

111th CONGRESS, 2nd SESSION
U.S. HOUSE OF REPRESENTATIVES
COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT

IN THE MATTER OF REPRESENTATIVE LAURA RICHARDSON

APPENDIX A

Shallman, Dan

From: Kim, Dorothy (USACAC) [Dorothy.Kim]
Sent: Wednesday, March 31, 2010 9:18 AM
To: Shallman, Dan
Subject: RE: Richardson

Dear Dan:

Sorry for the delay. I agree with your letter.

Dorothy C. Kim | Assistant United States Attorney

1100 United States Courthouse | 312 N. Spring St. | Los Angeles, California 90012
T: 213.894 | F: 213.894 | dorothy.kim

From: Shallman, Dan [mailto:dshallman]
Sent: Tuesday, March 30, 2010 2:43 PM
To: Kim, Dorothy (USACAC)
Subject: Richardson

Dear Dorothy-

As we discussed, please see the attached letter. Please let me know if anything I have said is incorrect. Best regards,

Dan

Dan Shallman | O'Melveny & Myers LLP
400 South Hope Street | Los Angeles, California 90071-2899
Tel: 213.430 | Fax: 213.430 | dshallmar

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O'MELVENY & MYERS LLP

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WASHINGTON, D.C.

March 30, 2010

OUR FILE NUMBER
710,118-001

Dorothy C. Kim, Esq.
Assistant United States Attorney
Major Frauds Section
United States Attorney's Office
1100 United States Courthouse
312 North Spring Street
Los Angeles, CA 90012

WRITER'S DIRECT DIAL

WRITER'S E-MAIL ADDRESS
dshallman

Re: *Laura Richardson Government Investigation*

Dear Dorothy:

As we discussed, I write to confirm the decision of the United States Attorney's Office for the Central District of California to decline criminal prosecution of Congresswoman Laura Richardson in connection with her application for a mortgage in January 2007 to purchase a property located at 3622 W. Curtis Drive, Sacramento, California. You advised me that, after having investigated the circumstances surrounding Ms. Richardson's application for a mortgage on this property from Washington Mutual Bank, the government would not seek criminal charges against Ms. Richardson related to this mortgage application.

We greatly appreciate the time and consideration you have given to this matter.

Sincerely,

Daniel N. Shallman
of O'MELVENY & MYERS LLP

LA2:905163.1

CSOC.RICH.000359



Kimberly L. Berridge, Paralegal
Direct Dial No. [redacted]
Direct Fax: [redacted]
Email: kimberly.berridge@ [redacted]

December 17, 2009

CONFIDENTIAL AND PROPRIETARY INFORMATION

VIA EMAIL ONLY AT: Frank.Davies@mail.house.gov

Frank Davies
Senior Investigator
House Committee on Standards of Official Conduct
U.S. House of Representatives
Suite HT-2, the Capitol
Washington, DC 20515

Re: Subpoena Duces Tecum

Dear Mr. Davies:

DISH Network L.L.C. ("DISH") is in receipt of the above referenced Subpoena dated December 10, 2009, a copy of which is attached hereto. To the best of its knowledge, information and belief, DISH responds as follows:

RESPONSE: DISH is unable to identify an account for DISH Network® service associated with the addresses of 3623 S. Parker St., San Pedro, CA 90731 or 717 E. Vernon Street, Long Beach, CA 90806. As we discussed in our conversation on December 16, 2009, DISH has multiple customers by the name of Laura Richardson, Marjorie Washington, Deborah Washington and Angela Parsons, but none associated with either of the two addresses listed above. If you could provide us with additional identifying information pertaining to these individuals we would be happy to research the matter further.

Please do not hesitate to contact me if you have any questions or if I can be of further assistance.

Sincerely,

A handwritten signature in cursive script that reads "Berridge".

Kimberly L. Berridge
Paralegal

Enclosures

DISH Network L.L.C.
9601 S. Meridian Boulevard • Englewood, CO 80112
Mailing Address: P.O. Box 6655, Englewood, CO 80155



Farmers & Merchants
Bank®

**DECLARATION CONCERNING BANK RECORDS
UNDER SECTION 1561 OF THE EVIDENCE CODE**

TITLE OF ACTION: LAURA RICHARDSON BATTS

NUMBER OF ACTION: N/A

TYPE OF ACTION: SUBPOENA DUCES TECUM

DATE OF ACTION: 12/19/09

I, Kara S. Smith, am the appointed Custodian of Records for FARMERS & MERCHANTS BANK OF LONG BEACH, having the authority to certify the attached records.

The records enclosed represent a true copy of the signature cards, statements, deposits and canceled checks \$1,000.00 or more and incoming wire transfer records for the period of January 2005 through account closure from accounts [redacted] and [redacted]

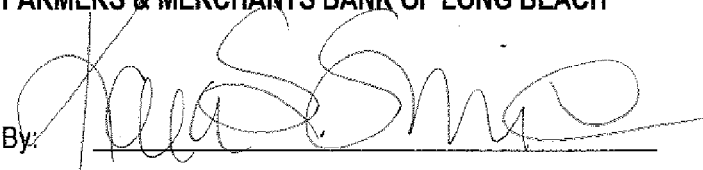
These records are computer generated records of statements, canceled checks, deposits and wire transfer records from bank accounts.

These records were prepared by the personnel of this institution in the ordinary course of business at or near the time of the act, event, or condition.

I hereby declare, under penalty of perjury, that the foregoing is true and correct.

Executed in Long Beach, California, on this twenty-second day of December, 2009.

FARMERS & MERCHANTS BANK OF LONG BEACH

By: 

302 Pine Avenue
Long Beach, California 90802
Tel: (562) 437-0011
Fax: (562) 437-8672

CSOC.LRich.FMB.00000001

CSOC.RICH.000557

Farmers & Merchants Bank
 Long Beach Boulevard
 1401 Long Beach Blvd
 Long Beach CA 90813

ACCOUNT NUMBER

Personal Checking
 ACCOUNT OWNER(S) NAME & ADDRESS
 Laura Richardson-Batts
 717 East Vernon Street
 Long Beach CA 90806

OWNERSHIP OF ACCOUNT - CONSUMER PURPOSE

INDIVIDUAL _____
 JOINT ACCOUNT TENANCY IN COMMON ACCOUNT
 COMMUNITY PROPERTY ACCOUNT OF HUSBAND AND WIFE
 JOINT ACCOUNT OF HUSBAND AND WIFE WITH RIGHT OF SURVIVORSHIP
 TRUST - SEPARATE AGREEMENT:
 TOTTEN TRUST OR PAY-ON-DEATH
 DESIGNATION AS DEFINED IN THIS AGREEMENT
 Name and Address of Beneficiaries:

NEW EXISTING
TYPE OF ACCOUNT CHECKING SAVINGS
 MONEY MARKET CERTIFICATE OF DEPOSIT
 NOW _____
 This is your (check one):
 Permanent Temporary account agreement.

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

SOLE PROPRIETORSHIP
 CORPORATION: FOR PROFIT NOT FOR PROFIT
 PARTNERSHIP

 BUSINESS: _____
 COUNTY & STATE OF ORGANIZATION: _____
 AUTHORIZATION DATED: _____

Number of signatures required for withdrawal 1
 FACSIMILE SIGNATURE(S) ALLOWED? YES NO
 [X]

DATE OPENED 12/13/01 BY
 INITIAL DEPOSIT \$ 100.00
 CASH CHECK New
 HOME TELEPHONE # (562) 426-
 BUSINESS PHONE # (562) 843-
 DRIVER'S LICENSE # CA
 EMPLOYER _____
 MOTHER'S MAIDEN NAME FRITSCHLER
 Name and address of someone who will always know your location:
Chex System: N
 Reason: 03-067432

SIGNATURE(S) - THE UNDERSIGNED AGREE(S) TO THE TERMS STATED ON PAGES 1 AND 2 OF THIS FORM, AND ACKNOWLEDGE(S) RECEIPT OF A COMPLETED COPY ON TODAY'S DATE. THE UNDERSIGNED ALSO ACKNOWLEDGE(S) RECEIPT OF A COPY OF AND AGREE(S) TO THE TERMS OF THE FOLLOWING DISCLOSURE(S):

Deposit Account Disclosure Funds Availability Disclosure
 Electronic Funds Transfer Disclosure TIS Disclosure

BACKUP WITHHOLDING CERTIFICATIONS

TIN:

TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

SIGNATURE: I certify under penalties of perjury the statements checked in this section.
 X *Juan Richard-Batts* (Date) 12/13/01

(1): [X] *Juan Richard-Batts*
 Laura Richardson-Batts
 I.D. # D.O.B. 04/14/62

(2): [X] SCANNED *VMS* PASSED
 I.D. # _____ D.O.B. _____

(3): [X]
 I.D. # _____ D.O.B. _____

(4): [X]
 I.D. # _____ D.O.B. _____

Authorized Signer (Individual Accounts Only)
 [X]
 I.D.# _____ D.O.B. _____

ACCOUNT SIGNATURE CARD: FOR BANK USE ONLY

Account Name(s): Laura Richardson Batts
 Account Number: [redacted] Date Opened: 12/08/06 Source of Deposit/Amount: Transfer 200.00
 Opening Employee: LINDA YOUNG Chex System: Yes No
 Waiver Reason & Authorization: 03-36564-0
 Alternate Mailing Address: _____
 Anticipated Monthly Deposits/Withdrawals: \$ _____ \$ _____

Type of Account: Market Rate Savings Account Applying as a/an: Individual Joint Tenants Trustee Other _____
 Interest Payment (Time Deposits Only): Payment Intervals: Monthly Quarterly At Maturity Payment Method: Compound Issue Check Credit Account
 This is your: Permanent Temporary Account Agreement Account Type/ # _____

1st Party Information:
 Existing Customer Customer Initials: [Signature] R002499
 First Name & Middle Initial: Laura Last Name: Richardson-Batts Home Phone Number: (562) 426-[redacted]
 Street Address: 717 East Vernon Stre City & State: Long Beach CA Zip Code: 90806
 Height/Eye Color/Hair Color: 5'8" / BROWN/BROWN ID Answer: FRITSCHLER Social Security Number: [redacted]
 Birthdate: April 14, 1962 Identification Type & Number: CA [redacted] Existing
 2nd Identification Type & Exp: (562) 706-[redacted]

Business Information:
 Employer: _____ Job Title/Position: _____ Employer's Phone Number: _____
 Employer's Street Address: _____ City, State, & Zip Code: _____ Employer's Fax Number: _____

2nd Party Information:
 Existing Customer Customer Initials: _____
 First Name & Middle Initial: _____ Last Name: _____ Home Phone Number: _____
 Street Address: _____ City & State: _____ Zip Code: _____
 Height/Eye Color/Hair Color: _____ ID Answer: _____ Social Security Number: _____
 Birthdate: _____ Identification Type & Number: _____ 2nd Identification Type & Exp: _____
Business Information:
 Employer: _____ Job Title/Position: _____ Employer's Phone Number: _____
 Employer's Street Address: _____ City, State, & Zip Code: _____ Employer's Fax Number: _____

Add this customer to account Yes No Relationship: _____ Add customer to account title Yes No

3rd Party Information:
 Existing Customer Customer Initials: _____
 First Name & Middle Initial: _____ Last Name: _____ Home Phone Number: _____
 Street Address: _____ City & State: _____ Zip Code: _____
 Height/Eye Color/Hair Color: _____ ID Answer: _____ Social Security Number: _____
 Birthdate: _____ Identification Type & Number: _____ 2nd Identification Type & Exp: _____
Business Information:
 Employer: _____ Job Title/Position: _____ Employer's Phone Number: _____
 Employer's Street Address: _____ City, State, & Zip Code: _____ Employer's Fax Number: _____

Add this customer to account Yes No Relationship: _____ Add customer to account title Yes No

OFFICIAL SIGNATURE(S):

The undersigned agree to the terms stated on every page of this form and acknowledge receipt of a completed copy. The undersigned further authorize the financial institution from time to time to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following disclosure(s):

- Deposit Account -T&C Funds Availability Privacy
- Electronic Funds Transfer Truth in Savings
- _____

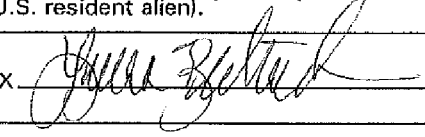
1. 	2. _____	3. _____
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BACKUP WITHHOLDING CERTIFICATIONS

TIN: 

- TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.
- BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.
- EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.


SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

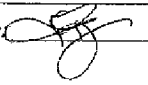
X 	12/8/12 Date
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SPECIAL HANDLING REQUESTS: MAIL HOLD all statements and other notices.

SIGNATURE RESTRICTIONS: Number of signatures to withdraw funds 1 Circumstances _____

FACSIMILE SIGNATURE

OVERDRAFT PROTECTION: I/we do do not authorize F&M Bank to transfer funds automatically to my Secondary Account: from this Primary Account Number:  and/or from my (our) F&M Bankcard Number: _____

Customer's Initials:  FOR HSA ACCOUNT ONLY: Waive HSA set up fee

Bank use only: Superseded Card		
Accepting Employee: _____	Branch: _____	Date: _____



Laura Richardson-Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "Rooted in tradition, wired for the future."

Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	9
Account Number		Statement Dates	2/08/05 thru 3/09/05
Beginning Balance	8,610.40	Days in the statement period	30
2 Deposits/Credits	5,879.01	Average Ledger	3,691.10
12 Checks/Debits	10,139.39		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	4,350.02		

Deposits and Other Credits

Date	Description	Amount
2/11	Deposit 9979	1,270.00
3/03	Deposit 9991	4,609.01

Checks and Other Debits

Date	Description	Amount

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
2/08	454	50.00	2/14	457	2001.52	2/14	492*	65.00
2/08	455	50.00	2/22	458	2000.00	2/10	493	340.00
2/16	456	4990.92	2/18	459	400.00	3/02	494	192.00

* Denotes missing check numbers





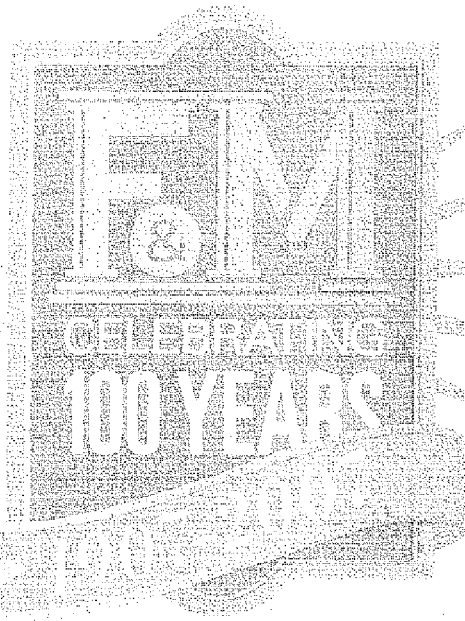
Personal Checking

(Continued)

Checking Account		Daily Balances			
Date	Balance	Date	Balance	Date	Balance
2/08	8,510.40	2/14	7,373.88	2/22	51.99-
2/10	8,170.40	2/16	2,382.96	3/02	258.99-
2/11	9,440.40	2/18	1,982.96	3/03	4,350.02

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



CSOC.LRich.FMB.00000010



Laura Richardson-Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "Rooted in tradition, wired for the future."

Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	6
Account Number		Statement Dates	3/10/05 thru 4/06/05
Beginning Balance	4,350.02	Days in the statement period	28
1 Deposits/Credits	4,500.00	Average Ledger	3,466.23
8 Checks/Debits	2,936.56		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	5,913.46		

		Deposits and Other Credits	
Date	Description	Amount	
3/31	Deposit 9987	4,500.00	

		Checks and Other Debits	
Date	Description	Amount	
3/18	SPAY PAYMT LITTON LOAN PPD	2,432.11	

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
3/15	495	65.00	3/28	500	74.50	3/28	502	65.00
3/17	499*	175.00	4/05	501	55.00	3/29	504*	50.00

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
3/10	4,350.02	3/17	4,090.07	3/29	1,468.46
3/14	4,330.07	3/18	1,657.96	3/31	5,968.46
3/15	4,265.07	3/28	1,518.46	4/05	5,913.46



Member FDIC

CSOC.LRich.FMB.00000011

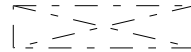
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Farmers & Merchants Bank[®] Date 4/06/05
 Account No.
 Enclosures

Page 2
 6

Personal Checking



(Continued)

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



CSOC.LRich.FMB.00000012

CSOC.RICH.000568



Farmers & Merchants Bank®
 Date 5/09/05
 Account No.
 Enclosures

Laura Richardson-Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "Rooted in tradition, wired for the future."

Account Title: Laura Richardson-Batts

Personal Checking	Number of Enclosures	6
Account Number	Statement Dates	4/07/05 thru 5/09/05
Beginning Balance	Days in the statement period	33
1 Deposits/Credits	Average Ledger	2,690.60
9 Checks/Debits		
Service Charge		.00
Interest Paid		.00
Ending Balance		3,913.23

Deposits and Other Credits 10

Date	Description	Amount
5/02	Deposit 9976	4,500.00 ✓

Checks and Other Debits

Date	Description	Amount
------	-------------	--------

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
4/18	460	50.00	4/18	506*	2074.30	4/18	508	2422.12
5/02	503*	500.00	4/13	507	1353.86	4/26	509	50.00

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
4/07	5,913.46	4/18	21.77-	5/02	3,913.23
4/13	4,539.65	4/26	86.77-		



Member FDIC LENDER

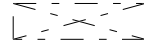
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Farmers & Merchants Bank[®] Date 5/09/05
 Account No.
 Enclosures

Page 2
 6

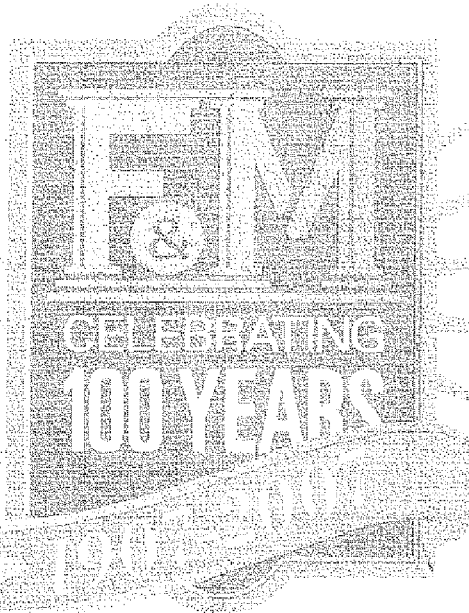
Personal Checking



(Continued)

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



CSOC.LRich.FMB.00000014

CSOC.RICH.000570



Laura Richardson-Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "Rooted in tradition, wired for the future."

Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	9
Account Number		Statement Dates	5/10/05 thru 6/08/05
Beginning Balance	3,913.23	Days in the statement period	30
2 Deposits/Credits	68,767.88	Average Ledger	34,305.23
11 Checks/Debits	9,095.48		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	63,585.63		

Deposits and Other Credits

Date	Description	Amount
5/25	FARMERS MERCHANTWIRE TRFER PPD	64,275.55
6/03	Deposit 9989	4,492.33

Checks and Other Debits

Date	Description	Amount
5/17	SPAY PAYMT LITTON LOAN PPD	2,432.11

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
5/16	505	25.00	5/23	512	50.00	6/03	515	413.29
5/18	510*	52.00	5/25	513	65.00	6/08	516	450.00
5/31	511	25.00	6/06	514	5000.00	6/07	517	563.13

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
5/10	3,913.23	5/13	3,893.28	5/16	3,868.28



Member FDIC

CSOC.LRich.FMB.00000015

CSOC.RICH.000571



Personal Checking

(Continued)

Personal Checking		Checking Account Daily Balances			
Date	Balance	Date	Balance	Date	Balance
5/17	1,436.17	5/25	65,544.72	6/06	64,598.76
5/18	1,384.17	5/31	65,519.72	6/07	64,035.63
5/23	1,334.17	6/03	69,598.76	6/08	63,585.63

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



CSOC.LRich.FMB.00000016

CSOC.RICH.000572



Farmers & Merchants Bank®

Date 7/11/05
Account No.
Enclosures

Page 1
9

Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
"Rooted in tradition, wired for the future."

Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	9
Account Number		Statement Dates	6/09/05 thru 7/11/05
Beginning Balance	63,585.63	Days in the statement period	33
Deposits/Credits	.00	Average Ledger	50,660.43
15 Checks/Debits	19,022.17		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	44,563.46		

Checks and Other Debits:

Date	Description	Amount
6/16	WFS FINANCIAL FEE & PMIS TEL	1,685.39

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
6/20		300.00	6/28		1500.00	6/28	851*	50.00
6/23	1450.00	1450.00	6/27	518*	2250.00	7/05	852	130.00
6/24	250.00	250.00	6/15	520*	10000.00	7/11	853	800.00

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
6/09	63,585.63	6/15	53,025.20	6/20	51,039.81
6/13	63,025.20	6/16	51,339.81	6/23	49,589.81



CSOC.LRich.FMB.00000017

CSOC.RICH.000573



Farmers & Merchants Bank®

Date 7/11/05

Account No.

Enclosures

Page 2
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Personal Checking

(Continued)

Checking Account		Daily Balances	
Date	Balance	Date	Balance
6/24	49,339.81	6/28	45,493.46
6/27	47,089.81	7/05	45,363.46
		7/11	44,563.46

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



CSOC.LRich.FMB.00000018

CSOC.RICH.000574



Farmers & Merchants Bank®

Date 8/08/05
Account No.
Enclosures

Page 1
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Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
"Rooted in tradition, wired for the future."

Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	11
Account Number		Statement Dates	7/12/05 thru 8/08/05
Beginning Balance	44,563.46	Days in the statement period	28
2 Deposits/Credits	8,842.66	Average Ledger	48,744.02
12 Checks/Debits	10,918.25		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	42,487.87		

Deposits and Other Credits

Date	Description	Amount
7/12	Deposit 9978	4,500.33
8/05	Deposit 9974	4,342.33

Checks and Other Debits

Date	Description	Amount
------	-------------	--------

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
7/12	854	92.42	7/19	858	75.00	8/01	862	53.42
7/18	855	65.00	7/19	859	100.00	8/03	864*	210.00
7/14	856	132.46	8/01	860	20.00	8/08	865	10000.00
7/19	857	100.00	7/26	861	50.00			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
7/12	48,971.37	7/13	48,951.42	7/14	48,818.96



CSOC.LRich.FMB.00000019

CSOC.RICH.000575



Farmers & Merchants Bank®

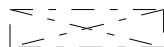
Date 8/08/05

Account No.

Enclosures

Page 2
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Personal Checking



(Continued)

Checking Account		Daily Balances			
Date	Balance	Date	Balance	Date	Balance
7/18	48,753.96	8/01	48,355.54	8/08	42,487.87
7/19	48,478.96	8/03	48,145.54		
7/26	48,428.96	8/05	52,487.87		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



CSOC.LRich.FMB.00000020

CSOC.RICH.000576



Laura Richardson-Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "Rooted in tradition, wired for the future."

Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	25
Account Number		Statement Dates	8/09/05 thru 9/12/05
Beginning Balance	42,487.87	Days in the statement period	35
1 Deposits/Credits	4,492.33	Average Ledger	35,578.40
30 Checks/Debits	12,309.96		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	34,670.24		

		Deposits and Other Credits		
Date	Description		Amount	
9/07	Deposit 9975		4,492.33	✓

		Checks and Other Debits		
Date	Description		Amount	
8/22	WFHM MORTGAGE CHECKPAYMT CHECK # 0891		4,940.66	

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
8/15	863	30.00	9/01	870	20.00	9/09	875	50.00
8/17	866*	597.70	8/31	871	87.89	8/19	881*	55.00
8/24	867	50.00	8/31	872	101.27	8/23	882	37.92
8/23	868	206.36	9/06	873	199.78	8/23	883	79.24
9/09	869	75.00	9/08	874	600.00	8/19	884	25.00

* Denotes missing check numbers





Farmers & Merchants Bank®

Date 9/12/05
Account No.
Enclosures

Page 2
25

Personal Checking

(Continued) 10

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
8/25	885	314.00	8/19	890	-See above-	8/24	895	25.00
8/31	886	50.00	8/22	891	-See above-	8/19	896	267.60
8/19	887	-See above-	8/18	892	2631.93	8/22	897	980.00
8/19	888	221.39	8/18	893	153.81			
8/19	889	46.07	8/19	894	81.20			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
8/09	42,487.87	8/23	31,770.80	9/07	35,415.19
8/15	42,437.92	8/24	31,695.80	9/08	34,815.19
8/17	41,840.22	8/25	31,381.80	9/09	34,690.19
8/18	39,054.48	8/31	31,142.64	9/12	34,670.24
8/19	38,014.98	9/01	31,122.64		
8/22	32,094.32	9/06	30,922.86		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



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Farmers & Merchants Bank®

Date 10/05/05

Account No.

Enclosures

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Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

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Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	17
Account Number		Statement Dates	9/13/05 thru 10/05/05
Beginning Balance	34,670.24	Days in the statement period	23
Deposits/Credits	.00	Average Ledger	31,401.80
18 Checks/Debits	4,185.95		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	30,484.29		

		Checks and Other Debits	
Date	Description	Amount	
9/16	MORTGAGE PAYMENT	2,490.33	

--- CHECKS IN NUMBER ORDER ---								
Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
9/13	876	65.00	9/21	913*	301.84	9/26	928	20.00
9/14	877	20.00	9/22	914	100.00	9/23	929	70.74
9/14	878	50.00	9/22	915	306.99	9/27	930	119.96
9/13	879	100.00	9/20	916	50.00	9/27	931	53.10
9/20	880	20.00	9/20	917	50.00	9/22	932	250.00
9/16	911*	52.99	9/26	927*	65.00			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
9/13	34,505.24	9/20	31,771.92	9/23	30,742.35
9/14	34,435.24	9/21	31,470.08	9/26	30,657.35
9/16	31,891.92	9/22	30,813.09	9/27	30,484.29



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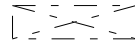


Farmers & Merchants Bank®

Date 10/05/05
Account No.
Enclosures

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Personal Checking



(Continued)

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



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Farmers & Merchants Bank®

Date 11/09/05
Account No.
Enclosures

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Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
"Rooted in tradition, wired for the future."

Account Title: Laura Richardson-Batts

"Tis the Season..." Please join us for a hot cup of wassail
and a slice of fresh gingerbread served everyday in our
lobbies, December 15 through December 24.

Personal Checking		Number of Enclosures	37
Account Number		Statement Dates	10/06/05 thru 11/09/05
Beginning Balance	30,484.29	Days in the statement period	35
2 Deposits/Credits	9,793.17	Average Ledger	29,372.32
44 Checks/Debits	12,867.88		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	27,409.58		

Deposits and Other Credits

Amount

Date	Description	Amount
10/13	Deposit 9985	5,300.84 ✓
11/01	Deposit	4,492.33 ✓

Checks and Other Debits

Amount

Date	Description	Amount
10/18	WFHM MORTGAGE CHECKPAYMT CHECK # 0901	2,470.33



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Farmers & Merchants Bank®

Date 11/09/05

Account No.

Enclosures

Personal Checking

(Continued)

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--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
10/18		70.00	10/18	921	25.00	11/01	944	2700.00
10/17	898*	49.76	10/18	922	50.00	10/20	945	287.95
10/28	900*	45.00	10/18	925*	28.96	10/19	946	-See above-
10/18	901	-See above-	10/12	933*	50.00	10/25	947	65.00
10/18	902	267.60	10/12	934	20.00	10/20	948	111.57
10/24	904*	2100.00	10/17	935	-See above-	10/25	949	40.00
10/17	905	200.00	10/18	936	121.09	10/31	950	50.00
10/18	906	56.00	10/18	937	63.42	10/25	951	181.64
10/20	907	81.00	10/18	938	77.28	10/28	952	1000.00
10/12	908	50.00	10/17	939	100.00	10/27	953	50.00
10/12	909	270.61	10/20	940	155.87	11/01	954	50.00
10/17	910	50.00	10/24	941	72.14	11/04	955	50.00
10/19	918*	-See above-	10/20	942	50.00	11/09	957*	50.00
10/17	920*	891.46	10/27	943	249.00			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
10/06	30,484.29	10/20	29,744.62	10/31	25,767.25
10/12	30,093.68	10/24	27,572.48	11/01	27,509.58
10/13	35,374.57	10/25	27,285.84	11/04	27,459.58
10/17	34,008.35	10/26	27,161.25	11/09	27,409.58
10/18	30,778.67	10/27	26,862.25		
10/19	30,431.01	10/28	25,817.25		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.





Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
"Rooted in tradition, wired for the future."

Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	11
Account Number		Statement Dates	11/10/05 thru 12/12/05
Beginning Balance	27,409.58	Days in the statement period	33
1 Deposits/Credits	4,800.00	Average Ledger	27,262.19
14 Checks/Debits	2,155.76		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	30,053.82		

	Deposits and Other Credits		
Date	Description	Amount	
12/06	Deposit 9987	4,800.00	1 D

	Checks and Other Debits		
Date	Description	Amount	

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
11/10	956	65.00	11/25	962*	714.31	11/29	966	75.00
11/15	958*	50.00	11/29	963	88.25	12/06	967	50.00
12/09	959	20.00	11/28	964	50.00	12/08	968	100.00
11/22	960	50.00	11/29	965	210.30			

* Denotes missing check numbers





Personal Checking

(Continued)

Checking Account		Daily Balances			
Date	Balance	Date	Balance	Date	Balance
11/10	27,344.58	11/25	25,867.32	12/08	30,093.77
11/14	27,324.63	11/28	25,817.32	12/09	30,073.77
11/15	27,274.63	11/29	25,443.77	12/12	30,053.82
11/22	26,581.63	12/06	30,193.77		

* * * * End of Statement * * * *

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Farmers & Merchants Bank®

Date 1/09/06
Account No.
Enclosures

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Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

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"California's Strongest Bank"

Account Title: Laura Richardson-Batts

Now's the time to open your 2006 Christmas Club Account.
Ask our staff for details.

Personal Checking		Number of Enclosures	26
Account Number		Statement Dates 12/13/05 thru	1/09/06
Beginning Balance	30,053.82	Days in the statement period	28
2 Deposits/Credits	9,017.78	Average Ledger	28,726.56
27 Checks/Debits	13,251.54		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	25,820.06		

Date	Description	Amount
12/16	Deposit 9989	4,500.00 ✓
12/30	Deposit 9975	4,517.78 ✓

Date	Description	Amount
12/20	MORTGAGE PAYMENT TEL	5,064.73

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
12/30	702	25.00	12/21	705	108.23	12/21	708	278.20
12/16	703	298.00	12/20	706	50.00	12/21	709	57.91
12/27	704 ✓	2152.08	12/19	707	232.93	12/21	710	73.23

* Denotes missing check numbers



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Farmers & Merchants Bank®

Date 1/09/06
Account No.
Enclosures

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Personal Checking

(Continued)

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
12/22	711	171.32	12/29	717	81.18	1/06	724	350.00
12/22	712	187.78	12/27	719*	256.70	1/09	726*	370.03
12/27	713	72.50	12/27	720	49.83	1/09	961*	500.00
12/27	714	300.53	12/30	721	100.00	12/20	970*	300.00
12/27	715	153.80	1/05	722	1570.63	1/09	976*	325.00
12/27	716	71.93	1/04	723	50.00			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
12/13	30,053.82	12/22	27,731.49	1/05	27,365.09
12/16	34,255.82	12/27	24,674.12	1/06	27,015.09
12/19	34,022.89	12/29	24,592.94	1/09	25,820.06
12/20	28,608.16	12/30	28,985.72		
12/21	28,090.59	1/04	28,935.72		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



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Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
"California's Strongest Bank"

Account Title: Laura Richardson-Batts

Now's the time to open your 2006 Christmas Club Account.
Ask our staff for details.

Personal Checking		Number of Enclosures	24
Account Number		Statement Dates	1/10/06 thru 2/08/06
Beginning Balance	25,820.06	Days in the statement period	30
Deposits/Credits	.00	Average Ledger	20,101.88
27 Checks/Debits	7,782.29		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	18,037.77		

Checks and Other Debits

Date	Description	Amount
1/10	WFHM MORTGAGE CHECKPAYMT CHECK # 0971 ARC	2,470.33

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
1/23	701	15.00	1/13	729	192.44	1/10	975*	95.00
1/10	718*	100.00	1/10	730	-See above-	1/11	977*	65.00
1/17	725*	993.00	1/24	969*	25.00	2/03	978	137.30
1/17	727*	45.00	1/10	971*	-See above-	2/08	979	174.66
1/12	728	143.20	1/12	973*	100.00	1/18	980	487.25

* Denotes missing check numbers



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Farmers & Merchants Bank®

Date 2/08/06
Account No.
Enclosures

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Personal Checking

(Continued) *1e*

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
1/13	981	200.00	1/31	985	50.00	2/08	989	186.75
1/18	982	50.00	1/31	986	100.00	2/07	990	50.00
1/23	983	1500.00	2/02	987	20.00	2/08	991	247.41
1/31	984	65.00	2/03	988	50.00			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
1/10	22,954.73	1/18	20,658.89	2/03	18,696.59
1/11	22,889.73	1/23	19,143.89	2/07	18,646.59
1/12	22,646.53	1/24	19,118.89	2/08	18,037.77
1/13	22,234.14	1/31	18,903.89		
1/17	21,196.14	2/02	18,883.89		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



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CSOC.RICH.000588



Farmers & Merchants Bank®

Date 3/08/06
Account No.
Enclosures

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Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
"California's Strongest Bank"

Account Title: Laura Richardson-Batts

Now's the time to open your 2006 Christmas Club Account.
Ask our staff for details.

Personal Checking		Number of Enclosures	14
Account Number		Statement Dates	2/09/06 thru 3/08/06
Beginning Balance	18,037.77	Days in the statement period	28
1 Deposits/Credits	4,517.78	Average Ledger	20,065.85
16 Checks/Debits	4,956.25		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	17,599.30		

Deposits and Other Credits		
Date	Description	Amount
2/09	Deposit 9997	4,517.78

Checks and Other Debits		
Date	Description	Amount
2/22	MORTGAGE PAYMENT	2,594.40

--- CHECKS IN NUMBER ORDER ---

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
2/27	521	400.00	3/07	525	75.00	2/13	995	10.00
2/27	522	50.00	2/10	992*	100.00	2/15	996	30.00
2/28	523	1000.00	2/10	993	231.90	2/14	997	50.00
3/03	524	100.00	2/13	994	75.00	2/17	998	100.00

* Denotes missing check numbers



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CSOC.RICH.000589



Farmers & Merchants Bank®

Date 3/08/06

Account No.

Enclosures

Personal Checking

(Continued)

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount
2/22	999	50.00	2/28	1000	65.00

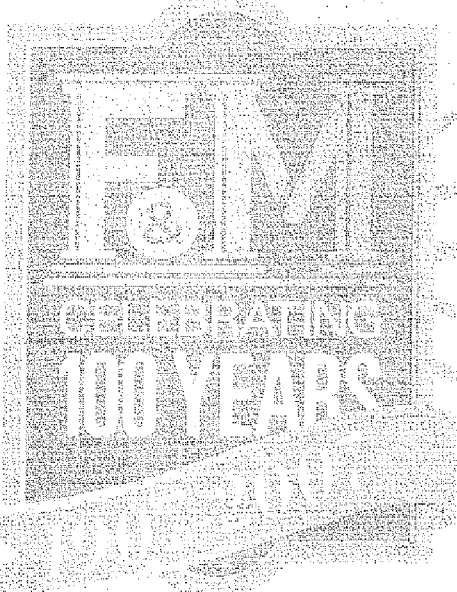
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
2/09	22,555.55	2/15	22,058.65	2/27	18,839.30
2/10	22,223.65	2/17	21,958.65	2/28	17,774.30
2/13	22,138.65	2/21	21,933.70	3/03	17,674.30
2/14	22,088.65	2/22	19,289.30	3/07	17,599.30

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.





Farmers & Merchants Bank®

Date 4/05/06
Account No.
Enclosures

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Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
"California's Strongest Bank"

Account Title: Laura Richardson-Batts

Now's the time to open your 2006 Christmas Club Account.
Ask our staff for details.

Personal Checking		Number of Enclosures	14
Account Number		Statement Dates	3/09/06 thru 4/05/06
Beginning Balance	17,599.30	Days in the statement period	28
2 Deposits/Credits	8,617.78	Average Ledger	21,422.04
19 Checks/Debits	3,174.41		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	23,042.67		

Deposits and Other Credits

Date	Description	Amount
3/10	Deposit 9998	4,500.00 ✓
3/31	Deposit 9998	4,117.78 ✓

Checks and Other Debits

Date	Description	Amount



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CSOC.RICH.000591



Farmers & Merchants Bank®

Date 4/05/06
Account No.
Enclosures

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Personal Checking

(Continued)

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
3/09	526	100.00	4/04	531	65.00	4/04	536	-See above-
3/09	527	65.00	3/30	532	70.00	4/04	537	50.00
3/14	528	1000.00	3/28	533	80.00	4/05	539*	243.65
3/21	529	50.00	3/30	534	100.00	4/05	541*	276.38
3/23	530	100.00	4/05	535	25.00	4/05	542	150.00

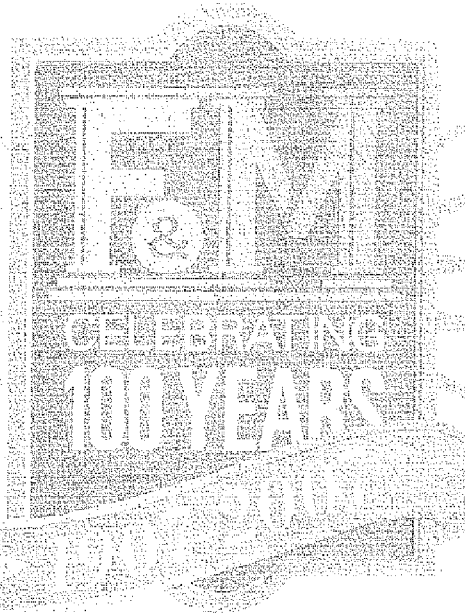
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
3/09	17,434.30	3/21	20,859.35	3/31	24,281.70
3/10	21,934.30	3/23	20,449.51	4/03	23,881.70
3/13	21,909.35	3/28	20,333.92	4/04	23,737.70
3/14	20,909.35	3/30	20,163.92	4/05	23,042.67

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



CSOC.LRich.FMB.00000036

CSOC.RICH.000592



Farmers & Merchants Bank®

Date 5/08/06
Account No.
Enclosures

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Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

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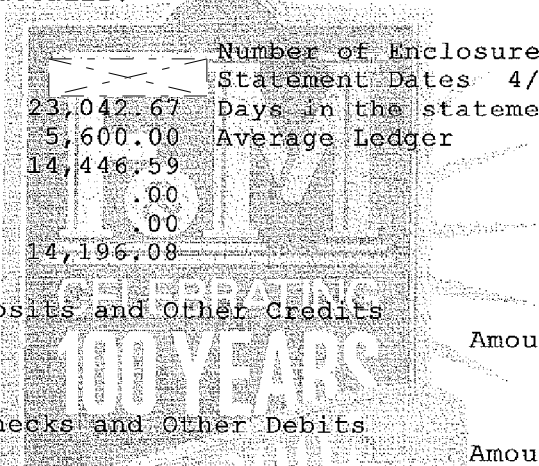
Account Title: Laura Richardson-Batts

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Personal Checking		Number of Enclosures	41
Account Number		Statement Dates	4/06/06 thru 5/08/06
Beginning Balance	23,042.67	Days in the statement period	33
1 Deposits/Credits	5,600.00	Average Ledger	13,902.64
47 Checks/Debits	14,446.59		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	14,196.08		

Date	Description	Deposits and Other Credits	Amount
5/03	Deposit		5,600.00

Date	Description	Checks and Other Debits	Amount
4/12	WFHM MORTGAGE CHECKPAYMT	CHECK # 1002 ARC	5,049.73



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CSOC.RICH.000593



Personal Checking

(Continued)

10

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
4/10		164.37	4/11	1006	-See above-	4/19	1021	389.68
4/20	538*	63.04	4/12	1007	309.84	4/24	1022	65.00
4/06	540*	100.00	4/12	1008	47.00	4/21	1023	112.23
4/12	543*	65.00	4/10	1009	-See above-	4/25	1024	20.00
4/11	545*	79.99	4/11	1010	61.95	4/20	1025	200.00
4/18	546	75.00	4/14	1011	5.81	4/25	1026	299.54
4/14	547	100.00	4/13	1012	50.00	4/26	1027	50.00
4/17	548	481.26	4/14	1013	120.00	4/28	1028	70.00
4/17	549	275.78	4/11	1014	127.83	4/27	1029	100.00
4/18	550	303.04	4/11	1015	267.60	4/28	1030	374.51
4/17	1001*	2154.80	4/18	1016	600.56	5/05	1031	73.94
4/12	1002	-See above-	4/18	1017	50.00	5/02	1032	50.00
4/17	1003	100.00	4/24	1018	50.00	5/02	1033	29.22
4/11	1004	189.26	4/24	1019	681.89	5/04	1034	100.00
4/11	1005	133.00	4/20	1020	100.00			

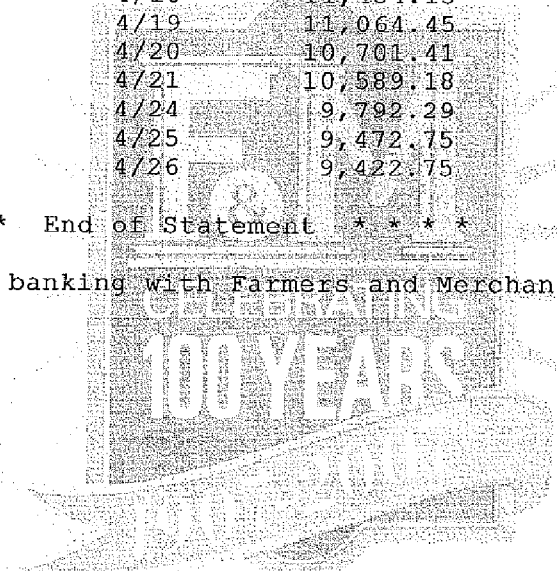
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
4/06	22,942.67	4/18	11,454.13	4/27	9,322.75
4/10	22,678.30	4/19	11,064.45	4/28	8,849.24
4/11	21,266.90	4/20	10,701.41	5/02	8,770.02
4/12	15,795.33	4/21	10,589.18	5/03	14,370.02
4/13	15,720.38	4/24	9,792.29	5/04	14,270.02
4/14	15,494.57	4/25	9,472.75	5/05	14,196.08
4/17	12,482.73	4/26	9,422.75		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.





Farmers & Merchants Bank®

Date 6/07/06

Account No.

Enclosures

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Laura Richardson-Batts
717 East Vernon Street
Long Beach CA 90806-2726

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"California's Strongest Bank"

Account Title: Laura Richardson-Batts

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Personal Checking		Number of Enclosures	20
Account Number		Statement Dates	5/09/06 thru 6/07/06
Beginning Balance	14,196.08	Days in the statement period	30
2 Deposits/Credits	169,951.44	Average Ledger	26,493.96
23 Checks/Debits	53,147.13		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	131,000.39		

Date	Description	Deposits and Other Credits	Amount
6/05	Deposit 9979		3,617.78 ✓
6/05	FARMERS MERCHANT WIRE TRFER		166,333.66

Date	Description	Checks and Other Debits	Amount

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
5/11	1035	25.00	5/09	1037	269.67	5/16	1039	72.00
5/09	1036	50.00	5/11	1038	100.00	5/16	1040	50.00

* Denotes missing check numbers



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Farmers & Merchants Bank®

Date 6/07/06

Account No.

Enclosures

Page 2
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Personal Checking

(Continued) 10

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
5/18	1042*	100.00	5/23	1047	330.68	6/06	1053	539.46
5/16	1043	200.00	5/24	1049*	165.97	6/06	1054	480.37
5/17	1044	64.84	5/23	1050	50.00	6/06	1061*	50000.00
5/30	1045	65.00	5/26	1051	100.00	6/07	1063*	171.26
5/24	1046	50.00	5/31	1052	75.00			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
5/09	13,876.41	5/18	13,239.62	5/31	12,240.04
5/11	13,751.41	5/23	12,858.94	6/05	182,191.48
5/15	13,726.46	5/24	12,509.04	6/06	131,171.65
5/16	13,404.46	5/26	12,409.04	6/07	131,000.39
5/17	13,339.62	5/30	12,315.04		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



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Laura Richardson-Batts
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Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	19
Account Number		Statement Dates	6/08/06 thru 7/06/06
Beginning Balance	131,000.39	Days in the statement period	29
Deposits/Credits	.00	Average Ledger	82,939.06
24 Checks/Debits	58,340.69		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	72,659.70		

Checks and Other Debits

Date	Description	Amount
6/21	MORTGAGE PAYMENT	5,173.80

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
6/21	1055	130.00	6/14	1064*	75.00	7/06	1071	286.54
6/14	1056	75.00	6/12	1065	25,000.00	7/06	1072	42.22
6/19	1057	50.00	6/08	1066	1,500.00	6/29	1091*	85.00
6/20	1058	94.92	6/12	1067	25,000.00	6/29	1092	100.00
6/28	1059	50.00	6/27	1068	50.00	6/30	1093	65.00
6/22	1060	100.00	7/05	1069	50.00			
6/08	1062*	100.00	7/05	1070	90.76			

* Denotes missing check numbers





Farmers & Merchants Bank®

Date 7/06/06
Account No.
Enclosures

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Personal Checking

(Continued)

Checking Account Daily Balances					
Date	Balance	Date	Balance	Date	Balance
6/08	129,400.39	6/21	73,776.72	6/30	73,297.72
6/12	79,375.44	6/22	73,676.72	7/03	73,129.22
6/14	79,225.44	6/27	73,626.72	7/05	72,988.46
6/19	79,175.44	6/28	73,547.72	7/06	72,659.70
6/20	79,080.52	6/29	73,362.72		

* * * * End of Statement * * * *

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Farmers & Merchants Bank®

Date 8/09/06
Account No.
Enclosures

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Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	28
Account Number		Statement Dates	7/07/06 thru 8/09/06
Beginning Balance	72,659.70	Days in the statement period	34
2 Deposits/Credits	8,800.00	Average Ledger	69,758.74
32 Checks/Debits	14,068.96		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	67,390.74		

Deposits and Other Credits

Date	Description	Amount
7/11	Deposit 9988	4,500.00 ✓
8/04	Deposit 9977	4,300.00 ✓

Checks and Other Debits

Date	Description	Amount
7/21	WFHM MORTGAGE CHECKPAYMT CHECK # 1121 ARC	2,583.65-

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
7/11	1073	50.00	7/11	1077	272.88	7/21	1081	224.67
7/24	1074	150.00	7/11	1078	65.00	7/24	1082	50.00
7/11	1075	100.00	7/18	1079	100.00	7/25	1083	100.22
7/13	1076	100.00	7/20	1080	100.00	7/27	1084	100.00

* Denotes missing check numbers



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Personal Checking

(Continued) *2 C*

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
7/27	1085	65.00	7/24	1122 ✓	2,592.20	8/08	1303	138.78
7/25	1086	700.00	7/27	1124*	80.00	8/08	1304	127.50
8/02	1087	69.71	8/02	1125	50.00	8/09	1305	253.00
8/02	1089*	100.00	7/20	1126 ✓	5,000.00	8/08	1306	50.00
8/02	1090	118.08	7/31	1301*	50.00	8/08	1307	65.98
7/21	1121* -See above-		7/28	1302	500.00			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
7/07	72,659.70	7/21	68,538.55	7/31	64,063.79
7/11	76,671.82	7/24	65,746.35	8/02	63,726.00
7/13	76,546.87	7/25	64,887.79	8/04	68,026.00
7/18	76,446.87	7/27	64,642.79	8/08	67,643.74
7/20	71,346.87	7/28	64,113.79	8/09	67,390.74

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



Laura Richardson-Batts
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 Long Beach CA 90806-2726

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Personal Checking		Number of Enclosures	27
Account Number		Statement Dates	8/10/06 thru 9/11/06
Beginning Balance	67,390.74	Days in the statement period	33
1 Deposits/Credits	4,939.98	Average Ledger	59,620.36
32 Checks/Debits	15,472.22		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	56,858.50		

Date	Description	Amount
9/01	Deposit 9998	4,939.98

Date	Description	Amount
8/21	MORTGAGE PAYMENT	2,598.65

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
8/23	1088	67.00	9/05	1132*	693.26	9/08	1137	100.00
8/22	1127*	200.00	9/05	1134*	117.56	9/06	1138	200.00
8/22	1129*	100.00	9/06	1135	424.00	9/07	1140*	300.00
8/28	1130	100.00	9/05	1136	35.69	8/10	1308*	200.00

* Denotes missing check numbers



Personal Checking

(Continued) *1 c*

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
8/11	1309	79.63	8/29	1318*	50.00	9/05	1324	-See above-
8/23	1310	65.00	8/29	1319	190.52	9/06	1325	268.69
8/15	1311	50.00	8/31	1320	100.00	9/08	1326	75.00
8/23	1312	65.00	9/07	1321	169.05	9/11	1328*	292.23
8/17	1313	5,754.38	9/05	1322	158.20			
8/28	1314	100.00	9/07	1323	173.17			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
8/10	67,190.74	8/22	55,780.93	9/05	58,860.64
8/11	67,111.11	8/23	55,583.93	9/06	57,967.95
8/14	67,086.16	8/28	55,354.93	9/07	57,325.73
8/15	67,036.16	8/29	55,114.41	9/08	57,150.73
8/17	61,281.78	8/31	55,014.41	9/11	56,858.50
8/21	56,080.93	9/01	59,954.39		

* * * * End of Statement * * * *

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Personal Checking		Number of Enclosures	25
Account Number		Statement Dates	9/12/06 thru 10/11/06
Beginning Balance	56,858.50	Days in the statement period	30
1 Deposits/Credits	5,537.25	Average Ledger	50,502.69
36 Checks/Debits	21,236.72		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	41,159.03		

Date	Description	Amount
10/05	Deposit 9983	5,537.25

Date	Description	Amount
9/18	MORTGAGE PAYMENT	2,489.58
10/06	WFHM MORTGAGE CHECKPAYMT CHECK # 1344 ARC	2,474.58



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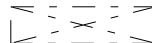


Farmers & Merchants Bank®

Date 10/11/06
Account No.
Enclosures

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Personal Checking



(Continued)

Checks and Other Debits

Date	Description	Amount
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--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
10/04	1094	50.00	9/19	1146	345.57	10/05	1337	-See above-
10/05	1095	125.00	9/21	1147	70.00	10/06	1338	225.20
10/11	1096	100.00	9/21	1148	125.00	10/10	1339	148.90
10/11	1097	50.00	9/18	1327*	45.00	10/10	1340	188.16
9/28	1131*	250.00	9/14	1330*	388.90	10/10	1343*	-See above-
9/12	1141*	71.50	9/27	1331	65.00	10/06	1344	-See above-
9/15	1142	100.00	9/29	1332	125.00	10/05	1345	2,592.20
9/14	1143	130.00	10/05	1333	182.38	10/10	1346	-See above-
9/19	1144	50.00	10/05	1335*	-See above-	10/06	1347	50.00
9/19	1145	255.94	10/10	1336	901.51	10/10	1348	6,000.00

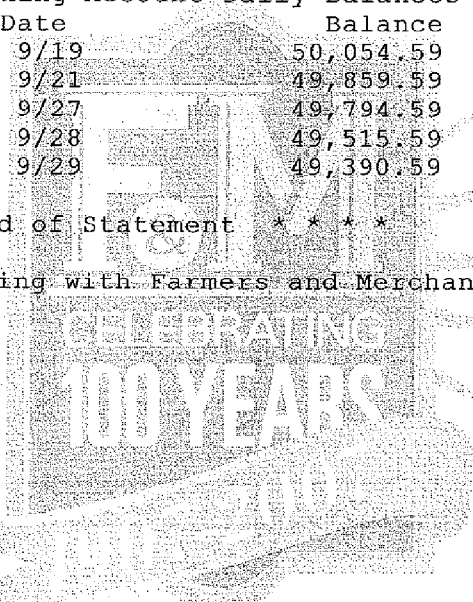
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
9/12	56,787.00	9/19	50,054.59	10/04	49,340.59
9/13	56,762.05	9/21	49,859.59	10/05	51,422.58
9/14	56,243.15	9/27	49,794.59	10/06	48,672.80
9/15	56,143.15	9/28	49,515.59	10/10	41,309.03
9/18	53,406.99	9/29	49,390.59	10/11	41,159.03

* * * * End of Statement * * * *

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Account Title: Laura Richardson-Batts

Personal Checking		Number of Enclosures	19
Account Number		Statement Dates	10/12/06 thru 11/08/06
Beginning Balance	41,159.03	Days in the statement period	28
1 Deposits/Credits	4,889.98	Average Ledger	39,934.57
21 Checks/Debits	3,589.58		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	42,459.43		

		Deposits and Other Credits	
Date	Description		Amount
11/06	Deposit 9989		4,889.98 ✓

		Checks and Other Debits	
Date	Description		Amount

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
10/12	1098	40.00	10/23	1105	734.74	11/07	1112	50.00
10/12	1099	125.00	10/24	1106	75.00	11/07	1113	216.41
10/13	1100	54.86	10/26	1107	100.00	11/08	1115*	65.00
10/20	1101	50.00	10/31	1108	130.00	10/16	1334*	203.50
10/30	1102	1,120.00	11/01	1109	75.00	10/12	1342*	50.00
10/19	1103	100.00	11/02	1110	100.00			
10/20	1104	146.12	11/07	1111	100.00			

* Denotes missing check numbers



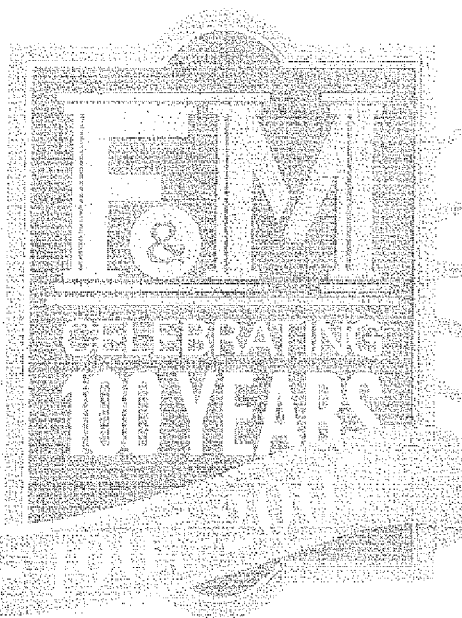
Personal Checking

(Continued)

Checking Account Daily Balances					
Date	Balance	Date	Balance	Date	Balance
10/12	40,919.08	10/23	39,629.86	11/01	38,100.86
10/13	40,864.22	10/24	39,554.86	11/02	38,000.86
10/16	40,660.72	10/26	39,454.86	11/06	42,890.84
10/19	40,560.72	10/30	38,305.86	11/07	42,524.43
10/20	40,364.60	10/31	38,175.86	11/08	42,459.43

* * * * End of Statement * * * *

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Personal Checking		Number of Enclosures	7
Account Number		Statement Dates	11/09/06 thru 12/06/06
Beginning Balance	42,459.43	Days in the statement period	28
Deposits/Credits	.00	Average Ledger	38,013.52
11 Checks/Debits	9,400.40		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	33,059.03		

Date	Description	Checks and Other Debits	Amount
11/20	MORTGAGE PAYMENT		2,489.58

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
11/09	1114	100.00	12/01	1119*	100.00	12/05	1362*	75.00
11/14	1116*	50.00	12/05	1149*	50.00			
11/16	1117	100.00	11/29	1150	3,787.67			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
11/09	42,359.43	11/16	42,184.48	11/29	33,284.03
11/13	42,334.48	11/20	37,100.70	12/01	33,184.03
11/14	42,284.48	11/28	37,071.70	12/05	33,059.03

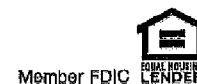


Personal Checking

☐ ☐ ☐ ☐ (Continued)

* * * * End of Statement * * * *

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Farmers & Merchants Bank®

Date 1/08/07
Account No.
Enclosures

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Account Title: Laura Richardson Batts

Personal Checking		Number of Enclosures	40
Account Number		Statement Dates	12/07/06 thru 1/08/07
Beginning Balance	33,059.03	Days in the statement period	33
2 Deposits/Credits	12,165.49	Average Ledger	14,461.86
50 Checks/Debits	38,884.61		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	6,339.91		

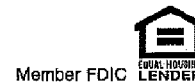
Deposits and Other Credits

20

Date	Description	Amount
12/18	Deposit 9993	7,300.26 ✓
1/08	Deposit	4,865.23 ✓

Checks and Other Debits

Date	Description	Amount
12/13	WFHM MORTGAGE CHECKPAYMT CHECK # 1384 ARC	2,474.58-



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Personal Checking

(Continued)

Date	Description	Checks and Other Debits	Amount
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--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
12/07	1361 ✓	1,000.00	12/19	1381	100.00	12/27	1399	210.01
12/11	1363*	100.00	12/12	1382	50.00	12/27	1400	541.24
12/13	1365*	100.00	12/12	1383 ✓	2,592.20	12/27	1401	374.74
12/11	1366	325.00	12/13	1384	-See above-	12/27	1402	150.00
12/08	1367	350.00	12/14	1386*	127.72	12/27	1403	133.75
12/11	1370*	327.79	12/28	1387	11.37	12/27	1404	123.23
12/11	1371 ✓	1,500.00	12/18	1389*	20.00	12/27	1405	246.48
12/22	1372	517.52	12/14	1391*	209.50	1/03	1406	521.48
12/08	1373	500.00	12/14	1392	100.00	1/04	1408*	415.28
12/08	1374	200.00	12/13	1393	367.43	1/02	1410*	850.00
12/14	1376*	23.37	12/19	1394	50.00	1/03	1411	75.00
12/12	1377	-See above-	12/21	1395	100.00	1/08	1412	65.00
12/13	1378	-See above-	1/02	1396	165.00	1/04	1413	169.35
12/14	1379	147.00	12/22	1397 ✓	22,172.22	1/04	1414	-See above-
12/14	1380	189.00	12/22	1398	500.00			

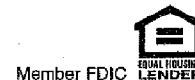
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
12/07	32,059.03	12/18	29,249.93	1/02	2,975.37
12/08	30,884.53	12/19	29,099.93	1/03	2,355.29
12/11	28,631.74	12/21	28,999.93	1/04	1,539.68
12/12	25,939.54	12/22	5,810.19	1/08	6,339.91
12/13	22,766.26	12/27	4,030.74		
12/14	21,969.67	12/28	3,990.37		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.





Farmers & Merchants Bank®

Date 2/07/07
Account No.
Enclosures

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Laura Richardson Batts
717 East Vernon Street
Long Beach CA 90806-2726

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Account Title: Laura Richardson Batts

Personal Checking		Number of Enclosures	36
Account Number		Statement Dates	1/09/07 thru 2/07/07
Beginning Balance	6,339.91	Days in the statement period	30
2 Deposits/Credits	23,663.54	Average Ledger	11,549.43
44 Checks/Debits	26,849.06		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	3,154.39		

Deposits and Other Credits

Date	Description	Amount
1/11	FARMERS MERCHANT WIRE TRFER [REDACTED] FEDPLUSWIR	22,629.54
2/05	Deposit	1,034.00

Checks and Other Debits

Date	Description	Amount
1/18	MORTGAGE PAYMENT	2,489.58



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Farmers & Merchants Bank®

Date 2/07/07
Account No.
Enclosures

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Personal Checking

(Continued) *LC*

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
1/18	1151	125.00	1/10	1420	600.00	1/29	1461	48.09
1/19	1153*	8,549.76	1/12	1421	125.00	1/25	1462	67.57
1/22	1154	421.42	1/25	1422	438.99	1/29	1463	-See above-
1/22	1155	45.00	1/18	1423	424.79	1/24	1464	706.42
1/23	1156	145.30	1/19	1424	750.00	1/25	1465	184.06
1/22	1157	-See above-	1/24	1451*	123.11	1/29	1466	2,434.30
1/23	1158	150.00	1/23	1452	157.66	1/29	1467	-See above-
1/29	1159	148.62	1/23	1453	242.30	2/02	1469*	125.00
1/24	1160	1,040.50	1/24	1454	185.94	2/05	1470	26.94
1/22	1364*	250.00	1/25	1455	100.00	2/05	1471	85.00
1/22	1415*	60.00	1/26	1456	274.05	2/05	1472	451.45
1/09	1416	233.87	1/25	1458*	-See above-	2/06	1473	50.00
1/09	1418*	100.00	1/25	1459	147.90			
1/09	1419	75.00	1/25	1460	186.40			

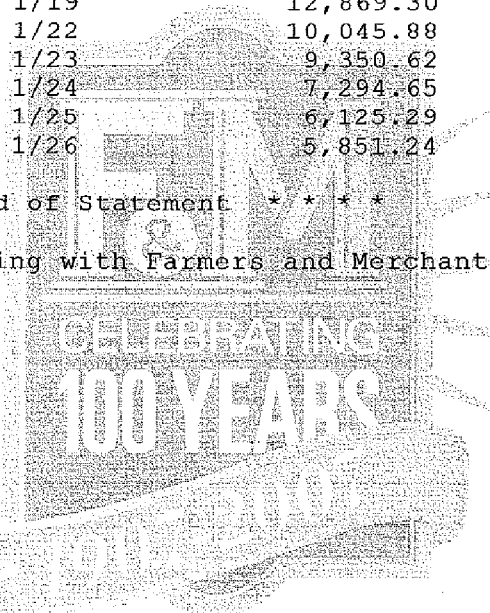
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
1/09	5,931.04	1/19	12,869.30	1/29	2,858.78
1/10	5,331.04	1/22	10,045.88	2/02	2,733.78
1/11	27,960.58	1/23	9,350.62	2/05	3,204.39
1/12	27,835.58	1/24	7,294.65	2/06	3,154.39
1/16	27,810.63	1/25	6,125.29		
1/18	22,169.06	1/26	5,851.24		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



CSOC.LRich.FMB.00000056

CSOC.RICH.000612

Laura Richardson Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "California's Strongest Bank"

Account Title: Laura Richardson Batts

NOTICE - NEW BANK SERVICES FEE SCHEDULE - April 2, 2007
 ---Detail Fee Schedules Are Available At Your Branch---
 Fees that may effect your account transaction ...
 Overdraft/NSF - \$18.00/item - effective 4-2-2007
 Stop Payment - \$18.00/item - effective 5-1-2007

Personal Checking		Number of Enclosures	11
Account Number		Statement Dates	2/08/07 thru 3/07/07
Beginning Balance	3,154.39	Days in the statement period	28
2 Deposits/Credits	8,714.46	Average Ledger	3,770.81
17 Checks/Debits	4,109.01		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	7,759.84		

Deposits and Other Credits

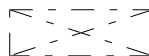
Date	Description	Amount
2/12	Deposit	1,072.48
3/02	Deposit 9953	7,641.98

Checks and Other Debits

Date	Description	Amount
2/20	MORTGAGE PAYMENT	2,489.58



Personal Checking



(Continued)

Checks and Other Debits

Date	Description	Amount

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
2/21	1161	100.00	3/06	1167	-See above-	2/15	1475	125.00
2/22	1162	125.00	3/06	1173*	50.00	2/27	1476	75.00
3/05	1164*	370.78	2/12	1457*	90.00	3/01	1477	125.00
3/07	1165	-See above-	2/09	1468*	50.00	3/06	1478	100.00
3/07	1166	-See above-	2/13	1474*	50.00			

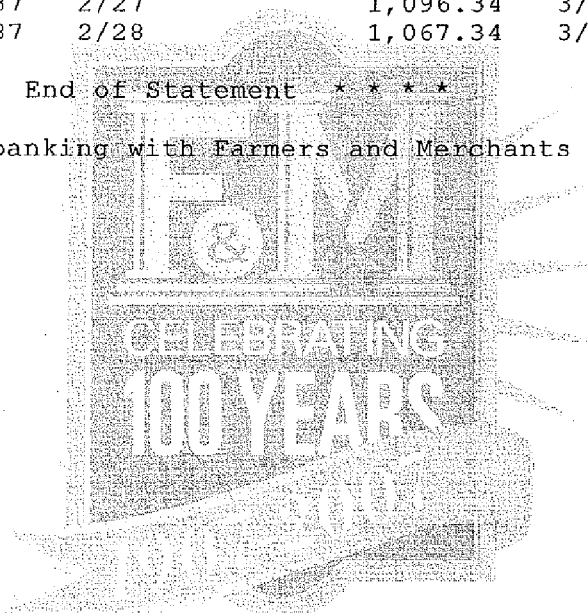
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
2/08	3,154.39	2/20	1,396.34	3/01	942.34
2/09	3,104.39	2/21	1,296.34	3/02	8,584.32
2/12	4,086.87	2/22	1,171.34	3/05	8,213.54
2/13	4,036.87	2/27	1,096.34	3/06	8,013.54
2/15	3,911.87	2/28	1,067.34	3/07	7,759.84

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



Laura Richardson Batts
717 East Vernon Street
Long Beach CA 90806-2726

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"California's Strongest Bank"

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NOTICE - NEW BANK SERVICES FEE SCHEDULE - April 2, 2007
---Detail Fee Schedules Are Available At Your Branch---
Fees that may effect your account transaction ...
Overdraft/NSF - \$18.00/item - effective 4-2-2007
Stop Payment - \$18.00/item - effective 5-1-2007
Non-F&M ATM Use - \$1.50/Transaction -- effective 5-15-2007

Personal Checking		Number of Enclosures	8
Account Number		Statement Dates	3/08/07 thru 4/09/07
Beginning Balance	7,759.84	Days in the statement period	33
2 Deposits/Credits	5,564.49	Average Ledger	2,816.71
13 Checks/Debits	7,883.51		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	5,440.82		

Deposits and Other Credits

Date	Description	Acct No.	Amount
3/29	Transfer from Savings		150.00
4/02	PAYROLL ST OF CA CA PAYROLL		5,414.49

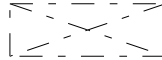
Checks and Other Debits

Date	Description	Amount
3/15	WFHM MORTGAGE CHECKPAYMT CHECK # 1171 ARC	2,474.58-





Personal Checking



(Continued)

Checks and Other Debits

Date	Description	Amount

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
3/08	1168	100.00	3/09	1172	110.00	3/27	1482	50.00
3/08	1169	100.00	3/08	1479*	125.00	3/29	1483	125.00
3/13	1170	-See above-	3/15	1480	125.00			
3/15	1171	-See above-	3/29	1481	390.00			

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
3/08	7,434.84	3/13	3,070.91	3/28	392.33
3/09	7,324.84	3/15	471.33	3/29	26.33
3/12	7,298.89	3/27	421.33	4/02	5,440.82

* * * * End of Statement * * * *

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Account Title: Laura Richardson Batts

Personal Checking		Number of Enclosures	6
Account Number		Statement Dates	4/10/07 thru 5/07/07
Beginning Balance	5,440.82	Days in the statement period	28
1 Deposits/Credits	5,414.49	Average Ledger	3,345.22
10 Checks/Debits	5,086.60		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	5,768.71		

Deposits and Other Credits

Date	Description	Amount
5/01	PAYROLL ST OF CA CA PAYROLL	5,414.49

Checks and Other Debits

Date	Description	Amount
4/18	WAMU BANK MORTG PMT	4,242.98

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
4/25		63.01	4/30	1487*	23.00	4/11	1511*	50.00
4/25	1484*	50.00	5/01	1488	250.00	4/10	1512	100.00

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
4/10	5,340.82	4/11	5,290.82	4/13	5,264.87





Personal Checking

(Continued)

Checking Account Daily Balances			
Date	Balance	Date	Balance
4/18	1,021.89	4/30	604.22
4/25	656.22	5/01	5,768.71

* * * * End of Statement * * * *

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Personal Checking		Number of Enclosures	8
Account Number		Statement Dates	5/08/07 thru 6/06/07
Beginning Balance	5,768.71	Days in the statement period	30
5 Deposits/Credits	27,459.79	Average Ledger	10,396.51
18 Checks/Debits	15,742.12		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	17,486.38		
Overdraft item fees this statement period			18.00
Overdraft item fees year to date			18.00
Insufficient Funds item fees this statement period			.00
Insufficient Funds item fees year to date			.00

Deposits and Other Credits

Date	Description	Amount
5/10	Deposit 9983	6,000.00
5/18	Transfer from Savings Acct No.	45.30
5/21	Deposit	8,000.00
5/22	Deposit	8,000.00
5/31	PAYROLL ST OF CA CA PAYROLL	5,414.49

Checks and Other Debits

Date	Description	Amount
5/18	MORTGAGE PAYMENT	2,509.63





Personal Checking

(Continued)

Date	Description	Checks and Other Debits	Amount
5/18	WAMU BANK MORTG PMT		4,239.98-

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
5/10	1489	1,652.00	5/30	1494	100.00	5/30	1518*	301.40
5/30	1492*	25.00	5/08	1513*	65.00	5/30	1519	51.40
5/30	1493	80.00	5/08	1514	50.00			

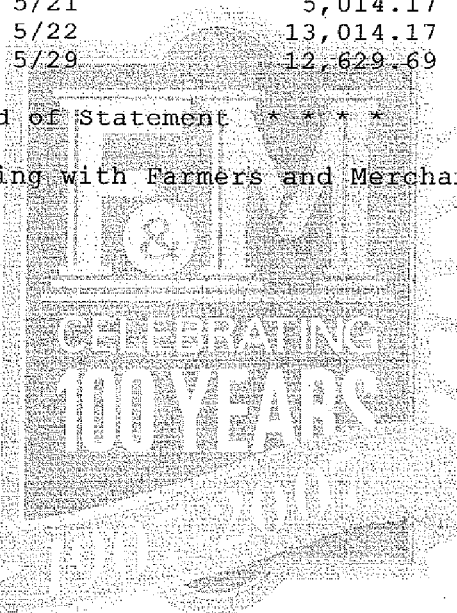
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
5/08	5,653.71	5/18	2,985.83-	5/30	12,071.89
5/10	10,001.71	5/21	5,014.17	5/31	17,486.38
5/11	9,769.43	5/22	13,014.17		
5/16	3,738.48	5/29	12,629.69		

* * * * End of Statement * * * *

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Account Title: Laura Richardson Batts

Personal Checking		Number of Enclosures	18
Account Number		Statement Dates	6/07/07 thru 7/09/07
Beginning Balance	17,486.38	Days in the statement period	33
3 Deposits/Credits	76,958.53	Average Ledger	15,643.95
22 Checks/Debits	89,075.36		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	5,369.55		
Overdraft item fees this statement period			.00
Overdraft item fees year to date			18.00
Insufficient Funds item fees this statement period			.00
Insufficient Funds item fees year to date			.00

Deposits and Other Credits

Date	Description	Amount
6/15	Deposit 9986	61,659.00
6/20	Deposit 9984	10,000.00
7/02	PAYROLL ST OF CA CA PAYROLL	5,299.53

Checks and Other Debits

Date	Description	Amount





Personal Checking

(Continued)

3 C

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
6/12	1174	50.00	7/03	1495*	80.00	6/21	1525	100.00
7/02	1175	132.00	6/18	1516*	50.00	6/27	1526	10,000.00
7/06	1176	31.98	6/18	1520*	-See above-	6/26	1527	60.00
7/09	1177	52.99	6/18	1521	-See above-	6/28	1528	55.63
7/03	1178	161.29	6/19	1522	60,000.00	7/02	1529	109.83
7/06	1179	260.00	6/15	1523	16,912.00	7/03	1530	64.17
6/20	1491*	70.00	6/19	1524	50.00			

Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
6/07	17,486.38	6/19	1,276.91	6/28	962.28
6/12	17,436.38	6/20	11,206.91	7/02	6,019.98
6/13	17,410.43	6/21	11,106.91	7/03	5,714.52
6/15	62,157.43	6/26	11,046.91	7/06	5,422.54
6/18	61,326.91	6/27	1,046.91	7/09	5,369.55

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



Laura Richardson Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

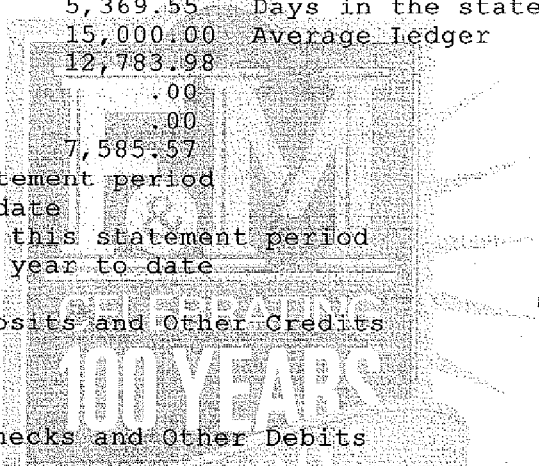
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Account Title: Laura Richardson Batts

Personal Checking		Number of Enclosures	15
Account Number		Statement Dates	7/10/07 thru 8/08/07
Beginning Balance	5,369.55	Days in the statement period	30
1 Deposits/Credits	15,000.00	Average Ledger	10,465.93
20 Checks/Debits	12,783.98		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	7,585.57		
Overdraft item fees this statement period			.00
Overdraft item fees year to date			18.00
Insufficient Funds item fees this statement period			.00
Insufficient Funds item fees year to date			.00

Date	Description	Amount
7/16	Deposit 9981	15,000.00 ✓

Date	Description	Amount
Checks and Other Debits		



Personal Checking

(Continued)

BC

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
7/24	731	50.00	7/19	1500	31.51	7/18	1506	50.00
7/25	732	50.00	7/24	1501	250.00	7/17	1507 ✓	1,500.00
7/11	1496*	80.00	7/17	1502	-See above-	7/25	1508	588.30
7/18	1497	227.39	7/19	1503	47.00	7/25	1541* ✓	7,500.00
7/17	1498	17.60	7/18	1504	-See above-	8/01	1571* ✓	1,000.00
7/18	1499	599.72	7/24	1505	375.00			

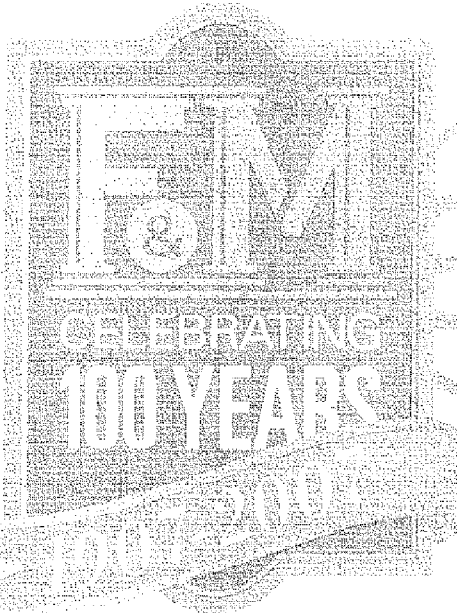
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
7/10	5,369.55	7/17	18,647.95	7/24	16,752.87
7/11	5,289.55	7/18	17,706.38	7/25	8,614.57
7/13	5,263.60	7/19	17,627.87	7/30	8,585.57
7/16	20,263.60	7/23	17,427.87	8/01	7,585.57

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



Laura Richardson Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

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 "California's Strongest Bank"

Account Title: Laura Richardson Batts

Opportunity Knocks... Lowest Home Equity Loan Rates of the Year... Plus a Great Introductory Offer! See your branch today for details.
 (Credit Approval Required/Equal Housing Lender)

Personal Checking		Number of Enclosures	4
Account Number		Statement Dates	8/09/07 thru 9/10/07
Beginning Balance	7,585.57	Days in the statement period	33
2 Deposits/Credits	10,599.03	Average Ledger	4,318.45
13 Checks/Debits	7,560.95		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	10,623.65		
Overdraft item fees this statement period			.00
Overdraft item fees year to date			18.00
Insufficient Funds item fees this statement period			126.00
Insufficient Funds item fees year to date			126.00

Deposits and Other Credits

Date	Description	Amount
8/28	PAYROLL ST OF CA CA PAYROLL	5,299.53
8/31	PAYROLL ST OF CA CA PAYROLL	5,299.50

Checks and Other Debits

Date	Description	Amount



Personal Checking

(Continued)

Date	Description	Checks and Other Debits	Amount

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount
8/09	1572	50.00	8/10	1574 ✓	7,180.00
8/09	1573	100.00	8/14	1575	50.00

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
8/09	7,435.57	8/17	107.62	8/28	5,324.15
8/10	255.57	8/20	89.62	8/31	10,623.65
8/13	237.57	8/22	71.62		
8/14	125.62	8/24	53.62		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



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 Long Beach CA 90806-2726

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(Credit Approval Required/Equal Housing Lender)

Personal Checking		Number of Enclosures	2
Account Number		Statement Dates	9/11/07 thru 10/10/07
Beginning Balance	10,623.65	Days in the statement period	30
1 Deposits/Credits	254.43	Average Ledger	10,582.49
6 Checks/Debits	692.56		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	10,185.52		
Overdraft item fees this statement period			.00
Overdraft item fees year to date			18.00
Insufficient Funds item fees this statement period			.00
Insufficient Funds item fees year to date			126.00

Deposits and Other Credits

Date	Description	Amount
10/05	PAYROLL ST OF CA CA PAYROLL	254.43

Checks and Other Debits

Date	Description	Amount



Personal Checking

(Continued)

Date	Description	Checks and Other Debits	Amount

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount
10/10	738	383.61	10/10	745*	50.00

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
9/11	10,623.65	9/28	10,568.70	10/10	10,185.52
9/13	10,597.70	10/05	10,619.13		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



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 Long Beach CA 90806-2726

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Account Title: Laura Richardson Batts

Personal Checking		Number of Enclosures	18
Account Number		Statement Dates	10/11/07 thru 11/07/07
Beginning Balance	10,185.52	Days in the statement period	28
Deposits/Credits	.00	Average Ledger	5,584.40
25 Checks/Debits	9,956.25		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	229.27		
Overdraft item fees this statement period			.00
Overdraft item fees year to date			18.00
Insufficient Funds item fees this statement period			.00
Insufficient Funds item fees year to date			126.00

Checks and Other Debits

Date	Description	Amount
[This table area is crossed out with a large X]		



Personal Checking

(Continued)

Date	Description	Checks and Other Debits	Amount
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--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
11/02		4,407.33	10/12	742*	239.70	10/31	1531*	60.00
10/12	733*	-See above-	10/12	743	16.55	10/30	1576*	500.00
10/15	734	111.21	10/17	744	3.77	10/22	1578*	1,790.00
10/11	735	70.00	10/16	746*	300.00	10/25	1579	592.30
10/15	736	150.00	10/15	747	75.00	10/23	1581*	85.00
10/15	739*	91.44	10/15	748	200.00			
10/18	740	600.00	10/16	749	175.00			

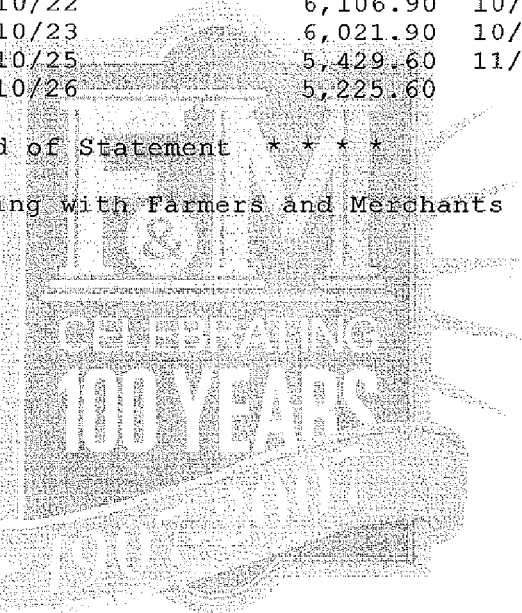
* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance	Date	Balance
10/11	10,115.52	10/18	7,896.90	10/29	5,196.60
10/12	9,629.27	10/22	6,106.90	10/30	4,696.60
10/15	8,975.67	10/23	6,021.90	10/31	4,636.60
10/16	8,500.67	10/25	5,429.60	11/02	229.27
10/17	8,496.90	10/26	5,225.60		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.





Laura Richardson Batts
717 East Vernon Street
Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
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Wassail, Gingerbread, & Good Cheer...join us for a hot cup
of wassail and a slice of fresh gingerbread from December 17
through December 24 at any of our 22 offices.

Personal Checking		Number of Enclosures	1
Account Number		Statement Dates	11/08/07 thru 12/05/07
Beginning Balance	229.27	Days in the statement period	28
Deposits/Credits	.00	Average Ledger	71.16
7 Checks/Debits	366.95		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	137.68		
Overdraft item fees this statement period			36.00
Overdraft item fees year to date			54.00
Insufficient Funds item fees this statement period			36.00
Insufficient Funds item fees year to date			162.00

Checks and Other Debits

Date	Description	Amount





Farmers & Merchants Bank®

Date 12/05/07
Account No.
Enclosures

Page 2
1

Personal Checking

(Continued)

--- CHECKS IN NUMBER ORDER ---

Date	Check No	Amount
11/26	1532	240.00

* Denotes missing check numbers

Checking Account Daily Balances

Date	Balance	Date	Balance
11/08	211.27	11/26	90.68-
11/14	167.32	11/28	137.68-

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



CSOC.LRich.FMB.00000076

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Laura Richardson Batts
717 East Vernon Street
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Account Title: Laura Richardson Batts

Personal Checking		Number of Enclosures	0
Account Number		Statement Dates	12/06/07 thru 1/07/08
Beginning Balance	137.68-	Days in the statement period	33
Deposits/Credits	.00	Average Ledger	179.15-
4 Checks/Debits	79.95		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	217.63-		
Overdraft item fees this statement period			18.00
Overdraft item fees year to date			.00
Insufficient Funds item fees this statement period			36.00
Insufficient Funds item fees year to date			18.00
Overdraft item fees year to date 2007			72.00
Insufficient Funds item fees year to date 2007			180.00

Checks and Other Debits

Date	Description	Amount

Checking Account Daily Balances			
Date	Balance	Date	Balance
12/06	137.68-	12/28	199.63-
12/14	181.63-	1/04	217.63-



Member FDIC

Personal Checking

(Continued)

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



Laura Richardson Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "California's Strongest Bank"

Account Title: Laura Richardson Batts

Visit our NEW www.fmb.com to see what's NEW around the bank.
 Be in the know, Online banking, it's easy!

Personal Checking		Number of Enclosures	0
Account Number		Statement Dates	1/08/08 thru 2/06/08
Beginning Balance	217.63	Days in the statement period	30
1 Deposits/Credits	271.63	Average Ledger	131.06-
3 Checks/Debits	54.00		
Service Charge	.00		
Interest Paid	.00		
Ending Balance	.00		
Overdraft item fees this statement period			.00
Overdraft item fees year to date			.00
Insufficient Funds item fees this statement period			54.00
Insufficient Funds item fees year to date			72.00

Deposits and Other Credits		Amount
Date	Description	
1/24	Bank Initiated Credit	271.63

Checks and Other Debits		Amount
Date	Description	





Farmers & Merchants Bank®

Date 2/06/08

Account No.

Enclosures

Page 2

Personal Checking

(Continued)

Checking Account Daily Balances					
Date	Balance	Date	Balance	Date	Balance
1/08	217.63-	1/15	253.63-	1/24	.00
1/10	235.63-	1/22	271.63-		

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.

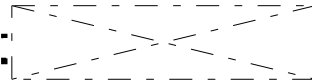


CSOC.LRich.FMB.00000080

CSOC.RICH.000636

LAURA RICHARDSON BATTS

ACCOUNT NUMBER :



COPIES OF STATEMENTS

DECEMBER 2006 TO JUNE 2007

CSOC.LRich.FMB.00000081

CSOC.RICH.000637

Laura Richardson Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "California's Strongest Bank"

Account Title: Laura Richardson Batts

Market Rate Savings Account		Number of Enclosures	0
Account Number		Statement Dates	12/08/06 thru 12/31/06
Beginning Balance	.00	Days in the statement period	24
1 Deposits/Credits	200.00	Average Ledger	200.00
Checks/Debits	.00		
Service Charge	.00	Interest Earned	.07
Interest Paid	.07	Annual Percentage Yield Earned	0.53%
Ending Balance	200.07	2006 Interest Paid	.07

Savings Account Activity			
Date	Transaction Description		Amount
12/08	Deposit	200.00	200.00
12/31	Interest Deposit	.07	200.07

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



Laura Richardson Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "California's Strongest Bank"

Account Title: Laura Richardson Batts

Market Rate Savings Account		Number of Enclosures	0
Account Number		Statement Dates	1/01/07 thru 4/01/07
Beginning Balance	200.07	Days in the statement period	91
Deposits/Credits	.00	Average Ledger	193.47
1 Checks/Debits	150.00	Interest Earned	.24
Service Charge	5.00	Annual Percentage Yield Earned	0.50%
Interest Paid	.24	2007 Interest Paid	.24
Ending Balance	45.31		

Savings Account Activity		
Date	Transaction Description	Amount
3/29	Transfer to DDA Acct No.	150.00
3/30	Service Charge	5.00
4/01	Interest Deposit	.24

Service Charge Detail		Amount
Description		
Minimum Balance Fee		5.00

Interest Rate Information	
Date	Rate
12/31	0.500000%

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



Laura Richardson Batts
 717 East Vernon Street
 Long Beach CA 90806-2726

Please visit our website for online banking at www.fmb.com.
 "California's Strongest Bank"

Account Title: Laura Richardson Batts

Market Rate Savings Account		Number of Enclosures	0
Account Number		Statement Dates	4/02/07 thru 7/01/07
Beginning Balance	45.31	Days in the statement period	91
Deposits/Credits	.00	Average Ledger	22.90
1 Checks/Debits	45.30		
Service Charge	.04	Interest Earned	.03
Interest Paid	.03	Annual Percentage Yield Earned	0.53%
Ending Balance	.00	2007 Interest Paid	.27

Savings Account Activity		
Date	Transaction Description	Amount
5/18	Transfer to DDA Acct No. [REDACTED]	45.30 .01
6/29	Service Charge	.04 .03-
7/01	Interest Deposit	.03 .00

Service Charge Detail		Amount
Description		
Minimum Balance Fee		5.00
OD Balance Credit to S/C		4.96-

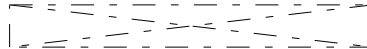
Interest Rate Information	
Date	Rate
4/01	0.500000%

* * * * End of Statement * * * *

Thank you for banking with Farmers and Merchants Bank.



WireHouse - Message Details



Beneficiary: RICHARDSON, LAURA
Originator: TLP FUNDING DBA FINE PROPERTIES

Message Text:

User ID:
Message St: COMPLETE
Value Date: 05/25/2005
Date: 05/25/2005
Time: 13:13:11
URC:
Test Key: 0
Branch Cod: 003
Fee: 0.00
Pin:
ExtRef:
Skpcllback: N
Tkprf:
Trancode:
SkipHost: N
REU ID:

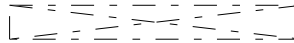
Version: 0
Sender ABA:
Sender Nam: COMERICA SCO VLY
Receiver A:
Receiver N: FM LB
Message Ty: 10
Message Su: 00
Product Co: CTR
Amount:
Reference:
ORG Idcode: AC
ORG Id:
ORG: TLP FUNDING DBA FINE PROPERTIES
ORG Adres: AND ESTATES ESCROW DIVISION
ORG Adres: ESCROW TRUST ACCOUNT
ORG Adres: CALABASA, CA 91302
OGB Idcode:
OGB Id:
OGB:
OGB Adres:
OGB Adres:
OGB Adres:
INS Idcode:
INS Id:
INS:
INS Adres:
INS Adres:
INS_Adr2:
IBK Idcode:
IBK Id:
IBK:
IBK Adres:
IBK Adres:
IBK Adres:

Printed By:

FARMERS AND MERCHANT'S BANK

CSOC.LRich.FMB.00000085

CSOC.RICH.000641



Beneficiary: RICHARDSON,LAURA
Originator: TLP FUNDING DBA FINE PROPERTIES

Message Text:

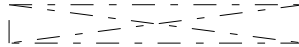
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Message St: COMPLETE
Value Date: 06/05/2006
Date: 06/05/2006
Time: 13:03:24
URC:
Test Key: 0
Branch Cod: 003
Fee: 0.00
Pin:
ExtRef:
Skpcllbck: N
Tkprf:
Trancode:
SkipHost: N
REU ID: []

Version: 0
Sender ABA: []
Sender Nam: COMERICA SCO VLY
Receiver A: []
Receiver N: FM LB
Message Ty: 10
Message Su: 00
Product Co: CTR
Amount: 166333.66
Reference: []
ORG Idcode: AC
ORG Id: []
ORG: TLP FUNDING DBA FINE PROPERTIES
ORG Address: AND ESTATES ESCROW DIVISION
ORG Address: ESCROW TRUST ACCOUNT
ORG Address: CALABASA, CA 91302
OGB Idcode:
OGB Id:
OGB:
OGB Address:
OGB Address:
OGB Address:
INS Idcode:
INS Id:
INS:
INS Address:
INS Address:
INS_Addr2:
IBK Idcode:
IBK Id:
IBK:
IBK Address:
IBK Address:
IBK Address:

Printed By:

FARMERS AND MERCHANTS BANK

WireHouse - Message Details



BBK Idcode:

BBK Id:

BBK:

BBK Address:

BBK Address:

BBK Address:

BNF Idcode: AC

BNF Id: [redacted]

BNF: RICHARDSON, LAURA

BNF Address: LONG BEACH CA

BNF Address:

BNF Address:

RFB:

OBI: [redacted] RICHARDSON

BBI: {6500}LONG BEACH CA*

As of reas:

As of date:

Reference:

IMAD: [redacted]

OMAD: [redacted]

Charges:

Free text1:

Free text2:

Corcode:

Corid:

Cor:

CorAddr:

CorAddr:

CorAddr:

Printed By:

FARMERS AND MERCHANTS BANK

CSOC.LRich.FMB.00000088

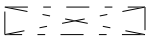
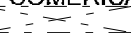
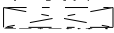
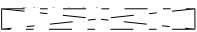
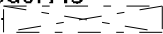
CSOC.RICH.000644



Beneficiary: LAURA RICHARDSON
Originator: STEWART TITLE COMPANY

Message Text:

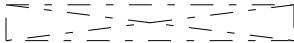
User ID:
Message St: COMPLETE
Value Date: 01/11/2007
Date:: 01/11/2007
Time:: 08:46:06
URC:
Test Key:: 0
Branch Cod: 001
Fee:: 0.00
Pin:
ExtRef:
Skpcllbck:: N
Tkprf:
Trancode:
SkipHost:: N
REU ID:: CC1001

Version:: 0
Sender ABA: 
Sender Nam: COMERICA SCO VLY
Receiver A: 
Receiver N: FM LB
Message Ty: 10
Message Su: 00
Product Co: CTR
Amount: 
Reference: 
ORG Idcode: AC
ORG Id: 
ORG:: STEWART TITLE COMPANY
ORG Address: 6700 FAIR OAKS BLVD STE 200
ORG Address: CARMICHAEL, CA 956083812
ORG Address:
OGB Idcode:
OGB Id:
OGB:
OGB Address:
OGB Address:
OGB Address:
INS Idcode:
INS Id:
INS:
INS Address:
INS Address:
INS_Addr2:
IBK Idcode:
IBK Id:
IBK:
IBK Address:
IBK Address:
IBK Address:

Printed By

FARMERS AND MERCHANT'S BANK

WireHouse - Message Details



BBK Idcode:
BBK Id::
BBK::
BBK Address:
BBK Address:
BBK Address:
BNF Idcode: AC
BNF Id::
BNF:: LAURA RICHARDSON
BNF Address:
BNF Address:
BNF Address:
RFB::
OBI::
BBI::
As of reas:
As of date:
Reference:
IMAD::
OMAD::
Charges::
Free text1:
Free text2:
Corcode::
Corid:
Cor::
CorAddr:
CorAddr:
CorAddr::

Printed By:

FARMERS AND MERCHANTS BANK

CSOC.LRich.FMB.00000090

CSOC.RICH.000646

MARCH 2005

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET PH
LONG BEACH, CA 90806

DATE: 2/11/05

DEPOSITED BY: *Laura Richardson*

FOR IMMEDIATE WITHDRAWAL

F&M Farmers & Merchants Bank
Long Beach Int. Office • 921-2111M
1411 Long Beach Blvd.
Long Beach, CA 90813
www.f&m.com • Toll-free 800-552-4467

LESS CASH DOCUMENT: 3006
Transf: 15:53:28
346540

CASH: 500.00
11-49: 746.58
16-62: 69.50
SUB TOTAL: 1316.08
Transf: 15:53:28
270.00

CHEQUES

NO.	AMOUNT	CHECKS	AMOUNT
1	500.00		
2	746.58		
3	69.50		
4			
5			
6			
7			
8			
9			
10			
TOTAL	1316.08		

CHECKS TOTAL FOR FINANCIAL INSTITUTION USE ONLY

VERSATEQ FV48020

CASH OUT CREDIT

CRNYT 210699-0100000
DRAWER NUMBER 03006

CASH OUT Drawers: 3006
Transf: 71
RDA Deposit

2/11/05
15:53:28
346540
46.08

CHEQUES

NO.	AMOUNT	CHECKS	AMOUNT
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL			

MARYANN RICHARDSON
3623 S PARKER ST (310) 433-9637
SAN PEDRO, CA 90731

Date: 1/26/05

Pay to the Order of: *Janna Richardson* \$500.00

Bank of America

For: *Maryann Richardson*

CHEQUES

NO.	AMOUNT	CHECKS	AMOUNT
1	500.00		
2			
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL	500.00		

VERIFY THE AUTHORITY OF THE SIGNER'S SIGNATURE DOCUMENTS

CITY OF LONG BEACH
OFFICE OF THE MAYOR
NEPST CASH ACCOUNT

DATE: 1/12/05

PAY TO THE ORDER OF: Laura Richardson \$49.50

NOT GOOD FOR OVER \$1,000

DANK OF AMERICA
Long Beach Branch Center, Old Building, Office 1027
130 Long Beach Boulevard • Long Beach, CA 90802

Janet M. Wicks
Judith J. Walker

CHEQUES

NO.	AMOUNT	CHECKS	AMOUNT
1	49.50		
2			
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL	49.50		

CITY OF LONG BEACH
WEST OCEAN
LONG BEACH, CA 90802

DATE: 02/17/05

AMOUNT: \$760.55

PAY EXACTLY SEVEN HUNDRED FORTY SIX DOLLARS AND 55 CENTS

PAY TO THE ORDER OF: LAURA ANN RICHARDSON-BAYTS
717 EAST VERNON STREET
LONG BEACH CA 90803

01000
David S. Hinkamoto
DAVID S. HINKAMOTO, Acting City Treasurer

JASOH BANK OF CALIFORNIA, N.A.
425 SOUTH FRESNO STREET, SUITE 1000
LOS ANGELES, CALIFORNIA 90012

NOT VALID FOR AMOUNTS OVER \$7,500
VOID AFTER 90 DAYS - GARY L. BURROUGHS, City Auditor

CHEQUES

NO.	AMOUNT	CHECKS	AMOUNT
1	760.55		
2			
3			
4			
5			
6			
7			
8			
9			
10			
TOTAL	760.55		

CSOC.LRich.FMB.0000098

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET
LONG BEACH, CA 90806

DATE: 3/3/05
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

90-119 1222
03/03/05
90-1342

12.68
4,592.33

4,604.96

LESS CASH 3006.00
Transf: 2
3/03/05
346590 4,604.96

EM FARMERS & MERCHANTS BANK
Long Beach Blvd Office • 561-438-1100
1400 Long Beach Blvd.
Long Beach, CA 90802
www.fmb.com • 1-800-862-8282

CHECKS	UNITS	DOLLARS	CENTS
100			
50			
20			
10			
5			
1			
TOTAL			

THE BACK OF THIS DOCUMENT CONTAINS AN ORIGINAL WATERMARK. VIEW AT AN ANGLE.

STATE OF CALIFORNIA
SACRAMENTO

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE: 03 01 2005

DOLLARS: 44592

CENTS: 33

TO: L RICHARDSONBATTS

440-001
AGENCY UNIT

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

WARRANT NUMBER: 02-450173

93-1342
1011

CHECKS	UNITS	DOLLARS	CENTS
100			
50			
20			
10			
5			
1			
TOTAL			

CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

DATE: 03/01/05

AMOUNT: ***** 16.05 *****

PAY EXACTLY: ***** SIXTEEN DOLLARS AND 05 CENTS *****

PAY TO THE ORDER OF: LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90806

DAVID MAHANTZ

NOT VALID FOR AMOUNTS OVER \$7,500.00
VEDO AFTER 90 DAYS

CHECKS	UNITS	DOLLARS	CENTS
100			
50			
20			
10			
5			
1			
TOTAL			

LAURA RICHARDSON
717 EAST VERNON STREET PH.
LONG BEACH, CA 90805

92-119
1222
03465640

DATE 2/15/05 456

MEMO #

LADON Loan #

PAY TO THE ORDER OF
For Charles and Nicole

\$14,990.92

14,990.92 DOLLARS

FORWARD MERCHANT BANK
Long Beach Blvd. Office - 562-218-2100
144 Long Beach Blvd.
Long Beach, CA 90801
www.fmb.com • Toll-free 1-800-467-7100

MEMO

Sharon P. Rich

FOR DEPOSIT ONLY
CASH CLEAR
8816-100

LAURA RICHARDSON
717 EAST VERNON STREET PH.
LONG BEACH, CA 90805

92-119
1222
03465640

DATE 2/15/05 457

MEMO #

WES Financial #

PAY TO THE ORDER OF
Just Charles and Nicole

\$12,000.52

12,000.52 DOLLARS

FORWARD MERCHANT BANK
Long Beach Blvd. Office - 562-218-2100
144 Long Beach Blvd.
Long Beach, CA 90801
www.fmb.com • Toll-free 1-800-467-7100

MEMO

Sharon P. Rich

F&M Bank 02/14/2005

LAURA RICHARDSON
717 EAST VERNON STREET PH.
LONG BEACH, CA 90805

92-119
1222
03465640

DATE 2/15/05 458

MEMO #

LANHS

PAY TO THE ORDER OF
Just Charles and Nicole

\$3,000.00

3,000.00 DOLLARS

FORWARD MERCHANT BANK
Long Beach Blvd. Office - 562-218-2100
144 Long Beach Blvd.
Long Beach, CA 90801
www.fmb.com • Toll-free 1-800-467-7100

MEMO

Sharon P. Rich

F&M Bank 02/22/2005

FOR DEPOSIT ONLY
CASH CLEAR
8816-100

FOR INVESTMENT SERVICES
(MEMBER OF INVESTMENT FUNDS)

4000
CITY NATIONAL BANK
LOS ANGELES, CA 90008

CSOC.LRich.FMB.00000100

CSOC.RICH.000656

APRIL 2005

CSOC.LRich.FMB.00000101

CSOC.RICH.000657

MAY 2005

CSOC.LRich.FMB.00000103

CSOC.RICH.000659

DEPOSIT TICKET

Laura Richardson
717 EAST VERNON STREET PH
LONG BEACH, CA 90806

DATE: 5/2/05

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

FRANK & MICHIGAS BANK
Long Beach Office • 562-418-3377
1401 Long Beach Blvd.
Long Beach, CA 90813
www.fmb.com • Toll Free 1-822-415-3722

AMOUNT DEPOSITED: 4,592.33

DEPOSIT TYPE: CASH

DEPOSIT NUMBER: 901342

DEPOSIT TOTAL: 4,592.33

NET CASH DEPOSIT: 4,500.00

TRANSFERS: 92.33

PTA Deposit: 4500.00

CHECKS	AMOUNT	CHECKS	AMOUNT
0007	92.33		
TOTAL	4,592.33		

VERSATEC © 2001 FMB020 8/04 REV

CASH OUT CREDIT

DRAWER NUMBER: 07007

CASH OUT Drawer: 7007 5.00/05

Transit: 150 101342

Acct: 92.33

PTA Deposit: 92.33

CHECKS	AMOUNT
0007	92.33
TOTAL	275.07

STATE OF CALIFORNIA

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE: 05 | 01 | 2005

DOLLARS: 34592

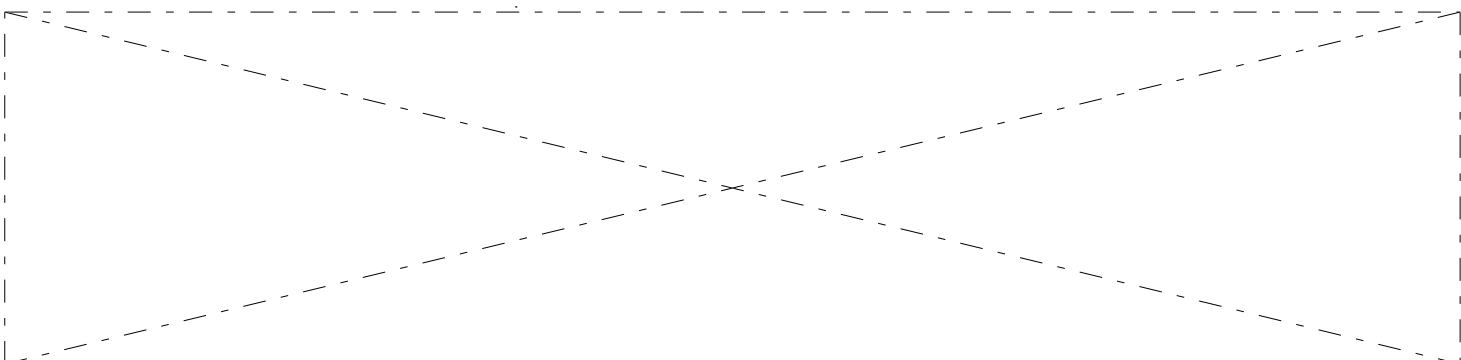
CENTS: 33

TO: L RICHARDSONBATTS

440-001 AGENCY UNIT

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

CHECKS	AMOUNT
0007	92.33
TOTAL	275.07



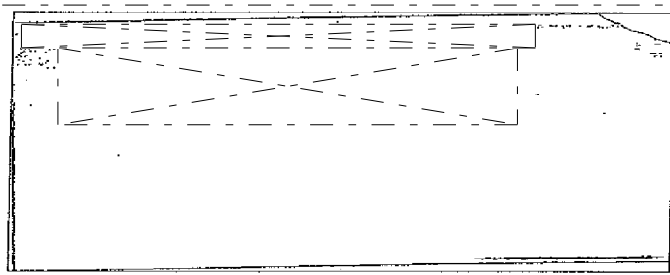
LAURA RICHARDSON
717 EAST VERNON STREET PH
LONG BEACH, CA 90806

50-100
1002
034628-0
DATE 4/10/05 507

WFS Financial
Customer Credit Account # 11111111111111111111
\$ 1,353.86

EM FARMER'S MERCHANT BANK
Long Beach Branch Office - 562-424-2100
1401 Long Beach Blvd.
Long Beach, CA 90806
www.fmb.com 1-800-444-5788

MEMO
Anna R. Rich



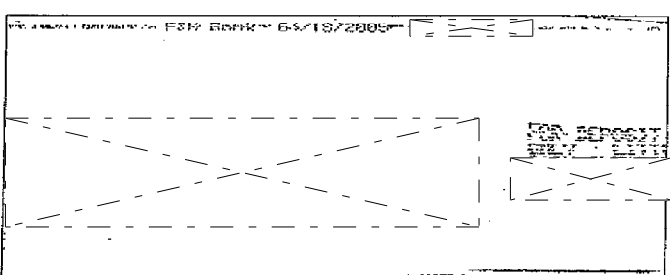
LAURA RICHARDSON
717 EAST VERNON STREET PH
LONG BEACH, CA 90806

50-100
1002
034628-0
DATE 4/10/05 508

WFS Financial
Customer Credit Account # 11111111111111111111
\$ 2,428.12

EM FARMER'S MERCHANT BANK
Long Beach Branch Office - 562-424-2100
1401 Long Beach Blvd.
Long Beach, CA 90806
www.fmb.com 1-800-444-5788

MEMO
Anna R. Rich



CostCenter Branch

JUNE 2005

CSOC.LRich.FMB.00000106

CSOC.RICH.000662

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET PH
LONG BEACH, CA 90806

DATE: 2/3/05

FRUIT & MORGAN'S BANK
Long Beach City Office • 562-413-1191
1411 Long Beach Blvd
Long Beach, CA 90802
www.fmb.com • Toll Free 1-811-3-3000

CASH
96-119
1222
034528

4592.33

SUB TOTAL 4592.33

4592.33

4592.33

4592.33

CHECKS		TOTAL	
NO.	AMOUNT	DOLLARS	CENTS
1	4592.33	4592	33
TOTAL		4592	33

VERSATEQ © 2001 FMB020

CASH OUT CREDIT

03003

CASH OUT Drawers 3003 2/03/05
Trans#: 11 14153150
Acct

BNA Deposit 100.00

CHECKS		TOTAL	
NO.	AMOUNT	DOLLARS	CENTS
1	100.00	100	00
TOTAL		100	00

STATE OF CALIFORNIA 02-926999

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE: 06 | 01 | 2005

DOLLARS: \$4592 | CENTS: 33

TO L RICHARDSONBAYTS 440-001 AGENCY UNIT

STEVE WHISTLY CALIFORNIA STATE CONTROLLER

CHECKS		TOTAL	
NO.	AMOUNT	DOLLARS	CENTS
1	4592.33	4592	33
TOTAL		4592	33

JULY 2005

CSOC.LRich.FMB.00000109

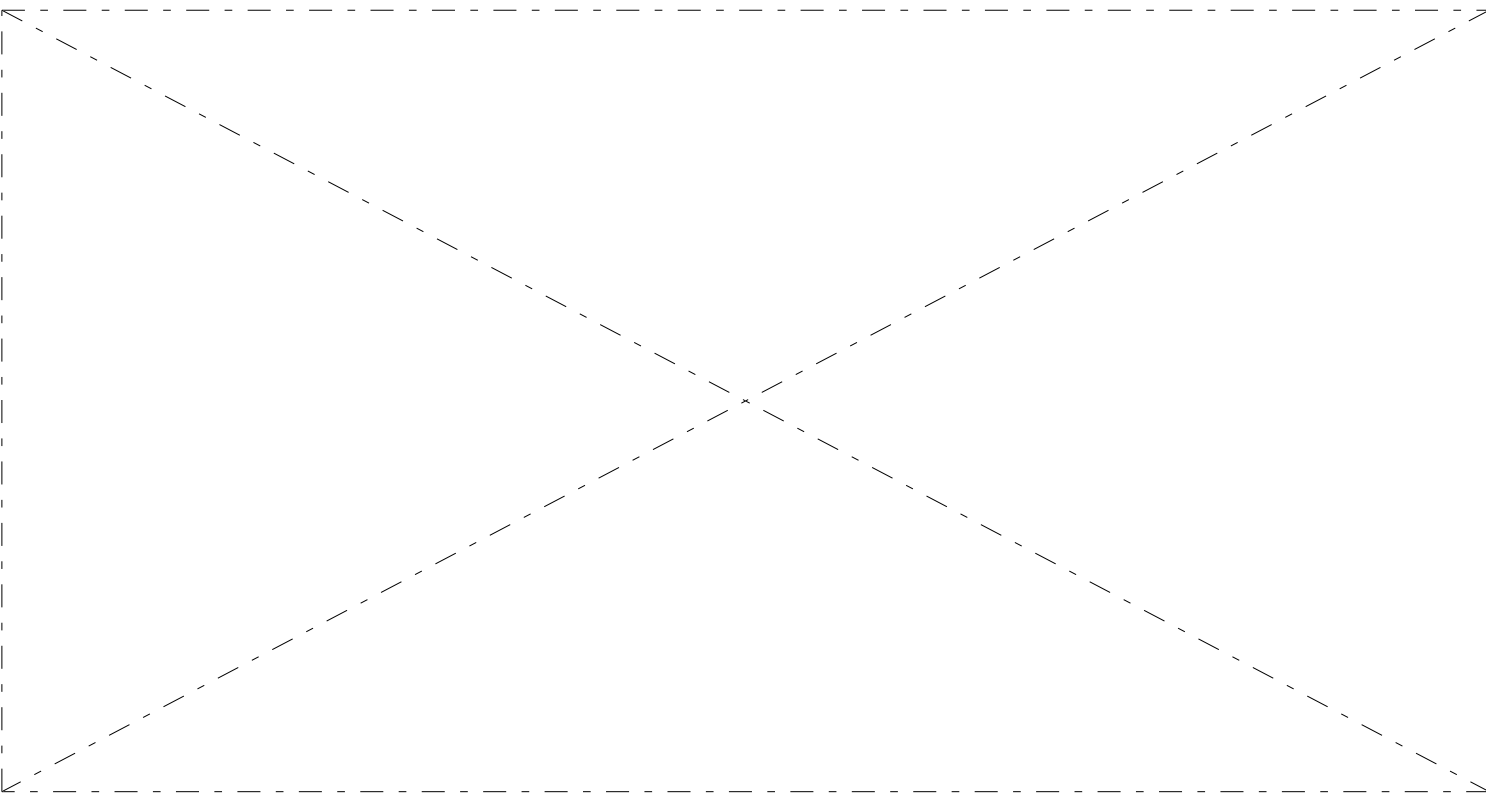
CSOC.RICH.000665

NAME LAURA RICHARDSON
 ACCOUNT NO. DATE 4/23/05 20-119
 1222
 PAY TO THE ORDER OF Laura Richardson \$ 1,500.00
One thousand five hundred and 00/100 DOLLARS
F&M FRIENDS & MERCHANTS BANK
 Long Beach Office - 567-4444
 3742 California Avenue
 Long Beach, CA 90807
 www.fmb.com • Toll Free 1-877-495-1712
 MEMO
Juan Balle

F&M Bank 35/26/2805 CTMCA
 5012 1011
Juan Balle

LAURA RICHARDSON
 717 EAST VERNON STREET #1
 LONG BEACH, CA 90806 520
 90-119
 1222
 0185840
 DATE 4/14/05
 PAY TO THE ORDER OF Laura Richardson \$ 19,000.00
Nineteen thousand and 00/100 DOLLARS
F&M FRIENDS & MERCHANTS BANK
 Long Beach Office - 567-4444
 3742 California Avenue
 Long Beach, CA 90807
 www.fmb.com • Toll Free 1-877-495-1712
 MEMO
WT Juan Balle

F&M Bank 35/15/2805 CTMCA
 1581
Juan Balle



CSOC.LRich.FMB.00000110

CSOC.RICH.000666

AUGUST 2005

CSOC.LRich.FMB.00000111

CSOC.RICH.000667

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET PH. 2
LONG BEACH, CA 90806

DATE: 9/05/08
DEPOSITED BY: Laura Richardson

EM
FARMERS & MERCHANTS BANK
Long Beach 562-5000 • 562-514-3110
Long Beach, CA 90801
www.fmb.com • TalkSecure 877-465-7701

IV CASH
90-119
1222
0305540

90-1392 4,592.33

SUB TOTAL 4,592.33

LESS CASH ON HAND 200.00
NET DEPOSIT 4,392.33

9/5/08
SEALED BY: [Signature]

FOR DEPOSIT

CHECKS
CLASSIFICATION

TOTAL	DOLLARS	CENTS
100	00	00
20	00	00
10	00	00
3	00	00
1	00	00
100	00	00

VERSATED © 2001 FMB000 8/04 REV

CASH OUT CREDIT

CLIP-SS
DRAWER NUMBER
01005

\$

CASH OUT Drawer: 1005 8/05/08
Transit: 9 \$4,592.33
NET Deposit acct 250.00

THE BACK OF THIS WARRANT CONTAINS AN ORIGINAL WATERMARK - VIEW AT AN ANGLE

STATE OF CALIFORNIA
SACRAMENTO

WARRANT NUMBER 03-245209

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE 08/01/2005

DOLLARS 4592 CENTS 33

TO L RICHARDSONBATTIS 440-001 AGENCY UNIT

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

This warrant is void one (1) year from issue date.

SEPTEMBER 2005

CSOC.LRich.FMB.00000115

CSOC.RICH.000671

OCTOBER 2005

N/A

NOVEMBER 2005

CSOC.LRich.FMB.00000119

CSOC.RICH.000675

DEPOSIT TICKET

Laura Richardson
717 EAST VERNON STREET PH
LONG BEACH, CA 90806

DATE: 10/13/05

AMOUNT: 5300.84

Bank of America

4592.33
780.46
67.05
5439.84
13093.00
5300.84

CHECKING ACCOUNT FOR FINANCIAL INSTITUTION SET ONLY

ORNDORF 12/11

CR 01/03/08

AN 20/02/08

NSF 01/02/08

DD 2/1

TOTAL 21

Account Serial 9985 Amount 5300.84 Date 10-13-2005
CostCenter Branch

VERIFIED ID 2001 FV16020 8/04 REV

CASH OUT CREDIT

DRAWER NUMBER 01002

CASH OUT Drawer: 1002 10/13/05
Transit: 21 10:49:47

DEA Deposit 139.00

99201

CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

AMOUNT \$8166.49

PAY EXACTLY SEVEN THOUSAND EIGHTY DOLLARS AND 49 CENTS

PAY TO THE ORDER OF LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90808

DAVID S. HAKAHOTO, City Treasurer

99201

STATE OF CALIFORNIA

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE 10/01/2005

DOLLARS 84592

CENTS 33

TO L RICHARDSONBATTS 440-001 AGENCY UNIT

STEVE WESTLY CALIFORNIA STATE CONTROLLER

99210

VERIZON (CALIFORNIA)

CHECK NO. 31342002

FINAL ACCOUNT REFUND

DATE 09/16/05

VOID AFTER 365 DAYS *****67.05

PAY TO THE ORDER OF RICHARDSON, LAURA
717 VERNON ST
LONG BEACH, CA 90806-2726

99211

CSOC.LRich.FMB.00000120

DECEMBER 2005

CSOC.LRich.FMB.00000123

CSOC.RICH.000679

JANUARY 2006

CSOC.LRich.FMB.00000125

CSOC.RICH.000681

DEPOSIT TICKET

CASH
 90-119
 1222
 12/31/05

LAURA RICHARDSON
 717 EAST VERNON STREET
 LONG BEACH, CA 90806
 562-431-5911

DATE: 12/31/05
 DEPOSITS MAY NOT BE CASHED FOR IMMEDIATE WITHDRAWAL

AMERIS BANK

LESS CASH
 DOCUMENT ID: 7010
 4,517.78

DDA Deposit

4,617.78

4,617.78

CHECKS
 14706

CURRENT ACCOUNT	100
SAVINGS	20
OTHER	10
TOTAL	130

12/21
 12/22

VERSATEQ © 2001 FMB020

CASH OUT CREDIT

CTP-VI
 010048-04100106
 DRAWER NUMBER
 07010

\$

CASH OUT Drawer: 7010 12/30/05
 Trans#: 65 16256112
 acct

DDA Deposit 100.00

14705

THIS BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE

STATE OF CALIFORNIA 01-089206
 SACRAMENTO

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE 01 01 2006

DOLLARS 84617
 CENTS 78

TO L RICHARDSONBATTS
 440-001
 AGENCY UNIT

STEVE WESTLY
 CALIFORNIA STATE CONTROLLER

This warrant is valid one (1) year from issue date.

14707

THE WARRANT MUST BE RECORDED BY THE ENTITY
 RECEIVING THE PAYMENT

FEBRUARY 2006

CSOC.LRich.FMB.00000129

CSOC.RICH.000685

MARCH 2006

CSOC.LRich.FMB.00000131

CSOC.RICH.000687

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET PH.
LONG BEACH, CA 90806

DATE: 2/9/06

AMOUNT: 4,617.78

SUB TOTAL: 4,617.78

DOCUMENT: 3009

Trans#: 3

DBA Deposit: 4,517.78

90-302

9:12:13

4517.78

CURRENT BALANCE	100				
DEPOSIT	4,617.78				
WITHDRAWAL					
INTEREST					
TOTAL	4,717.78				

VERSATED © 2001 FMB020 6/04 REV

CASH OUT CREDIT

CHP-SS DRAWER NUMBER: 03009

CASH OUT Drawer: 3009 2/09/06

Trans#: 3 9:12:13

Acct: DBA Deposit 100.00

CASH OUT	100.00				
DBA DEPOSIT	4,617.78				
TOTAL	4,717.78				

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE

STATE OF CALIFORNIA 01-253249

SACRAMENTO

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL INVOLVING FUND

ISSUE DATE: 02/01/2006

DOLLARS: \$4617.78

CENTS: 3249

TO: L. RICHARDSONBATTS

440-001 AGENCY UNIT

STEVE WESTLY CALIFORNIA STATE CONTROLLER

CASH OUT	100.00				
DBA DEPOSIT	4,617.78				
TOTAL	4,717.78				

LAURA RICHARDSON 717 EAST VERNON STREET PER LONG BEACH, CA 90806	50-118 1222 03/05/10 DATE <u>2/24/10</u>	523	F&M Bank 02/20/2006
PAY TO THE ORDER OF <i>Laura Richardson</i> <i>Dir. Coastal Bank</i>	\$ 1,000.00 DOLLARS	FEB 27	00021
F&M Farmers & Merchants Bank Long Beach BNC Office • 562-218-2100 1107 Long Beach Blvd. Long Beach, CA 90801 www.fmb.com • Toll Free at 847-452-7174	<i>Laura Richardson</i>		<i>Laura Richardson</i>

CSOC.LRich.FMB.00000133

CSOC.RICH.000689

APRIL 2006

CSOC.LRich.FMB.00000134

CSOC.RICH.000690

M A Y 2006

CSOC.LRich.FMB.00000138

CSOC.RICH.000694

JUNE 2006

CSOC.LRich.FMB.00000141

CSOC.RICH.000697

DEPOSIT
 C.D. LAURA RICHARDSON
 717 EAST VERNON STREET PH
 LONG BEACH, CA 90806

12/13/06
 40-1882 4,617.78

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
 F.M. BANKS & METROPOLIS BANK
 Long Beach Head Office 512216-4100
 1401 15th Street Blvd.
 Long Beach, CA 90803
 www.fmb.com • Toll Number 811-415-1704

LESS CASH WITHDRAWALS
 TRANSFER 32 1,000.00
 3,617.78

DDA Deposit

CHECKS LISTED	DOLLARS	CENTS
0009	4,617	78
TOTAL	\$	

CURRENT BALANCE OF FINANCIAL INSTITUTION (OR BANK)

VERBODEN © 2001 FMB000 BQ01 REV

CASH OUT CREDIT

CSP-SS
 DRAWER NUMBER
 09003

CASH OUT Drawer: 9003 6/05/06
 Transfer: 32 11:21:09
 Acct

DDA Deposit 1000.00

CHECKS LISTED	DOLLARS	CENTS
0009	2,217	78

THE BACK OF THIS DOCUMENT CONTAINS SECURITY FEATURES. WATERMARK - VIEW AT AN ANGLE

STATE OF CALIFORNIA
 SACRAMENTO
 THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

WARRANT NUMBER 01-910848

ISSUE DATE 06 | 01 | 2006

DOLLARS 4617
 CENTS 78

TO L RICHARDSONBATTS 440-001 AGENCY UNIT

STEVE WESTLY
 CALIFORNIA STATE CONTROLLER

This warrant is void one (1) year from issue date.

CHECKS LISTED	DOLLARS	CENTS
0009	2,217	78

CSOC.LRich.FMB.00000142

CSOC.RICH.000698

JULY 2006

CSOC.LRich.FMB.00000144

CSOC.RICH.000700

AUGUST 2006

CSOC.LRich.FMB.00000146

CSOC.RICH.000702

SEPTEMBER 2006

CSOC.LRich.FMB.00000150

CSOC.RICH.000706

OCTOBER 2006

CSOC.LRich.FMB.00000153

CSOC.RICH.000709

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET PH.
LONG BEACH, CA 90806

POINTS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

FIRST FEDERAL MONUMENTAL BANK
Long Beach Blvd. Office - 548-4141
941 Long Beach Blvd.
Long Beach, CA 90801
www.fmb.com • Toll-free 1-844-467-7711

SEES CASH
INT 7008
Transfr

DDA Deposit

10-13-06 7.0.00
10-13-06 5.139.98
10-13-06 427.27
SUB TOTAL 5.637.25
10-06-06 100.00
5537.25
5537.25

DATE	AMOUNT	BALANCE
10/13/06	7.00	
10/13/06	5,139.98	
10/13/06	427.27	
	SUB TOTAL	5,637.25
10/06/06	100.00	
	TOTAL	5,537.25

VERSATEQ © 2001 FMB020 8/01 REV

CASH OUT CREDIT

DRAWER NUMBER
07008

CASH OUT Drawer: 7008 10/05/06
Transfr: 4 9:23:54
Acct

DDA Deposit 100.00

DATE	AMOUNT	BALANCE
10/05/06	100.00	

STATE OF CALIFORNIA
SACRAMENTO

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE: 09/20/2006

DOLLARS: \$427.27
CENTS: 27

TO L RICHARDSONBATTS
440-001
AGENCY UNIT

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

69142

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

STATE OF CALIFORNIA
SACRAMENTO

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE: 10/01/2006

DOLLARS: \$5139.98
CENTS: 3137

TO L RICHARDSONBATTS
440-001
AGENCY UNIT

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

69142

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
816 WEST 7TH STREET, 12TH FLOOR
LOS ANGELES, CA 90017

Pay to the order of: LAURA BATTIS

This amount: SEVENTY AND 00/100 DOLLARS \$70.00

ASSISTANCE WITH VERIFICATION AVAILABLE AT 877-823-7243

VOID AFTER 180 DAYS

69142

LAURA BATTIS

NOVEMBER 2006

CSOC.LRich.FMB.00000156

CSOC.RICH.000712

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET PH. 562-426-2778
LONG BEACH, CA 90805

DATE: 11/4/06
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

FARMERS & MERCHANTS BANK
Long Beach Blvd. Office - 562-437-8888
Long Beach, CA 90805
www.fmb.com - TOLL FREE 866-455-2722

39,911.73
12/01

5139.98
5139.98
250.00
4,889.98

0000488998

FARMERS & MERCHANTS BANK
LONG BEACH, CA 90805
11/06/2006

ACCOUNT NUMBER	AMOUNT	CHECK NUMBER	CHECK DATE
1001	5139.98		
1002			
1003			
1004			
1005			
1006			
1007			
1008			
1009			
1010			
TOTAL	5139.98		

Account Serial 9989 Amount 4889.98 Date 11-06-2006
CostCenter 0 Branch 0

VERSATEQ 2001 FM1000 B/D REV

CASH OUT CREDIT

CHP-SS
Date

DRAWER NUMBER
07004

\$

CASH OUT Drawer: 7004 11/06/06
Transit: 43 11:39:35
Acct

DDA Deposit 250.00

ACCOUNT NUMBER	AMOUNT	CHECK NUMBER	CHECK DATE
1001	5139.98		

THE TITLES OF THIS DOCUMENT CONTAINS AN ABBREVIATED WATERMARK VIEW AT AN ANGLE

STATE OF CALIFORNIA
SACRAMENTO

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE: 11/01/2006

DOLLARS: \$5139.98

CENTS: 7463

TO: L RICHARDSONBATTS
440-001
AGENCY UNIT

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

01-347463

ACCOUNT NUMBER	AMOUNT	CHECK NUMBER	CHECK DATE
1001	5139.98		

CSOC.LRich.FMB.00000157

CSOC.RICH.000713

DECEMBER 2006

CSOC.LRich.FMB.00000159

CSOC.RICH.000715

JANUARY 2007

CSOC.LRich.FMB.00000161

CSOC.RICH.000717

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET PH
LONG BEACH, CA 90806

DEC 16 2006

EMERSON & McCORMICK BANK
1471 Long Beach Blvd
Long Beach, CA 90801
www.emsb.com • Tel: 562-495-1100

370A Benefit

5,139.98
1,915.90
512.38
7,568.26
2,428.00
7,300.26

7200 94

100	
50	
20	
10	
5	
2	
1	
TOTAL	\$ 7,300.26

CHIEF BANKER FOR FINANCIAL INSTITUTION (A) (01)

VERSATEC © 2001 FMB020 R034 REV

CASH OUT CREDIT

CIP-SS
DRAWER NUMBER
07004

\$

CASH OUT Drawer: 7004 12/10/04
Trans#: 41 12-03-95
Acct

DDA Deposit 268.00

007	53000
-----	-------

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE!

STATE OF CALIFORNIA
SACRAMENTO 01-534863

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE 12 01 2006

DOLLARS 35139.98
CENTS 4863

TO L RICHARDSONBATTS
440-001
AGENCY UNIT

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

This warrant is void one (1) year from issue date.

007	53000
-----	-------

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE!

STATE OF CALIFORNIA
SACRAMENTO 01-580683

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE 12 04 2006

DOLLARS 31915.90
CENTS 0683

TO L RICHARDSONBATTS
440-001
AGENCY UNIT

STEVE WESTLY
CALIFORNIA STATE CONTROLLER

This warrant is void one (1) year from issue date.

007	53000
-----	-------

860392

LONG BEACH, CA 90802

PAID TO THE ORDER OF LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90806

AMOUNT *****512.38

01000

DAVID S. HAKIMOTO, City Treasurer

Working Together To Serve

NOT VALID FOR AMOUNTS OVER \$2,000.00
VOID AFTER 60 DAYS

LAURA L. COOD, City Auditor

007	53000
-----	-------

CHECKING DEPOSIT - CREDIT
FARMERS & MERCHANTS BANK

DESCRIPTION: CASH
 DOLLARS: 4,865.23
 CENTS: 23

DATE: 1 6 07
 CHECK NUMBER: 90-1342

NAME: *Lance Richardson*
 SIGNATURE: *Lance Richardson*
 ACCOUNT NUMBER: [REDACTED]

TOTAL FROM OTHER DEPOSITS: 800.00
 TOTAL \$: 4,865.23

DOCUMENT Drawer: 7007 1/08/07
 Trans#: 32 12:07:33
 DBA Deposit 4865.23

[REDACTED]

7007 76634

[REDACTED]

VERSATEC ©2001 FMB020 11/06

CASH OUT CREDIT

CASH OUT DRAWER NUMBER: 07007

CASH OUT Drawer: 7007 1/08/07
 Trans#: 32 12:07:33
 Acct: [REDACTED]

DBA Deposit 800.00

[REDACTED]

7007 76634

[REDACTED]

STATE OF CALIFORNIA
 SACRAMENTO 01-656976

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

ISSUE DATE: 12 31 2006
 DOLLARS: \$5665
 CENTS: 23

TO: L RICHARDSONBATTS
 AGENCY UNIT: 001-050

STEVE WESTLY
 CALIFORNIA STATE CONTROLLER

99-1068 (2/01)

This warrant is valid one (1) year from issue date.

[REDACTED]

STEVE WESTLY

[REDACTED]

FEBRUARY 2007

CSOC.LRich.FMB.00000165

CSOC.RICH.000721

CHECKING DEPOSIT - CREDIT
 FARMERS & MERCHANTS BANK

DATE 2/30/07

NAME Laura Richardson

ACCOUNT NUMBER

DESCRIPTION CASH INCLUDING OTHER DOK
 1131.00

AMOUNT \$ 100.00

RESERVED \$ 1,000.00

DOCUMENT Drawer: 7006 2/05/07
 Transf: 6 9:33:18

DDA Deposit 100.00

01307 52.1

VERSATEG 9/2001 FIM0000 11/00

CASH OUT CREDIT

CIT-VI
 0100-00000000
 DRAWER NUMBER
 07006

\$

CASH OUT Drawer: 7006 2/05/07
 Transf: 8 9:33:18
 Acct

DDA Deposit 100.00

0307 52.072

STATE OF CALIFORNIA 60-036601

THE TREASURER OF THE STATE WILL PAY OUT OF THE 0001 GENERAL FUND

0120 01/29/2007

TO 63663 RICHARDSON, LAURA

JOHN CHANG
 CALIFORNIA STATE CONTROLLER

\$ *****2234.00

01307 52.1

MARCH 2007

CSOC.LRich.FMB.00000168

CSOC.RICH.000724

SAVINGS DEPOSIT
FARMERS & MERCHANTS BANK

DATE: 2. 10 07

NAME: *Laura Richardson*
Juan Pineda

ACCOUNT NUMBER: *24944.39*

DESCRIPTION: CASH WITHDRAWAL

DOLLARS: 1,134.07
 CENTS: 98.48

TOTAL: 1,232.48

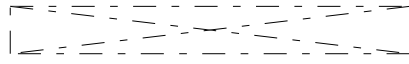
NET CASH RECEIVED: 1,600.00

TOTAL \$: 1,072.48

DOCUMENT: Drawers: 7008 2/12/07
 Transfr: 53 11:45:40

DDA Deposit: 1072.48

12/01
12/30
12/24



2007
 04440

VERIFIED © 2001 FMB0209 6/04 REV

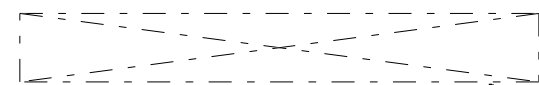
CASH OUT CREDIT

CIP-SS
 DRAWER NUMBER: 07008

CASH OUT: \$

CASH OUT: Drawers: 7008 2/12/07
 Transfr: 53 11:45:40
 Acct

DDA Deposit: 160.00



2007
 04440

STATE OF CALIFORNIA 60-085655

THE TREASURER OF THE STATE WILL PAY OUT OF THIS FUND NO. 0120

FUND NO. 0001 FUND NAME GENERAL FUND

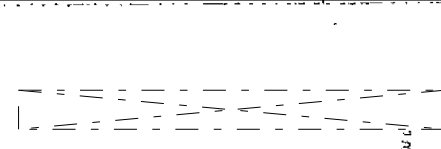
MO, DAY, YR. 02, 05, 2007

90-1542/1211
 60065655

TO: 065655
 RICHARDSON, LAURA

DOLLARS: CENTS
 \$***1134.00

John Chiang
 JOHN CHIANG
 CALIFORNIA STATE CONTROLLER



Juan Pineda

VERIFY THE AUTHENTICITY OF THIS MULTICOLOR SECURITY DOCUMENT. CHECK BACKGROUND AREA CHANGES COLOR ORIGINALLY FROM TOP TO BOTTOM.

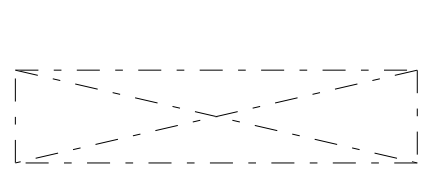
Sacramento Hotel Corporation
 aka Sheraton Grand Sacramento Hotel
 1230 J Street
 Sacramento, CA 95814

Serial: 027526

NINETY-EIGHT 098 and 48/100 ***

Laura Richardson
 717 East Vernon Street
 Long Beach CA 90806

Laura Richardson



Juan Pineda

APRIL 2007

16 / A

MAY 2007

N/A

CSOC.LRich.FMB.00000172

CSOC.RICH.000728

JUNE 2007

CSOC.LRich.FMB.00000173

CSOC.RICH.000729

DEPOSIT TICKET

CASH
 00-119
 1002
 03466590

Laura Richardson
 717 EAST VERNON STREET PH.
 LONG BEACH, CA 90806

DATE: 5/1/07

AMOUNT: 600.00

DEPOSIT TYPE: DDA Deposit

DOCUMENT NUMBER: 7011 DATE: 5/16/07

TRANSACTION: 17 TIME: 12:26:04

SUB TOTAL: 600.00

DDA Deposit: 600.00

Farmers & Merchants Bank
 Main Office • 561-437-8011
 302 Pine Avenue
 Long Beach, CA 90802
 www.fmb.com • Toll-Free 822-418-5734

12/18/01
 \$1,750.00

CHECKS	DOLLARS	CENTS
TOTAL	\$	

DEPOSITED FOR DEPOSIT

DAYSHA D. McARTHUR
 4522 LINDEN AVE.
 LONG BEACH, CA 90807

2050

Date: 5/1/07

Pay to the Order of: Laura Richardson \$ 6,000.00

Six Thousand and No/100 Dollars

Wells and Power
 Community Credit Union
 15550 Sunset Boulevard
 Long Beach, CA 90804

Daysha D. McArthur

Daysha D. McArthur

CHECKING DEPOSIT - CREDIT
FARMERS & MERCHANTS BANK

DESCRIPTION: CASH INCLUDING DEBIT
 CASH INCLUDING DEBIT: **NO CREDIT**
 DOLLARS: **8,000.00**

DATE: **5 19 07**

NAME: **Laura Batts**

TOTAL FROM OTHER SIDE: **4K**

TOTAL: \$ **8000.00**

ACCOUNT NUMBER: **12/01**
1272/6265
3124

001 0000

Richardson for Assembly
 I.D. #
 1212 S. Valley Blvd.
 Burbank, CA 91502

Mercantile National Bank
 Business Banking Division
 1880 Century Park East
 Los Angeles, CA 90037

10765
 6/18/2007

Pay to the Order of: **Laura Richardson**

\$8,000.00

Eight Thousand and 00/100 DOLLARS

Laura Richardson

Memo: Reimbursement

RR

001 0000

Laura Richardson

CHECKING DEPOSIT - CREDIT
FARMERS & MERCHANTS BANK

DATE 05 22 07

NAME Laura Richardson

ACCOUNT NUMBER [REDACTED]

DESCRIPTION: CASH ON HAND ONLY

DESCRIPTION	DOLLARS	CENTS
CASH ON HAND ONLY	6,000.00	
	2,000.00	
TOTAL	\$ 8,000.00	

DOCUMENT Drainers: 7008 5/22/07
 733584 6 9:33:43

DBA Deposit: [REDACTED]

[REDACTED]

0007 41211

Laura Richardson
 3625 S. Facker St.
 San Pedro, CA 90732
 562-706-1694

Date May 17, 2007

Pay to the Order of Laura Richardson \$ 2,000.00

Two thousand & no/100 Dollars

XEROX FEDERAL CREDIT UNION
 200 E. Bond Ave. - El Centro, CA 92526 (951) 751-322

For: [Signature]

[REDACTED]

[Signature]

DAVIDA D. MARTINEZ
 404 E. 17th Ave.
 Long Beach, CA 90802

Date 5/17/07

Pay to the Order of [REDACTED] \$ [REDACTED]

RETURN REASON - B UNCOLLECTED FUNDS HOLD

RETURN REASON (B) UNCOLLECTED FUNDS HOLD

RETURN REASON (B) UNCOLLECTED FUNDS HOLD

[REDACTED]

[Signature]

JULY 2007

CSOC.LRich.FMB.00000178

CSOC.RICH.000734

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET P.H.
LONG BEACH, CA 90806

DATE: 6/15/07

AMOUNT: 6,159.00

INITIALS: LR

RECEIVED BY: Laura Richardson

DOCUMENT: 7005

TRAILER: 50

6,000.00
1,134.00
625.00
6,159.00
1,000.00
6,159.00

CHECKS	COUNT	AMT
120		
50		
10		
2		
1		
TOTAL	5	

VERSATEC © 2001 FMB020 11/06

CASH OUT CREDIT

DRAWER NUMBER: 07005

CASH OUT Drawer: 7005 6/15/07

Transit: 52 1,134.00

Acct: 100.00

DDA Deposit: 100.00

CHECKS	COUNT	AMT
120		
50		
10		
2		
1		
TOTAL	5	

STATE OF CALIFORNIA 60-588259

THE TREASURER OF THE STATE WILL PAY OUT OF THE 0001 GENERAL FUND

NO. DAY 1 YR. 06 11 2007

TO: RICHARDSON, LAURA

DOLLARS: \$XXXX1134.00

JOHN CHIOY
CALIFORNIA STATE CONTROLLER

CHECKS	COUNT	AMT
120		
50		
10		
2		
1		
TOTAL	5	

FINE PROPERTIES & ESTATES

ESGROW DIVISION

1015 N. PARKWAY CALABASAS, SUITE 101
CALABASAS, CA 91302
(977) 422-6898

COMERCIA BANK - CALIFORNIA
Woodland Hills, CA 91364

ESCRIPCIÓN: 05-3715-G1

DATE: 06/01/07

AMOUNT: \$ 625.00

PAY: Six Hundred Twenty Five And 00/100 Dollars

TO THE ORDER OF: Laura Ann Richardson
3523 South Parker Street
San Pedro, CA 90732
Refund

ESGROW TRUST ACCOUNT

CHECKS	COUNT	AMT
120		
50		
10		
2		
1		
TOTAL	5	

Richardson for Assembly

1212 S. Victory Blvd
Burbank, CA 91502

Bank of America National Bank
Business Banking Division
1880 Century Park East
Los Angeles, CA 90007

10719

6/6/07

60,000.00

Pay to the Order of: Laura Richardson
Sixty Thousand + 00/100

Memo: Loan Repayment

CHECKS	COUNT	AMT
120		
50		
10		
2		
1		
TOTAL	5	

DEPOSIT TICKET

Laura Richardson
717 EAST VERNON STREET PH. 1
LONG BEACH, CA 90806

DATE: 6/19/07

90-3905 10,000.00

90-119
1222
EM55640

EM

FRANK & MURPHY BROS
Main Office • 114-414-0111
300 Main Avenue
Long Beach, CA 90802
www.fmb.com • Toll-free 1-800-416-7744

DOCUMENT Receiver: 7008 6/20/07
Trainer: 9:57:59

10,000.00

PM Deposit

10725

6/19/07

10,000.00

100	100
50	50
20	20
10	10
5	5
2	2
1	1
TOTAL	\$

CHECKS FOR UNLAWFUL PURCHASE OF ANY

Richardson for Assembly
I.D. # 10725

1212 S. Victory Blvd.
Berbank, CA 91702

Mercantile National Bank
Business Banking Division
1800 Century Park East
Los Angeles, CA 90067

92-3005
1222

10725

6/19/07

10,000.00

Pay to the Order of: Laura Richardson
For National edition

Memo: Wren Reprint

Handwritten signature

10725

6/19/07

10,000.00

THIS CHECK IS NOT VALID UNLESS SIGNED BY THE ISSUING OFFICE

Handwritten signature

AUGUST 2007

CSOC.LRich.FMB.00000182

CSOC.RICH.000738

DEPOSIT TICKET

LAURA RICHARDSON
717 EAST VERNON STREET PH.
LONG BEACH, CA 90806

DATE: 7/15/07

PLEASE PRINT NAME FOR CASH RECEIVED BY: RE

LESS CASH RECEIVED 7,500.00

ADD: 15,000.00

NET TOTAL: 7,500.00

LESS CASH RECEIVED: 15,000.00

NET DEPOSIT: 15,000.00

DOCUMENT NUMBER: 7012
DATE: 7/16/07

TRAMF: 173
DATE: 15:33:49

NBA Deposit: 15000.00

FARMERS & MERCHANTS BANK
1411 Long Beach Blvd.
Long Beach, CA 90802
www.fmb.com • Tel: 562-592-1733

CURRENT COUNT OF FINANCIAL INSTITUTION USE ONLY

100	100	100	100	100
200	200	200	200	200
300	300	300	300	300
400	400	400	400	400
500	500	500	500	500
600	600	600	600	600
700	700	700	700	700
800	800	800	800	800
900	900	900	900	900
TOTAL	\$			

CHECKS
DEBITS
CASH
TOTAL

Richardson for Assembly
I.D. # 10726
1212 S. Vinland Blvd.
Torrance, CA 90502

First California Bank
1880 Century Park East
Los Angeles, CA 90067
80-3730
1222

7/3/2007

Pay to the Order of Laura Richardson

Seven Thousand Five Hundred and 00/100 ***** DOLLARS

Laura Richardson

Memo: loan repay

\$ 7,500.00

7/3/2007

10726

0007 10.00

DEBITED TO SPENDING ACCOUNT NUMBER 10726

Signature: [Handwritten Signature]

DO NOT CASH THIS DOCUMENT DOES NOT HAVE A LARGE PRINT IMAGE OF THE CREDIT UNION LOGO OVER A GOOD PORTION OF THE CREDIT UNION NAME

TOYOTA
WESTERN REGIONAL OFFICE
1901 S. WESTON AVENUE, 1208
TORRANCE, CA 90509
800.296.3100
www.toyota-cu.org

WESTERN CORPORATE FEDERAL CU
SANTO ANGELO, CA
95-8860122

CASHIER'S CHECK

DATE: 07/13/07

\$7,500.00

TOYOTA FEDERAL CREDIT UNION

LAURA RICHARDSON

Bank E. Kasida

REF. READY WITHDRAWAL

THE REVERSE SIDE OF THIS DOCUMENT MUST HAVE AN ADDITIONAL WATERMARK AND COLORED SAFETY PATTERNS. THIS PAPER IS A TRADEMARK PROTECTED.

7/13/07

10726

0007 10.00

DEBITED TO SPENDING ACCOUNT NUMBER 10726

Signature: [Handwritten Signature]

90-119 1222 1507
03405940
DATE 7/15/07

LAURA RICHARDSON
717 EAST VERNON STREET PH
LONG BEACH, CA 90806

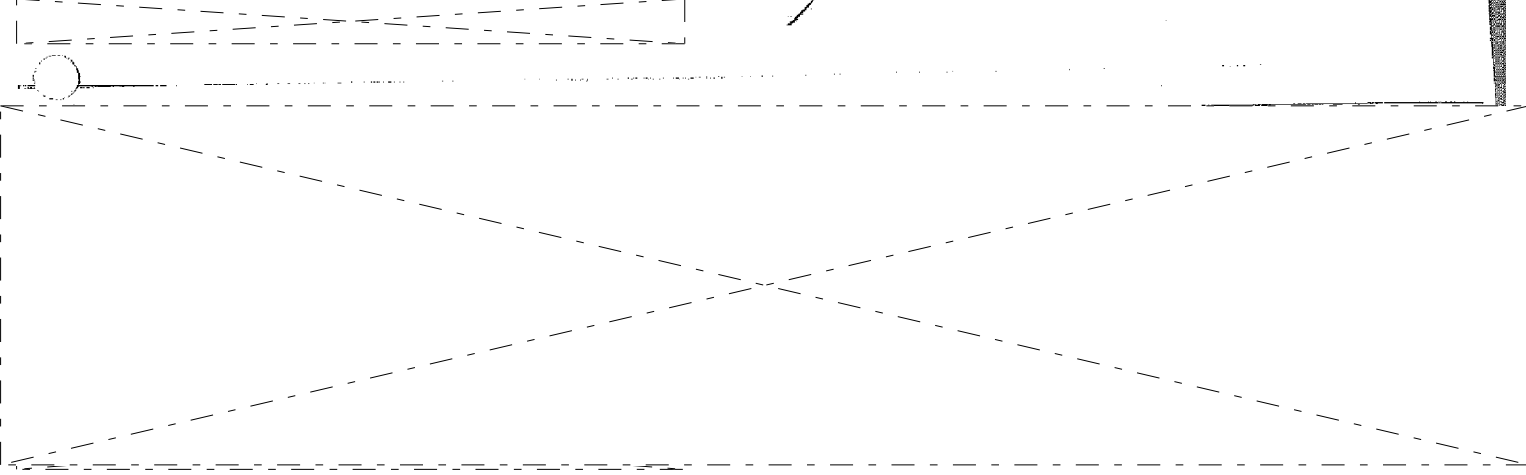
PAY TO THE ORDER OF
LAURA RICHARDSON
One thousand five hundred dollars 00/100 \$ 1,500
DOLLARS

F&M
FARMERS & MERCHANTS BANK
Main Office • 562-437-5011
522 Pine Avenue
Long Beach, CA 90802
www.fmb.com • Toll-free 1-877-416-3734

LAURA RICHARDSON

03 16 07

LAURA RICHARDSON



90-119 1222 1571
03405940
DATE 7/30/07

LAURA RICHARDSON
717 EAST VERNON STREET PH
LONG BEACH, CA 90806

PAY TO THE ORDER OF
LAURA RICHARDSON
One thousand dollars 00/100 \$ 1,000.00
DOLLARS

F&M
FARMERS & MERCHANTS BANK
Main Office • 562-437-5011
522 Pine Avenue
Long Beach, CA 90802
www.fmb.com • Toll-free 1-877-416-3734

LAURA RICHARDSON

F&M Bank 08/01/2007

08 31 07

LAURA RICHARDSON

SEPTEMBER 2007

CSOC.LRich.FMB.00000185

CSOC.RICH.000741

OCTOBER 2007

U/A

CSOC.LRich.FMB.00000187

CSOC.RICH.000743

NOVEMBER 2007

CSOC.LRich.FMB.00000188

CSOC.RICH.000744

DECEMBER 2007

N/A

CSOC.LRich.FMB.00000190

CSOC.RICH.000746

JANUARY 2008

N/A

FEBRUARY 2008

N/A

CSOC.LRich.FMB.00000193

CSOC.RICH.000749

**COMBINED ACCOUNT STATEMENTS
FROM 1/1/05 THROUGH PRESENT**

CSOC.LRich.FMB.00000204

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 get more out of your money.

LAURA RICHARDSON-BATTS
 3623 S. PARKER ST.
 SAN PEDRO CA 90732

Ask about our special
 14-Month IRA Certificate.

SUMMARY OF DEPOSIT ACCOUNTS

SUMMARY OF LOAN ACCOUNTS

MEMBERSHIP SAVINGS 1
 REGULAR CHECKING 10

\$5.06
 \$371.68

POWERLINE OF CREDIT 10

\$2,871.69

TOTAL DEPOSIT BALANCE

\$376.74

TOTAL LOAN BALANCE

\$2,871.69

RELATIONSHIP ADVANTAGE LEVEL

Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
02-28-05	Previous Balance			\$5.00
03-31-05	Dividend Annual Percentage Yield Earned 0.42% for 90 Days	\$0.06		\$5.06
03-31-05	New Balance			\$5.06
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
[This section of the statement is crossed out with a large dashed X.]				
03-16-05	Deposit Via ATM Mar 16 6:13 Am #009045 XEROX FEDERAL CU	\$746.58		\$934.79

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
03-25-05	Deposit Via ATM Mar 25 10:34 Am #009847 XEROX FEDERAL CU #105650	\$1,556.65		\$2,050.94

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$852.34	0	Returned Items Credited	\$0.00
2 Deposits and Other Credits	\$2,303.23	26	Other Withdrawals	\$2,228.89
2 Checks Posted	\$555.00		Balance as of this Statement	\$371.68

CHECKS CLEARED

Number	Amount	Number	Amount	Number	Amount	Number	Amount
# 1719	\$55.00	# 1755*	\$500.00				

* Checks cleared out of sequence.

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
03-01-05	\$24.00	03-12-05	\$32.94	03-20-05	\$101.50	03-30-05	\$85.52
03-06-05	\$42.89	03-13-05	\$16.00	03-25-05	\$29.00	03-30-05	\$103.91
03-06-05	\$96.80	03-15-05	\$74.93	03-26-05	\$100.00	03-30-05	\$119.08
03-11-05	\$26.00	03-16-05	\$40.93	03-26-05	\$50.00	03-31-05	\$105.38
03-11-05	\$21.20	03-16-05	\$200.00	03-27-05	\$165.79	04-01-05	\$120.00
03-11-05	\$201.50	03-19-05	\$60.00	03-29-05	\$12.49		
03-11-05	\$31.94	03-19-05	\$50.00	03-30-05	\$317.09		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
03-16-05	\$746.58	03-26-05	\$1,556.65				

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
02-28-05	Previous Balance				\$2,871.69
03-31-05	New Balance				\$2,871.69

Year-to-date finance charges paid in 2005: \$58.29

Current Amount Due:	\$133.80	on 04-30-05	Annual Percentage Rate:	9.750000%
Amount Past Due:	\$267.60		Daily Periodic Rate:	0.026712%
Total Amount Due:	\$401.40		Credit Limit:	\$0.00
			Amount Available:	\$0.00

CSOC.LRich.FMB.00000214

CSOC.RICH.000770

LAURA RICHARDSON-BATTS
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 SAN PEDRO CA 90732

XFCU is Your Home Loan Place
 Whether you're buying a new home,
 or fixing up the one you own,
 we have an affordable plan for you.

Contact us today
 for "all around the house" options.

SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.06
 REGULAR CHECKING 10 \$1,360.28
 TOTAL DEPOSIT BALANCE \$1,365.34

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$2,645.51
 TOTAL LOAN BALANCE \$2,645.51

RELATIONSHIP ADVANTAGE LEVEL

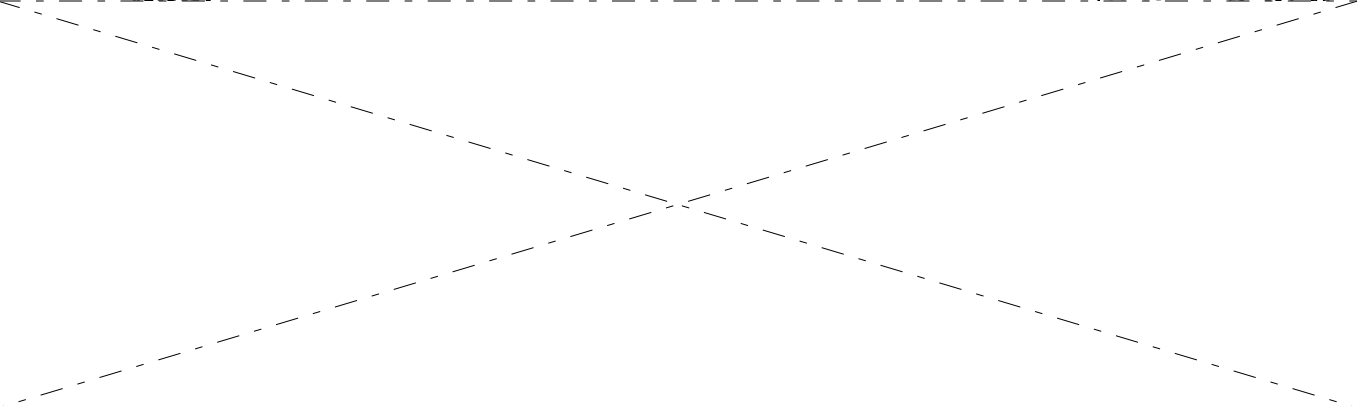
Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
03-31-05	Previous Balance			\$5.06
04-30-05	New Balance			\$5.06
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
03-31-05	Previous Balance			\$371.68
04-01-05	Deposit Via ATM Apr 1 8:27 Am #000314 XEROX FEDERAL CU #105650	\$1,402.52		\$1,774.20



REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
04-13-05	Deposit Via ATM Apr 13 10:58 Am #001462 XEROX FEDERAL CU #105650	\$1,953.34		\$2,859.87

[This section of the statement is crossed out with a large dashed 'X']

04-25-05	Deposit Via ATM Apr 25 1:07 Pm #002476 XEROX FEDERAL CU #105650	\$1,056.65		\$1,927.68
----------	---	------------	--	------------

04-25-05	Deposit Via ATM Apr 25 1:09 Pm #002477 XEROX FEDERAL CU #105650	\$1,056.65		\$1,927.68
----------	---	------------	--	------------

[This section of the statement is crossed out with a large dashed 'X']

04-30-05	Credit-Withdrawal Correction Apr 28 6:29 Pm #016931 HYATT HOTELS SACRAMENTOSACRAMENTO CA #105650	\$163.18		\$1,709.28
----------	--	----------	--	------------

[This section of the statement is crossed out with a large dashed 'X']

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$371.68	0	Returned Items Credited	\$0.00
5 Deposits and Other Credits	\$5,632.34	25	Other Withdrawals	\$2,942.07
15 Checks Posted	\$1,701.67		Balance as of this Statement	\$1,360.28

REGULAR CHECKING 10 (continued)

 CHECKS CLEARED

Number	Amount	Number	Amount	Number	Amount	Number	Amount
# 1696	\$133.09	# 1700	\$88.02	# 1752	\$87.74	# 1757	\$55.00
# 1697	\$18.00	# 1727*	\$65.00	# 1753	\$36.90	# 1759*	\$600.00
# 1698	\$84.53	# 1728	\$65.00	# 1754	\$70.24	# 1760	\$133.80
# 1699	\$124.51	# 1751*	\$84.84	# 1756*	\$55.00		

* Checks cleared out of sequence.

 OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
04-02-05	\$80.00	04-12-05	\$31.94	04-25-05	\$29.00	04-30-05	\$75.76
04-05-05	\$48.00	04-14-05	\$100.00	04-26-05	\$1,056.65	04-30-05	\$95.16
04-07-05	\$13.88	04-14-05	\$10.00	04-26-05	\$100.00	04-30-05	\$81.32
04-07-05	\$125.49	04-14-05	\$133.80	04-26-05	\$45.09	04-30-05	\$21.00
04-08-05	\$1.50	04-23-05	\$101.95	04-27-05	\$8.31		
04-09-05	\$101.75	04-24-05	\$172.26	04-28-05	\$163.18		
04-12-05	\$202.09	04-24-05	\$68.18	04-30-05	\$75.76		

 DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
04-02-05	\$1,402.52	04-26-05	\$1,056.65	04-30-05	\$163.18		
04-14-05	\$1,953.34	04-26-05	\$1,056.65				

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
03-31-05	Previous Balance				\$2,871.69
04-14-05	Payment Transfer from your Share 10 at Loan Servicing	\$126.90	\$92.38	\$34.52	\$2,779.31
04-14-05	Late Fee at Loan Servicing	\$6.90	\$0.00	\$6.90	\$2,779.31
04-14-05	Payment	\$133.80	\$133.80	\$0.00	\$2,645.51
04-30-05	New Balance				\$2,645.51

Year-to-date finance charges paid in 2005: \$92.81

Current Amount Due:	\$133.80	on 05-30-05	Annual Percentage Rate:	9.750000%
Amount Past Due:	\$133.80		Daily Periodic Rate:	0.026712%
Total Amount Due:	\$267.60		Credit Limit:	\$0.00
			Amount Available:	\$0.00

LAURA RICHARDSON-BATTS
 3623 S. PARKER ST.
 SAN PEDRO CA 90732

New home? Fixing up?
 Ask about our home equity specials.
 We're pros at coming up with
 affordable ways to give you what
 you need all around the house.

Also, enter by 6/30/05 for a chance
 to win a Charmglow BBQ Grill.

SUMMARY OF DEPOSIT ACCOUNTS

SUMMARY OF LOAN ACCOUNTS

MEMBERSHIP SAVINGS 1	\$5.06	POWERLINE OF CREDIT 10	\$2,645.51
REGULAR CHECKING 10	\$944.32		
TOTAL DEPOSIT BALANCE	\$949.38	TOTAL LOAN BALANCE	\$2,645.51

RELATIONSHIP ADVANTAGE LEVEL

Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
04-30-05	Previous Balance			\$5.06
05-31-05	New Balance			\$5.06
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
05-06-05	Deposit Via ATM May 6 2:54 Pm #003388 XEROX FEDERAL CU #105650	\$1,249.08		\$2,351.29

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
05-23-05	Deposit	\$1,447.00		\$2,498.97
05-25-05	Credit-Withdrawal Correction May 23 12:04 Am #014628 FEDEX KINKO'S #0328 LONG BEACH CA #105650		\$19.29	\$1,859.54

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$1,360.28	0	Returned Items Credited	\$0.00
3 Deposits and Other Credits	\$2,715.37	29	Other Withdrawals	\$2,400.01
4 Checks Posted	\$731.32		Balance as of this Statement	\$944.32

CHECKS CLEARED

Number	Amount	Number	Amount	Number	Amount	Number	Amount
# 1730	\$65.00	# 1761*	\$140.00	# 1762	\$100.00	# 1763	\$426.32

* Checks cleared out of sequence.

REGULAR CHECKING 10 (continued)

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
05-01-05	\$50.00	05-10-05	\$70.00	05-21-05	\$117.53	05-28-05	\$113.62
05-01-05	\$68.88	05-11-05	\$31.94	05-22-05	\$10.82	05-28-05	\$123.81
05-02-05	\$81.19	05-14-05	\$12.50	05-24-05	\$42.40	05-29-05	\$50.00
05-03-05	\$8.00	05-14-05	\$198.99	05-25-05	\$50.00	05-29-05	\$261.50
05-06-05	\$50.00	05-15-05	\$81.50	05-25-05	\$60.70	06-01-05	\$101.50
05-07-05	\$80.00	05-15-05	\$50.00	05-25-05	\$29.00		
05-07-05	\$181.98	05-21-05	\$97.41	05-26-05	\$74.19		
05-08-05	\$120.15	05-21-05	\$81.50	05-28-05	\$100.90		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
05-07-05	\$1,249.08	05-23-05	\$1,447.00	05-25-05	\$19.29		

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
04-30-05	Previous Balance				\$2,645.51
05-01-05	Variable Rate Information Interest rate changed from 9.75% to 10.25%	\$0.00	\$0.00	\$0.00	\$2,645.51
05-31-05	New Balance				\$2,645.51

Year-to-date finance charges paid in 2005: \$92.81

Current Amount Due:	\$133.80	on 06-30-05	Annual Percentage Rate:	10.250000%
Amount Past Due:	\$267.60		Daily Periodic Rate:	0.028082%
Total Amount Due:	\$401.40		Credit Limit:	\$0.00
			Amount Available:	\$0.00

LAURA RICHARDSON-BATTS
 3623 S. PARKER ST.
 SAN PEDRO CA 90732

Member Referral Program!
 Refer a friend, relative or coworker
 to XFCU by July 31, 2005 and we'll give
 you both a \$10 Blockbuster Gift Card.
 Ask for details.

SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.06
 REGULAR CHECKING 10 \$1,483.99
 TOTAL DEPOSIT BALANCE \$1,489.05

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$2,567.13
 TOTAL LOAN BALANCE \$2,567.13

RELATIONSHIP ADVANTAGE LEVEL

Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

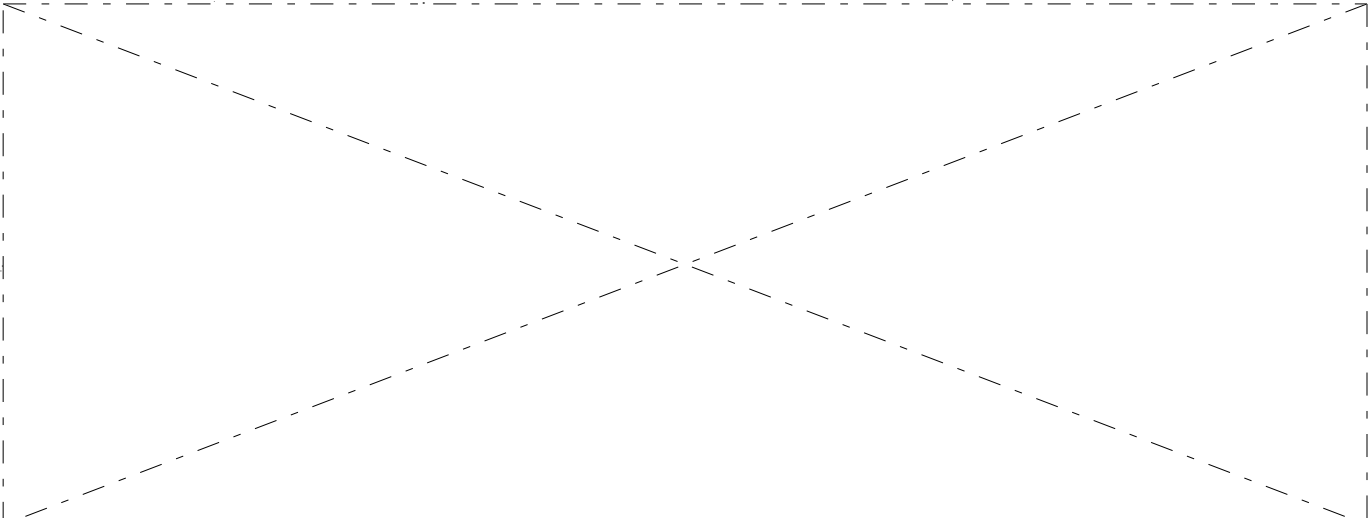
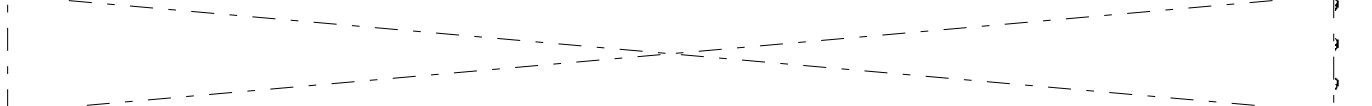
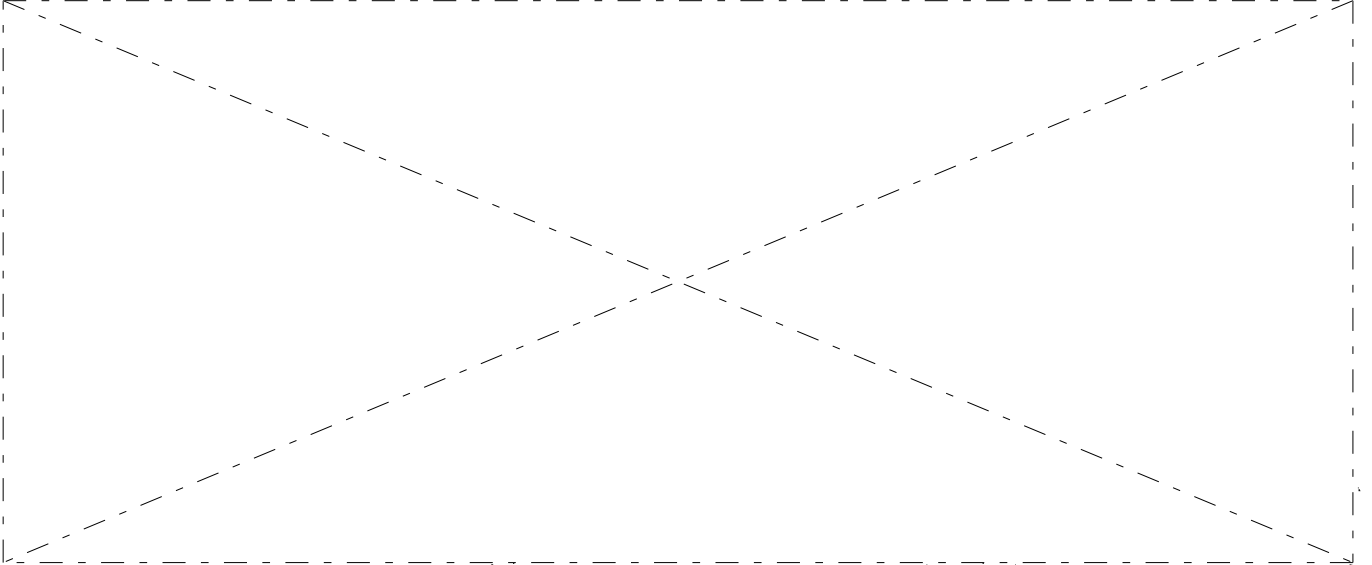
MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
05-31-05	Previous Balance			\$5.06
06-30-05	New Balance			\$5.06
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
06-03-05	Deposit Via ATM Jun 3 1:47 Pm #005555 XEROX FEDERAL CU #105650	\$746.58		\$1,477.58
06-03-05	Deposit Via ATM Jun 3 1:48 Pm #005556 XEROX FEDERAL CU #105650	\$746.58		\$1,477.58

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
				
06-21-05	Deposit Via ATM Jun 21 2:35 Pm #007075 XEROX FEDERAL CU #105650	\$1,018.98		\$1,111.59
				
06-24-05	Deposit Via ATM Jun 24 5:52 Pm #007365 XEROX FEDERAL CU #105650	\$1,500.00		\$2,409.09
				

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance

REGULAR CHECKING 10 SUMMARY				

Balance as of last Statement	\$944.32	0	Returned Items Credited	\$0.00
4 Deposits and Other Credits	\$4,012.14	43	Other Withdrawals	\$3,167.47
4 Checks Posted	\$305.00		Balance as of this Statement	\$1,483.99

CHECKS CLEARED

Number	Amount	Number	Amount	Number	Amount	Number	Amount
# 1732	\$65.00	# 1733	\$135.00	# 1764*	\$55.00	# 1765	\$50.00

* Checks cleared out of sequence.

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
06-02-05	\$53.00	06-14-05	\$102.50	06-23-05	\$41.00	07-01-05	\$3.00
06-03-05	\$46.32	06-16-05	\$31.00	06-27-05	\$29.00	07-01-05	\$3.00
06-03-05	\$59.00	06-16-05	\$161.94	06-29-05	\$32.90	07-01-05	\$3.00
06-04-05	\$746.58	06-16-05	\$33.00	06-30-05	\$7.00	07-01-05	\$3.00
06-04-05	\$100.00	06-16-05	\$133.80	06-30-05	\$7.00	07-01-05	\$3.00
06-05-05	\$10.00	06-18-05	\$100.00	06-30-05	\$7.00	07-01-05	\$3.00
06-09-05	\$80.00	06-19-05	\$88.66	06-30-05	\$83.37	07-01-05	\$3.00
06-09-05	\$50.00	06-19-05	\$35.00	07-01-05	\$45.25	07-01-05	\$3.00
06-13-05	\$31.94	06-21-05	\$27.50	07-01-05	\$291.36	07-01-05	\$3.00
06-14-05	\$49.63	06-22-05	\$160.00	07-01-05	\$353.22	07-01-05	\$3.00
06-14-05	\$100.00	06-23-05	\$1.50	07-01-05	\$39.00		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
06-04-05	\$746.58	06-04-05	\$746.58	06-22-05	\$1,018.98	06-25-05	\$1,500.00

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
05-31-05	Previous Balance				\$2,645.51
06-16-05	Payment Transfer from your Share 10 at Loan Servicing	\$124.56	\$78.38	\$46.18	\$2,567.13
06-16-05	Late Fee at Loan Servicing	\$9.24	\$0.00	\$9.24	\$2,567.13
06-30-05	New Balance				\$2,567.13

Year-to-date finance charges paid in 2005: \$138.99

Current Amount Due:	\$133.80	on 07-30-05	Annual Percentage Rate:	10.250000%
Amount Past Due:	\$267.60		Daily Periodic Rate:	0.028082%
Total Amount Due:	\$401.40		Credit Limit:	\$0.00
			Amount Available:	\$0.00

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SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.06
 REGULAR CHECKING 10 \$1,632.23
 TOTAL DEPOSIT BALANCE \$1,637.29

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$2,461.88
 TOTAL LOAN BALANCE \$2,461.88

RELATIONSHIP ADVANTAGE LEVEL

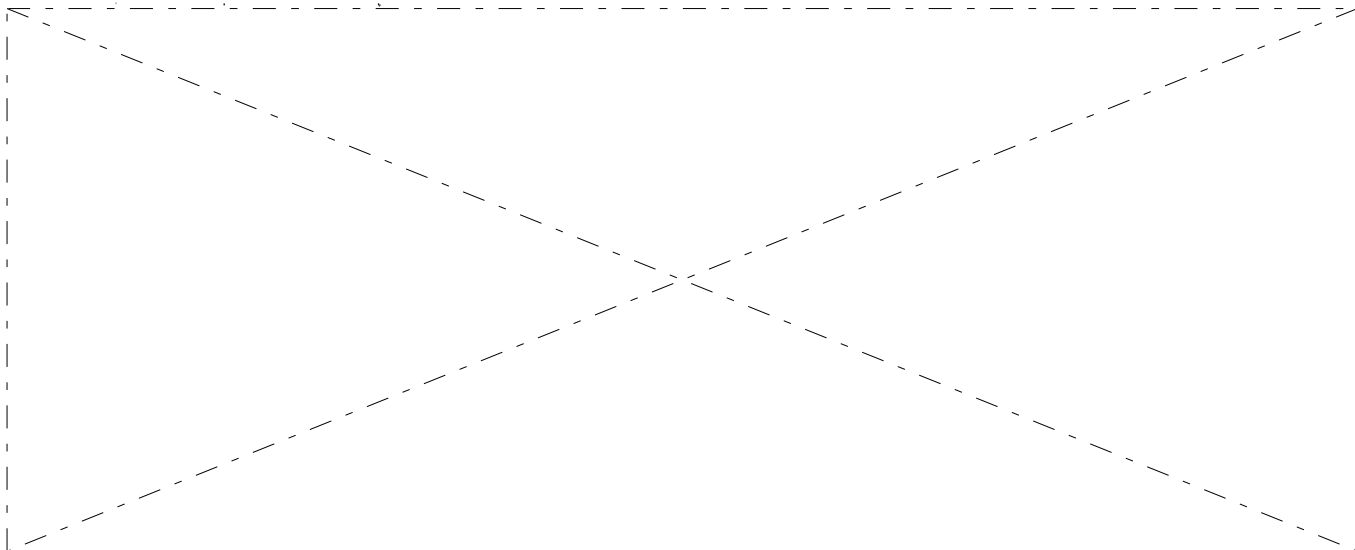
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MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
06-30-05	Previous Balance			\$5.06
07-31-05	New Balance			\$5.06
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
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REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
07-06-05	Deposit Via ATM Jul 6 8:26 Am #008334 XEROX FEDERAL CU #105650	\$784.25		\$1,422.90

07-15-05	Effective 07/15/05 Deposit Via ATM Jul 15 1:54 Pm #000109 XEROX FEDERAL CU #105650	\$1,539.32		\$2,299.27
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07-28-05	Deposit Via ATM Jul 28 6:48 Am #001184 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA #105650	\$756.39		\$1,932.87
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REGULAR CHECKING 10 (continued)

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$1,483.99	0	Returned Items Credited	\$0.00
3 Deposits and Other Credits	\$3,079.96	41	Other Withdrawals	\$2,931.72
0 Checks Posted	\$0.00		Balance as of this Statement	\$1,632.23

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
07-01-05	\$51.00	07-04-05	\$3.00	07-12-05	\$55.00	07-24-05	\$91.36
07-02-05	\$3.00	07-04-05	\$3.00	07-12-05	\$31.94	07-24-05	\$50.00
07-02-05	\$3.00	07-06-05	\$44.00	07-14-05	\$99.99	07-24-05	\$43.24
07-02-05	\$3.00	07-06-05	\$12.95	07-15-05	\$100.00	07-24-05	\$101.95
07-02-05	\$40.53	07-07-05	\$80.00	07-16-05	\$100.00	07-25-05	\$29.00
07-02-05	\$66.00	07-07-05	\$63.81	07-16-05	\$99.09	07-26-05	\$50.00
07-02-05	\$101.40	07-08-05	\$28.00	07-16-05	\$50.00	07-28-05	\$200.00
07-02-05	\$42.63	07-08-05	\$35.79	07-16-05	\$208.21	07-30-05	\$100.64
07-03-05	\$62.81	07-09-05	\$15.28	07-19-05	\$133.80		
07-03-05	\$29.77	07-09-05	\$117.14	07-22-05	\$50.00		
07-04-05	\$379.25	07-10-05	\$36.00	07-23-05	\$116.14		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
07-07-05	\$784.25	07-16-05	\$1,539.32	07-28-05	\$756.39		

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
06-30-05	Previous Balance				\$2,567.13
07-19-05	Payment Transfer from your Share 10 at Loan Servicing	\$129.04	\$105.25	\$23.79	\$2,461.88
07-19-05	Late Fee at Loan Servicing	\$4.76	\$0.00	\$4.76	\$2,461.88
07-31-05	New Balance				\$2,461.88

Year-to-date finance charges paid in 2005: \$162.78

Current Amount Due:	\$133.80	on 08-30-05	Annual Percentage Rate:	10.250000%
Amount Past Due:	\$267.60		Daily Periodic Rate:	0.028082%
Total Amount Due:	\$401.40		Credit Limit:	\$0.00
			Amount Available:	\$0.00

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SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.06
 REGULAR CHECKING 10 \$1,678.86
 TOTAL DEPOSIT BALANCE \$1,683.92

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$2,219.86
 TOTAL LOAN BALANCE \$2,219.86

RELATIONSHIP ADVANTAGE LEVEL

Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
07-31-05	Previous Balance			\$5.06
08-31-05	New Balance			\$5.06
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
08-05-05	Deposit Via ATM Aug 5 11:20 Am #001967 XEROX FEDERAL CU #105650	\$880.14		\$1,889.39

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
08-15-05	STILSON BEACH CA #105650 Deposit Via ATM Aug 15 9:52 Am #002708 XEROX FEDERAL CU #105650	\$780.48		\$2,130.56
08-16-05	Deposit	\$780.46		\$1,813.21

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$1,632.23	0	Returned Items Credited	\$0.00
4 Deposits and Other Credits	\$3,531.61	30	Other Withdrawals	\$3,419.98
1 Checks Posted	\$65.00		Balance as of this Statement	\$1,678.86

CHECKS CLEARED

Number	Amount	Number	Amount	Number	Amount	Number	Amount
# 1766	\$65.00						

REGULAR CHECKING 10 (continued)

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
08-01-05	\$100.00	08-13-05	\$100.00	08-18-05	\$180.00	08-25-05	\$55.69
08-02-05	\$328.68	08-14-05	\$57.94	08-20-05	\$24.45	08-25-05	\$29.00
08-03-05	\$7.35	08-14-05	\$50.00	08-20-05	\$124.79	08-27-05	\$51.97
08-04-05	\$121.95	08-14-05	\$125.43	08-20-05	\$50.00	08-27-05	\$80.00
08-06-05	\$100.00	08-16-05	\$80.00	08-21-05	\$8.92	08-30-05	\$112.30
08-11-05	\$50.00	08-16-05	\$40.00	08-21-05	\$71.00	08-31-05	\$200.00
08-11-05	\$31.94	08-16-05	\$780.48	08-21-05	\$136.76		
08-12-05	\$24.00	08-17-05	\$197.33	08-21-05	\$100.00		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
08-06-05	\$880.14	08-16-05	\$780.48	08-16-05	\$780.46	08-27-05	\$1,090.53

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
07-31-05	Previous Balance				\$2,461.88
08-01-05	Variable Rate Information Interest rate changed from 10.25% to 10.75%	\$0.00	\$0.00	\$0.00	\$2,461.88
08-18-05	Payment at Loan Servicing	\$263.34	\$242.02	\$21.32	\$2,219.86
08-18-05	Late Fee at Loan Servicing	\$4.26	\$0.00	\$4.26	\$2,219.86
08-31-05	New Balance				\$2,219.86

Year-to-date finance charges paid in 2005: \$184.10

Current Amount Due:	\$133.80	on 09-30-05	Annual Percentage Rate:	10.750000%
Amount Past Due:	\$133.80		Daily Periodic Rate:	0.029452%
Total Amount Due:	\$267.60		Credit Limit:	\$0.00
			Amount Available:	\$0.00

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SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.00
 REGULAR CHECKING 10 \$1,821.70
 TOTAL DEPOSIT BALANCE \$1,826.70

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$2,219.86
 TOTAL LOAN BALANCE \$2,219.86

RELATIONSHIP ADVANTAGE LEVEL

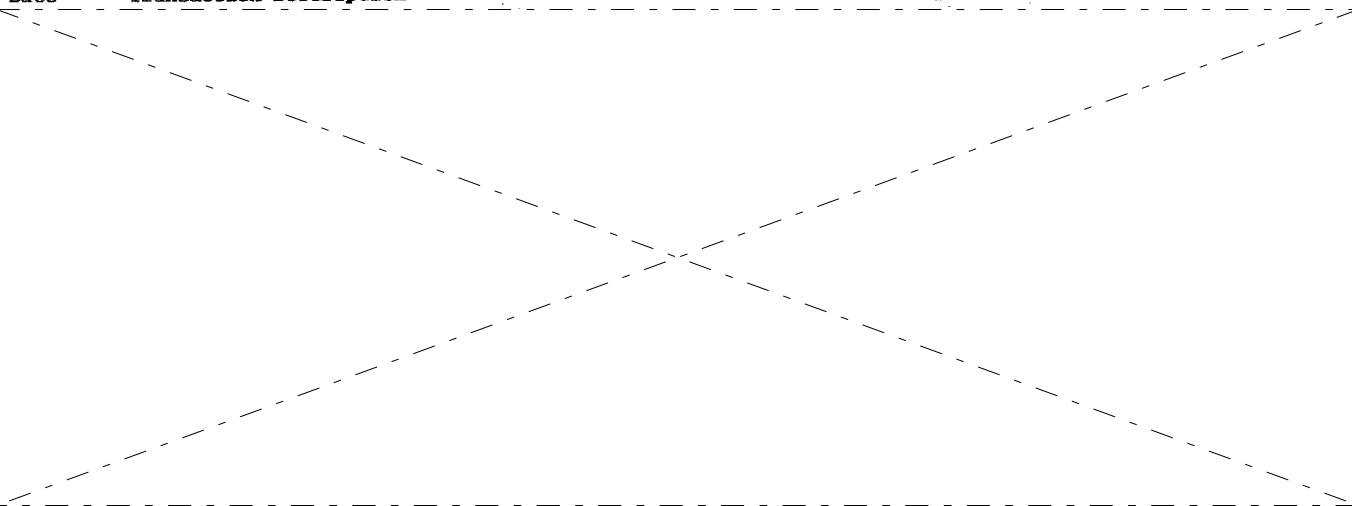
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MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
08-31-05	Previous Balance			\$5.06
09-24-05	W/D Overdraft Transfer to your Share 10		\$0.06	\$5.00
09-30-05	New Balance			\$5.00
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
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REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
09-08-05	Credit-Withdrawal Correction Sep 7 12:20 Pm #014681 UNION 76 00370759 LONG BEACH CA #105650	\$0.60		\$613.46
09-13-05	Deposit Via ATM Sep 13 6:45 Am #005229 XEROX FEDERAL CU 2200 BIRCH AVENUE ST. SEBASTIAN CA #105650	\$780.46		\$1,240.23
09-24-05	Deposit Overdraft Transfer from your Share 10 and your Share 1 #105650	\$0.06		\$644.83
09-26-05	Deposit Via ATM Sep 26 7:43 Am #006216 XEROX FEDERAL CU #105650	\$1,590.54		\$2,047.37
09-29-05	Credit-Withdrawal Correction Sep 28 7:08 Pm #034314 FEDEX KINKO'S #1005 LONG BEACH CA - Effective 09/30/05 #105650	\$46.68		\$1,897.05

REGULAR CHECKING 10 (continued)

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$1,678.86	0	Returned Items Credited	\$0.00
5 Deposits and Other Credits	\$2,418.34	35	Other Withdrawals	\$2,275.50
0 Checks Posted	\$0.00		Balance as of this Statement	\$1,821.70

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
09-01-05	\$35.00	09-04-05	\$2.03	09-17-05	\$101.50	09-25-05	\$26.38
09-02-05	\$100.00	09-05-05	\$47.55	09-17-05	\$30.00	09-25-05	\$25.00
09-02-05	\$37.48	09-05-05	\$20.49	09-18-05	\$119.13	09-25-05	\$25.00
09-03-05	\$24.75	09-08-05	\$60.00	09-18-05	\$66.25	09-26-05	\$29.00
09-04-05	\$243.78	09-11-05	\$20.00	09-20-05	\$102.00	09-27-05	\$80.00
09-04-05	\$156.71	09-11-05	\$101.75	09-21-05	\$15.08	09-27-05	\$42.00
09-04-05	\$54.98	09-13-05	\$31.94	09-24-05	\$71.00	09-30-05	\$28.54
09-04-05	\$148.71	09-13-05	\$100.00	09-24-05	\$25.00	09-30-05	\$46.81
09-04-05	\$134.52	09-14-05	\$61.50	09-25-05	\$61.62		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
09-08-05	\$0.60	09-24-05	\$0.06	09-30-05	\$46.68		
09-13-05	\$780.46	09-27-05	\$1,590.54				

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
08-31-05	Previous Balance				\$2,219.86
09-30-05	New Balance				\$2,219.86

Year-to-date finance charges paid in 2005: \$184.10

Current Amount Due:	\$133.80	on 10-30-05	Annual Percentage Rate:	10.750000%
Amount Past Due:	\$267.60		Daily Periodic Rate:	0.029452%
Total Amount Due:	\$401.40		Credit Limit:	\$0.00
			Amount Available:	\$0.00

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SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.00
 REGULAR CHECKING 10 \$1,723.85
 TOTAL DEPOSIT BALANCE \$1,728.85

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$1,999.34
 TOTAL LOAN BALANCE \$1,999.34

RELATIONSHIP ADVANTAGE LEVEL

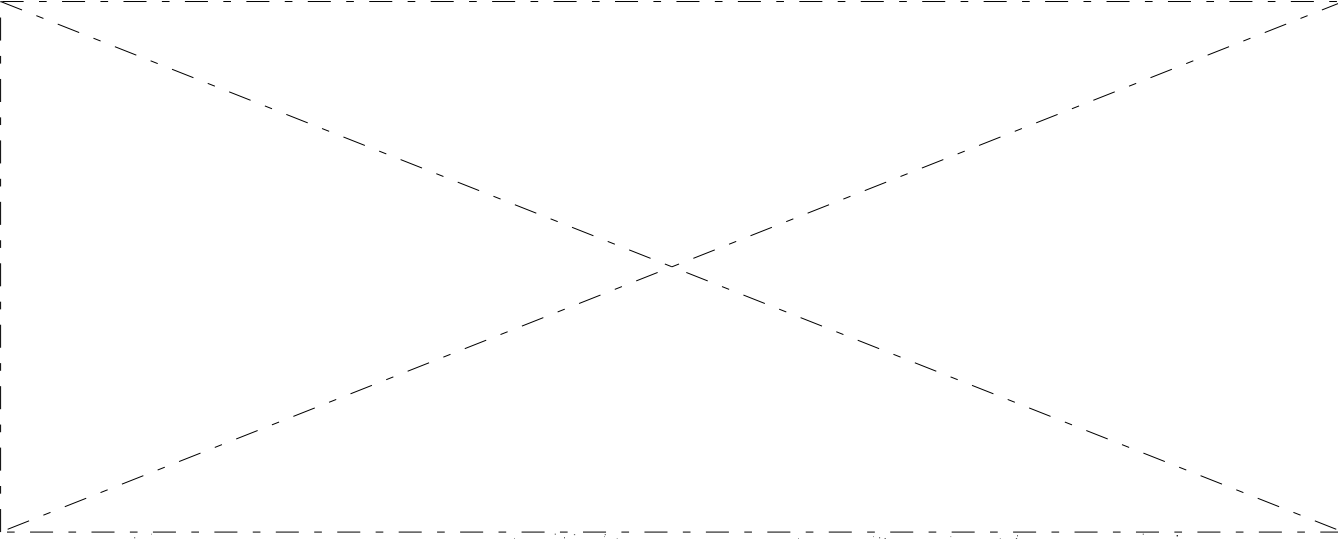
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MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
09-30-05	Previous Balance			\$5.00
10-31-05	New Balance			\$5.00
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
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REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
10-21-05	Deposit Via ATM Oct 21 10:37 Am #008266 XEROX FEDERAL CU #105650	\$1,090.53		\$1,956.33
10-31-05	Deposit Via ATM Oct 31 7:51 Am #009049 XEROX FEDERAL CU #105650	\$621.09		\$1,803.85

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$1,821.70	0	Returned Items Credited	\$0.00
2 Deposits and Other Credits	\$1,711.62	27	Other Withdrawals	\$1,809.47
0 Checks Posted	\$0.00		Balance as of this Statement	\$1,723.85

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
10-01-05	\$68.96	10-12-05	\$31.94	10-21-05	\$4.90	10-28-05	\$22.00
10-01-05	\$57.00	10-13-05	\$25.11	10-22-05	\$100.00	10-29-05	\$42.40
10-02-05	\$27.00	10-15-05	\$208.06	10-22-05	\$220.80	10-29-05	\$82.00
10-07-05	\$121.50	10-16-05	\$58.00	10-23-05	\$47.78	10-29-05	\$63.79
10-08-05	\$122.50	10-18-05	\$50.00	10-25-05	\$29.00	10-29-05	\$28.36
10-09-05	\$50.00	10-19-05	\$25.93	10-26-05	\$120.49	11-01-05	\$80.00
10-12-05	\$5.00	10-20-05	\$100.00	10-27-05	\$16.95		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
10-22-05	\$1,090.53	11-01-05	\$621.09				

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
09-30-05	Previous Balance				\$2,219.86
10-17-05	Payment at Central Processing	\$259.75	\$220.52	\$39.23	\$1,999.34
10-17-05	Late Fee at Central Processing	\$7.85	\$0.00	\$7.85	\$1,999.34
10-31-05	New Balance				\$1,999.34

Year-to-date finance charges paid in 2005: \$223.33

Current Amount Due:	\$133.80	on 11-30-05	Annual Percentage Rate:	10.750000%
Amount Past Due:	\$133.80		Daily Periodic Rate:	0.029452%
Total Amount Due:	\$267.60		Credit Limit:	\$0.00
			Amount Available:	\$0.00

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SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.00
 REGULAR CHECKING 10 \$2,090.37
 TOTAL DEPOSIT BALANCE \$2,095.37

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$1,999.34
 TOTAL LOAN BALANCE \$1,999.34

RELATIONSHIP ADVANTAGE LEVEL

Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
10-31-05	Previous Balance			\$5.00
11-30-05	New Balance			\$5.00
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
				\$1,722.95
11-06-05	Deposit Via ATM Nov 6 8:36 Am #009579 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA #105650	\$1,276.95		\$2,913.06

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
11-19-05	Deposit Via ATM Nov 19 8:01 Am #000621 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA #105650	\$1,053.77		\$3,074.96

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$1,723.85	0	Returned Items Credited	\$0.00
2 Deposits and Other Credits	\$2,330.72	27	Other Withdrawals	\$1,964.20
0 Checks Posted	\$0.00		Balance as of this Statement	\$2,090.37

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
11-02-05	\$54.81	11-12-05	\$149.43	11-19-05	\$85.00	11-25-05	\$29.00
11-04-05	\$32.93	11-14-05	\$31.94	11-19-05	\$175.88	11-26-05	\$101.50
11-06-05	\$100.00	11-15-05	\$94.85	11-19-05	\$48.15	11-26-05	\$41.62
11-10-05	\$48.60	11-18-05	\$81.32	11-19-05	\$50.00	11-27-05	\$98.80
11-11-05	\$120.00	11-18-05	\$121.25	11-19-05	\$82.98	11-29-05	\$24.01
11-12-05	\$100.00	11-19-05	\$22.00	11-22-05	\$21.20	11-30-05	\$120.00
11-12-05	\$22.48	11-19-05	\$80.00	11-23-05	\$26.45		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
11-06-05	\$1,276.95	11-19-05	\$1,053.77				

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
10-31-05	Previous Balance				\$1,999.34
11-01-05	Variable Rate Information Interest rate changed from 10.75% to 11.25%	\$0.00	\$0.00	\$0.00	\$1,999.34
11-30-05	New Balance				\$1,999.34

POWERLINE OF CREDIT 10 (continued)

Year-to-date finance charges paid in 2005: \$223.33

Current Amount Due: \$133.80 on 12-30-05
Amount Past Due: \$267.60
Total Amount Due: \$401.40

Annual Percentage Rate: 11.250000%
Daily Periodic Rate: 0.030822%
Credit Limit: \$0.00
Amount Available: \$0.00

LAURA RICHARDSON-BATTS
 3623 S. PARKER ST.
 SAN PEDRO CA 90732

The KFCU Staff wishes you and yours
 peace and joy throughout the coming year.

SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.00
 REGULAR CHECKING 10 \$763.85
 TOTAL DEPOSIT BALANCE \$768.85

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$1,912.38
 TOTAL LOAN BALANCE \$1,912.38

RELATIONSHIP ADVANTAGE LEVEL

Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
11-30-05	Previous Balance			\$5.00
12-31-05	New Balance			\$5.00
Year-to-date dividends received in 2005:		\$0.06		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
12-07-05	Deposit Via ATM Dec 6 9:09 Pm #002040 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA #105650	\$1,443.75		\$3,050.26
12-07-05	Deposit Via ATM Dec 6 9:13 Pm #002041 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA #105650	\$1,443.75		\$3,050.26

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
 				
12-20-05	Deposit Via ATM Dec 19 8:32 Pm #003121 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA #105650	\$777.70		\$2,757.95
 				
12-23-05	Credit-Withdrawal Correction Dec 22 1:08 Pm #003097 #105650	\$26.93		\$1,127.85
12-23-05	Credit-Withdrawal Correction Dec 23 4:57 Pm #375935 ROB MAY/METER & LAKEWOOD CA - Effective 12/24/05 #105650	\$97.39		\$1,225.24
 				

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
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REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$2,090.37	0	Returned Items Credited	\$0.00
5 Deposits and Other Credits	\$3,789.52	41	OTHER WITHDRAWALS	\$5,011.93
2 CHECKS POSTED	\$104.11		Balance as of this Statement	\$763.85

CHECKS CLEARED

Number	Amount	Number	Amount	Number	Amount	Number	Amount
# 1776	\$50.00	# 1777	\$54.11				

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
12-01-05	\$30.00	12-12-05	\$120.00	12-22-05	\$105.78	12-24-05	\$50.00
12-02-05	\$208.44	12-13-05	\$29.45	12-22-05	\$63.32	12-26-05	\$110.00
12-02-05	\$58.00	12-13-05	\$215.00	12-22-05	\$372.37	12-26-05	\$112.44
12-03-05	\$142.00	12-13-05	\$31.94	12-23-05	\$140.00	12-26-05	\$43.30
12-07-05	\$45.42	12-16-05	\$80.00	12-23-05	\$133.54	12-27-05	\$29.00
12-07-05	\$1,443.75	12-17-05	\$108.23	12-23-05	\$39.86	12-28-05	\$14.00
12-08-05	\$203.00	12-20-05	\$140.00	12-24-05	\$30.00	12-28-05	\$12.25
12-09-05	\$33.00	12-20-05	\$50.00	12-24-05	\$37.66	12-30-05	\$48.00
12-10-05	\$50.94	12-20-05	\$133.80	12-24-05	\$47.38		
12-11-05	\$4.43	12-22-05	\$309.91	12-24-05	\$104.47		
12-12-05	\$4.02	12-22-05	\$24.83	12-24-05	\$42.40		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
12-07-05	\$1,443.75	12-20-05	\$777.70	12-24-05	\$97.39		
12-07-05	\$1,443.75	12-24-05	\$26.93				

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
11-30-05	Previous Balance				\$1,999.34
12-20-05	Payment Transfer from your Share 10 at Loan Servicing	\$125.99	\$85.96	\$39.03	\$1,912.38
12-20-05	Late Fee at Loan Servicing	\$7.81	\$0.00	\$7.81	\$1,912.38
12-31-05	New Balance				\$1,912.38

Year-to-date finance charges paid in 2005: \$262.36

Current Amount Due:	\$133.80	on 01-30-06	Annual Percentage Rate:	11.250000%
Amount Past Due:	\$267.60		Daily Periodic Rate:	0.030822%
Total Amount Due:	\$401.40		Credit Limit:	\$0.00
			Amount Available:	\$0.00

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	466.45
[REDACTED]	Regular Savings	5.00

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
26.79		0.00		0.00		21.79		0.00		5.00

Date	Description	Drafts/Debits	Deposits/Credits	Balance
12-01	Starting Balance			26.79
12-07	Overdraft Protection Withdraw	-21.79		5.00

The amount of interest earned between 12-01-2006 and 12-31-2006 is \$0.00.
 The average daily balance during this period was 9.22.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
937.64		3,929.95		0.00		4,350.14		51.00		466.45

Date	Description	Drafts/Debits	Deposits/Credits	Balance
12-01	CAUS ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEWINGTON CAUS		791.16	1,678.80

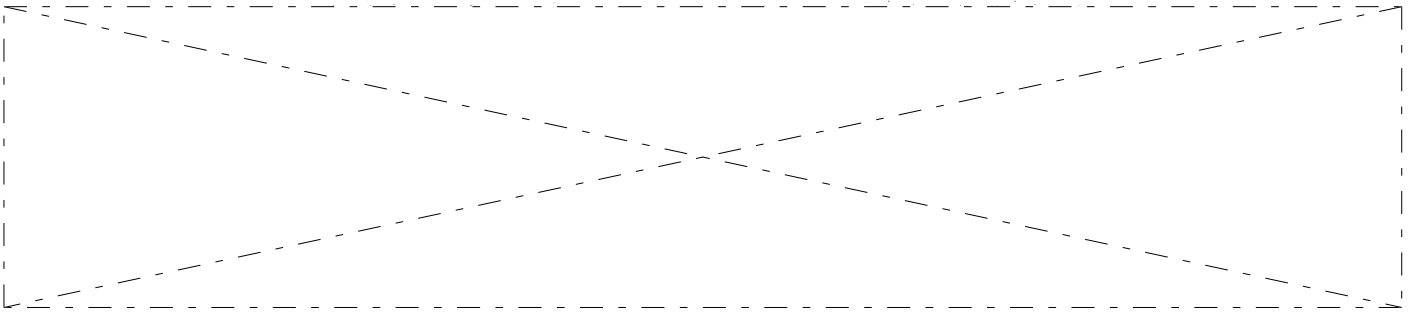
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San Pedro CA 90732

12-07 Overdraft Protection Deposit 21.79 -220.85

12-08 Deposit 1,500.00 1,275.38

12-26 ATM Deposit XEROX FEDERAL CU 1,617.00 2,279.18
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



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 3623 S. Parker St.
 ----- San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
<input type="checkbox"/>	Basic Checking	937.64
<input type="checkbox"/>	Regular Savings	26.79

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
26.79		0.00		0.00		0.00		0.00		26.79

There is no activity for this account.

The amount of interest earned between 11-01-2006 and 11-30-2006 is \$0.00.
 The average daily balance during this period was 26.79.
 The minimum balance during this period was 26.79.
 The Annual Percentage Yield Earned for this account is 0.00%.

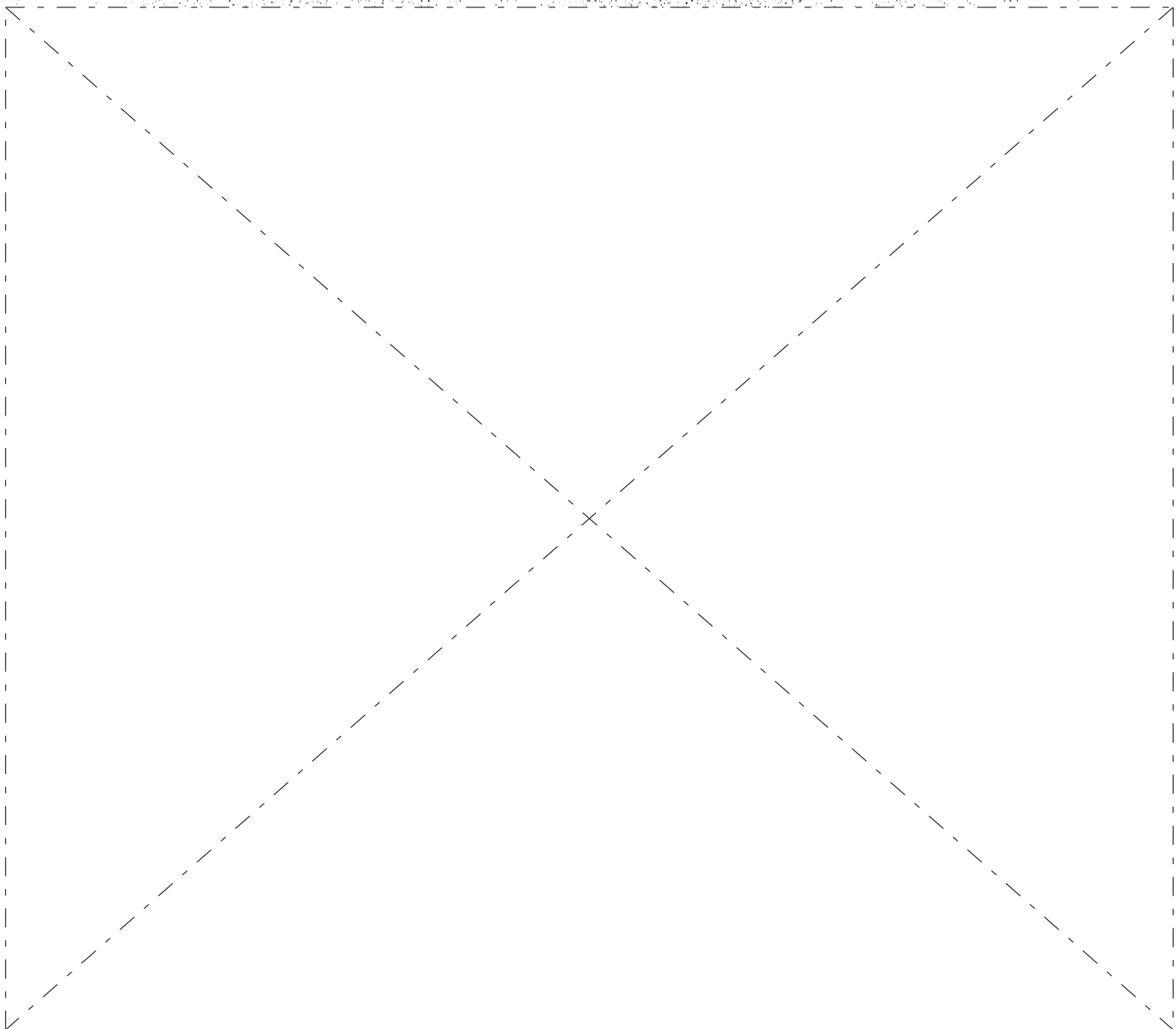
Account Summary for Basic Checking

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
1,131.69		1,843.25		0.00		2,032.30		5.00		937.64

Transactions for Basic Checking

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
11-06	DIEGO CAUS Deposit		801.16	1,658.87
				1,601.18

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----- San Pedro CA 90732



CAUS
11-24 ATM Deposit XEROX FEDERAL CU

787.49

1,092.21

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San Pedro CA 90732

11-29	Deposit	254.60	1,053.59
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 Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[redacted]	Basic Checking	1,131.69
[redacted]	Regular Savings	26.79

Account Summary for Regular Savings - [redacted]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		901.51		0.00		879.72		0.00		26.79

Transactions for Regular Savings - 103742881

Date	Description	Drafts/Debits	Deposits/Credits	Balance
10-01	Starting Balance			5.00
10-06	Deposit		901.51	906.51
10-06	Withdrawal	-879.72		26.79

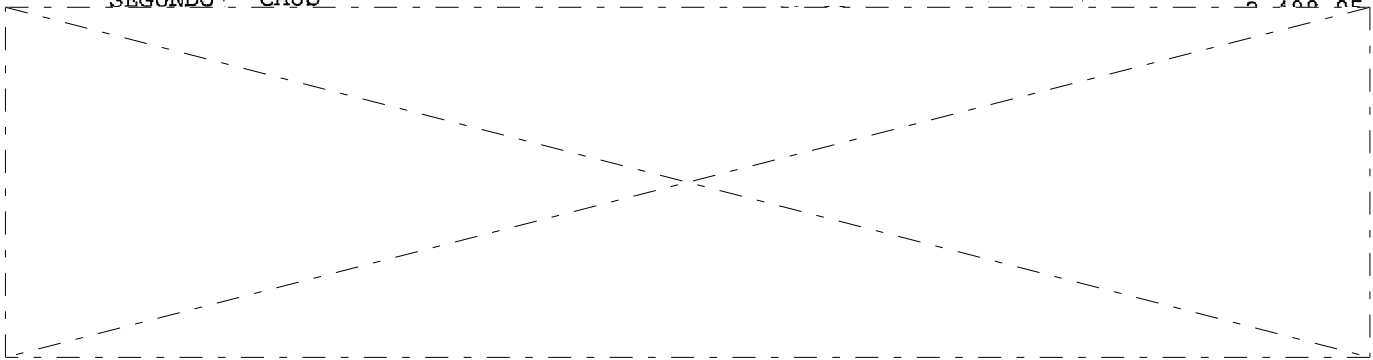
The amount of interest earned between 10-01-2006 and 10-31-2006 is \$0.00.
 The average daily balance during this period was 23.28.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking - [redacted]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
1,776.19		1,581.86		0.00		2,221.36		5.00		1,131.69

Transactions for Basic Checking - [redacted]

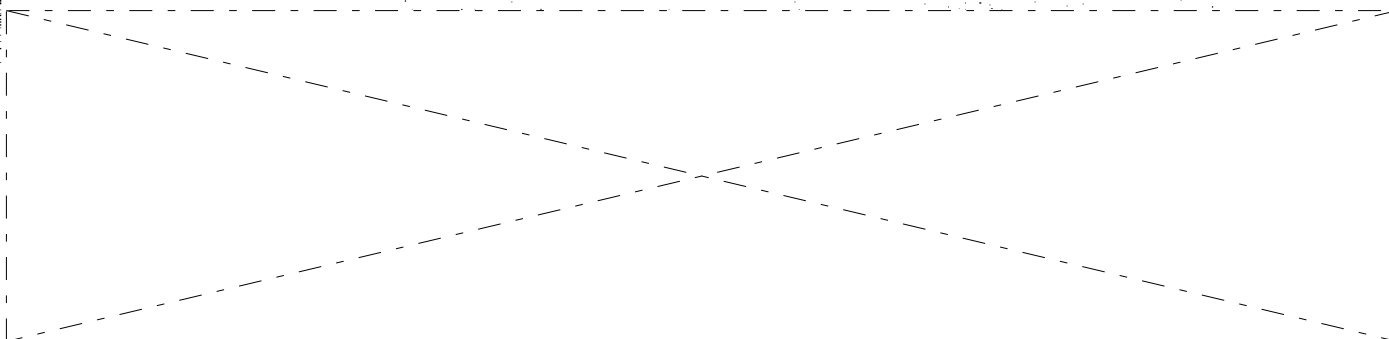
Date	Description	Drafts/Debits	Deposits/Credits	Balance
10-01	Starting Balance			1,776.19
10-06	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		792.76	2,568.95



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CAUS		
10-23	AIM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	789.10 2,106.98

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 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
	Basic Checking	1,776.19
	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 09-01-2006 and 09-30-2006 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
1,724.71		2,398.59		0.00		2,342.11		5.00		1,776.19

Transactions for Basic Checking

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
[This section is crossed out with a large X]				

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09-18 ATM Deposit XEROX FEDERAL CU 522.19 984.11
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

09-18 ATM Deposit XEROX FEDERAL CU 792.75 1,566.61
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

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09-25 ATM Foreign Withdrawal Fee		
09-26 ATM Deposit XEROX FEDERAL CU	1,083.65	1,996.19
2200 EAST GRAND AVENUE EL		
SEGUINDO CAUS		

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 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	1,724.71
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 08-01-2006 and 08-31-2006 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

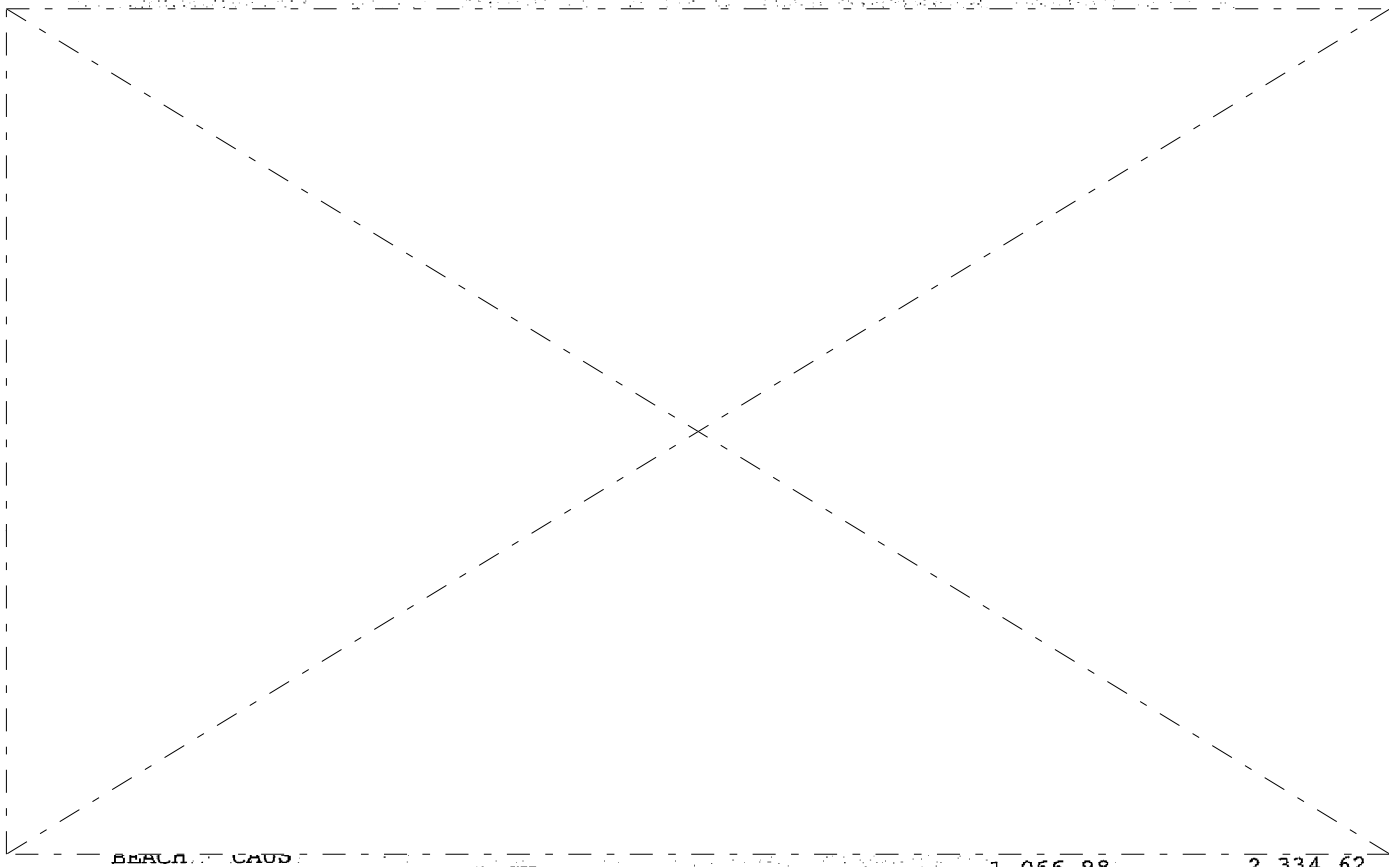
Account Summary for Basic Checking [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
1,716.94		1,859.73		0.00		1,848.96		3.00		1,724.71

Transactions for Basic Checking [REDACTED]

Date	Description	Drafts/Debits	Deposits/Credits	Balance
				516.94
08-14	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	1	792.75	2,350.34
				2,329.34

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08-28	ATM Deposit XEROX FEDERAL CU	1,066.98	2,334.62
	2200 EAST GRAND AVENUE EL		
	SECUNDO CAIS		

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 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	1,197.38
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 06-01-2006 and 06-30-2006 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
140.23		2,300.11		0.00		1,241.96		1.00		1,197.38

Transactions for Basic Checking

Date	Description	Drafts/Debits	Deposits/Credits	Balance
06-01	Starting Balance			140.23
06-01	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		790.60	930.83

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San Pedro CA 90732

06-14	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	756.59	1,291.94
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06-26	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	752.92	1,567.61
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 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[redacted]	Basic Checking	1,716.94
[redacted]	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	5.00	+	Deposits	0.00	+	Interest Paid	0.00	-	Withdrawals	0.00	-	Service Charges	0.00	=	Ending Balance	5.00
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There is no activity for this account.

The amount of interest earned between 07-01-2006 and 07-31-2006 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

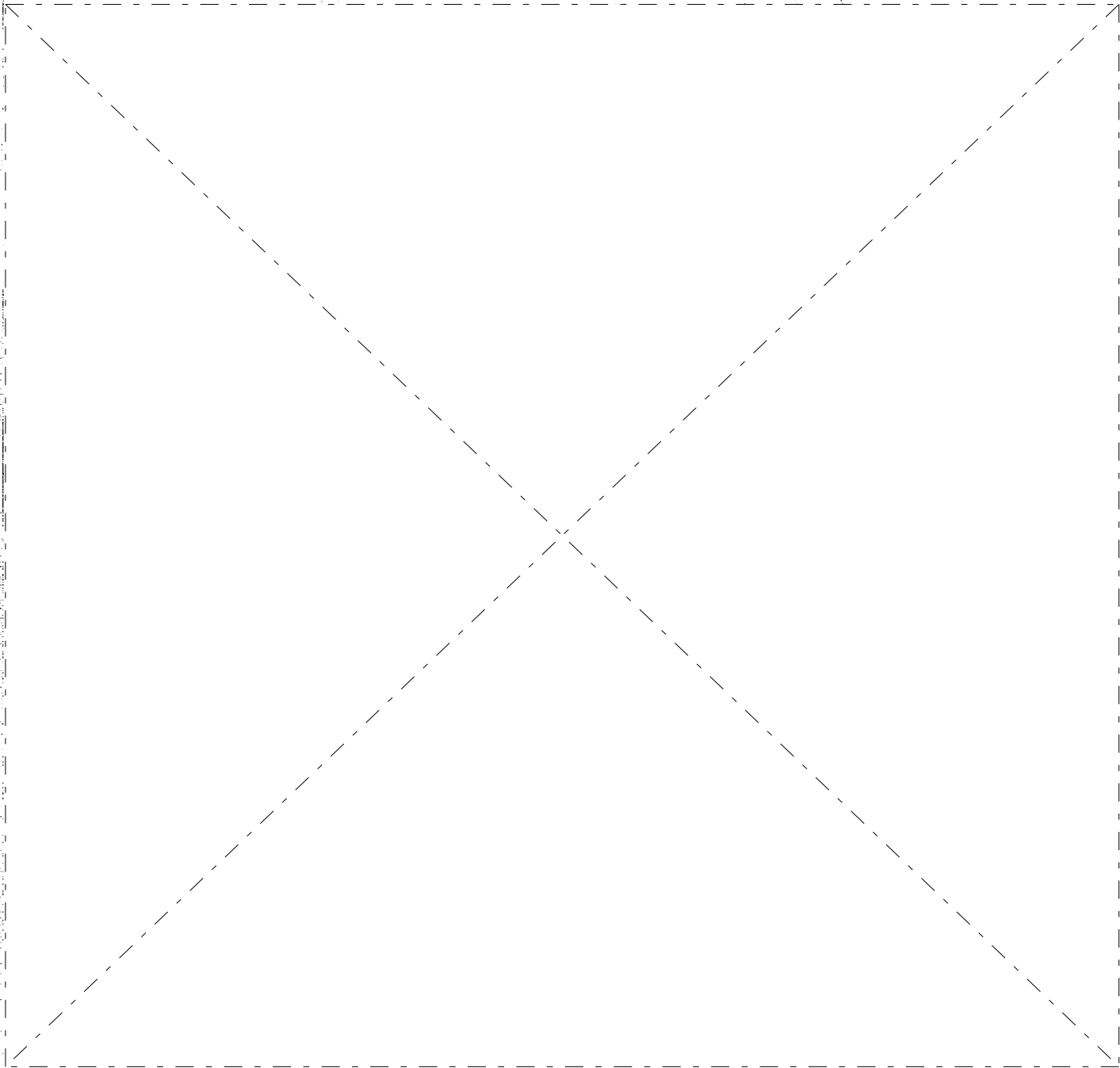
Account Summary for Basic Checking

Starting Balance	1,197.38	+	Deposits	3,010.45	+	Interest Paid	0.00	-	Withdrawals	2,486.89	-	Service Charges	4.00	=	Ending Balance	1,716.94
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Transactions for Basic Checking

Date	Description	Drafts/Debits	Deposits/Credits	Balance
				1,197.38
07-03	CAUS ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		817.70	1,952.84

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San Pedro CA 90732



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San Pedro CA 90732

CAUS
07-24 ATM Deposit XEROX FEDERAL CU 1,110.45 1,114.19
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

CAUS
07-31 Point of Sale Deposit MORONGO 293.21 1,081.65
RESORT HOTEL CABAZON

07-31 Deposit 789.09 1,716.94

 Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Basic Checking	1,197.38
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Regular Savings	5.00

Account Summary for Regular Savings -

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 06-01-2006 and 06-30-2006 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking -

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
140.23		2,300.11		0.00		1,241.96		1.00		1,197.38

Transactions for Basic Checking -

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
06-01	Starting Balance			140.23
06-01	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		790.60	930.83

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3623 S. Parker St.
San Pedro CA 90732

06-14	CK#1NSPLMT ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	756.59	1,291.94
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06-26	ANGELES CAUS ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	752.92	1,567.61
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 Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	140.23
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings - [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 04-29-2006 and 05-31-2006 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking - [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
140.23		0.00		0.00		0.00		0.00		140.23

There is no activity for this account.

LAURA RICHARDSON-BATTS
 3623 S. PARKER ST.
 SAN PEDRO CA 90732

Additional: Dividend Posting / Statement
 As part of our data system conversion plan, the following will occur: If applicable, you will notice a dividend posting on April 30, 2006 to your eligible savings and money market accounts. Your regular dividend posting schedule as outlined in your Truth-in-Savings Disclosure will resume in May. Plus, every member is receiving this monthly statement, even if you typically receive a quarterly statement.

SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.00
 REGULAR CHECKING 10 \$922.75
 TOTAL DEPOSIT BALANCE \$927.75

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$1,194.17
 TOTAL LOAN BALANCE \$1,194.17

RELATIONSHIP ADVANTAGE LEVEL

Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
03-31-06	Previous Balance			\$5.00
04-30-06	New Balance			\$5.00
Year-to-date dividends received in 2006:		\$0.00		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
04-07-06	Deposit Via ATM Apr 7 12:10 Pm #002774 XEROX FEDERAL CU #105650	\$756.58		\$1,955.48

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
04-25-06	Deposit Via ATM Apr 25 11:43 Am #004368 XEROX FEDERAL CU #105650	\$752.92		\$922.75
04-30-06	New Balance			\$922.75

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$1,381.00	0	Returned Items Credited	\$0.00
2 Deposits and Other Credits	\$1,509.50	15	OTHER WITHDRAWALS	\$949.87
1 CHECKS POSTED	\$1,017.88		Balance as of this Statement	\$922.75

CHECKS CLEARED

Number	Amount	Number	Amount	Number	Amount	Number	Amount
# 1789	\$1,017.88						

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
04-06-06	\$156.17	04-11-06	\$31.94	04-13-06	\$15.00	04-15-06	\$42.40
04-07-06	\$25.93	04-12-06	\$22.00	04-13-06	\$32.73	04-18-06	\$81.50
04-07-06	\$133.80	04-12-06	\$21.50	04-14-06	\$81.50	04-25-06	\$29.00
04-08-06	\$100.00	04-13-06	\$114.40	04-14-06	\$62.00		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
04-08-06	\$756.58	04-26-06	\$752.92				

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
03-31-06	Previous Balance				\$1,542.88
04-07-06	Payment Transfer from your Share 10 at Loan Servicing	\$123.80	\$92.51	\$31.29	\$1,450.37
04-07-06	Late Fee at Loan Servicing	\$10.00	\$0.00	\$10.00	\$1,450.37
04-10-06	Payment	\$257.60	\$256.20	\$1.40	\$1,194.17
04-10-06	Late Fee	\$10.00	\$0.00	\$10.00	\$1,194.17
04-30-06	New Balance				\$1,194.17

Year-to-date finance charges paid in 2006: \$59.27

Current Amount Due: \$133.80 on 05-30-06.

Annual Percentage Rate: 11.750000%
 Daily Periodic Rate: 0.032192%
 Credit Limit: \$0.00
 Amount Available: \$0.00

LAURA RICHARDSON-BATTS
 3623 S. PARKER ST.
 SAN PEDRO CA 90732

BIG CHANGES on May 1...

A must-read pamphlet that will provide you with very important information about an upcoming data system conversion, and changes regarding XFCU accounts and services.

If you have any questions after reading the enclosed pamphlet, please speak with an XFCU representative.

SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1	\$5.00
REGULAR CHECKING 10	\$1,381.00
TOTAL DEPOSIT BALANCE	\$1,386.00

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10	\$1,542.88
TOTAL LOAN BALANCE	\$1,542.88

RELATIONSHIP ADVANTAGE LEVEL

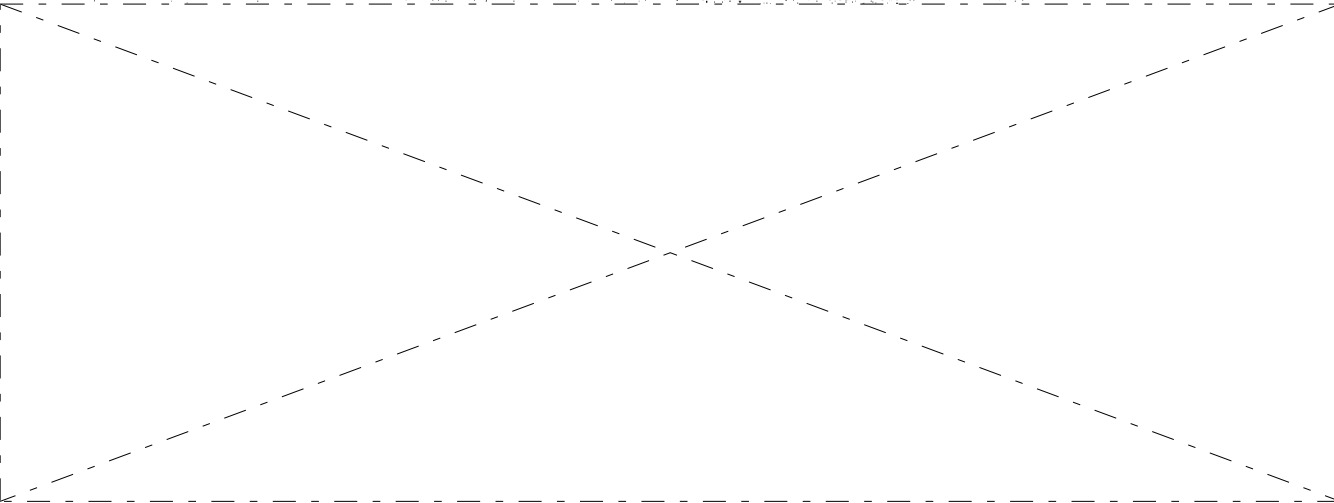
Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
02-28-06	Previous Balance			\$5.00
03-31-06	New Balance			\$5.00
Year-to-date dividends received in 2006:		\$0.00		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
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REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
03-13-06	Deposit Via ATM Mar 13 7:39 Am #000440 XEROX FEDERAL CU #105650	\$826.59		\$2,438.64

03-26-06	Deposit Via ATM Mar 26 11:59 Am #001745 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA #105650	\$752.93		\$2,604.77
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REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$2,586.62	0	Returned Items Credited	\$0.00
2 Deposits and Other Credits	\$1,579.52	32	OTHER WITHDRAWALS	\$2,660.14
1 CHECKS POSTED	\$125.00		Balance as of this Statement	\$1,381.00

CHECKS CLEARED

Number	Amount	Number	Amount	Number	Amount	Number	Amount
# 1790	\$125.00						

REGULAR CHECKING 10 (continued)

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
03-03-06	\$102.00	03-12-06	\$4.40	03-17-06	\$30.00	03-27-06	\$29.00
03-04-06	\$50.00	03-12-06	\$67.00	03-18-06	\$32.00	03-29-06	\$76.00
03-05-06	\$26.00	03-13-06	\$112.38	03-19-06	\$50.80	03-30-06	\$53.00
03-05-06	\$91.17	03-13-06	\$31.94	03-23-06	\$60.00	03-31-06	\$108.98
03-08-06	\$81.50	03-14-06	\$60.00	03-25-06	\$80.00	03-31-06	\$292.06
03-10-06	\$80.00	03-14-06	\$83.19	03-25-06	\$1.00	03-31-06	\$244.65
03-11-06	\$120.68	03-14-06	\$111.81	03-26-06	\$140.00	04-01-06	\$140.00
03-12-06	\$82.50	03-14-06	\$79.00	03-26-06	\$20.00	04-01-06	\$119.08

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
03-14-06	\$826.59	03-26-06	\$752.93				

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
02-28-06	Previous Balance				\$1,542.88
03-31-06	New Balance				\$1,542.88

Year-to-date finance charges paid in 2006: \$26.58

Current Amount Due:	\$133.80	on 04-30-06	Annual Percentage Rate:	11.750000%
Amount Past Due:	\$267.60		Daily Periodic Rate:	0.032192%
Total Amount Due:	\$401.40		Credit Limit:	\$0.00
			Amount Available:	\$0.00

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SUMMARY OF DEPOSIT ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.00
 REGULAR CHECKING 10 \$2,586.62
 TOTAL DEPOSIT BALANCE \$2,591.62

SUMMARY OF LOAN ACCOUNTS

POWERLINE OF CREDIT 10 \$1,542.88
 TOTAL LOAN BALANCE \$1,542.88

RELATIONSHIP ADVANTAGE LEVEL

Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
01-31-06	Previous Balance			\$5.00
02-28-06	New Balance			\$5.00
Year-to-date dividends received in 2006:		\$0.00		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
02-06-06	Deposit Via ATM Feb 6 8:10 Am #007290 XEROX FEDERAL CU #105650	\$752.92		\$1,286.54
02-18-06	Deposit Via ATM Feb 18 8:45 Am #008373 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA #105650	\$756.59		\$1,732.26

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
02-26-06	Deposit Via ATM Feb 26 12:19 Pm #009106 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA #105650	\$1,790.80		\$3,180.71
02-27-06	Deposit ATM DEP CORR 022706	\$1,790.60		\$3,051.51

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$1,116.39	0	Returned Items Credited	\$0.00
4 Deposits and Other Credits	\$5,090.91	23	OTHER WITHDRAWALS	\$3,620.68
0 CHECKS POSTED	\$0.00		Balance as of this Statement	\$2,586.62

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
02-02-06	\$27.00	02-14-06	\$80.60	02-22-06	\$27.00	02-27-06	\$29.00
02-02-06	\$154.37	02-17-06	\$30.00	02-24-06	\$62.00	02-27-06	\$1,790.80
02-03-06	\$401.40	02-18-06	\$42.40	02-25-06	\$9.50	02-28-06	\$7.42
02-07-06	\$100.00	02-18-06	\$100.00	02-25-06	\$57.30	03-01-06	\$37.73
02-13-06	\$31.94	02-19-06	\$16.25	02-25-06	\$60.00	03-01-06	\$419.74
02-14-06	\$25.93	02-20-06	\$10.30	02-26-06	\$100.00		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
02-07-06	\$752.92	02-18-06	\$756.59	02-26-06	\$1,790.80	02-27-06	\$1,790.60

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
01-31-06	Previous Balance				\$1,912.38
02-01-06	Variable Rate Information Interest rate changed from 11.25% to 11.75%	\$0.00	\$0.00	\$0.00	\$1,912.38
02-03-06	Payment Transfer from your Share 10 at Loan Servicing	\$396.08	\$369.50	\$26.58	\$1,542.88
02-03-06	Late Fee at Loan Servicing	\$5.32	\$0.00	\$5.32	\$1,542.88
02-28-06	New Balance				\$1,542.88

Year-to-date finance charges paid in 2006: \$26.58

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SUMMARY OF DEPOSIT ACCOUNTS

SUMMARY OF LOAN ACCOUNTS

MEMBERSHIP SAVINGS 1 \$5.00
 REGULAR CHECKING 10 \$1,116.39
 TOTAL DEPOSIT BALANCE \$1,121.39

POWERLINE OF CREDIT 10 \$1,912.38
 TOTAL LOAN BALANCE \$1,912.38

RELATIONSHIP ADVANTAGE LEVEL

Your household relationship qualifies you for the MEMBERSHIP ADVANTAGE benefits. Ask a representative for a complete list of perks.

MEMBERSHIP SAVINGS 1

Date	Transaction Description	Deposit	Withdrawal	Balance
12-31-05	Previous Balance			\$5.00
01-31-06	New Balance			\$5.00
Year-to-date dividends received in 2006:		\$0.00		

REGULAR CHECKING 10

Date	Transaction Description	Deposit	Withdrawal	Balance
01-03-06	Deposit Via ATM Jan 3 8:07 Am #004298 XEROX FEDERAL CU #105650	\$1,069.66		\$1,720.51

REGULAR CHECKING 10 (continued)

Date	Transaction Description	Deposit	Withdrawal	Balance
01-13-06	Deposit Via ATM Jan 12 6:37 Pm #005112 XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CA	\$1,100.46		\$1,306.47
01-17-06	Deposit Via ATM Jan 17 1:10 Pm #005526 XEROX FEDERAL CU #105650	\$755.59		\$1,778.07

REGULAR CHECKING 10 SUMMARY

Balance as of last Statement	\$763.85	0	Returned Items Credited	\$0.00
3 Deposits and Other Credits	\$2,926.71	18	OTHER WITHDRAWALS	\$1,588.11
11 CHECKS POSTED	\$986.06		Balance as of this Statement	\$1,116.39

CHECKS CLEARED

Number	Amount	Number	Amount	Number	Amount	Number	Amount
# 1778	\$125.50	# 1781	\$87.06	# 1784	\$297.25	# 1787	\$78.25
# 1779	\$55.00	# 1782	\$70.00	# 1785	\$20.00	# 1788	\$21.00
# 1780	\$75.00	# 1783	\$60.00	# 1786	\$97.00		

OTHER WITHDRAWALS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
01-01-06	\$39.00	01-07-06	\$16.00	01-15-06	\$35.00	01-25-06	\$8.00
01-01-06	\$74.00	01-10-06	\$200.00	01-18-06	\$135.64	01-25-06	\$29.00
01-04-06	\$60.00	01-11-06	\$31.94	01-22-06	\$40.00	01-28-06	\$167.80
01-05-06	\$140.00	01-13-06	\$160.00	01-22-06	\$120.24		
01-07-06	\$101.50	01-14-06	\$89.99	01-22-06	\$140.00		

DEPOSITS AND OTHER CREDITS

Effective	Amount	Effective	Amount	Effective	Amount	Effective	Amount
01-04-06	\$1,069.66	01-13-06	\$1,100.46	01-18-06	\$755.59		

POWERLINE OF CREDIT 10

Date	Transaction Description	AMOUNT	Principal	Finance Charge	Principal Balance
12-31-05	Previous Balance				\$1,912.38
01-31-06	New Balance				\$1,912.38
Year-to-date finance charges paid in 2006:		\$0.00			
Current Amount Due:	\$133.80 on 02-28-06				11.250000%
Amount Past Due:	\$401.40				0.030822%
Total Amount Due:	\$535.20				\$0.00
					\$0.00

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	949.68
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings - [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 01-01-2007 and 01-31-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

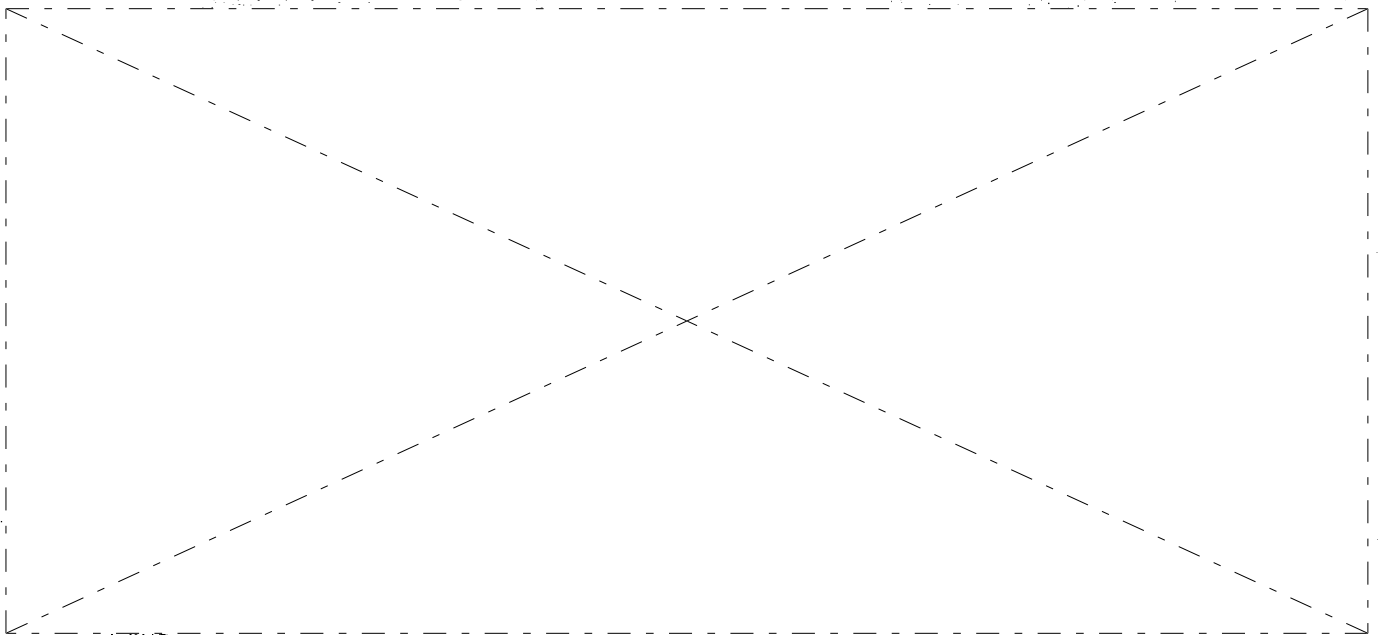
Account Summary for Basic Checking - [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
466.45		4,134.69		0.00		3,650.46		1.00		949.68

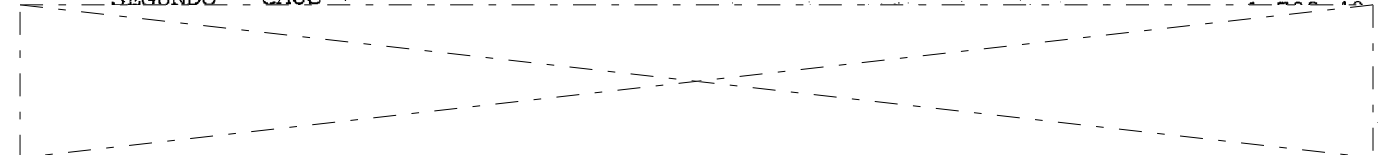
Transactions for Basic Checking - 11037421

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
01-08	916-4471700 CAUS ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		897.00	1,332.93
01-19	BAKEWOOD CAUS ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		906.70	1,696.75

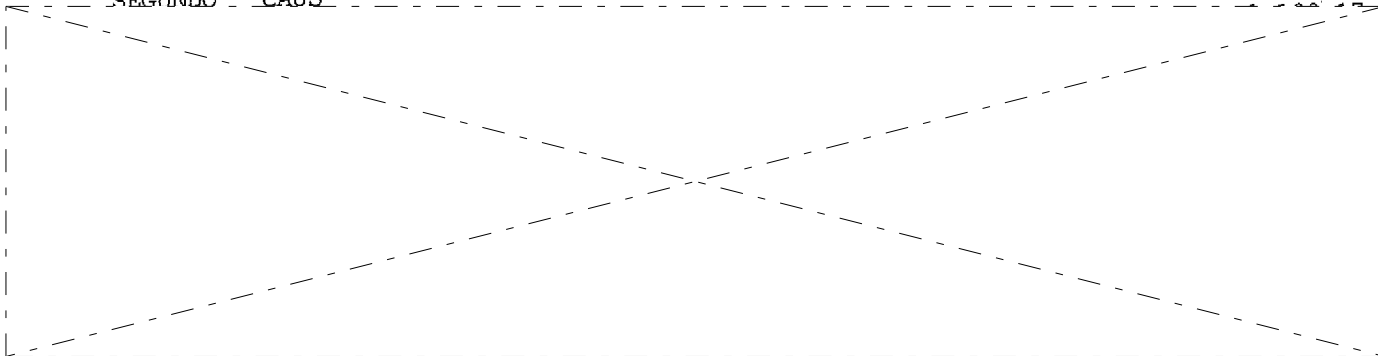
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San Pedro CA 90732



01-29	CAUS ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	1,134.00	1,890.40
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01-29	CAUS ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	1,134.00	2,899.40
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01-30	Point Of Sale Deposit	SHERATON	62.99	949.68
	HOTELS GRAND	SACRAMENTO CAUS		

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	2,825.88
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings - [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 02-01-2007 and 02-28-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking - [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
949.68		5,178.54		0.00		3,298.34		4.00		2,825.88

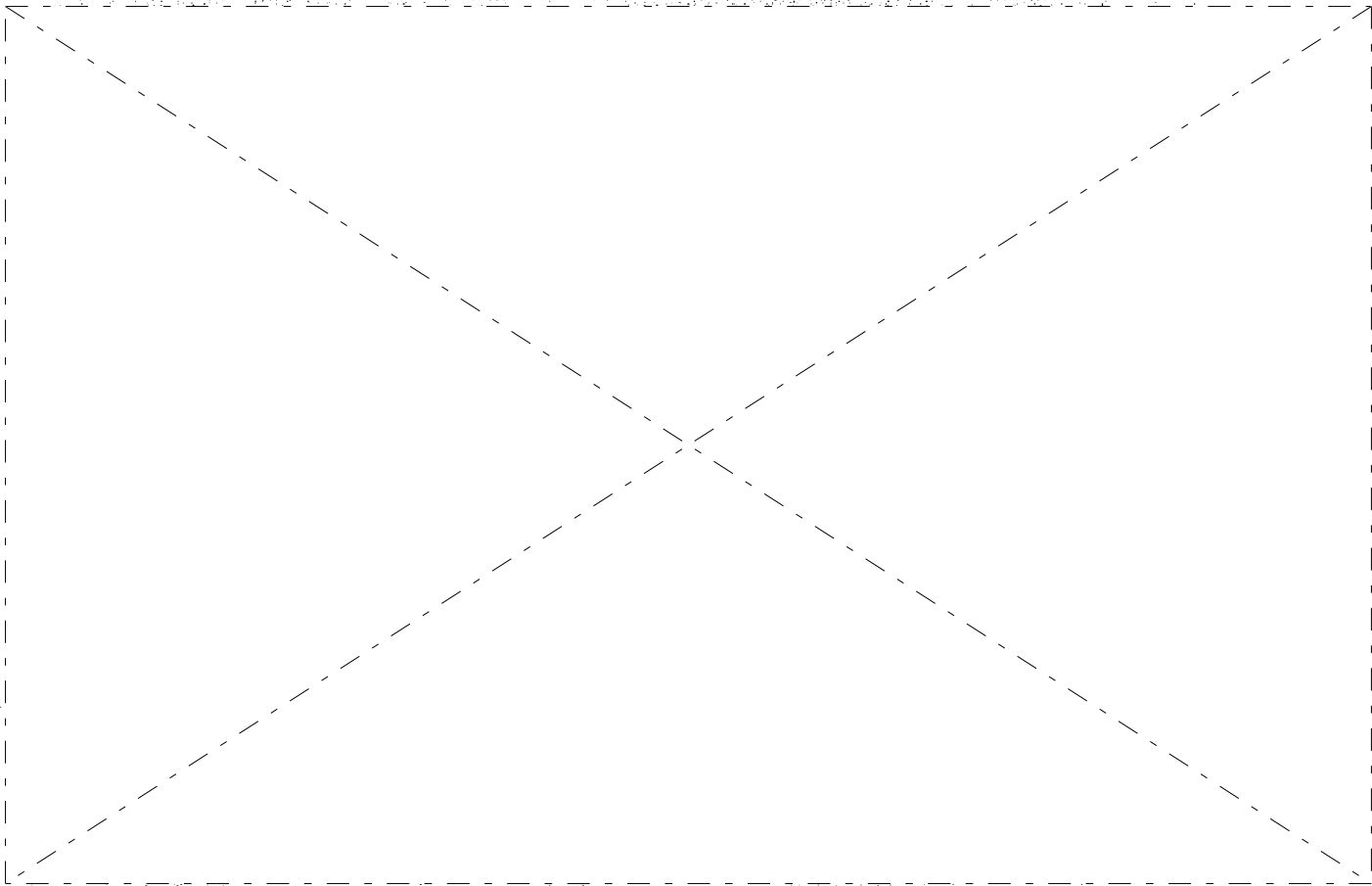
Transactions for Basic Checking - 11037421

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
02-05	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		5,166.54	5,476.26

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02-06 Deposit MERCHANT CREDIT 01/30 SQ#1938/SECRETARY OF STATE	12.00	4,866.56
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Statement Summary

Account Number	Type	Balance
	Basic Checking	4,080.21
	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 03-01-2007 and 03-31-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
2,825.88		4,227.00		0.00		2,971.67		1.00		4,080.21

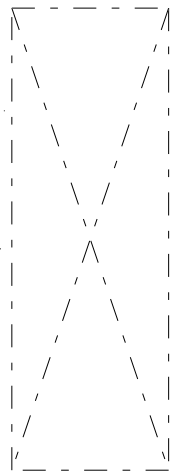
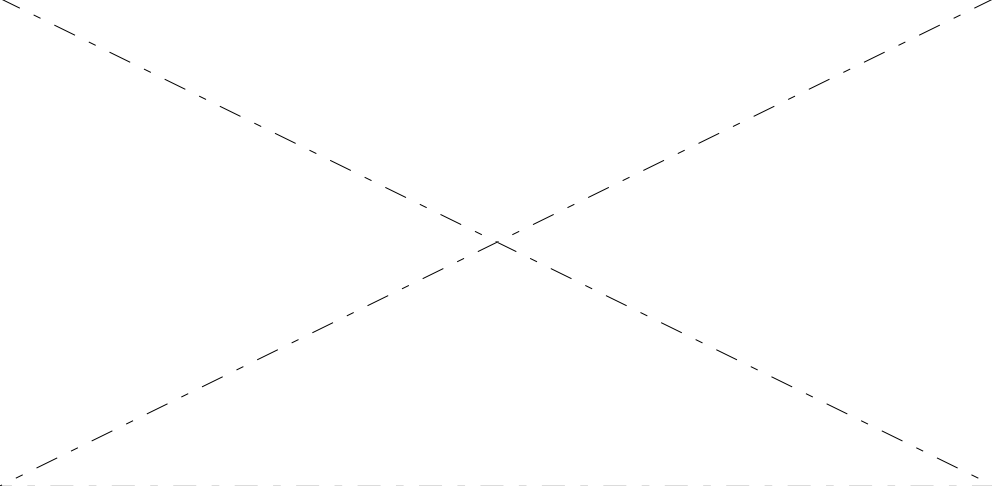
Transactions for Basic Checking

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
				2,825.88

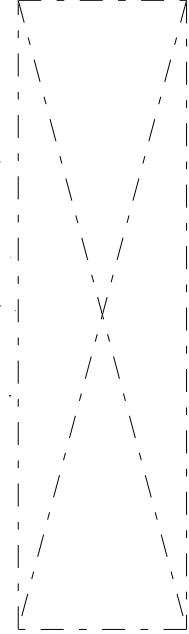
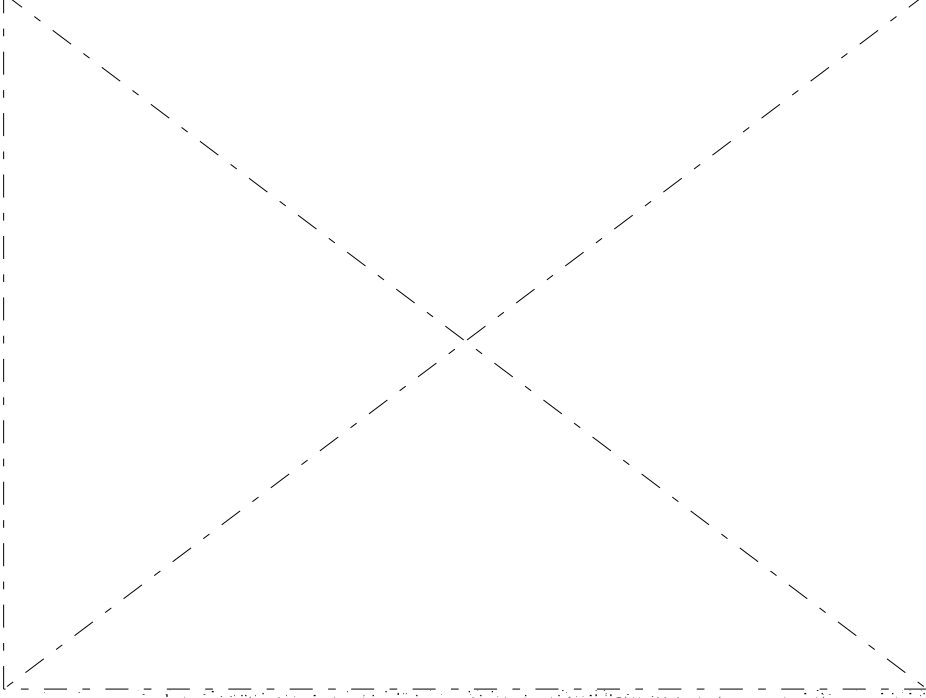
03-05 ATM Deposit XEROX FEDERAL CU
 2200 EAST GRAND AVENUE EL
 SEGUNDO CAUS 1,134.00 3,691.38

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San Pedro CA 90732

SACRAMENTO CAUS		
03-12 ATM Deposit XEROX FEDERAL CU	825.00	4,152.09
2200 EAST GRAND AVENUE EL		
SEGUNDO CAUS		



03-19 ATM Deposit XEROX FEDERAL CU	1,134.00	4,728.85
2200 EAST GRAND AVENUE EL		
SEGUNDO CAUS		



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03-26	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	1,134.00	5,061.37
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Statement Summary

Account Number	Type	Balance
	Basic Checking	2,049.94
	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 05-01-2007 and 05-31-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

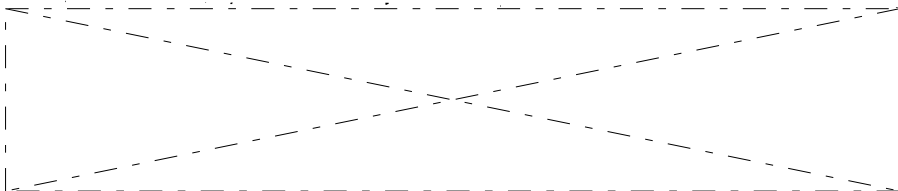
Account Summary for Basic Checking

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
2,528.23		5,631.27		0.00		6,105.56		4.00		2,049.94

Transactions for Basic Checking

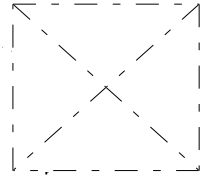
Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
05-07	ANGELES CAUS Point Of Sale Deposit CENTRAL PARKING 0312 LOS ANGELES CAUS		23.10	2,369.23

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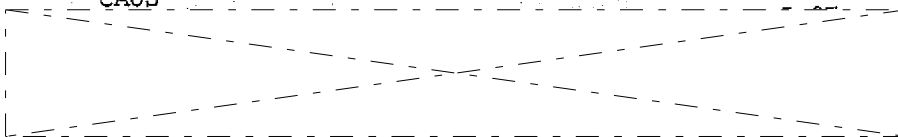


05-14 Point Of Sale Deposit YAHOO
*REELECTLAURARI 800-318-0870
CAUS

1.67

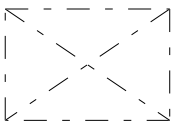


1,980.46

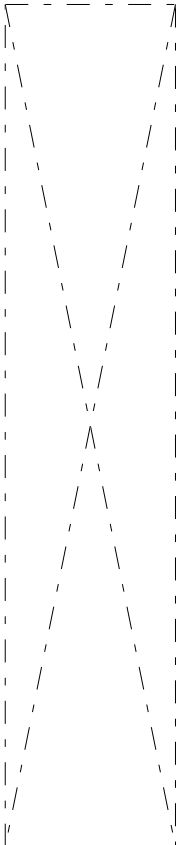
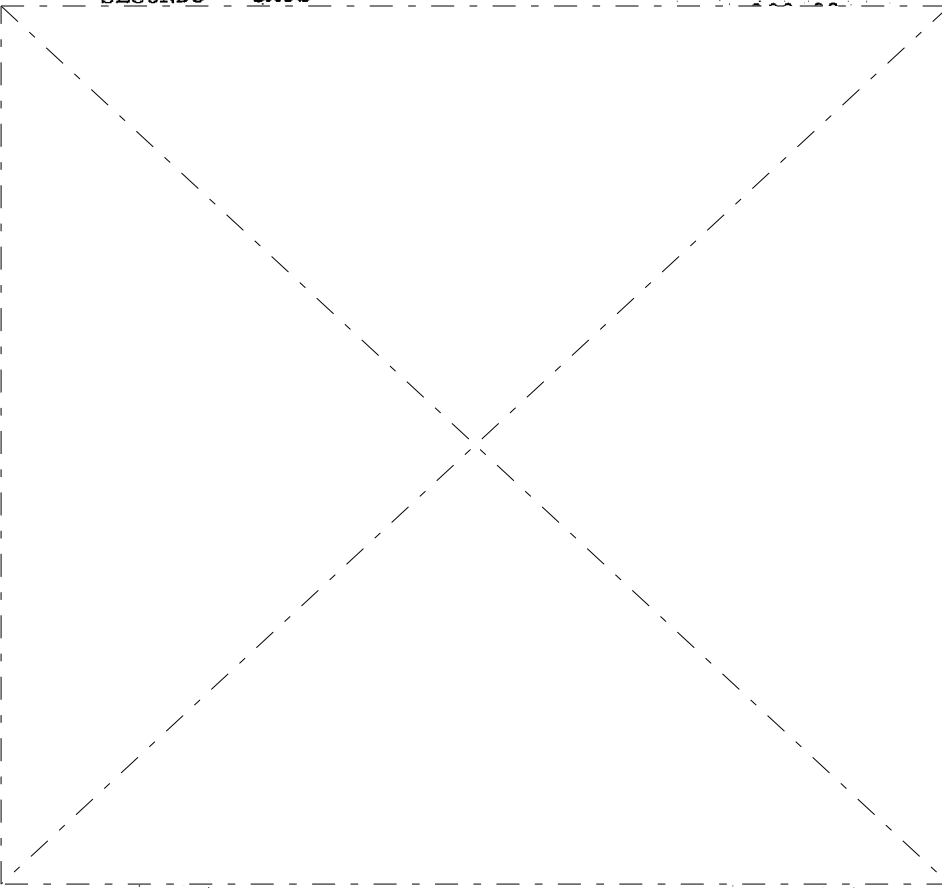


05-14 ATM Deposit XEROX FEDERAL CU
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

2,688.00



4,635.39



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DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
				3,307.29
05-21	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		1,134.00	
05-31	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL		1,782.00	2,249.94

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05-31 SEGUNDO CAUS
ATM Withdrawal XEROX FEDERAL CU -200.00 2,049.94
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

Drafts for Basic Checking [REDACTED]

Date	Draft Number	Amount	Date	Draft Number	Amount

* denotes a missing check
(E) Electronic Check

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Statement Summary

Account Number	Type	Balance
[redacted]	Basic Checking	2,049.94
[redacted]	Regular Savings	5.00

Account Summary for Regular Savings - [redacted]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 05-01-2007 and 05-31-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

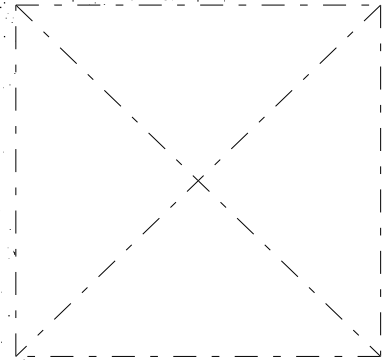
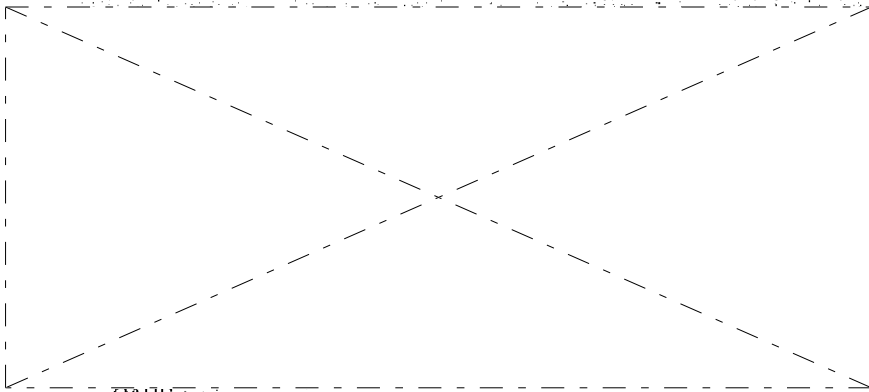
Account Summary for Basic Checking - [redacted]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
2,528.23		5,631.27		0.00		6,105.56		4.00		2,049.94

Transactions for Basic Checking - [redacted]

Date	Description	Drafts/Debits	Deposits/Credits	Balance
[Redacted Transaction Table]				

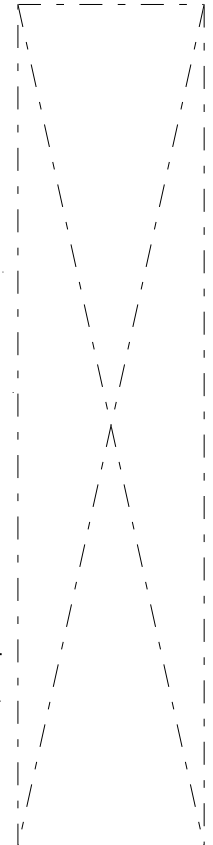
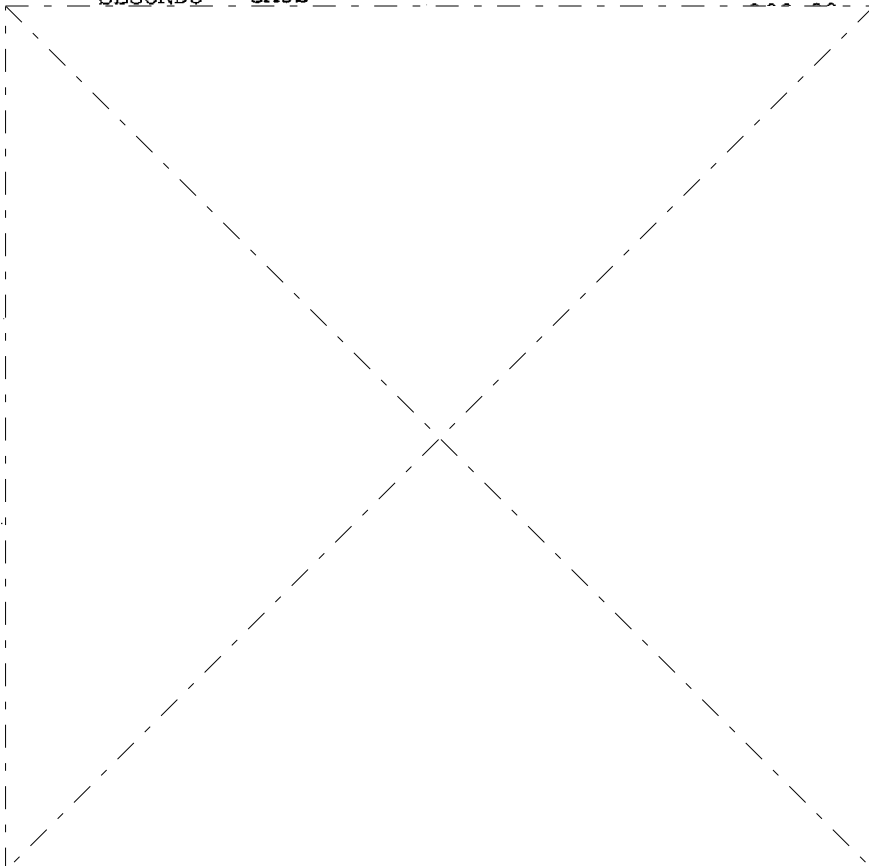
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CAUS
05-14 ATM Deposit XEROX FEDERAL CU
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

2,688.00

4,635.39



Laura Richardson-Batts
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San Pedro CA 90732

DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
				3,307.29
05-21	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		1,134.00	
05-31	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL		1,782.00	2,249.94

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05-31 SEGUNDO CAUS ATM Withdrawal XEROX FEDERAL CU -200.00 2,049.94
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

Drafts for Basic Checking [REDACTED]

Date	Draft Number	Amount	Date	Draft Number	Amount
[REDACTED]					

* denotes a missing check
(E) Electronic Check

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
	Basic Checking	1,602.24
	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+ Deposits	+ Interest Paid	- Withdrawals	- Service Charges	= Ending Balance
5.00	0.00	0.00	0.00	0.00	5.00

There is no activity for this account.

The amount of interest earned between 06-01-2007 and 06-30-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

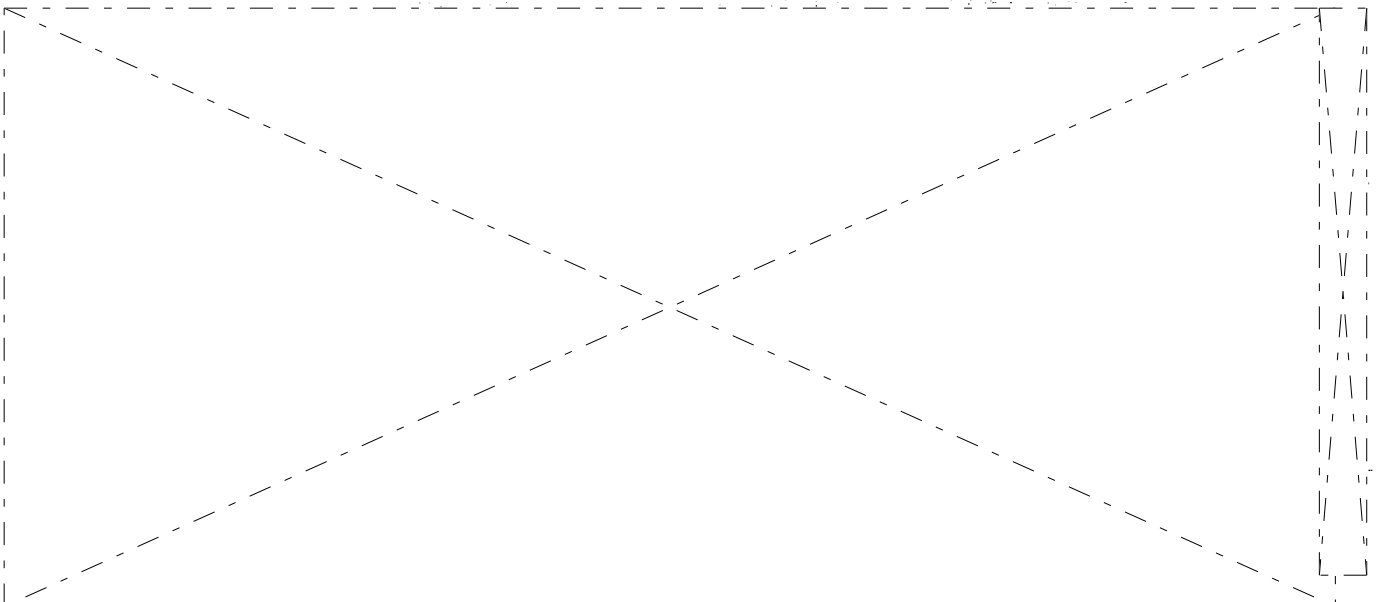
Account Summary for Basic Checking

Starting Balance	+ Deposits	+ Interest Paid	- Withdrawals	- Service Charges	= Ending Balance
2,049.94	2,541.82	0.00	2,984.52	5.00	1,602.24

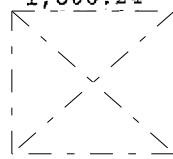
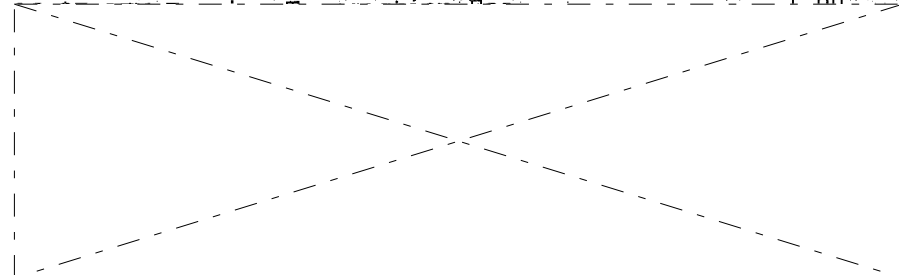
Transactions for Basic Checking

Date	Description	Drafts/Debits	Deposits/Credits	Balance
06-11	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		1,134.00	1,903.37

Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



06-27 Deposit 1.00 1,407.82 1,806.24



* denotes a missing check
(E) Electronic Check

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
	Basic Checking	1,880.45
	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 07-01-2007 and 07-31-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

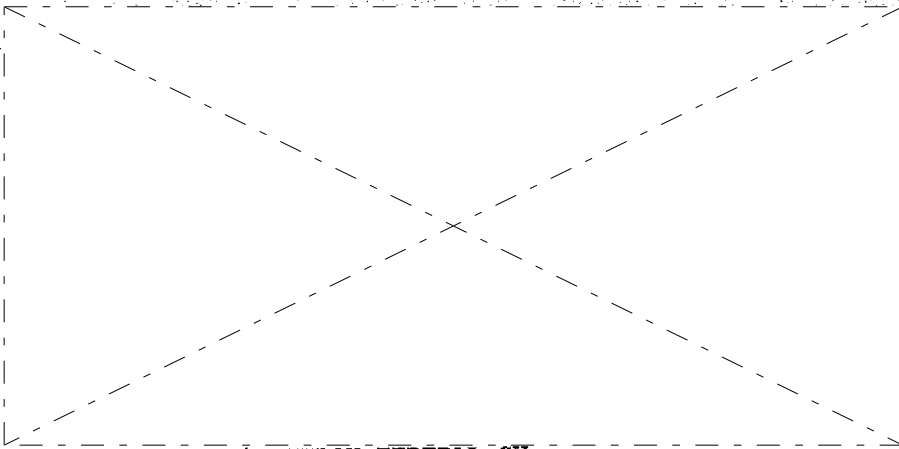
Account Summary for Basic Checking

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
1,602.24		2,729.19		0.00		2,448.98		2.00		1,880.45

Transactions for Basic Checking

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
07-02	Deposit		206.64	1,782.85
				1,691.81

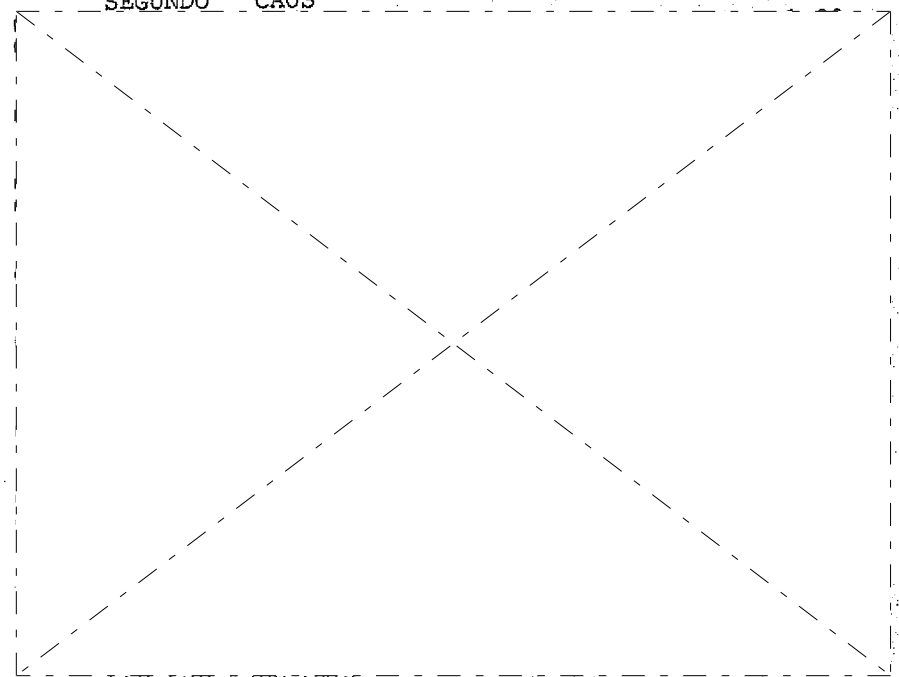
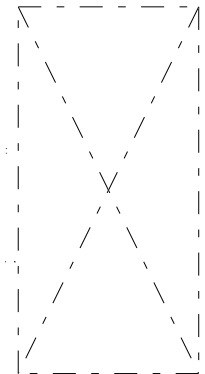
Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



07-16 ATM Deposit XEROX FEDERAL CU
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

1,500.00

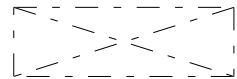
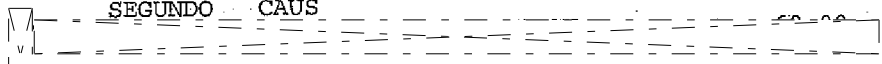
2,314.81



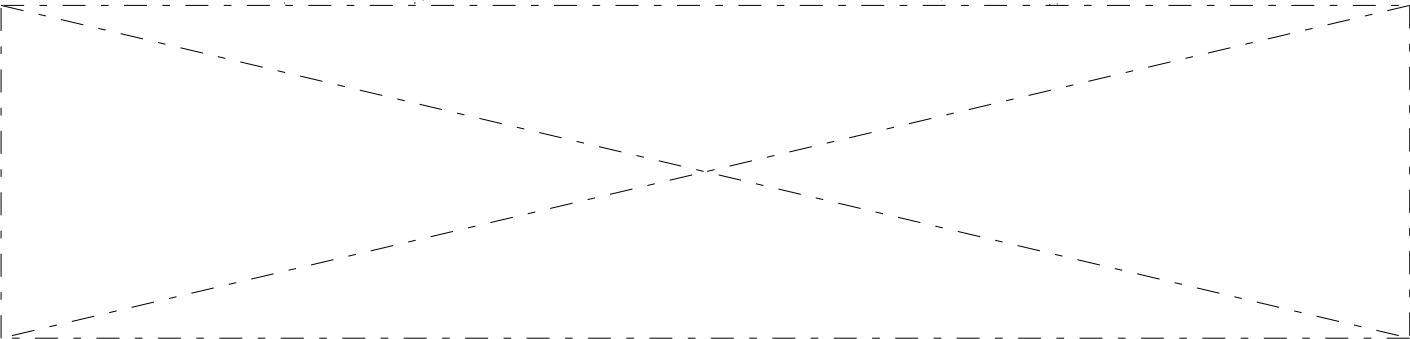
56Z-5/U-5/00 CAUS
07-30 ATM Deposit XEROX FEDERAL CU
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

1,000.00

2,602.82



Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



* denotes a missing check
(E) Electronic Check

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
	Basic Checking	6,218.68
	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 08-01-2007 and 08-31-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
1,880.45		11,651.94		0.00		7,309.71		4.00		6,218.68

Transactions for Basic Checking

Date	Description	Drafts/Debits	Deposits/Credits	Balance
				1,880.45

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	600.00	
08-13 ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS	600.00	1,746.68
	5,400.00	
08-14 Deposit 760105 atm/corr deo for 600.00 s/b for 6000.00	5,400.00	6,507.17
08-15 Deposit MERCHANT CREDIT 08/14 SQ#89637/LUCILLES LONG BEACH	27.01	6,534.18

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08-24 Point Of Sale Deposit
SOUTHWESTAIR52623306597DALLAS
TXUS

134.40

5,435.22

08-27 Point Of Sale Deposit
SOUTHWESTAIR52623310477DALLAS
TXUS

134.40

5,424.03

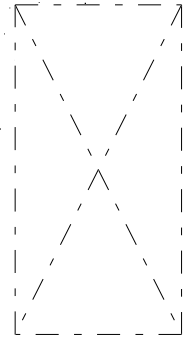
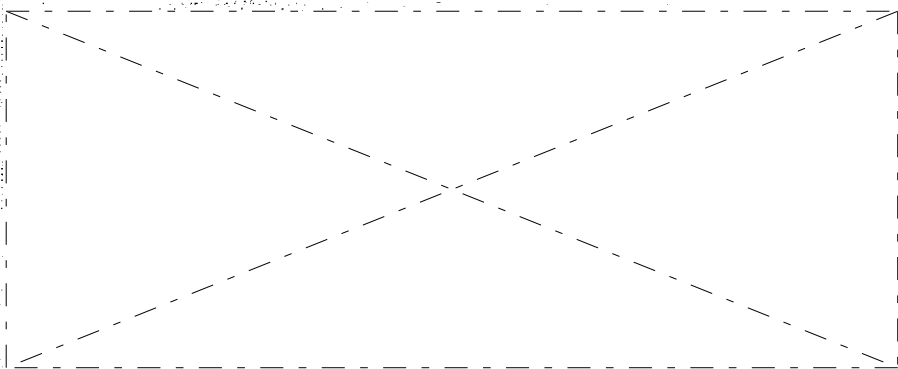
08-29 Point Of Sale Deposit DISNEY
RESORT BEACH LAKE BUENA
VIFLUS

3

1,468.13

4,696.15

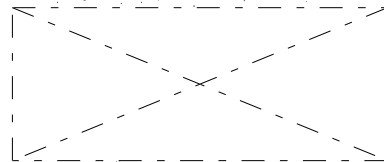
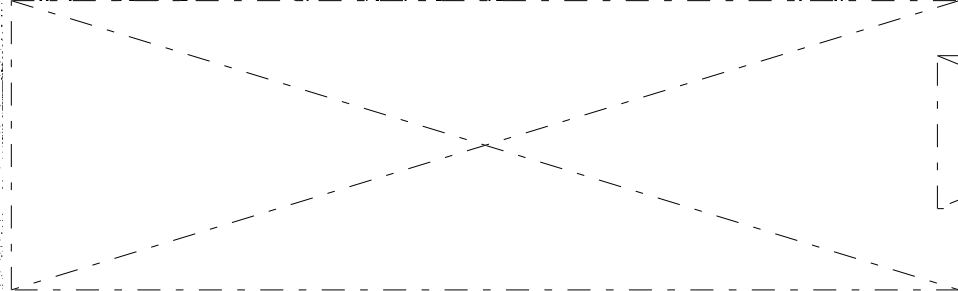
Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



08-31 Deposit

3,888.00

6,219.68
6,218.68



Laura Richardson-Batts
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 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
	Basic Checking	4,225.09
	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 09-01-2007 and 09-30-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

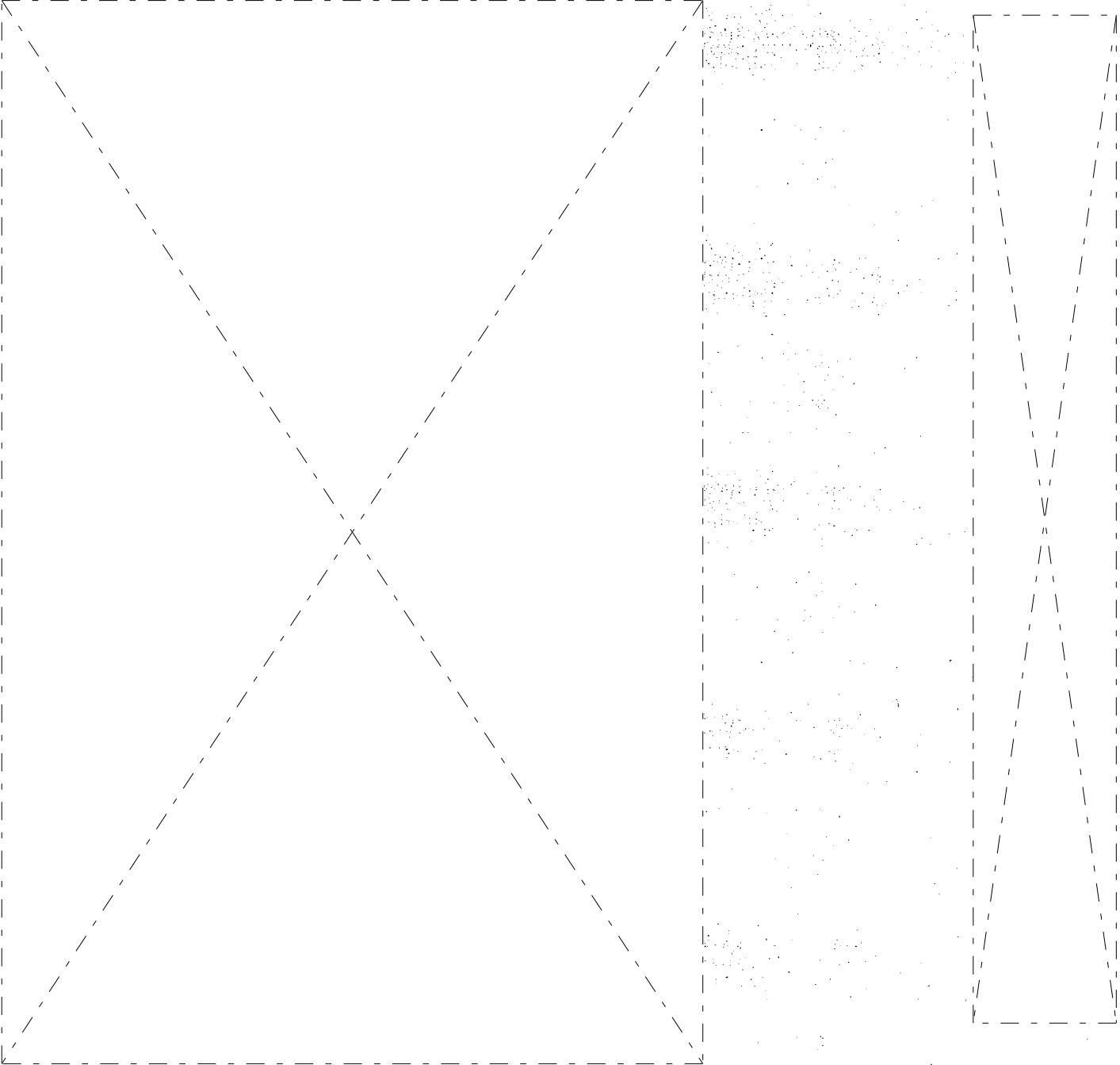
Account Summary for Basic Checking

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
6,218.68		11,497.11		0.00		13,489.70		1.00		4,225.09

Transactions for Basic Checking

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
[This section is crossed out with a large X]				

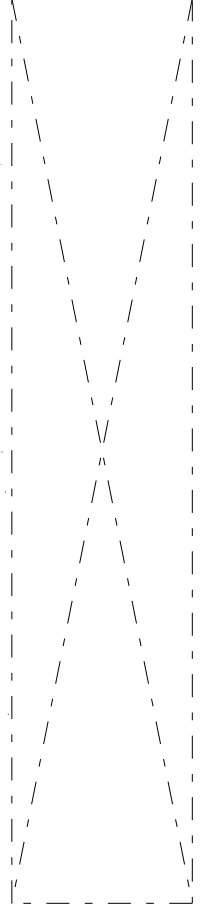
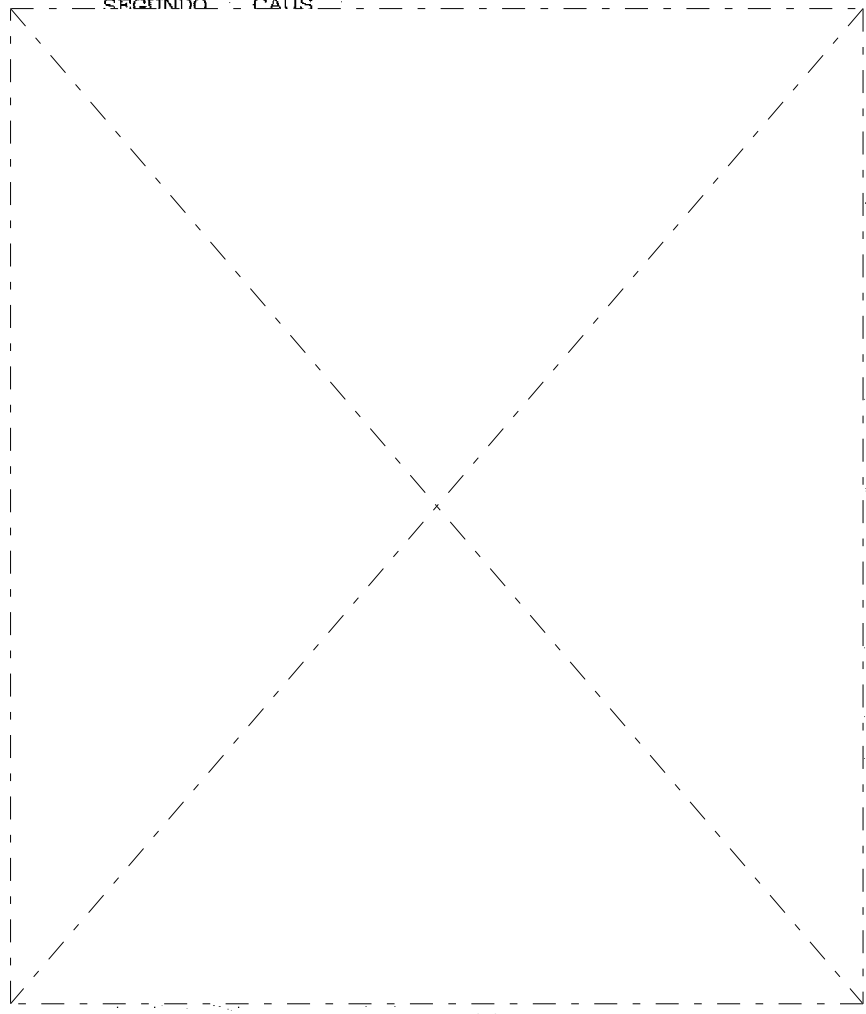
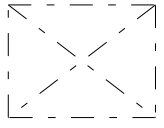
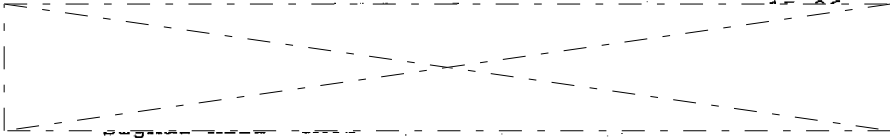
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San Pedro CA 90732



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3623 S. Parker St.
San Pedro CA 90732

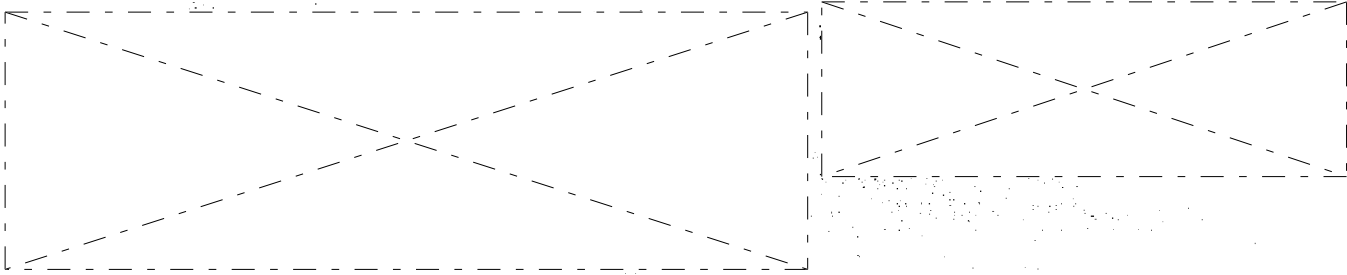
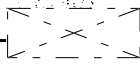
09-14 CHURCH VAUS 157.11 988.45
Point Of Sale Deposit
ENTERPRISE RENT-A-CAR
WASHINGTON DCUS

09-17 ATM Deposit XEROX FEDERAL CU 11,340.00 12,223.55
2200 EAST GRAND AVENUE EL
SECONDO CALIF



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San Pedro CA 90732

Drafts for Basic Checking



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 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
<input type="text"/>	Basic Checking	19,041.85
<input type="text"/>	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

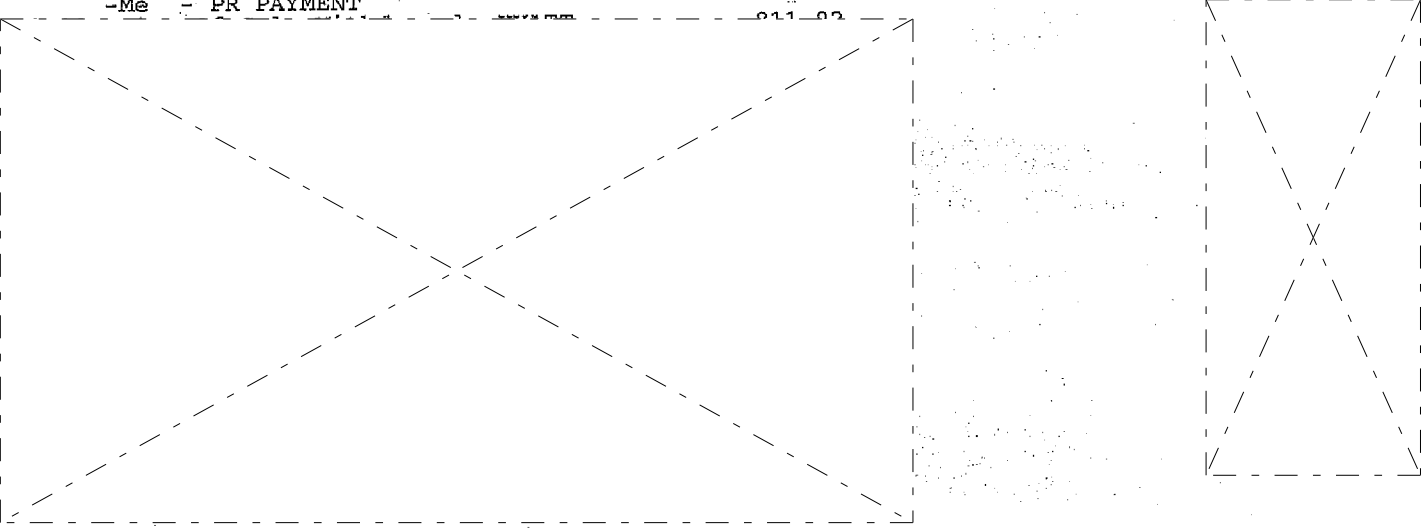
The amount of interest earned between 10-01-2007 and 10-31-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking

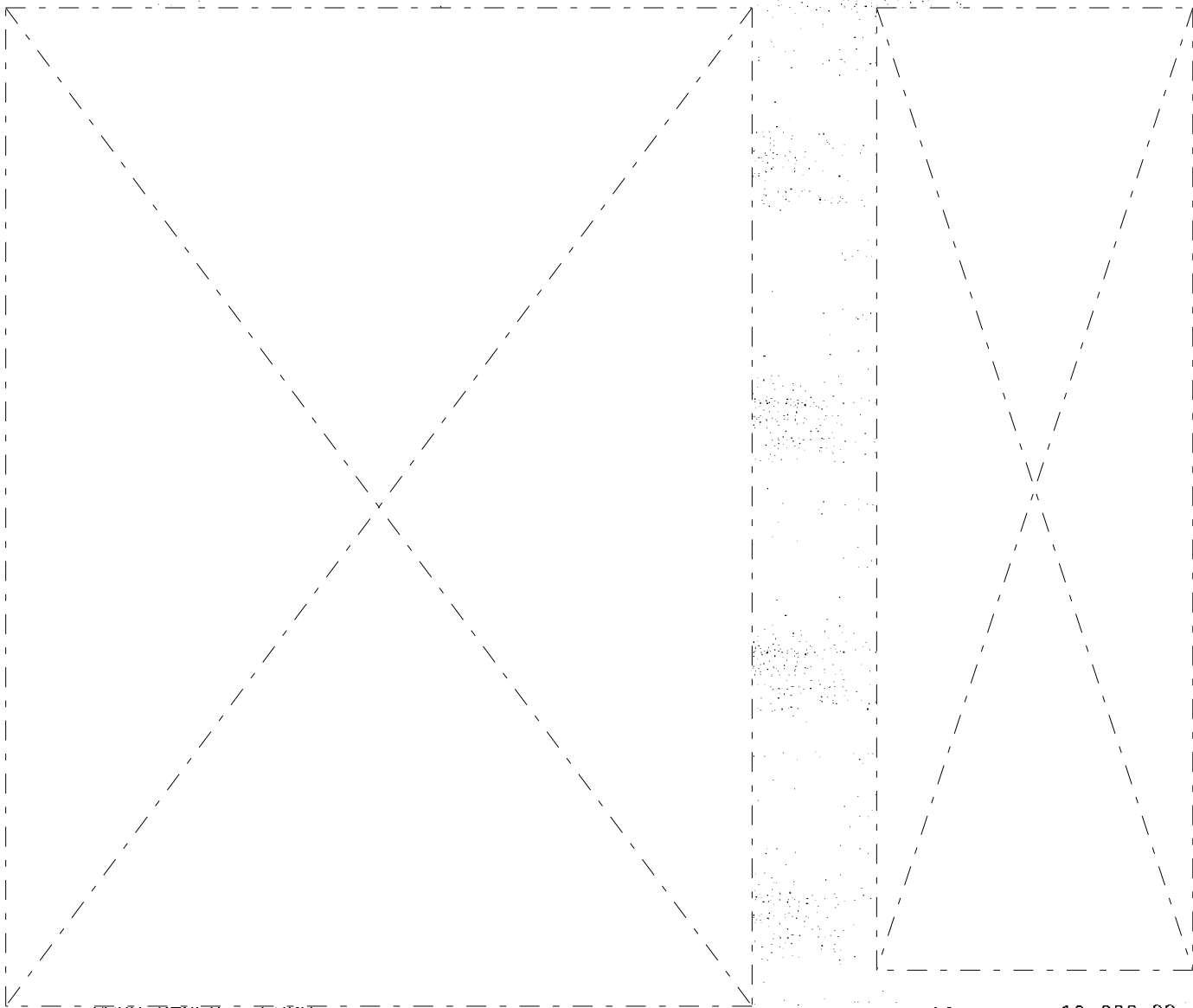
Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
4,225.09		20,369.44		0.00		5,552.68		0.00		19,041.85

Transactions for Basic Checking - 11037421

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
10-01	Starting Balance			4,225.09
10-01	External Deposit House of Rep		10,341.44	14,566.53
-Me	- PR PAYMENT			



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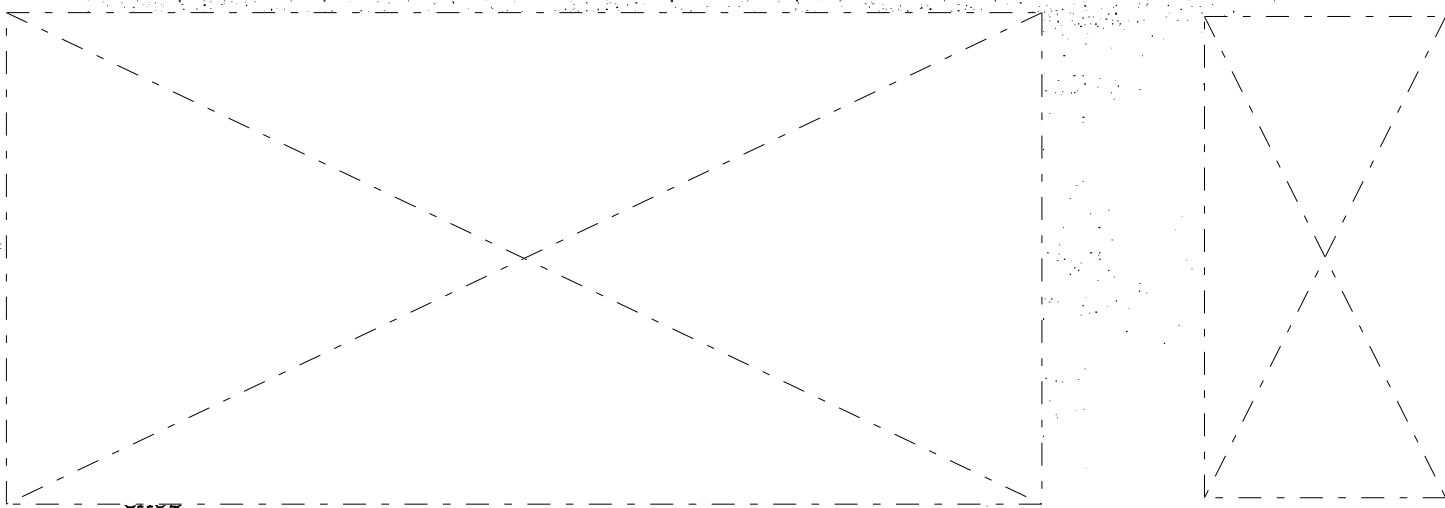
10-22 ATM Deposit XEROX FEDERAL CU
2200 EAST GRAND AVENUE EL
SERGINDO CAUS

10,000.00

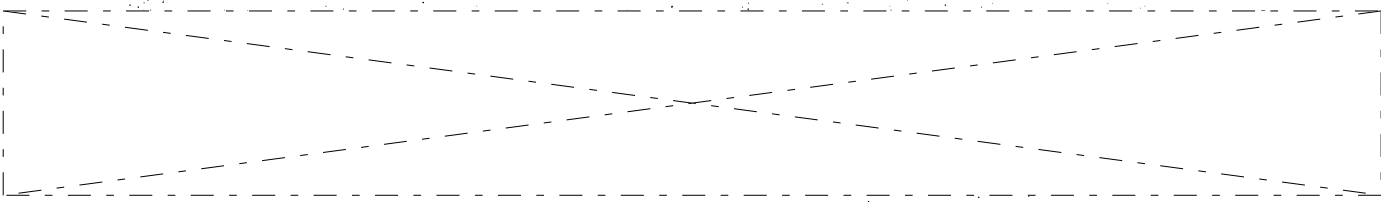
19,898.22



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Drafts for Basic Checking [redacted]



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 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	5,970.28
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 11-01-2007 and 11-30-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

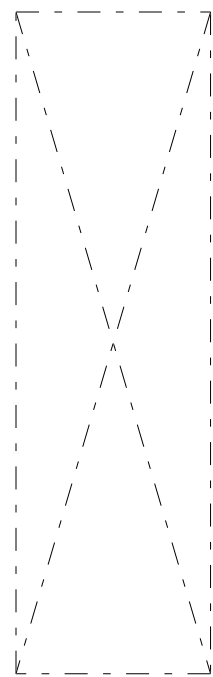
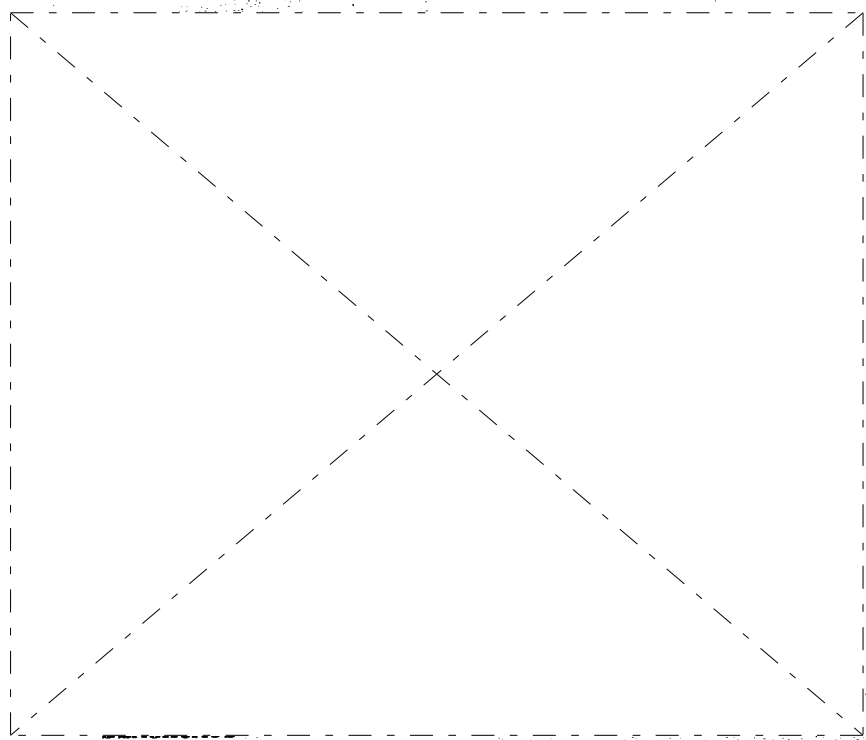
Account Summary for Basic Checking [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
19,041.85		14,758.39		0.00		27,829.96		0.00		5,970.28

Transactions for Basic Checking - [REDACTED]

Date	Description	Drafts/Debits	Deposits/Credits	Balance
11-01	External Deposit House of Rep -Me - PR PAYMENT		7,758.39	26,790.29
11-01	External W/D WAMU BANK 1620000156 GAPAL - MORTG PMT	-12,015.00		14,775.29

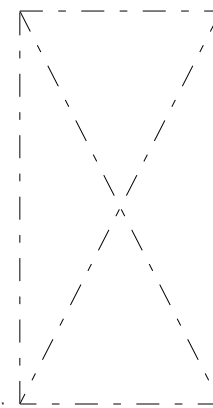
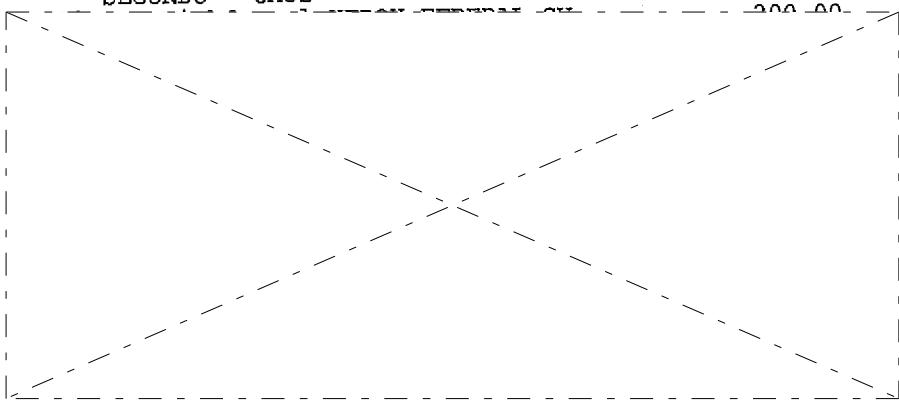
Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



11-23 ATM Deposit XEROX FEDERAL CU
2200 EAST GRAND AVENUE EL
SEGUNDO CAUS

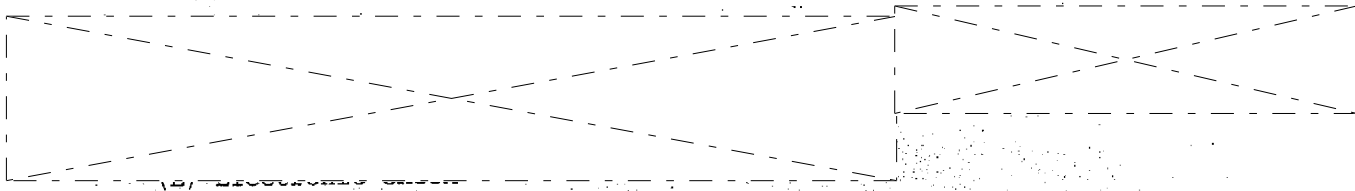
5,000.00

8,479.35



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San Pedro CA 90732

Drafts for Basic Checking [REDACTED]



Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[redacted]	Basic Checking	1,903.91
[redacted]	Regular Savings	5.00

Account Summary for Regular Savings - [redacted]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

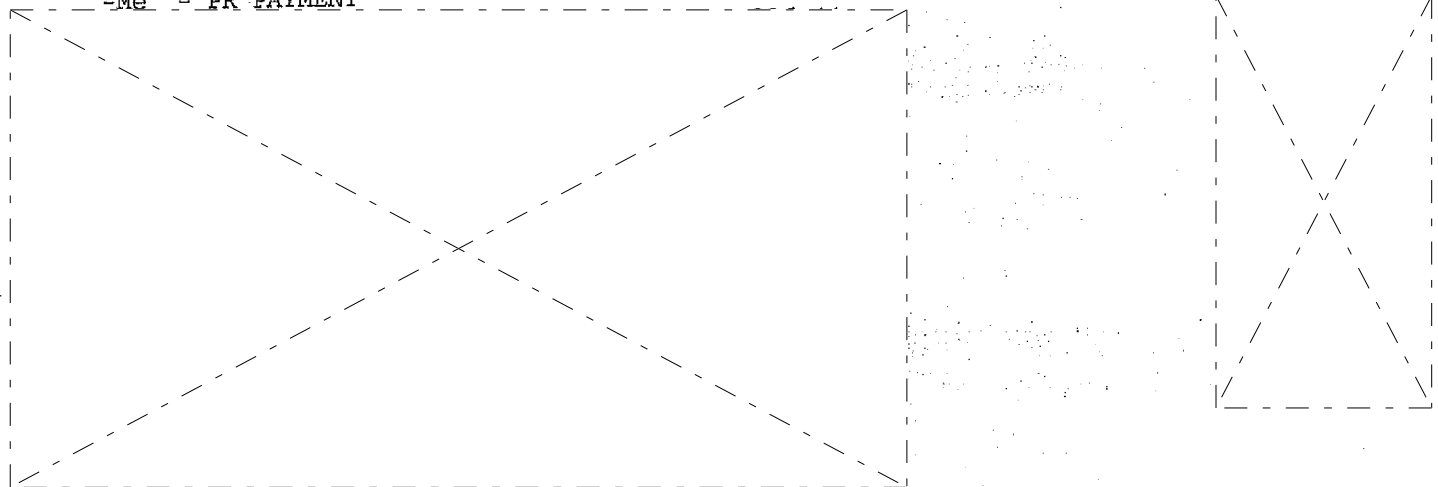
The amount of interest earned between 12-01-2007 and 12-31-2007 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking - [redacted]

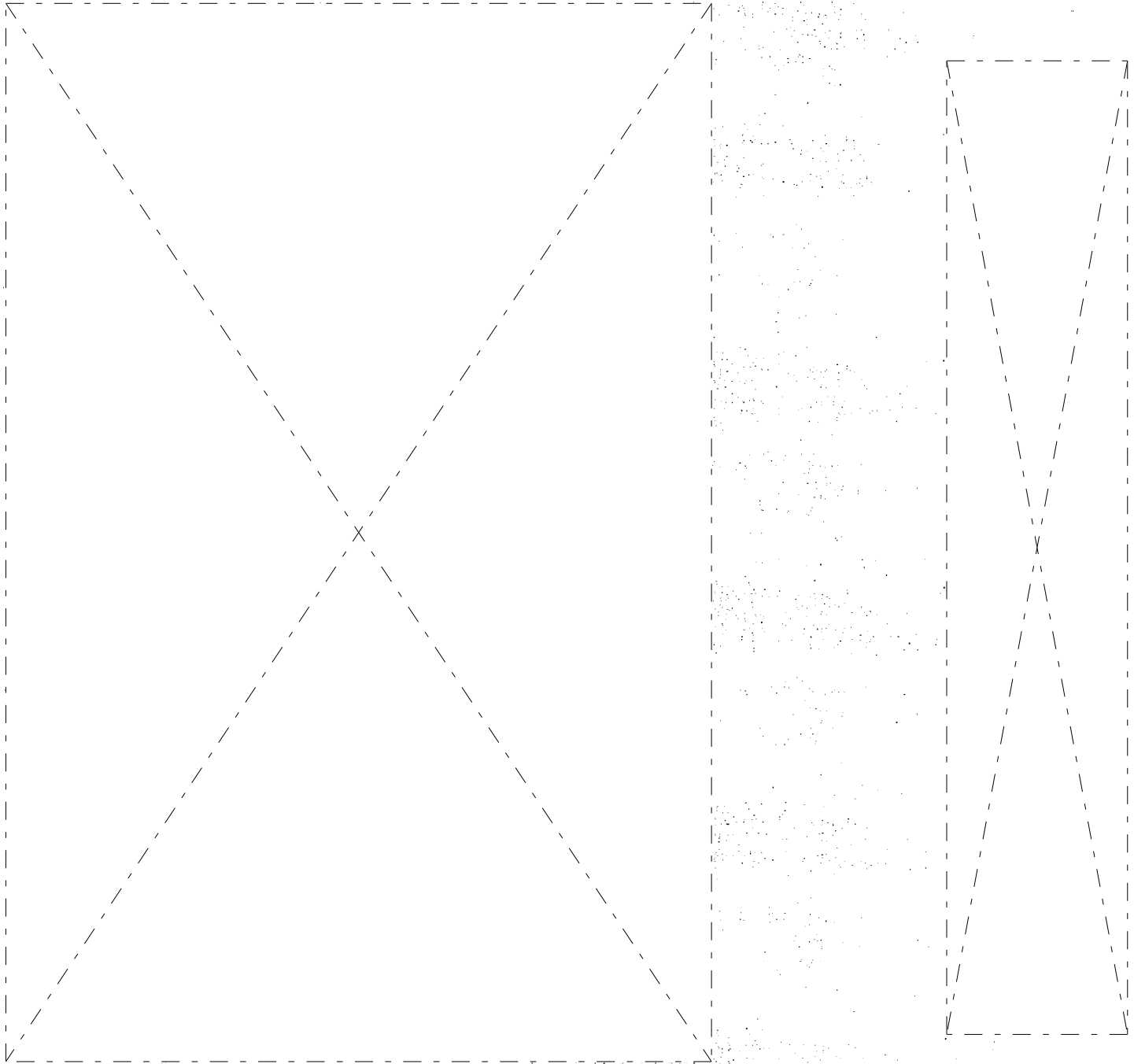
Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5,970.28		14,624.37		0.00		18,690.74		0.00		1,903.91

Transactions for Basic Checking - [redacted]

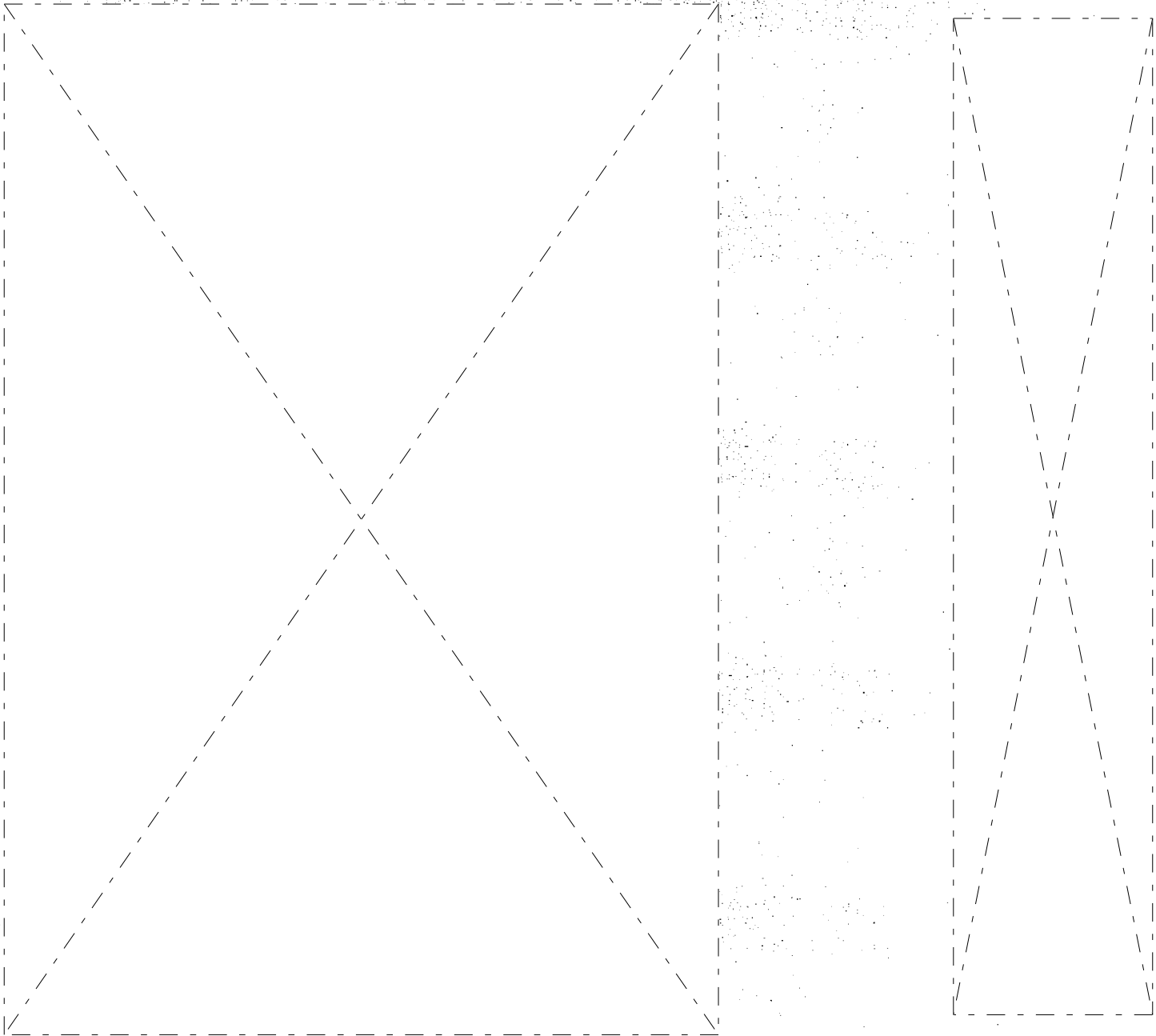
Date	Description	Drafts/Debits	Deposits/Credits	Balance
12-01	Starting Balance			5,970.28
12-03	ATM Deposit XEROX FEDERAL CU 2200 EAST GRAND AVENUE EL SEGUNDO CAUS		6,866.00	12,836.28
12-03	External Deposit House of Rep -Me - PR PAYMENT		7,758.37	20,594.65



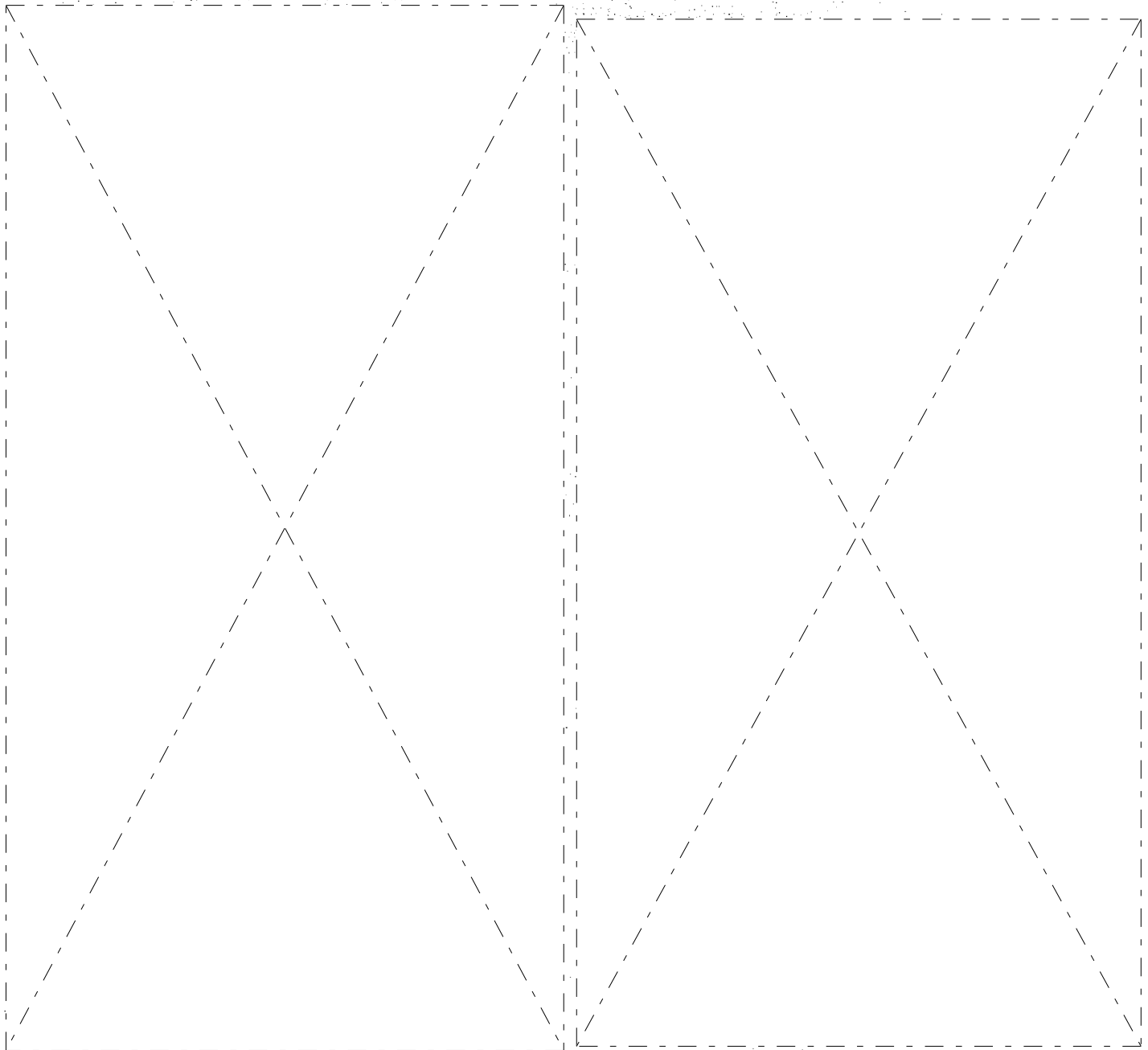
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3623 S. Parker St.
San Pedro CA 90732



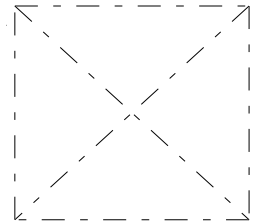
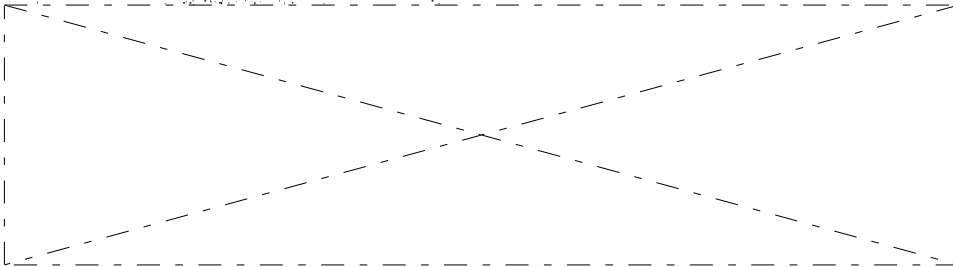
Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



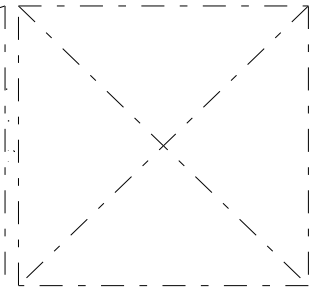
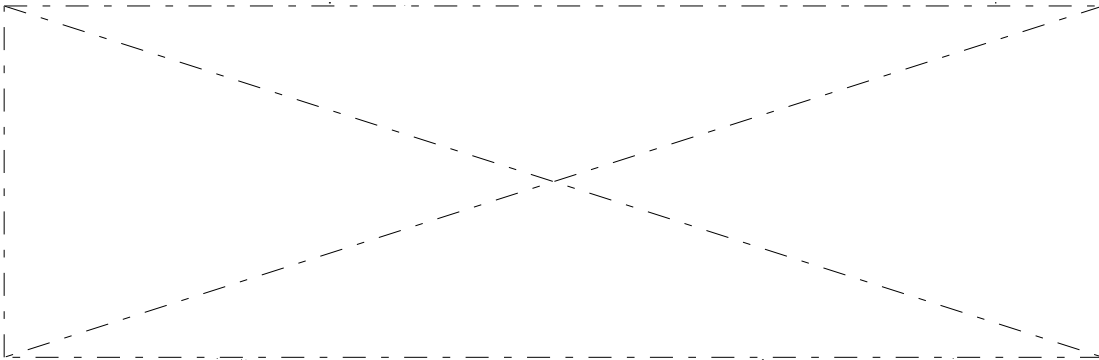
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3623 S. Parker St.
San Pedro CA 90732



Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



Drafts for Basic Checking [redacted]





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Member No.	Statement Period	Page
	Through 12/31/08	1 of 3

ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	-335.32

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro, CA 90732

My Regular Savings # [redacted]

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking # [redacted]

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 3,447.91	\$ 12,658.87	\$ 0.00	\$ 16,152.10	\$ 290.00	\$ -335.32	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
--------------	-------------------------	---------	------------	---------

12/01/08	External Deposit House of Rep -Me - PR PAYMENT	8,894.35		12,103.44
12/02/08	Point of Sale Withdrawal UNITED AIR 01621847510E-TKT - HUIS			



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Member No. [redacted]

Statement Period
 Through 12/31/08

Page
 2 of 3

My Basic Checking # [redacted]

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
[redacted]	[redacted]			
12/18/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	600.00		-27.42
[redacted]	[redacted]			
12/22/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	1,000.00		490.26
[redacted]	[redacted]			
12/24/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	2,000.00		2,120.49
[redacted]	[redacted]			



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My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
[Table content is crossed out with a large dashed X]				

Cleared Check Recap:

* Indicates check out of sequence.

[Table content is crossed out with a large dashed X]				
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Member No.	Statement Period	Page
	Through 11/30/08	1 of 2

ACCOUNT SUMMARY

My Regular Savings	\$	5.00
My Basic Checking	\$	3,447.91

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting
Date

Transaction Description

Deposit

Withdrawal

Balance

No Transactions This Period

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 9,115.09	\$ 14,918.73	\$ 0.00	\$ 20,469.91	\$ 116.00	\$ 3,447.91	\$ 0.00

Posting
Date

Transaction Description

Deposit

Withdrawal

Balance

11/03/08	External Deposit House of Rep - Me - PR PAYMENT	8,812.68			16,832.63	
11/10/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	879.20			6,989.50	
11/10/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	226.85			7,216.35	



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My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
11/18/08	External W/D WAMU BANK 1620000156 GAPA1 - MORTG PMT		4,364.32	615.56
11/20/08	Premium CD Usage Fee			
11/28/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	5,000.00		4,746.58

Cleared Check Recap:

* Indicates check out of sequence.



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Member No.	Statement Period	Page
	Through 10/31/08	1 of 3

ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	9,115.09

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

My Regular Savings #

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking #

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ -1,565.99	\$ 29,825.87	\$ 0.00	\$ 19,144.79	\$ 0.00	\$ 9,115.09	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
10/01/08	Beginning Balance			-1,565.99
10/01/08	External Deposit House of Rep -Me - PR PAYMENT	8,812.68		7,246.69
10/06/08	Point of Sale Withdrawal HOUSE MEMBERS TO RYAN WASHINGTON FOR 5000		-17.00	6,626.40
10/06/08	Point of Sale Deposit HYATT HOTELS GRAND WA. WASHINGTON DCUS	2,244.22		8,870.62



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Member No.	Statement Period	Page
	Through 10/31/08	2 of 3

My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
10/08/08	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3705190814RICHARDS*****INVOICE DATE: 05/19/08 37CALR000	209.00		9,349.11
10/08/08	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3704160814RICHARDS*****INVOICE DATE: 04/16/08 37CALR000	240.00		9,589.11
10/08/08	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3706170814RICHARDS*****INVOICE DATE: 06/17/08 37CALR000	262.75		9,851.86
[Redacted]				
10/10/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	2,079.00		11,348.28
10/10/08	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3707310814RICHARDS*****INVOICE DATE: 07/31/08 37CALR000	161.87		11,510.15
[Redacted]				
10/15/08	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3702120814RICHARDS*****INVOICE DATE: 02/12/08 37CALR000	68.00		11,506.21
10/15/08	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3703190814RICHARDS*****INVOICE DATE: 03/19/08 37CALR000	80.00		11,586.21
10/15/08	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3702260814RICHARDS*****INVOICE DATE: 02/26/08 37CALR000	80.50		11,666.71
10/15/08	Deposit	4,000.00		15,666.71
[Redacted]				
10/17/08	External W/D WAMU BANK 1620000156 GAPA1 - MORTG PMT		4,423.02	1,713.03
[Redacted]				
10/22/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	389.36		788.32
10/22/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	10,821.00		11,609.32
[Redacted]				

CSOC.LRich.FMB.00000321



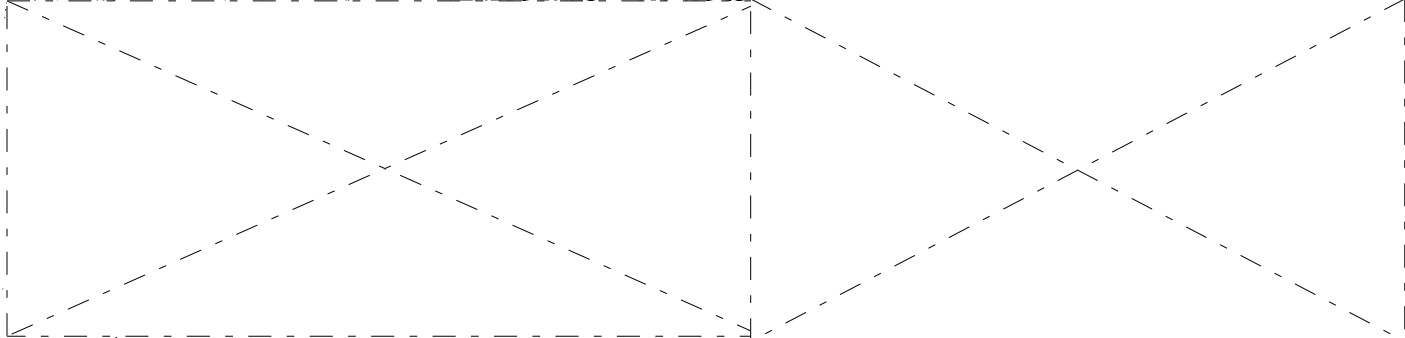
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Member No.	Statement Period	Page
	Through 10/31/08	3 of 3

My Basic Checking

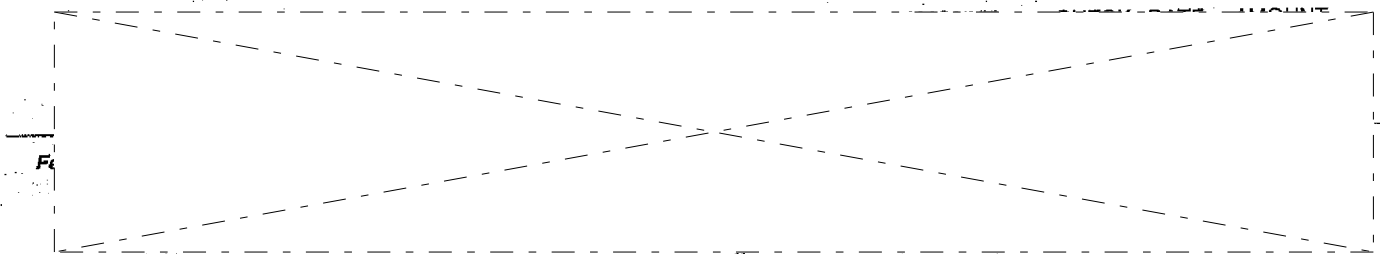
(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
10/24/08	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3710070806RICHARDS*****INVOICE DATE: 10/07/08 37CALR000	30.00		11,484.32
10/24/08	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3710100806RICHARDS*****INVOICE DATE: 10/10/08 37CALR000	40.00		11,524.32



Cleared Check Recap:

*Indicates check out of sequence.





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Member No.	Statement Period	Page
	Through 09/30/08	1 of 2

ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	-1,565.99

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 1,224.58	\$ 18,328.19	\$ 0.00	\$ 20,818.76	\$ 300.00	\$ -1,565.99	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
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09/02/08	External Deposit House of Rep - Me - PR PAYMENT	8,812.69		9,007.03
09/02/08	ATM Surcharge Rebate	10.00		9,017.03
[Large dashed box with an 'X' over it, indicating redacted or missing transaction data]				



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Member No.	Statement Period	Page
	Through 09/30/08	2 of 2

My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
09/24/08	Deposit	1,500.00		582.47
09/24/08	Check 1352 (Rejected)		4,000.00	582.47

Cleared Check Recap:

* Indicates check out of sequence.



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Member No.	Statement Period	Page
12345	Through 08/31/08	1 of 2

ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	1,224.58

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 713.34	\$ 12,777.73	\$ 0.00	\$ 12,216.49	\$ 50.00	\$ 1,224.58	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
08/01/08	Beginning Balance			713.34
08/01/08	External Deposit House of Rep - Me - PR PAYMENT	8,532.73		9,246.07

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Member No.	Statement Period	Page
	Through 08/31/08	2 of 2

My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
08/25/08	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	3,000.00		9,494.49
08/27/08	Deposit LAURA RICHARDSON FOR CONGRESS -- INCOMING WIRE TRANSFER	1,000.00		1,511.14
08/27/08	Deposit LAURA RICHARDSON -- INCOMING WIRE TRANSFER	245.00		1,756.14

Cleared Check Recap:

* Indicates check out of sequence.

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	713.34
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings - [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 07-01-2008 and 07-31-2008 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking - [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
2,766.48		13,453.73		0.00		15,456.87		50.00		713.34

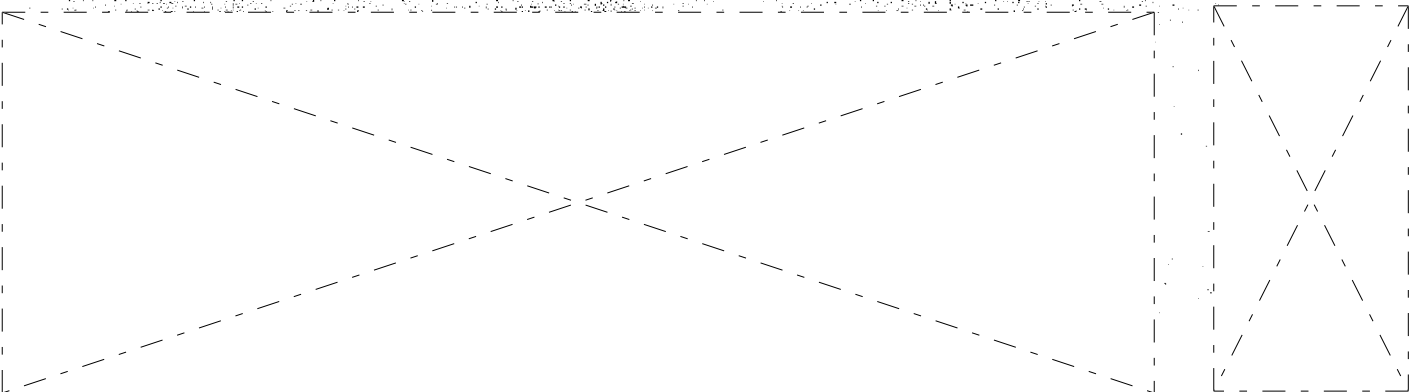
Transactions for Basic Checking - [REDACTED]

Date	Description	Drafts/Debits	Deposits/Credits	Balance
07-01	Starting Balance			2,766.48
07-01	External Deposit House of Rep		7,946.31	10,712.79
	-Me - PR PAYMENT			

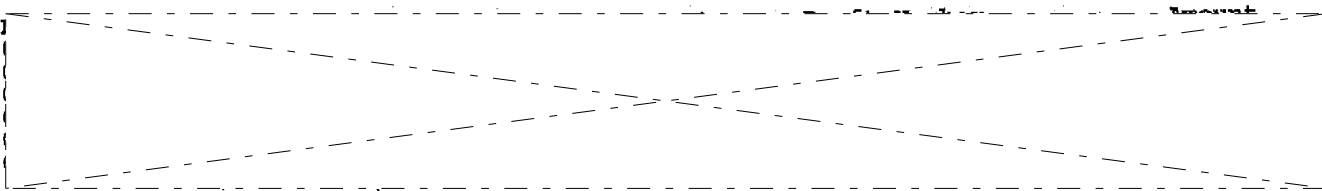
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3623 S. Parker St.
San Pedro CA 90732

07-21 1163 Check	-2,752.71	2,752.71	-1,252.62 1,500.09

Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



Drafts for Basic Checking -



* denotes a missing check
(E) Electronic Check

Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[redacted]	Basic Checking	2,766.48
[redacted]	Regular Savings	5.00

Account Summary for Regular Savings						Ending Balance				
Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

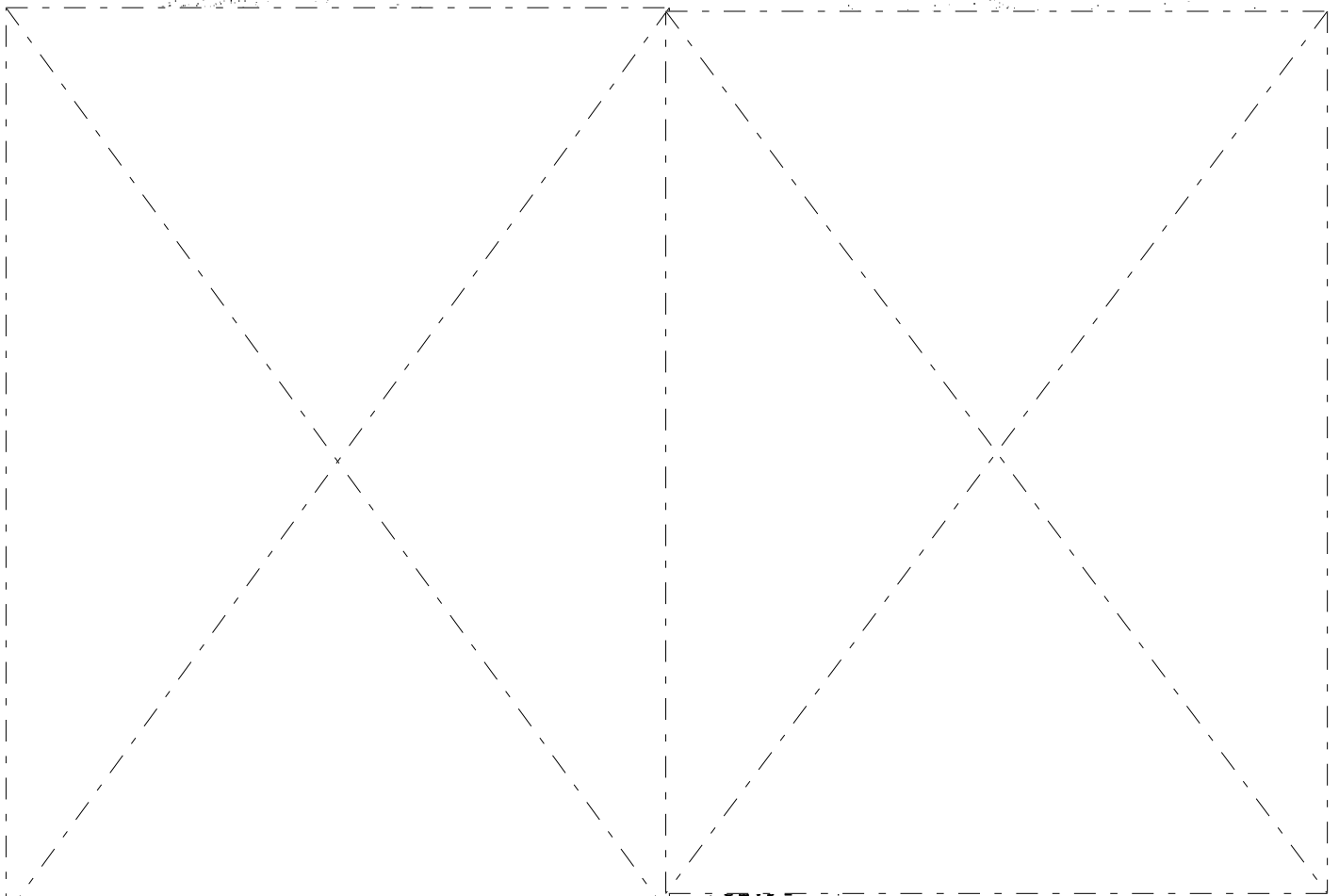
The amount of interest earned between 06-01-2008 and 06-30-2008 is \$0.00.
The average daily balance during this period was 5.00.
The minimum balance during this period was 5.00.
The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking						Ending Balance				
Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
2,517.36		17,263.74		0.00		17,011.62		3.00		2,766.48

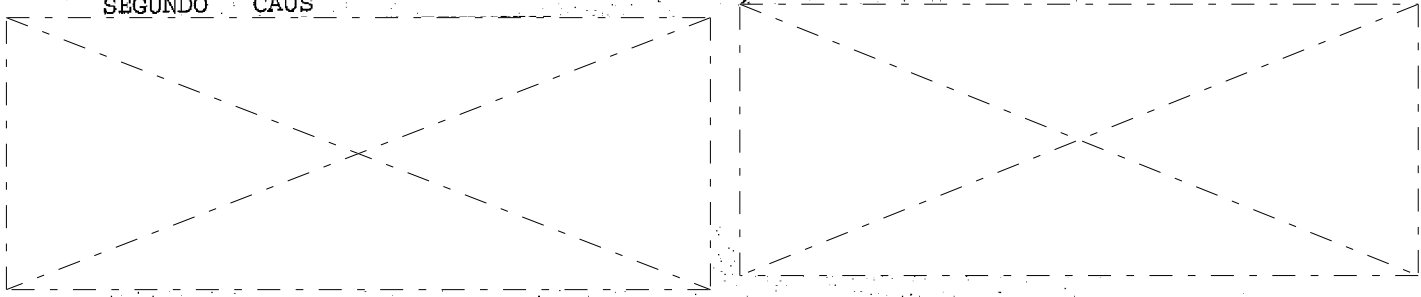
Transactions for Basic Checking

Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
				2,517.36
[Large dashed box with an 'X' inside, indicating no transactions are shown]				

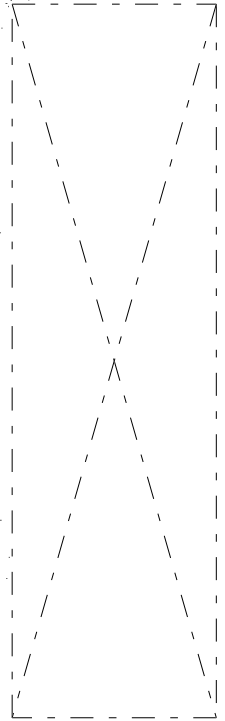
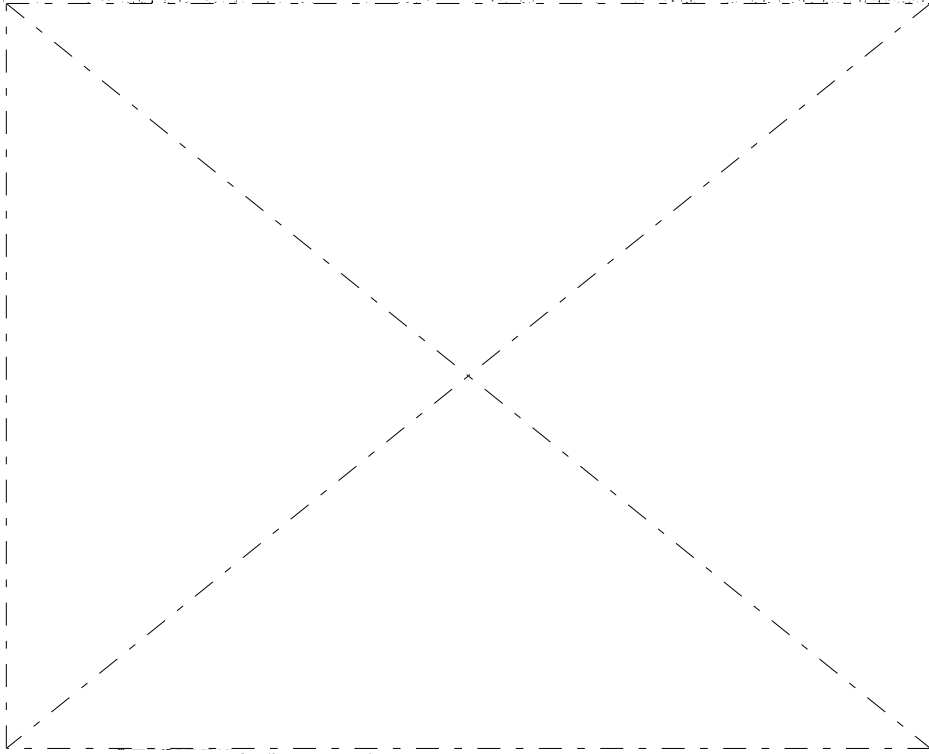
Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732



06-16	ATM Deposit XCEED FINANCIAL CU	7,000.00	7,603.69
	837 NORTH DOUGLAS EL		
	SEGUNDO CAUS		

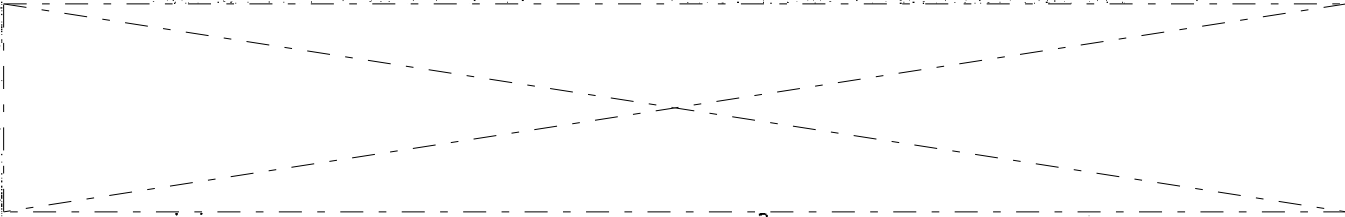


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San Pedro CA 90732



Signal Hill CAUS

Drafts for Basic Checking 



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 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	2,517.36
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings - [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 05-01-2008 and 05-31-2008 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking [REDACTED]

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
2,164.46		13,301.04		0.00		12,898.14		50.00		2,517.36

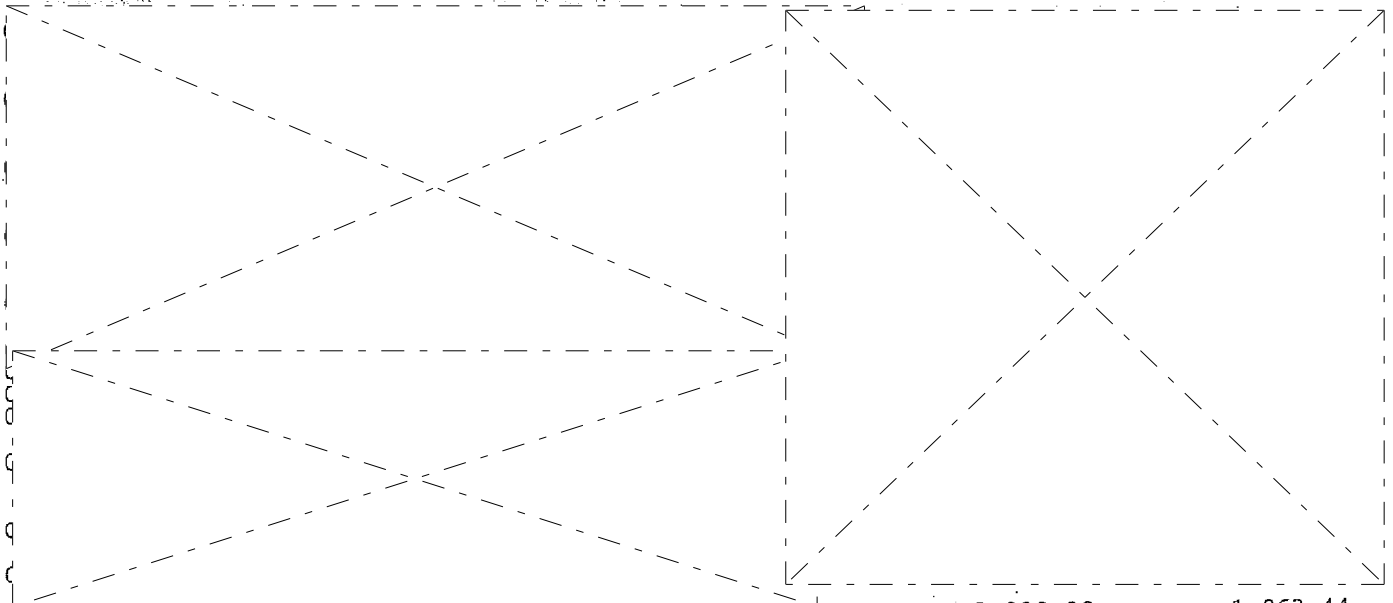
Transactions for Basic Checking [REDACTED]

Date	Description	Drafts/Debits	Deposits/Credits	Balance
05-01	Starting Balance			2,164.46
05-01	External Deposit House of Rep		7,946.31	10,110.77
	-Me - PR PAYMENT			[REDACTED]
05-02	1488 Electronic Check WFHM MORTGAGE (CHECKPAYMT) Accounts Receivable Entry SERIAL #: 1488	-2,833.25		6,958.23

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CAUS		
05-12 ATM Deposit XCEED FINANCIAL CU	740.81	3,501.85
837 NORTH DOUGLAS EL		
SEGUNDO CAUS		

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San Pedro CA 90732



05-28	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	2,000.00	1,963.44
05-28	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	194.11	2,157.55
05-28	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	479.81	2,637.36



Drafts for Basic Checking



Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732

Basic Checking - CONTINUED

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
	Basic Checking	2,164.46
	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

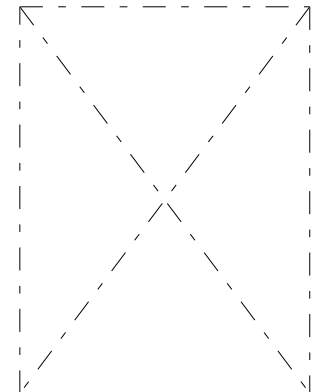
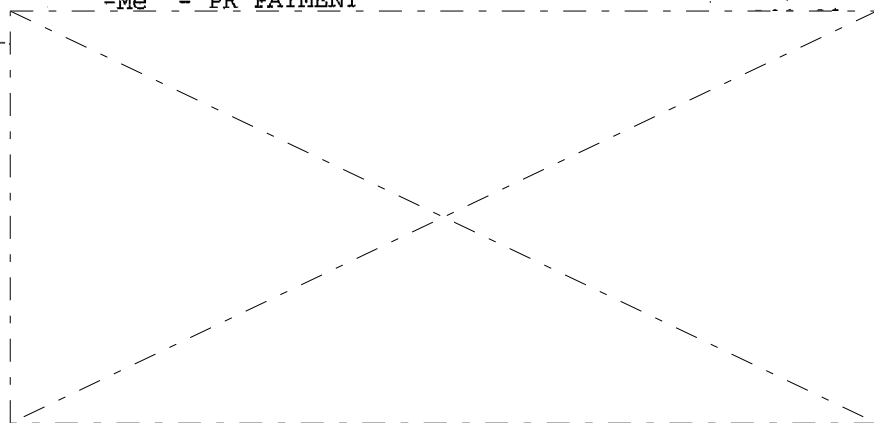
The amount of interest earned between 04-01-2008 and 04-30-2008 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking

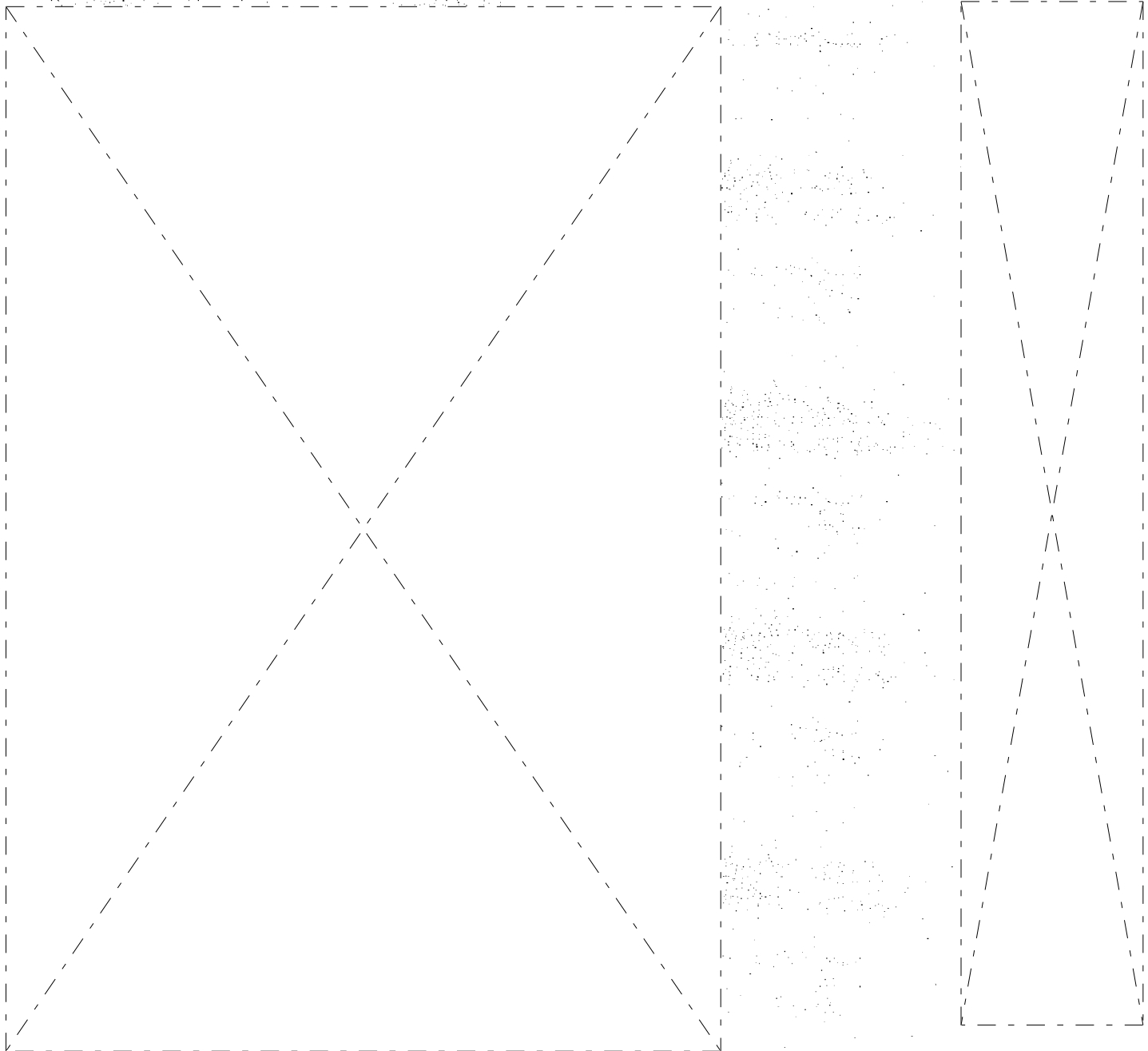
Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
8,099.53		8,332.08		0.00		14,267.15		0.00		2,164.46

Transactions for Basic Checking

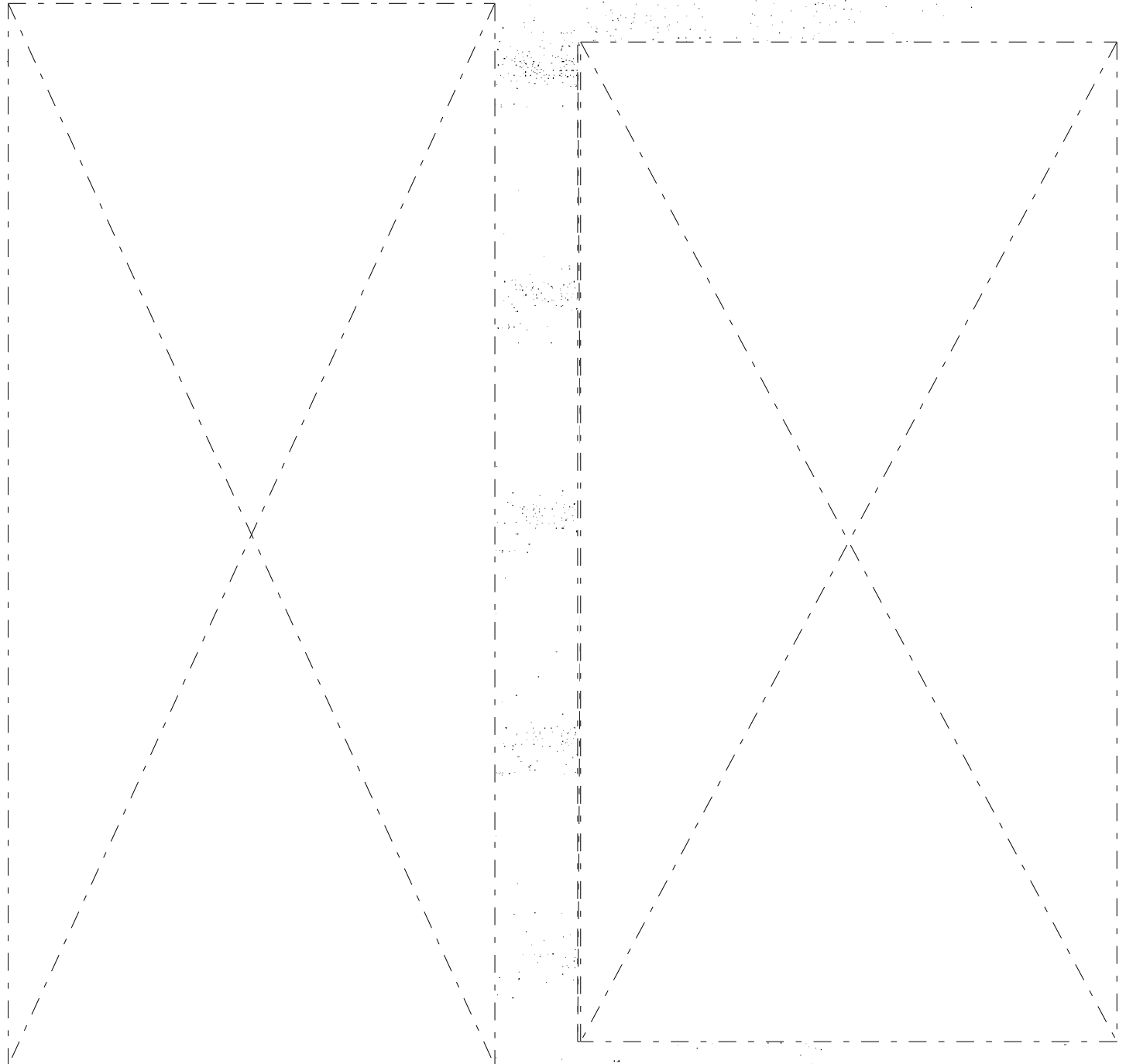
Date	Description	Drafts/ Debits	Deposits/ Credits	Balance
04-01	Starting Balance			8,099.53
04-01	Point Of Sale Deposit SOUTHWESTAIR52623732235DALLAS TXUS		194.50	8,294.03
04-01	External Deposit House of Rep -Me - PR PAYMENT		7,946.31	16,240.34



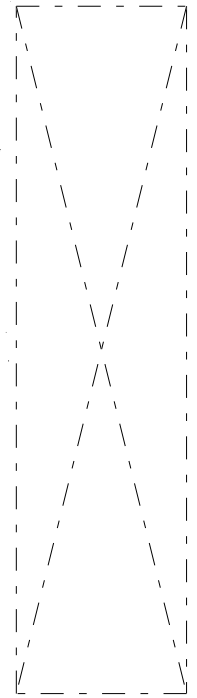
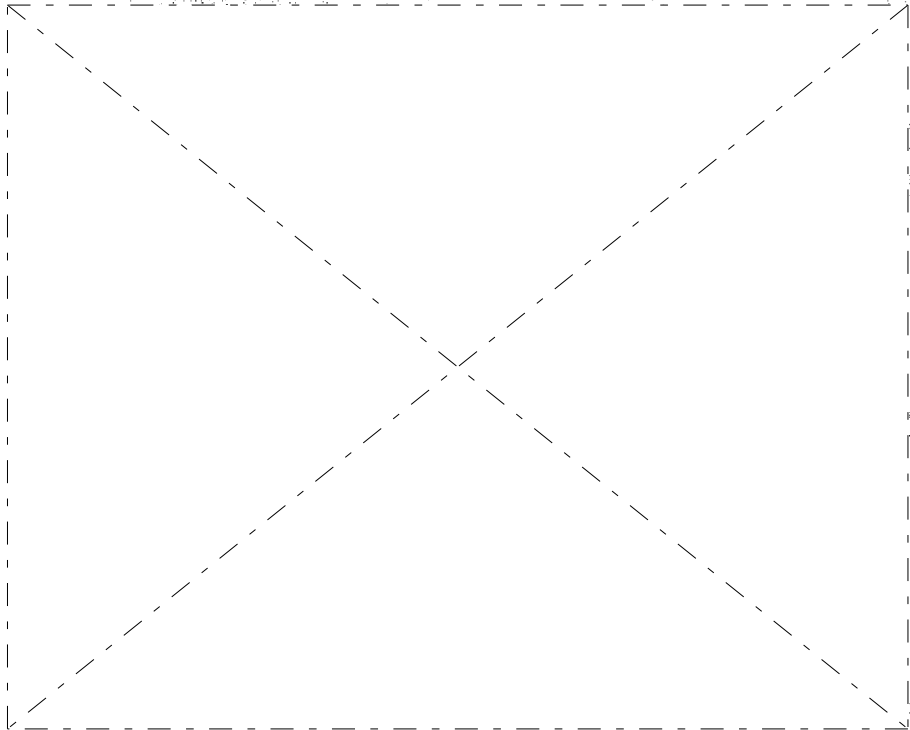
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San Pedro CA 90732



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San Pedro CA 90732

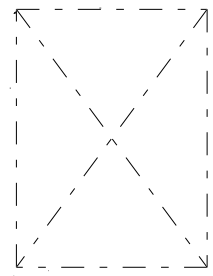
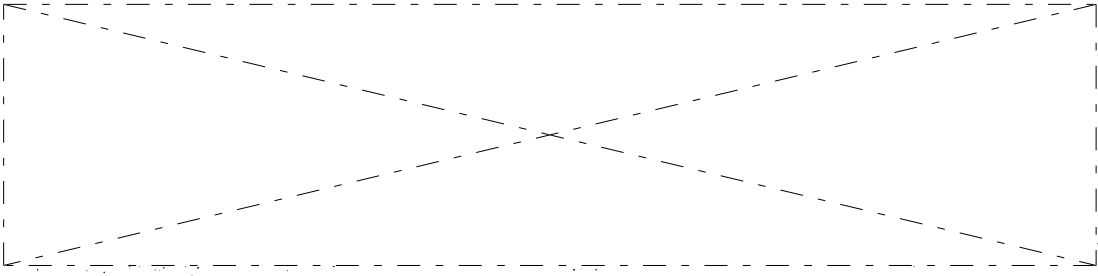


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3623 S. Parker St.
San Pedro CA 90732



receivable entry SERIAL # 1500

Drafts for Basic Checking [redacted]



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3623 S. Parker St.
San Pedro CA 90732

Basic Checking - [redacted] CONTINUED

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	8,099.53
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

The amount of interest earned between 03-01-2008 and 03-31-2008 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking

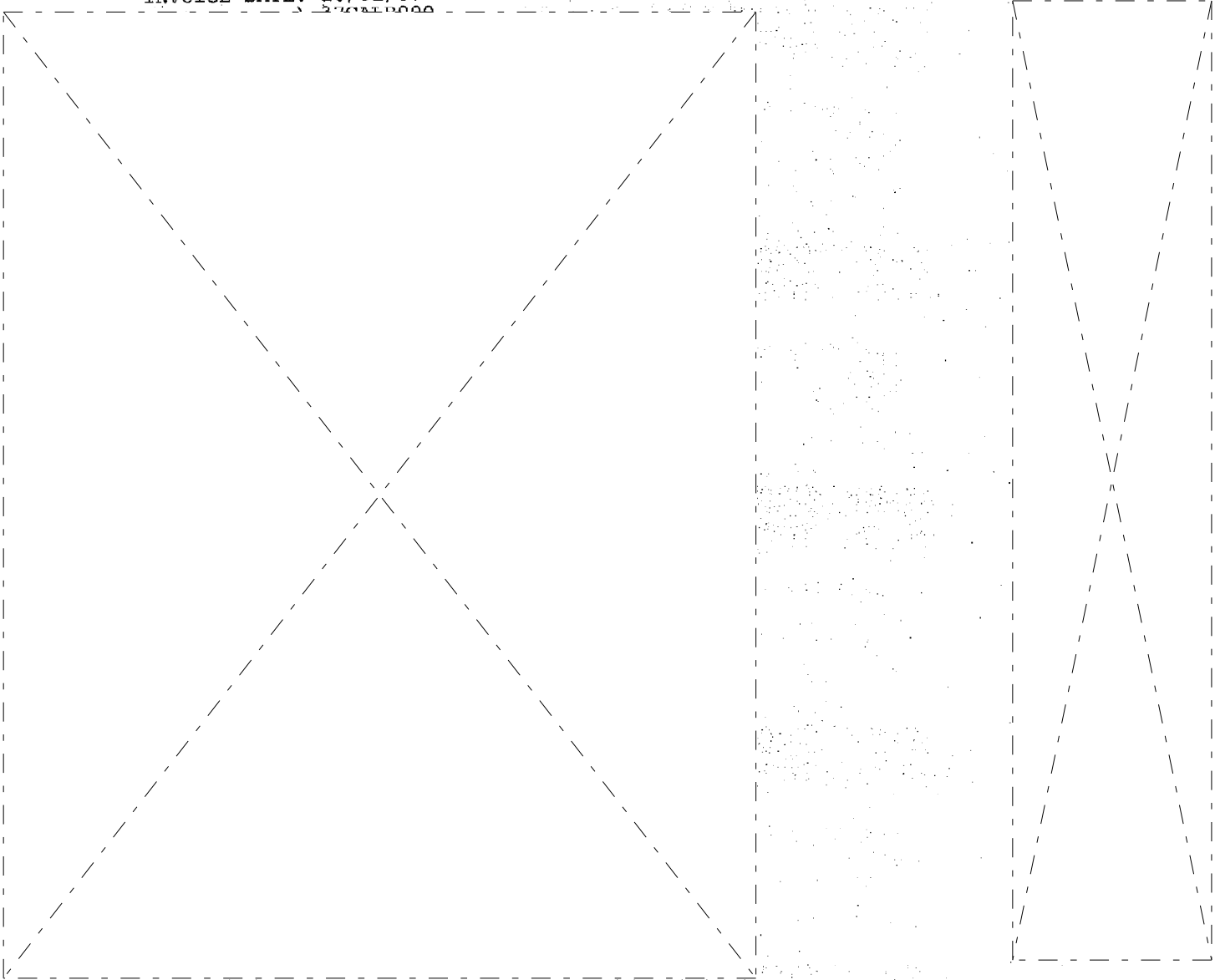
Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5,907.16		8,728.31		0.00		6,535.94		0.00		8,099.53

Transactions for Basic Checking

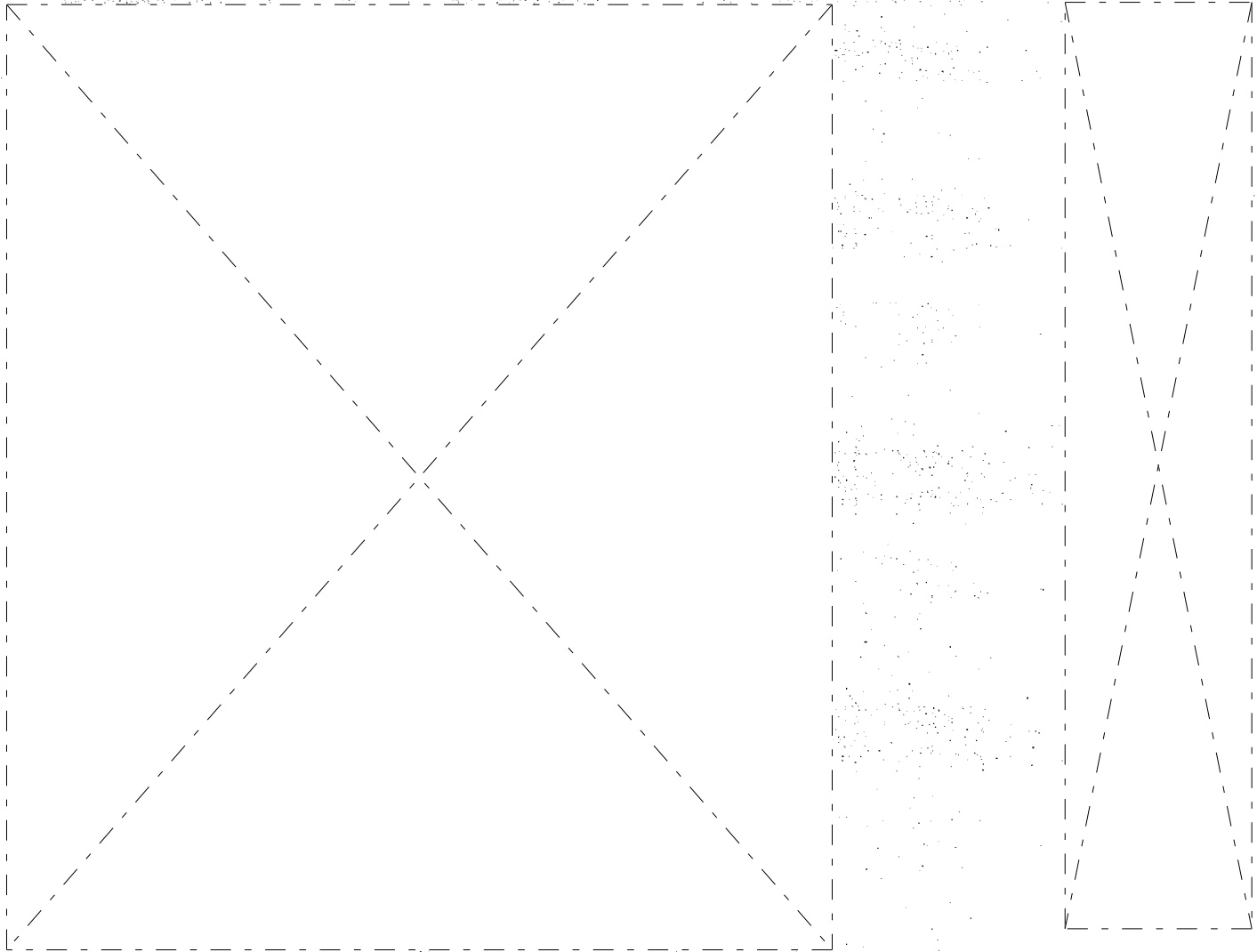
Date	Description	Drafts/Debits	Deposits/Credits	Balance
03-03	External Deposit House of Rep -Me - PR PAYMENT		7,946.31	13,863.47
03-04	External Deposite US HOUSE OF REPS - VENDPAY RMT*IV*CA3711010708RICHARDS**** ***INVOICE DATE: 12/01/07	1	20.00	13,764.90
03-04	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3711010708RICHARDS**** ***INVOICE DATE: 11/01/07		183.00	13,947.90
03-04	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3709010708RICHARDS**** ***INVOICE DATE: 09/01/07		269.00	14,216.90

Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732

\ 37CALR000			
03-04 External Deposit US HOUSE OF		300.00	14,516.90
REPS - VENDPAY			
RMT*IV*CA3710010708RICHARDS****			
***INVOICE DATE: 10/01/07			



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3623 S. Parker St.
San Pedro CA 90732



Laura Richardson-Batts
3623 S. Parker St.
San Pedro CA 90732

Drafts for Basic Checking

* denotes a missing check
(E) Electronic Check

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
	Basic Checking	5,907.16
	Regular Savings	5.00

Account Summary for Regular Savings

Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

There is no activity for this account.

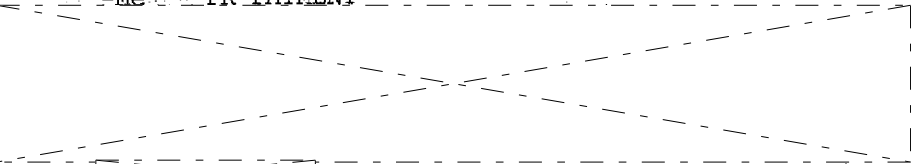
The amount of interest earned between 02-01-2008 and 02-29-2008 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

Account Summary for Basic Checking

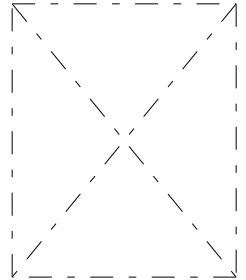
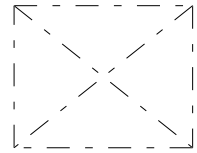
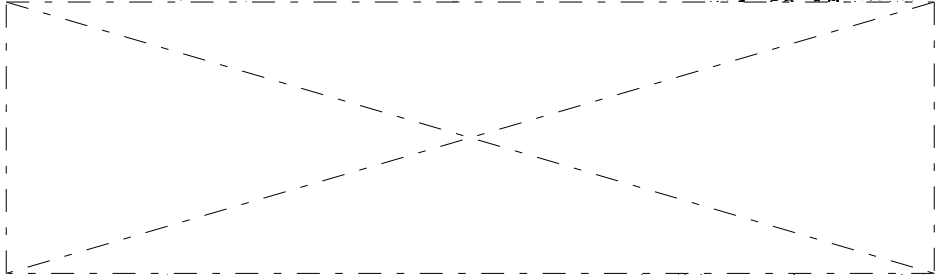
Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
8,194.26		7,946.33		0.00		10,233.43		0.00		5,907.16

Transactions for Basic Checking

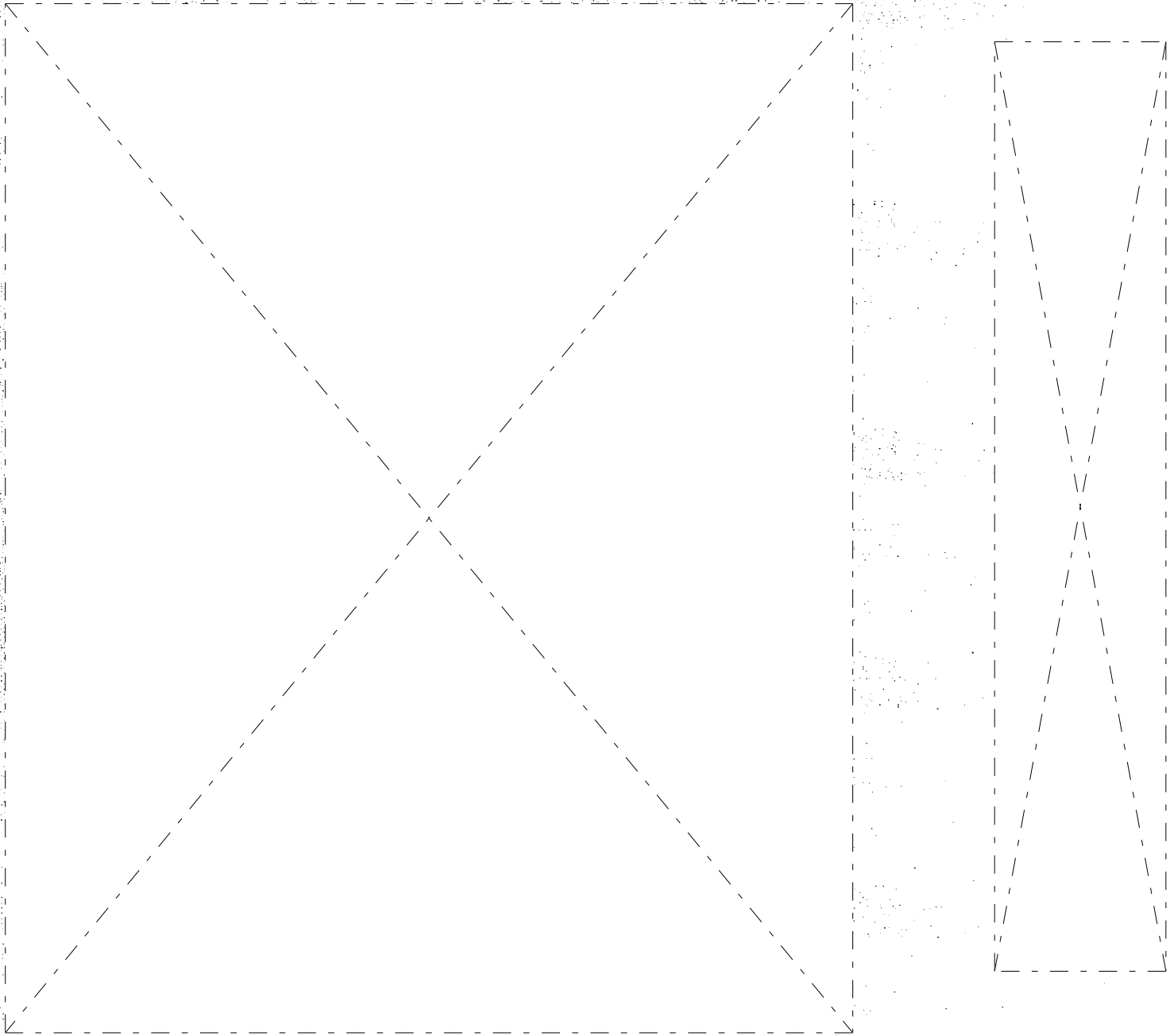
Date	Description	Drafts/Debits	Deposits/Credits	Balance
02-01	Starting Balance			8,194.26
02-01	External Deposit House of Rep		7,946.33	16,140.59
	-Me - PR PAYMENT			



02-06	External W/D LITTON MTG ACH PH#8002479727 - ACH PMT	-3,395.94		12,432.85
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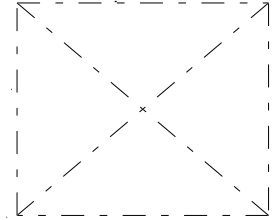
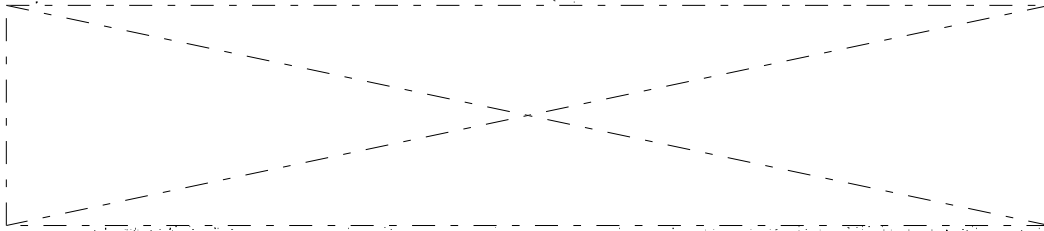
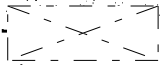


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San Pedro CA 90732



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3623 S. Parker St.
San Pedro CA 90732

Drafts for Basic Checking



* denotes a missing check
(E) Electronic Check

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 San Pedro CA 90732

Statement Summary

Account Number	Type	Balance
[REDACTED]	Basic Checking	8,194.26
[REDACTED]	Regular Savings	5.00

Account Summary for Regular Savings - [REDACTED]										
Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
5.00		0.00		0.00		0.00		0.00		5.00

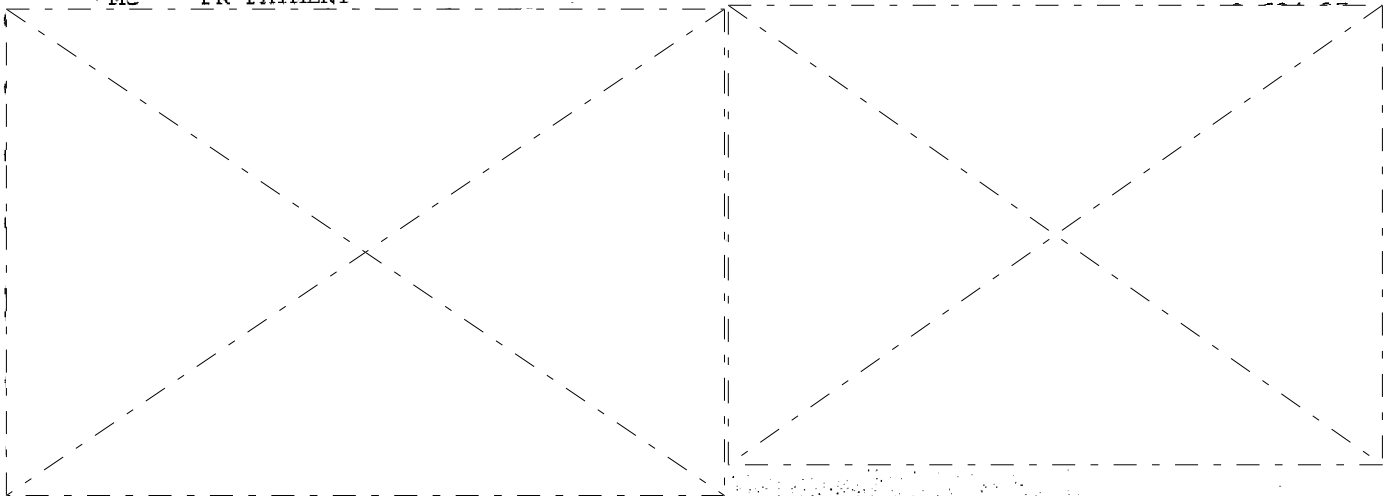
There is no activity for this account.

The amount of interest earned between 01-01-2008 and 01-31-2008 is \$0.00.
 The average daily balance during this period was 5.00.
 The minimum balance during this period was 5.00.
 The Annual Percentage Yield Earned for this account is 0.00%.

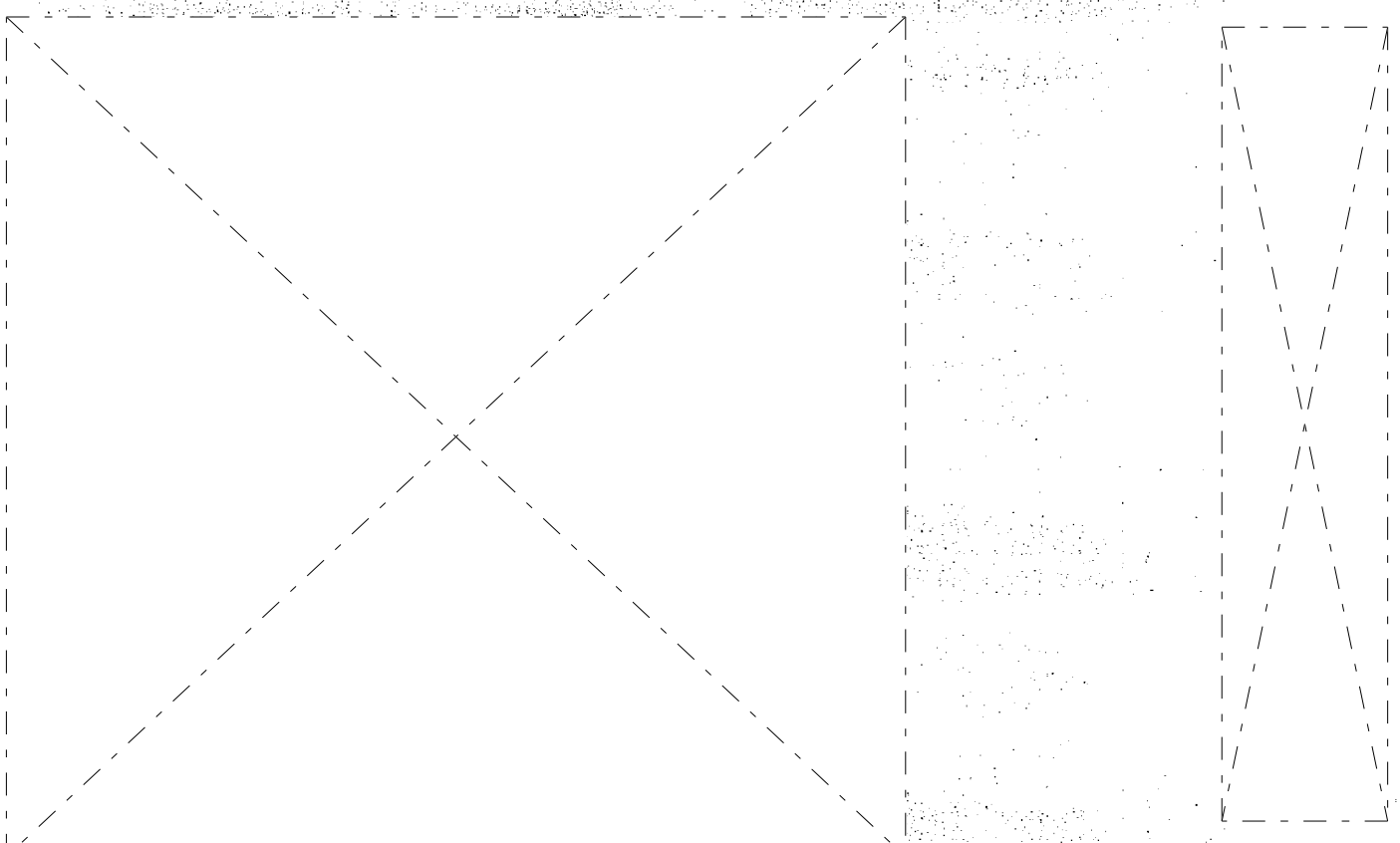
Account Summary for Basic Checking - [REDACTED]										
Starting Balance	+	Deposits	+	Interest Paid	-	Withdrawals	-	Service Charges	=	Ending Balance
1,903.91		12,778.31		0.00		6,483.18		4.78		8,194.26

Transactions for Basic Checking - [REDACTED]

Date	Description	Drafts/Debits	Deposits/Credits	Balance
01-01	Starting Balance			1,903.91
01-02	External Deposit House of Rep		7,778.31	9,682.22
-Me	- PR PAYMENT			

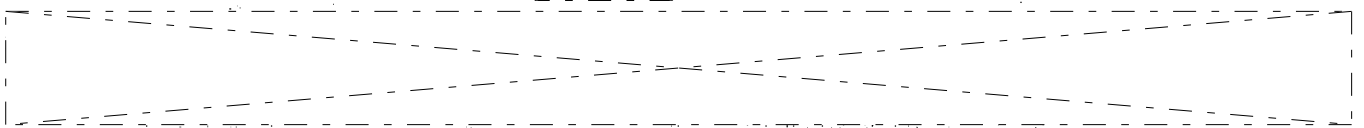


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01-28 External W/D LITTON MTG ACH PH#8002479727 - ACH PMT	-3,395.94		3,194.26
01-31 Deposit		5,000.00	8,194.26

Drafts for Basic Checking [REDACTED]



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Basic Checking - [redacted] CONTINUED



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Member No.	Statement Period	Page
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NOTICE: See disclosure for important information regarding your rights to dispute billing errors and electronic fund transfer errors.

ACCOUNT SUMMARY		
My Regular Savings	\$	306.33
My Basic Checking	\$	1,619.46

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Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

Skip your qualified January loan payment.

With Skip-A-Payment, you'll have one less bill to pay and some extra money this holiday season. Get that flat screen they keep asking for or treat yourself to something special. Use the funds for whatever you want!

To skip your January payment on a qualified* loan visit us online at www.xfcu.org to download and complete the request form. Then return it to us, and we'll take care of the rest. Hurry! Your request must be received by December 15, 2009.

* Complete Skip-A-Payment details and qualifications are available online at www.xfcu.org.

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 306.33	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 306.33	\$ 1.33

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

Annual percentage yield earned 0.199% from 11/01/09 through 11/30/09 based on average daily balance of \$ 306.33

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5,569.60	\$ 10,279.20	\$ 0.00	\$ 14,229.34	\$ 0.00	\$ 1,619.46	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
11/02/09	External Deposit House of Rep - Me - PR PAYMENT	9,115.48		14,297.92



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My Basic Checking #11037421

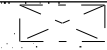
(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
11/18/09	External W/D MORTGAGE PAYMENT 1620000708 GAPA1 - EFT		-2,788.65	5,794.66
11/20/09	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3709020914RICHARDS*****INVOICE DATE: 09/02/09 MEMCA37RI	663.72		6,415.02
11/23/09	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	500.00		6,839.02



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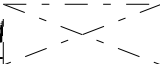
Statement Period

Through 11/30/09

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My Basic Checking



(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
			22.14	8,922.85
[Redacted Table Content]				
				1,018.40

Cleared Check Recap:

* Indicates check out of sequence.

[Redacted]	[Redacted]
------------	------------

Deposits and Other Credits:

[Redacted]

Withdrawals and Other Debits:

[Redacted]



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Member No.	Statement Period	Page
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NOTICE: See disclosure for important information regarding your rights to dispute billing errors and electronic fund transfer errors.

ACCOUNT SUMMARY	
My Regular Savings	\$ 306.33
My Basic Checking	\$ 5,569.60

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 3623 S. Parker St.
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Swipe now. Swoosh later. Sweet.

You could win a trip to the Vancouver 2010 Olympic Winter Games by using your Xceed Visa® check card or credit card between November 1 and December 31, 2009. Just use your Xceed Visa for everyday purchases like gas or groceries, and you'll automatically be entered in the sweepstakes. The more you use your card, the more chances you have to win!

For complete rules and information regarding the Visa Vancouver 2010 Olympic Winter Games Sweepstakes, visit us online at www.xfcu.org/olympicsweeps.

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 1,306.33	\$ 0.00	\$ 0.00	\$ 1,000.00	\$ 0.00	\$ 306.33	\$ 1.33

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
10/01/09	Beginning Balance			1,306.33
10/22/09	Withdrawal Transfer To 11037421		-1,000.00	306.33
10/31/09	Ending Balance			306.33

Annual percentage yield earned 0.204% from 10/01/09 through 10/31/09 based on average daily balance of \$ 983.75

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 3,028.22	\$ 15,121.04	\$ 0.00	\$ 12,579.66	\$ 0.00	\$ 5,569.60	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
10/01/09	External Deposit House of Rep -Me - PR PAYMENT	9,115.49		11,986.10
10/05/09	Point of Sale Deposit THE HOME DEPOT #6966 SACRAMENTO CAUS.	888.36		11,536.10
10/05/09	Point of Sale Deposit THE HOME DEPOT #6966 SACRAMENTO CAUS.	50.00		11,586.10



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My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
10/20/09	External W/D MORTGAGE PAYMENT 1620000708 GAPA1 - EFT		-2,788.65	1,445.26
10/22/09	Deposit Transfer from 103742881	1,000.00		1,854.26
10/29/09	Deposit	4,042.19		5,807.45
10/30/09	Electronic Check 1319 Charter Communi (CHECK PYMT)			

Cleared Check Recap:

* Indicates check out of sequence.
 e Indicates Electronic Check

CSOC.LRich.FMB.00000356



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My Basic Checking #



(continued)

CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT	CHECK	DATE	AMOUNT

Deposits and Other Credits:

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT

Wft



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ACCOUNT SUMMARY		
My Regular Savings	\$	1,306.33
My Basic Checking	\$	3,028.22

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We've added greater value to Relationship Advantage.

As an Xceed Financial member, you're automatically eligible for the many benefits of our Relationship Advantage program. Each month, we look at your entire household balance to determine your advantage level. The great news is that we've just enhanced the program by adding credit card balances to this criteria. Premier, Preferred and Membership Advantage levels are now determined by combining all balances from your loans, core savings, checking, and credit cards.

If you have any questions about our Relationship Advantage program, we welcome your call, toll-free, at 800.XFCU.222. Or, visit us at www.xfcu.org the next time you're online.

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 1,305.00	\$ 0.00	\$ 1.33	\$ 0.00	\$ 0.00	\$ 1,306.33	\$ 1.33

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
09/01/09	Beginning Balance			1,305.00
09/30/09	Dividend Credit	1.33		1,306.33
09/30/09	Ending Balance			1,306.33

Annual percentage yield earned 0.196% from 09/01/09 through 09/30/09 based on average daily balance of \$ 1,305.00

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 3,481.53	\$ 16,212.52	\$ 0.00	\$ 16,665.83	\$ 0.00	\$ 3,028.22	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
09/01/09	External Deposit House of Rep - Me - PR PAYMENT	9,115.48		12,477.36

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Member No. [REDACTED]

Statement Period
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My Basic Checking # [REDACTED]

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
09/17/09	External Deposit US HOUSE OF REPS - VENDPAY RMT*IV*CA3708070912RICHARDS*****INVOICE DATE: 08/07/09 MEMCA37BI	104.12		6,024.46
09/18/09	Deposit	1,489.53		7,078.64
09/21/09	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	3,000.00		9,588.34
09/22/09	External W/D MORTGAGE PAYMENT 1620000708 GAPA1 - EFT		2,905.04	6,612.30
09/29/09	Electronic Check 1326 SP SERVICING (MRTG PMT)		3,648.00	1,816.24
09/30/09	Deposit	2,500.00		3,338.81

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My Basic Checking

(continued)

Cleared Check Recap:

* Indicates check out of sequence.
e Indicates Electronic Check

Check No.	Check Date	Check Amount	Check Type

Deposits and Other Credits:

Date	Description	Amount

Withdrawals and Other Debits:

Date	Description	Amount



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ACCOUNT SUMMARY		
My Regular Savings	\$	1,305.00
My Basic Checking	\$	3,481.53

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My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 10,000.00	\$ 0.00	\$ 8,700.00	\$ 0.00	\$ 1,305.00	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
08/06/09	Deposit Transfer from 11037421	10,000.00		10,005.00

Annual percentage yield earned 0.200% from 08/01/09 through 08/31/09 based on average daily balance of \$ 6,595.32

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 8,780.54	\$ 41,405.91	\$ 0.00	\$ 46,701.92	\$ 3.00	\$ 3,481.53	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
08/03/09	External Deposit House of Rep -Me - PR PAYMENT	8,697.69		15,236.40



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(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
08/06/09	Deposit	20,384.00		31,653.32
08/11/09	External W/D MORTGAGE PAYMENT 1620000708 GAPA1 - EFT		2,788.65	16,157.15

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CSOC.RICH.000918



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Member No.

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My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
[Large dashed X covering the main body of the table]				
08/24/09	Deposit Transfer from 103742881	3,000.00		859.23
08/26/09	Electronic Check 1288 SP SERVICING (MRTG PMT) Accounts Receivable Entry SERIAL #: 1288		3,647.69	-3,074.42
08/26/09	Overdraft Protection Deposit	3,200.00		23.58
08/27/09	Deposit Transfer from 103742881	2,500.00		2,515.02



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Member No. [Redacted]

Statement Period
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My Basic Checking # [Redacted]

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
08/31/09	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CA 15	3,500.00		5,247.20

Cleared Check Recap:

* Indicates check out of sequence.
 e Indicates Electronic Check

Deposits and Other Credits:

Withdrawals and Other Debits:



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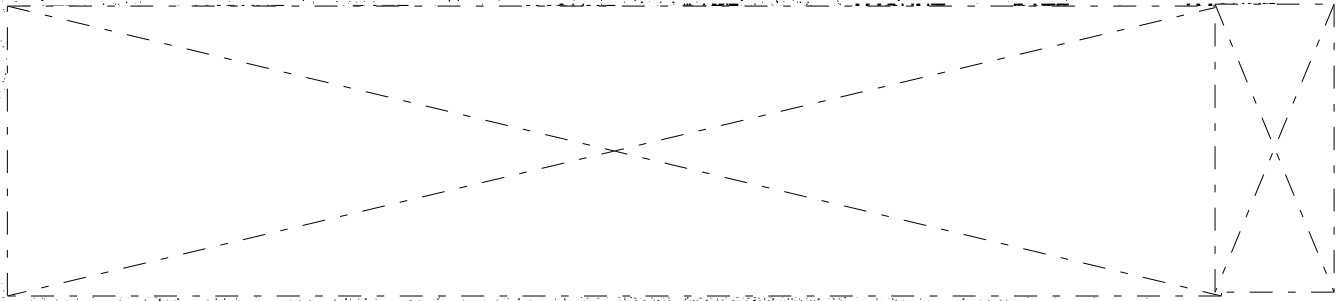
Member No.

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My Basic Checking #

(continued)





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ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	8,780.54

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Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

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Whether you have \$100 or \$1,000,000, you can have your very own Xceed personal banker waiting for your call, ready to answer your financial questions, and available to help you through all things financial. Sounds good, doesn't it? It's kind of like credit union membership, only better.

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My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting

Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 21,407.52	\$ 8,874.58	\$ 0.00	\$ 21,501.56	\$ 0.00	\$ 8,780.54	\$ 0.00

Posting

Date	Transaction Description	Deposit	Withdrawal	Balance
07/01/09	Beginning Balance			21,407.52
07/01/09	External Deposit House of Rep - Me - PR PAYMENT	8,225.91		29,633.43



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My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
07/28/09	Deposit	419.47		16,632.67
07/29/09	Electronic Check 1277 SP SERVICING (MRTG PMT) Accounts Receivable Entry SERIAL #: 1277		-3,647.69	12,009.98
07/29/09	External W/D MORTGAGE PAYMENT 1620000708 GAPA1 - EFT		-2,905.04	9,104.94

Cleared Check Recap:

* Indicates check out of sequence.
 e Indicates Electronic Check



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My Basic Checking

(continued)

AMOUNT

Deposits and Other Credits:

Withdrawals and Other Debits:



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ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	21,407.52

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732



Welcome to your new member account statement!

We've been hard at work redesigning your monthly statement to make it more informative and easier to read. Not to worry, you'll still find the same information you're used to reviewing. That, plus added features like a convenient account summary box (at the top of this page) give you a snapshot of your entire portfolio.

We hope you like what you see! If you have any questions about your new account statement, please call us toll-free at 800.XFCU.222, send an email to contact@xfcuh.org, or visit your local Financial Center.

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting

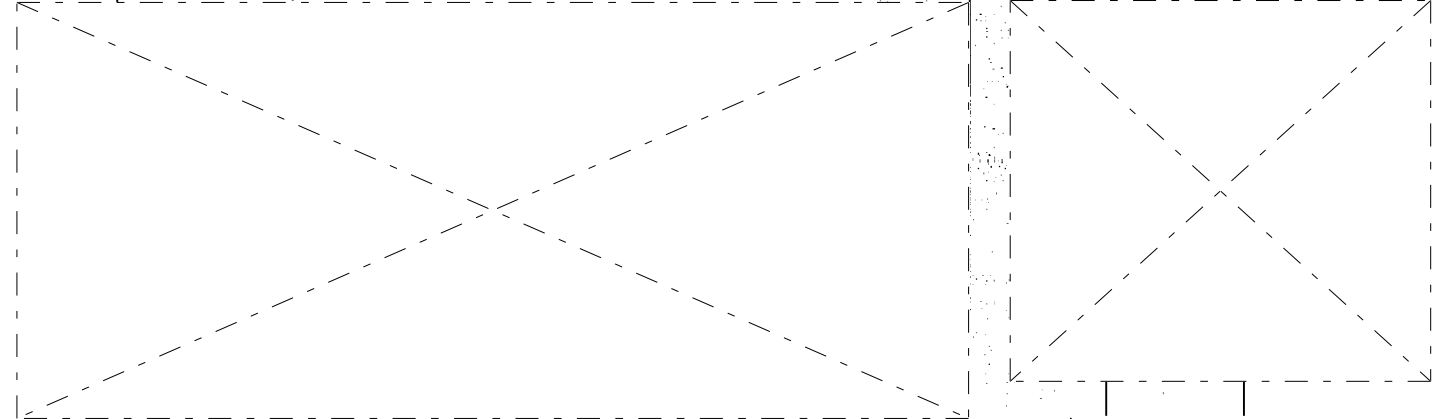
Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 45,501.98	\$ 8,533.93	\$ 0.00	\$ 32,623.39	\$ 5.00	\$ 21,407.52	\$ 0.00

Posting

Date	Transaction Description	Deposit	Withdrawal	Balance
06/01/09	Beginning Balance			45,501.98
06/01/09	External Deposit House of Rep -Me - PR PAYMENT	8,259.57		53,761.55





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Member No.

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My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
06/17/09	External W/D MORTGAGE PAYMENT 1620000708 GAPA1 - EFT		-2,788.65	38,562.70

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CSOC.RICH.000926



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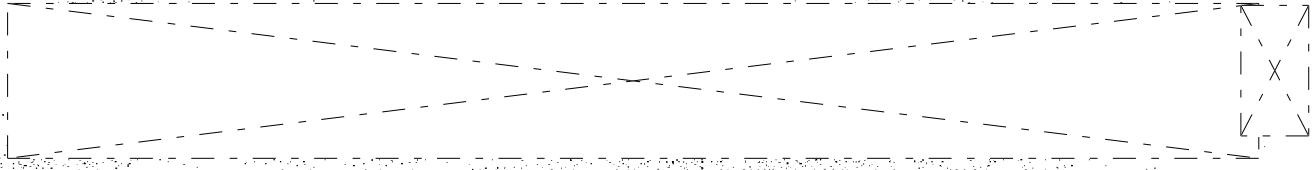
My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
06/30/09	Ending Balance			21,407.52

Cleared Check Recap:

* Indicates check out of sequence.





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ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	45,501.98

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 3623 S. Parker St.
 San Pedro CA 90732

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 40,066.82	\$ 14,361.68	\$ 0.00	\$ 8,926.52	\$ 0.00	\$ 45,501.98	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
05/01/09	External Deposit House of Rep -Me - PR PAYMENT	8,259.56		48,164.38
<div style="border: 1px dashed black; width: 100%; height: 100%; position: relative;"> X </div>				



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My Basic Checking #

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
05/19/09	External W/D MORTGAGE PAYMENT 1620000708 GAPA1 - EFT		-2,788.65	41,706.74
05/26/09	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	5,843.00		46,273.00

Cleared Check Recap:

* Indicates check out of sequence.



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Member No.	Statement Period	Page
	Through 04/30/09	1 of 2

ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	40,066.82

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting

Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 418.41	\$ 54,431.26	\$ 0.00	\$ 14,782.85	\$ 0.00	\$ 40,066.82	\$ 0.00

Posting

Date	Transaction Description	Deposit	Withdrawal	Balance
04/01/09	External Deposit House of Rep -Me - PR PAYMENT	8,259.56		8,639.80
04/01/09	Deposit	1,129.89		9,819.69
04/15/09	Deposit	44,231.00		49,313.18
04/20/09	External W/D MORTGAGE PAYMENT 1620000708 GAPA1 - EFT		2,767.71	45,554.55

CSOC.LRich.FMB.00000374

CSOC.RICH.000930



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Member No.	Statement Period	Page
	Through 04/30/09	2 of 2

My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
04/23/09	Deposit	696.87		40,676.12
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Cleared Check Recap:

* Indicates check out of sequence.

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Member No. [Redacted]	Statement Period Through 03/31/09	Page 1 of 2
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ACCOUNT SUMMARY

My Regular Savings	\$	5.00
My Basic Checking	\$	418.41

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 6,840.97	\$ 12,811.54	\$ 0.00	\$ 19,234.10	\$ 0.00	\$ 418.41	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
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03/02/09	External Deposit House of Rep - Me - PR PAYMENT	8,259.57		14,888.92
03/05/09	Deposit	325.20		15,214.12
03/16/09	Deposit	4,000.00		9,224.32



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Member No.	Statement Period	Page
	Through 03/31/09	2 of 2

My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
03/18/09	External W/D SELECT PORTFOLIO - SPS		-3,259.15	5,219.48
03/18/09	External W/D MORTGAGE PAYMENT 1620000708 GAPA1 - EFT		-2,767.71	2,451.77
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Member No. [redacted]

Statement Period
Through 02/28/09

Page
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My Basic Checking [redacted]

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
[Redacted Table Content]				

Cleared Check Recap:

** Indicates check out of sequence.*

[Redacted Table Content]



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Member No.	Statement Period	Page
	Through 02/28/09	1 of 2

ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	6,840.97

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5,505.89	\$ 8,671.67	\$ 0.00	\$ 7,336.59	\$ 0.00	\$ 6,840.97	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
02/02/09	External Deposit House of Rep - Me - PR PAYMENT	8,259.58		13,631.63



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Member No.	Statement Period	Page
	Through 01/31/09	1 of 2

ACCOUNT SUMMARY		
My Regular Savings	\$	5.00
My Basic Checking	\$	5,505.89

Laura Richardson-Batts
 3623 S. Parker St.
 San Pedro CA 90732

My Regular Savings

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 5.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 5.00	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
No Transactions This Period				

My Basic Checking #

Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ -335.32	\$ 17,087.04	\$ 0.00	\$ 11,220.83	\$ 25.00	\$ 5,505.89	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
01/01/09	Beginning Balance			-335.32
01/02/09	External Deposit House of Rep -Me - PR PAYMENT	8,069.75		7,734.43
01/14/09	Deposit	2,186.50		8,484.01



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Member No.

Statement Period

Page

Through 01/31/09

2 of 2

My Basic Checking

(continued)

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
01/26/09	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	160.00		6,210.37
01/26/09	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	668.00		6,878.37
01/26/09	ATM Deposit XCEED FINANCIAL CU 837 NORTH DOUGLAS EL SEGUNDO CAUS	167.00		7,045.37

Cleared Check Recap:

* Indicates check out of sequence.

ACCOUNT STATEMENTS

CSOC.LRich.FMB.00000382

CSOC.RICH.000938



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Member No. _____ Statement Period
 Through 11/30/09

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NOTICE: See disclosure for important information regarding your rights to dispute billing errors and electronic fund transfer errors.

Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 2,617.91

Skip your qualified January loan payment.

With Skip-A-Payment, you'll have one less bill to pay and some extra money this holiday season. Get that flat screen they keep asking for or treat yourself to something special. Use the funds for whatever you want!

To skip your January payment on a qualified* loan visit us online at www.xfcu.org to download and complete the request form. Then return it to us, and we'll take care of the rest. Hurry! Your request must be received by December 15, 2009.

* Complete Skip-A-Payment details and qualifications are available online at www.xfcu.org.

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 2,417.91	\$ 200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,617.91	\$ 2.09

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
11/05/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		2,417.91
11/20/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		2,617.91
11/30/09	Ending Balance			2,617.91

Annual percentage yield earned 0.202% from 11/01/09 through 11/30/09 based on average daily balance of \$2,537.91



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Member No. [Redacted] Statement Period
 Through 10/31/09

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NOTICE: See [disclosure](#) for important information regarding your rights to dispute billing errors and electronic fund transfer errors.

Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 2,417.91

Swipe now. Swoosh later. Sweet.

You could win a trip to the Vancouver 2010 Olympic Winter Games by using your Xceed Visa® check card or credit card between November 1 and December 31, 2009. Just use your Xceed Visa for everyday purchases like gas or groceries, and you'll automatically be entered in the sweepstakes. The more you use your card, the more chances you have to win!

For complete rules and information regarding the Visa Vancouver 2010 Olympic Winter Games Sweepstakes, visit us online at www.xfcu.org/olympicssweeps.

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 2,217.91	\$ 200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,417.91	\$ 2.09

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
10/01/09	Beginning Balance			2,217.91
10/09/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		2,317.91
10/23/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		2,417.91
10/31/09	Ending Balance			2,417.91

Annual percentage yield earned 0.198% from 10/01/09 through 10/31/09 based on average daily balance of \$2,321.14



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Member No. [Redacted] Statement Period
 Through 10/31/09

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NOTICE: See disclosure for important information regarding your rights to dispute billing errors and electronic fund transfer errors.

Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
[Redacted] Regular Savings	\$ 2,417.91

➤ Swipe now. Swoosh later. Sweet.

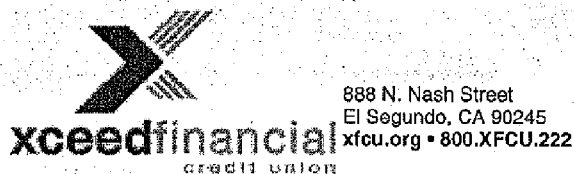
You could win a trip to the Vancouver 2010 Olympic Winter Games by using your Xceed Visa® check card or credit card between November 1 and December 31, 2009. Just use your Xceed Visa for everyday purchases like gas or groceries, and you'll automatically be entered in the sweepstakes. The more you use your card, the more chances you have to win!

For complete rules and information regarding the Visa Vancouver 2010 Olympic Winter Games Sweepstakes, visit us online at www.xfcu.org/olympicssweeps.

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 2,217.91	\$ 200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,417.91	\$ 2.09

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
10/01/09	Beginning Balance			2,217.91
10/09/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		2,317.91
10/23/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		2,417.91
10/31/09	Ending Balance			2,417.91

Annual percentage yield earned 0.198% from 10/01/09 through 10/31/09 based on average daily balance of \$2,321.14



Member No. [Redacted] Statement Period Through 09/30/09

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Laura Richardson
1645 Date Ave
Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 2,217.91

➤ We've added greater value to Relationship Advantage.

As an Xceed Financial member, you're automatically eligible for the many benefits of our Relationship Advantage program. Each month, we look at your entire household balance to determine your advantage level. The great news is that we've just enhanced the program by adding credit card balances to this criteria. Premier, Preferred and Membership Advantage levels are now determined by combining all balances from your loans, core savings, checking, and credit cards.

If you have any questions about our Relationship Advantage program, we welcome your call, toll-free, at 800.XFCU.222. Or, visit us at www.xfcu.org the next time you're online.

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 2,016.95	\$ 200.00	\$ 0.96	\$ 0.00	\$ 0.00	\$ 2,217.91	\$ 2.09

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
09/01/09	Beginning Balance			2,016.95
09/11/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		2,116.95
09/25/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		2,216.95
09/30/09	Dividend Credit	0.96		2,217.91
09/30/09	Ending Balance			2,217.91

Annual percentage yield earned 0.203% from 09/01/09 through 09/30/09 based on average daily balance of \$2,103.62



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Member No. [Redacted] Statement Period
 Through 08/31/09

Your household relationship qualifies you for **REGULAR ADVANTAGE** benefits. Visit www.xfcu.org for more information.

NOTICE: See disclosure for important information regarding your rights to dispute billing errors and electronic fund transfer errors.

Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 2,016.95

Is a personal banker at work for you?

Our personal bankers are hard at work answering questions, taking care of all things financial, and making members feel like rock stars. Whether you have \$100 or \$1,000,000, you can have your very own Xceed Financial personal banker waiting for your call. Sounds good, doesn't it?

Well, here's your chance to request your personal banker. The next time you're online, head on over to www.xfcu.org to fill out and submit our secure web form. After that, we'll do the rest. Prepare for the next level of member service! Questions? Give us a call at 800.XFCU.222 or send an email to contact@xfcuh.org.

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 1,816.95	\$ 200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,016.95	\$ 1.13

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
08/01/09	Beginning Balance			1,816.95
08/14/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,916.95
08/28/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		2,016.95
08/31/09	Ending Balance			2,016.95

Annual percentage yield earned 0.200% from 08/01/09 through 08/31/09 based on average daily balance of \$1,887.92



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Member No. [redacted] Statement Period
 Through 07/31/09

Your household relationship qualifies you for **REGULAR ADVANTAGE** benefits. Visit www.xfcu.org for more information.

NOTICE: See [disclosure](#) for important information regarding your rights to dispute billing errors and electronic fund transfer errors.

Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 1,816.95



Enjoy the benefits of personal banking!

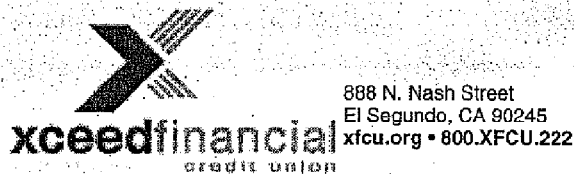
Whether you have \$100 or \$1,000,000, you can have your very own Xceed personal banker waiting for your call, ready to answer your financial questions, and available to help you through all things financial. Sounds good, doesn't it? It's kind of like credit union membership, only better.

Here's your chance to request your personal banker. Just visit us online at www.xfcu.org to fill out and submit a simple form. After that, we'll do the rest. Prepare to be astounded by just how good member service can really be. Questions? Give us a call at 800.XFCU.222 or send an email to contact@xfcuh.org

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 1,756.95	\$ 300.00	\$ 0.00	\$ 240.00	\$ 0.00	\$ 1,816.95	\$ 1.13

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
07/01/09	Beginning Balance			1,756.95
07/03/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,856.95
07/17/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,716.95
07/31/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,816.95
07/31/09	Ending Balance			1,816.95

Annual percentage yield earned 0.197% from 07/01/09 through 07/31/09 based on average daily balance of \$1,731.79



Member No. [Redacted] Statement Period Through 06/30/09

Your household relationship qualifies you for REGULAR ADVANTAGE benefits. Visit www.xfcu.org for more information.

NOTICE: See disclosure for important information regarding your rights to dispute billing errors and electronic fund transfer errors.

Laura Richardson
1645 Date Ave
Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 1,756.95



Welcome to your new member account statement!

We've been hard at work redesigning your monthly statement to make it more informative and easier to read. Not to worry, you'll still find the same information you're used to reviewing. That, plus added features like a convenient account summary box (at the top of this page) give you a snapshot of your entire portfolio.

We hope you like what you see! If you have any questions about your new account statement, please call us toll-free at 800.XFCU.222, send an email to contact@xfc.u.org, or visit your local Financial Center.

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 1,556.22	\$ 200.00	\$ 0.73	\$ 0.00	\$ 0.00	\$ 1,756.95	\$ 1.13

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
06/01/09	Beginning Balance			1,556.22
06/05/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,656.22
06/19/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,756.22
06/30/09	Dividend Credit	0.73		1,756.95
06/30/09	Ending Balance			1,756.95

Annual percentage yield earned 0.203% from 06/01/09 through 06/30/09 based on average daily balance of \$1,682.89



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Member No. _____ Statement Period
 _____ Through 05/31/09

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 1,556.22

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 1,356.22	\$ 200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,556.22	\$ 0.40

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
05/01/09	Beginning Balance			1,356.22
05/08/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,456.22
05/22/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,556.22
05/31/09	Ending Balance			1,556.22

Annual percentage yield earned 0.201% from 05/01/09 through 05/31/09 based on average daily balance of \$1,465.90



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Member No. [REDACTED] Statement Period
 Through 04/30/09

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 1,356.22

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 1,156.22	\$ 200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,356.22	\$ 0.40

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
04/01/09	Beginning Balance			1,156.22
04/10/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,256.22
04/24/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,356.22
04/30/09	Ending Balance			1,356.22

Annual percentage yield earned 0.205% from 04/01/09 through 04/30/09 based on average daily balance of \$1,249.55



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Member No. [redacted] Statement Period
 Through 03/31/09

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 1,156.22

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 955.82	\$ 200.00	\$ 0.40	\$ 0.00	\$ 0.00	\$ 1,156.22	\$ 0.40

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
03/01/09	Beginning Balance			955.82
03/13/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,055.82
03/27/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		1,155.82
03/31/09	Dividend Credit	0.40		1,156.22
03/31/09	Ending Balance			1,156.22

Annual percentage yield earned 0.205% from 03/01/09 through 03/31/09 based on average daily balance of \$1,033.24



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Member No. [Redacted] Statement Period
 Through 02/28/09

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 955.82

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 755.82	\$ 200.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 955.82	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
02/01/09	Beginning Balance			755.82
02/13/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		855.82
02/27/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		955.82
02/28/09	Ending Balance			955.82

Annual percentage yield earned 0.207% from 02/01/09 through 02/28/09 based on average daily balance of \$820.11



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Member No. [Redacted] Statement Period
 Through 01/31/09

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 755.82

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 455.82	\$ 300.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 755.82	\$ 0.00

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
01/01/09	Beginning Balance			455.82
01/02/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		555.82
01/16/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		655.82
01/30/09	External Deposit PRIME CENTINELA - REG SALARY	100.00		755.82
01/31/09	Ending Balance			755.82

Annual percentage yield earned 0.193% from 01/01/09 through 01/31/09 based on average daily balance of \$610.66



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Member No. [REDACTED] Statement Period
 Through 12/31/08

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
[REDACTED] Regular Savings	\$ 455.82

Regular Savings [REDACTED]						
Beginning Balance	Deposits	DIVIDENDS PAID	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 255.71	\$ 200.00	\$ 0.11	\$ 0.00	\$ 0.00	\$ 455.82	\$ 3.10

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
12/01/08	Beginning Balance			255.71
12/05/08	External Deposit PRIME CENTINELA - REG SALARY	100.00		355.71
12/19/08	External Deposit PRIME CENTINELA - REG SALARY	100.00		455.71
12/31/08	Credit Interest	0.11		455.82
12/31/08	Ending Balance			455.82

Annual percentage yield earned 0.214% from 12/01/08 through 12/31/08 based on average daily balance of \$384.74



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Member No. [redacted] Statement Period
 Through 11/30/08

NOTICE: See disclosure for important information regarding your rights to dispute billing errors and electronic fund transfer errors.

Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 255.71

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 105.71	\$ 150.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 255.71	\$ 2.99

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
11/01/08	Beginning Balance			105.71
11/07/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		155.71
11/21/08	External Deposit PRIME CENTINELA - REG SALARY	100.00		255.71
11/30/08	Ending Balance			255.71

Annual percentage yield earned 0.204% from 11/01/08 through 11/30/08 based on average daily balance of \$179.04



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Member No. [redacted] Statement Period
 Through 10/31/08

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 105.71

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 305.71	\$ 100.00	\$ 0.00	\$ 300.00	\$ 0.00	\$ 105.71	\$ 2.99

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
10/01/08	Beginning Balance			305.71
10/10/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		55.71
10/24/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		105.71
10/31/08	Ending Balance			105.71

Annual percentage yield earned 0.179% from 10/01/08 through 10/31/08 based on average daily balance of \$131.52



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Member No. [redacted] Statement Period
 Through 09/30/08

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
[redacted] Regular Savings	\$ 305.71

Regular Savings [redacted]						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 205.64	\$ 100.00	\$ 0.07	\$ 0.00	\$ 0.00	\$ 305.71	\$ 2.99

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
09/01/08	Beginning Balance			205.64
09/12/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		255.64
09/26/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		305.64
09/30/08	Credit Interest	0.07		305.71
09/30/08	Ending Balance			305.71

Annual percentage yield earned 0.198% from 09/01/08 through 09/30/08 based on average daily balance of \$245.64



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Member No. _____ Statement Period
 _____ Through 08/31/08

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 205.64

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 52.64	\$ 150.00	\$ 0.00	\$ 0.00	\$ -3.00	\$ 205.64	\$ 2.92

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
08/01/08	Beginning Balance			52.64
08/01/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		102.64
08/15/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		152.64
08/29/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		202.64
08/31/08	Ending Balance			205.64

Annual percentage yield earned 0.171% from 08/01/08 through 08/31/08 based on average daily balance of \$137.90



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Member No. [Redacted] Statement Period
 Through 07/31/08

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
[Redacted] Regular Savings	\$ 52.64

Regular Savings						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 115.64	\$ 100.00	\$ 0.00	\$ 160.00	\$ 3.00	\$ 52.64	\$ 2.92

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
07/01/08	Beginning Balance			115.64
07/03/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		165.64
07/18/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		55.64
07/31/08	Minimum Balance Fee		-3.00	52.64
07/31/08	Ending Balance			52.64

Annual percentage yield earned 0.154% from 07/01/08 through 07/31/08 based on average daily balance of \$76.51



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Member No. [redacted] Statement Period
 Through 06/30/08

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Laura Richardson
 1645 Date Ave
 Torrance CA 90503

ACCOUNT SUMMARY	
Regular Savings	\$ 115.64

Regular Savings [redacted]						
Beginning Balance	Deposits	Dividends Paid	Withdrawals	Charges/Fees	Ending Balance	YTD Dividends
\$ 1,343.03	\$ 110.00	\$ 0.61	\$ 1,338.00	\$ 0.00	\$ 115.64	\$ 2.92

Posting Date	Transaction Description	Deposit	Withdrawal	Balance
04/19/08	Beginning Balance			1,343.03
06/20/08	External Deposit PRIME CENTINELA - REG SALARY	50.00		55.03
06/20/08	Deposit ACH CFHS HOLDINGS IN - POSTED TO WRONG ACCT AN ERR 4/25 Effective Date 04/25/2008	20.00		75.03
06/20/08	Deposit ACH CFHS HOLDINGS IN - POSTED TO WRONG ACCT AN ERR 5/09 Effective Date 05/09/2008	20.00		95.03
06/20/08	Deposit ACH CFHS HOLDINGS IN - POSTED TO WRONG ACCT AN ERR 5/23 Effective Date 05/23/2008	20.00		115.03
06/30/08	Credit Interest	0.61		115.64
06/30/08	Ending Balance			115.64

Annual percentage yield earned 0.373% from 04/19/08 through 06/30/08 based on average daily balance of \$818.29



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MEMBER NO

PAGE

1

LAURA RICHARDSON
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STATEMENT PERIOD

FROM 01MAR08 TO 31MAR08

Mail Code 1
Branch 5

TRANS-ACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
S1 SHARE A/C - SHARE SAVINGS						
MAR1	Previous Balance					988.38
MAR14	CFHS HOLDINGS IN/DIRECT DEP/080314 ACH DIST TOTAL \$20.00				20.00	928.73
MAR14	DEPOSIT TR#132				373.06	1301.79
MAR28	CFHS HOLDINGS IN/DIRECT DEP/080328 ACH DIST TOTAL \$20.00				20.00	1321.79
MAR31	DIVIDEND CREDIT				0.75	1322.54
MAR31	Annual Percentage Yield Earned: 0.76%					
MAR31	For the Period from 03/01 through 03/31.					
MAR31	Closing Date...New Balance					1322.54
L4.1. LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END)						
MAR1	Previous Balance					5269.02
	NEXT PAYMENT DUE DATE 25APR08					
	REPAYMENT AMOUNT 79.65					
MAR1	* ANNUAL PERCENTAGE RATE 5.740 *					
MAR1	DAILY PERIODIC RATE 0.00015683					
MAR14	FROM SHARES 79.65	11.57			68.08	5200.94
MAR14	PAYMENT TR#132				5200.94	0.00
MAR31	Closing Date...New Balance					0.00
YEAR TO DATE DIV/INT and FINANCE CHARGES						
	S1 1.82			L4.1	71.72	
	Total 1.82			Total	71.72	
Introducing Xceed Financial Credit Union!						
We're proud to announce that we've changed our name to Xceed Financial Credit Union - creating a new name and image to better reflect who we are, the communities we serve and where we're going.						
For more information, visit www.xfcu.org or call 800.XFCU.222.						
Xceed Financial - at work for you!						

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MEMBER NO. SOC. SEC. NO. PAGE
1

LAURA RICHARDSON
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TORRANCE CA 90503

STATEMENT PERIOD
FROM 01DEC07 TO 31DEC07

Mail Code 1
Branch 5

TRANS-ACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
DEC1	S1 SHARE A/C - SHARE SAVINGS Previous Balance					2607.71
DEC7	CFHS HOLDINGS IN/DIRECT DEP/071207 ACH DIST TOTAL \$1,357.91				1357.91	3885.97
DEC7	CHECK TO -- CH MEMBERS MORTGAGE 1.1			3276.66		609.31
DEC21	CFHS HOLDINGS IN/DIRECT DEP/071221 ACH DIST TOTAL \$1,357.91				1357.91	1887.57
DEC31	DIVIDEND CREDIT				0.92	1888.49
DEC31	Annual Percentage Yield Earned: 0.75%					
DEC31	For the Period from 12/01 through 12/31.					
DEC31	Closing Date...New Balance					1888.49
DEC1	L4.1 LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END) Previous Balance					5741.29
	NEXT PAYMENT DUE DATE 04JAN08					
	REPAYMENT AMOUNT 79.65					
DEC1	* ANNUAL PERCENTAGE RATE 5.740 *					
DEC1	DAILY PERIODIC RATE 0.00015683					
DEC31	Closing Date...New Balance				67.01 67.16	5674.28 5607.12 5607.12
YEAR TO DATE DIV/INT				and		FINANCE CHARGES
S1 11.32						L4.1 372.24
Reported to IRS 11.32						Total 372.24

IMPORTANT ANNOUNCEMENT FOR ALL MEMBERS:

We are pleased to announce the proposed merger with Xerox Federal Credit Union was approved. You are now a member/owner of Xerox Federal Credit Union. While your services and account access remain unchanged until a consolidation of our operating systems on April 21, 2008, one change you will notice immediately is FREE CHECKING! Please refer to the enclosed Reduced Service Fees to see what other services have been either reduced or removed! And welcome to Xerox Federal Credit Union!

SPECIAL NOTE: If you have an Individual Retirement Account (IRA) with Tiger Federal Credit Union, now known as Xerox Federal Credit Union, the balance as of December 31, 2007 is considered to be its "Fair Market Value" per IRS regulations.

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MEMBER NO. SOC. SEC. NO. PAGE
1

LAURA RICHARDSON
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STATEMENT PERIOD
FROM 01SEP07 TO 30SEP07

Mail Code 1
Branch 5

TRANS-ACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
EACH TRANSACTION WITH A # IN THIS COLUMN IS EFFECTIVE DATED						
SEP1	\$1 SHARE A/C - SHARE SAVINGS					
SEP1	Previous Balance					2607.08
SEP7	DEPOSIT TR#82				720.00	3327.08
SEP7	CHECK TO - CU MEMBERS MORTGAGE			3276.66		50.42
SEP14	CFHS HOLDINGS IN/PAYROLL/070914				1357.91	1408.33
	ACH DIST TOTAL \$1,357.91					
<hr/>						
SEP28	CFHS HOLDINGS IN/PAYROLL/070928				1357.91	1328.68
	ACH DIST TOTAL \$1,357.91					1249.03
SEP30#	DIVIDEND CREDIT				0.88	2607.82
SEP28	Annual Percentage Yield Earned: 0.76%					
SEP28	For the Period from 09/01 through 09/30.					
SEP30	Closing Date...New Balance					2607.82
<hr/>						
L4.1 LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END)						
SEP1	Previous Balance					6140.15
	NEXT PAYMENT DUE DATE 12OCT07					
	REPAYMENT AMOUNT 79.65					
SEP1	* ANNUAL PERCENTAGE RATE 5.740 *					
SEP1	DAILY PERIODIC RATE 0.00015726					
<hr/>						
SEP30	Closing Date...New Balance					6007.78
<hr/>						
YEAR TO DATE DIV/INT				and FINANCE CHARGES		
	\$1	8.07		L4.1	295.00	
	Total	8.07		Total	295.00	
<p>IT'S TIME TO LET YOUR OLD CAR REST IN PEACE!</p> <p>If your old car is ready for the big junkyard in the sky, let it rest in peace. And, YOU'LL rest peacefully, too, when you take advantage of our fall offer: From 10/1 through 11/30, get a DISCOUNTED auto loan rate PLUS a vacation package when you finance or refinance a new or used auto with TIGER. Call TIGER at (800) GO TIGER or visit www.800GOTIGER.org to apply TODAY!</p> <p>AUTOLAND HAS A SPECIAL OFFER JUST FOR TIGER MEMBERS!</p> <p>Only in October, Autoland is offering TIGER Members a special discounted price for a 2008 Toyota Corolla LE. Combine this with TIGER's fall auto promotion and you've got a GREAT deal! Contact Autoland at 800.234.6999 for more details but don't wait! This offer ends October 31. [Autoland services vary by state. Call for more information.]</p> <p>FOR MORE INFO ON THE ABOVE OFFERS, SEE YOUR ENCLOSED TIGER TALES!</p>						

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LAURA RICHARDSON
1645 DATE AVE
TORRANCE CA 90503

MEMBER NO. SOC. SEC. NO. PAGE
1

FROM 01JUN07 TO 30JUN07

Mail Code 1
Branch 5

TRANSACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
S1 SHARE A/C - SHARE SAVINGS						
JUN1	Previous Balance					2607.60
JUN6	DEPOSIT TR#130				670.00	3277.60
JUN6	CHECK TO - CU MEMBERS MORTGAGE			3227.60		50.00
JUN8	CFHS HOLDINGS IN/PAYROLL/070608				1357.91	1407.91
	ACH DIST TOTAL \$1,357.91					
						1328.26
						1248.61
JUN22	CFHS HOLDINGS IN/PAYROLL/070622				1357.91	2606.52
	ACH DIST TOTAL \$1,357.91					
JUN30#	DIVIDEND CREDIT				1.14	2607.66
JUN29	Annual Percentage Yield Earned: 0.75%					
JUN29	For the Period from 06/01 through 06/30.					
JUN30	Closing Date...New Balance					2607.66
L4.1 LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END)						
JUN1	Previous Balance					6598.95
	NEXT PAYMENT DUE DATE 06JUL07					
	REPAYMENT AMOUNT 79.65					
JUN1	* ANNUAL PERCENTAGE RATE 5.740 *					
JUN1	DAILY PERIODIC RATE 0.00015726					
					62.01	6536.94
					68.34	6468.60
JUN30	Closing Date...New Balance					6468.60
YEAR TO DATE DIV/INT and FINANCE CHARGES						
	S1 5.75				L4.1 198.27	
	Total 5.75				Total 198.27	
<p>GET A NEW DEN OR FIX UP THE ONE YOU ALREADY HAVE</p> <p>Between July 1 and August 31, 2007, TIGER is giving you \$500 for getting a new home or a Home Equity loan. Get a first mortgage and \$500 will be deposited into your Tiger share account. OR, get a home equity loan and Tiger will waive your fees up to \$400 plus give you a \$100 gift card. Either way, you will get \$500, so check out our home loan options TODAY!</p> <p>SUMMER AUTO SPECIAL ONLY FOR TIGER MEMBERS!</p> <p>This July, Autoland is featuring a Car-of-the-Month only for our special Tiger Members! Only in July, get a 2007 Toyota Camry LE 4-cylinder for a special price of \$19,382 (plus taxes and license). Combine this with low auto loan rates at Tiger and you've got a GREAT deal! Call (800) GO TIGER for more information and to take advantage of this great offer!</p> <p>FOR MORE INFO ON THESE GREAT OFFERS, SEE YOUR ENCLOSED TIGER TALES.</p>						

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MEMBER NO. [redacted] SOC. SEC. NO. [redacted] PAGE 1

LAURA RICHARDSON
1645 DATE AVE
TORRANCE CA 90503

STATEMENT PERIOD
FROM 01MAR07 TO 31MAR07

Mail Code 1
Branch 5

TRANSACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
MAR1	S1 SHARE A/C - SHARE SAVINGS Previous Balance					1329.10
MAR2	CFHS HOLDINGS IN/PAYROLL/U70302 ACH DIST TOTAL \$1,357.91				1357.91	1249.45
MAR9	DEPOSIT TR#166				719.30	2607.36
MAR9	CHECK TO - CU MEMBERS MORTGAGE			3276.66		3326.66
MAR16	CFHS HOLDINGS IN/PAYROLL/070316 ACH DIST TOTAL \$1,357.91				1357.91	50.00
MAR30	CFHS HOLDINGS IN/PAYROLL/070330 ACH DIST TOTAL \$1,357.91				1357.91	1407.91
MAR31#	DIVIDEND CREDIT				0.90	1328.26
MAR30	Annual Percentage Yield Earned: 0.75%					1248.61
MAR30	For the Period from 03/01 through 03/31.					2606.52
MAR31	Closing Date...New Balance					2607.42
MAR1	L4.1 LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END) Previous Balance					7055.14
MAR1	NEXT PAYMENT DUE DATE 13APR07 REPAYMENT AMOUNT 79.65					
MAR1	* ANNUAL PERCENTAGE RATE 5.740 *					
MAR1	DAILY PERIODIC RATE 0.00015726					
MAR2	FROM SHARES 79.65	11.09			68.56	6986.58
MAR19	FROM SHARES 79.65	18.68			60.97	6925.61
MAR30	FROM SHARES 79.65	11.98			67.67	6857.94
MAR31	Closing Date...New Balance					6857.94
YEAR TO DATE DIV/INT		and		FINANCE CHARGES		
S1	2.54			L4.1	109.71	
Total	2.54			Total	109.71	

IN THE AUTO LOAN JUNGLE, YOU NEED TIGER ON YOUR SIDE!
It's a jungle out there! Let TIGER get you in the right auto loan with a great low rate PLUS a chance to win a \$200 gas card when you finance or refinance a new or used auto between April 1 and May 31. So don't fall prey to those too-good-to-be-true auto loans from the dealer. Put TIGER on your side. Call (800) GO TIGER or go to www.800GOTIGER.org to get preapproved TODAY! And read the enclosed TIGER TALKS for more information on how YOU can WIN a \$200 gas card!

TAKE THE TROUBLE OUT OF TAX TIME WITH TIGER!
Visit www.800GOTIGER.org and click on the TurboTax Online link to file your taxes electronically. It's easy and convenient! Why make tax time harder than it has to be? TIGER also offers affordable loans to assist you in fulfilling your tax liabilities. Call or logon today to take the trouble out of tax time!

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1645 DATE AVE
TORRANCE CA 90503

MEMBER NO. SOC. SEC. NO. PAGE

STATEMENT PERIOD
FROM 01DEC06 TO 31DEC06

Mail Code 1
Branch 5

TRANS-ACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
	EACH TRANSACTION WITH A # IN THIS COLUMN IS EFFECTIVE DATED					
	S1 SHARE A/C - SHARE SAVINGS					
DEC1	Previous Balance					2909.80
						2830.15
DEC8	CFHS HOLDINGS IN/PAYROLL/061208				1357.91	4188.06
	ACH DIST TOTAL \$1,357.91					
DEC8	CHECK TO - MORTGAGE SERVICES DEPARTMENT			3128.48		1059.58
						979.93
DEC22	CFHS HOLDINGS IN/PAYROLL/061222				1357.91	2337.84
	ACH DIST TOTAL \$1,357.91					
DEC31#	DIVIDEND CREDIT				1.20	2339.04
DEC29	Annual Percentage Yield Earned: 0.75%					
DEC29	For the Period from 12/01 through 12/31.					
DEC31	Closing Date...New Balance					2339.04
	L4.1 LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END)					
DEC1	Previous Balance					7432.50
	NEXT PAYMENT DUE DATE 05JAN07					
	REPAYMENT AMOUNT 79.65					
DEC1	* ANNUAL PERCENTAGE RATE 5.740 *					
DEC1	DAILY PERIODIC RATE 0.00015726					
					63.29	7369.21
					63.43	7305.78
DEC31	Closing Date...New Balance					7305.78
	YEAR TO DATE DIV/INT		and	FINANCE CHARGES	/LATE CHGS	
	S1 12.27			L4.1 465.92		38.00
	Reported to IRS 12.27			Total 465.92		38.00
SPECIAL NOTE: If you have an Individual Retirement Account (IRA) with Tiger Federal Credit Union, the balance as of December 31, 2006 is considered to be its "Fair Market Value" per IRS regulations.						
YOU STILL HAVE TIME TO SKIP YOUR JANUARY 2007 LOAN PAYMENT						
Members who did not skip their December 2006 loan payment can still skip their January 2007 auto, RV, motorcycle, airplane or signature loan payment. For details, call (800) GO TIGER or go to www.800GOTIGER.org.						
HELP YOUR FAMILY OR CO-WORKERS START OFF THE NEW YEAR RIGHT						
Being a Member of TIGER gives you access to services not found at a bank so why not let others benefit from TIGER, too? And when you refer a qualifying family member, roommate or co-worker, you'll both be entered in a quarterly drawing for great prizes. Call (800) GO TIGER or visit www.800GOTIGER.org to find out who can join and maybe you'll win, too!						

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CSOC.RICH.000963

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TORRANCE CA 90503

MEMBER NO. SOC. SEC. NO. PAGE
1

STATEMENT PERIOD
FROM 01SEP06 TO 30SEP06

Mail Code 1
Branch 5

TRANS-ACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
EACH TRANSACTION WITH A # IN THIS COLUMN IS EFFECTIVE DATED						
SEP1	S1 SHARE A/C - SHARE SAVINGS					
SEP1	Previous Balance					3614.70
SEP1	CFHS HOLDINGS IN/PAYROLL/060901				1357.91	3535.05
	ACH DIST TOTAL \$1,357.91					4892.96
SEP6	DEPOSIT TR#106				3.00	4895.96
SEP6	CHECK TO - CU MEMBER MORTGAGE			3128.48		1767.48
						1687.83
						3045.74
SEP29	CHECK TO - MORTGAGE SERVICES			3128.48		2966.09
SEP30#	DIVIDEND CREDIT				1.52	4324.00
SEP29	Annual Percentage Yield Earned: 0.65%					1195.52
SEP29	For the Period from 09/01 through 09/30.					1197.04
SEP30	Closing Date...New Balance					1197.04
L4.1 LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END)						
SEP1	Previous Balance					7871.63
	NEXT PAYMENT DUE DATE 13OCT06					
	REPAYMENT AMOUNT 79.65					
SEP1	* ANNUAL PERCENTAGE RATE 5.740 *					
SEP1	DAILY PERIODIC RATE 0.00015726					
						7809.31
						7746.85
						7684.26
SEP30	Closing Date...New Balance					7684.26
YEAR TO DATE DIV/INT		and		FINANCE CHARGES/LATE CHGS		
S1	8.87			L4.1	366.50	38.00
Total	8.87			Total	366.50	38.00
<p>It's TREAT or TREAT time at TIGER!</p> <p>There are no TRICKS-just TREATS-when you get an auto loan from TIGER. At TIGER, you'll get a discounted loan rate AND you get to choose a treat: Either a vacation package or a \$50 gas card when you finance or refinance a new or used auto at TIGER between October 10 and November 30*. So don't let those too-good-to-be-true auto loans from the dealer TRICK you. Call TIGER at (800) GO TIGER or visit www.800GOTIGER.org to apply and get pre-approved TODAY... before all the TREATS are gone!</p> <p>DON'T LET HOLIDAY SPENDING FRIGHTEN YOU!</p> <p>Watch your mailbox for a chance to Skip-a-Payment! TIGER Members with an eligible TIGER loan may skip one payment in either December 2006 or January 2007. Look for your invitation coming in November!</p> <p>*Certain restriction apply. See the enclosed Tiger Tales for details.</p>						

CSOC.LRich.FMB.00000408

CSOC.RICH.000964

Send inquiries to:



Post Office Box 3641
Culver City, California 90231-3641

Direct Inquiries to:

In Los Angeles
(310) 646-3084

In New York
(718) 632-7775

(800) GO TIGER

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION REGARDING YOUR RIGHTS TO DISPUTE BILLING ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS.

LAURA RICHARDSON
1645 DATE AVE
TORRANCE CA 90503

MEMBER NO. SOC. SEC. NO. PAGE
1

STATEMENT PERIOD
FROM 01JUN06 TO 30JUN06

Mail Code 1
Branch 5

TRANS-ACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
EACH TRANSACTION WITH A # IN THIS COLUMN IS EFFECTIVE DATED						
JUN1	S1 SHARE A/C - SHARE SAVINGS					
	Previous Balance					2625.29
JUN2	DEPOSIT TR#268				517.93	3143.22
						722.33
						129.65
JUN9	CFHS HOLDINGS IN/PAYROLL/060609				1278.26	1407.91
	ACH DIST TOTAL \$1,357.91					
JUN23	CFHS HOLDINGS IN/PAYROLL/060623				1278.26	2686.17
	ACH DIST TOTAL \$1,357.91					
JUN30	DIVIDEND CREDIT				0.67	2686.84
JUN30	Annual Percentage Yield Earned: 0.55%					
JUN30	For the Period from 06/01 through 06/30.					
JUN30	Closing Date...New Balance					2686.84
L4.1 LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END)						
JUN1	Previous Balance					8242.73
	NEXT PAYMENT DUE DATE 07JUL06					
	REPAYMENT AMOUNT 79.65					
JUN1	* ANNUAL PERCENTAGE RATE 5.740 *					
JUN1	DAILY PERIODIC RATE 0.00015726					
						8242.73
						8204.73
						8181.18
						8119.54
JUN30	Closing Date...New Balance					8119.54
YEAR TO DATE DIV/INT		and		FINANCE CHARGES /LATE CHGS		
S1	4.05			L4.1	244.23	38.00
Total	4.05			Total	244.23	38.00
<p>COME AND EXPERIENCE A WHOLE NEW WAY TO SHOP FOR A CAR! TIGER and AUTOLAND invite you to a special used car sale on SAT., AUGUST 12 from 9-3 at Western FCU, 14500 Aviation Blvd. in Hawthorne, CA. Many makes and models available and backed by a 100% Satisfaction Guarantee. Browse leisurely, test drive on your own. All DMV paperwork will be done onsite. TIGER reps will be there to assist with financing PLUS, you'll get a .50% DISCOUNT ON OUR ALREADY-LOW RATES! We hope to see you there!</p> <p>NOT ABLE TO GO TO THE CAR SALE? For ALL Members who purchase a new or used vehicle on AUGUST 12, TIGER will give you the same .50% rate discount that is being offered at the car sale. So even if you're outside of Southern California, you can still take advantage of this great offer! Whether you go to a dealer or call Autoland, you'll get the discount on TIGER's already-low auto loan rates! Don't forget: Mark AUGUST 12 as the day you're getting a new car!</p>						

CSOC.LRich.FMB.00000409

CSOC.RICH.000965

Send inquiries to:



Post Office Box 3641
Culver City, California 90231-3641

Direct inquiries to:

In Los Angeles
(310) 646-3084

In New York
(718) 632-7775

(800) GO TIGER

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LAURA RICHARDSON
1645 DATE AVE
TORRANCE CA 90503

MEMBER NO. SOC. SEC. NO. PAGE
1

STATEMENT PERIOD
FROM 01MAR06 TO 31MAR06

Mail Code 1
Branch 5

TRANSACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
	EACH TRANSACTION WITH A # IN THIS COLUMN IS EFFECTIVE DATED					
	S1 SHARE A/C - SHARE SAVINGS					
MAR1	Previous Balance					2687.44
MAR3	CFHS HOLDINGS IN/PAYROLL/060303				1278.26	3965.70
	ACH DIST TOTAL \$1,357.91					3373.02
						901.11
MAR17	CFHS HOLDINGS IN/PAYROLL/060317				1278.26	2179.37
	ACH DIST TOTAL \$1,357.91					
MAR31	CFHS HOLDINGS IN/PAYROLL/060331				1357.91	3537.28
	ACH DIST TOTAL \$1,357.91					
MAR31	DIVIDEND CREDIT				0.78	3538.06
MAR31	Annual Percentage Yield Earned: 0.55%					
MAR31	For the Period from 03/01 through 03/31.					
MAR31	Closing Date...New Balance					3538.06
	L4.1 LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END)					
MAR1	Previous Balance					8631.86
	NEXT PAYMENT DUE DATE 31MAR06					
	REPAYMENT AMOUNT 79.65					
MAR1	* ANNUAL PERCENTAGE RATE 5.740 *					
MAR1	DAILY PERIODIC RATE 0.00015726					
						8571.21
						8510.43
MAR31	Closing Date...New Balance					8510.43
	YEAR TO DATE DIV/INT		and		FINANCE CHARGES	
	S1 2.05				L4.1 115.22	
	Total 2.05				Total 115.22	
<p>TAKE THE TROUBLE OUT OF TAX TIME WITH TIGER</p> <p>Visit www.800GOTIGER.org and click on the TurboTax Online link to file your taxes electronically. It's easy and convenient! Why make tax time harder than it has to be? TIGER offers affordable loans to assist you in fulfilling your tax liabilities OR perhaps you just want to reward yourself for finishing your taxes on time. Whatever the reason, TIGER is here to help.</p> <p>LET TIGER HELP YOU WITH YOUR MORTGAGE NEEDS</p> <p>TIGER now has more options to help you with your mortgage needs. Are you a first-time homeowner? Looking to relocate? Interested in a second home? Want to refinance? Get a home equity loan? Find out more about all the options available through TIGER any time any where. Log on or call us. We can assist you 24 hours a day, 7 days a week. For information or to apply, log on to www.800GOTIGER.org or call TIGER today!</p>						

CSOC.LRich.FMB.00000410

CSOC.RICH.00096

Send Inquiries to:



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Culver City, California 90231-3641

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(310) 646-3084

In New York
(718) 632-7775

(800) GO TIGER

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LAURA RICHARDSON
1645 DATE AVE
TORRANCE CA 90503

MEMBER NO. [] SOC. SEC. NO. [] PAGE 1

STATEMENT PERIOD
FROM 01DEC05 TO 31DEC05

Mail Code 1
Branch 5

TRANS-ACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
	S1 SHARE A/C - SHARE SAVINGS					2766.77
						617.85
DEC2	DEPOSIT TR#242				24.83	642.68
						50.00
DEC2	DEPOSIT TR#243				677.00	727.00
						67.00
						51.00
DEC9	CFHS HOLDINGS IN/PAYROLL/051209 ACH DIST TOTAL \$1,357.91				1357.91	1408.91
DEC23	CFHS HOLDINGS IN/PAYROLL/051223				1357.91	2766.82
						2687.17
						2607.52
DEC27	DEPOSIT TR#137				1.00	2608.52
DEC30	DEPOSIT TR#79				585.72	3194.24
						722.33
						129.65
DEC31#	DIVIDEND CREDIT				0.58	130.23
DEC30	Annual Percentage Yield Earned: 0.50%					
DEC30	For the Period from 12/01 through 12/31.					
DEC31	Closing Date...New Balance					130.23
	L4.1 LOAN A/C - 1998 FORD MUSTANG GT (OPEN-END)					
DEC1	Previous Balance					9000.00
	NEXT PAYMENT DUE DATE 06JAN06					
	REPAYMENT AMOUNT 79.65					
DEC1	* ANNUAL PERCENTAGE RATE 5.740 *					
DEC1	DAILY PERIODIC RATE 0.00015726					
					66.91	8933.09
					59.98	8873.11
						8873.11
	YEAR TO DATE DIV/INT		and	FINANCE CHARGES		
	S1 5.04		Paid off	L2 96.50		
Total DIV/INT	5.04			L4.1 32.41		
				Total 128.91		
<p>SPECIAL NOTE: If you have an Individual Retirement Account (IRA) with Tiger Federal Credit Union, the balance as of December 31, 2005 is considered to be its "Fair Market Value" per IRS regulations.</p> <p>YOU STILL HAVE TIME TO SKIP YOUR JANUARY 2006 LOAN PAYMENT Members who did not skip their December loan payment can still skip their January 2006 auto, RV, motorcycle, airplane or signature loan payment. For details, call (800) GO TIGER or go to www.800GOTIGER.org.</p> <p>TIGER ANNUAL AUDIT NOTIFICATION Clifton Gunderson LLP, Certified Public Accountants, will be conducting the annual audit of Tiger Federal Credit Union. In conjunction with the audit, some Members may receive a letter from Clifton Gunderson LLP requesting verification of their share/loan account. Your compliance with this request is appreciated. Please call (800) GO TIGER with questions.</p>						

CSOC.LRich.FMB.00000411

CSOC.RICH.000967

Send Inquiries to:



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In New York
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(800) GO TIGER

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LAURA RICHARDSON
1645 DATE AVE
TORRANCE CA 90503

MEMBER NO. SOC. SEC. NO. PAGE
1

STATEMENT PERIOD
FROM 01SEP05 TO 30SEP05

Mail Code 1
Branch 5

TRANS-ACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
	S1 SHARE A/C - SHARE SAVINGS					
SEP1	Previous Balance					1520.97
SEP2	CFHS HOLDINGS IN/PAYROLL/050902				1235.00	2755.97
SEP2	DEPOSIT TR#49				35.63	2791.60
						642.68
						50.00
SEP16	CFHS HOLDINGS IN/PAYROLL/050916				1235.00	1285.00
SEP30	CFHS HOLDINGS IN/PAYROLL/050930				1235.00	2520.00
SEP30	DIVIDEND CREDIT				0.31	2520.31
SEP30	Annual Percentage Yield Earned: 0.50%					
SEP30	For the Period from 09/01 through 09/30.					
SEP30	Closing Date...New Balance					2520.31
YEAR TO DATE DIV/INT						
	S1	3.51				
	Total	3.51				
<p>GET YOUR CHOICE OF \$100 CASH OR A VACATION GETAWAY* WHEN YOU FINANCE YOUR AUTO LOAN WITH TIGER!</p> <p>Haunted by high-interest auto loans? Don't let high-interest rates scare you. TIGER saves you with low-low rates, and between 10/1 and 11/30/05, TIGER will give you a choice of either \$100 Cash or a Vacation Getaway when you finance or refinance a new or used auto loan with us!</p> <p>WIN A \$50 CASH BONUS* WHEN YOU SIGN FOR PURCHASES WITH YOUR TIGER CHECK CARD!</p> <p>Due to the popularity of our TIGER Check Card Cash Bonus promotion, we have extended it through 12/31/05. Use your TIGER Visa Check Card for signature purchases throughout the holidays for more chances to win. PIN transactions do not qualify. Two cash bonus winners will be chosen during each month of the promotion (October, November, December)! *See the enclosed TIGER TALES for disclosures.</p>						

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CSOC.RICH.000968

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Culver City, California 90231-3641

Direct inquiries to:

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In New York (718) 632-7775
(800) GO TIGER

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LAURA RICHARDSON
1645 DATE AVE
TORRANCE CA 90503

MEMBER NO. [] SOC. SEC. NO. [] PAGE 1

STATEMENT PERIOD
FROM 01APR05 TO 30JUN05

Mail Code 1
Branch 5

TRANSACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
APR1	S1 SHARE A/C - SHARE SAVINGS Previous Balance					2480.89
						50.00
APR15#	PAYROLL APR15				810.00	860.00
APR29#	PAYROLL APR29				810.00	1670.00
APR29	DEPOSIT TR#283				1123.60	2793.60
						2200.92
						52.00
						50.00
					0.18	50.18
APR29	Annual Percentage Yield Earned: 0.51%					
APR29	For the Period from 04/01 through 04/30.					
MAY13	PAYROLL MAY13				810.00	860.18
MAY27	PAYROLL MAY27				810.00	1670.18
						1077.50
					1121.42	2198.92
						50.00
MAY31	DIVIDEND CREDIT				0.27	50.27
MAY31	Annual Percentage Yield Earned: 0.51%					
MAY31	For the Period from 05/01 through 05/31.					
JUN10	CFHS HOLDINGS IN/PAYROLL/050610				1235.00	1285.27
JUN24	CFHS HOLDINGS IN/PAYROLL/050624				1235.00	2520.27
JUN30	DIVIDEND CREDIT				0.49	2520.76
JUN30	Annual Percentage Yield Earned: 0.50%					
JUN30	For the Period from 06/01 through 06/30.					
JUN30	Closing Date...New Balance					2520.76
<p>YEAR TO DATE DIV/INT</p> <p>S1 2.23</p> <p>Total 2.23</p>						
<p>READ THE ENCLOSED TIGER TALES FOR MORE INFO ABOUT...</p> <p>...a CHECKING ACCOUNT Promotion that includes a discount on an auto loan and NO monthly checking service fee for 6 months!</p> <p>...a chance to win a BONUS just for using your TIGER VISA Check Card!</p> <p>...a VACATION GETAWAY for referring an eligible new member!</p> <p>...and SO MUCH MORE!!!</p>						
<p>REMINDER:</p> <p>The local TeleTiger number has changed to (310) 607-9110.</p>						
<p>*** AN IMPORTANT MESSAGE TO MEMBERS WITH A TIGER CHECKING ACCOUNT ***</p> <p>If your \$5 monthly checking fee does not appear on this statement, it will be included on next month's checking statement.</p>						

CSOC.LRich.FMB.00000413

CSOC.RICH.000960

Send inquiries to:



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Culver City, California 90231-3641

Direct inquiries to:

In Los Angeles
(310) 646-3084

In New York
(718) 632-7775

(800) GO TIGER

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LAURA RICHARDSON
1645 DATE AVE
TORRANCE CA 90503

MEMBER NO. SOC. SEC. NO. PAGE
1

STATEMENT PERIOD
FROM 01JAN05 TO 31MAR05

Mail Code 1
Branch 5

TRANSACTION DATE	DESCRIPTION	PERIODIC FINANCE CHARGE	LATE PAYMENT CHARGE	DEBITS	CREDITS	BALANCE
S1 SHARE A/C - SHARE SAVINGS						
JAN1	Previous Balance					50.37
JAN7 #	PAYROLL JAN07				810.00	860.37
JAN21	PAYROLL JAN21				810.00	1670.37
JAN31	DEPOSIT TR#321				1009.84	2680.21
<hr/>						
JAN31	DIVIDEND CREDIT				0.40	2087.53
JAN31	Annual Percentage Yield Earned: 0.50%					50.00
JAN31	For the Period from 01/01 through 01/31.					50.40
FEB4 #	PAYROLL FEB04				810.00	860.40
FEB18	PAYROLL FEB18				810.00	1670.40
FEB28	DEPOSIT TR#313				1009.81	2680.21
<hr/>						
FEB28	DIVIDEND CREDIT				0.40	2087.53
FEB28	Annual Percentage Yield Earned: 0.51%					50.00
FEB28	For the Period from 02/01 through 02/28.					50.40
MAR4 #	PAYROLL MAR04				810.00	860.40
MAR18 #	PAYROLL MAR18				810.00	1670.40
APR1 #	PAYROLL APR01				810.00	2480.40
MAR31	DIVIDEND CREDIT				0.49	2480.89
MAR31	Annual Percentage Yield Earned: 0.50%					
MAR31	For the Period from 03/01 through 03/31.					
MAR31	Closing Date...New Balance					2480.89
YEAR TO DATE DIV/INT						
	S1	1.29				
	Total	1.29				
AMENDMENT TO ELECTRONIC SERVICES AGREEMENT AND DISCLOSURE						
CHANGE TO FOREIGN CURRENCY CONVERSION RATE. The rate used to convert a VISA debit/credit card transaction made in foreign currency to US dollars has changed. Effective April 2, 2005, the exchange rate between the transaction currency and the billing currency used for processing international transactions is a rate selected by VISA from a range of rates available in wholesale currency markets for the applicable central processing date, which rate may vary from the rate VISA itself receives, or the government-mandated rate in effect for the applicable central processing date; in each instance, plus or minus any adjustment determined by the Credit Union.						

CSOC.LRich.FMB.00000414

CSOC.RICH.000970

LAURA RICHARDSON-BATTS

3623 S. PARKER ST.
SAN PEDRO, CA 90732

1798

Date 6/15/08

90-7549/3222
19

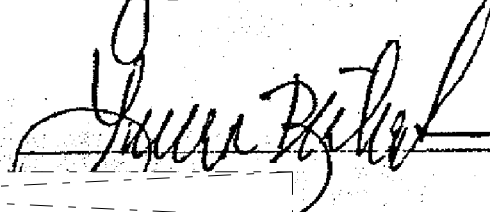
PAY to the WEUS FARM LOAN* **Order of** \$ 3,297.18

Three thousand two hundred and ninety seven and 18/100 Dollars

Security features are included. Check on back.


XEROX FEDERAL CREDIT UNION 10
2200 E. Grand Ave., El Segundo, CA 90245 (800) XFCU-222

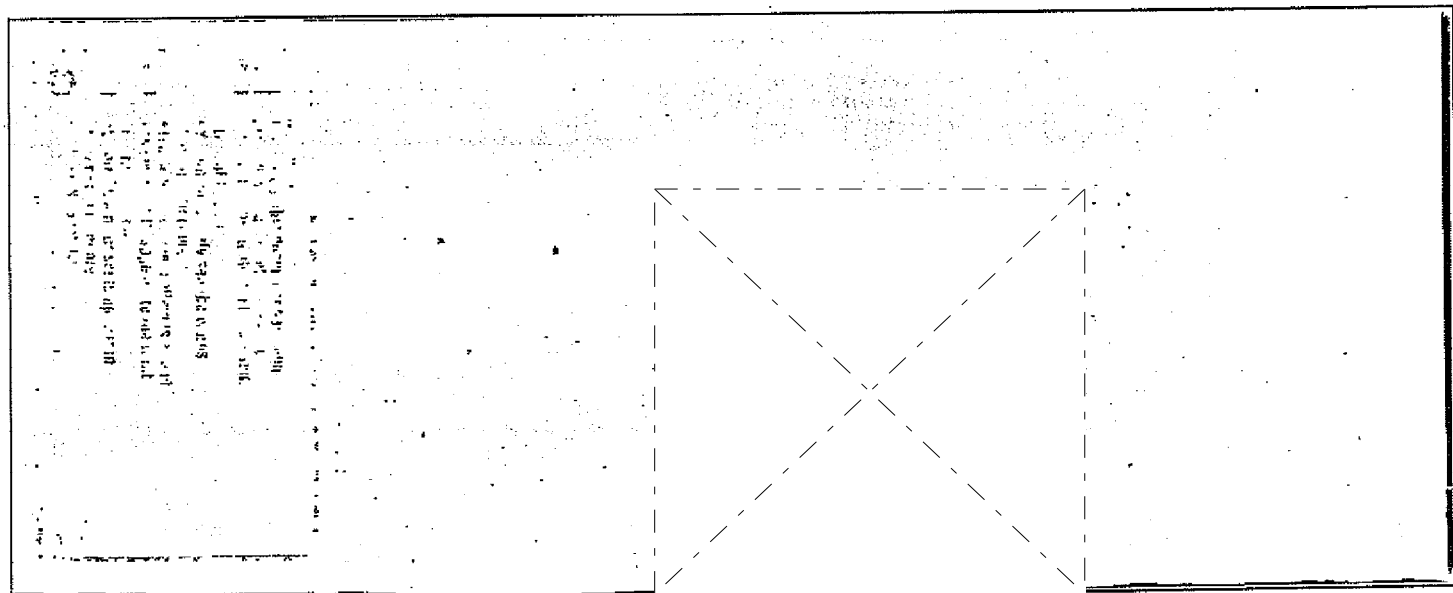
For MAY SHORT #59447 JUNE #2122.71



COLONIAL CLASSIC

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WDCC



CSOC.LRich.FMB.00000495

CSOC.RICH.001051

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

7-

1163

90/7549/3222
Virtual

7/9/08

Date

Pay to the Order of Wells Fargo

\$ 2,752.71

Two thousand seven hundred fifty two dollars 71/100 Dollars



Security Features Detailed on Back.

Checking Advantage

XEROX FEDERAL CREDIT UNION
2200 E. Grand Ave. - El Segundo, CA 90245 (800) XFCU-222

For

JWIK BIRTH

[Handwritten Signature]

MP

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-08 P01:55 IN

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1163

907549/3222
Virtual

7-
7/9/08

Date

Pay to the
Order of

WELLS FARGO

\$ 2,752.71

Two thousand seven hundred fifty two dollars 71/100

Dollars



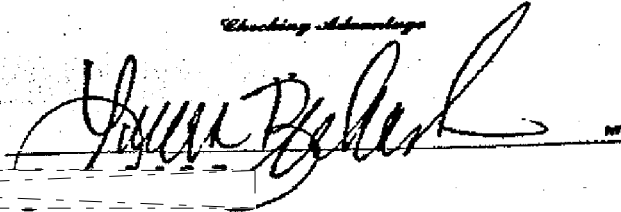
Security
Features
Detailed on
back

Checking Advantage


XEROX FEDERAL CREDIT UNION ^{FD}
2200 E. Grand Ave. - El Segundo, CA 90245 (800) XFCU-222

For

Julie Pratt



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6-08 P01:55 IN

CSOC.LRich.FMB.00000506

CSOC.RICH.001062

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1302

60-7549/3222

4682

MARCH 1, 2009

DATE

Pay to the
Order of

WALU #

\$ 8,704.64

Eight thousand seven hundred four dollars and 64/100 Dollars

Security Features
Details on
Back

 **xceedfinancial**

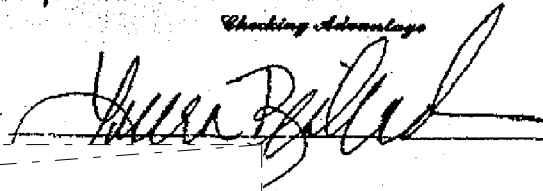
credit union

800 XFCU 222 | xfcu.org

Checking Advantage

For

Jul & Feb 09'



MP

M 6 03 1114

FDO Chase Home FIN

CSOC.LRich.FMB.00000526

CSOC.RICH.001082

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1253

907549/3222
Virtual

4923 0/10/09 Date

Pay to the Order of WAMU

\$ 8,704.64

Eight Thousand Seven Hundred and Four and ⁶⁴/₁₀₀ Dollars



XEROX FEDERAL CREDIT UNION
2200 E Grand Ave - El Segundo, CA 90245 (800) XFCU-222

Checking Advantage

For 2 Mo 8,704.64

[Signature]

LIBERTY

pe:MSDS

FED Chase Home Fin

COPIES OF TRANSACTIONS

CSOC.LRich.FMB.00000546

CSOC.RICH.001102



Xceed Financial
credit union

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue Application/Queue Sub: 25024 657 2

Transaction Number: 1088 Parent Account Number: [Redacted]

Check Number: 1488 Parent Transaction Number: [Redacted]

Transaction Amount: (2,833.25) Reversed Transaction Number: [Redacted]

Holder Account Number: [Redacted] Allotment / Instance Number: [Redacted]

Transaction Description: Electronic Check Case Box Number: 1

Status Description: Completed Trace Number: 91000095098197

Passbook Posted: Online: Originating Person: [Redacted]

Date / Time: [Redacted] Location / Reason: [Redacted] Approving Person: [Redacted]

Rtrn Reason Year: [Redacted]

Activity Date: 05-02-2008 Description: External WEHM MORTGAGE CHECK PAYMENT

Activity Time: 6:39:48 AM Accounts Receivable Entry SERIAL # 1488

Post Date: 05-02-2008

Effective Date: 05-02-2008

Balance Type	Amount
Note Balance	(2,833.25)

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	(2,833.25)	1	1

MSHA 699 199243

start [Icons] [Untitled] Sent Items... 100 - Serv... Document1 11:20 AM

Help Print Edit Close

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El Segundo, California 90245
xfcu.org | 800.XFCU.222

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CSOC.LRich.FMB.00000547

CSOC.RICH.001103



Xceed Financial
credit union

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue/Application/Queue Sub: 27841-657-2

Transaction Number: 065 Parent Account Number: [Redacted]

Check Number: 1205 Parent Transaction Number: [Redacted]

Transaction Amount: (2,594.15) Reversed Transaction Number: [Redacted]

Hold Account Number: [Redacted] Allment/Instance Number: [Redacted]

Transaction Description: Electronic Check Cash Box Number: [Redacted]

Status Description: Completed Trace Number: 21060029535910

Passbook Posted: N Offline: N

Date/Time: [Redacted] Location/Reason: [Redacted] Originating Person: [Redacted]

Activity Date: 12-19-2007 Description: External: ELECTRONIC CHECK BOX (MIRAGE BY MP)

Activity Time: 6:05:29 AM Accounts Receivable Entry SERIAL # 1205

Post Date: 12-19-2007

Effective Date: 12-19-2007

Balance Type	Amount
Note Balance	(2,594.15)

Fund Type	Fund Detail	Clearing Category	Amount	Number	Sequence
JE	ALL	IMED	(2,594.15)		

Help, Print, Attach, Print Item, Cancel, Edit, Close

This document was sent to the printer. Document name: Microsoft Word - Document1. Printer name: \\es1wrt01\110PP01. Time sent: 11:28:20 AM 8/27/2008. Total pages: 1

start, (untitled), Sort Item, 100 - Serv..., Document, 11:28 AM

2200 East Grand Avenue
El Segundo, California 90245
xfcu.org | 800.XFCU.222

at work for you™

CSOC.LRich.FMB.00000548

CSOC.RICH.001104

Laura Richardson-Batts #

Branch Dep	ATM Dep	DATE	Comment
\$1,340.00		6/5/08	
	\$479.81	5/28/08	
	\$194.11	5/28/08	
	\$2,000.00	5/28/08	
	\$740.81	5/12/08	
\$5,000.00		1/31/08	
	\$6,866.00	12/3/07	
	\$10,000.00	10/22/07	
	\$11,340.00	9/17/08	not found
\$3,888.00		8/31/07	
\$27.01		8/15/07	not found
\$5,400.00		8/14/07	atm correction
	\$600.00	8/13/07	
	\$1,000.00	7/30/07	
	\$1,500.00	7/16/07	
\$206.64		7/2/07	
\$1,407.82		6/27/07	
	\$1,134.00	6/11/07	
	\$1,782.00	5/31/07	not found
	\$1,134.00	5/21/07	
	\$2,688.00	5/14/07	not found
	\$2,268.00	4/27/07	not found
	\$863.85	4/9/07	not found
	\$1,370.00	4/2/07	not found
	\$1,134.00	3/26/07	
	\$1,134.00	3/19/07	
	\$825.00	3/12/07	
	\$1,134.00	3/5/07	
	\$5,166.54	2/5/07	
	\$1,134.00	1/29/07	
	\$1,134.00	1/29/07	
	\$906.70	1/19/07	not found
	\$897.00	1/8/07	not found
	\$1,617.00	12/26/06	
\$1,500.00		12/8/06	
	\$254.60	11/29/06	
	\$791.16	12/1/06	
	\$787.49	11/24/06	
\$801.16		11/6/06	
	\$789.10	10/23/06	
	\$1,083.65	9/26/06	not found

	\$792.75	9/18/06	
	\$522.19	9/18/06	
	\$1,066.98	8/28/06	not found
	\$792.75	8/14/06	
\$789.09		7/31/06	
	\$1,110.45	7/24/06	not found
	\$817.70	7/6/06	
	\$752.92	6/26/06	
	\$756.59	6/14/06	
	\$790.60	6/1/06	

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE

WARRANT NUMBER



STATE OF CALIFORNIA

60-828461

H THE TREASURER OF THE STATE WILL PAY OUT OF THE
IDENTIFICATION NO.

FUND NO. FUND NAME
0001 GENERAL FUND

0120

MO. DAY YR.
08 | 28 | 2007

90-1242/1211

60828461

TO: 828461
RICHARDSON, LAURA

DOLLARS	CENTS
\$****1134	00

John Chang
JOHN CHANG
CALIFORNIA STATE CONTROLLER



7 80400 14 100 CONTROLLER'S WARRANT

THIS WARRANT MUST BE ENDORSED BY BANKS EXACTLY AS FORTH AND WHEN MADE PAYABLE TO MORE THAN ONE PARTY EACH PARTY MUST ENDORSE

Shirley R. [Signature]

003 00192

0031071

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE

WARRANT NUMBER



STATE OF CALIFORNIA

60-828467

THE TREASURER OF THE STATE WILL PAY OUT OF THE IDENTIFICATION NO.

FUND NO. 0001 FUND NAME GENERAL FUND

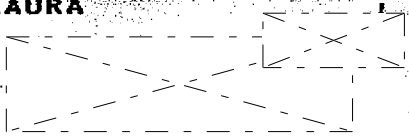
0120

MO. DAY YR. 08 28 2007

90-1342/1211 60828467

TO 828467 RICHARDSON, LAURA

DOLLARS CENTS \$****1134.00



John Chiang
JOHN CHIANG
CALIFORNIA STATE CONTROLLER



FORM CO-10 (REV. 9/97) CONTROLLER'S WARRANT

THE WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS SHOWN AND MUST BE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE.

John Chiang

08 31 07

100

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE

WARRANT NUMBER

STATE OF CALIFORNIA

60-828473



THE TREASURER OF THE STATE WILL PAY OUT OF THE IDENTIFICATION NO.

FUND NO. 0001 FUND NAME GENERAL FUND

0120

MO. DAY YR. 08 28 2007

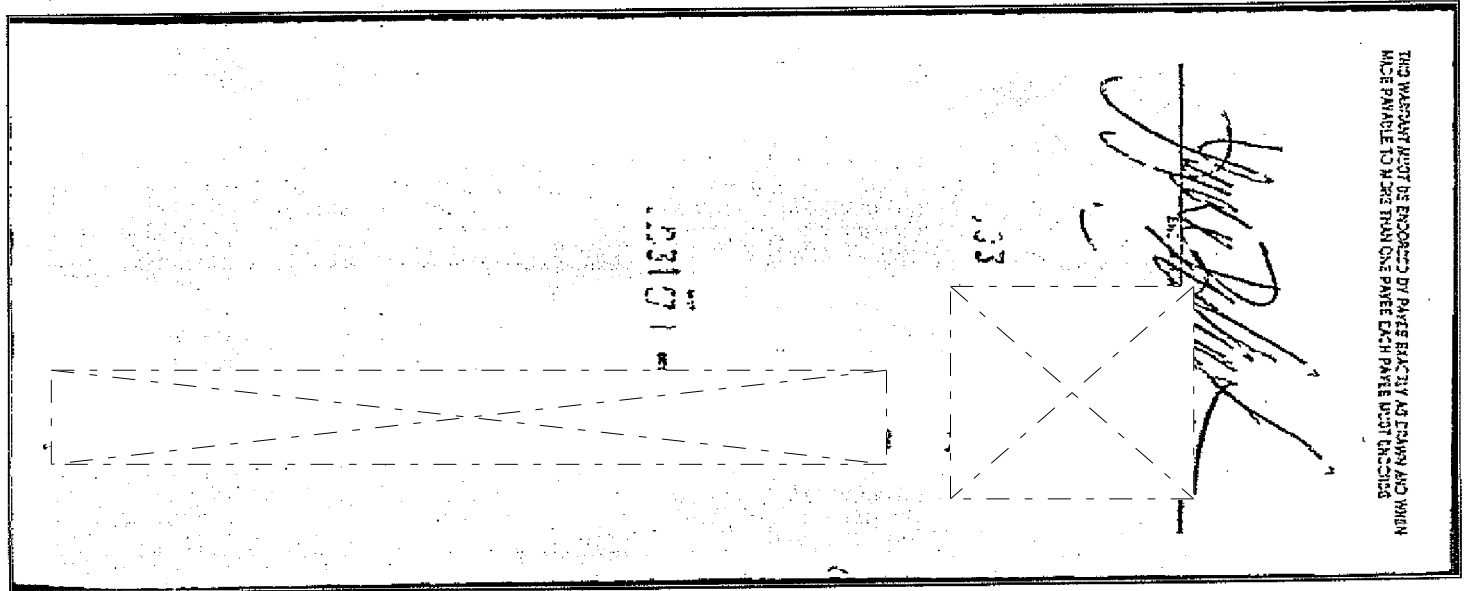
90-1342/1211 60828473

TO. 828473 RICHARDSON, LAURA

DOLLARS CENTS \$*****972.00

JOHN CHANG CALIFORNIA STATE CONTROLLER

FORM 60 (05/04) STATE CONTROLLER'S WARRANT



THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS IT APPEARS AND WHEN MADE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST SIGN

CSOC.LRich.FMB.00000553

CSOC.RICH.001109

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE

WARRANT NUMBER



STATE OF CALIFORNIA

60-828479

H THE TREASURER OF THE STATE WILL PAY OUT OF THE
IDENTIFICATION NO.

FUND NO.

0001

FUND NAME

GENERAL FUND

0120

NO. DAY YR.

08 28 2007

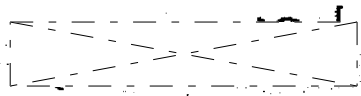
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60828479

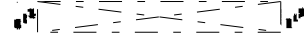
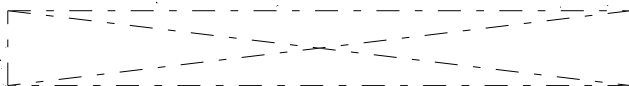
TO 828479

RICHARDSON, LAURA

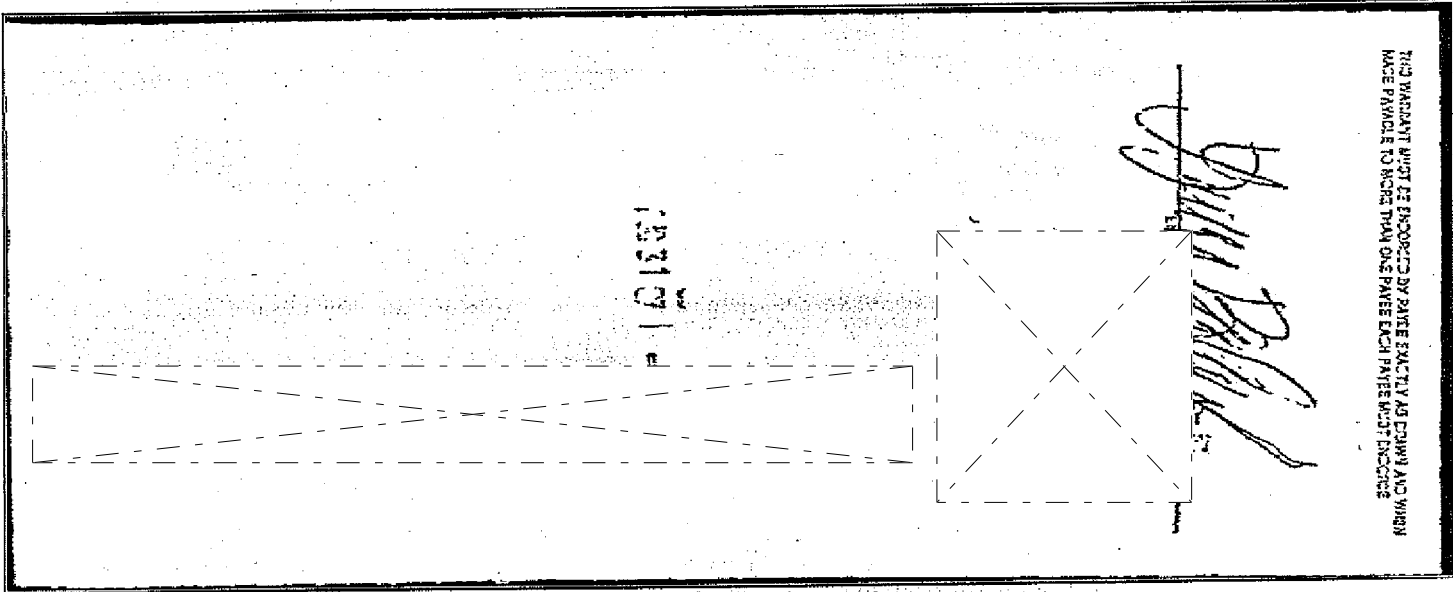
DOLLARS	CENTS
\$*****648	00



John Chiang
JOHN CHIANG
 CALIFORNIA STATE CONTROLLER



FORM GO 560 (01) CONTROLLER'S WARRANT



THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS DRAWN AND WHEN MADE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: Application: Customer Service Workstation

Transaction Number: 672 Parent Account Number:

Check Number: Parent Transaction Number:

Transaction Amount: 27.01 Reversed Transaction Number:

Hold Account Number: 11037421 Attachment/Instance Number:

Transaction Description: Deposit Cash Box Number: 248

Status Description: Completed Trace Number:

Passbook Posted: Online Originating Person: Claudia Chavez (1026)

Date/Times: Location/Reasons: Approving Person:

Activity Date: 08-15-2007 Rtrm Reason/Clear:

Activity Time: 3:10:26 PM Description: Internal MERCHANT CREDIT 08/14

Post Date: 08-15-2007 SQ#89637/LUCILLES LONG BEACH

Effective Date: 08-15-2007

Balance Type	Amount
Note Balance	27.01

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
EL	INTR	IMED	27.01	1	1

MSHA: 689 39249

start [Icons] 2 Info 2105 100 - S. Docum. West'n 10:15 AM

Buttons: Help, Print, Close, Edit, Close

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Application: Customer Service Workstat

Transaction Number: 571 Parent Account Number: [Redacted]

Check Number: [Redacted] Parent Transaction Number: [Redacted]

Transaction Amount: 5,400.00 Processed Transaction Number: [Redacted]

Hold Account Number: 11037421 Allocation Instance Number: [Redacted]

Transaction Description: Deposit Cash Box Number: 35

Status Description: Completed Trace Number: [Redacted]

Passbook Posted: Online: Originating Person: Araceli Francisco-Guzman (77072)

Date / Time: [Redacted] Location / Reason: [Redacted] Approving Person: [Redacted]

Rpt Reason/Mark: [Redacted]

Activity Date: 08-14-2007 Description: Internal: 760105-alm/corr/deo for 600.00 s/b for 6000.00

Activity Time: 4:24:26 PM

Post Date: 08-14-2007

Effective Date: 08-14-2007

Balance Type	Amount
Note Balance	5,400.00

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
EL	INTR	IMED	5,400.00	1	1

MSHA 399 39243

start [Icons] 2 Info 2 P1 100-5 Docum. WSCo 10:16 AM

CSOC.LRich.FMB.00000556

CSOC.RICH.001112

Capital One

June 20, 2007

0001181219

55-1551
1441

Pay to the Order of LAURA BATTS

\$ *****\$18.74

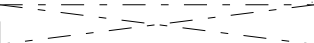
***** Eighteen Dollars and 74/100

Dollars

JPMC

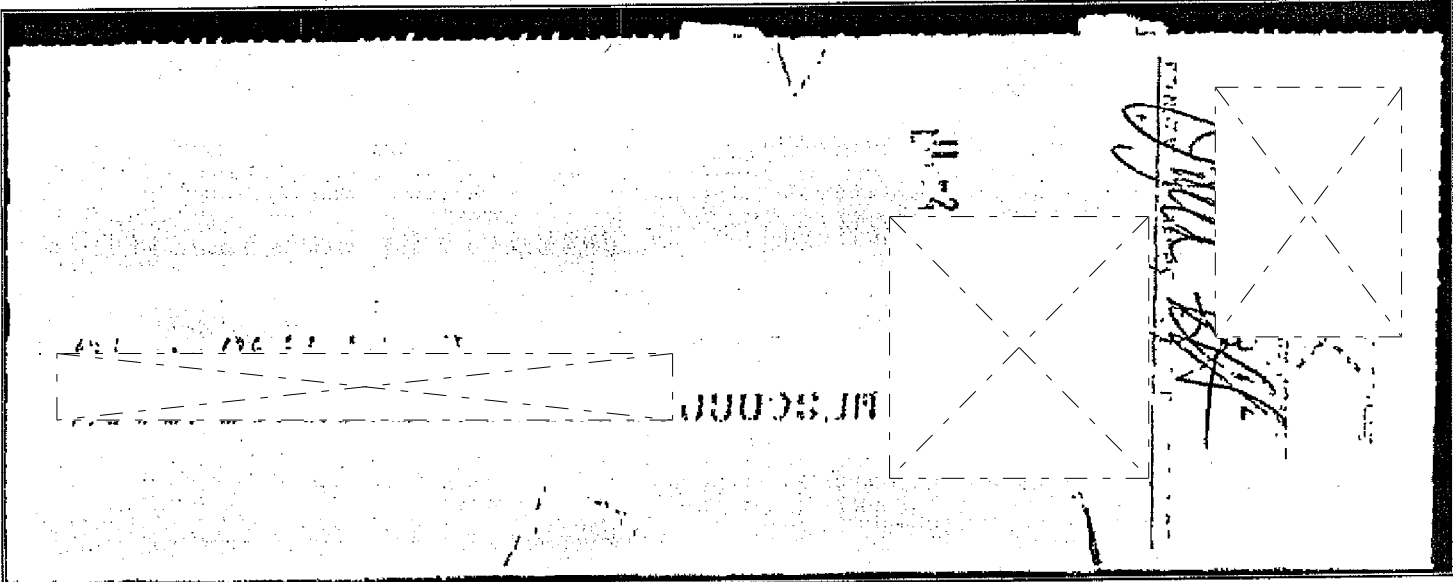
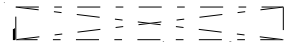
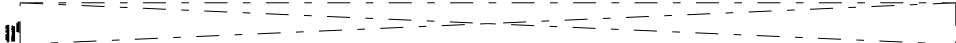


RE:



AUTHORIZED SIGNATURE

Heather L. ...



CSOC.LRich.FMB.00000559

CSOC.RICH.001115

6CS-04317 d.3 Rev. 09-18-0302 Printed in U.S.A.

GREEN COMPANY LOGO APPEARS ON BACK. HOLD AT 45° ANGLE FOR VIEWING. DO NOT CASH IF MISSING.



State Farm Mutual Automobile Insurance Company
Bakersfield CA 93311-0001

BANK OF AMERICA, N.A.
ATLANTA GA

641278611

123461741P

411

POLICY NUMBER

DATE - MAY 10, 2007

1-M

PAY TO THE ORDER OF

RICHARDSON, LAURA
717 E VERNON ST
LONG BEACH CA 90806-2726

8741 1 M

\$ *****73.00

SEVENTY-THREE AND NO/100 DOLLARS

Edward D. Rust, Jr.
CHAIRMAN
Michael J. Lynn
TREASURER

COMPANY LOGO WATERMARK APPEARS ON BACK. HOLD AT 45° ANGLE FOR VIEWING. DO NOT CASH IF MISSING.

VOID IF GREEN COLORED BACKGROUND IS MISSING

This Notice Only Applies to Vendors and Service Providers:
By ordering the payment for your services, you agree not to
lead or discuss any potential customer information received from
us unless necessary for the services we provided.

John R. Smith
MUST BE EMPLOYED
(Approved)

VOID

11-2-07

11-2-07

CSOC.LRich.FMB.00000560

CSOC.RICH.001116



State Farm Mutual Automobile Insurance Company
 900 Old River Road
 Bakersfield CA 93311-0001

BANK OF AMERICA, N.A.
 ATLANTA, GA

64-1279/011

123564927R

GREEN COMPANY LOGO APPEARS ON FACE OF DOCUMENT

VOID IF GREEN COLORED BACKGROUND IS MISSING

POLICY NUMBER



DATE JUN 22 2007



\$ ****174.90

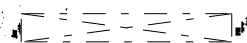
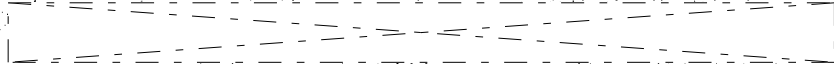
ONE HUNDRED SEVENTY-FOUR AND 90/100 DOLLARS

PAY TO THE ORDER OF

RICHARDSON, LAURA
 717 E VERNON ST
 LONG BEACH, CA 90806-2726

Edward B. Runt, Jr.
 CHAIRMAN
Michael J. Lyons
 TREASURER

COMPANY LOGO WATERMARK APPEARS ON BACK. HOLD AT 45° ANGLE FOR VIEWING. DO NOT CASH IF MISSING



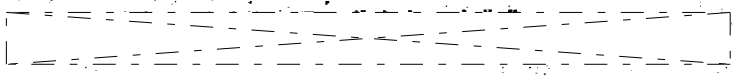
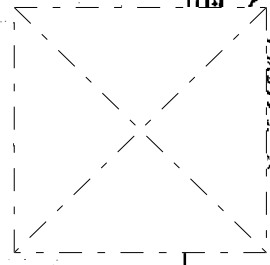
This Notice Only Applies to Vendors and Service Providers
 By endorsing this payment for your services, you agree not to sue or
 disclose any personal customer information received from us unless
 necessary for the services we requested.

MUST BE ENDORSED

4407

Michael Lyons

JUN 22 2007



CSOC.LRich.FMB.00000561

CSOC.RICH.001117

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE

WARRANT NUMBER

STATE OF CALIFORNIA

60-562427



H THE TREASURER OF THE STATE WILL PAY OUT OF THE
IDENTIFICATION NO.

FUND NO. FUND NAME
0001 GENERAL FUND

0120

MO. DAY YR.

06 04 2007

90-1342/1211

60562427

TO: 562427
RICHARDSON, LAURA

DOLLARS	CENTS
\$****1134	.00

John Chiang
JOHN CHIANG
CALIFORNIA STATE CONTROLLER



FORM CD-661 (05) CONTROLLERS WARRANT

THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS PRINTED AND WHEN MADE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE.

John Richardson
ENDORSE HERE

2007 JUN 04

SCORP

CSOC.LRich.FMB.00000563

CSOC.RICH.001119

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK. VIEW AT AN ANGLE.



STATE OF CALIFORNIA

WARRANT NUMBER

60-167517

H THE TREASURER OF THE STATE WILL PAY OUT OF THE IDENTIFICATION NO.

FUND NO. FUND NAME
0001 GENERAL FUND

0120 MO. | DAY | YR.
03 | 12 | 2007

90-1342/1211
60167517

TO: 167517
RICHARDSON, LAURA

DOLLARS	CENTS
\$****1134	00

John Chiang
JOHN CHIANG
 CALIFORNIA STATE CONTROLLER



THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS SHOWN AND WHICH MAKES PAYABLE TO MORE THAN ONE PAYEE EXACT PAYEE MUST ENDORSE.

John Richardson
 JOHN RICHARDSON
 MESSCORP >

DEC 19 2007

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE



STATE OF CALIFORNIA

WARRANT NUMBER
60-450541

H
IDENTIFICATION NO.
[REDACTED]

THE TREASURER OF THE STATE WILL PAY OUT OF THE

FUND NO. FUND NAME
0001 GENERAL FUND

0120 MO. | DAY | YR.
05 | 07 | 2007

90-1342/1211
60450541

TO: **450541**
--- **RICHARDSON, LAURA**

DOLLARS CENTS
\$**1134.00**

[REDACTED]

John Chiang
JOHN CHIANG
CALIFORNIA STATE CONTROLLER



[REDACTED]

[REDACTED]

COUNT OF BUSINESS CONTROLLERS WARRANT

[REDACTED]

ENDORSE

2007 07 13

ENDORSE ABOVE THIS LINE

[Signature]

THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS DRAWN AND WHEN MADE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE.

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK VIEWED AT AN ANGLE



STATE OF CALIFORNIA

WARRANT NUMBER

60-167517

H THE TREASURER OF THE STATE WILL PAY OUT OF THE
IDENTIFICATION NO.

FUND NO. FUND NAME
0001 GENERAL FUND

0120

MO. DAY YR.
03 12 2007

90-1342/1211
60167517

TO: 167517
RICHARDSON, LAURA

DOLLARS	CENTS
\$****1134	00

John Chiang
JOHN CHIANG
 CALIFORNIA STATE CONTROLLER



DEC 19 2007

0001
GENERAL FUND

John Chiang
 JOHN CHIANG
 CALIFORNIA STATE CONTROLLER

THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS DRAWN AND WHICH
 MUST BE PAIDABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE

THE BACK OF THIS DOCUMENT CONTAINS AN OFFICIAL WATERMARK - VIEW AT AN ANGLE

WARRANT NUMBER

STATE OF CALIFORNIA 60-199730



THE TREASURER OF THE STATE WILL PAY OUT OF THE IDENTIFICATION NO.

FUND NO. 0001 FUND NAME GENERAL FUND

0120

NO. DAY YR. 03 19 2007

80-1342/1211 60199730

TO: 199730 RICHARDSON, LAURA

DOLLARS	CENTS
*****1134	00

John Chiang
JOHN CHIANG
 CALIFORNIA STATE CONTROLLER



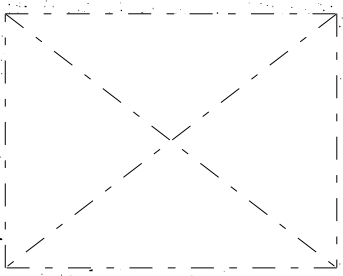
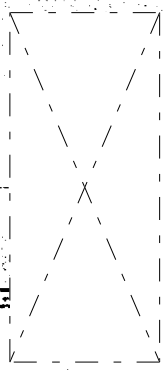

FORM C-101 (11-01) CONTRACTS WARRANT

THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS SHOWN AND MUST MAKE REFERENCE TO MORE THAN ONE PAGE EACH PAGE MUST ENDORSE

Laura Richardson

ESCORP

03 23 07

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK. VIEW AT AN ANGLE.



STATE OF CALIFORNIA

WARRANT NUMBER
60-000869

H THE TREASURER OF THE STATE WILL PAY OUT OF THE
IDENTIFICATION NO.

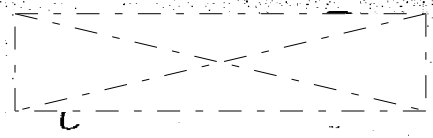
FUND NO. FUND NAME
0001 GENERAL FUND

0120 MO. DAY YR.
01 17 2007

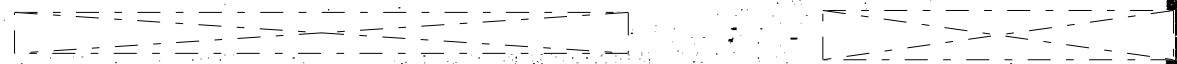
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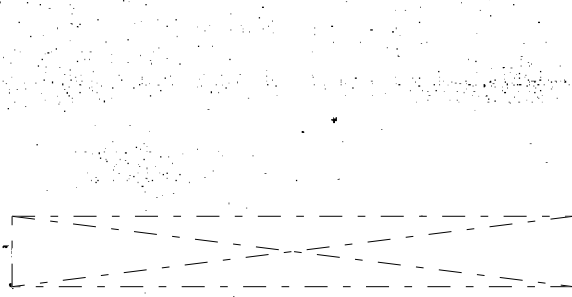
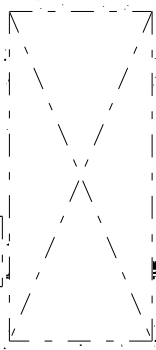

TO: **000869**
RICHARDSON, LAURA

DOLLARS	CENTS
*****1134	00




John Chiang
JOHN CHIANG
 CALIFORNIA STATE CONTROLLER

THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS DRAWN AND WHEN MADE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE.

ENDORSE ABOVE THIS LINE



THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK, VIEW AT AN ANGLE



STATE OF CALIFORNIA

WARRANT NUMBER

60-020227

THE TREASURER OF THE STATE WILL PAY OUT OF THE
IDENTIFICATION NO.

FUND NO. FUND NAME
0001 GENERAL FUND

0120

MO. DAY YR.
01 22 2007

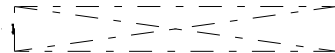
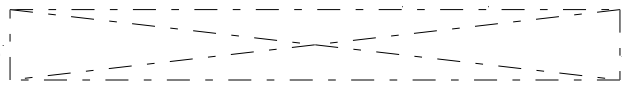
30-13421211
60020227

TO 020227
RICHARDSON, LAURA

DOLLARS	CENTS
\$****1134	00



John Chiang
JOHN CHIANG
 CALIFORNIA STATE CONTROLLER

THIS WARRANT MUST BE ENDORS

01 22 07

00000000

Paul J. ...
 ENDORSE ABOVE THIS LINE

THIS WARRANT MUST BE ENDORED BY PAYEE EXACTLY AS DRAWN AND WHEN MADE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK. VIEW AT AN ANGLE.

WARRANT NUMBER

STATE OF CALIFORNIA 60-140351



H THE TREASURER OF THE STATE WILL PAY OUT OF THE IDENTIFICATION NO.

FUND NO. 0001 FUND NAME GENERAL FUND

0120

MO. DAY YR. 03 05 2007

90-1342/1211 60140351

TO: 140351 RICHARDSON, LAURA

DOLLARS CENTS \$*****825.00

John Chiang JOHN CHIANG CALIFORNIA STATE CONTROLLER

CASH ON HAND STATE CONTROLLER'S WARRANT

THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS SHOWN AND WHEN MADE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE.

John Chiang
DIRECTOR OF FINANCE

APR 12 2007

WESCORP >

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE



STATE OF CALIFORNIA

SACRAMENTO

WARRANT NUMBER

01-828961

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

SD-1342
1211



ISSUE DATE

01 | 31 | 2007

DOLLARS	CENTS
\$5166	54

8961

TO L RICHARDSONBATTS

001-050
AGENCY UNIT

John Chiang
JOHN CHIANG
 CALIFORNIA STATE CONTROLLER



This warrant is void one (1) year from issue date.

CSOC REV (4/00) WARRANT

THIS WARRANT MUST BE ENDORSED BY PAYEE EXACTLY AS DEMAND AND WHEN MADE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE.

John Richardson
 ENDORSE ABOVE THIS LINE

FBI-607

MSCRFP

CSOC.LRich.FMB.00000573

CSOC.RICH.001129

United States Treasury

15-51
000

S 413,255,264

Check No.



FORM 1042-0100

11 17 06 60 AUSTIN, TEXAS

130 ORICH FRESNO TAX REFUND

Pay to
the order of

LAURA RICHARDSON-BATTS
717 E VERNON ST
LONG BEACH CA 90806-2726

12/05
22

DOLLARS CTS

\$***1617*00

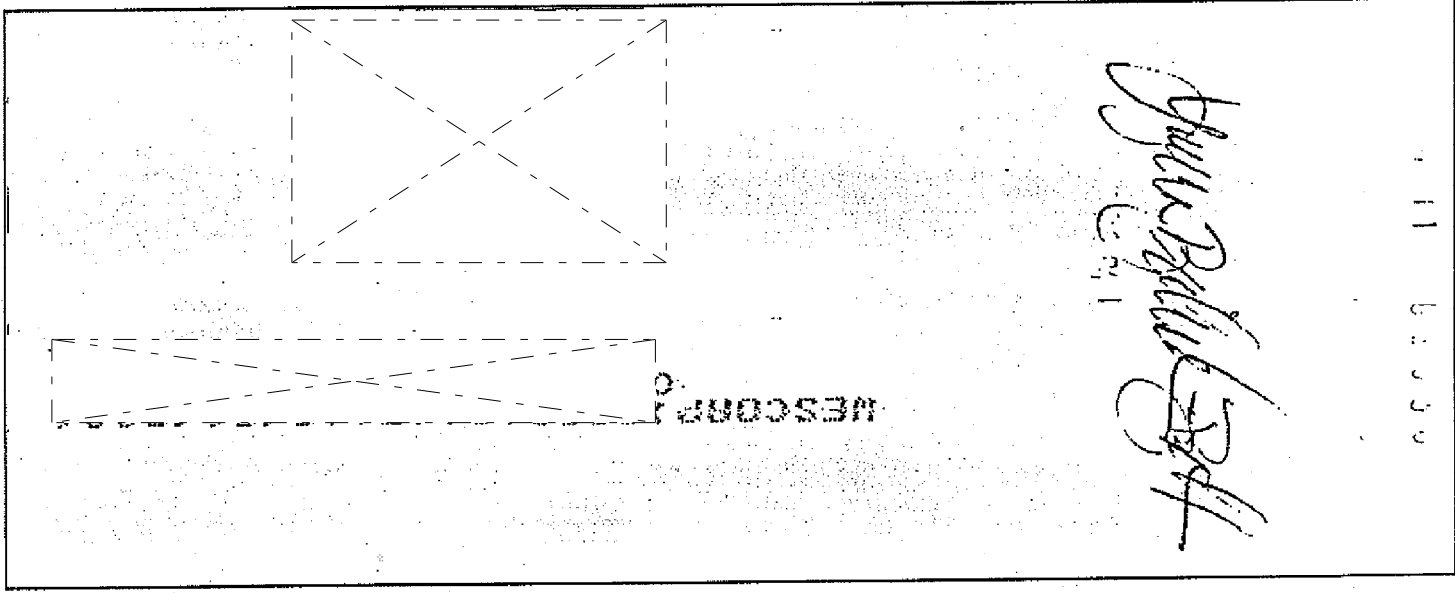
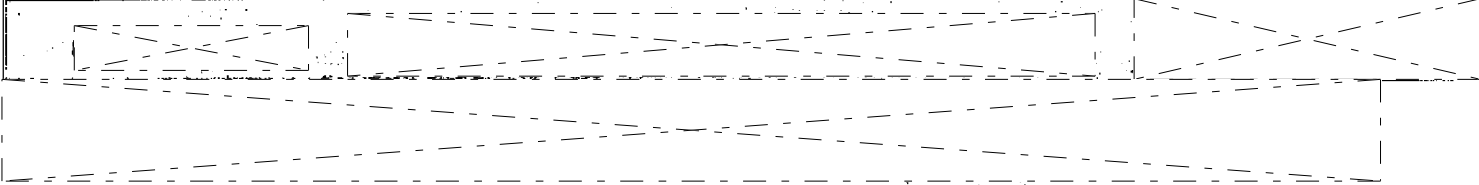
SECURITY FEATURES

VOID AFTER ONE YEAR



6891022

011700



RECORDED

CSOC.LRich.FMB.00000574

CSOC.RICH.001130

ALVIN'S AUTO BODY, INC.

3333 OLIVE PH. (562) 424-4323
SIGNAL HILL, CALIFORNIA 90755

27103

90-119/1222

PAY TO THE
ORDER OF

Laura Richardson

DATE

6-3-08 \$ 1340⁰⁰

THE SUM 1340 DOL 00 CTS

DOLLARS

BIXBY KNOLLS OFFICE
Farmers & Merchants Bank
LONG BEACH, CA 90807

[Signature] MP

ENCLOSURE

#

CD RETURN STAMP OR SIGNATURE REQUIRED

DEPOSIT TO WITHIN NAMED PAYEE

0 JUD

POSTAL SERVICE

U.S. MAIL PERMIT NO. 1000 LONG BEACH, CA 90807

CSOC.LRich.FMB.00000575

CSOC.RICH.001131

Richardson for Congress

ID#
1212 S. Victory Blvd.
Burbank, CA 91502
818-260-0669

First California Bank
1680 Century Park East
Los Angeles, CA 90087

10416

90-3730
1222

5-18-08

Pay to the
Order of:

Laura Richardson

\$ 479.81

Four hundred seventy nine

81/100 Dollars

Memo:



DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER

TRUE WATERMARKED PAPER HOLD TO LIGHT TO VIEW

ENDORSE HERE

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The security features listed below, along with the security features listed below, are:

- Security Features:**
 - Heart Shaped Logo
 - Two Watermarks
 - Chemical Protection
 - Visible Fibers
 - Inkjet Printing
 - Plastic Printing
 - Faint Grip
- Microprint:**
 - Microprint
 - Microprint
 - Microprint
 - Microprint
- Watermark:**
 - Watermark
 - Watermark
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- Security Features:**
 - Security Features
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- Security Features:**
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 - Security Features
 - Security Features

© 2008 First California Bank

Richardson for Congress

IDA
1212 S. Victory Blvd.
Burbank, CA 91502
818-260-0669

First California Bank
1880 Century Park East
Los Angeles, CA 90067

90-3730
1222

10439

5/27/2008

Pay to the Order of **Laura Richardson**

\$194.11

One Hundred Ninety-Four and 11/100 DOLLARS

Laura Richardson



Memo: Reimbursement

Security Features:

- **Microprint:** The security features listed below, often read clockwise from the watermark.
- **The Watermark:** Visible through the paper.
- **Chemical Protection:** Visible through the paper.
- **Visible Fibers:** Visible through the paper.
- **Warranty Band:** Visible through the paper.
- **Microprint:** Visible through the paper.
- **Optical Dimensional Security:** Visible through the paper.
- **Patented Printing:** Visible through the paper.
- **Color Grip:** Visible through the paper.

828 111333 662211/828 111333

WESCOMP

ENDORSE HERE

X *[Signature]*

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED USE

Y guidelines

- **Microprint:** The security features listed below, often read clockwise from the watermark.
- **The Watermark:** Visible through the paper.
- **Chemical Protection:** Visible through the paper.
- **Visible Fibers:** Visible through the paper.
- **Warranty Band:** Visible through the paper.
- **Microprint:** Visible through the paper.
- **Optical Dimensional Security:** Visible through the paper.
- **Patented Printing:** Visible through the paper.
- **Color Grip:** Visible through the paper.

Richardson for Congress

ID# [Redacted]
 1212 S. Victory Blvd.
 Burbank, CA 91502
 818-260-0869

First California Bank
 1880 Century Park East
 Los Angeles, CA 90067

10438

5/27/2008

90-3730
 1222

Pay to the Order of **Laura Richardson**

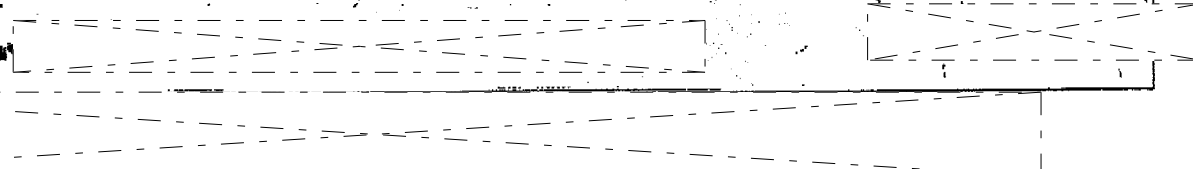
\$2,000.00

Two Thousand and 00/100 DOLLARS

Laura Richardson



Memo: Loan Repayment



ENDORSE HERE
Laura Richardson

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 RESERVED FOR FINANCIAL INSTITUTION USE

00-99974 / 512811

MSCORP

The security features listed below are:

- Security Features: Head Sensitive Area
- The Watermark
- Optical Protection
- Window Films
- Invisible Fibers
- Window Band
- Microprint
- Optical Distortion
- 3-D Secure Background
- Permanent Printing
- Toner Grip

Guidelines:

- When embossed, the watermark is visible through the paper.
- The paper will appear slightly embossed when it is held up under a UV light.
- The watermark is visible when held up to a light source.
- The watermark is visible when held up to a light source.
- The watermark is visible when held up to a light source.

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Richardson for Congress

ID# _____
1212 S. Victory Blvd.
Burbank, CA 91502
818-260-0669

First California Bank
1880 Century Park East
Los Angeles, CA 90067

10392
4/14/2008

90-3730
1222

\$740.81

Pay to the Order of **Laura Richardson**

Seven Hundred Forty and 81/100 ***** DOLLARS

Laura Richardson



Memo: Reimbursement

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ENDORSE HERE

Laura Richardson

WFS CORP

A The security features section

Security Features:

- Visible Fibers
- Toner Grip
- True Watermarks
- Chemical Protection
- Visible Fibrils
- Machine Print
- Warning Band
- Microprint
- Embedded Security
- 3-D Security Enhancement
- Unique Print
- Round Grip

B The security features section

- Embedded Security
- 3-D Security Enhancement
- Unique Print
- Round Grip

C The security features section

- Embedded Security
- 3-D Security Enhancement
- Unique Print
- Round Grip

Richardson for Congress

First California Bank
1880 Century Park East
Los Angeles, CA 90067

10370

1/25/2008

ID# [redacted]
1212 S. Victory Blvd.
Burbank, CA 91502
818-260-0669

90-3730
1222

Pay to the Order of Laura Richardson

\$5,000.00

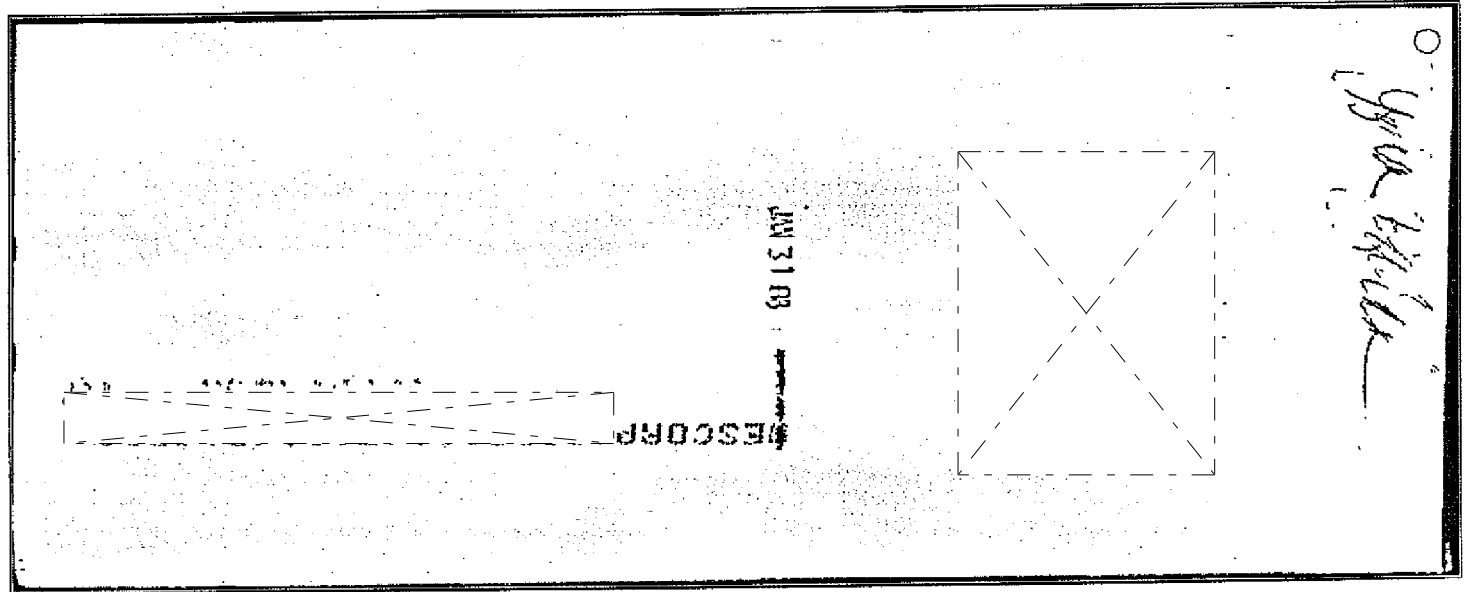
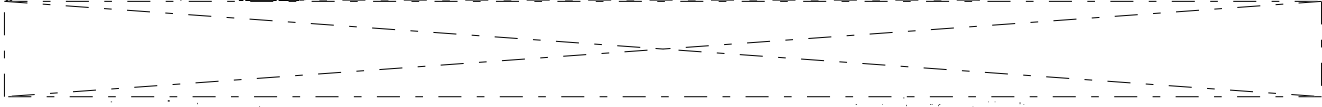
Five Thousand and 00/100 ***** DOLLARS

Laura Richardson



Memo: Loan Repayment

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United States Treasury

15-51
000

A 501,487,997



Check No.

Month - Day - Year

11 23 07 12

AUSTIN, TEXAS

ORICH FRESNO TAX REFUND

Pay to
the order of

LAURA RICHARDSON
717 E VERNON ST
LONG BEACH CA 90806-2726

12/06
59

COLLATS CTS

****6866*00

RECEIVED BY THE OFFICER

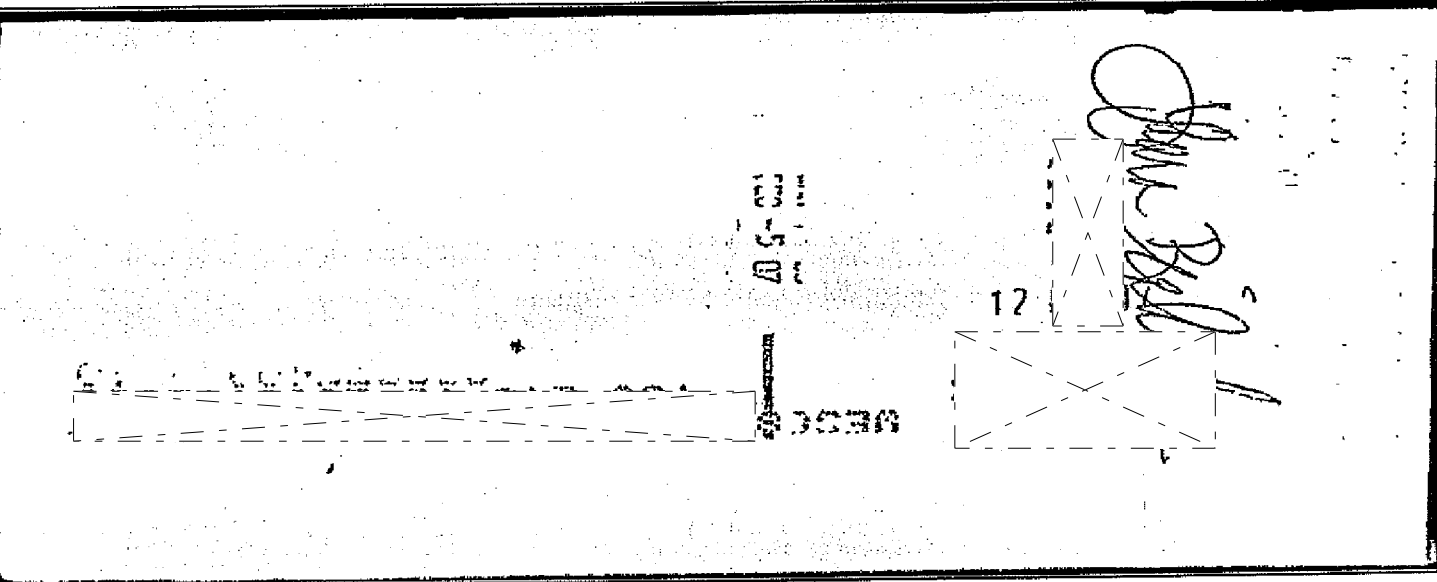
VOID AFTER ONE YEAR

001



2557159

008398



CSOC.LRich.FMB.00000581

CSOC.RICH.001137

Richardson for Assembly
I.D. # [redacted]
1212 S. Victory Blvd.
Burbank, CA 91502

First California Bank
1880 Century Park East
Los Angeles, CA 90067

10744
10/19/2007

90-3730
1222

Printed on bank
Secure Personal Document

Pay to the Order of **Laura Richardson**

\$10,000.00

Ten Thousand and 00/100***** DOLLARS

Laura Richardson

[Signature]
Signature of Cashier

Memo: loan refund

[Redacted area]

[Redacted area]

DO NOT WRITE STAMP OR SIGNATURES AND INITIALS
10 22 07
[Signature]
MESCOP
[Redacted area]

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM

CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

859122

DATE 12/01/06

AMOUNT \$ *****791.16

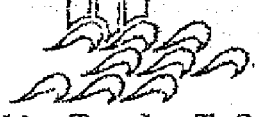
PAY EXACTLY

SEVEN HUNDRED NINETY ONE DOLLARS AND 16 CENTS *****

CITY OF LONG BEACH

PAY TO THE ORDER OF

LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90806



01000

David Nakamoto
DAVID S. NAKAMOTO, City Treasurer

UNION BANK OF CALIFORNIA, N.A.
445 SOUTH FIGUEROA STREET, 4TH FLOOR
LOS ANGELES, CALIFORNIA 90071

Working Together To Serve
NOT VALID FOR AMOUNTS OVER \$7,500.00
VOID AFTER 90 DAYS

Laura L. Doud
LAURA L. DOUD, City Auditor

THE SIGNATURE HEREON HAS A REFLECTIVE WATERMARK ON THE BACK AND IS SUBJECT TO AN ANTI-CHECK AS THE ENCLOSURE

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MERIT FEDERAL CREDIT UNION

DEC 1 2006



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Laura L. Doud

MESCORP

THIS MULTITONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM.

857691

CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

DATE 11/17/05

AMOUNT \$ *****787.48

PAY EXACTLY

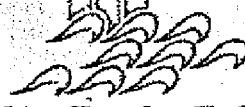
SEVEN HUNDRED EIGHTY SEVEN DOLLARS AND 48 CENTS *****

LONG BEACH

01000

PAY TO THE ORDER OF

Laura Ann Richardson-Batts
717 East Vernon Street
Long Beach CA 90806



David Nakamoto
DAVID S. NAKAMOTO, City Treasurer

Working Together To Serve

Laura L. Doud
LAURA L. DOUD, City Auditor

UNION BANK OF CALIFORNIA, N.A.
345 SOUTH FIGUEROA STREET, 4TH FLOOR
LOS ANGELES, CALIFORNIA 90071

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VOID AFTER 90 DAYS

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KEYBANK FEDERAL CREDIT UNION

NOV 28 05 1

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DATE OF DEPOSIT ENDORSEMENT

X
Laura L. Doud

Account Number Application
 Transaction Number Parent Account Number
 Check Number Parent Transaction Number
 Transaction Amount Reversed Transaction Number
 Hold Account Number Allotment / Instance Number
 Transaction Description Cash Box Number
 Status Description Trace Number
 Passbook Posted Offline Originating Person

Date / Times Location / Reason
 Approving Person
 Rtm Reason/Year

Activity Date
 Activity Time
 Post Date
 Effective Date

Description

 Exceptions:

 Balances

Balance Type	Amount
Note Balance	(1,338.00)

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
EL	INTR	IMED	(1,338.00)	1	1

VERIFY DOCUMENT AUTHENTICITY. SOLID RED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM.

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
818 WEST 7TH STREET, 12TH FLOOR
LOS ANGELES, CA 90017

2PY 90-4182/1211
Payroll check number: 27814277
Pay date: 10/19/2006

Pay to the order of: LAURA BATTS

This amount: SEVENTY AND 00/100 DOLLARS

\$70.00

ASSISTANCE WITH VERIFICATION AVAILABLE AT 877-423-7243

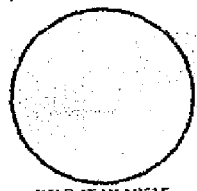
VOID AFTER 180 DAYS

BANK OF AMERICA
COMMUNITY DEVELOPMENT BANK
1800 NEWELL AVENUE, SUITE 200
WALNUT CREEK, CA 94598

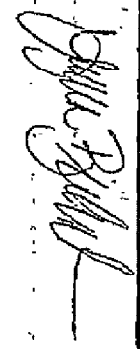
ADP 
ADP AUTHORIZED SIGNATURE

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FOR DEPOSIT ONLY
MICR LINE



10/19/06
11 00 9 11



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MICR LINE

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CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

856400

DATE 11/03/08

AMOUNT *****791.18

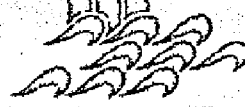
PAY EXACTLY

SEVEN HUNDRED NINETY ONE DOLLARS AND 18 CENTS *****

PAY TO THE ORDER OF

LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90808

CITY OF LONG BEACH



of 000.

David Nakamoto
DAVID S. NAKAMOTO, City Treasurer

UNION BANK OF CALIFORNIA, N.A.
245 SOUTH FIGUEROA STREET, 4TH FLOOR
LOS ANGELES, CALIFORNIA 90071

Working Together To Serve

NOT VALID FOR AMOUNTS OVER \$7,500.00
VOID AFTER 90 DAYS

Laura L. Doud
LAURA L. DOUD, City Auditor

THE ORIGINAL RECEIPT IS THE ONLY VALID RECEIPT FOR THIS CHECK. TW WITH CHECKING THE FRONT END.

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XEROGRAPHIC CREATION

WESCORP

NOV 6 11 11

DONOT WRITE, SIGN OR STAMP BELOW THIS LINE
OR PERFORM BANK FUNCTIONS BELOW

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Laura Ann Richardson-Batts

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CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

855084

DATE 10/20/06

AMOUNT \$ *****789.10

PAY EXACTLY

SEVEN HUNDRED EIGHTY NINE DOLLARS AND 10 CENTS *****

PAY TO THE ORDER OF

LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90808



CITY OF LONG BEACH

01000

DAVID S. NAKAMOTO, City Treasurer

UNION BANK OF CALIFORNIA, N.A.
445 SOUTH FIGUEROA STREET, 4TH FLOOR
LOS ANGELES, CALIFORNIA 90071

Working Together To Serve

NOT VALID FOR AMOUNTS OVER \$7,500.00
VOID AFTER 60 DAYS

LAURA L. DOUD, City Auditor

FOR DEPOSIT ONLY
YEAR FEDERAL CREDIT UNION
10 23 06

MESCORP

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DEPOSITARY BANK ENDORSEMENT

ENDORSE HERE
[Signature]

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - VIEW AT AN ANGLE



STATE OF CALIFORNIA

SACRAMENTO

WARRANT NUMBER

03-995066

THE TREASURER OF THE STATE WILL PAY OUT OF THE STATE PAYROLL REVOLVING FUND

90-1342
1211

ISSUE DATE
09 | 05 | 2006

DOLLARS	CENTS
**522	19

COMPLIANCE WARRANT

TO L RICHARDSONBATTS

440-001
AGENCY UNIT

Steve Westly

 STEVE WESTLY
 CALIFORNIA STATE CONTROLLER

This warrant is void one (1) year from issue date.

Account:39950667 Draft#:0 Amount:\$522.19 Sequence:4000788230 Date:09/18/2006 CUID:322275490 Branch:10 WorkType:CKCO

FOR DEPOSIT ONLY
 FEDERAL RESERVE BANK OF SAN FRANCISCO
 09 18 06

RECORDED

SEP 19 2006

THIS WARRANT MUST BE ENDORSED BY EXACTLY AS DRAWN AND WHEN MADE PAYABLE TO MORE THAN ONE PAYEE EACH PAYEE MUST ENDORSE

John D. ...

CSOC.LRich.FMB.00000592

CSOC.RICH.001148

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CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

847978

DATE 08/11/08

AMOUNT \$ *****792.75

PAY EXACTLY

SEVEN HUNDRED NINETY TWO DOLLARS AND 75 CENTS *****

PAY TO THE ORDER OF

LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90808

01000

David Nakamoto
DAVID S. NAKAMOTO, City Treasurer

UNION BANK OF CALIFORNIA, N.A.
445 SOUTH FIGUEROA STREET, 4TH FLOOR
LOS ANGELES, CALIFORNIA 90071

Working Together To Serve

NOT VALID FOR AMOUNTS OVER \$7,500.00 LAURA L. DOUD, City Auditor
VOID AFTER 90 DAYS

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FOR DEPOSIT ONLY
KNOW FEDERAL CREDIT UNION

SEP 15 08

UNION BANK OF CALIFORNIA

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PENALTY FOR BANK ENDORSEMENT

X
ENDORSE CHECK HERE
Laura L. Doud

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CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

846427

DATE 07/28/09

AMOUNT \$ *****789.09

PAY EXACTLY

SEVEN HUNDRED EIGHTY NINE DOLLARS AND 09 CENTS *****

CITY OF LONG BEACH

PAY TO THE ORDER OF

LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90806

01000

David S. Makamoto
DAVID S. MAKAMOTO, City Treasurer

UNION BANK OF CALIFORNIA, N.A.
445 SOUTH FIGUEROA STREET, 4TH FLOOR
LOS ANGELES, CALIFORNIA 90071

Working Together To Serve
NOT VALID FOR AMOUNTS OVER \$7,500.00
VOID AFTER 90 DAYS

Laura L. Doud
LAURA L. DOUD, City Auditor

THE ORIGINAL COPY

PLEASE SPEAKING THE PLACE

0100

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MICROFILM READ ONLY

MSCORP

07 21 09

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X
Laura L. Doud
LAURA L. DOUD

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CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

843400

DATE 08/30/08

AMOUNT \$ *****817.70

PAY EXACT

EIGHT HUNDRED SEVENTEEN DOLLARS AND 70 CENTS *****

CITY OF LONG BEACH

01000

PAY TO THE ORDER OF

LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90808

DAVID S. NAKAMOTO, City Treasurer

Working Together To Serve

NOT VALID FOR AMOUNTS OVER \$7,500.00

VOID AFTER 90 DAYS

GARY L. BURROUGHS, City Auditor

UNION BANK OF CALIFORNIA, N.A.
445 SOUTH FIDUCIARY STREET, 4TH FLOOR
LOS ANGELES, CALIFORNIA 90071

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FOR DEPOSIT ONLY
07 11 08

08-30-08

ENDORSE HERE
X
Laura Ann Richardson-Batts

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CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

840837

DATE 08/02/08

AMOUNT \$ *****756.50

PAY EXACTLY

SEVEN HUNDRED FIFTY SIX DOLLARS AND 59 CENTS *****

PAY TO THE ORDER OF

LAURA ANN RICHARDSON-BATTS
717 EAST VERNON STREET
LONG BEACH CA 90808

01000

David Nakamoto
DAVID S. NAKAMOTO, City Treasurer

UNION BANK OF CALIFORNIA, N.A.
445 SOUTH HIGHLAND STREET 4TH FLOOR
LONG BEACH, CALIFORNIA 90801

NOT VALID FOR AMOUNTS OVER \$7,500.00

VOID AFTER 90 DAYS

Gary L. Burroughs
GARY L. BURROUGHS, City Auditor

FOR DEPOSIT ONLY

AUG 21 08 1

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DEPOSIT ONLY (FOR BANK USE ONLY)

BRONX, CA 90808
[Signature]

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CITY OF LONG BEACH
333 WEST OCEAN
LONG BEACH, CA 90802

842155

DATE 06/16/06

AMOUNTS *****752.92

PAY EXACTLY

SEVEN HUNDRED FIFTY TWO DOLLARS AND 92 CENTS *****

PAY TO THE ORDER OF

Laura Ann Richardson-Batts
717 East Vernon Street
Long Beach CA 90806

D1000

David Nakamoto

DAVID S. NAKAMOTO, City Treasurer

UNION BANK OF CALIFORNIA, N.A.
445 SOUTH FIGUEROA STREET, 4TH FLOOR
LOS ANGELES, CALIFORNIA 90071

NOT VALID FOR AMOUNTS OVER \$7,500.00
VOID AFTER 90 DAYS

Gary L. Burroughs
GARY L. BURROUGHS, City Auditor

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FOR DEPOSIT ONLY
XERO FEED CREDIT CARD

11 6 25 04

MESCORP

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OR REWRITE BANK ENDORSEMENT

ENDORSE HERE
X
John B. Bell

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM.

CITY OF LONG BEACH
833 WEST OCEAN
LONG BEACH, CA 90802

839460

DATE 05/15/08

AMOUNTS *****750.50

PAY EXACTLY

SEVEN HUNDRED NINETY DOLLARS AND 50 CENTS *****

PAY TO THE
ORDER OF *

Laura Ann Richardson-Batts
717 East Vernon Street
Long Beach CA 90808

01000

David S. Nakamoto

DAVID S. NAKAMOTO, City Treasurer

UNION BANK OF CALIFORNIA, N.A.
445 SOUTH FIGUEROA STREET, 4TH FLOOR
LOS ANGELES, CALIFORNIA 90071

NOT VALID FOR AMOUNTS OVER \$7,500.00
VOID AFTER 90 DAYS

Gary L. Burroughs
GARY L. BURROUGHS, City Auditor

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE FRONT WHEN CHECKING THE ENDORSEMENT.

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: Queue / Application / Queue Sub: 25456 / 657 / 2

Transaction Number: 802 Parent Account Number:

Check Number: Parent Transaction Number:

Transaction Amount: 7,758.39 Reversed Transaction Number:

Help Account Number: Allotment / Instance Number:

Transaction Description: External Deposit Cash Box Number:

Status Description: Completed Trace Number: 51036590000459

Passbook / Poster: Online: Originating Person:

Date / Time: Location / Reason: Approving Person:

Activity Date: 11-01-2007 Rmt Reason Year:

Activity Time: 5:41:06 AM Description: External House of Reps Made P/PAYMENTS

Post Date: 11-01-2007

Effective Date: 11-01-2007

Balance Type	Amount
Note Balance	7,758.39

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	7,758.39	1	1

MSHA 558 199243

start XFCU Int... Index - M... 100 - Ser... Documen 9:00 AM

Buttons: Help, Print, Cancel, Enter, Exit, Edit, Close

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue/Application/Queue Sub: 23796-657-2

Transaction Number: 763 Parent Account Number: [Redacted]

Check Number: [Redacted] Parent Transaction Number: [Redacted]

Transaction Amount: 10,341.44 Reversed Transaction Number: [Redacted]

Hold Account Number: [Redacted] Allotment/Instance Number: [Redacted]

Transaction Description: External Deposit Cash Box Number: [Redacted]

Status Description: Completed Trace Number: 610938590000461

Passbook Posted: Online: Originating Person: [Redacted]

Date/Times Allocation/Reason: [Redacted] Approving Person: [Redacted]

Activity Date: 10-01-2007 Description: External House of Rep. Mem. REPAYMENT

Activity Time: 5:27:25 AM

Post Date: 10-01-2007

Effective Date: 10-01-2007

Balance Type	Amount
Note Balance	10,341.44

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	10,341.44	1	1

MSFA: 599 139249

start [Icons] CU Int... Index - M... 100 - Ser... Document 9:01 AM

Buttons: Help, Print, Cancel, Edit, Close

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: Queue/Application/Clause Sub: 26955-667-2

Transaction Number: 836 Parent Account Number:

Check Number: Parent Transaction Number:

Transaction Amount: 7,758.37 Reversed Transaction Number:

Hold Account Number: Allotment Instance Number:

Transaction Description: External Disposit Cash Box Number:

Status Description: Completed Trace Number: 51096690000456

Passbook Pasted: Online: Originating Person:

Date/Time: Location/Reason: Approving Person:

Activity Date: 12-03-2007 Description: External Hotel Reg. Mem. - RRPAW/MENT

Activity Time: 5:40:29 AM

Post Date: 12-03-2007

Effective Date: 12-03-2007

Balance Type	Amount
Note Balance	7,758.37

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	7,758.37	1	1

MSHA 699 139243

start [Taskbar Icons] 8:59 AM

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue/Application/Queue Sub: 28590-657-2

Transaction Number: 2911 Parent Account Number: [Redacted]

Check Number: [Redacted] Parent Transaction Number: [Redacted]

Transaction Amount: 7,776.31 Reversed Transaction Number: [Redacted]

HBJ Account Number: [Redacted] Allotment Instance Number: [Redacted]

Transaction Description: External Deposit Cash Box Number: [Redacted]

Status Description: Completed Trace Number: 51036590000469

Passport Product: [Redacted] Originating Person: [Redacted]

Date/Time: [Redacted] Location/Reason: [Redacted] Approving Person: [Redacted]

Activity Date: 01-02-2008 Activity Time: 6:11:55 AM Rmt Reason/Reason: [Redacted]

Post Date: 01-02-2008 Effective Date: 01-02-2008

Description: External House of Rep. Me - RR PAVEMENT

Balance Type	Amount
Note Balance	7,776.31

Fund Type	Fund Detail	Clearing Category	Amount	Number	Sequence
JE	ALL	IMED	7,776.31		

Buttons: Help, Print, Blank, Print, Blank, Print, Edit, Close

System Tray: 6:59 AM, 8/26/2008

This document was sent to the printer

Document name: 'Microsoft Word - Document2'

Printer name: '\\es1wpr01\110PP01'

Time sent: 8:58:54 AM 8/26/2008

Total pages: 1

2105 Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [] Queue/Application/Queue Sub: 31709-667-2

Transaction Number: 971 Parent Account Number: []

Check Number: [] Parent Transaction Number: []

Transaction Amount: 7,946.31 Parent Transaction Number: []

Hold Account Number: [] Allotment/Instalment Number: []

Transaction Description: External Deposit Cash Box Number: 1

Status Description: Completed Trace Number: 61036690000460

Passbook Posted: Online Offline Originating Person: []

Date/Time: [] Location/Reason: [] Approving Person: []

Print Reason/Year: []

Activity Date: 03-03-2008 Description: External House of Representatives PAYMENT

Activity Time: 5:35:32 AM

Post Date: 03-03-2008

Effective Date: 03-03-2008

Balance Type	Amount
Note Balance	7,946.31

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	7,946.31	1	1

MSHA 599 199243

start [] YFCU Int... [] Inbox - M... [] 100 - Ser... [] Document... [] 8:57 AM

Buttons: Help, Print, Blank, Print/Ship, Edit, Close

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue/Application/Queue Sub: 33304-657-2

Transaction Number: 1020 Parent Account Number: [Redacted]

Check Number: [Redacted] Parent Transaction Number: [Redacted]

Transaction Amount: 7,946.31 Reversed Transaction Number: [Redacted]

Hold Account Number: [Redacted] Allocation Instance Number: [Redacted]

Transaction Description: External Debit Cash Box Number: [Redacted]

Status Description: Completed Trace Number: 51036590000459

Passbook Postage: Online: Originating Person: [Redacted]

Date/Time: [Redacted] Location/Reason: [Redacted] Approving Person: [Redacted]

Activity Date: 04-01-2008 Rptm-Reason/Year: [Redacted]

Activity Time: 5:36:08 AM Description: External House of Rep. Me. REPAYMENT

Post Date: 04-01-2008

Effective Date: 04-01-2008

Balance Type	Amount
Note Balance	7,946.31

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	7,946.31	1	1

MSHA: 699 109245

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Buttons: Help, Print, Refresh, Cancel, Confirm, Edit, Close

CSOC.LRich.FMB.00000604

CSOC.RICH.001160

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue / Application / Queue Sub: 30217 / 667 / 2

Transaction Number: 956 Parent Account Number: [Redacted]

Check Number: [Redacted] Parent Transaction Number: [Redacted]

Transaction Amount: 7,946.33 Reversed Transaction Number: [Redacted]

Hold Account Number: [Redacted] Allotment / Instance Number: [Redacted]

Transaction Description: External Deposit Cash Box Number: [Redacted]

Status Description: Completed Trace Number: 6103669000046

Passbook Entered: Online: Originating Person: [Redacted]

Date / Times: Location / Reason: [Redacted] Approving Person: [Redacted]

Print Reason / Year: [Redacted]

Activity Data: 02-01-2008 Description: External House of Rep. Mex. DEPOSIT

Activity Time: 6:44:36 AM

Post Date: 02-01-2008

Effective Date: 02-01-2008

Balance Type	Amount
Note Balance	7,946.33

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	7,946.33	1	1

MSHA 589 189243

start XFCU Inb... Inbox - M... 100 - Ser... Document 8:53 AM

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: Queue/Application/Queue Sub: 34960-657-2

Transaction Number: 1085 Parent Account Number:

Check Number: Parent Transaction Number:

Transaction Amount: 7,946.31 Reversed Transaction Number:

Hold Account Number: Allotment/Instalment Number:

Transaction Description: External Deposit Cash Box Number: 1

Status Description: Completed Trace Number: 5106590000458

Passbook Posted: Offline: Originating Person:

Date/Time: Location/Reason: Approving Person:

Activity Date: 05-01-2008 Description: External House of Rep. Inc. (RICH) NEMT

Activity Time: 5:28:21 AM

Post Date: 05-01-2008

Effective Date: 05-01-2008

Balance Type	Amount
Note Balance	7,946.31

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	7,946.31	1	1

MSHA 599 139243

start XFCU Inb... Inbox - M... 100 - Ser... Document 8:55 AM

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2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue / Application / Queue Subj: 36526-657-2

Transaction Number: 1145 Parent Account Number: [Redacted]

Check Number: [Redacted] Parent Transaction Number: [Redacted]

Transaction Amount: 7,946.31 Reversed Transaction Number: [Redacted]

Hold Account Number: [Redacted] Allocation / Instance Number: [Redacted]

Transaction Description: External Disbursement Cash Box Number: 1

Status Description: Completed Trace Number: 6109669000046

Passbook Posted: Online Offline Originating Person: [Redacted]

Date / Times: Location / Reason: [Redacted] Approving Person: [Redacted]

Activity Date: 06-02-2008 Description: External Source of Repayment: REPAYMENT

Activity Time: 7:44:51 AM

Post Date: 06-02-2008

Effective Date: 06-02-2008

Balance Type	Amount
Note Balance	7,946.31

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	7,946.31	1	1

MSHA 599 139249

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2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue/Application Queue Sub: 380111-657-2

Transaction Number: 1184 Parent Account Number: [Redacted]

Check Number: [Redacted] Parent Transaction Number: [Redacted]

Transaction Amount: 7,946.31 Reversed Transaction Number: [Redacted]

Hold Account Number: [Redacted] Allotment Instance Number: [Redacted]

Transaction Description: External Deposit Cash Box Number: [Redacted]

Status Description: Completed Trace Number: 51036690000483

Passbook Posted: Online: Originating Person: [Redacted]

Date/Time: Location/Reason: Approving Person: [Redacted]

Print Reason/Part: [Redacted]

Activity Date: 07-01-2008 Description: External House of Representatives REPAYMENT

Activity Time: 5:48:21 AM

Post Date: 07-01-2008

Effective Date: 07-01-2008

Balance Type	Amount
Note Balance	7,946.31

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	7,946.31	1	1

MSHA: 599 103243

start [Icons] XFCU Inx... Inbox Mail 100 Ser... Document... 8:54 AM

Buttons: Help, Print, Edit, Close

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: Order / Application / Card No: 39484 657 2

Transaction Number: 1227 Parent Account Number:

Check Number: Parent Transaction Number:

Transaction Amount: 8,532.75 Revised Transaction Number:

Hold Account Number: Allotment / Instance Number:

Transaction Description: External Deposit Cash Box Number:

Status Description: Completed Trace Number: 51096690000459

Passbook Posted: Online Originating Person:

Date / Times: Location / Reason: Approving Person:

Activity Date: 08-01-2008 Description: External House of Reps. Job Payment

Activity Time: 5:33:32 AM

Post Date: 08-01-2008

Effective Date: 08-01-2008

Balances

Balance Type	Amount
Note Balance	8,532.73

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	8,532.73	1	1

Buttons: Help, Print, Edit, Close

System Info: XFCU Intranet - Windows Internet Explorer, MSHA 699 199249, 8:53 AM

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: Queue/Application/Queue Sub: 31709-657-2

Transaction Number: 970 Parent Account Number:

Check Number: Parent Transaction Number:

Transaction Amount: 10.00 Reversed Transaction Number:

Hold Account Number: Allotment/Invoice Number:

Transaction Description: External Debit Cash Box Number: 1

Status Description: Completed Trace Number: 51736101522799

Passbook Record: Online Offline Originating Person:

Date/Time: Location/Reason: Approving Person:

Rtnt Reason/Year:

Activity Date: 03-03-2008 Description: External US HOUSE OF REPRESENTS VENDOR
RMTNY CA3709240707 RICHARDS INVOICE
DATE: 09/24/07 187CALR000

Activity Time: 5:35:52 AM

Post Date: 03-03-2008

Effective Date: 03-03-2008

Balance Type	Amount
Note Balance	0.00

Fund Type	Fund Detail	Clearing Category	Amount	Number	Sequence
JE	ALL	IMED			

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Document name: 'Microsoft Word - Document2'
Printer name: '\\es1wprt01\110PP01'
Time sent: 8:57:48 AM: 8/28/2008
Total pages: 1

Buttons: Help, Print, Online, Edit, Close

Taskbar: start, 1:00 Ser..., Document, 8:53 AM

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Check Application / Check Sub: 31784-657-2

Transaction Number: 975 Parent Account Number: [Redacted]

Check Number: [Redacted] Parent Transaction Number: [Redacted]

Transaction Amount: 183.00 Reversal Transaction Number: [Redacted]

Hold Account Number: [Redacted] Allocation Instance Number: [Redacted]

Transaction Description: External Deposit Cash Box Number: [Redacted]

Status Description: Completed Trace Number: 51796101529587

Passbook Posted: Online: Originating Person: [Redacted]

Date / Times / Location / Reason: [Redacted] Approving Person: [Redacted]

Print Reason Year: [Redacted]

Activity Date: 03-04-2008 Description: External US HOUSE OF REPS VENDOR
RM INVOICE 7/11/07/BRICHARDS INVOICE
DATE: 11/01/07 V-3 CALLED

Activity Time: 5:29:33 AM

Post Date: 03-04-2008

Effective Date: 03-04-2008

Balance Type	Amount
Note Balance	183.00

Fund Type	Fund Detail	Clearing Category	Amount	Number	Sequence
JE	ALL	IMED			

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Document name: Microsoft Word - Document2
Printer name: \\es1wpr01\110PP01
Time sent: 9:17:11 AM 8/26/2008
Total pages: 1

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2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: Queue/Application/Queue Sub: 31784-657-2

Transaction Number: 976 Parent Account Number:

Check Number: Parent Transaction Number:

Transaction Amount: 269.00 Revised Transaction Number:

Hold Account Number: Allotment/Instance Number:

Transaction Description: External Deposit Cash Box Number: 1

Status Description: Completed Trade Number: 61722101523585

Passbook Pasted: Online: Originating Person:

Date/Times: Location/Reason: Approving Person:

Activity Date: 03-04-2008 Description: EXTERNAL HOUSE OF BERS WENDRAY

Activity Time: 6:29:33 AM RICHARDS INVOICE

Past Date: 03-04-2008 DATE: 09/01/07

Effective Date: 03-04-2008

Balance Type	Amount
Note Balance	269.00

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	269.00	1	1

MSHA 699 159243

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- Help
- Print
- Home
- Print Job
- Cancel Job
- Edit
- Close

2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue/Application/Queue Sub: 31784-657-2

Transaction Number: 974 Parent Account Number:

Check Number:

Transaction Amount: 20.00 Parent Transaction Number:

Hold Account Number:

Transaction Description: External Deposit Reversed Transaction Number:

Status Description: Completed Slotment Instance Number:

Passbook Printed: Online Cash Box Number: 1

Date/Time: Location/Reason: Originating Person:

Approving Person:

Rmt Reason/Year:

Activity Date: 03-04-2008 Description: External US HOUSE OF REPRESENTATIVES
RMTN CA3711010708RICHARDS INVOICE
DATE: 12/01/07 37CALP000

Activity Time: 5:29:33 AM

Post Date: 03-04-2008

Effective Date: 03-04-2008

Balance Type	Amount
Note Balance	20.00

Fund Type	Fund Detail	Clearing Category	Amount	Number	Sequence
JE	ALL	IMED			

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Printer name: '\\es1wpr01\110PP01'

Time sent: 9:17:28 AM 8/28/2008

Total pages: 1

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2105 - Transaction Detail (Xceed Financial Credit Union) (192)

Account Number: [Redacted] Queue/Application/Queue Sub: 21784-857-2

Transaction Number: 1977 Parent Account Number: [Redacted]

Check Number: [Redacted] Parent Transaction Number: [Redacted]

Transaction Amount: 300.00 Rejected Transaction Number: [Redacted]

Hold Account Number: [Redacted] Allotment Instance Number: [Redacted]

Transaction Description: External Deposit Cash Box Number: [Redacted]

Status Description: Completed Trace Number: 51796101622686

Passbook Update: In Online N Originating Person: [Redacted]

Date/Time: [Redacted] Location/Reason: [Redacted] Approving Person: [Redacted]

Rtn/Reason/Year: [Redacted]

Activity Date: 03-04-2008 Description: External HOUSE OF REPS WENDY
RMTV-CA3710018708RICHARDS INVOICE
DATE 10/01/07 15/CALR000

Activity Time: 5:29:59 AM

Post Date: 03-04-2008

Effective Date: 03-04-2008

Balance Type	Amount
Note Balance	300.00

Fund Type	Fund Detail	Clearing Category	Amount	Number of Items	Sequence Number
JE	ALL	IMED	300.00	1	1

MSHA 899 39243

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CSOC.LRich.FMB.00000614

CSOC.RICH.001170

Capital One

June 20, 2007

0001181219

58-1551
1441

Pay to the Order of LAURA BATTS

\$ *****\$18.74

***** Eighteen Dollars and 74/100

Dollars

JPMC

RE:

AUTHORIZED SIGNATURE

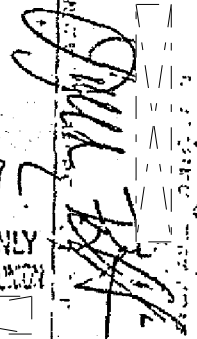


07 02 07

FOR DEPOSIT ONLY
XEROX FEDERAL CREDIT UNION

11-207

100 08 171



Dep 7/2/07

Total \$206.64

CSOC.LRich.FMB.00000615

CSOC.RICH.001171

103-04317 d.3 Rev. 09-08-2002 Printed in U.S.A.
GREEN COMPANY LOGO APPEARS ON BACK OF DOCUMENT
134-8775.1 Rev. 07-01-2002 (other 01b)
Sys Penus



State Farm Mutual Automobile Insurance Company
Bakersfield CA 93311-0001

BANK OF AMERICA, N.A.
ATLANTA GA

64-1278811

123461741P

411

POLICY NUMBER

DATE MAY-10, 2007

1-M

PAY TO THE ORDER OF

RICHARDSON, LAURA
717 E VERNON ST
LONG BEACH CA 90806-2726

8741 1 M

\$ *****73.00

SEVENTY-THREE AND NO/100 DOLLARS

Edward B. ...
CHAIRMAN
Michael J. ...
TREASURER

COMPANY LOGO WATERMARK APPEARS ON BACK. HOLD AT 45° ANGLE FOR VIEWING. COMPANY LOGO MISSING.

VOID IF GREEN COLORED BACKGROUND IS MISSING

This Notice Only Applies to Vendors and Service Providers:
By ordering this payment for your services, you agree not to
use of disburse any Federal, state or local tax monies received from
us unless necessary for the services we provided.

[Signature]
PRINT THE ENCLOSED IN ALL CAPS
(signature)

07 02 07

FOR DEPOSIT ONLY
XEROX FEDERAL CREDIT UNION

11-207

00:00:00



State Farm Mutual Automobile Insurance Company
 900 Old River Road
 Bakersfield CA 93311-0001

BANK OF AMERICA, N.A.
 ATLANTA GA

64-1270611

123564927R

POLICY NUMBER 260 8495-F08-75

DATE JUN 22 2007

PAY TO THE ORDER OF

RICHARDSON, LAURA
 717 E VERNON ST
 LONG BEACH, CA 90806-2726

\$ ****174.90

ONE HUNDRED SEVENTY-FOUR AND 90/100 DOLLARS

Edward B. Rust, Jr.
 CHAIRMAN
Michael J. Lyman
 TREASURER

COMPANY LOGO WATERMARK APPEARS ON BACK, HOLD AT 45 ANGLE FOR VIEWING. DO NOT GASK IF MISSING

GREEN COMPANY LOGO APPEARS ON FACE OF DOCUMENT

VOID IF GREEN COLORED BACKGROUND IS MISSING

This Notice Only Applies to Venues and Service Providers.
 By endorsing this payment for your services, you agree not to use or disclose any personal customer information received from us unless necessary for the services we requested.

MUST BE ENDORSED BY ALL PAYEES

[Signature]

2007 07 20 05

FOR DEPOSIT ONLY
 FEDERAL CREDIT

JUN 22 2007



CSOC.LRich.FMB.00000617

CSOC.RICH.001173

VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS
818 WEST 7TH STREET, 12TH FLOOR
LOS ANGELES, CA 90017

2PY
Payroll check number: 27814277
Pay date: 10/19/2006

80-41821211


Pay to the order of: LAURA BATTIS
This amount: SEVENTY AND 00/100 DOLLARS

\$70.00

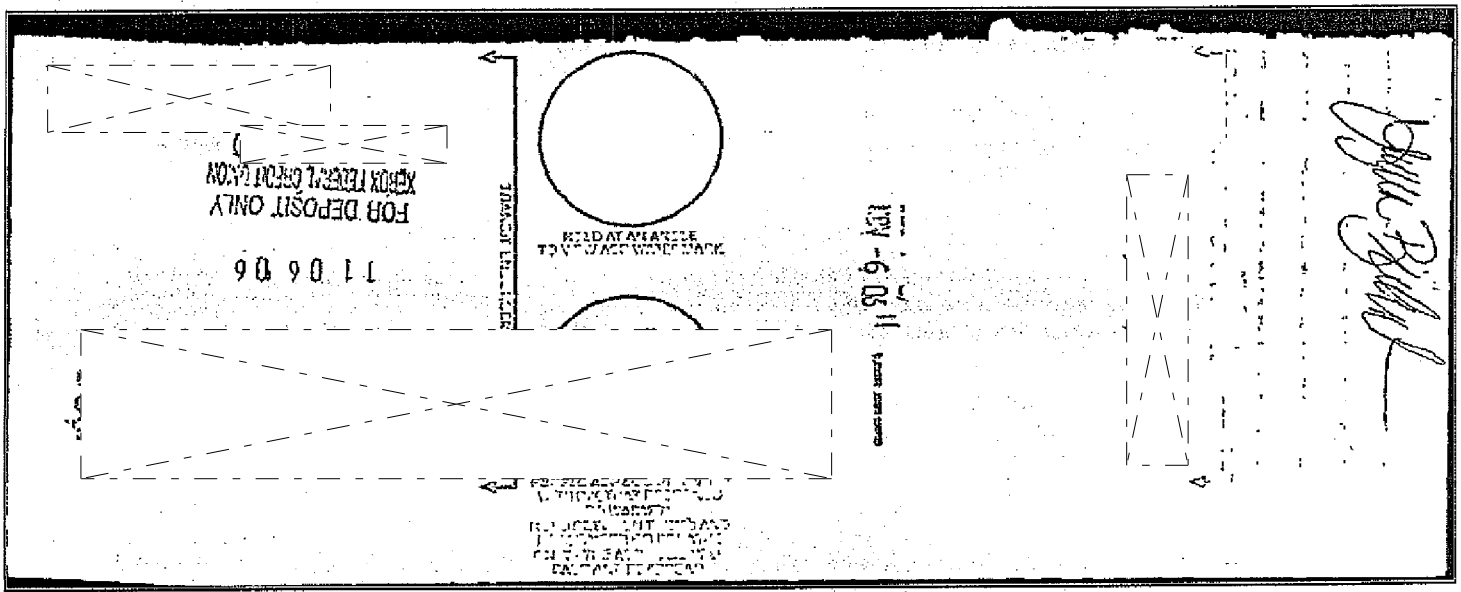
ASSISTANCE WITH VERIFICATION AVAILABLE AT 877-423-7243

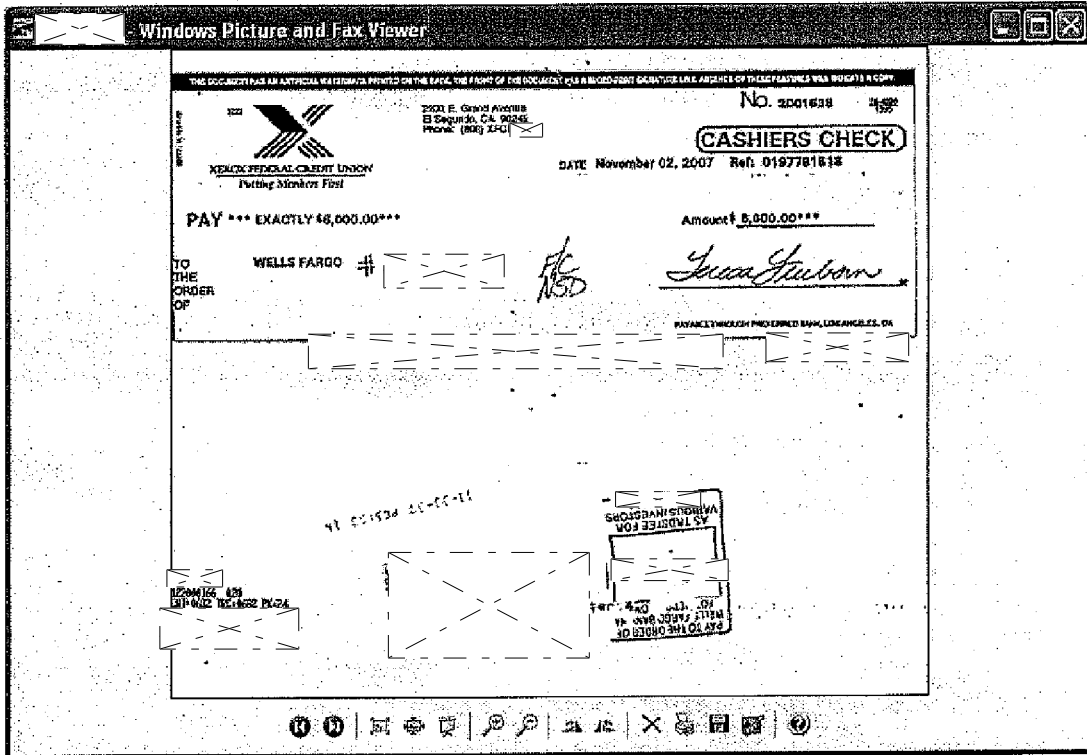
VOID AFTER 180 DAYS

BANK OF AMERICA
COMMUNITY DEVELOPMENT BANK
1500 NEWELL AVENUE, SUITE 200
WALNUT CREEK, CA 94598

ADP 
ADP AUTHORIZED SIGNATURE

THIS CHECK IS VOID IF THE MICR LINE IS NOT READ CORRECTLY. HOLD A COPY OF THIS CHECK TO VERIFY THE MICR LINE IS READ CORRECTLY.





CSOC.LRich.FMB.00000620

CSOC.RICH.001176

Member Signature Card Application

CSOC.LRich.FMB.00000624

CSOC.RICH.001180

Account No.

RICHARDSON

Account Name - Last

LAURA

First

Above to be completed by Credit Union



Application For Membership and Account Signature Card

If I am not currently a member, I hereby make application for membership in the Xerox Federal Credit Union and agree to conform to its bylaws, the terms and conditions of the Xerox Federal Credit Union Agreement and Truth-in-Savings Disclosure, and any amendments thereto. I also agree to the terms of the account which I am establishing.

- Savings Account
 - Club Account
 - Money Market Savings
 - Money Market Checking
- Name of Club Acct. (10 characters maximum)

Primary Owner (1) Last Name RICHARDSON		First LAURA	Middle Initial A	XFCU Acct. No.
Home Address 15607 SOUTH DENVER AVENUE			Date of Birth 4/14/62	
City GARDENA		State CA	Zip 90248	
Home Phone:	Business Phone (213) 590-1268	Social Security No.		
Employer XEROX	If Xerox, Pay Method Bi Mo	Occupation MARKETING REP	Hire Date 10/18/88	
Business Address 180 EAST OCEAN BLVD #224		City LB	State CA	Zip 90802
Account Owner Shall Be <input type="checkbox"/> Individual <input type="checkbox"/> Joint		<input type="checkbox"/> With Pay-on-Death Provision		
Joint Owners, if any, must sign on reverse →				

Request for Taxpayer Information

Part I Taxpayer Identification No. Enter the Taxpayer Identification Number in box above. For most individual taxpayers, this is the Social Security Number.	Part II Backup Withholding On Accounts Opened After 12-31-83. <input type="checkbox"/> Check the box if you are <i>Not</i> subject to backup withholding under the provisions of section 3405 (a) (1) (C) of the Internal Revenue Code.
--	---

Certification: Under the penalties of perjury, I certify the information provided on this card is true, correct and complete.

Primary Owner (1) Signature Juan B. Richards Date 1/21/88

Your salary level (optional) <input type="checkbox"/> Under \$20,000 <input checked="" type="checkbox"/> \$20,000-\$40,000 <input type="checkbox"/> \$40,001-\$60,000 <input type="checkbox"/> \$60,001-\$80,000 <input type="checkbox"/> Over \$80,000	How are you eligible for membership? <input checked="" type="checkbox"/> Xerox Employee: Division <u>SALES - GENERAL LINE</u> <input type="checkbox"/> Crum and Forster Employee: Division _____ <input type="checkbox"/> Spouse <input type="checkbox"/> Roommate <input type="checkbox"/> Child <input type="checkbox"/> Retiree <input type="checkbox"/> Other Relative
<input type="checkbox"/> Own Home <input checked="" type="checkbox"/> Rent Home	
Have you ever had an XFCU Account before? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10/88

Please Print

Joint Owner (2) Information

Name (2)	Last	First	Middle Initial	
Address				Street & No.
City		State	Zip	
Home Phone ()		Business Phone ()		
Date of Birth		Driver's License No.		
Signature (2)			Date	

Please Print

Joint Owner (3) Information

Name (3)	Last	First	Middle Initial	
Address				Street & No.
City		State	Zip	
Home Phone ()		Business Phone ()		
Date of Birth		Driver's License No.		
Signature (3)			Date	

Please Print

Pay-On-Death Provision

Name of Payee (1)	Social Security No.
Home Address	City State Zip
Name of Payee (2)	Social Security No.
Home Address	City State Zip
Name of Payee (3)	Social Security No.
Home Address	City State Zip

The application for membership on reverse hereof is approved.

Membership Officer

Wendy Conway

Date

9/22/88



Checking Account Application

\$100 minimum deposit for new checking. (This section is for first-time orders; if you are reordering checks, please request a different form.)

Please transfer \$..... From..... Account #..... Attached is my deposit of \$ 100.00

Make checks payable to Xerox Federal Credit Union

My/Our signature(s) constitute my/our agreement and receipt of the terms and conditions stated on the Funds In Savings and Electronic Funds Transfer Disclosures.

Member Signature: *[Signature]* Date: 1/28/77

Joint Owner 1 Signature: _____ Date: _____

Joint Owner 2 Signature: _____ Date: _____

CHECKING ACCOUNT

Clearly indicate information to appear on check.

Name(1)..... ADRA RICHARDSON - BATES

Name(2).....

Street Address..... 1851 E. 18th Street #401

City, State, Zip..... Santa Ana, CA 92705

Account #.....

Driver's License# (1).....

Driver's License# (2).....

Home/Business Phone.....

Check if you would like the following to appear on your checks:

Driver's License Telephone Number Account Number



Special Services *Please clear up front call to department*

Check here for AUTOMATIC TRANSFER Check here for an XFCU ATM CashCard

Transfer \$..... Please send.....additional card(s) for

How often: Each pay period Monthly

From account..... Suffix..... Name

To account..... Suffix..... Name

Name Account Number..... *(Your signature indicates that you are the primary account owner)*

OVERDRAFT PROTECTION

By checking one of the boxes below, the owner(s) hereby authorize Xerox Federal Credit Union to clear overdrafts by an advance from the PowerLine or PowerLine Plus Account (if an account has been established) in even increments of \$100 subject to the terms and conditions of that plan and thereafter by a transfer from owner(s) Savings Account in even increments of \$100. If a PowerLine or PowerLine Plus Account has not been established, then overdrafts will be cleared by a transfer from Savings Account in even increments of \$100. Owner(s) understand that no more than three (3) transfers from a Savings Account are permitted in any one (1) calendar month. Furthermore, if \$100 is not available, the available amount needed to clear the overdraft will be the amount that is transferred under either plan.

From PowerLine From Savings

Signature X..... Date.....



Membership Enrollment & Savings Account Application

NAME CHANGE

Please check one of the following:

Individual Account
 Joint Account
 Upon my death pay all sums to MARYAN RICHARDSON-MOTHER
 Social Security Number 03150734
 Address 15407 O DENNER AVE GARDENA CA 90249

Account # _____
 First Name RICHARDSON - BATES (AUBRY) M.I. _____
 Please do not write in shaded areas

Please indicate all information on both sides of application.

Primary Owner's Name LARA RICHARDSON - BATES Social Security Number _____
 Address 1801 ELST FROST ST #401 City/State/Zip EMERY CA 94520
 Date of Birth _____ Drivers License #/State _____
 Home Phone _____
 Employer's Name XEROX CORPORATION MARSHFIELD, MASSACHUSETTS
 Employer's Address 7950 SO City/State/Zip MA 01450
 Employee Number _____ Pay Method/Code _____
 Business Address Suite 15 City/State/Zip _____
 Business Phone _____
 Joint Owner's Name _____ Social Security Number _____
 Address _____ City/State/Zip _____
 Date of Birth _____ Home Phone _____
 Joint Owner's Name _____ Social Security Number _____
 Address _____ City/State/Zip _____
 Date of Birth _____ Home Phone _____
 Driver's License #/State _____
 Driver's License #/State _____
 Home Phone _____



Membership Enrollment & Savings Account Application

Membership Information

- Xerox Employee
- Xerox Retiree
- Xerox Affiliate
- Spouse or relative of one of the above
- Relative's Account #
- Other
- Name Change/Former

I acknowledge receipt of the Xerox Federal Credit Union Electronic Services Disclosure and Agreement and agree to abide by the terms and conditions of it and any amendments thereto.

Please send an ATM Cash Card.
Your initials: AS

CERTIFICATION

Please sign and return with minimum deposit of \$50

Under the penalties of perjury, I certify that the number shown on this form is my correct social security number/tax identification number and that: (please check one of the following boxes)

- I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.
- I am subject to backup withholding.

My/Our signature(s) will constitute my/our agreement to the terms and conditions stated on the Truth in Savings Disclosure which I will receive upon opening my account.

Signature: [Signature] Date: 1/28/97
 Signature: [Signature] Date: _____
 Signature: _____ Date: _____
 Signature: _____ Date: _____

Please complete both sides of application.

FOR OFFICE USE ONLY
 Date Received Membership Officer Date Opened

COPIES OF LOAN DOCUMENTS

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CSOC.RICH.001187



MAILING ADDRESS
Tiger Federal Credit Union
P.O. Box 3641
Culver City, CA 90231-3641
(310) 646-3084

CREDIT LINE ACCOUNT AND PERSONAL LOAN APPLICATION

ACCOUNT NUMBER - APPLICANT

ACCOUNT NUMBER - CO-APPLICANT

DATE

10/24/05

Applicant Information

PRINT OR TYPE ALL INFORMATION

- If You live in a community property state, are You:
 - Married
 - Separated
 - Unmarried (Includes Single, Divorced and Widowed)
- Married applicants can apply for individual credit. Indicate if You would like:
 - Individual Credit
 - Joint Credit with Your Spouse
 - Joint Credit with a Guarantor or another Applicant
- Method of Payment:
 - Payroll Deduction
 - Automatic Share Transfer
 - Cash Payment
- Frequency of Payment:
 - Weekly
 - Bi-Weekly
 - Semi-Monthly
 - Monthly

Open-End Credit Applied For:

- VISA Classic: No. of Cards 0 Limit Desired \$ N
(Including Overdraft Protection)
- Share Secured VISA: No. of Cards 0 Limit Desired \$ N
(Including Overdraft Protection)
- Ready Cash Line of Credit: Limit Desired \$ N
- Share Secured: Limit Desired \$ N

Spouse/Co-Applicant Information

- Complete Spouse/Co-Applicant Information only if any of the following apply:
 - This is for joint credit with Your Spouse or other Co-Applicant.
 - Your Spouse will use Your Account.
 - You're relying on Your Spouse's income as a source of repayment for the credit requested.
 - You live in a community property state: Arizona, California, Idaho, Louisiana, New Mexico, Nevada, Texas, Washington, Wisconsin (or Puerto Rico).
- Definitions
Whenever used in this application, the words You and Your refer to the applicant(s), and the words We, Us, and Our refer to the Lender.

Closed-End Credit Applied For:

- Type: New Auto Used Auto Refinance Signature
 Other (specify) N
- Amount Requested \$ \$8,000.00 Length of Repayment Mos. 78
- Purpose SIGNATURE -A

There are costs associated with the use of any Credit Card issued to You by Us. You may request specific information about these costs by contacting Us by telephone at (800) 468-4437 or by writing Us at P.O. Box 3641, Culver City, CA 90231-3641.

APPLICANT

FIRST NAME INITIAL LAST NAME
LAURA RICHARDSON

SOCIAL SECURITY NUMBER BIRTHDATE
[REDACTED] 6/28/62

CURRENT STREET ADDRESS YEARS
1645 DATE AVE 2

CITY STATE ZIP
TORRANCE CA 90503

FORMER ADDRESS (COMPLETE IF PREVIOUS ADDRESS IS LESS THAN 3 YEARS) YEARS THERE

DO YOU: OWN HOME TELEPHONE NO. OF DEPENDENTS AGES OF DEPENDENTS
 RENT PAY BOARD 1 0

NAME, ADDRESS AND TELEPHONE OF NEAREST RELATIVE NOT LIVING WITH YOU

SPOUSE/CO-APPLICANT

FIRST NAME INITIAL LAST NAME

SOCIAL SECURITY NUMBER BIRTHDATE

CURRENT STREET ADDRESS YEARS

CITY STATE ZIP

FORMER ADDRESS (COMPLETE IF PREVIOUS ADDRESS IS LESS THAN 3 YEARS) YEARS THERE

DO YOU: OWN HOME TELEPHONE NO. OF DEPENDENTS AGES OF DEPENDENTS
 RENT PAY BOARD

NAME, ADDRESS AND TELEPHONE OF NEAREST RELATIVE NOT LIVING WITH YOU

EMPLOYMENT AND INCOME

If self-employed or retired, attach financial statement or last 2 years income tax returns.

CURRENT EMPLOYER (INCLUDE EMPLOYEE I.D. IF APPLICABLE) EMPLOYMENT DATE
CENTINELA HOSPITAL 17 AUG 1987

ADDRESS/CITY/STATE/ZIP
555 E HARDY ST INGLEWOOD CA 90301

WORK TELEPHONE POSITION MONTHLY NET INCOME
310 680-8292 RNURSE \$ 7,996.42

FORMER EMPLOYER POSITION YEARS THERE
 N

CURRENT EMPLOYER (INCLUDE EMPLOYEE I.D. IF APPLICABLE) EMPLOYMENT DATE

ADDRESS/CITY/STATE/ZIP

WORK TELEPHONE POSITION MONTHLY NET INCOME
 \$

FORMER EMPLOYER POSITION YEARS THERE
 N

OTHER INCOME

You need not list income from alimony, child support or separate maintenance payments unless You want it considered in evaluating this credit application.

TYPE/SOURCE OF OTHER INCOME MONTHLY AMOUNT
 \$

TYPE/SOURCE OF OTHER INCOME MONTHLY AMOUNT
 \$

ASSETS AND DEPOSITS

Attach a separate sheet if necessary.

TYPE	BANK (OR OTHER) NAME, ADDRESS	ACCOUNT NUMBER	APPROXIMATE BALANCE
Checking			
Savings			
Other			
CAR 1 - YR. - MAKE - MODEL		BALANCE OWED	
		\$	
CAR 2 - YR. - MAKE - MODEL		BALANCE OWED	
		\$	
HOMEOWNERS PLEASE INDICATE NAME(S) ON DEED	PURCHASE PRICE	APPROX. VALUE	
<u>N</u>	\$ <u>N</u>	\$	

TYPE	BANK (OR OTHER) NAME, ADDRESS	ACCOUNT NUMBER	APPROXIMATE BALANCE
Checking			
Savings			
Other			
CAR 1 - YR. - MAKE - MODEL		BALANCE OWED	
		\$	
CAR 2 - YR. - MAKE - MODEL		BALANCE OWED	
		\$	
HOMEOWNERS: PLEASE INDICATE NAME(S) ON DEED	PURCHASE PRICE	APPROX. VALUE	
<u>N</u>	\$ <u>N</u>	\$	

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CSOC.RICH.001188

CREDIT INFORMATION Please list all open Accounts with or without a balance. Attach separate sheet if necessary.

A = Applicant C = Spouse/Co-Applicant

PLEASE CHECK A C	OBLIGATIONS	LENDERS (OR OTHER) NAME, ADDRESS LIST ALL OBLIGATIONS INCLUDING TIGER FEDERAL CREDIT UNION LOANS	ACCOUNT NUMBER	ORIGINAL AMOUNT	BALANCE	MONTHLY AMOUNT
<input checked="" type="checkbox"/> <input type="checkbox"/>	FIRST MORTGAGE	NATIONAL CITY BANK	X	76,200.00	74,810.00	593.00
<input checked="" type="checkbox"/> <input type="checkbox"/>	LOAN ACCOUNT	NATIONAL CITY BANK		304,800.00	295,937.00	2,149.00
<input checked="" type="checkbox"/> <input type="checkbox"/>	CHARGE CARD	AMEX			4,912.00	147.36
<input checked="" type="checkbox"/> <input type="checkbox"/>	CHARGE CARD	DM MANAGEMENT/CBUSA NA			326.00	10.00
<input checked="" type="checkbox"/> <input type="checkbox"/>	CHARGE CARD	US BANK			30,314.00	189.00
<input checked="" type="checkbox"/> <input type="checkbox"/>	FIRST MORTGAGE	HSBC/RS			2,506.00	75.18
<input type="checkbox"/> <input type="checkbox"/>	FIRST MORTGAGE					
<input type="checkbox"/> <input type="checkbox"/>	FIRST MORTGAGE				76,200.00	

Please answer the following questions.
If a yes answer is given, explain on attached sheet.

		A C	TOTALS		\$ 408,805.0	\$ 3,163.54
		Yes No Yes No				
1. Have You filed a petition for bankruptcy in the last 10 years?	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	Please Check: A = Applicant C = Spouse/Co-Applicant			
2. Have You ever had any auto, furniture or property repossessed?	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	6. Have You any obligations not listed?	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
3. Are you a co-maker or co-signer on any loan? For Whom _____ Amount \$ _____	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	7. Do You have any past due bills?	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
4. Have You ever had credit in any other name? What Name _____	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	8. Is any income You have listed likely to reduce in the next two years?	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
5. Have You any suits pending, judgements filed, alimony or support awards against You?	<input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	9. Indicate immigration status:			
			Applicant	<input checked="" type="checkbox"/> U.S. Citizen	<input checked="" type="checkbox"/> Permanent U.S. Resident	<input type="checkbox"/> Other <u>N</u>
			Co-Applicant	<input type="checkbox"/> U.S. Citizen	<input type="checkbox"/> Permanent U.S. Resident	<input type="checkbox"/> Other

OPTIONAL CREDIT INSURANCE An appropriate application/disclosure will be furnished at the time Your credit is approved.

PLEASE CHECK ONE OR MORE OF THE BOXES BELOW.

You are interested in Credit Life Insurance - Single Coverage Joint Coverage You are interested in Credit Disability Insurance - Single Coverage

You are not interested in Credit Insurance

SIGNATURE OF APPLICANT

Launa Rich

DATE 10-24-05

SIGNATURES

You warrant the truth of the above information and You realize that it will be relied upon by Us in deciding whether or not to grant the credit applied for. You hereby authorize Us, Our employees and agents to investigate and verify any information provided to Us by You. If this application is for any Feature Category contained in Our Credit Line Account Program, You agree and understand that if approved, You are contractually liable according to the applicable terms of the Credit Line Account Agreement and Disclosure. You will receive a copy of that Agreement no later than the time of Your first credit advance and You promise to pay all amounts charged to Your Account according to its terms. If this is a joint application, You agree that such liability is joint and several. You authorize Us to accept Your facsimile signatures on this application and agree that Your facsimile signature will have the same legal force and effect as Your original signature. You assume any risk that may be associated with permitting Us to accept Your facsimile signature. You understand and agree that if We have previously denied You credit during the 60 day period immediately preceding the date of this application, You will be charged a \$20 Loan Application Fee payable in connection with this application for credit. If not enclosed, You authorize Us to deduct this fee from Your Share or Your Share Draft Account. Furthermore, if this application for credit is approved, such application fee will be refunded to You at the time Your loan/Account is granted. If You are issued a Credit Card, You grant and consent to a lien on Your shares with Us (except IRA and Keogh Accounts) and any dividends due or to become due to You from Us to the extent You owe on any unpaid Credit Card balance.

New York Residents Only. A consumer report may be requested in connection with this application. You will be informed whether or not a consumer report was requested, and if such a report was requested, You will be informed of the name and address of the consumer reporting agency that furnished the report. Subsequent consumer reports may be requested or utilized in connection with an update, renewal, or extension of the credit for which this application is made without further notice.

APPLICANT SIGNATURE

Launa Rich

DATE 10-24-05

SPOUSE/CO-APPLICANT SIGNATURE

DATE

Share Secured VISA and Share Secured Line of Credit Applicants: If Your credit is approved, You grant Us a specific pledge of shares in Your Share Account indicated below and for the amount specified below:
Account Number _____ Amount \$ _____

LOAN OFFICER

CREDIT MANAGER OR OTHER

LOAN APPROVED YES NO REFERRED TO CC
COUNTER OFFER WILL BE MADE IF ACCEPTED, LOAN APPROVED.

LOAN APPROVED YES NO
COUNTER OFFER WILL BE MADE IF ACCEPTED, LOAN APPROVED.

DESCRIBE COUNTER OFFER

SPECIFIC REASON(S) FOR REJECTION

LOAN OFFICER/CREDIT COMMITTEE SIGNATURE

DATE

CREDIT LIMIT

ADDITIONAL INFORMATION

CREDIT MANAGER OR OTHER

DATE

ECOA NOTICE AND REASON FOR REJECTION OR UNACCEPTED COUNTER OFFER SENT OR DELIVERED ON

(DATE) BY

CSOC.LRich.FMB.00000633

CSOC.RICH.001189

**TIGER FEDERAL CREDIT UNION
LOAN APPROVAL FINAL DETAIL SHEET**

MEMBER NAME: Laura Richardson

ACCT # [Redacted]

LOAN PROCESSOR: Cherry

DATE: 10.24.05

IS LOAN BEING FUNDED TODAY? YES NO

HAS MEMBER SIGNED LOAN DOCUMENTS? YES NO

CLOSED END LOANS

(Signature, RV, Auto Loans, C.D. Secured)

CREDIT SCORE A B C D E

LOAN EFF. DATE 10-24-05

LOAN PRODUCT SIG LOAN

LOAN TYPE CZ

LOAN AMOUNT \$ 8,000.00

LOAN TERM 36 mos (78)

LOAN RATE (APR) 11.90%
(fixed) (variable)

LIFE/DISABILITY INS. None

M.B.I. / GAP INS. None

NEW LOAN AMOUNT WITH MBI/GAP INCL. \$ 8,000.

PAYMENT METHOD Payroll

PAYMENT FREQUENCY B/W

DUE DATE REQUESTED 11-25-05

VEHICLE YEAR _____

VEHICLE MAKE _____

VEHICLE MODEL _____

% FINANCED 100% 80%

MILEAGE: _____

AUTO CLASSIFICATION New Auto Used Auto

VIN # & LICENSE # Vin#

AUTO INS. CARRIER _____

OPEN END LOANS

(Ready Cash, Visa, Share Secured)

CREDIT SCORE A B C D E

LOAN EFF. DATE _____

LOAN PRODUCT _____

LOAN TYPE _____

LOAN AMOUNT \$ _____

LOAN TERM _____

LOAN RATE (APR) _____

LIFE/DISABILITY INS. _____

PAYMENT METHOD _____
(payroll, auto pay, cash pay)

PAYMENT FREQUENCY _____
(mo, s/m, b/w, weekly)

DUE DATE REQUESTED _____

KELLEY B.B. VALUE: \$ _____ \$ _____
(Wholesale) (Retail)

DEALER NAME _____

License# _____

Policy# _____

Comments: _____

PRODUCER
 TOWER INS. ASSOC., INC. 2979 04
 4244 OVERLAND AVE
 CULVER CITY CA 90230
 TELEPHONE: [] [] [] [] [] [] [] [] [] []



MERCURY CASUALTY COMPANY

**AUTOMOBILE POLICY DECLARATIONS
 IMPORTANT COVERAGE EXCLUSION**

APPLICABLE TO ALL COVERAGES, INCLUDING BUT NOT LIMITED TO LIABILITY AND UNINSURED MOTORISTS, PROVIDED NOW OR LATER. It is agreed that the insurance afforded by this policy shall not apply nor accrue to the benefit of any insured or any third party claimant when any motor vehicle is being used or operated by a person listed below regardless of where the person resides or whether the person is licensed to drive.

POLICY NUMBER: AP POLICY PERIOD: FROM 06/17/2005 12:01 AM TO 12/17/2005 12:01 AM

PERSONS INSURED

NAMED INSURED
 LAURA CARPINTEYRO

DRIVERS
 LAURA CARPINTEYRO
 BILLY RAY RICHARDSON

MAILING ADDRESS
 1645 DATE AVE
 TORRANCE CA 90503

CAR	YEAR	VEHICLE DESCRIPTION	SERIAL NUMBER	COST OF VALUE	NEW/USED	PURCH. DATE	H.P./CID
1	1996	DODGE INTREPID SED 4DR	[] [] [] [] [] [] [] [] [] []	13402	U	04/1998	
2	1986	OLDSMOBILE DELTA 88 ROYALE SDN 4DR	[] [] [] [] [] [] [] [] [] []	2000	U	04/2000	

CAR LP-A/LA LOSS PAYEE(S) (LP); ADDITIONAL INTEREST(S) (AI); LOSS PAYEE(S) AND ADDITIONAL INTEREST(S) (LAI); GARAGING ADDRESS(S) (GA) AND REGISTERED OWNERS (RO) OTHER THAN THOSE LISTED ABOVE

CAR	LP-A/LA	LOSS PAYEE(S) (LP); ADDITIONAL INTEREST(S) (AI); LOSS PAYEE(S) AND ADDITIONAL INTEREST(S) (LAI); GARAGING ADDRESS(S) (GA) AND REGISTERED OWNERS (RO) OTHER THAN THOSE LISTED ABOVE
1	LP	PREMIER AUTO FINANCE INC DEPT 7186 LOS ANGELES CA 90088

Coverage applies only if premium charge is listed below. Coverage/Limits are subject to all policy terms.

COVERAGES	LIMITS OF LIABILITY	PREMIUMS			SPECIAL EQUIPMENT
BODILY INJURY LIABILITY	\$ 50,000 EACH PERSON \$ 100,000 EACH ACCIDENT	CAR 1	CAR 2	CAR	ITEMS INSURED AND AMOUNTS OF INSURANCE FOR EACH ITEM ARE STATED HEREIN. ITEMS INSURED ARE SUBJECT TO THE DEDUCTIBLE.
PROPERTY DAMAGE LIABILITY	\$ 50,000 EACH ACCIDENT	203	163		
THE FOLLOWING LOWER LIABILITY LIMITS APPLY TO CERTAIN DRIVERS: *BODILY INJURY-\$15,000 EACH PERSON AND \$30,000 EACH ACCIDENT; PROPERTY DAMAGE-\$5,000 EACH ACCIDENT (SEE PARAGRAPH (6) IN PART I ON PAGE 1 OF THE POLICY UNDER "PERSONS INSURED").					
UNINSURED MOTORISTS - BODILY INJURY LIABILITY	\$ 25,000 EACH PERSON \$ 50,000 EACH ACCIDENT	13	10		CAR#
UNINSURED MOTORISTS PROPERTY DAMAGE LIABILITY	\$ MAXIMUM				ITEMS INSURED
COLLISION DEDUCTIBLE WAIVER		5	5		LIMIT
MEDICAL EXPENSE	\$ 5000 <input checked="" type="checkbox"/> EXCESS WITH REIMBURSEMENT TO COMPANY <input type="checkbox"/> NO EXCESS NO REIMBURSEMENT	10	7		
LEASE/LOAN GAP COVERAGE	CAR CAR CAR				
COMPREHENSIVE	DEDUCTIBLE CAR 1 \$ 500 CAR 2 \$ 500 CAR \$	15	5		CALIFORNIA ASSESSMENTS
COLLISION	DEDUCTIBLE CAR 1 \$ 500 CAR 2 \$ 500 CAR \$	123	22		CA FRAUD FEE 1.80
TOWING AND LABOR	\$ EACH DISABLEMENT				CIGA FEE
RENTAL CAR BENEFIT	\$ 30 PER DAY 30 DAYS	21	21		
RENTED CAR PHYSICAL DAMAGE	\$ DEDUCTIBLE PER CLAIM (SEE RCPD PREMIUM BELOW)				
ENDORSEMENTS ATTACHED TO THE POLICY		PREMIUMS PER CAR			
CA-1 03/2004		390	233		
		RCPD PREMIUM	POLICY FEE		
				TOTAL PREMIUM	624.8

IMPORTANT INFORMATION

EFFECTIVE 06/17/2005
 Your automobile insurance expires and coverage ceases at 12:01 AM on 06/17/2005.
 Coverage under this policy will become effective provided the premium is paid as indicated on the enclosed NOTICE OF PREMIUM DUE.

MAILED TO:
 LAURA CARPINTEYRO
 1645 DATE AVE
 TORRANCE CA 90503

POLICY NUMBER: AP [] [] [] [] [] [] [] [] [] []
 MAILING DATE: 05/17/2005



Earnings Statement



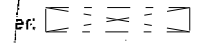
CFHS HOLDINGS, INC.
555 E. HARDY ST.
INGLEWOOD, CA 90301

Period Ending: 11/05/2005
Pay Date: 11/10/2005

Taxable Marital Status: Single
Exemptions/Allowances:
Federal: 0

00000001034
LAURA RICHARDSON
1645 DATE AV
TORRANCE CA 90503

0.0



hours	this period	year to date
9.25	3,494.93	70,482.62
1.50	99.23	1,635.44
	35.00	805.00
		8,407.27
		352.80
		2.40
		81,685.53
	\$3,629.16	

Net Pay \$0.00

* Excluded from federal taxable wages

Your federal taxable wages this period are \$3,434.13

44.1000 x
26. x
80. ÷
12. =
7,344.00

Other Benefits and Information

	this period	total to date
Tax	-730.88	16,431.60
Tax	-224.06	5,042.66
	-52.40	1,179.33
ime Tax	-232.06	5,211.56
ax	-18.34	857.71
Other		
Bond	-50.00	1,100.08
Checking	-556.85	
Dental	-9.18*	211.14
S Ad&D	-1.57	36.11
Sp Life	-1.29	29.67
Supp. Life	-8.77	201.71
Sv1	-1,357.91	
	-200.00	
	-6.14*	141.22
	-179.71*	3,700.51
		42.48
		8,910.00

	this period	total to date
Base Rate		44.10
lhr Rate		66.00
Cp Hour Bal.		76.60
Old Resk Bal.		305.94
Tkn Resk Bal.		42.55

Other

Bond	-50.00	1,100.08
Checking	-556.85	
Dental	-9.18*	211.14
S Ad&D	-1.57	36.11
Sp Life	-1.29	29.67
Supp. Life	-8.77	201.71
Sv1	-1,357.91	
	-200.00	
	-6.14*	141.22
	-179.71*	3,700.51
		42.48
		8,910.00

COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

CFHS, INC.
555 E. HARDY ST.
INGLEWOOD, CA 90301

Advice number: []
Pay date: 11/10/2005

name account of	account number	transit ABA	amount
RICHARDSON	[]	1220	\$556.85
		3220	\$1,357.91
		3222	\$200.00

THIS IS NOT A CHECK

NON-NEGOTIABLE

THE ORIGINAL DOCUMENT HAS AN ANTI-FRAUD WATER MARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDOURSEMENT.

CSOC.LRich.FMB.00000636



MAILING ADDRESS
 Tiger Federal Credit Union
 P.O. Box 3641
 Culver City, CA 90231-3641
 (310) 646-3084

Loan Officer Comment Sheet

Application Number 6	Date of Decision 11/30/05
Member Name LAURA RICHARDSON LAURA RICHARDSON	Loan Number 6
Social Security Number 	Loan Type L4.1
Amount Requested/Amount Approved \$8,078.25 8078.25	Purpose 100% USED - A

Comments:

11/23/2005 10:17 AM LO...PHONE APP...MEMBER WOULD LIKE TO PAY OFF THE SIGNATURE LOAN AND TRANSFER THE LOAN TO A CARD LOAN...SHE WILL BE IN TODAY TO DO THE TRANSACTION...LO... 11/23/2005 10:26 AM MEMBER IS A+ WITH VERY LOW BK SCORE. 11/23/2005 10:29 AM 18 YEARS EMPLOYMENT. 2.5 YEARS HOMEOWNER. EXCELLENT CREDIT HISTORY; 15 YEARS WITH NO DEROGS. GOOD DEBT RATIO. PRE-APPROVED FOR \$8078.25 TO PAY OFF L2. USED VEHICLE 100% 60 MONTHS. NO INCOME VERIFICATION NEEDED BASED ON OUTSTANDING CREDITWORTHINESS. 11/23/2005 10:32 AM CONVERTED FROM UNSECURED AND DUE TO EXCELLENT CREDITWORTHINESS, VEHICLE INSPECTION IS WAIVED. * Member Comments Start * * Member Comments End *

*Approved by
 R.H. OR... make n.?
 11-23-05
 OT*

Loan Details: 201249 RICHARDSON, LAURA (App: 6)

Loan Product: 100% USED - A(80) Loan Amount: \$8,078.25 Status: Pre-Approved

Loan Type: L4.1 USED VEHICLE - FIXED New Cash Loan Balance: \$8,078.25

1. Loan Details **2. Payment Details** **3. Offset Details** **4. Other Details** **5. Insurance** **6. User Defined**

Disbursement Date: 11/30/2005 1st Payment Date: 12/28/2005

Payment Frequency: M Monthly Number of Payments in a Year: 24

Payment Type: LIP Payment Method: CASH/CHECK(1)

Payment Amount: \$155.15 Number of Payments: 60

Number of Skip Payments: Skip Date: Balloon Payment:

Loan Call Term:

Borrower Information **Show Floor** **Financial Profile** **Borrower Details** **Funding** **Comments**

Monthly Income: \$7,995.42 Dependent Cost: \$0.00 Qualified Amount:

Monthly Liability: \$3,429.85 Unsecured Deb: \$341,995.00 Qualified Payment: \$568.36

Credit Decision **Debt Ratio** **Risk Details** **Disposable** **Credit Score** **B. Credit Report** **Risk Scores**

Before: 42,892 Before: \$1,566.57 Stage 1: Risk: 0753

After: 44,833 After: \$3,411.42 Stage 2: Bankruptcy: 0205

Use Risk Score for:

Conditions **Pre-Approve** **Approve** **Withdraw** **Revoke** **Quick Loan?**

Refresh **Cancel** **Next** **Finish**

Loan Details: 201249 RICHARDSON, LAURA (App. 6)			
Credit Decision Details		Worksheet	Limits / Ranges
Traffic Light	Criteria		
	Maximum allowable amount for this L type	\$8,078.25	\$100,000.00
	Maximum allowable Debt Ratio	44.833	Low 25.000 High 50.000
	Ignore max debt ratio if disposable income is more than:		
	Minimum required disposable income	\$4,411.42	Low \$1,500.00 High \$4,500.00
	Maximum allowable Bankruptcy score	0205	Low 300 High 550
	Minimum allowable Risk score	0753	Low 599 High 640
	Credit score		Low Unlimited High
	Maximum credit score qualification amount	\$8,078.25	Unlimited
	Loan to Value Ratio		Low Unlimited High
	Risk Level	100AAAA 100%	100AAAA 100%

OK

 * TIGER FCU
 * REF: 201249*13808*1*3*TRW**leorao

DATE: 10-20-2005 TIME: 10:47
 STATUS: R Success

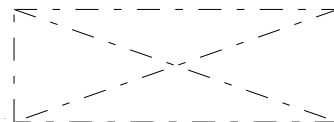
Rpt Type: CPU-CPU Lst Inq Rpted: 10/20/2005 TCA1 07

LAURA RICHARDSON SSN: [REDACTED]
 1645 DATE AVE YOB: 1962
 TORRANCE CA 905036109 (Rptd. 04/2003 - 06/2004) Spouse:

** Name Variations **
 LAURA CARPINTEYRO (AKA)

** Address Variations **
 11440 1-2 NATIONAL BLVD/LOS ANGELES CA 900643729 (Rptd. 01/1996 - 03/2002)
 4088 REDWOOD AVE/LOS ANGELES CA 900665102 (Rptd. 09/1989 - 07/1995)

Employment--
 CHASSEY COLLAGE



-----PROFILE SUMMARY-----

PUBLIC DEROG	0	INST BAL	295937	INQS/30 DAYS		PAID ACCTS	6
TRADE DEROG	0	R/E BAL	74810	INQS/6 MONTH	0	NEW ACCTS	1
NOW DEL/DEROG	0	REVL BAL	38058	CF INQS/24MO	0	SATIS ACCTS	16
WAS DEL/DEROG	0	PAST DUE	0	RT/OPN REV	17.35	REVL/OPEN BNK	5
30 DAYS TRADE	0	INST PMT	2149	RT/BNK REV	17.75	REVL/DEPT STR	1
60 DAYS TRADE	0	REVL PMT	199	REC INQ	11/2003	CF TRADES	0
90+DAYS TRADE	0	R/E PMT	593	REC TR OPN	08/2005	INST TRADES	1
WORST INS RATE		TOT PMT	2941	RPT TRADE/6MO	1	TOT TRADES	17
WORST REV RATE	NEG	REV AV/LMT	80629	REV AVG BAL	3460	OLD TRADE	185 M
BANKRPTCY IND	0	FILE VAR IND		LOST CARD IND		CS INDICATOR	0
DISP INDICATOR		THIN FILE IND		ALIAS IND			

Profile Summary Definitions ---

AV/LMT - Available or Credit Limits	CF - Consumer Finance
CS - Consumer Statment	DEPT STR - Department Store
DISP - Disputed Account	IND - Indicator (1=Yes; 0/blank=No)
INS/INST - Installment Account	REC - Date of Most Recent
REV/REVL - Revolving Account	RT - Ratio of Balance to High Credit
VAR - Variation	
THIN FILE - Less than 2 trades or No trade reported within last 6 months	

Trade Lines ---

Subscriber Name	Subscr#	Date Opn	\$AMT/Type	Months Used	KOB
Account #	Type	Bal Date	\$Balance	30 Delinq	
PYMT History (24 mos)	Term	Last Pay	\$Month/Type	60 Delinq	Assoc.
Acct Condition	Acct Status	Status Date	\$Past Due	90+Delinq	Evaluation
Special Comments					
MBNA AMERICA	18 - CRC	05/06/2002	9000 L	26	BC
		06/04/2004	0	00	
BCCCCCCCCCCCCCCCCCCCCC	REV	05/25/2004		00	Individual
CLOSED	CURR ACCT	06/01/2004		00	Review Needed
Credit line closed - Consumer's request					
WFFINANCE	07 - CHG	08/16/2003	2000 L	23	FP
		07/31/2005		00	
B000000000000000000000	REV	05/10/2004		00	Individual
PAID	PAID SATIS	07/01/2005		00	
CITI	18 - CRC	06/01/1990	7000 L	37	BC
		01/14/2004		00	
BONNNNNNNN000-NNNNNNN000	REV			00	Individual
PAID	PAID SATIS	01/01/2004		00	
PREMIER AUTO FINANCE	00 - AUT	04/25/1998	12710 O	63	FA
		06/30/2003		00	
B--CCCCC-CCCCCCCCCCCCC	60			00	Individual
PAID	PAID SATIS	06/01/2003		00	
SALLIE MAE LOAN SRVCNG	12 - EDU	06/16/1995	2500 O	28	EL
		09/30/1997		00	
BCCCCCCCCCCCCCCCCCCCCC	UNK			00	Individual
PAID	PAID SATIS	09/01/1997		00	

SALLIE MAE LOAN SRVNG	[] [] [] []	06/16/1995	2500	O	28	EL
[] [] [] []	12 EDU	09/30/1997			00	
BCCCCCCCCCCCCCCCCCCCCC	UNK				00	Individual
PAID	PAID SATIS	09/01/1997			00	
TIGER FEDERAL CREDIT U	[] [] [] []	12/15/1992	4845	O	36	FC
[] [] [] []	00 AUT	11/15/1995	0		00	
BCCCCCCCCCCCCCCCCCCCCC	36				00	Individual
PAID	PAID SATIS	11/01/1995			00	
AMEX	[] [] [] []	06/25/2001	14900	L	01	BC
[] [] [] []	18 CRC	10/19/2005	4912		00	
C	REV				00	Individual
OPEN	CURR ACCT	10/01/2005			00	
DM MANAGEMENT/CBUSA NA	[] [] [] []	11/10/2003	1500	L	24	CZ
[] [] [] []	07 CHG	10/18/2005	326		00	
CCCCCCCCCCCC00CCCCCCCC	REV	10/14/2005	10	S	00	Individual
OPEN	CURR ACCT	10/01/2005			00	
NATIONAL CITY BANK	[] [] [] []	04/09/2003	304800	O	30	BB
[] [] [] []	26 R/C	10/05/2005	295937		00	
CCCCCCCCCCCCCCCCCCCC---	360	09/06/2005	2149	S	00	Joint Account
OPEN	CURR ACCT	10/01/2005			00	
NATIONAL CITY BANK	[] [] [] []	04/09/2003	76200	O	30	BB
[] [] [] []	27 R/O	10/05/2005	74810		00	
CCCCCCCCCCCCCCCCCCCC---	240	09/06/2005	593	S	00	Joint Account
OPEN	CURR ACCT	10/01/2005			00	
US BANK	[] [] [] []	02/16/2004	36000	L	20	BB
[] [] [] []	47 CLS	09/30/2005	30314		00	
CCCCCCCCCCCCCCCCCCCC00	REV	09/20/2005	189	S	00	Joint Account
OPEN	CURR ACCT	09/01/2005			00	
US BANK/NA ND	[] [] [] []	02/01/2004	10000	L	20	BB
[] [] [] []	18 CRC	09/30/2005	0		00	
0000000C000000000000C	REV	03/14/2005			00	Joint Account
OPEN	CURR ACCT	09/01/2005			00	
ROBINSONS/MAY	[] [] [] []	05/01/1990	829	H	99	DC
[] [] [] []	07 CHG	09/29/2005	0		00	
NNNNNNNNNNNNNNNNNN0000000	REV	03/08/1999			00	Individual
OPEN	CURR ACCT	04/01/2004			00	
MBNA AMERICA	[] [] [] []	03/02/1999	12900	L	79	BC
[] [] [] []	18 CRC	09/27/2005	0		00	
ONNONNONNONNONNNNN---	REV	04/06/2002			00	Individual
OPEN	CURR ACCT	09/01/2005			00	
HSEC/RS	[] [] [] []	08/08/2005	4000	L	02	BB
[] [] [] []	07 CHG	09/24/2005	2506		00	
CC	REV				00	Individual
OPEN	CURR ACCT	09/01/2005			00	

MACYS/GEMB		06/24/1995	500	L	99	
52055492	07 CHG	09/19/2005	0		00	FF-
00000000000000000000000000000000	REV	03/14/1999			00	
OPEN	CURR ACCT	09/01/2005			00	Individual

Inquiry ---

Subscriber Name	Subscr#	Inq Date	Type
Account #	Term	\$Amount	
DMGT/CBUSA	UNK	11/10/2003	31 Unk
		UNKNOWN	

Credit Grantors' Information ---

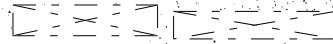
Subscriber Name	Subscr#	Telephone	Address
			City, State Zip
AMEX		BYMAILONLY	PO BOX 297871 FORT LAUDERDALE, FL 33329
CITI		BYMAILONLY	PO BOX 6241 SIOUX FALLS, SD 57117
DM MANAGEMENT/CBUSA NA		BYMAILONLY	PO BOX 9714 GRAY, TN 37615
DMGT/CBUSA		BYMAILONLY	PO BOX 9714 GRAY, TN 37615
HSBC/RS			90 CHRISTIANA RD NEW CASTLE, DE 19720
MACYS/GEMB		8009496229	9111 DUKE BLVD MASON, OH 45040
MBNA AMERICA		8004212110	POB 17054 WILMINGTON, DE 19884
NATIONAL CITY BANK		4124423873	150 ALLEGHENY CENTER MAL PITTSBURGH, PA 15212
PREMIER AUTO FINANCE		8003469737	230 W MONROE ST STE 1000 CHICAGO, IL 60606
ROBINSONS/MAY		BYMAILONLY	111 BOULDER DR BRIDGETON, MO 63044
SALLIE MAE LOAN SRVCNG		5094594600	W 707 MAIN ST 4TH FLOOR SPOKANE, WA 99201
TIGER FEDERAL CREDIT U		3106079100	1990 E GRAND AVE STE 100 EL SEGUNDO, CA 90245
US BANK		8003314738	PO BOX 5227 CINCINNATI, OH 45201



Credit Grantors' Information ---

Subscriber Name	Subscr#	Telephone	Address City, State Zip
-----------------	---------	-----------	----------------------------

WFFINANCE



1132 E KATELLA AVE STE A
ORANGE, CA 92867

Address and Social Verification ---

TYPE --- Sub-segment data only
Group Identifier ---

SSN Posted on -- 07/01/2005
 SSN Used Count -- 0000
 SSN Error -- No error conditions.
 Addr Posted on -- 07/01/2005
 Addr Used Count -- 0000
 Addr Error -- No error conditions.

Credit Score Model: Experian/Fair, Isaac Risk Model
Credit Risk Score = 0753 Score Factor : 05,10,04,06

- 05 - Number of accounts with balances
- 10 - Proportion of balance to high credit on bank revolving or all revolving accounts
- 04 - Too many bank revolving accounts
- 06 - Number of finance company accounts

Credit Score Model: Experian Bankruptcy Model
Credit Risk Score = 0205 Score Factor : L,U,G

- L - New bank revolving accounts
- U - Presence of auto finance accounts
- G - Age of oldest reported account

October 24, 2005

To: Oliva

From: Laura Richardson, RN

I am faxing my paycheck as you requested. Please
let me know if I qualify for a personal loan. May I
please change the loan amount to \$8,000.00?
Thank you for all of your help.

* TIGER FCU
* REF: 201249*13808*1*3*TRW**leorao

DATE: 10-20-2005 TIME: 10:47
STATUS: R Success

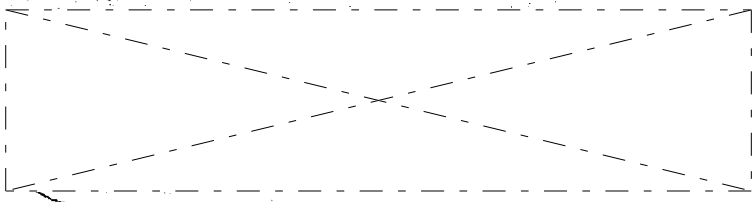
Rpt Type: CPU-CPU Lst Inq Rpted: 10/20/2005 TCA1 07

LAURA RICHARDSON SSN: [REDACTED]
1645 DATE AVE YOB: 1962
TORRANCE CA 905036109 (Rptd. 04/2003 - 06/2004) Spouse:

** Name Variations **
LAURA CARPINTEYRO (AKA)

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Employment--
CHASSEY COLLAGE



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WAS DEL/DEROG	0	PAST DUE	0	RT/OPN REV	17.35	REVL/OPEN BNK	5
30 DAYS TRADE	0	INST PMT	2149	RT/BNK REV	17.75	REVL/DEPT STR	1
60 DAYS TRADE	0	REVL PMT	199	REC INQ	11/2003	CF TRADES	0
90+DAYS TRADE	0	R/E PMT	593	REC TR OPN	08/2005	INST TRADES	1
WORST INS RATE		TOT PMT	2941	RPT TRADE/6MO	1	TOT TRADES	17
WORST REV RATE	NEG	REV AV/LMT	80629	REV AVG BAL	3460	OLD TRADE	185 M
BANKRPTCY IND	0	FILE VAR IND		LOST CARD IND		CS INDICATOR	0
DISP INDICATOR		THIN FILE IND		ALIAS IND			

Profile Summary Definitions ---

AV/LMT - Available or Credit Limits	CF - Consumer Finance
CS - Consumer Statment	DEPT STR - Department Store
DISP - Disputed Account	IND - Indicator (1=Yes; 0/blank=No)
INS/INST - Installment Account	REC - Date of Most Recent
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VAR - Variation	
THIN FILE - Less than 2 trades or No trade reported within last 6 months	

Trade Lines ---

Subscriber Name	Subscr#	Date Opn	\$AMT/Type	Months Used	KOB
Account #	Type	Bal Date	\$Balance	30 Delinq	
PYMT History (24 mos)	Term	Last Pay	\$Month/Type	60 Delinq	Assoc.
Acct Condition	Acct Status	Status Date	\$Past Due	90+Delinq	Evaluation
Special Comments					

MBNA AMERICA	[][] [][]	05/06/2002	9000 L	26	BC
[][] [][]	18 CRC	06/04/2004	0	00	
BCCCCCCCCCCCCCCCCCCCCC	REV	05/25/2004		00	Individual
CLOSED	CURR ACCT	06/01/2004		00	Review Needed
Credit line closed - Consumer's request					

WFFINANCE	[][] [][]	08/16/2003	2000 L	23	FP
[][] [][]	07 CHG	07/31/2005		00	
B000000000000000000000	REV	05/10/2004		00	Individual
PAID	PAID SATIS	07/01/2005		00	

CITI	[][] [][]	06/01/1990	7000 L	37	BC
[][] [][]	18 CRC	01/14/2004		00	
BONNNNNNNNN000 -NNNNNNN000	REV			00	Individual
PAID	PAID SATIS	01/01/2004		00	

PREMIER AUTO FINANCE	[][] [][]	04/25/1998	12710 O	63	FA
[][] [][]	00 AUT	06/30/2003		00	
B--CCCCCC--CCCCCCCCCCCC	60			00	Individual
PAID	PAID SATIS	06/01/2003		00	

SALLIE MAE LOAN SRVCNG	[][] [][]	06/16/1995	2500 O	28	EL
[][] [][]	12 EDU	09/30/1997		00	
BCCCCCCCCCCCCCCCCCCCCC	UNK			00	Individual
PAID	PAID SATIS	09/01/1997		00	

SALLIE MAE LOAN SRVCNG	06/16/1995	2500	O	28	EL
12 EDU	09/30/1997			00	
BBBBBBBBBBBBBBBBBBBBBBBB				00	Individual
PAID PAID SATIS	09/01/1997			00	
TIGER FEDERAL CREDIT U	12/15/1992	4845	O	36	FC
00 AUT	11/15/1995	0		00	
BBBBBBBBBBBBBBBBBBBBBBBB				00	Individual
PAID PAID SATIS	11/01/1995			00	
AMEX	06/25/2001	14900	L	01	BC
18 CRC	10/19/2005	4912		00	
C REV				00	Individual
OPEN CURR ACCT	10/01/2005			00	
DM MANAGEMENT/CBUSA NA	11/10/2003	1500	L	24	CZ
07 CHG	10/18/2005	326		00	
CCCCCCCCCCCCCCCCCCCC	10/14/2005	10	S	00	Individual
OPEN CURR ACCT	10/01/2005			00	
NATIONAL CITY BANK	04/09/2003	304800	O	30	BB
26 R/C	10/05/2005	295937		00	
CCCCCCCCCCCCCCCCCCCC---	09/06/2005	2149	S	00	Joint Account
OPEN CURR ACCT	10/01/2005			00	
NATIONAL CITY BANK	04/09/2003	76200	O	30	BB
27 R/O	10/05/2005	74810		00	
CCCCCCCCCCCCCCCCCCCC---	09/06/2005	593	S	00	Joint Account
OPEN CURR ACCT	10/01/2005			00	
US BANK	02/16/2004	36000	L	20	BB
47 CLS	09/30/2005	30314		00	
CCCCCCCCCCCCCCCCCCCC00	09/20/2005	189	S	00	Joint Account
OPEN CURR ACCT	09/01/2005			00	
US BANK/NA ND	02/01/2004	10000	L	20	BB
18 CRC	09/30/2005	0		00	
0000000C000000000000CC	03/14/2005			00	Joint Account
OPEN CURR ACCT	09/01/2005			00	
ROBINSONS/MAY	05/01/1990	829	H	99	DC
07 CHG	09/29/2005	0		00	
NNNNNNNNNNNNNNNNNN0000000	03/08/1999			00	Individual
OPEN CURR ACCT	04/01/2004			00	
MBNA AMERICA	03/02/1999	12900	L	79	BC
18 CRC	09/27/2005	0		00	
ONNONNONNONNONNNN---	04/06/2002			00	Individual
OPEN CURR ACCT	09/01/2005			00	
HSBC/RS	08/08/2005	4000	L	02	BB
07 CHG	09/24/2005	2506		00	
REV				00	Individual
OPEN CURR ACCT	09/01/2005			00	

MACYS/GEMB		06/24/1995	500	L	99	
	07. CHG	09/19/2005	0		00	FF
00000000000000000000000000000000	REV	03/14/1999			00	Individual
OPEN	CURR ACCT	09/01/2005			00	

Inquiry ---

Subscriber Name Account #	Subscr# Term	Inq Date \$Amount	Type
DMGT/CBUSA		11/10/2003	31 Unk
		UNKNOWN	

Credit Grantors' Information ---

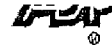
Subscriber Name	Subscr#	Telephone	Address City, State Zip
AMEX		BYMAILONLY	PO BOX 297871 FORT LAUDERDALE, FL 33329
CITI		BYMAILONLY	PO BOX 6241 SIOUX FALLS, SD 57117
DM MANAGEMENT/CBUSA NA		BYMAILONLY	PO BOX 9714 GRAY, TN 37615
DMGT/CBUSA		BYMAILONLY	PO BOX 9714 GRAY, TN 37615
HSBC/RS			90 CHRISTIANA RD NEW CASTLE, DE 19720
MACYS/GEMB		8009496229	9111 DUKE BLVD MASON, OH 45040
MBNA AMERICA		8004212110	POB 17054 WILMINGTON, DE 19884
NATIONAL CITY BANK		4124423873	150 ALLEGHENY CENTER MAL PITTSBURGH, PA 15212
PREMIER AUTO FINANCE		8003469737	230 W MONROE ST STE 1000 CHICAGO, IL 60606
ROBINSONS/MAY		BYMAILONLY	111 BOULDER DR BRIDGETON, MO 63044
SALLIE MAE LOAN SRVCNG		5094594600	W 707 MAIN ST 4TH FLOOR SPOKANE, WA 99201
TIGER FEDERAL CREDIT U		3106079100	1990 E GRAND AVE STE 100 EL SEGUNDO, CA 90245
US BANK		8003314738	PO BOX 5227 CINCINNATI, OH 45201

Credit Grantors' Information ---

Subscriber Name	Subscr#	Telephone	Address City, State Zip
WFFINANCE			1132 E KATELLA AVE STE A ORANGE, CA 92867

Address and Social Verification ---

TYPE --- Sub-segment data only
Group Identifier ---SSN Posted on -- 07/01/2005
SSN Used Count -- 0000
SSN Error -- No error conditions.
Addr Posted on -- 07/01/2005
Addr Used Count -- 0000
Addr Error -- No error conditions.Credit Score Model: Experian/Fair, Isaac Risk Model
Credit Risk Score = 0753 Score Factor : 05,10,04,0605 - Number of accounts with balances
10 - Proportion of balance to high credit on bank revolving or all revolving
accounts
04 - Too many bank revolving accounts
06 - Number of finance company accountsCredit Score Model: Experian Bankruptcy Model
Credit Risk Score = 0205 Score Factor : L,U,GL - New bank revolving accounts
U - Presence of auto finance accounts
G - Age of oldest reported account



CFHS HOLDINGS, INC.
555 E. HARDY ST.
INGLEWOOD, CA 90301

Period Ending: 10/09/2005
Pay Date: 10/14/2005

Taxable Marital Status: Single
Exemptions/Allowances:
Federal: 0
CA: 0

00000001013
LAURA RICHARDSON
1645 DATE AV
TORRANCE CA 90503

Social Security Number: [redacted]

Earnings	rate	hours	this period	year to date
Regular	44.1000	68.25	3,009.83	63,481.74
Overtime	66.1500	1.75	115.76	1,420.46
Cp Hours	44.1000	3.75	165.38	8,054.47
Mdc			35.00	735.00
Educate				352.80
Shift 1			2.40	2.40
Gross Pay			3,325.37	74,046.85

Net Pay: 3,146.10

* Excluded from federal taxable wages

Your federal taxable wages this period are

Deductions	Statutory	Other	this period	total to date
Federal Income Tax			-650.23	14,868.67
Social Security Tax			-205.26	4,570.96
Medicare Tax			-48.00	1,069.01
CA State Income Tax			-205.27	4,713.84
CA SUI/SDI Tax			-35.75	796.23
			-50.00	1,000.08
			-504.96	
			-9.18*	192.78
			-1.57	32.97
			-1.29	27.09
			-8.77	184.17
			-1,235.00	
			-200.00	
			-6.14*	128.94
			-154.55*	3,322.07
				42.48
				8,910.00
				31.00
				0.26*

Other Benefits and Information

	this period	total to date
Base Rate		44.10
lhr Rate		66.00
Cp Hour Bal.		63.90
Old Resck Bal.		305.94
Tkn Resck Bal.		38.85

74,046.85 =
9.26 =
7,910.00 = 2*

COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM.

Advice number: [redacted]
Pay date: [redacted]

account of: [redacted] account number: [redacted] transit ABA: [redacted] amount: [redacted]

1220 0024	\$504.96
3220 7765	\$1,335.00
3222 7687	\$200.00

IS NOT A CHECK

NON-NEGOTIABLE

LOAN FUNDING CHECKLIST

Date: 10.24.05

Member Name: Laura Richardson

Account No. [Redacted]

Loan Type: L2

(Check the box for each item you verified is correct or completed. You must verify ALL items.)

- Due Date
- Payment Amount
- Payment Method
- Payment Frequency
- Annual Interest Rate
- Correct Margin on Note/Disclosure (Var. Rate Lns.)
- VIN# Correct
- ALL Signatures Obtained
- Notice To Provide Insurance Forms Completed
- Bluebook/Vehicle Inspection Completed
- Shares Account Pledged (Share secured loans)
- Promotion: (Specify promo name/discounts in effect)
- Auto Transfer Payment Set Up In Ultrafis
- Request Payment Coupons
- Report Code Loaded In ALPS
- DMV Details Entered In ALPS
- DMV/Collateral Info. Appear On Loan Documents.
- Loan Name Changed In CU59A Program
- DMV Details Entered In CU499 Program
- Insurance Sales Entered In CU28 Program
- GL Credited For MBI/GAP Insurance
- Payroll Forms Completed

CIP COMPLETED [Redacted]

Document Stacking Order: (Check the box for each item included. Stack items in the order listed.)

- Ln. Officer Comment Sheet (Signed by Ln. Officer)
- Loan Detail Sheet
- Note & Disclosure
- Notice To Provide Insurance (Ins. attached to back)
- Loan Application (signed and dated)
- Co-Signer Notice (If Applicable)
- Credit Life/Disability Insurance Form
- Copy of MBI/GAP Policy Forms
- DMV Forms
- Photocopy of all DMV Paperwork
- Bluebook/Vehicle Inspection Report
- Completed TFCU Payroll Form
- Misc. Supporting Documents (Payck. Stubs Etc.)

Comments: Signature Loan

Loan Processor: Cherry Johnson
Signature

10.24.05
Date Submitted

Random Audit: _____
Signature

Date Reviewed

(Revised 01/02/03 mah)



MAILING ADDRESS
 Tiger Federal Credit Union
 P.O. Box 3641
 Culver City, CA 90231-3641
 (310) 646-3084

Loan Officer Comment Sheet

Application Number 5	Date of Decision 10/24/05
Member Name LAURA RICHARDSON LAURA RICHARDSON	Loan Number 5
Social Security Number <i>[Redacted]</i>	Loan Type L2
Amount Requested/Amount Approved \$8,000.00 / 8000.00	Purpose SIGNATURE -A

Comments:

10/24/2005 11:02 AM OH SIG LOAN \$8,000.00 / 11.90% // 36 MOS// A PLUS PPR...MBR IS A PLUS PPR WITH OVER 15 YRS OF CR HIST. SCORES ARE 753 RISK AND 205 BK, CR REPORT SHOWING A HIGH REV BAL DUE TO aa HELOC LOAN IS INCLUDED ON IT, REV BAL (CREDIT CARDS) IS \$7,744.00 PLUS THIS UNSECURED LOAN WILL BE A TOTAL OF "UNSECURED LOANS" \$15,744.80 LESS THAT 2 X MO GROSS INCOME... MBR IS ALMOST THREE YRS HOMEOWNER AND 18 YRS OF EMPL. (RN). MBR HAS A PPLIED FOR \$7,500.00 FOR A PPP USED AUTO, DUE TO THE "COMPLICATED" (HER WORDS) PROCESS SHE WOULD LIKE TO GET THIS UNSECURED LOAN, TRANSFER VEHICLE UNDER HER NAME, LAKE A CAR EQUITY LOAN AND PAYOFF THIS UNSECURED LOAN DUE TO DOESN'T LIKE HIGH INTEREST. DEBT RATIO (41%) AND DI ARE OK AND REQUEST IS PRE-APPROVD...OH * Member Comments Start * * Member Comments End *

Shemera 10-24-05

FAX # (310) 680-3643

Phone # [Redacted]

Coming at 3:00pm to pick up check

BW Pay-Roll (to be added to existing deduction)

Loan Details: 201249 RICHARDSON, LAURA (App. 5)

Credit Decision Details

Traffic Light	Criteria	Worksheet	Limits / Ranges
	Maximum allowable amount for this type	\$8,000.00	\$15,000.00
	Maximum allowable Debt Ratio (ignore max debt ratio if disposable income is more than)	42.892	Low 25.000 High 50.000
	Minimum required disposable income	\$4,566.58	Low \$1,500.00 High \$4,500.00
	Maximum allowable Bankruptcy score	0205	Low 300 High 550
	Minimum allowable Risk score	0763	Low 599 High 640
	Credit score		Low Unlimited High
	Maximum credit score qualification amount	\$8,000.00	Unlimited
	Loan-to-Value Ratio		Low Unlimited High
	Risk Level		Unlimited

Loan Details: 201249 RICHARDSON, LAURA (App: 5)

Loan Product: SIGNATURE -A(109) Loan Amount: \$8,000.00 Status: Pre-Approved
 Loan Type: L2 SIGNATURE New Cash: \$8,000.00 Loan Balance:

1. Loan Details **2. Payment Details** **3. Offset Details** **4. Other Details** **5. Insurance** **6. User Defined**

Application Date: 10/24/2005 Risk Level:

ARL Plan: ARL Note Date: Value of Collateral:

Interest Rate: 11.900 Disclosure APR: 11.900

Security Type: SIGNATURE(2) Value of Collateral:

Security Description:

Recalculate: Show Reg Z: Securable: Financial Profile: Borrower Details: Funding: Comments:

Borrower Information

Monthly Income: \$7,996.42 Dependent Cost: \$0.00 Qualified Amount:

Monthly Liability: \$3,163.64 Unsecured Debt: \$333,995.00 Qualified Payment: \$634.67

Credit Decision

Debt Ratio: **7. Risk Details** **8. Credit Report** **9. Risk Scores**

Before: 81.562 Before: \$4,932.88 Stage 1: Risk: 0753
 After: 42.892 After: \$4,566.58 Stage 2: Bankruptcy: 0205

Use Risk Score for:

Conditions: Pre-Approve: Approve: Reject: Withdraw: Revoke: Quick Loan?

Refresh: Cancel: Prev: Next: Finish

CSOC.LRich.FMB.00000656

CSOC.RICH.001212

24-Oct-05

Addendum

Page 1

Member Name: RICHARDSON, LAURA

Member No: [redacted]

Application No: 5

Liability

Member No	Account No	Type	Description	Balance	Mo Pmt
201249	[redacted]	CHARGE CARD	MACYS/GEMB	\$0.00	\$0.00
201249		CHARGE CARD	MBNA AMERICA	\$0.00	\$0.00
201249		CHARGE CARD	ROBINSONS/MAY	\$0.00	\$0.00
201249		CHARGE CARD	US BANK/NA ND	\$0.00	\$0.00
201249		CHARGE CARD	CITI	\$0.00	\$0.00
201249		CHARGE CARD	WFFINANCE	\$0.00	\$0.00
201249		CHARGE CARD	MBNA AMERICA	\$0.00	\$0.00
				\$0.00	\$0.00
GRAND TOTAL				\$408,805.00	\$3,163.54

Asset

Member No	Account No	Type	Account Type	Description	Balance/value
[redacted]	[redacted]	CASH	SAVINGS	TIGER FEDERAL CREDIT UNION	\$1,285.00
					1,285.00
GRAND TOTAL					\$1,285.00

LIEN SATISFIED

VEH. LIC., OHV PLATE, OR VESSEL CF NO. MAKE OF VEHICLE OR BUILDER OF VESSEL

BUICK SKYLARK

VEHICLE I.D. NO. OR VESSEL HULL NO.

NAME OF DEBTOR (AS SHOWN ON CERTIFICATE OF TITLE)

LAURA CARPINTEYRO RICHARDSON

This is to certify that our/my lien in the name of the debtor shown above against the described vehicle/vessel has been fully satisfied and has not been assigned to any other party.

NAME OF LENDER

~~FSCU FEDERAL CREDIT UNION~~
TIGER FEDERAL CREDIT UNION

SIGNATURE OF AUTHORIZED AGENT

X *Cherry A Johnson*

DAYTIME PHONE NO.

PRINTED NAME OF AGENT SIGNING

CHERRY A JOHNSON

STREET ADDRESS

6101 W CENTINELA AVE #330

CITY

CULVER CITY,

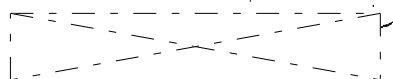
STATE

CA

ZIP

90231

FORM NO. 244 Reg. 166 (REV. 5/90) LAW PRINTING CO., INC. CALL (800) 422-3102 (805) 981-9768



CSOC.LRich.FMB.00000658

CSOC.RICH.001214

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

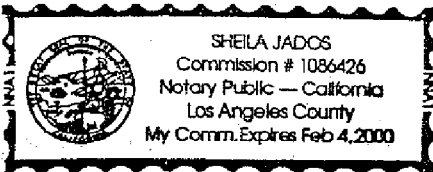
State of California

County of Los Angeles

On May 06, 1999 before me, Sheila Jados, Notary Public

personally appeared Cherry A. Johnson

- personally known to me
- proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Sheila Jados
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Lien Satisfied

Document Date: N/A Number of Pages: one

Signer(s) Other Than Named Above: N/A

Capacity(ies) Claimed by Signer(s)

Signer's Name: Cherry A. Johnson

- Individual
- Corporate Officer
Title(s): loan processor
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer Is Representing:
Tiger Federal Credit Union

Signer's Name: _____

- Individual
- Corporate Officer
Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer Is Representing:

LIEN SATISFIED

VEH. LIC., OHV. PLATE, OR VESSEL CF NO.	MAKE OF VEHICLE OR BUILDER OF VESSEL BUICK SKYLARK	
VEHICLE I.D. NO. OR VESSEL HULL NO.		
NAME OF DEBTOR (AS SHOWN ON CERTIFICATE OF TITLE) LAURA CARPINTEYRO RICHARDSON		
<i>This is to certify that our/my lien in the name of the debtor shown above against the described vehicle/vessel has been fully satisfied and has not been assigned to any other party.</i>		
NAME OF LENDER TIGER FEDERAL CREDIT UNION		
SIGNATURE OF AUTHORIZED AGENT x <i>Cherry A Johnson</i>	DAYTIME PHONE NO. 310 646	
PRINTED NAME OF AGENT/SIGNING CHERRY A JOHNSON		
STREET ADDRESS 6101 W CENTINELA AVE #330		
CITY CULVER CITY,	STATE CA	ZIP 90231

FORM NO. 244 Reg. 186 (REV. 5/80) LAW PRINTING CO., INC. CALL (800) 422-3102 (805) 981-9766

CSOC.LRich.FMB.00000660

CSOC.RICH.001216

FICER 100

DISPLAY FINANCE DETAILS

00

Member Number [redacted]
Loan Type L54

RICHARDSON L
80% USED AUTO

Maturity Date	05 JAN 1996	App31 NICK FERNANDEZ	
Review Date		Debt Officer	
Consolidated Amt	4849.00	Pu4 Used Auto	
Last Disb Amount	1845.00	Se64 80% USED AUTO (0/9)	
Last Disb Date	15 DEC 1992	Incl0 NO INSURANCE	
Orig # of Pmts	78	Skips Start	per Year
Remain # of Pmts	5	Coupons Up To	Issued
Orig Term (Mths)	36	Recur Call Date N/A	
Remain Term (Mths)	2	Recur Call Term N/A	
Payment Calc Code	0 AMORTIZED	Int Rate Good Thru	
Open Date	15 DEC 1992	LOC Last N/A	Allow Adv
Orig Payment Amt	74.26	Report Code	
1st Payment Date	21 JAN 1993	No. of Extensions	
Note Number	22872	Previous Cr Limit	
Security	91 BUICK SKYLARK ID# [redacted]		
Description			
Joint Ins Name		Birthdate	

RETURN to continue -

MEMBER STATIC DETAIL

00

Member	[redacted] LAURA RICHARDSON	QSEQUERA
Home	11440 1/2 NATIONAL BLVD	(P)ersonal
	LOS ANGELES, CA 90064	
		Home Phone 310 477-5790
Mail		Name/ address last ALTERED - 22 APR 98
		Static detail last ALTERED - 03 JAN 92
		CU586 Contact Date - NONE
Alt		Last Activity Date- 29 APR 98
		Last Contact Date (ESCHEAT)- 29 APR 98

PAYROLL DEPARTMENT	339and 99	DATE OF BIRTH	29 JUN 62
BRANCH NUMBER	5 CENTINELA	DATE JOINED	06 DEC 91
SOCIAL SECURITY NO.	[redacted] (P) CERT.	SEX-M/F/UNDEFINED	F
EMPLOYEE ID	13950	Class(es) 0-	MEMBER
MAIL CODE (1-99)	1 FULL MEMBER		
VISA NO.			
DATE OF DEATH		STATEMENTS-Freq 03 mail 00 0	
SSN CARD NAME			
MEMBERSHIP SOURCE	72 CENTINELA EMPLOYEE		
MULTI-TNT/MERGED SEC	50 CENTINELA VLLY HEALTH		

Enter Inquiry Code, Account ID, or RETURN

REGISTRATION	SALES TAX	SALES TAX	SALES TAX
4D	03/22/98	00/00/91	00/00/91
REGISTRATION	SALES TAX	SALES TAX	SALES TAX
4D	03/22/98	00/00/91	00/00/91
REGISTRATION	SALES TAX	SALES TAX	SALES TAX
4D	03/22/98	00/00/91	00/00/91
REGISTRATION	SALES TAX	SALES TAX	SALES TAX
4D	03/22/98	00/00/91	00/00/91

CARPINTEYRO LAURA
 11440 1/2 NATIONAL BLVD
 LOS ANGELES CA 90064

TIGER ECU
 8532 SEPULVEDA BLVD
 LOS ANGELES
 0



STATE OF CALIFORNIA
 DEPARTMENT OF PUBLIC SAFETY
 VALIDATED REGISTRATION CARD
 READ REVERSE SIDE - IMPORTANT INSTRUCTIONS

To: Sherry

From: Norm Reeves Honda

Please Fax + Mail a copy of Lien Satisfied
 on above Mutual disburse.

our Fax # is 562-860-2804

Norm Reeves Honda

18500 Stuebaker Rd.

Cerritos Ca 90703

Thank you

SUPPLEMENTAL INSURANCE PROVISIONS

107-041-1 0085
 FIDEL FCU
 PO BOX 935
 EL SEGUNDO, CA 90245-5013

Loan Date
11.30.05

Loan Balance
#

PLEASE PRINT

Borrower Account Number/Loan or Suffix Number/Note Number		
Borrower Name <i>LOURA RICHARDSON</i>		
Address (address information required if not a lease account) <i>1445 DATE AVE</i>		
City <i>TORRANCE</i>	State <i>CA</i>	Zip <i>90503</i>
Co-borrower Name		
Address (complete if different)		
City	State	Zip

New Loan OR Refinanced Loan/Add On Loan
 Indicate old loan or suffix number / note number _____

FULL PROPERTY DESCRIPTION REQUIRED

Item	Year	Make	Model	Vehicle Identification Number
1.	<i>1998</i>	<i>FORD</i>	<i>MUSTANG</i>	<i>GT</i>
2.				
3.				
4.				

The terms of your loan/lease agreement require that you obtain comprehensive and collision (physical damage) insurance against loss or damage (subject to a maximum deductible of \$ 1000) on the personal property that is securing your loan or that is the subject of your lease ("collateral") in an amount sufficient to cover the lienholder's interest in the collateral. This coverage is commonly referred to as comprehensive and collision insurance. You may obtain the insurance from any agent or company of your choice, subject to our reasonable approval. Please instruct your insurance agent to send a copy of the insurance policy, including an appropriate loss payable clause endorsement naming the credit union as the lienholder/loss payee, to the credit union.

Please complete the following insurance information:

Insurance Company Name: *Meridian Ins Co* Agent Name: _____
 Telephone No: _____ Policy No: _____ Comp Ded: \$ _____ Coll Ded: \$ _____
 Address _____ City _____ State _____ Zip Code _____

WARNING: Unless you provide us with evidence of insurance coverage required by your loan/lease agreement with us, we may purchase insurance at your expense to protect our interest in your collateral. This insurance may, but need not, also protect your interest. If the collateral becomes damaged, the coverage that we purchase may not pay any claim that you make or any claim that is made against you in connection with the collateral. You may later cancel any insurance purchased by us, but only after providing us with the evidence that you have obtained acceptable insurance coverage elsewhere as required by your loan/lease agreement with us. If we purchase insurance for the collateral, you will be responsible for the costs of that insurance, including the insurance premium, interest or lease charges and any other charges, including tracking and administrative costs and commissions, we may impose in connection with the placement of the insurance, until the effective date of the cancellation or expiration of the insurance. The effective date of coverage may be the date your prior coverage lapsed or the date you failed to provide proof of acceptable insurance. **The costs of the insurance, and finance charges thereon, may be added to your total outstanding balance or obligation and the number and/or amount of your periodic payments may be increased to cover such premium charges.** If the cost of the insurance or any other charges imposed in connection with the placement of the insurance are added to your outstanding balance or obligation, the interest rate/lease charge on your underlying loan/lease agreement with us will apply to these added amounts. The costs of the insurance may be considerably more than the cost of insurance you may be able to obtain on your own. The coverage will not be liability insurance and will not satisfy any need for the property damage liability coverage or your obligations under any state's mandatory liability, financial responsibility or no fault laws. See the Security Agreement for additional information. You hereby authorize the credit union to provide its insurance service center with the necessary information for verification of adequate coverage. The terms of these Supplemental Insurance Provisions are hereby made a part of your loan/lease agreement and are binding upon you with the same effect as if they were set forth in such loan/lease agreement. You acknowledge that you have read and agree to the foregoing.

Borrower's/Lessee's Signature *Laura Richardson* Date *11.30.05*
 Co-Borrower's/Co-Lessee's Signature _____ Date _____



MAILING ADDRESS
Tiger Federal Credit Union
P.O. Box 3641
Culver City, CA 90231-3641
(310) 646-3084

CREDIT LINE ACCOUNT AND PERSONAL LOAN APPLICATION

ACCOUNT NUMBER - APPLICANT

ACCOUNT NUMBER - CO-APPLICANT

DATE

11/23/05

Applicant Information

PRINT OR TYPE ALL INFORMATION

1. If You live in a community property state, are You:

Married, Separated Unmarried (Includes Single, Divorced and Widowed)

2. Married applicants can apply for Individual credit. Indicate if You would like:

Individual Credit Joint Credit with Your Spouse Joint Credit with a Guarantor or another Applicant

3. Method of Payment:

Payroll Deduction Automatic Share Transfer Cash Payment

4. Frequency of Payment: Weekly Bi-Weekly Semi-Monthly Monthly

Open-End Credit Applied For:

VISA Classic: No. of Cards 0 Limit Desired \$ N

Share Secured VISA: No. of Cards 0 Limit Desired \$ N

Ready Cash Line of Credit: Limit Desired \$ N

Share Secured: Limit Desired \$ N

Spouse/Co-Applicant Information

5. Complete Spouse/Co-Applicant information only if any of the following apply:

a. This is for joint credit with Your Spouse or other Co-Applicant.

b. Your Spouse will use Your Account.

c. You're relying on Your Spouse's income as a source of repayment for the credit requested.

d. You live in a community property state: Arizona, California, Idaho, Louisiana, New Mexico, Nevada, Texas, Washington, Wisconsin (or Puerto Rico).

6. Definitions

Whenever used in this application, the words You and Your refer to the applicant(s), and the words We, Us, and Our refer to the Lender.

Closed-End Credit Applied For:

Type: New Auto Used Auto Refinance Signature

Other (specify) N

Amount Requested \$ 9,000.00 Length of Repayment Mos. 60

Purpose 100% USED - A

There are costs associated with the use of any Credit Card issued to You by Us. You may request specific information about these costs by contacting Us by telephone at (800) 468-4437 or by writing Us at P.O. Box 3641, Culver City, CA 90231-3641.

APPLICANT

FIRST NAME INITIAL LAST NAME

LAURA RICHARDSON

SOCIAL SECURITY NUMBER BIRTHDATE

6/28/62

CURRENT STREET ADDRESS YEARS

1645 DATE AVE 2

CITY STATE ZIP

TORRANCE CA 90503

FORMER ADDRESS (COMPLETE IF PREVIOUS ADDRESS IS LESS THAN 3 YEARS) YEARS THERE

DO YOU: OWN HOME TELEPHONE NO. OF DEPENDENTS AGES OF DEPENDENTS

RENT PAY BOARD 1 0

NAME, ADDRESS AND TELEPHONE OF NEAREST RELATIVE NOT LIVING WITH YOU

SPOUSE/CO-APPLICANT

FIRST NAME INITIAL LAST NAME

SOCIAL SECURITY NUMBER BIRTHDATE

CURRENT STREET ADDRESS YEARS

CITY STATE ZIP

FORMER ADDRESS (COMPLETE IF PREVIOUS ADDRESS IS LESS THAN 3 YEARS) YEARS THERE

DO YOU: OWN HOME TELEPHONE NO. OF DEPENDENTS AGES OF DEPENDENTS

RENT PAY BOARD

NAME, ADDRESS AND TELEPHONE OF NEAREST RELATIVE NOT LIVING WITH YOU

EMPLOYMENT AND INCOME

If self-employed or retired, attach financial statement or last 2 years income tax returns.

CURRENT EMPLOYER (INCLUDE EMPLOYEE I.D. IF APPLICABLE) EMPLOYMENT DATE

CENTINELA HOSPITAL 17 AUG 1987

ADDRESS/CITY/STATE/ZIP

555 E HARDY ST INGLEWOOD CA 90301

WORK TELEPHONE POSITION MONTHLY NET INCOME

3106808292 RNURSE \$ 7,996.42

FORMER EMPLOYER POSITION YEARS THERE

N

CURRENT EMPLOYER (INCLUDE EMPLOYEE I.D. IF APPLICABLE) EMPLOYMENT DATE

ADDRESS/CITY/STATE/ZIP

WORK TELEPHONE POSITION MONTHLY NET INCOME

\$

FORMER EMPLOYER POSITION YEARS THERE

N

OTHER INCOME

You need not list income from alimony, child support or separate maintenance payments unless You want it considered in evaluating this credit application.

TYPE/SOURCE OF OTHER INCOME MONTHLY AMOUNT

\$

TYPE/SOURCE OF OTHER INCOME MONTHLY AMOUNT

\$

ASSETS AND DEPOSITS

All attach a separate sheet if necessary.

TYPE BANK (OR OTHER) NAME, ADDRESS ACCOUNT NUMBER APPROXIMATE BALANCE

Checking

Savings

Other

CAR 1 - YR. - MAKE - MODEL BALANCE OWED

\$

CAR 2 - YR. - MAKE - MODEL BALANCE OWED

\$

HOMEOWNERS: PLEASE INDICATE NAME(S) ON DEED PURCHASE PRICE APPROX. VALUE

N \$ N \$

TYPE BANK (OR OTHER) NAME, ADDRESS ACCOUNT NUMBER APPROXIMATE BALANCE

Checking

Savings

Other

CAR 1 - YR. - MAKE - MODEL BALANCE OWED

\$

CAR 2 - YR. - MAKE - MODEL BALANCE OWED

\$

HOMEOWNERS: PLEASE INDICATE NAME(S) ON DEED PURCHASE PRICE APPROX. VALUE

N \$ N \$

CREDIT INFORMATION Please list all open Accounts with or without a balance. Attach separate sheet if necessary.

A = Applicant C = Spouse/Co-Applicant

PLEASE CHECK	OBLIGATIONS	LENDERS (OR OTHER) NAME, ADDRESS LIST ALL OBLIGATIONS INCLUDING TIGER FEDERAL CREDIT UNION LOANS	ACCOUNT NUMBER	ORIGINAL AMOUNT	BALANCE	MONTHLY AMOUNT
<input checked="" type="checkbox"/>	<input type="checkbox"/> FIRST MORTGAGE	NATIONAL CITY BANK	X	76,200.00	74,810.00	593.00
<input checked="" type="checkbox"/>	<input type="checkbox"/> LOAN ACCOUNT	NATIONAL CITY BANK		304,800.00	295,937.00	2,149.00
<input checked="" type="checkbox"/>	<input type="checkbox"/> LOAN ACCOUNT	TIGER FEDERAL CREDIT UNION EL SEGUNDO		8,000.00	8,000.00	265.31
<input checked="" type="checkbox"/>	<input type="checkbox"/> CHARGE CARD	AMEX			4,912.00	147.36
<input checked="" type="checkbox"/>	<input type="checkbox"/> CHARGE CARD	DM MANAGEMENT/CBUSA NA			326.00	10.00
<input checked="" type="checkbox"/>	<input type="checkbox"/> FIRST MORTGAGE	US BANK			30,314.00	189.00
<input checked="" type="checkbox"/>	<input type="checkbox"/> FIRST MORTGAGE	HSBC/RS			2,506.00	75.18
<input type="checkbox"/>	<input type="checkbox"/> FIRST MORTGAGE					
<input type="checkbox"/>	<input type="checkbox"/> FIRST MORTGAGE				76,200.00	
<input type="checkbox"/>	<input type="checkbox"/>					

Please answer the following questions. If a yes answer is given, explain on attached sheet.

		A C	TOTALS	\$ 416,805.0	\$ 3,429.85
		Yes No Yes No			
1. Have You filed a petition for bankruptcy in the last 10 years?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Please Check: A = Applicant C = Spouse/Co-Applicant		
2. Have You ever had any auto, furniture or property repossessed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>			
3. Are you a co-maker or co-signer on any loan? For Whom _____ Amount \$ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6. Have You any obligations not listed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Have You ever had credit in any other name? What Name _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	7. Do You have any past due bills?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Have You any suits pending, judgements filed, alimony or support awards against You?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. Is any income You have listed likely to reduce in the next two years?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			9. Indicate immigration status:		
			Applicant: <input checked="" type="checkbox"/> U.S. Citizen <input checked="" type="checkbox"/> Permanent U.S. Resident <input type="checkbox"/> Other ^N		
			Co-Applicant: <input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Permanent U.S. Resident <input type="checkbox"/> Other		

OPTIONAL CREDIT INSURANCE An appropriate application/disclosure will be furnished at the time Your credit is approved.

PLEASE CHECK ONE OR MORE OF THE BOXES BELOW.

You are interested in Credit Life Insurance - Single Coverage Joint Coverage You are interested in Credit Disability Insurance - Single Coverage

You are not interested in Credit Insurance

SIGNATURE OF APPLICANT *X* Lauren Richman DATE 11-30-05

SIGNATURES

You warrant the truth of the above information and You realize that it will be relied upon by Us in deciding whether or not to grant the credit applied for. You hereby authorize Us, Our employees and agents to investigate and verify any information provided to Us by You. If this application is for any Feature Category contained in Our Credit Line Account Program, You agree and understand that if approved, You are contractually liable according to the applicable terms of the Credit Line Account Agreement and Disclosure. You will receive a copy of that Agreement no later than the time of Your first credit advance and You promise to pay all amounts charged to Your Account according to its terms. If this is a joint application, You agree that such liability is joint and several. You authorize Us to accept Your facsimile signatures on this application and agree that Your facsimile signature will have the same legal force and effect as Your original signature. You assume any risk that may be associated with permitting Us to accept Your facsimile signature. You understand and agree that if We have previously denied You credit during the 60 day period immediately preceding the date of this application, You will be charged a \$20 Loan Application Fee payable in connection with this application for credit. If not enclosed, You authorize Us to deduct this fee from Your Share or Your Share Draft Account. Furthermore, if this application for credit is approved, such application fee will be refunded to You at the time Your loan/Account is granted. If You are issued a Credit Card, You grant and consent to a lien on Your shares with Us (except IRA and Keogh Accounts) and any dividends due or to become due to You from Us to the extent You owe on any unpaid Credit Card balance.

New York Residents Only. A consumer report may be requested in connection with this application. You will be informed whether or not a consumer report was requested, and if such a report was requested, You will be informed of the name and address of the consumer reporting agency that furnished the report. Subsequent consumer reports may be requested or utilized in connection with an update, renewal, or extension of the credit for which this application is made without further notice.

APPLICANT SIGNATURE Lauren Richman DATE 11-30-05 SPOUSE/CO-APPLICANT SIGNATURE _____ DATE _____

Share Secured VISA and Share Secured Line of Credit Applicants: If Your credit is approved, You grant Us a specific pledge of shares in Your Share Account indicated below and for the amount specified below:

Account Number _____ Amount \$ _____

LOAN OFFICER	CREDIT MANAGER OR OTHER
LOAN APPROVED YES NO REFERRED TO CC	LOAN APPROVED YES NO
COUNTER OFFER WILL BE MADE IF ACCEPTED, LOAN APPROVED.	COUNTER OFFER WILL BE MADE IF ACCEPTED, LOAN APPROVED.
DESCRIBE COUNTER OFFER	
SPECIFIC REASON(S) FOR REJECTION	
LOAN OFFICER/CREDIT COMMITTEE SIGNATURE _____ DATE _____	CREDIT LIMIT \$ _____ ADDITIONAL INFORMATION _____
CREDIT MANAGER OR OTHER _____ DATE _____	
ECONOMY NOTICE AND REASON FOR REJECTION OR UNACCEPTED COUNTER OFFER SENT OR DELIVERED ON _____	(DATE) BY _____

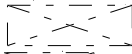
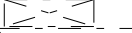


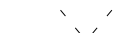


CSOC.LRich.FMB.00000665
CSOC.RICH.001221

Member Name: RICHARDSON, LAURA

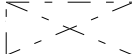
Member No: 201249

Application No: 6

Liability

Member No	Account No	Type	Description	Balance	Mo Pmt
201249		CHARGE CARD	MACYS/GEMB	\$0.00	\$0.00
201249		CHARGE CARD	MBNA AMERICA	\$0.00	\$0.00
201249		CHARGE CARD	ROBINSONS/MAY	\$0.00	\$0.00
201249		CHARGE CARD	US BANK/NA ND	\$0.00	\$0.00
201249		CHARGE CARD	CITI	\$0.00	\$0.00
201249		CHARGE CARD	WFFINANCE	\$0.00	\$0.00
201249		CHARGE CARD	MBNA AMERICA	\$0.00	\$0.00
				\$0.00	\$0.00
GRAND TOTAL				\$416,805.00	\$3,429.85

Asset

Member No	Account No	Type	Account Type	Description	Balance/value
201249		CASH	SAVINGS	TIGER FEDERAL CREDIT UNION	\$2,766.25
					2,766.25
GRAND TOTAL					\$2,766.25

CUT HERE AND KEEP THIS COPY FOR YOUR RECORDS.



A Public Service Agency

POWER OF ATTORNEY

VEHICLE/VESSEL DESCRIPTION

IDENTIFICATION NUMBER	YEAR MODEL	MAKE	LICENSE PLATE/CF #	MOTORCYCLE ENGINE #
	1998	FORD		

I, Laura Richardson
PRINT NAME

I, _____
PRINT NAME

appoint: TIGER FEDERAL CREDIT UNION
PRINT NAME

as my attorney in fact, to complete all necessary documents, as needed, to transfer ownership as required by law.

ALL SIGNATURES MUST BE IN INK

I certify under penalty of perjury under the laws of the State of California that the information I have provided is true and correct.

SIGNATURE REQUIRED BY PERSON APPOINTING POWER OF ATTORNEY	CITY	STATE	ZIP CODE	DATE	DL, ID, OR DEALER #
<u>Laura Richardson</u>	Torrance	CA	90503	11-30-05	

REG 260 (NEW 2/2004) WWW

CUT HERE AND KEEP THIS COPY FOR YOUR RECORDS.



A Public Service Agency

POWER OF ATTORNEY

VEHICLE/VESSEL DESCRIPTION

IDENTIFICATION NUMBER	YEAR MODEL	MAKE	LICENSE PLATE/CF #	MOTORCYCLE ENGINE #
	1998	FORD		

I, LAURA RICHARDSON
PRINT NAME

I, _____
PRINT NAME

appoint: TIGER FEDERAL CREDIT UNION
PRINT NAME

as my attorney in fact, to complete all necessary documents, as needed, to transfer ownership as required by law.

ALL SIGNATURES MUST BE IN INK

I certify under penalty of perjury under the laws of the State of California that the information I have provided is true and correct.

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<u>Laura Richardson</u>	Torrance	CA	90503	11-30-05	

REG 260 (NEW 2/2004) WWW

CSOC.LRich.FMB.00000667

CSOC.RICH.001223

Wholesale/Retail Breakdown

Kelley Blue Book Sep-Dec 2005

1998 Ford Mustang GT Coupe 2D \$6,400/\$9,225

VIN | _____

V8 4.6 Liter..... Included
 5 Speed Manual..... Included
 RWD Included

*** Equipment ***

Air Conditioning..... Included
 Power Steering..... Included
 Power Windows..... Included
 Power Door Locks..... Included
 Tilt Wheel..... Included
 AM/FM Stereo..... Included
 Cassette..... Included
 Single Compact Disc..... 125/165
 Dual Front Air Bags..... Included
 Leather..... 150/200
 Power Seat..... 25/35
 Alloy Wheels..... 75/100
 No Cruise Control..... <25>/<35>

Value without mileage..... \$6,750/\$9,690
 adjustment (84,505) miles..... <175>

Wholesale/Retail Value \$6,575/\$9,515

TIGER FEDERAL CR UNION

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 opinions. Kelley Blue Book assumes no responsibility for errors or omissions
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VEHICLE INSPECTION REPORT

MEMBER NAME: Laura Richardson

MEMBER #

Make: Ford Description

Year: 98 Cylinders: 8 V.I.N.:

Model: Mustang GT Body Type: coupe License #

Color: Black

CONDITION

GOOD FAIR POOR

Body	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fenders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Upholstery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Top	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paint	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tires:			
Left Front	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Right Front	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Left Rear	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Right Rear	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ACCESSORIES

RETAIL VALUE

Base Price	<input type="checkbox"/>	\$
Auto Trans	<input checked="" type="checkbox"/> <u>NOVE</u>	\$
Pwr Steer	<input checked="" type="checkbox"/>	\$
Air Cond	<input checked="" type="checkbox"/>	\$
Pwr Window	<input checked="" type="checkbox"/>	\$
Pwr Locks	<input checked="" type="checkbox"/>	\$
Tilt Whl	<input type="checkbox"/>	\$
Cruise Ctrl	<input checked="" type="checkbox"/>	\$
AM/FM CD	<input checked="" type="checkbox"/>	\$
Pwr Seats	<input checked="" type="checkbox"/>	\$
ABS 4 Whl	<input checked="" type="checkbox"/>	\$
Prm Sound	<input checked="" type="checkbox"/>	\$
Leather Int	<input checked="" type="checkbox"/>	\$
S M T Roof	<input checked="" type="checkbox"/>	\$
Cassette	<input checked="" type="checkbox"/>	\$
A P Whls	<input checked="" type="checkbox"/>	\$
3.4.5 Spd	<input checked="" type="checkbox"/> <u>5 Spd</u>	\$
CONVRTBL	<input checked="" type="checkbox"/> <u>NOVE</u>	\$
Towing Pkg	<input checked="" type="checkbox"/>	\$
CD Stckr	<input checked="" type="checkbox"/>	\$
Mileage	<input type="checkbox"/> <u>004585</u>	\$

DATE: 10/22/05

VEHICLE INSPECTED BY: Mario Bruno
signature: Mario Bruno 10/22/05

LOMITA TRANSMISSION

Please place your order at:
1972 Lomita Blvd
Lomita, CA 90717

Tel: (310) 539-4243 Fax: 539-4036
www.lomitatransmission.com

RE: ITEM #9 ON THE LIST

TIGER REG Z AMORTIZATION DAYS IN YEAR (360/365): 365

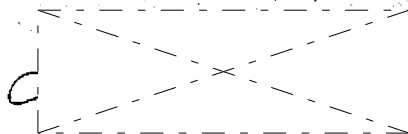
AMOUNT OF LOAN 9,000.00
INTEREST RATE P.A. 5.740 % DAILY RATE 0.015726 %
PAYMENT FREQUENCY BI-WEEKLY
PAYMENT TYPE IP
INSURANCE CODE NIL

LOAN ADVANCE DATE 30 NOV 05 SKIP DATE
1st PAYMENT DATE 09 DEC 05 NO. OF PERIODS

129 PAYMENTS OF 79.65 -----EXACT TOTALS-----
AND A FINAL PAYMENT 75.72 on 19 NOV 2010 AMT FINANCED 9,000.00
FINANCE CHG 1,350.57
PAYBACK AMT 10,350.57

SEMI-MONTHLY PAYMENT 86.29
MONTHLY PAYMENT 172.58
WEEKLY PAYMENT 39.83

Enter Project, Amortize, Exact term Amortize, LPTP or Insurance Code:



TIGER

REG Z AMORTIZATION

DAYS IN A YEAR (360/365): 365

AMOUNT OF LOAN	9,000.00	
INTEREST RATE P.A.	5.740 %	DAILY RATE 0.015726 %
PAYMENT FREQUENCY	BI-WEEKLY	
PAYMENT TYPE	IP	
INSURANCE CODE	NIL	

LOAN ADVANCE DATE	30 NOV 05	SKIP START DATE
1st PAYMENT DATE	09 DEC 05	NO. OF SKIPS

129 PAYMENTS OF 79.65
 AND A FINAL PAYMENT 75.72 on 19 NOV 2010

-----EXACT TOTALS-----	
AMT FINANCED	9,000.00
FINANCE CHG	1,350.57
PAYBACK AMT	10,350.57

SEMI-MONTHLY PAYMENT	86.29
MONTHLY PAYMENT	172.58
WEEKLY PAYMENT	39.83

Enter Project, Amortize, Exact term Amortize, LPTR or an Insurance Code:



MAILING ADDRESS
 Tiger Federal Credit Union
 P.O. Box 3641
 Culver City, CA 90231-3641
 (310) 646-3084

Loan Officer Comment Sheet

Application Number 4	Date of Decision 10/20/05
Member Name LAURA RICHARDSON LAURA RICHARDSON	Loan Number 4
Social Security Number 	Loan Type L4
Amount Requested/Amount Approved \$7,500.00 7500.00	Purpose 100% USED - A

Comments:

10/20/2005 11:00 AM LO...PHONE APP...MEMBER WANTS TO BORROW \$7,500.00 FO A USED CAR...SHE WILL CALL TOMORROW 10/20/05 FOR THE RESPONSE..LO... 10/20/2005 01:16 PM OH 100% USED AUTO \$7,500.00 / 5.74% 60 MOS A + PPR // MBR CR SCORES ARE 753 RISK AND 205 BK WITH OVER 15 YRS OF POSITIVE CR HIST., MBR IS A HOMEOWNER FOR 2 1/2 YRS AND AN EMPLOYEE FOR 18 YRS (A RNURSE AT CENTINELA HOSP., MBR HAS HIGH REV BAL DUE TO A HELOC LOAN IS INCLUDED IN IT THE TOTAL REV BAL ON CREDIT CARDS IS \$8,070.00 OVER 1 X MO GROSS INCOME, DEBT RATIO (55%) EXCEEDS LITTLE BIT THE G/L BUT OK DUE TO ALL POSITIVE FACTS ABOVE MENTIONED...PRE-APPRVD...OH IS PRE-APPROVD * Member Comments Start * * Member Comments End *

10-20-05

HF



MAILING ADDRESS
Tiger Federal Credit Union
P.O. Box 3641
Culver City, CA 90231-3641
(310) 646-3084

Loan Officer Comment Sheet

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CSOC.LRich.FMB.00000673

CSOC.RICH.001229

Loan Details: 201249 RICHARDSON, LAURA (App. 4)			
Credit Decision Details			
Traffic Light	Criteria	Worksheet	Limits / Ranges
	Maximum allowable amount for this L-type	\$7,500.00	\$100,000.00
	Maximum allowable Debt Ratio <small>(more max debt ratio if disposable income is more than)</small>	55.128	Low 25.000 High 60.000 \$4,500.00
	Minimum required disposable income	\$2,892.35	Low \$1,500.00 High \$4,500.00
	Maximum allowable Bankruptcy score	0205	Low 300 High 550
	Minimum allowable Risk score	0753	Low 599 High 640
	Credit score		Low Unlimited High
	Maximum credit score qualification amount	\$7,500.00	Unlimited
	Loan to Value Ratio		Low Unlimited High
	Risk Level	100AAA 100%	100AAA 100%

Loan Details: 201249 RICHARDSON, LAURA (App: 4)

Loan Product: 100% USED - A(80) Loan Amount: \$7,500.00 #5 Status: Pre-Approved
 Loan Type: L4 USED VEHICLE - FIXED New Cash Loan Balance: \$7,500.00
 1. Loan Details 2. Payment Details 3. Other Details 4. Other Details 5. Insurance 6. Asset Defined

Application Date: 10/20/2005 Risk Level:
 ARL Plan: ARL Note Date:
 Interest Rate: 5.740 Disclosure APR: 5.740
 Security Type: USED AUTO(48) Value of Collateral:
 Security Description:

Recalculate Show Reg Z Financial Profile Borrower Details Funding Comments

Borrower Information:
 Monthly Income: \$6,000.00 Dependent Cost: \$0.00 Qualified Amount:
 Monthly Liability: \$3,163.54 Unsecured Debt: \$300,995.00 Qualified Payment: \$0.00

Credit Decision:
 Debt Ratio: Risk Detail: Disposable: Credit Score: & Credit Report: Risk Scores:
 Before: 52.726 Before: \$2,836.46 Stage 1: Risk: 0753
 After: 55.128 After: \$2,692.95 Stage 2: Bankruptcy: 0206

Conditions Pre-Approve Approve Reject Withdraw Revoke Quick Loan?
 Refresh Cancel Next Finish ?

* TIGER FCU
* REF: 201249*13808*1*3*TRW**leorao

DATE: 10-20-2005 TIME: 10:47
STATUS: R Success

Rpt Type: CPU-CPU Lst Inq Rpted: 10/20/2005 TCA1 07

LAURA RICHARDSON SSN: [REDACTED]
1645 DATE AVE YOB: 1962
TORRANCE CA 905036109 (Rptd. 04/2003 - 06/2004) Spouse:

** Name Variations **
LAURA CARPINTEYRO (AKA)

** Address Variations **
11440 1-2 NATIONAL BLVD/LOS ANGELES CA 900643729 (Rptd. 01/1996 - 03/2002)
4088 REDWOOD AVE/LOS ANGELES CA 900665102 (Rptd. 09/1989 - 07/1995)

Employment--
CHASSEY COLLAGE

CR SCORE [REDACTED]
15 + yrs of C/HIST.
no 2 1/2 yrs -
EMPL. 18 yrs

10-20-05
Lois

PROFILE SUMMARY							
PUBLIC DEROG	0	INST BAL	295937	INQS/30 DAYS		PAID ACCTS	6
TRADE DEROG	0	R/E BAL	74810	INQS/6 MONTH	0	NEW ACCTS	1
NOW DEL/DEROG	0	REVL BAL	38058	CF INQS/24MO	0	SATIS ACCTS	16
WAS DEL/DEROG	0	PAST DUE	0	RT/OPN REV	17.35	REVL/OPEN BNK	5
30 DAYS TRADE	0	INST PMT	2149	RT/BNK REV	17.75	REVL/DEPT STR	1
60 DAYS TRADE	0	REVL PMT	199	REC INQ	11/2003	CF TRADES	0
90+DAYS TRADE	0	R/E PMT	593	REC TR OPN	08/2005	INST TRADES	1
WORST INS RATE		TOT PMT	2941	RPT TRADE/6MO	1	TOT TRADES	17
WORST REV RATE	NEG	REV AV/LMT	80629	REV AVG BAL	3460	OLD TRADE	185 M
BANKRPTCY IND	0	FILE VAR IND		LOST CARD IND		CS INDICATOR	0
DISP INDICATOR		THIN FILE IND		ALIAS IND			

Profile Summary Definitions ---

AV/LMT - Available or Credit Limits CF - Consumer Finance
 CS - Consumer Statment DEPT STR - Department Store
 DISP - Disputed Account IND - Indicator (1=Yes; 0/blank=No)
 INS/INST - Installment Account REC - Date of Most Recent
 REV/REVL - Revolving Account RT - Ratio of Balance to High Credit
 VAR - Variation
 THIN FILE - Less than 2 trades or No trade reported within last 6 months

Trade Lines ---

Subscriber Name	Subscr#	Date Opn	\$AMT/Type	Months Used	KOB
Account #	Type	Bal Date	\$Balance	30 Delinq	
PYMT History (24 mos)	Term	Last Pay	\$Month/Type	60 Delinq	Assoc.
Acct Condition	Acct Status	Status Date	\$Past Due	90+Delinq	Evaluation
Special Comments					
MBNA AMERICA	18 CRC	05/06/2002	9000 L	26	BC
BCCCCCCCCCCCCCCCCCCCCC	REV	06/04/2004	0	00	
CLOSED	CURR ACCT	05/25/2004		00	Individual
Credit line closed - Consumer's request					
WFFINANCE	07 CHG	08/16/2003	2000 L	23	FP
BCCCCCCCCCCCCCCCCCCCCC	REV	07/31/2005		00	
PAID	PAID SATIS	05/10/2004		00	Individual
		07/01/2005		00	
CITI	18 CRC	06/01/1990	7000 L	37	BC
BONNNNNNNN000-NNNNNNN000	REV	01/14/2004		00	
PAID	PAID SATIS	01/01/2004		00	Individual
PREMIER AUTO FINANCE	00 AUT	04/25/1998	12710 O	63	FA
B--CCCCCC-CCCCCCCCCCCC	60	06/30/2003		00	
PAID	PAID SATIS	06/01/2003		00	Individual
SALLIE MAE LOAN SRVCNG	12 EDU	06/16/1995	2500 O	28	EL
BCCCCCCCCCCCCCCCCCCCCC	UNK	09/30/1997		00	
PAID	PAID SATIS	09/01/1997		00	Individual

SALLIE MAE LOAN SRVCNG	[] [] [] []	06/16/1995	2500	O	28	EL
[] [] [] []	12 EDU	09/30/1997			00	
BCCCCCCCCCCCCCCCCCCCCC UNK					00	Individual
PAID	PAID SATIS	09/01/1997			00	
TIGER FEDERAL CREDIT U	[] [] [] []	12/15/1992	4845	O	36	FC
[] [] [] []	00 AUT	11/15/1995	0		00	
BCCCCCCCCCCCCCCCCCCCCC 36					00	Individual
PAID	PAID SATIS	11/01/1995			00	
AMEX	[] [] [] []	06/25/2001	14900	L	01	EC
[] [] [] []	18 CRC	10/19/2005	4912		00	
C	REV				00	Individual
OPEN	CURR ACCT	10/01/2005			00	
DM MANAGEMENT/CBUSA NA	[] [] [] []	11/10/2003	1500	L	24	CZ
[] [] [] []	07 CHG	10/18/2005	326		00	
CCCCCCCCCCCC00CCCCCCCCC REV		10/14/2005	10	S	00	Individual
OPEN	CURR ACCT	10/01/2005			00	
NATIONAL CITY BANK	[] [] [] []	04/09/2003	304800	O	30	BB
[] [] [] []	26 R/C	10/05/2005	295937		00	
CCCCCCCCCCCCCCCCCCCC--- 360		09/06/2005	2149	S	00	Joint Account
OPEN	CURR ACCT	10/01/2005			00	
NATIONAL CITY BANK	[] [] [] []	04/09/2003	76200	O	30	BB
[] [] [] []	27 R/O	10/05/2005	74810		00	
CCCCCCCCCCCCCCCCCCCC--- 240		09/06/2005	593	S	00	Joint Account
OPEN	CURR ACCT	10/01/2005			00	
US BANK	[] [] [] []	02/16/2004	36000	L	20	BB
[] [] [] []	47 CLS	09/30/2005	30314		00	
CCCCCCCCCCCCCCCCCCCC00	REV	09/20/2005	189	S	00	Joint Account
OPEN	CURR ACCT	09/01/2005			00	
US BANK/NA ND	[] [] [] []	02/01/2004	10000	L	20	BB
[] [] [] []	18 CRC	09/30/2005	0		00	
0000000C0000000000CC	REV	03/14/2005			00	Joint Account
OPEN	CURR ACCT	09/01/2005			00	
ROBINSONS/MAY	[] [] [] []	05/01/1990	829	H	99	DC
[] [] [] []	07 CHG	09/29/2005	0		00	
NNNNNNNNNNNNNNNNNN0000000	REV	03/08/1999			00	Individual
OPEN	CURR ACCT	04/01/2004			00	
MBNA AMERICA	[] [] [] []	03/02/1999	12900	L	79	BC
[] [] [] []	18 CRC	09/27/2005	0		00	
NNNNNNNONNONNNNNNNNN-----	REV	04/06/2002			00	Individual
OPEN	CURR ACCT	09/01/2005			00	
HSBC/RS	[] [] [] []	08/08/2005	4000	L	02	BB
[] [] [] []	07 CHG	09/24/2005	2506		00	
CC	REV				00	Individual
OPEN	CURR ACCT	09/01/2005			00	

MACYS/GEMB

[X] 07 CHG

06/24/1995 500 L 99
09/19/2005 0 00
03/14/1999 00
09/01/2005 00

FF--

000000000000000000000000 REV
OPEN CURR ACCT

Individual

Inquiry ---

Subscriber Name Subscr# Inq Date Type
Account # Term \$Amount

DMGT/CBUSA [X] 11/10/2003 31 Unk
 UNK UNKNOWN

Credit Grantors' Information ---

Subscriber Name Subscr# Telephone Address
 City, State Zip

AMEX [X] BYMAILONLY PO BOX 297871
 FORT LAUDERDALE, FL 33329

CITI [X] BYMAILONLY PO BOX 6241
 SIOUX FALLS, SD 57117

DM MANAGEMENT/CBUSA NA [X] BYMAILONLY PO BOX 9714
 GRAY, TN 37615

DMGT/CBUSA [X] BYMAILONLY PO BOX 9714
 GRAY, TN 37615

HSBC/RS [X] 90 CHRISTIANA RD
 NEW CASTLE, DE 19720

MACYS/GEMB [X] 8009496229 9111 DUKE BLVD
 MASON, OH 45040

MBNA AMERICA [X] 8004212110 POB 17054
 WILMINGTON, DE 19884

NATIONAL CITY BANK [X] 4124423873 150 ALLEGHENY CENTER MAL
 PITTSBURGH, PA 15212

PREMIER AUTO FINANCE [X] 8003469737 230 W MONROE ST STE 1000
 CHICAGO, IL 60606

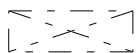
ROBINSONS/MAY [X] BYMAILONLY 111 BOULDER DR
 BRIDGETON, MO 63044

SALLIE MAE LOAN SRVCNG [X] 5094594600 W 707 MAIN ST 4TH FLOOR
 SPOKANE, WA 99201

TIGER FEDERAL CREDIT U [X] 106079100 1990 E GRAND AVE STE 100
 EL SEGUNDO, CA 90245

US BANK [X] 8003314738 PO BOX 5227
 CINCINNATI, OH 45201

CSOC.LRich.FMB.00000679



Credit Grantors' Information ---

Subscriber Name	Subscr#	Telephone	Address City, State Zip
-----------------	---------	-----------	----------------------------

WFFINANCE

7146337861 1132 E KATELLA AVE STE A
ORANGE, CA 92867

Address and Social Verification ---

TYPE --- Sub-segment data only

Group Identifier ---

SSN Posted on -- 07/01/2005
 SSN Used Count -- 0000
 SSN Error -- No error conditions.
 Addr Posted on -- 07/01/2005
 Addr Used Count -- 0000
 Addr Error -- No error conditions.

Credit Score Model: Experian/Fair, Isaac Risk Model
 Credit Risk Score = 0753 Score Factor : 05,10,04,06

05 - Number of accounts with balances
 10 - Proportion of balance to high credit on bank revolving or all revolving accounts
 04 - Too many bank revolving accounts
 06 - Number of finance company accounts

Credit Score Model: Experian Bankruptcy Model
 Credit Risk Score = 0205 Score Factor : L,U,G

L - New bank revolving accounts
 U - Presence of auto finance accounts
 G - Age of oldest reported account

TIGER FEDERAL CREDIT UNION
LOAN APPROVAL FINAL DETAIL SHEET

MEMBER NAME: Laura Richardson
LOAN PROCESSOR: Cherry

ACCT # [redacted]
DATE: 11-30-05

IS LOAN BEING FUNDED TODAY? YES NO

HAS MEMBER SIGNED LOAN DOCUMENTS? YES NO

CLOSED END LOANS

(Signature, RV, Auto Loans, C.D. Secured)

CREDIT SCORE A B C D E
LOAN EFF. DATE 11-30-05
LOAN PRODUCT 100% Used
LOAN TYPE L4.1
LOAN AMOUNT \$ 9,000.00
LOAN TERM 60 mos (5 yrs)
LOAN RATE (APR) 5.74%
(fixed) (variable)
LIFE/DISABILITY INS. None
M.B.I. / GAP INS. None
NEW LOAN AMOUNT WITH MBI/GAP INCL. \$ 9,000
PAYMENT METHOD Payroll
PAYMENT FREQUENCY B/W
DUE DATE REQUESTED 12/9/05 FIRST payment
VEHICLE YEAR 1998
VEHICLE MAKE Ford
VEHICLE MODEL Mustang GL
% FINANCED 100% 80%
MILEAGE: 84,588
AUTO CLASSIFICATION New Auto Used Auto
VIN # & LICENSE # Vin# [redacted]
AUTO INS. CARRIER MERCURY INSU CO.

OPEN END LOANS

(Ready Cash, Visa, Share Secured)

CREDIT SCORE A B C D E
LOAN EFF. DATE _____
LOAN PRODUCT _____
LOAN TYPE _____
LOAN AMOUNT \$ _____
LOAN TERM _____
LOAN RATE (APR) _____
LIFE/DISABILITY INS. _____
PAYMENT METHOD _____
(payroll, auto pay, cash pay)
PAYMENT FREQUENCY _____
(mo, s/m, b/w, weekly)
DUE DATE REQUESTED _____

KELLEY B.B. VALUE: \$ 6,575. \$ 9,515.
(Wholesale) (Retail)

DEALER NAME Equity
License# [redacted]
Policy# _____

Comments: _____



MAILING ADDRESS
Tiger Federal Credit Union
P.O. Box 3641
Culver City, CA 90231-3641
(310) 646-3084

**LOAN AGREEMENT AND CONSUMER
CREDIT DISCLOSURE STATEMENT
("Agreement")**

Borrower Account Number 	Note Number L4,1	Date of Loan 30-Nov-05
-----------------------------	---------------------	---------------------------

Borrower (Name, Address)
LAURA RICHARDSON
1645 DATE AVE.
TORRANCE CA 90503

Co-Borrower (Name, Address)

TRUTH-IN-LENDING DISCLOSURE

Prepayment: If You pay off early, You will not have to pay a penalty. See Your contract document(s) for any additional information about nonpayment, default, any required repayment in full before the scheduled date, e means an estimate, (n/a) means not applicable

VARIABLE RATE

Your loan is subject to a Variable Rate which is based on the One-Year U. S. Treasury Constant Maturity Rate as published in the Federal Reserve Bulletin H.15 (available by calling (415) 974-2859) and will be the rate in effect on the first day of the month immediately preceding the first day of each calendar quarter of each year, rounded up to the nearest 1/4 percentage point,

("Index") plus 0% ("Margin"). The Index plus the Margin equals the Interest Rate. Changes in the Index will cause changes in the Interest Rate on the first day of each calendar quarter of each year. Increases or decreases in the Interest Rate will cause like increases or decreases in the Finance Charge and will affect the number of Your regularly scheduled payments. Your Interest Rate will never change more than 2.00 percentage points in any given year and is subject to a minimum of 4.00% and a maximum of 18.00%. For example, if Your loan is for \$10,000 for 60 months at an interest Rate of 10.00% and the interest Rate increases to 12.00% after 6 months, You would be required to make 4 additional payments.

ANNUAL PERCENTAGE RATE
The cost of Your credit as a yearly rate

5.740 %

FINANCE CHARGE
The dollar amount the credit will cost You

\$ 1,371.00

AMOUNT FINANCED
The amount of credit provided to You or on Your behalf

\$ 9,000.00

TOTAL OF PAYMENT
The amount You will have paid after You have made all payments as scheduled.

\$ 10,371.00

Your Payment Schedule is: When Payments Are Due

No. of Payments	Amount of Payments	When Payments Are Due
59	\$172.85	Monthly, beginning 12/28/05
1	\$172.85	ending, 11/28/10
1		

Security: You are giving a security interest in Your Credit Union Account(s) and, if box is checked, in:

- The goods or property being purchased. Your present and future shares and/or deposits and/or certificates in the Credit Union. Personal property (other than household goods or any dwelling) securing other loans with Us.
- Other (describe): SIGNATURE LOAN

Late Charge: If Your payment is more than 10 days late, You will be charged the greater of 3.00% of the payment due or \$19.

Property Insurance: If property insurance is required, You may obtain if from anyone You want that is acceptable to Us.

Filing Fee \$ Non-Filing Insurance \$

Required Deposit: The Annual Percentage Rate does not reflect Your required deposit.

ITEMIZATION OF AMOUNT FINANCED

Amount Financed	\$ 9,000.00
Amount given to You directly	\$ 903.50
Amount paid on Your account	\$ 8,096.50
Amount paid to others on Your behalf (a-f):	
a. \$	to
b. \$	to
c. \$	to
d. \$	to
e. \$	to
f. \$	to

COLLATERAL

Titled Property: (Year, Make, Model, Body Style)
1998 FORD MUSTANG GT CPE 2DR/VIN#

Other Property (Describe):

O.D. 84,505/ PLT#

Security Interest: To secure all obligations of the Borrower(s) hereunder to the Credit Union, You give a security interest and lien in and upon the above property, including any and all accessions, related insurance proceeds or insurance premium refunds.

Simple Interest Rate of 5.740 % per Annum. The present Variable Rate is 5.740 % per Annum.

INSURANCE

Insurance: Credit Life Insurance and Credit Disability Insurance are not required to obtain credit and will not be provided unless You agree to pay the additional cost and sign herein. A portion of this amount may be retained by or returned to Us.

Premium

Single Credit Life Insurance	<input type="checkbox"/> You Want	<input checked="" type="checkbox"/> You Do Not Want
Joint Credit Life Insurance	<input type="checkbox"/> You Want	<input checked="" type="checkbox"/> You Do Not Want
Credit Disability Insurance	<input type="checkbox"/> You Want	<input checked="" type="checkbox"/> You Do Not Want

Signature Laura Richardson

SIGNATURES

NOTICE: You understand and agree that by endorsing or negotiating check number _____, that You acknowledge receiving a copy of this Agreement (and Exhibits, if any) that You have read it in its entirety and that You accept and agree to all of the terms thereof including the provisions set forth on the reverse side.

Signature: You have signed this Agreement on the date shown and acknowledge that You have read it, that You understand it, and that You have received a completely filled-in copy of it. Further paragraphs of this Agreement are set forth on the reverse side, and You agree to be bound by all of the provisions of this Agreement.

Borrower
 Laura Richardson

Borrower
X

Date: 11-30-05
Owner of Collateral (other than Borrower)

CO-SIGNER

You understand that You are fully liable to pay any amounts due under this Agreement. The Credit Union does not have to make any demand on any other person obligated under this Agreement, nor take any steps to repossess any collateral before demanding that You pay any amount. You have read this entire Agreement, You understand it, and You agree to be bound by all of the terms.

Name of Co-Signer (Please Print) _____ Signature of Co-Signer _____ Date _____
Street Address _____ City _____ County _____ State _____ Zip _____

ADDITIONAL PROVISIONS OF LOAN AGREEMENT (continued from the reverse side)

1. **PROMISE TO PAY.** You promise to pay the amount borrowed, plus interest, other permitted charges and fees to the order of Tiger Federal Credit Union ("Lender") or order, according to the terms of this Agreement (including those set forth in the Federal Truth-in-Lending Disclosure). Numbers, phrases or words preceded by a * are applicable only if the * is marked, e.g. X. In this Agreement the use of the words "Credit Union", "We", "Us" and "Our" mean Tiger Federal Credit Union. The Borrower(s) and any Co-Signer(s) of the Agreement, individually and collectively, are sometimes referred to as "You" and "Your".
2. **LIABILITY OF PARTIES.** Each person who signs this Agreement as a Borrower or Co-Signer or who endorses or negotiates the loan proceeds check related to this Agreement (other than a Dealer/Payee) and whose name appears on the front of this Agreement as Borrower agrees to be individually and jointly obligated to pay Your loan in accordance with the terms and conditions of this Agreement. Any person who signs this Agreement or the loan proceeds check related to this Agreement and checks the box preceding "Owner of Collateral (other than Borrower)" does so voluntarily and solely to give a security interest in the Collateral shown in the Security Interest section in this Agreement, but is not personally liable for any indebtedness created by this Agreement.
3. **INTEREST.** Interest will be charged on the unpaid balance of Your loan at the Simple Interest Rate (or at a rate computed according to the Variable Rate provisions) designated in this Agreement until Your balance is paid in full. Any payment may be made early without penalty, and any early payments will have the result of reducing the total amount of interest paid. Any payment made after the due date will have the result of increasing the total amount of interest paid.
4. **PAYMENTS.** Your payments are to be made according to the Payment Schedule (adjustable to correlate to interest rate changes as computed according to the Variable Rate provisions) in this Agreement. If, when You pay Your last scheduled payment, the amount You pay exceeds Your loan balance, then You give the Credit Union permission to deposit the excess to Your share account.
5. **COLLATERAL.** The Credit Union has been granted a security interest or lien in or upon the Collateral designated in this Agreement or in a separate document such as a Security Agreement, Mortgage, Assignment, Pledge, Trust Deed or similar document (the subject matter of such a security interest or lien is referred to as "Collateral" in this Agreement). Except for the Credit Union's security interest or lien, the Collateral is owned free and clear from any adverse claim, security interest or encumbrance other than as now disclosed to the Credit Union. Without the express written consent of the Credit Union, no other liens, security interests or encumbrances will be allowed to attach to the Collateral. You agree to inform the Credit Union immediately if the Collateral is to be moved from Your address shown on the reverse side or from such other address at which You have informed the Credit Union the Collateral is now located. The Collateral shall not be sold or ownership otherwise transferred and at all times the Collateral shall be kept in good repair. The Collateral shall not be used for any unlawful purpose. The Credit Union shall receive the full cooperation of the Borrower, Co-Signer or Owner in obtaining everything that We require to place and/or maintain Our security interest in and/or lien on the Collateral. The Credit Union may examine and inspect the Collateral at any time wherever located. All taxes or assessments on the Collateral shall be paid as they come due, and if not paid, the Credit Union may pay them and shall be entitled to reimbursement or, alternatively, to add any amount so paid to the unpaid balance of Your loan subject to the applicable interest rate.
Personal property given as Security under this Agreement (other than household goods or any dwelling) secures the repayment of all amounts You may owe Us in the future if that status is reflected in the "Security" section under the "Truth-in-Lending Disclosure" in any particular Loan Agreement evidencing such future debt.
6. **LIEN ON SHARES.** If shares or deposits are pledged as security for this loan, You understand that the balance in Your account(s) on deposit with the Credit Union must be kept at least equal to the balance of Your loan until Your loan is repaid in full. We may, however, permit You to maintain or reduce Your account balances below Your loan balance. If You are in default, the Credit Union may apply all shares (except Keogh Accounts and IRA Accounts) then on deposit to Your loan up to an amount sufficient to repay Your loan.
7. **PROPERTY INSURANCE.** You promise to maintain property insurance in an amount necessary to protect Our security interest in the Collateral with Us named as loss payee for Our protection. Such insurance shall protect against loss by fire, theft, and collision and will provide "all risks" hull insurance in the case of aircraft or boats and accessories thereto, if any. You may provide the required property insurance through an existing policy or by a policy You independently obtain and pay for from a person of Your own choosing, providing such person is reasonably acceptable to Us. You agree to deliver satisfactory evidence of the insurance policy to Us within any time period specified in any notice from Us or on Our behalf. If You do not get or keep this insurance, We may, at Our sole option, obtain insurance to protect Our interest and add its costs to Your loan and You agree to pay for it (by such means as increasing Your payment or increasing Your loan term). We are under no obligation to obtain insurance on Your behalf. If We do obtain insurance, the cost of obtaining that insurance may be added to Your loan balance, subject to the applicable interest rate. We have the authority to obtain, adjust, settle or cancel insurance and may endorse any party's name on any draft.
8. **DEFAULT.** Your loan shall be in default if any of the following things occur: (a) You do not make any payment or perform any obligation under this Agreement or any other agreement that You may have with the Credit Union; or (b) You have made a false or misleading statement in Your credit application and/or in Your representations to the Credit Union while You owe money on this loan; or (c) You should die, or be involved in any insolvency, receivership or custodial proceeding brought by or against You; or (d) a judgement or tax lien should be filed against You or any attachment or garnishment should be issued against any of Your property or rights, specifically including anyone starting an action or proceeding to seize any of Your funds on deposit with the Credit Union; and/or (e) the Credit Union should, in good faith, believe Your ability to repay Your indebtedness hereunder is or soon will be impaired, time being of the very essence.
Upon any occurrence of default, and to the extent permitted by law, We may declare the entire balance of Your loan immediately due and payable, without prior notice or demand. If the entire balance is not then paid immediately upon default, and if permitted by law, the Collateral shall be voluntarily surrendered to the Credit Union at a time and place acceptable to it. If this is not done, to the extent permitted by law, the Credit Union may enter the premises where the Collateral is located and take possession of it and the Credit Union may assert the defense of a superior right of possession as the holder of a security interest to any offense of alleged wrongful taking and conversion. The Credit Union may sell or dispose of the Collateral in any manner permitted by law, and any resulting deficiency on Your loan shall be immediately paid to the Credit Union. In the event collection efforts are required to obtain payment on this or any other account, You agree, to the extent permitted by law, to pay all court costs, private process server fees, investigation fees or other costs incurred in collection and reasonable attorney fees incurred in the course of collecting any amounts owed under this Agreement or in the recovery of any Collateral. As permitted by law, the Credit Union shall have the right to impress and enforce a statutory lien upon the shares and dividends of any member indebted to it and We may enforce Our right to do so without further notice to You. Additionally, You agree that We may set-off any mutual indebtedness.
9. **ASSUMABILITY.** Your loan is not assumable.
10. **DELAY IN ENFORCEMENT.** We do not lose Our rights under this or any related agreement if We delay enforcing them. We can accept late payments, partial payments, or any other payments, even if they are marked "paid in full" without losing any of Our rights under this Agreement. If any provision of this or any related agreement is determined to be unenforceable or invalid, all other provisions remain in full force and effect.
11. **GOVERNING LAW.** You understand and agree that this Agreement will be governed by the laws of the state in which it is written except to the extent that Federal law controls.
12. **INDEX.** If this is a variable rate loan, the index referred to in this Agreement is an Index used to calculate Your actual Interest Rate. If this Index ceases to exist, We may adopt a new Index which will then be used to figure Your actual Interest Rate.

NOTICE TO BORROWER AND ANY CO-BORROWER

By endorsing or negotiating the loan proceeds check related to this Agreement, (1) You accept and agree to the terms of this Agreement including the provisions designated in this Agreement; and, (2) You grant Us a security interest or lien in or upon any Collateral designated in this Agreement; and, (3) You promise to obtain and maintain property insurance (if applicable) according to the Property Insurance provision above and any "Agreement to Provide Insurance" given to You along with this Agreement.
If You do not agree to any of the terms of this Agreement, do not endorse the loan proceeds check and return this Agreement and check to Us immediately at the address shown on the front of the check.

OTBS 112 TIGR (1201)

TIGER FEDERAL CREDIT UNION LOAN FUNDING CHECKLIST

Date: 11.30.05

Member Name: Jaura Richardson

Account No. [Redacted]

Loan Type: 24.1

(Check the box for each item you verified is correct or completed. You must verify **ALL** items.)

- | | |
|--|---|
| <input checked="" type="checkbox"/> Due Date
<input checked="" type="checkbox"/> Payment Amount
<input checked="" type="checkbox"/> Payment Method
<input checked="" type="checkbox"/> Payment Frequency
<input checked="" type="checkbox"/> Annual Interest Rate
<input checked="" type="checkbox"/> Correct Margin on Note/Disclosure (<i>Var. Rate Lns.</i>)
<input checked="" type="checkbox"/> VIN# Correct
<input checked="" type="checkbox"/> ALL Signatures Obtained
<input checked="" type="checkbox"/> Notice To Provide Insurance Forms Completed
<input checked="" type="checkbox"/> Bluebook/Vehicle Inspection Completed
<input type="checkbox"/> Shares Account Pledged (<i>Share secured loans</i>)
<input type="checkbox"/> Promotion: (<i>Specify promo name/discounts in effect</i>) | <input type="checkbox"/> Auto Transfer Payment Set Up In Ultrafis
<input checked="" type="checkbox"/> Request Payment Coupons
<input checked="" type="checkbox"/> Report Code Loaded In ALPS
<input checked="" type="checkbox"/> DMV Details Entered In ALPS
<input checked="" type="checkbox"/> DMV/Collateral Info. Appear On Loan Documents.
<input checked="" type="checkbox"/> Loan Name Changed In CU59A Program
<input checked="" type="checkbox"/> DMV Details Entered In CU499 Program
<input type="checkbox"/> Insurance Sales Entered In CU28 Program
<input type="checkbox"/> GL Credited For MBI/GAP Insurance
<input type="checkbox"/> Payroll Forms Completed
<div style="border: 1px dashed black; height: 40px; width: 100%; margin-top: 10px;"></div> |
|--|---|

Document Stacking Order: (Check the box for each item included. Stack items in the order listed.)

- | | |
|---|--|
| <input checked="" type="checkbox"/> Ln. Officer Comment Sheet (<i>Signed by Ln. Officer</i>)
<input checked="" type="checkbox"/> Loan Detail Sheet
<input checked="" type="checkbox"/> Note & Disclosure
<input checked="" type="checkbox"/> Notice To Provide Insurance (<i>Ins. attached to back</i>)
<input checked="" type="checkbox"/> Loan Application (<i>signed and dated</i>)
<input type="checkbox"/> Co-Signer Notice (<i>If Applicable</i>)
<input type="checkbox"/> Credit Life/Disability Insurance Form.
<input type="checkbox"/> CIP -Copy of Identification | <input type="checkbox"/> Copy of MBI/GAP Policy Forms
<input checked="" type="checkbox"/> DMV Forms <u>Page A</u>
<input type="checkbox"/> Photocopy of all DMV Paperwork
<input checked="" type="checkbox"/> Bluebook/Vehicle Inspection Report
<input type="checkbox"/> Completed TFCU Payroll Form
<input checked="" type="checkbox"/> Misc. Supporting Documents (<i>Payck. Stubs Etc.</i>) |
|---|--|

Comments: Equity Loan

Loan Processor: Cherry Johnson
Signature

11-30-05
Date Submitted



MAILING ADDRESS
Tiger Federal Credit Union
P.O. Box 3641
Culver City, CA 90231-3641
(310) 648-3084

Loan Officer Comment Sheet

Application Number 6	Date of Decision 11/30/05
Member Name LAURA RICHARDSON LAURA RICHARDSON	Loan Number 6
Social Security Number 	Loan Type L4.1
Amount Requested/Amount Approved \$9,000.00 8078.25	Purpose 100% USED - A

Comments:

11/23/2005 10:17 AM LO...PHONE APP...MEMBER WOULD LIKE TO PAY OFF THE SIGNATURE LOAN AND TRANSFER THE LOAN TO A CARD LOAN...SHE WILL BE IN TODAY TO DO THE TRANSACTION...LO... 11/23/2005 10:26 AM MEMBER IS A+ WITH VERY LOW BK SCORE. 11/23/2005 10:29 AM 18 YEARS EMPLOYMENT. 2.5 YEARS HOMEOWNER. EXCELLENT CREDIT HISTORY; 15 YEARS WITH NO DEROGS. GOOD DEBT RATIO. PRE-APPROVED FOR \$8078.25 TO PAY OFF L2. USED VEHICLE 100% 60 MONTHS. NO INCOME VERIFICATION NEEDED BASED ON OUTSTANDING CREDITWORTHINESS. 11/23/2005 10:32 AM CONVERTED FROM UNSECURED AND DUE TO EXCELLENT CREDITWORTHINESS, VEHICLE INSPECTION IS WAIVED. 11/30/2005 04:31 PM OH/ OK TO APPROVE MBR FOR \$9,000.00, SAME RATE, TERMS AND CONDITIONS...OH *
Member Comments Start * * Member Comments End *

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CSOC.RICH.001241

Cherry Johnson

From: support@diginisite.com
 Sent: Saturday, July 14, 2007 12:09 PM
 To: Direct Lending
 Subject: Tiger Federal Credit Union - Loan Response - Application # 3768813

LOAN APPLICATION

07/14/2007	APP#: <input style="width: 60px;" type="text"/>	SSN: <input style="width: 60px;" type="text"/>	Tiger Federal Credit Union
Enter ID: PS2frmorrow	Channel ID: 3	App Status: Joint Application	

Disclosure Body: N/A

Primary Applicant Name:	Richardson, Laura	Source:	N/A
Branch:	Main Branch	Disbursement/Type:	Pick-up at Branch
Loan Purpose:	Purchase Vehicle	Repayment Type:	N/A

If you are the coapplicant(s) on a joint application certify with your signature(s) here:

LOAN REQUEST INFORMATION

Loan Type: Used Auto 1yr or newer
 Requested Amount: \$11000
 Requested Term: 60
 Payment Frequency: Monthly
 Rate Type: Fixed
 Down Payment: \$0

ADDITIONAL PRODUCT INTEREST

PERSONAL COLLATERAL

Type: Automotive Vehicle
 Value: \$11000
 Year: 2007
 Make: Undecided
 Model: N/A
 VIN: N/A
 Mileage: N/A

DEBT CONSOLIDATION

REAL ESTATE COLLATERAL

APPLICANT DATA

7/17/2007

CSOC.LRich.FMB.00000686

CSOC.RICH.001242

Name: Richardson, Laura SSN: [REDACTED]
 Acct#: [REDACTED] e-mail: N/A
 DOB: 06/28/1962 Age: N/A Employment Status: Employed
 Num of Dependants: 0 Marital Status: M
 Ethnicity: N/A
 Race: N/A
 Gender: N/A

RESIDENCE: Current Current: 1645 Date AV Torrance CA 90503 Status: Mortgage Yrs: 4 Mos: N/A Tel: [REDACTED] Other: N/A	EMPLOYMENT: Current Employment Employer: Centinela Hospital Years: 20 Type: Employed Months: N/A Direct: Y Title / Position: RN Deposit: Address: N/A Tel: [REDACTED] Other: N/A
---	--

INCOME

TYPE	DESCRIPTION	AMT/MONTHLY
Wages, Tips, Salary	N/A	80000/A

ASSETS

REAL ESTATE

TYPE	ADDRESS	VALUE
------	---------	-------

PERSONAL PROPERTY

TYPE	DESCRIPTION	VALUE
------	-------------	-------

LIQUID ASSETS

TYPE	INSTITUTION	AMT
------	-------------	-----

SECURITIES

TYPE	INSTITUTION	UNIT	PRICE	VALUE
------	-------------	------	-------	-------

EXPENSES

LIABILITIES

TYPE	CREDITOR	LIMIT	BALANCE	ORIGINAL PAYMENT	NEW PAYMENT
Mortgage	N/A	N/A	N/A	\$3200	\$3200/M
Revolving					

7/17/2007

CSOC.LRich.FMB.00000687

tradeline	HSBC/BSBUY	3000	\$996	\$10	\$10/M
Installment	COLONIAL SAVINGS & LOA	0	\$417888	\$3276	\$3276/M
Revolving tradeline	BANK OF AMERICA	15100	\$0	\$0	\$0/M
Revolving tradeline	HSBC/RS	0	\$0	\$0	\$0/M
Installment	TIGER FEDERAL CREDIT U	0	\$6537	\$173	\$173/M
Revolving tradeline	AMEX	20900	\$5786	\$173.58	\$173.58/M
Revolving tradeline	JJILL/CBSD	1500	\$238	\$36	\$36/M
Revolving tradeline	MCYDSNB	500	\$0	\$0	\$0/M

FEEs

TYPE	DESCRIPTION	SUPPORT	TERM/REMAIN'G	PAYMENT
TYPE	DESCRIPTION	SUPPORT	TERM/REMAIN'G	PAYMENT

REFERENCES

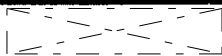
NOTES / COMMENTS

TYPE	OWNER	DETAILS
Applicant	Richardson, Laura	Application Notes: Applicant request a preapproval for a used auto new money 11k

FINANCIAL QUESTIONS

Have you ever filed for Bankruptcy?:	N/A
Have you ever had a repossession?:	N/A

APPLICANT DATA

Name:	Richardson, Billy Ray SR	SSN:	
Acct#:	N/A	e-mail:	N/A
DOB:	07/11/1955	Age:	N/A
Num of Dependents:	N/A	Relationship to Primary:	Spouse
Ethnicity:	N/A	Employment Status:	Employed
Race:			

7/17/2007

CSOC.LRich.FMB.00000688

N/A

Gender:

N/A

RESIDENCE: Current		EMPLOYMENT: Current Employment	
Current: 1645 Date DR Torrance CA 90503		Employer: PXP	Years: 16
Status: Mortgage	Yrs: 4 Mos: N/A	Type: Employed	Months: N/A
Tel: [redacted]		Direct Deposit: N/A	Title / Position: BIO TECH
Other: N/A		Address: N/A	
		Tel: [redacted]	
		Other: N/A	

INCOME

TYPE	DESCRIPTION	AMT/MONTHLY
Wages, Tips, Salary	N/A	65000/A

ASSETS

REAL ESTATE

TYPE	ADDRESS	VALUE
------	---------	-------

PERSONAL PROPERTY

TYPE	DESCRIPTION	VALUE
------	-------------	-------

LIQUID ASSETS

TYPE	INSTITUTION	AMT
------	-------------	-----

SECURITIES

TYPE	INSTITUTION	UNIT	PRICE	VALUE
------	-------------	------	-------	-------

EXPENSES

LIABILITIES

TYPE	CREDITOR	LIMIT	BALANCE	ORIGINAL PAYMENT	NEW PAYMENT
Mortgage	N/A	N/A	N/A	\$0	\$0/M

FEEES

TYPE	DESCRIPTION	PAYMENT
------	-------------	---------

SUPPORT

TYPE	DESCRIPTION	TERM/REMAIN'G	PAYMENT
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REFERENCES

NOTES / COMMENTS

7/17/2007

CSOC.LRich.FMB.00000689

TYPE OWNER DETAILS

FINANCIAL QUESTIONS

Have you ever filed for Bankruptcy?:

N/A

Have you ever had a repossession?:

N/A

7/17/2007

CSOC.LRich.FMB.00000690

BUREAU DATA

TSPI CRM 1714230 RICHARDSON, LAURA [REDACTED] DATE AV/TORRANCE CA
 90503; Y-1962; E-CENTINELA HOSPITAL; V-07/016/000003; K-PH; CHECK; RM-I; RM-B;
 M-37688132477846; PH-3106189738; VERIFY-Y2; OFAC; RR-BOTH; PARSED;

PAGE 1 DATE 7-14-2007 TIME 14:06:13 V401 TCAL

LAURA RICHARDSON SS: [REDACTED] E: CENTINELA HOSPITAL
 1645 DATE AVE YOB: 1962 RPTD: 10-05 I
 TORRANCE CA 905036109
 RPTD: 4-03 TO 9-06 U 12X
 LAST SUB: 3858481 E: CHASSEY COLLAGE
 RPTD: 12-02 I

*11440 1/2 NATIONAL BLVD
 LOS ANGELES CA 900643729
 RPTD: 1-96 TO 3-02 U 3X

*4088 REDWOOD AVE
 LOS ANGELES CA 900665102
 RPTD: 9-89 TO 7-95 U

*LAURA CARPINTERYO

----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUED 1975-1977
 FROM 4-01-07 INQ COUNT FOR SSN=0
 FROM 4-01-07 INQ COUNT FOR ADDRESS=0

----- SCORE SUMMARY -----

EXPERIAN/FAIR, ISAAC SCORE = 774 SCORE FACTORS: 05, 10, 06, 14
 EXP/MDS BANKRUPTCY SCORE = 329 SCORE FACTORS: H, N

----- TRADES -----

SUBSCRIBER SUB# KOB TYP TRM ECOA ACCOUNT #	OPEN BALDATE LAST PD	AMT-TYP1 BALANCE MONTH PAY	AMT-TYP2 MOS REV PAST DUE	ACCTCOND REV MAXIMUM	PYMT STATUS BY MONTH
US BANK [REDACTED]	2-04 3-31-07 3-07	\$36,000-L	\$35,368-H 3-07	PAID (38)	CURR ACCT B0000000000000 CCCCCCCCCCCC
HOME LOAN SERVICES INC [REDACTED]	4-03 7-05-06 6-06	\$76,200-0	7-06	PAID (39)	CURR ACCT BCCCCCCCCCCCCC CCCCCCCCCCCC
HOME LOAN SERVICES INC [REDACTED]	4-03 7-05-06 6-06	\$304,800-0	7-06	PAID (39)	CURR ACCT BCCCCCCCCCCCCC CCCCCCCCCCCC
TIGER FEDERAL CREDIT U [REDACTED]	10-05 12-21-05 11-05	\$8,000-0	12-05	PAID (2)	CURR ACCT BC

+++++ MORE

TSPI CRM [REDACTED] RICHARDSON, LAURA [REDACTED] CA-1645 DATE AV/TORRANCE CA

PAGE 2 DATE 7-14-2007 TIME 14:06:13 V401 TCAL

SUBSCRIBER SUB# KOB TYP TRM ECOA ACCOUNT #	OPEN BALDATE LAST PD	AMT-TYP1 BALANCE MONTH PAY	AMT-TYP2 MOS REV PAST DUE	ACCTCOND REV MAXIMUM	PYMT STATUS BY MONTH
WFFINANCE [REDACTED]	8-03 7 11 05	\$2,000 L	\$2,000 H 7-05	PAID (23)	CURR ACCT B0000000000000

7/17/2007

CSOC.LRich.FMB.00000691

108160368866591		5-04			0000000000
CITI	1	6-90	\$7,000-L	1-04	PAID. CURR ACCT
[REDACTED]		1-14-04			(37) BONNNNNNNNN000
					-NNNNNNNN000-
PREMIER AUTO FINANCE	1	4-98	\$12,710-O	6-03	PAID. CURR ACCT
[REDACTED]		6-30-03			(63) B--CCCCC-CC
					CCCCCCCCCCCC
SALLIE MAE SERVICING	1	6-95	\$2,500-O	9-97	PAID. CURR ACCT
[REDACTED]		9-30-97			(28) BCCCCCCCCCCCC
					CCCCCCCCCCCC
SALLIE MAE SERVICING	1	6-95	\$2,500-O	9-97	PAID. CURR ACCT
[REDACTED]		9-30-97			(28) BCCCCCCCCCCCC
					CCCCCCCCCCCC
HSBC/BSBUY	2	3-07	\$3,000-L	\$1,045-H	OPEN. CURR ACCT
[REDACTED]		7-03-07	\$996	7-07	(4) CCCC
		6-07	\$10		
COLONIAL SAVINGS & LOA	2	8-06	\$422,000-O	6-07	OPEN. CURR ACCT
[REDACTED]		6-29-07	\$417,888		(11) CCCCCCCCCC
		6-07	\$3,276		
BANK OF AMERICA	1	3-99	\$15,100-L	\$6,522-H	OPEN. CURR ACCT
[REDACTED]		6-28-07	\$0	6-06	(99) NNNNNNNNNNN0
		4-02			NNON-0--0--0
HSBC/RS	1	8-05	\$0-L	\$2,506-H	OPEN. CURR ACCT
[REDACTED]		6-28-07	\$0	9-06	(26) NNNNNNNNN0CCC
		8-06	\$20		CCCCCCCCCCCC
TIGER FEDERAL CREDIT U	B 1	11-05	\$9,000-O	6-07	OPEN. CURR ACCT
[REDACTED]		6-21-07	\$6,537		(19) CCCCCCCCCCCC
		6-07	\$159-A		CCCCC

+++++ MORE

TSP1 CRM [REDACTED] RICHARDSON, LAURA [REDACTED], CA-1645 DATE AV/TORRANCE CA

PAGE 3 DATE 7-14-2007 TIME 14:06:13 V401 TCAL

SUBSCRIBER	OPEN	AMT-TYP1	AMT-TYP2	ACCTCOND	PYMT STATUS
SUB# KOB TYP TRM ECOA BALDATE	BALANCE	PYMT LEVEL	MOS REV	PYMT HISTORY	BY MONTH
ACCOUNT # LAST PD MONTH PAY PAST DUE MAXIMUM					
AMEX	6-01	\$20,900-L	\$9,380-H	OPEN	CURR ACCT
[REDACTED]	1 6-20-07	\$5,786	6-07	(1) C	
	6-07	UNK			
JJILL/CBSD	11-03	\$1,500-L	\$481-H	OPEN	CURR ACCT
[REDACTED]	1 6-19-07	\$238	6-07	(44) CCCCCCCCCCCC	
	5-07	\$36		CCCCCCCCCCCC	
MCYDSNB	6-95	\$500-L	\$477-H	OPEN	CURR ACCT
[REDACTED]	1 6-13-07	\$0	6-07	(99) 000000000000	
	3-99			000000000000	

INQUIRIES

CBCINNOVIS	6-05-06	0993840 FR	UNK R/C
LANDSAFE	5-18-06	6905630 FM	UNK R/E
FISERV CREDSTAR	4-13-06	1974941 FR	UNK R/E
TIGER FEDERAL CREDIT U	10-20-05	3758804 FC	

MESSAGES

REQUESTED PRODUCT OPTION NOT ALLOWED

DIRECT CHECK

7/17/2007

CSOC.LRich.FMB.00000692

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
1229200	AMEX	800.874.2717	PO BOX 297871	FORT LAUDER	FL	33329
1230206	BANK OF AMERICA	800.421.2110	POB 17054	WILMINGTON	DE	19884
0993840	CBCINNOVIS	877.237.8317	PO BOX 1838	COLUMBUS	OH	43216
1240000	CITI	BYMAILONLY	PO BOX 6241	SIOUX FALLS	SD	57117
3858481	COLONIAL SAVINGS	817.390.2000	PO BOX 2988	FORT WORTH	TX	76113
1974941	FISERV CREDSTAR	818.762.6262	6350 LAUREL CANYON B	NORTH HOLLY	CA	91606
2184720	HOME LOAN SERVICE	412.442.1340	150 ALLEGHENY CENTER	PITTSBURGH	PA	15212
1300410	HSBC/BSEBUY	BYMAILONLY	PO BOX 15519	WILMINGTON	DE	19850
2156646	HSBC/RS		90 CHRISTIANA RD	NEW CASTLE	DE	19720
2307020	JJILL/CBSD	BYMAILONLY	PO BOX 9714	GRAY	TN	37615
6905630	LANDSAFE	800.475.9516	6400 LEGACY DR PTX-8	PLANO	TX	75024
1362830	MCYDSNB	800.458.6229	9111 DUKE BLVD	MASON	OH	45040
2671858	PREMIER AUTO FINA	800.346.9737	230 W MONROE ST STE	CHICAGO	IL	60606

+++++ MORE

TSP1 CRM [] RICHARDSON, LAURA [] CA-1645 DATE AV/TORRANCE CA

PAGE 4 DATE 7-14-2007 TIME 14:06:13 V401 TCAL

DIRECT CHECK

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
3993259	SALLIE MAE SERVIC	509.459.4600	W 707 MAIN ST 4TH FL	SPOKANE	WA	99201
3758804	TIGER FEDERAL CRE	310.607.9100	1990 E GRAND AVE STE	EL SEGUNDO	CA	90245
1183670	US BANK	800.331.4738	PO BOX 5227	CINCINNATI	OH	45201
3558364	WFFINANCE	714.633.7861	1132 E KATELLA AVE S	ORANGE	CA	92867

END -- EXPERIAN DIRECT CHECK

END -- EXPERIAN

TSP1 CRM [] RICHARDSON, BILLY RAY SR [] DATE DR/TORRANCE

PAGE 1 DATE 7-14-2007 TIME 14:06:24 V801 TCAL

BILLY R RICHARDSON
 *11440 1/2 NATIONAL BLVD
 LOS ANGELES CA 900643729
 RPTD: 6-95 TO 11-06 U 3X
 LAST SUB: 3980282
 SANTA ANA CA
 1645 DATE AVE
 TORRANCE CA 905036109
 RPTD: 5-03 TO 9-06 U 7X

SS: [] E: STOCKER RESOURCES
 YOB: 1956 INGLEWOOD CA
 RPTD: 3-95 I

E: CHEMLINK PETROLEUM
 RPTD: 9-89 I

*11440 12 NATIONAL BLVD
 LOS ANGELES CA 90064
 RPTD: 6-00 U

BILLY R RICHARDSON SR

----- FRAUD SHIELD SUMMARY -----

INPUT SSN ISSUED 1968-1970
 INQUIRY/ONFILE CURRENT ADDRESS CONFLICT
 FROM 4-01-07 INQ COUNT FOR SSN=0
 FROM 4-01-07 INQ COUNT FOR ADDRESS=1

7/17/2007

CSOC.LRich.FMB.00000693

----- SCORE SUMMARY -----
 EXP/FAIR, ISAAC SCORE = 737 SCORE FACTORS: 18, 10, 14, 05
 EXP/MDS BANKRUPTCY SCORE = 252 SCORE FACTORS: G; K, I, L

----- TRADES -----
 SUBSCRIBER OPEN AMT-TYP1 AMT-TYP2 ACCTCOND PYMT STATUS
 SUB# KOB TYP TRM ECOA BALDATE BALANCE PYMT LEVEL MOS REV PYMT HISTORY
 ACCOUNT # LAST PD MONTH PAY PAST DUE MAXIMUM BY MONTH
 *PROVIDIAN FINANCIAL 6-99 \$5,506-L \$1,654-H PAID CUR WAS 30
 [] CRC REV 1 5-16-02 5-02 (35) BCCCCC1CCCC
 CCCCCCCCCC
 ** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
 US BANK 2-04 \$36,000-L \$35,368-H PAID CURR ACCT
 [] H/E LOC 2 3-31-07 3-07 (38) B0000000CCCC
 CCCCCCCCCC
 HOME LOAN SERVICES INC 4-03 \$76,200-0 PAID CURR ACCT
 [] S 240 2 7-05-06 7-06 (39) BCCCCCCCCC
 CCCCCCCCCC
 ***** MORE

TSP1 CRM [] [] RICHARDSON, BILLY RAY SR [] [] [] CA-1645 DATE DR/TORRANCE

PAGE 2 DATE 7-14-2007 TIME 14:06:24 V801 TCAL

----- TRADES -----
 SUBSCRIBER OPEN AMT-TYP1 AMT-TYP2 ACCTCOND PYMT STATUS
 SUB# KOB TYP TRM ECOA BALDATE BALANCE PYMT LEVEL MOS REV PYMT HISTORY
 ACCOUNT # LAST PD MONTH PAY PAST DUE MAXIMUM BY MONTH
 HOME LOAN SERVICES INC 4-03 \$304,800-0 PAID CURR ACCT
 [] 30Y 2 7-05-06 7-06 (39) BCCCCCCCCC
 CCCCCCCCCC
 *CAP ONE BK 8-01 \$4,422-H PAID CURR ACCT
 [] 1 12-22-04 12-04 (41) BCCCCCCCCC
 CCCCCCCCCC
 ** ACCOUNT CLOSED AT CONSUMER'S REQUEST **
 COUNTY OF RIVERSIDE 8-98 UNK PAID CURR ACCT
 [] 1 9-30-00 9-00 (1) B
 COUNTY OF RIVERSIDE 8-98 UNK PAID CURR ACCT
 [] 3-31-99 3-99 (3) BCC
 HSBC/BSBUY 3-07 \$3,000-L \$1,045-H OPEN CURR ACCT
 [] 2 7-03-07 \$996 7-07 (4) CCCC
 6-07 \$10
 COLONIAL SAVINGS & LOA 8-05 \$422,000-0 OPEN CURR ACCT
 [] 2 6-29-07 \$417,888 6-07 (11) CCCCCCCCCC
 6-07 \$3,276
 AMEX 6-01 \$20,900-L \$9,380-H OPEN CURR ACCT
 [] 1229200 BC CRC REV 3 6-20-07 \$5,786 6-07 (1) C
 [] 6-07 UNK

----- INQUIRIES -----
 CBCINNOVIS 6-05-06 0993840 FR UNK R/C
 LANDSAFE 5-18-06 6905630 FM UNK R/E
 FISERV CREDSTAR 4-13-06 1974941 FR UNK R/E

----- MESSAGES -----
 REQUESTED PRODUCT OPTION NOT ALLOWED

DIRECT CHECK
 ***** MORE

7/17/2007

CSOC.LRich.FMB.00000694

TGPI CRM 1714230 RICHARDSON, BILLY RAY SR | DATE DR/TORRANCE

PAGE 3 DATE 7-14-2007 TIME 14:06:24 V801 TCAL

DIRECT CHECK

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
---------	------------	-----------	---------	------	----	-----

SUBCODE	SUBSCRIBER	TELEPHONE	ADDRESS	CITY	ST	ZIP
1229200	AMEX	800.874.2717	PO BOX 297871	FORT LAUDER	FL	33329
1270246	CAP ONE BK	BYMAILONLY	PO BOX 85520	RICHMOND	VA	23285
0993840	CBCINNOVIS	877.237.8317	PO BOX 1838	COLUMBUS	OH	43216
3858481	COLONIAL SAVINGS	817.390.2000	PO BOX 2988	FORT WORTH	TX	76113
3997764	COUNTY OF RIVERSI	909.955.4226	2041 IOWA AVE	RIVERSIDE	CA	92507
1974941	FISERV CREDSTAR	818.762.6262	6350 LAUREL CANYON B	NORTH HOLLY	CA	91606
2184720	HOME LOAN SERVICE	412.442.1340	150 ALLEGHENY CENTER	PITTSBURGH	PA	15212
1300410	HSBC/BSEUY	BYMAILONLY	PO BOX 15519	WILMINGTON	DE	19850
6905630	LANDSAFE	800.475.9516	6400 LEGACY DR PTX-8	PLANO	TX	75024
1980282	NCO FIN/35	800.275.0756	PO BOX 41726	PHILADELPHI	PA	19101
3206440	PROVIDIAN FINANCI	800.356.0011	PO BOX 9180	PLEASANTON	CA	94566
1181670	US BANK	800.331.4738	PO BOX 5227	CINCINNATI	OH	45201

END -- EXPERIAN DIRECT CHECK

END -- EXPERIAN

7/17/2007

CSOC.LRich.FMB.00000695

CSOC.RICH.001251

CREDIT ANALYSIS SUMMARY

07/14/2007	App#: [] [] [] [] [] []	SSN: [] [] [] [] [] []	Tiger Federal Credit Union
Primary Applicant Name:	Richardson, Laura	Source:	N/A
Branch:	Main Branch	Disbursement/Type:	Pick-up at Branch
Loan Purpose:	Purchase Vehicle	Repayment Type:	N/A

CREDIT CRITERION

DECISION LOAN TERMS

Loan Type: Used Auto 1yr or newer
 Loan Amt: \$11000
 Term / Num Pmts: 60
 Pmt. Frequency: Monthly
 Pmt. Method: Installment
 Rate Type: Fixed
 Rate Index: N/A
 Rate Matrix: 6.99%
 Rate Adjustment 0%
 Final Int. Rate: 6.99%
 Actual Payment: \$217.76

FINAL LOAN TERMS

Final Loan Amount: \$11000
 Product: Auto Loan
 Loan Type: Used Auto 1yr or newer
 Length of Loan(Months): 60
 Payment Frequency: Monthly
 Pmt. Method: Installment
 Rate Index: N/A
 Rate Matrix Rate: N/A
 Rate Adjustment: 0%
 Total Decision Rate: 6.99%
 Monthly Payment: \$217.76
 Actual Payment: \$217.76

FINANCIAL SUMMARY

Additional Products Sold	Payment Method	Premium Amount
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DECISION FACTORS

7/17/2007

CSOC.LRich.FMB.00000696

CSOC.RICH.001252

Highest Bureau Score: 774
Bankruptcy - all apps: false
Foreclosure - all apps: false
Repossession - all apps: false
Currently Past Due Trades All: 0
Cons Crd Counsel - all apps: false
Public Record Derogatory All: 0
New Trade Lines Last 6 mths: 1
Total Balance with FI No RE: 17537.0
Highest 2nd Bureau Score: 329
Age of Oldest Trade - all apps: 205
Loan to Value: 100.0
Total Income: 12083.34
Debt Ratio - No Mortgage: 32.16

DECISION DETAIL	
DECISION DETAIL Decision: APPROVED Source: Decision System Decision Time: 07/14/2007 12:07:15 Loan Officer: N/A Rule Path: TTTTTTTTTTTTFFFT	LOAN CONDITIONS N/A
LOAN OFFICER COMMENTS N/A	ADVERSE ACTIONS N/A
	OVERRIDE REASONS N/A



1990 E GRAND AVE STE #100
PO BOX 955
EL SEGUNDO, CA 90245-0955

Attention:

DEPT OF MOTOR VEHICLES
INDUSTRY SERVICE CENTER
621 N LA BREA AVE
INGLEWOOD, CA 90302-3099

Date: 12/05/05

LICENSE PLT# [redacted]
Year/Make Vehicle: 1998 FORD
MUSTANGE GT 2DR CPE

VIN NO: [redacted]

PLEASE CHANGE YOUR RECORDS AS FOLLOWS:

New Registered Owner:

LAURA RICHARDSON
BILLY RAY RICHARDSON
1645 DATE AVE
TORRANCE, CA 90503

New Lienholder:

Tiger Federal Credit Union
P.O. BOX 955
EL SEGUNDO, CA 90245-0955

The Documents Checked Below Are Enclosed:

- | | |
|--|---|
| <input checked="" type="checkbox"/> CA TITLE | <input type="checkbox"/> Application for Duplicate Title |
| <input type="checkbox"/> Out of State Title | <input type="checkbox"/> Application For Duplicate Registration |
| <input checked="" type="checkbox"/> Registration Card Expires: <u>10/16/06</u> | <input type="checkbox"/> Application For Substitute Plates |
| <input checked="" type="checkbox"/> Smog Certificate | <input type="checkbox"/> Bill Of Sale |
| <input checked="" type="checkbox"/> Power of Attorney | <input checked="" type="checkbox"/> STATEMENT OF FACT: |
| <input checked="" type="checkbox"/> Odometer Disclosure Statement | <input checked="" type="checkbox"/> OTHER <u>FEES</u> |

The Fees Stated Below Are Enclosed Or Have Been Previously Paid:

Transfer Fee: \$16.00 CHECK # 343835
Registration Fee _____
Used Tax: \$660.00 CHECK# 343834
License Fee: _____
Other: _____ 24.1

CERTIFICATE OF TITLE

VEHICLE HISTORY

AUTOMOBILE

VEHICLE IDENTIFICATION NUMBER

YEAR MODEL

1998 FORD

PLATE NUMBER

BODY TYPE MODEL

UNLADEN WEIGHT

FUEL

TRANSFER DATE

FEES PAID

REGISTRATION EXPIRATION DATE

ISSUE DATE

10/16/2006

CP

1998 88

2005 LX

465

10/02/05

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE

07/15/2005

ODOMETER READING

83348 MI

REGISTERED OWNER(S)

POUNDS CHESTER CHAPEL
5640 FAIRFAX
LOS ANGELES CA 90056

ACTUAL MILEAGE

I certify under penalty of perjury under the laws of the State of California that THE SIGNATURE(S) BELOW RELEASES INTEREST IN THE VEHICLE.

DATE

10/20/05
Christina Pounds
SIGNATURE OF REGISTERED OWNER

DATE

X
SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads: 83348 (no tenths) miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked:

WARNING: Odometer reading is not the actual mileage; Mileage exceeds the odometer mechanical limits.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE

10/20/05
Christina Pounds

DATE

X
TRANSFEREE(S) SIGNATURE(S)

PRINT NAME OF AGENT SIGNING FOR A COMPANY

Christina Pounds

IMPORTANT: READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

X
Christina Pounds
Signature releases interest in vehicle. (Company names must be countersigned)

Release Date:

001063

REG. 17,908 (REV. 10/03)

KEEP IN A SAFE PLACE - VOID IF ALTERED

VOID WITHOUT BEAR WATERMARK. HOLD TO LIGHT TO VIEW.

VOID WITHOUT BEAR WATERMARK. HOLD TO LIGHT TO VIEW.

title, transfer fee and in most instances, use tax, and a smog certificate must be presented to DMV to record the ownership of

3a TRUE FULL NAME(S) OF NEW REGISTERED OWNER(S) (LAST, FIRST, MIDDLE AS IT APPEARS ON DRIVER'S LICENSE OR I.D. CARD)
RICHARDSON, LAURA

3b AND OR **RICHARDSON, BILLY RAY**

4a **1645** Date Ave
 5 City **Thorence** STATE **CA** ZIP CODE **90503**

6 Mailing Address Street or P.O. Box Number (do not complete if same as residence above)
 7 City
 8 For Trailer Coaches Only - Address or Location Where Kept

I certify under penalty of perjury under the laws of the State of California that the information entered by me on this document is true and correct. If there is a mailing address entered on this form, it is a valid, existing and accurate address. I consent to receive service of process at this mailing address pursuant to Civil Procedure Code Sections 4.15.20(b), 4.15.30(a) and 4.16.90.

9a DATE **11-30-05** SIGNATURE OF NEW REGISTERED OWNER *[Signature]* CALIFORNIA DRIVER LICENSE OR I.D. CARD NO. PURCHASE DATE
 9b DATE **11-30-05** SIGNATURE OF NEW REGISTERED OWNER *[Signature]* PURCHASE PRICE OR IF GIFT, \$0 STATE

10 ADDRESS OF NEW LESSEE (IF DIFFERENT FROM LINE 4 ABOVE WILL NOT BE PRINTED ON TITLE)
 11 NAME OF LIENHOLDER - FIRM OR INDIVIDUAL HOLDING SECURITY INTEREST IF ANY (IF NONE, DO NOT ENTER NAME OF REGISTERED OWNER(S) ABOVE) ELECTRONIC LIENHOLDER ID
TIGER FEDERAL CR UN ELT #

12 STREET ADDRESS OR P.O. BOX NUMBER
1990 E Grand Ave STATE **CA** ZIP CODE **90245**

13 CITY
EL SEGUNDO

TITLE REASSIGNMENTS BY LICENSED CALIFORNIA DEALERS
 FEDERAL LAW REQUIRES that you state the mileage and transfer of ownership. Failure to complete or making a false statement may result in fines and/or imprisonment. I certify under penalty of perjury under the laws of the State of California that the signature below releases any interest in this vehicle, acknowledges the odometer mileage recorded by the seller, and certifies that the odometer reading entered above my signature (in compliance with federal law) and the other information entered by me on this document are true and correct.

14a Odometer now reads: **111111** (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: **WARNING - Mileage** is not the actual mileage. exceeds the odometer mechanical limits.
 DATE: SIGNATURE OF AUTHORIZED AGENT: PRINTED NAME OF AGENT: DEALER NAME: DEALER NUMBER: R/S NUMBER:
 DATE: BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING: PRINTED NAME OF BUYER OR AGENT: SALES PERSON'S NO.:
X

14b SOLD THROUGH AUCTION IF APPLICABLE: DATE OF AUCTION: AUCTION NAME: DEALER NUMBER

15a Odometer now reads: **111111** (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: **WARNING - Mileage** is not the actual mileage. exceeds the odometer mechanical limits.
 DATE: SIGNATURE OF AUTHORIZED AGENT: PRINTED NAME OF AGENT: DEALER NAME: DEALER NUMBER: R/S NUMBER:
 DATE: BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING: PRINTED NAME OF BUYER OR AGENT: SALES PERSON'S NO.:
X

15b Odometer now reads: **111111** (no tenths) miles, and to the best of my knowledge reflects the actual mileage of the vehicle unless one of the following statements is checked: **WARNING - Mileage** is not the actual mileage. exceeds the odometer mechanical limits.
 DATE: SIGNATURE OF AUTHORIZED AGENT: PRINTED NAME OF AGENT: DEALER NAME: DEALER NUMBER: R/S NUMBER:
 DATE: BUYER'S SIGNATURE, ACKNOWLEDGES ODOMETER READING: PRINTED NAME OF BUYER OR AGENT: SALES PERSON'S NO.:
X

CSOC.LRich.FMB.00000700

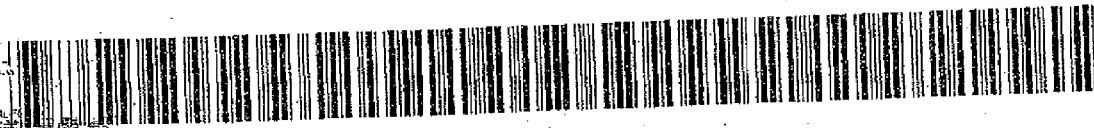
A Public Service Agency

THIS VALIDATED REGISTRATION CARD OR A FACSIMILE COPY IS TO BE KEPT WITH THE VEHICLE FOR WHICH IT IS ISSUED. THIS REQUIREMENT DOES NOT APPLY WHEN THE VEHICLE IS LEFT UNATTENDED. IT NEED NOT BE DISPLAYED. PRESENT IT TO ANY PEACE OFFICER UPON DEMAND. IF YOU DO NOT RECEIVE A RENEWAL NOTICE, USE THIS FORM TO PAY YOUR RENEWAL FEES OR NOTIFY THE DEPARTMENT OF MOTOR VEHICLES OF THE PLANNED NON-OPERATIONAL STATUS (PNO) OF A STORED VEHICLE. RENEWAL FEES MUST BE PAID ON OR BEFORE THE REGISTRATION EXPIRATION DATE OR PENALTIES WILL BE DUE PURSUANT TO CALIFORNIA VEHICLE CODE SECTIONS 9552 - 9554.

EVIDENCE OF LIABILITY INSURANCE FROM YOUR INSURANCE COMPANY MUST BE PROVIDED TO THE DEPARTMENT WITH THE PAYMENT OF RENEWAL FEES. EVIDENCE OF LIABILITY INSURANCE IS NOT REQUIRED WITH REGISTRATION RENEWAL OF OFF-HIGHWAY VEHICLES, TRAILERS, VESSELS, OR IF YOU FILE A PNO ON THE VEHICLE.

WHEN WRITING TO DMV, ALWAYS GIVE YOUR FULL NAME, PRESENT ADDRESS, AND THE VEHICLE MAKE, LICENSE, AND IDENTIFICATION NUMBERS.

***** DO NOT DETACH - REGISTERED OWNER INFORMATION *****



A Public Service Agency

REGISTRATION CARD VALID FROM: 10/16/2005 TO: 10/16/2006

MAKE	YR MODEL	YR 1ST SOLD	VLF CLASS	*YR	TYPE VEH	TYPE LIC	LICENSE NUMBER
FORD	1998	1998	BB	2005	120	11	
BODY TYPE MODEL	MP	MO					VEHICLE ID NUMBER
CP	G	LW					
TYPE VEHICLE USE	DATE ISSUED	CC/ALCO	DT FEE RECVD	PIC	USE TAX	STICKER ISSUED	
AUTOMOBILE	09/22/05	19	09/22/05	3	371		
					PR EXP	DATE: 10/16/2005	

REGISTERED OWNER
POUNDS CHESTER CHAPEL
5640 FAIRFAX

LOS ANGELES
CA 90056

LIENHOLDER

AMOUNT DUE	AMOUNT RECVD
\$ 465.00	CASH : 100.00
	CHCK :
	CRDT : 386.00
CASH BACK	: 21.00

AMOUNT PAID
\$ 465.00

F01 [] CS F01 []

CSOC.LRich.FMB.00000701

Vehicle Information

Test Date/Time: 11/11/2005 @ 04:38 PM	Make: FORD	Model: MUSTANG
Model-Year: 1998	State: XX	VIN: 1FAFP42X6WP334128
License: N	Type: PASSENGER CAR	Transmission: MANUAL
Engine Size: 4.6L	Test Weight: 3625	Cylinders: 08
GVWR:	Certification: CALIFORNIA	VLT Record #: 50685
Odometer: 094321	Exhaust: Single	Inspection Reason: Initial Registration
Fuel-Type: GASOLINE		

Overall Test Results - PASS

Congratulations! Your vehicle passed the enhanced Smog Check inspection, which helps California reach its daily goal of removing an extra 100 tons of smog-forming emissions from the air. Thank you for keeping your vehicle well-maintained.

Comprehensive Visual Inspection: PASS Functional Check: PASS Emissions Test: PASS

Smog Check Certificate Number: [Redacted]
DMV ID Number: [Redacted]

Your Smog Check certificate has been electronically transmitted to DMV.
Your certificate is valid for 90 days from date of issuance.

Please keep this copy for your records.

Emission Control Systems Visual Inspection/Functional Check Results

(Visual/Functional tests are used to assist in the identification of crankcase and cold start emissions which are not measured during the ASM test.)

RESULT	CODE	RESULT	CODE	RESULT	CODE
PASS	PCV	NOT APPL	Thermostatic Air Cleaner	PASS	Fuel Evaporative Controls
PASS	Catalytic Converter	NOT APPL	Air Injection	PASS	Oxygen Sensor
PASS	Exhaust Gas Recirculation	PASS	Spark Controls	PASS	Carb./Fuel Injection
PASS	Wiring to Sensors	PASS	Vacuum Lines to Sensors/Switches	PASS	Other Emission Related Components
PASS	Fuel Cap Visual Test	NOT APPL	Ignition Timing	PASS	System Malfunction Light
PASS	Fuel Cap Functional Test	NOT APPL	EGR Functional Test	PASS	Liquid Fuel Leaks
NOT APPL	Fuel EVAP Test				
PASS	Fillpipe Restrictor				

ASM Emission Test Results

Test	RPM	%CO2		HC (PPM)			CO (%)			NO (PPM)			Results
		MEAS	MEAS	MAX	AVE	MEAS	MAX	AVE	MEAS	MAX	AVE	MEAS	
15 mph	1527	14.46	0.00	52	9	52	0.49	0.02	0.28	424	57	0422	PASS
25 mph	1412	14.45	0.00	36	7	28	0.46	0.03	0.29	711	50	0224	PASS

MAX=Maximum Allowable Emissions AVE=Average Emissions For Passing Vehicles MEAS=Amount measured

Smog Check Inspection Station Information

ATM SMOG AND REPAIR 5120 S. WESTERN AVE. LOS ANGELES, CA 90062-0000 (323) 293-0692	Station Number: RM223311	Technician Name/Number: HQQ ASM MAINUL /EA312109	Repair Tech Name/Number: N/A	Software Version/EIS Number: 0217/JR040069
---	--------------------------	--	------------------------------	--

Gonzalo Mejia



VEHICLE/VESSEL TRANSFER FORM

Bill of Sale Odometer Disclosure Power of Attorney

ALL SIGNATURES MUST BE IN INK. INSTRUCTIONS ON REVERSE SIDE

SECTION 1: Vehicle/Vessel Identification

IDENTIFICATION NUMBER	YEAR	MAKE	MODEL	LICENSE PLATE/CF #	MOTORCYCLE ENGINE #
118A	98	FORD	TRUST		

SECTION 2: Bill of Sale

I/We CHESTER C. POUNDS (PRINT SELLER'S NAME(S)) sell, transfer, and deliver the above vehicle/vessel to Billy Ray OR Laura Richardson (PRINT BUYER'S NAME(S)) for the amount of \$ 8,000.00 (SELLING PRICE) MO 11 DAY 30 YR 08

If this was a gift, indicate relationship: _____ (i.e., parents, spouse, friend, etc.) \$ _____ (GIFT VALUE)

SECTION 3: Odometer Disclosure Statement

Federal and State Law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 84,505 (no tenths) miles, and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

WARNING—ODOMETER DISCREPANCY

Mileage exceeds the odometer mechanical limits Odometer reading is NOT the actual mileage

Explain discrepancy: _____

SECTION 4: Power of Attorney

I/We Laura Richardson OR Billy Ray Richardson (PRINT NAME(S)) FIRST FEDERAL CREDIT UNION (PRINT NAME(S)) as my attorney in fact, to complete all necessary documents, as needed, to transfer ownership as required by law.

Signature required by person appointing Power of Attorney [Signature] DATE 11-30-08

Signature required by person appointing Power of Attorney [Signature] DATE 11-30-05

SECTION 5: Buyer and Seller Information (Individuals), Company, Dealership, Lessor/Lessee or Trust

BUYER MUST COMPLETE

I acknowledge the odometer reading and the facts of the transfer. I certify under penalty of perjury under the laws of the State of California that the information I have provided is true and correct.

PRINT NAME <u>Laura Richardson</u>	SIGNATURE <u>[Signature]</u>	DATE <u>11-30-05</u>	DL ID OR DEALER #
PRINT NAME <u>Billy Ray Richardson</u>	SIGNATURE <u>[Signature]</u>	DATE <u>11-30-05</u>	DL ID OR DEALER #
MAILING ADDRESS <u>1645 DATE AVE TORRANCE, CA 90503</u>	CITY <u>TORRANCE</u>	STATE <u>CA</u>	ZIP <u>90503</u>

SELLER MUST COMPLETE

I certify under penalty of perjury under the laws of the State of California that the information I have provided is true and correct.

PRINT NAME <u>CHESTER C. POUNDS</u>	SIGNATURE <u>[Signature]</u>	DATE <u>11-30-05</u>	DL ID OR DEALER #
PRINT NAME	SIGNATURE	DATE	DL ID OR DEALER #
MAILING ADDRESS <u>5640 FAIRFAX AVE</u>	CITY <u>Los Angeles</u>	STATE <u>CA</u>	ZIP <u>90056</u>

STATE OF CALIFORNIA

CERTIFICATE OF TITLE

VEHICLE HISTORY

AUTOMOBILE

VEHICLE ID NUMBER

BODY TYPE MODEL

CP

UNLADEN WEIGHT

YR 1ST SOLD

1998 BX

FUEL

G

TRANSFER DATE

11/30/05

CLASS

2005

YR

2005

YR MODEL

1998 FORD

MAKE

FORD

PLATE NUMBER

5DYP068

REGISTRATION EXPIRATION DATE

10/16/2006

FEES PAID

\$675

EQUIPMT/TRUST NUMBER

ISSUE DATE

12/24/05

MOTORCYCLE ENGINE NUMBER

ODOMETER DATE

11/30/2005

ODOMETER READING

84505 MI

ACTUAL MILEAGE

REGISTERED OWNER(S)

RICHARDSON LAURA
OR RICHARDSON BILLY RAY
1645 DATE AVE
TORRANCE CA 90503

I certify under penalty of perjury under the laws of the State of California, that THE SIGNATURE(S) BELOW RELEASES INTEREST IN THE VEHICLE.

1a. DATE X SIGNATURE OF REGISTERED OWNER

1b. DATE X SIGNATURE OF REGISTERED OWNER

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads 84505 (no tenths), miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

WARNING Odometer reading is not the actual mileage. Mileage exceeds the odometer mechanical limits.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATE TRANSFEROR/SELLER SIGNATURE(S) DATE TRANSFEREE/BUYER SIGNATURE(S)
X X
PRINTED NAME OF AGENT SIGNING FOR A COMPANY PRINTED NAME OF AGENT SIGNING FOR A COMPANY

IMPORTANT READ CAREFULLY

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.

LIENHOLDER(S)

TIGER FCU
1990 E GRAND AVE #100
EL SEGUNDO CA 90245

2. X
Signature releases interest in vehicle. (Company names must be countersigned)
Release Date

030132

REG. 17.30R (REV. 10/03)

KEEP IN A SAFE PLACE - VOID IF ALTERED

REMOVED 11-30-05

TIGER 499

LOAD/ALTER DMV TRACKING DETAILS

00

0. Member Number L4.1 L4.1 L4.1 L4.1
=Loan Type USED VEHICLE - FIXED

LAURA RICHARDSON

Date Loaded 05 DEC 05

Last updated on 05 DEC 05
By Branch# 1 Op# 37

- 1. Follow-up Date 30 JAN 06
- 2. Vehicle Year 1998
- 3. Vehicle Make FORD
- 4. Seller EQUITY LOAN
- 5. Insurance STATE FARM INSURANCE COMPANY
- 6. Finance Details TIGER FEDERAL CREDIT UNION
- 7. Comment 1 TITLE, STMT FO FACTS, REG 262 FORM & CHECK FOR USE
- 8. Comment 2 TAX FEES, AND A CHECK FOR TRANSFER FEE IS BEING SENT
- 9. Comment 3 TO DMV TODAY 12/05/05>.CJ
- 10. Comment 4
- 11. Comment 5
- 12. Vehicle Model MUSTANGE GT 2DR COU
- 13. Vehicle Id No 1FAFP42X6WF234128
- 14. Branch Number 1

Enter Field Number, Field Range, ALL, Delete or Save

49999 9157 7000 8337 4000

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OFFICIAL USE

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Send to
 Dept of Motor Vehicles
 Street, Apt. No. or PO Box No. 621 77 7a Penn Ave
 City, State, ZIP+4 21830 21830 2

PS Form 3800, June 2002 See Reverse for Instructions

CSOC.LRich.FMB.00000705

CSOC.RICH.001261

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 SOUTH VICTORY BLVD
 BURBANK CA 91502

 * AS A REMINDER, THE FOLLOWING FEE CHANGES WERE EFFECTIVE ON *
 * JULY 1, 2008: BILL PAYMENT THROUGH E-ACCESS ONLINE BANKING IS *
 * NOW FREE OF CHARGE, COURIER SERVICE IS NOW AT COST AND FOR *
 * ACCOUNT ANALYSIS CUSTOMERS ONLY, THE RATE FOR NEGATIVE *
 * COLLECTED BALANCES IS PRIME PLUS 2 PERCENT. *

COASTAL PERSONAL CHECKING

ACCOUNT NO
 STATEMENT DATE 08/29/2008
 LAST STATEMENT DATE

2 STATEMENT PERIOD

PREVIOUS BALANCE	0.00	# OF DAYS-STMT PERIOD	11
2 DEPOSITS/CREDITS	18,500.00	AVERAGE BALANCE	13,096.82
2 CHECKS/WITHDRAWALS	645.00	YTD INTEREST	0.00
ENDING BALANCE	17,855.00		
TOTAL SRV CHG TODAY	0.00		

DEPOSITS

DATE	DESCRIPTION	AMOUNT
08/22/08	TELEPHONE TRANSFER FROM 7001886	12,500.00
08/22/08	DEPOSIT	6,000.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
-----	-----	-----

CHECKS

CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
0	400.00	08/22/08			

DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
08/22/2008	18,100.00	08/27/2008	17,855.00

Electronic Deposit Ticket - RemitPlus

First California Bank

Accounts Pet - Urb, Batch No 103

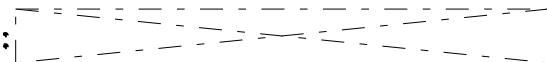
Account Number 

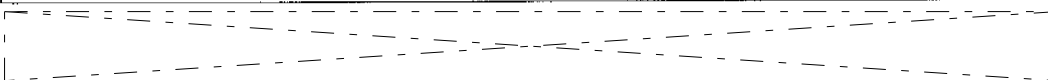
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Created on 08-22-2008 at 03:56 PM by admin

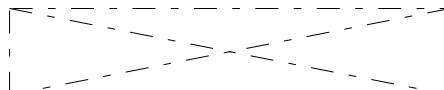
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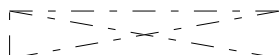




FileType ImgLen



Back of ^{08/22/2008 - 103 - 1} Electronic Deposit Ticket

 First California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1351

8/11/08

Date

Pay to the
Order of

Laura Richardson

\$ 6,000.00

Six thousand dollars 00/100

Dollars



Security
Features
Require a
Desk



xceedfinancial

credit union

800.XFCU.222 | xfcu.org

Checking Advantage

[Signature]

MP

For

Harland Crane

FileType ImgLen

08/22/2008 - 103 - 2
First California Bank
Electronic Deposit

FOR DEPOSIT ONLY

CSOC.LR.FCB.00000007

CSOC.RICH.001266

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 SOUTH VICTORY BLVD
 BURBANK CA 91502

PAGE 1

COASTAL PERSONAL CHECKING

ACCOUNT NO [REDACTED]
 STATEMENT DATE 09/30/2008
 LAST STATEMENT DATE 08/29/2008

14 STATEMENT PERIOD

PREVIOUS BALANCE	17,855.00	# OF DAYS-STMT PERIOD	32
5 DEPOSITS/CREDITS	16,076.40	AVERAGE BALANCE	7,102.69
16 CHECKS/WITHDRAWALS	35,238.10	YTD INTEREST	0.00
ENDING BALANCE	1,306.70-		
TOTAL SRV CHG TODAY	0.00		

DEPOSITS

DATE	DESCRIPTION	AMOUNT
09/08/08	DEPOSIT	76.40
09/17/08	DEPOSIT	5,000.00
09/17/08	DEPOSIT	4,000.00
09/23/08	MISCELLANEOUS CREDIT	4,000.00
09/30/08	DEPOSIT	3,000.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
[REDACTED]		

CHECKS

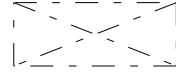
CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
1	9,417.77	09/09/08	6	1,400.00	09/24/08
2	3,730.00	09/11/08	8	197.63	09/29/08*
3	4,352.32	09/12/08	9	1,500.00	09/25/08
4	3,244.15	09/11/08	10	1,765.10	09/30/08
5	1,500.00	09/10/08	11	30.73	09/29/08

* INDICATES BREAK IN SEQUENCE

LAURA RICHARDSON

PAGE 2

ACCOUNT



DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
09/08/2008	17,931.40	09/23/2008	4,594.76
09/09/2008	8,513.63	09/24/2008	3,194.76
09/10/2008	7,013.63	09/25/2008	1,694.76
09/11/2008	39.48	09/26/2008	2,313.24-
09/12/2008	4,397.24-	09/29/2008	2,541.60-
09/17/2008	4,602.76	09/30/2008	1,306.70-
09/22/2008	594.76		

CSOC.LR.FCB.00000009

CSOC.RICH.001268

Laura Richardson
1212 South Victory Blvd
Burbank CA 91502

First California Bank
1680 Century Park East
Suite 110
Los Angeles, CA 90067

0001
9/5/2008

90-3730
1222

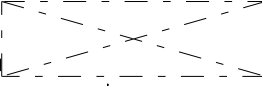
\$ 9,417 .77

Pay to the
Order of **Wells Fargo**

Nine Thousand Four Hundred Seventeen and 77/100***DOLLARS**

Wells Fargo

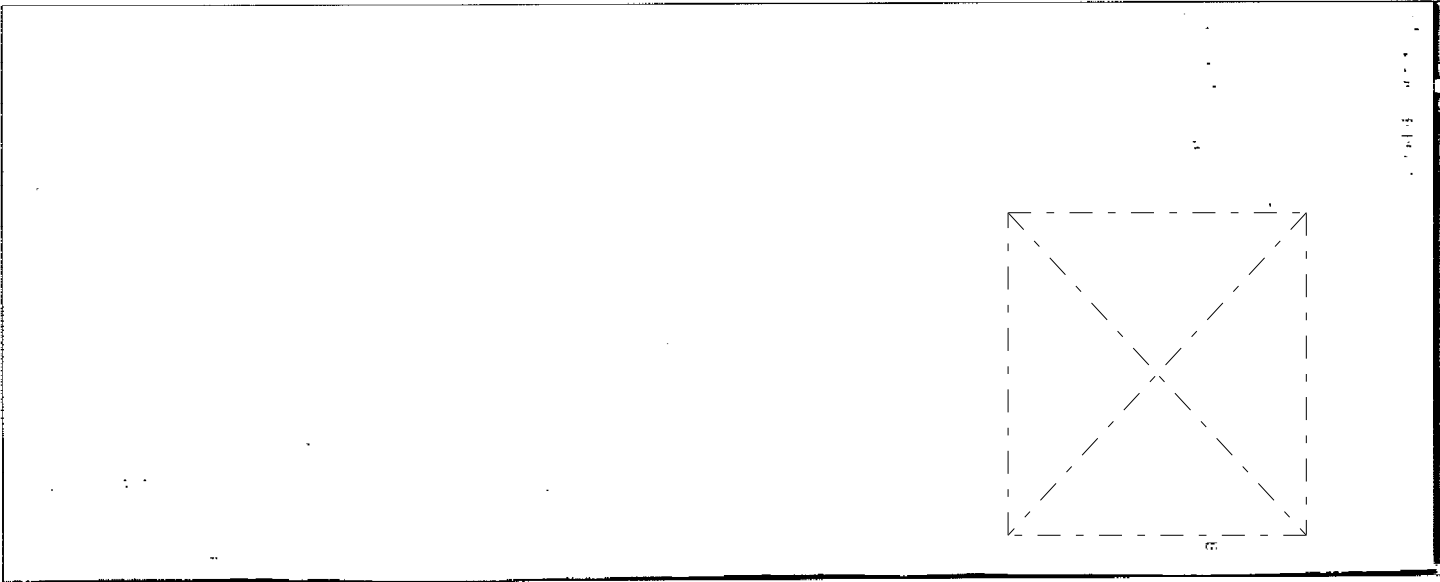
cash



SECURE
MICROPRINTED
INK

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Laura Richardson
1212 South Victory Blvd
Burbank, CA 91502

First California Bank
1880 Century Park East
Suite 110
Los Angeles, CA 90067

0004
9/5/2008

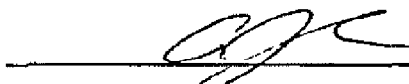
90-3730
1222

Pay to the Order of **Select Portfolio Servicing, Inc.**

\$ 3,244 .15

Three Thousand Two Hundred Forty-Four and 15/100***DOLLARS**

Select Portfolio Servicing, I



THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR WARM UP WILL DESTROY INFORMATION WITH THIS CHECK.

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FRANKLIN AMERICA NA LAC
E3771 99 27
09/10/08

Laura Richardson
1212 South Victory Blvd
Burbank, CA 91502

First California Bank
1880 Century Park East
Suite 110
Los Angeles, CA 90067

0003
9/5/2008

90-3730
1222



\$ 4,352.32

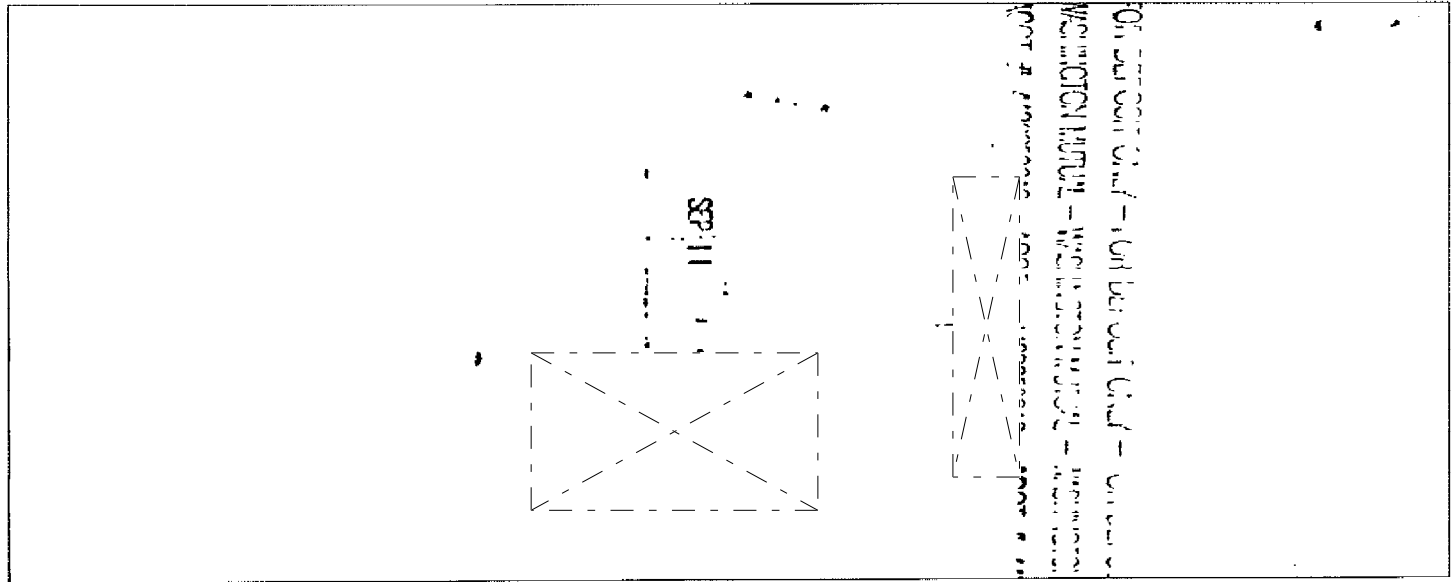
Pay to the
Order of Washington Mutual

Four Thousand Three Hundred Fifty-Two and 32/100*****DOLLARS

Washington Mutual

VENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED INK TO DISAPPEAR WITH HEAT

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Electronic Deposit Ticket - RemitPlus

First California Bank

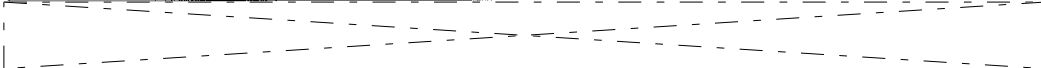
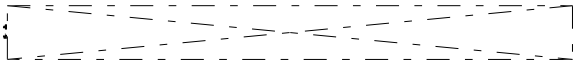
Accounts Pet - Urb, Batch No 107

Account Number 

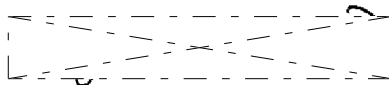
1 checks totaling \$76.40

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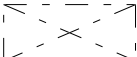
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Back of ^{09/08/2008 - 107 - 1} Electronic Deposit Ticket

09-08-08  First California Bank

SEVENTY SIX DOLLARS 40 CENTS

DATE JAN 31 2008 CO. NAME XEROX CORPORATION EMPLOYEE STOCK OWNERSHIP PLAN

CHECK NO.

5-2
110

AMOUNT

\$*****76.40

NOT VALID 90 DAYS FROM DATE OF ISSUE

PAY TO
THE
ORDER OF

LAURA A BATTS
3623 SOUTH PARKER STREET
SAN PEDRO CA 90732

ACCOUNT NO.

XEROX DIV



STATE STREET

Boston, Massachusetts 02101

Alvin Kane

FileType

09/08/2008 - 107 - 2
First California Bank

ENDORSE ABOVE LINE

THIS CHECK IS PAYABLE ONLY TO THE PERSONAL ENDORSEMENT OF THE PAYEE
FIRST CALIFORNIA BANK

CSOC.LR.FCB.00000022

CSOC.RICH.001281

Electronic Deposit Ticket - RemitPlus

First California Bank

Accounts Pet - Urb, Batch No 101

Account Number [REDACTED]

1 checks totaling \$5,000.00

Created on 09-17-2008 at 03:50 PM by admin

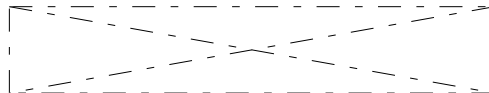
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: [REDACTED]



[REDACTED]

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Back of ^{09/17/2008 - 101 - 1} Electronic Deposit Ticket

09-17-08 [REDACTED] First California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1353
80-7549/3222

9-15-03 Date

Pay to the Order of Laura Richardson \$ 5,000.00

Five Thousand 00/100 Dollars



Checking Advantage

[Handwritten Signature]

For DURKEE EXPENSES

Holder's Copy

FileType ImgLen

09/17/2008 - 101 - 2
First California Bank
Electronic Deposit



CSOC.LR.FCB.00000024

CSOC.RICH.001283

Electronic Deposit Ticket - RemitPlus

First California Bank

Accounts Pet - Urb, Batch No 102

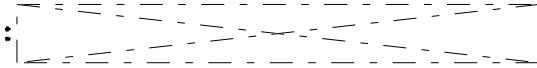
Account Number 

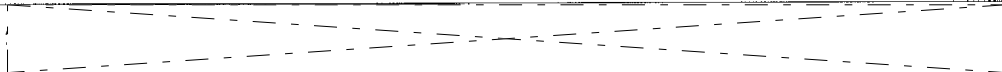
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Created on 09-17-2008 at 03:50 PM by admin

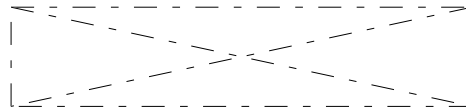
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Back of ^{09/17/2008 - 102 - 1} Electronic Deposit Ticket

09-17-08  First California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1352
90-7549/3222

9-4-08

Date

Pay to the
Order of

Laura Richardson

\$ 4,000.00

Four Thousand 00/100

Dollars



Security
Features
Details on
Back



xceedfinancial
credit union
800 XFCU.222 | xfcu.org

Checking Advantage

For

DORVEE EXPENSES

MP

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09/17/2008 - 102 - 2
First California Bank

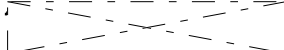
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CSOC.RICH.001285

Electronic Deposit Ticket - RemitPlus

First California Bank

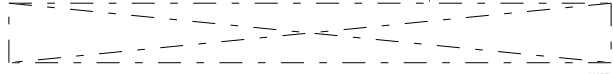
Accounts Pet - Urb, Batch No 110

Account Number 

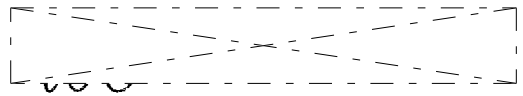
1 checks totaling \$3,000.00

Created on 09-30-2008 at 02:48 PM by admin

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Back of ^{09/30/2008 - 110 - 1} Electronic Deposit Ticket

09-30-08  First California Bank



Durkee & Associates, LLC
Operations Account
1212 S. Victory Blvd.
Burbank, CA 91502

First California Bank
1880 Century Park East
Los Angeles, CA 90067

19710

90-3730
1222

9/30/2008

Pay to the Order of Laura Richardson \$ **3,000.00

Three Thousand and 00/100***** Dollars

Laura Richardson

Memo:

Loan



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09/30/2008 - 110 - 2
First California Bank

- SECURITY FEATURES:**
- Heat Sensitive TONER
 - Tale Watermark
 - Chemical Protection
 - Visible Fibers
 - Invisible Fibers
 - Warning Band
 - Microprint
 - Diagonal Dimensional Borders
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 - Prismatic Printing
 - Toner Grip
- Security Features listed below, exceed industry guidelines:**
- Randomized to watermark. Hold between thumb & index finger, breathe on it. The message will fade & disappear.
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 - Microprint randomly placed, the same treated will appear as a fine, dense, dot pattern.
 - A hole in the top & red tone randomly embedded into the fibers on both sides, makes depletion difficult.
 - Fluorescent band which only show up under a UV flashlight.
 - Always handle the document contains security, too.
 - (UV) - The lines appear as dotted lines when copied.
 - Diagonal borders of original lines used as an anti cut all these items.
 - Background contains the word "secure" in a 3 dimensional pattern.
 - The word of multiple shades of color to reproduce.
 - Paper is treated w/ a Toner Adhesion Coating. If attempts are made to alter the document text appears as a white mark.
- © Durkee design is a certification mark of the International Association of Check Printers' Systems Association

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 S VICTORY BLVD
 BURBANK CA 91502-2551

PAGE 1

COASTAL PERSONAL CHECKING

ACCOUNT NO
 STATEMENT DATE 10/31/2008
 LAST STATEMENT DATE 09/30/2008

8 STATEMENT PERIOD

PREVIOUS BALANCE	1,306.70-	# OF DAYS--STMT PERIOD	31
1 DEPOSITS/CREDITS	9,000.00		
22 CHECKS/WITHDRAWALS	8,421.13	AVERAGE BALANCE	84.98
ENDING BALANCE	727.83-		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

DEPOSITS

DATE	DESCRIPTION	AMOUNT
10/15/08	DEPOSIT	9,000.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
[Empty table area with dashed border and diagonal lines]		

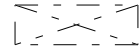
CHECKS

CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
12	21.74	10/01/08	16	3,244.15	10/16/08
13	117.58	10/07/08	17	60.56	10/17/08
14	2,979.64	10/15/08	18	132.46	10/17/08
15	1,790.00	10/15/08			

LAURA RICHARDSON

PAGE 2

ACCOUNT



DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
10/01/2008	1,328.44-	10/16/2008	499.81-
10/03/2008	1,333.44-	10/17/2008	692.83-
10/06/2008	1,338.44-	10/23/2008	697.83-
10/07/2008	1,451.02-	10/24/2008	702.83-
10/08/2008	1,456.02-	10/27/2008	707.83-
10/09/2008	1,471.02-	10/28/2008	712.83-
10/10/2008	1,476.02-	10/29/2008	717.83-
10/14/2008	1,481.02-	10/30/2008	722.83-
10/15/2008	2,744.34	10/31/2008	727.83-

CSOC.LR.FCB.00000030

CSOC.RICH.001289

Laura Richardson
1212 South Victory Blvd
Burbank, CA 91502

FDY/SM
10-14

First California Bank
1880 Century Park East
Suite 110
Los Angeles, CA 90067

0014
10/10/2008

90-3730
1222

Pay to the
Order of Wells Fargo

\$ 2,979 .64

Two Thousand Nine Hundred Seventy-Nine and 64/100*****DOLLARS

Wells Fargo

6000 #

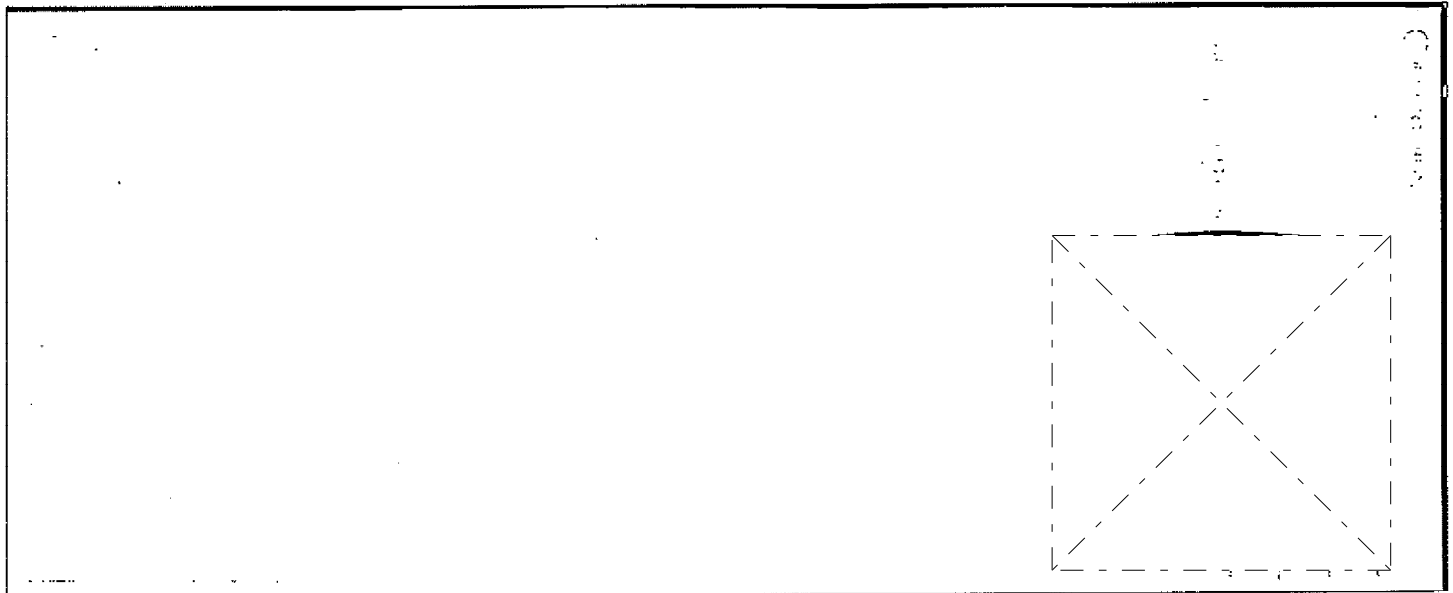


CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESSURE - RED IMAGE DISAPPEARS WITH HEAT.

SECURITY
MICROPRINTED
CCURB

Printed on bank
Security Features Included

FileType ImgLen



Laura Richardson
1212 South Victory Blvd
Burbank, CA 91502

First California Bank
1880 Century Park East
Suite 110
Los Angeles, CA 90067

0016

10/10/2008

90-3730
1222

\$ 3,244 .15

Pay to the Order of Select Portfolio Servicing, Inc.

Three Thousand Two Hundred Forty-Four and 15/100*****DOLLARS

Select Portfolio Servicing, I

Loan Number!



FAT SENSITIVE INK TOUCH ON PRESS HERE

FileType ImgLen

BANK OF AMERICA, NA LAC

ECDF834
FDC WITHIN NAMED PAYEE AREA

Electronic Deposit Ticket - RemitPlus

First California Bank

Accounts Pet - Urb, Batch No 103

Account Number

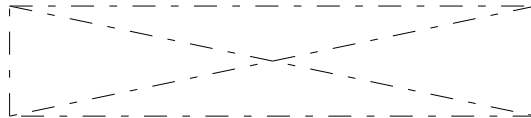
1 checks totaling \$9,000.00

Created on 10-13-2008 at 03:59 PM by admin

Uploaded on 10-13-2008 at 04:00 PM by admin



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Back of ^{10/13/2008 - 103 - 1} Electronic Deposit Ticket

10-13-08



First California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1354
90-7549/3222

10-10-08 Date

Pay to the Order of Laura Richardson \$ 9000.00

Nine Thousand 00/100 Dollars

xceedfinancial
credit union
800.XFCU 222 | xfcu.org

Checking Advantage

[Signature]

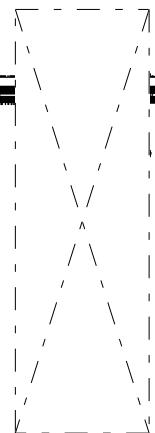
For DORKEE EXPENSES

MP

Hartank, Clarke

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10/13/2008 - 103 - 2
First California Bank
Electronic Deposit



FOR DEPOSIT ONLY

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 S VICTORY BLVD
 BURBANK CA 91502-2551

PAGE 1

COASTAL PERSONAL CHECKING

ACCOUNT NO []
 STATEMENT DATE 11/28/2008
 LAST STATEMENT DATE 10/31/2008

10 STATEMENT PERIOD

PREVIOUS BALANCE	727.83-	# OF DAYS-STMT PERIOD	28
1 DEPOSITS/CREDITS	10,076.40	AVERAGE BALANCE	2,884.06
12 CHECKS/WITHDRAWALS	9,139.84	YTD INTEREST	0.00
ENDING BALANCE	208.73		
TOTAL SRV CHG TODAY	0.00		

DEPOSITS

DATE	DESCRIPTION	AMOUNT
11/04/08	DEPOSIT	10,076.40

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
[REDACTED]		

CHECKS

CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
19	220.46	11/03/08	24	60.00	11/17/08
20	93.69	11/06/08	25	3,244.15	11/13/08
21	48.84	11/06/08	26	2,752.71	11/12/08
22	869.35	11/12/08	27	1,790.00	11/13/08
23	20.64	11/14/08			

DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
11/03/2008	953.29-	11/13/2008	289.37
11/04/2008	9,088.11	11/14/2008	268.73
11/06/2008	8,945.58	11/17/2008	208.73
11/12/2008	5,323.52		

This is a LEGAL COPY
of your check. You can
use it the same way
you would use the
original check.

Laura Richardson
1212 South Victory Blvd
Berkeley, CA 94702

First California Bank
1880 Century Park East
Suite 110
Los Angeles, CA 90067

0026
11/6/2008

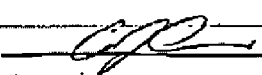
Pay to the
Order of Wells Fargo.

\$ 2,752.71

Two Thousand Seven Hundred Fifty-Two and 71/100 DOLLARS

Wells Fargo
PO Box 30427
Los Angeles, CA 90030-0

Memo. Loan



FileType ImgLen

01/7/2008
REGULAR
30427

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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MEMO LINE

Do not endorse or write below this line.

Laura Richardson
1212 South Victory Blvd
Burbank CA 91502

First California Bank
1880 Century Park East
Suite 110
Los Angeles, CA 90067

0025

11/6/2008

90-3730
1222

\$ 3,244 .15

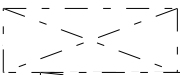
Pay to the Order of Select Portfolio Servicing, Inc.

Three Thousand Two Hundred Forty-Four and 15/100 *****DOLLARS

Select Portfolio Servicing, Inc.
PO Box 65450
Salt Lake City, UT 84165-0450



Memo: Loan Number:



FileType ImgLen

Security Features:

- Heat Sensitive
- True Watermark
- Chemical Proof
- Visible Fibers
- Intaglio Printing
- Warning Strips
- Microprint
- Imperforated Edges
- 3-D Security
- Fluorescent Printing
- Toner Grip

Security Features listed below, are:

- Heat Sensitive
- True Watermark
- Chemical Proof
- Visible Fibers
- Intaglio Printing
- Warning Strips
- Microprint
- Imperforated Edges
- 3-D Security
- Fluorescent Printing
- Toner Grip

ENDORSE HERE

**DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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Electronic Deposit Ticket - RemitPlus

First California Bank

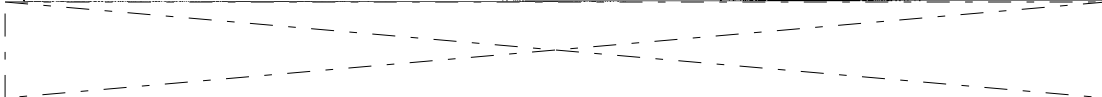
Accounts Pet - Urb, Batch No 101

Account Number 

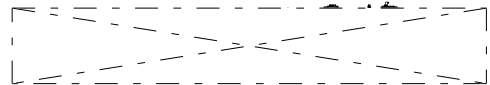
2 checks totaling \$10,076.40

Created on 11-04-2008 at 12:17 PM by admin

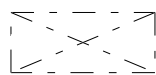
Uploaded on 11-04-2008 at 12:18 PM by admin



FileType ImgLen



Back of ^{11/04/2008 - 101 - 1} Electronic Deposit Ticket

11-04-08  First California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1361
90-7549/3222

11-4-08

Date

Pay to the
Order of

Laura Richardson

\$ 10,000.00

— Ten thousand 00/100 —

Dollars



Security
Features
Delete on
Back



800 XFCU.222 | xfcu.org

Checking Advantage

[Signature]

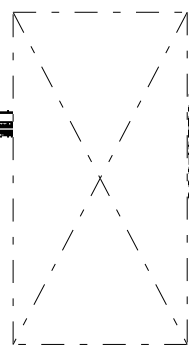
MP

For Rick Crick for AT ①

Member Escape

FileType ImgLen

11/04/2008 - 101 - 2
First California Bank
[Redacted]
Deposit



PAY TO THE ORDER OF
FIRST CALIFORNIA BANK
LOS ANGELES, CALIFORNIA 90007

SEVENTY SIX DOLLARS 40 CENTS

DATE JUL 31 2008

CO. NAME XEROX CORPORATION EMPLOYEE STOCK OWNERSHIP PLAN

CHECK NO. 580202597

$\frac{52}{110}$

AMOUNT

\$*****76.40

NOT VALID 90 DAYS FROM DATE OF ISSUE

PAY TO
THE
ORDER OF

LAURA A BATTS
3623 SOUTH PARKER STREET
SAN PEDRO CA 90732

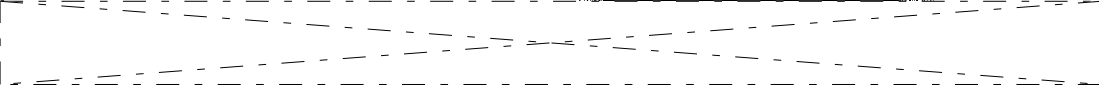
ACCOUNT NO.

XEROX DIV



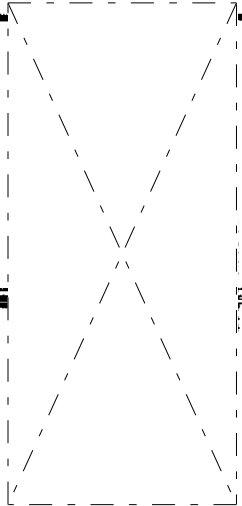
STATE STREET

Boston, Massachusetts 02101



FileType

11/04/2008 - 101 - 3
First California Bank



PAY TO THE ORDER OF
FIRST CALIFORNIA BANK

CSOC.LR.FCB.00000052

CSOC.RICH.001311

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 S VICTORY BLVD
 BURBANK CA 91502-2551

PAGE 1

COASTAL PERSONAL CHECKING

ACCOUNT NO [REDACTED]
 STATEMENT DATE 12/31/2008
 LAST STATEMENT DATE 11/28/2008

16 STATEMENT PERIOD

PREVIOUS BALANCE	208.73	# OF DAYS-STMT PERIOD	33
5 DEPOSITS/CREDITS	17,697.59	AVERAGE BALANCE	799.62
15 CHECKS/WITHDRAWALS	12,780.38	YTD INTEREST	0.00
ENDING BALANCE	5,125.94		
TOTAL SRV CHG TODAY	0.00		

DEPOSITS

DATE	DESCRIPTION	AMOUNT
12/03/08	DEPOSIT	10.73
12/05/08	DEPOSIT	7,786.86
12/11/08	DEPOSIT	500.00
12/15/08	DEPOSIT	4,400.00
12/29/08	DEPOSIT	5,000.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/16/08	WAMU BANK ACH DEBIT MORTG PMT 163858671 LAURA, RICHARDSON	4,367.32

CHECKS

CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
29	43.77	12/05/08	35	45.31	12/18/08
30	1,790.00	12/02/08	36	79.95	12/18/08
31	2,752.71	12/04/08	37	60.00	12/18/08
32	3,244.15	12/03/08	38	110.23	12/15/08
33	70.07	12/17/08	39	100.00	12/22/08
34	26.87	12/15/08			

DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
12/02/2008	1,611.27-	12/04/2008	7,657.40-
12/03/2008	4,874.69-	12/05/2008	85.69

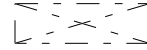
CSOC.LR.FCB.00000053

CSOC.RICH.001312

LAURA RICHARDSON

PAGE 2

ACCOUNT



DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
12/11/2008	585.69	12/18/2008	225.94
12/15/2008	4,848.59	12/22/2008	125.94
12/16/2008	181.27	12/29/2008	5,125.94
12/17/2008	411.20		

Laura Richardson
1212 South Victory Blvd
Burbank, CA 91502

First California Bank
1880 Century Park East
Suite 110
Los Angeles, CA 90067

0032
11/26/2008

90-3730
1222

Pay to the
Order of **Select Portfolio Servicing, Inc.**

\$ 3,244 .15

Three Thousand Two Hundred Forty-Four and 15/100***DOLLARS**

Select Portfolio Servicing, I
PO Box 65450
Salt Lake City, UT 84165-0450



UMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE. WED 11/26/08 10:10 AM

FileType ImgLen

This is a LEGAL COPY
of your check. You can
use it the same way
you would use the
original check.

Laura Richardson
1212 South Victory Blvd
Burbank, CA 91502

First California Bank
1600 Century Park East
Suite 110
Los Angeles, CA 90067

0031
11/26/2008

Pay to the Order of **Wells Fargo**

Two Thousand Seven Hundred Fifty-Two and 71/100 DOLLARS

Wells Fargo
PO Box 30427
Los Angeles, CA 90030-0

\$ 2,752.71

MEMO: Loan # 0107781818

1222

FileType ImgLen

0197781818
REGULUS-LA
004602 018

Pay to WFBNA

↓Do not endorse or write below this line.↓

Electronic Deposit Ticket - RemitPlus

First California Bank

Accounts Pet - Urb, Batch No 101

Account Number [REDACTED]

1 checks totaling \$10.73

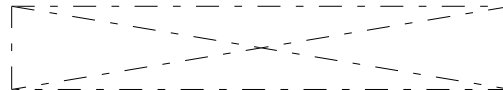
Created on 12-03-2008 at 02:14 PM by admin

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[REDACTED]

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Back of ^{12/03/2008 - 101 - 1} Electronic Deposit Ticket

12-03-08 [REDACTED] First California Bank



November 19, 2008

0004107907

SB-1551...
1441

Pay to the Order of LAURA BATTIS

\$ *****\$10.73

***** Ten Dollars and 73/100

Dollars

JPMC

AUTHORIZED SIGNATURE

FileType

12/03/2008 - 101 - 2
First California Bank
Electronic Deposit

PAY TO THE ORDER OF
FIRST CALIFORNIA BANK
LOS ANGELES, CALIFORNIA 90067
ELECTRONIC DEPOSIT ONLY

CSOC.LR.FCB.00000067

CSOC.RICH.001326

Electronic Deposit Ticket - RemitPlus

First California Bank

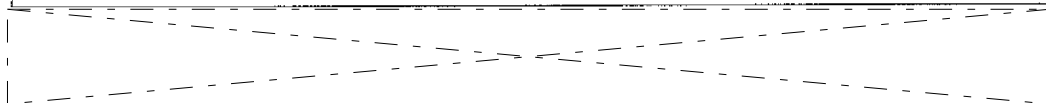
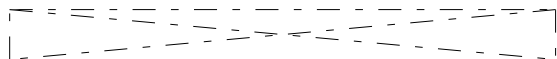
Accounts Pet - Urb, Batch No 101

Account Number [REDACTED]

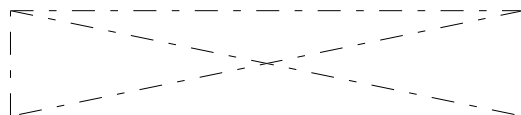
1 checks totaling \$7,786.86

Created on 12-05-2008 at 10:09 AM by admin

Uploaded on 12-05-2008 at 10:12 AM by admin



FileType ImgLen



Back of ^{12/05/2008 - 101 - 1} Electronic Deposit Ticket

12-05-08 [REDACTED] First California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1362
90-7549/3222

12-4-08 Date

Pay to the
Order of

Laura Richardson

\$ 7,786.86

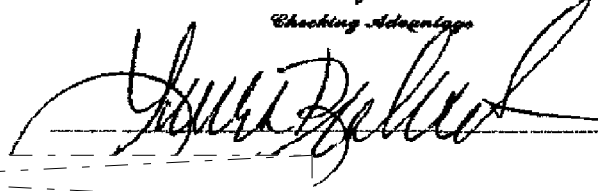
Seven thousand seven hundred Eighty Eight and 86/100

Security
Features
Details on
Back

 **xceedfinancial**
credit union
800 XFCU.222 | xfcu.org

Checking Advantage

For Blue Check #2

 MP

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12/05/2008 - 101 - 2
First California Bank
Electronic Deposit

PAY TO THE ORDER OF
FIRST CALIFORNIA BANK
LOS ANGELES, CALIFORNIA 90017

CSOC.LR.FCB.00000069

CSOC.RICH.001328

Electronic Deposit Ticket - RemitPlus

First California Bank

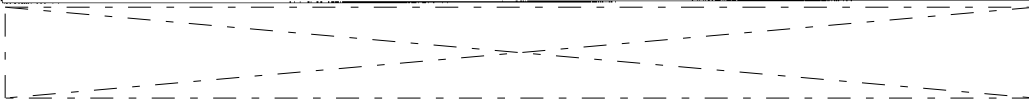
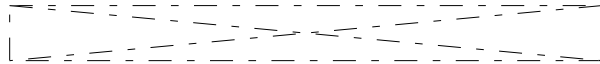
Accounts Pet - Urb, Batch No 103

Account Number [REDACTED]

1 checks totaling \$500.00

Created on 12-11-2008 at 04:28 PM by admin

Uploaded on 12-11-2008 at 04:29 PM by admin



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Back of ^{12/11/2008} Electronic Deposit Ticket

12-11-08



st California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1363
90-7549/3222

12-11-08 Date

Pay to the
Order of

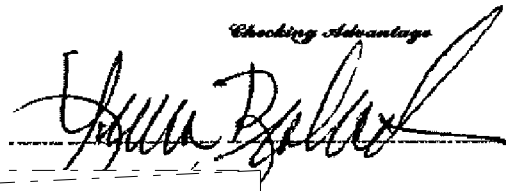
Laura Richardson
Five hundred ⁰⁰/₁₀₀

\$ 500.00
Dollars

 **xceedfinancial**
credit union
800 XFCU 222 | xfcu.org

Checking Advantage

For Bank Check #3



Marked Check

FileType ImgLen

12/11/2008 - 103 - 2
First California Bank
Electronic Deposit

PAY TO THE ORDER OF
FIRST CALIFORNIA BANK
LOS ANGELES, CALIFORNIA 90067
FOR DEPOSIT ONLY
FIRST CALIFORNIA ASSOCIATES

Electronic Deposit Ticket - RemitPlus

First California Bank

Accounts Pet - Urb, Batch No 101

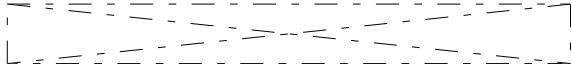
Account Number

1 checks totaling \$4,400.00

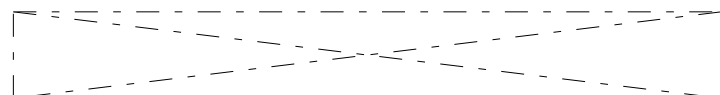
Created on 12-15-2008 at 10:31 AM by admin



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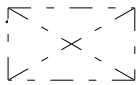


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Back of ^{12/15/2008 - 101 - 1} Electronic Deposit Ticket

12-15-08



First California Bank

Richardson for Congress

c/o Durkee & Associates
1212 S. Victory Blvd
Burbank, CA 91502

First California Bank
1880 Century Park East 1st Fl
Los Angeles, CA 90057

10218

12/12/2008

90-3730
1222

\$4,400.00

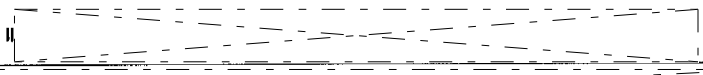
Pay to the Order of **Laura Richardson**

Four Thousand Four Hundred and 00/100*** DOLLARS**

Laura Richardson



Memo: Loan Repayment



FileType ImgLen

ENDORSE HERE

PAY TO THE ORDER OF
X - FIRST CALIFORNIA BANK
AS ORDER OF CALIFORNIA BANK

12/15/2008 - 101 - 2
First California Bank
Electronic Deposit

The security features listed below, exceed industry guidelines

Security Features:

- Heat Sensitive Ink
- Top Watermark
- Chemical Protection
- Visible Fibers
- Invisible Fibers
- Warning Band
- Microprint
- Diagonal Numerical Badlines
- 3-D Secure Background Pattern Printing
- Toner Grip

Electronic Deposit Ticket - RemitPlus

First California Bank

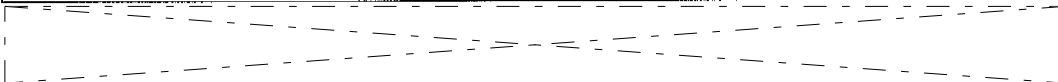
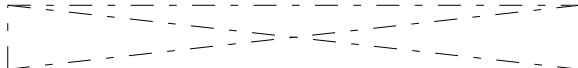
Accounts Pet - Urb. Batch No 103

Account Number

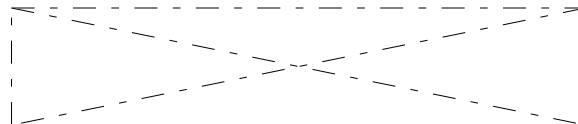
1 checks totaling \$5,000.00

Created on 12-29-2008 at 11:33 AM by admin

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Back of ^{12/29/2008 - 1} Electronic Deposit Ticket

12-29-08  First California Bank

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Richardson for Congress

Co Durkee & Associates
1212 S. Victory Blvd
Burbank, CA 91502

First California Bank
1880 Century Park East 1st Fl
Los Angeles, CA 90057

80-3730
1222

10223

12/23/2008

Pay to the Order of **Laura Richardson**

\$5,000.00

Five Thousand and 00/100*** DOLLARS**

Laura Richardson



Memo: Loan Repayment

FileType ImgLen

ENDORSE HERE
PAY TO THE ORDER OF
X FIRST CALIFORNIA BANK
LOS ANGELES, CALIFORNIA 90057

Security Features

Security Features:
Heat Sensitive Toner
True Watermark
Chemical Protection
Visible Fibers
Intelligent Fibers
Warning Band
Microprint
Diagonal Dimensional Lockers
3-D Secure Background
Perforated Printing
Toner Grip

Security Features listed below exceed industry guidelines

- 1. Security features are embedded between layers of toner and do not bleed through. The toner will melt & reappear when heated.
- 2. Security features are embedded into the paper which are only visible by transillumination (backlight).
- 3. Security features are chemically altered the area treated will appear as a brown stain or spot.
- 4. Security features are embedded into the paper on both sides (front & back) of the paper.
- 5. Security features are only visible under a UV light.
- 6. Security features are embedded into the paper.
- 7. Security features are embedded into the paper.
- 8. Security features are embedded into the paper.
- 9. Security features are embedded into the paper.
- 10. Security features are embedded into the paper.
- 11. Security features are embedded into the paper.
- 12. Security features are embedded into the paper.
- 13. Security features are embedded into the paper.
- 14. Security features are embedded into the paper.
- 15. Security features are embedded into the paper.
- 16. Security features are embedded into the paper.
- 17. Security features are embedded into the paper.
- 18. Security features are embedded into the paper.
- 19. Security features are embedded into the paper.
- 20. Security features are embedded into the paper.

*Patented design is a trademark of Check Payment Systems Association

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 S VICTORY BLVD
 BURBANK CA 91502-2551

PAGE 1

COASTAL PERSONAL CHECKING

ACCOUNT NO
 STATEMENT DATE 01/30/2009
 LAST STATEMENT DATE 12/31/2008

3 STATEMENT PERIOD

PREVIOUS BALANCE	5,125.94	# OF DAYS-STMT PERIOD	30
1 DEPOSITS/CREDITS	7,500.00		
5 CHECKS/WITHDRAWALS	8,147.66	AVERAGE BALANCE	6,257.80
ENDING BALANCE	4,478.28		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

DEPOSITS

DATE	DESCRIPTION	AMOUNT
01/15/09	DEPOSIT	7,500.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/20/09	SELECT PORTFOLIO LAURA RICHARDSON	3,259.15
01/20/09	ACH DEBIT SPS 0011637303	
01/20/09	MORTGAGE PAYMENT ANN RICHARDSON, LAURA	2,767.71
	ACH DEBIT EFT 0197761818	

CHECKS

CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
44	1,790.00	01/22/09	46	199.24	01/20/09*

* INDICATES BREAK IN SEQUENCE

DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
01/15/2009	12,625.94	01/22/2009	4,478.28
01/20/2009	6,268.28		

CSOC.LR.FCB.00000076

CSOC.RICH.001335

Electronic Deposit Ticket - RemitPlus

First California Bank

Accounts Pet - Urb, Batch No 101

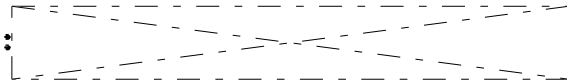
Account Number

2 checks totaling \$7,500.00

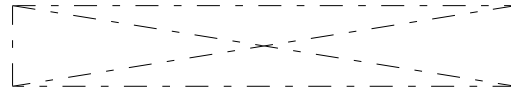
Created on 01-15-2009 at 01:46 PM by admin



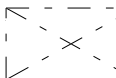
Uploaded on 01-15-2009 at 01:46 PM by admin



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Back of ^{01/15/2009} Electronic Deposit Ticket

01-15-09  First California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1364

80-7549/3222

1-15-09

Date

Pay to the
Order of

Laura Richardson

\$ 4,000 00

Four Thousand 00/100

Dollars



Security
Features
Details on
Back



xceedfinancial

credit union

800.XFCU.222 | xfcu.org

Checking Advantage

For

Blank Check #A

[Signature]

MP

FileType ImgLen

01/15/2009 - 101 - 2
First California Bank

Electronic Deposit

PAY TO THE ORDER OF
FIRST CALIFORNIA BANK
LOS ANGELES, CALIFORNIA 90067

CSOC.LR.FCB.00000080

CSOC.RICH.001339

Richardson for Congress

c/o Durkee & Associates
1212 S. Victory Blvd
Burbank, CA 91502

First California Bank
1880 Century Park East 1st Fl
Los Angeles, CA 90057

10232

1/15/2009

90-3730
1222

\$3,500.00

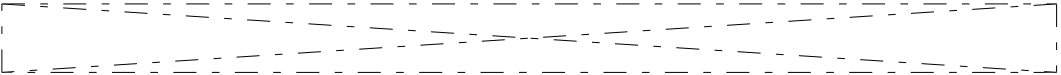
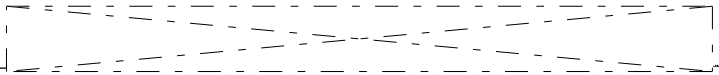
Pay to the
Order of **Laura Richardson**

Three Thousand Five Hundred and 00/100*** DOLLARS**

Laura Richardson



Memo: Loan Repayment



FileType ImgLen

01/15/2009 - 101 - 3
First California Bank
Electronic Deposit

EXPOSURE ORDER OF
 FIRST CALIFORNIA BANK
 LOS ANGELES, CALIFORNIA
 30057

The security features listed below, exceed industry guidelines

- **Microprint** - This document's text & figures are printed with a microprint process that creates a series of tiny, repeating characters that are difficult to reproduce.
- **True Watermark** - This document's watermark is printed with a true watermark process that creates a watermark that is visible in the document when viewed by transmitted light.
- **Chemical Protection** - This document's ink is chemically altered, so that it will appear to be a different color when viewed under a UV light.
- **Visible Fibers** - This document's ink is chemically altered, so that it will appear to be a different color when viewed under a UV light.
- **Invisible Fibers** - This document's ink is chemically altered, so that it will appear to be a different color when viewed under a UV light.
- **Warning Band** - This document's ink is chemically altered, so that it will appear to be a different color when viewed under a UV light.
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LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 S VICTORY BLVD
 BURBANK CA 91502-2551

PAGE 1

COASTAL PERSONAL CHECKING

ACCOUNT NO [REDACTED]
 STATEMENT DATE 02/27/2009
 LAST STATEMENT DATE 01/30/2009

7 STATEMENT PERIOD

PREVIOUS BALANCE	4,478.28	# OF DAYS-STMT PERIOD	28
1 DEPOSITS/CREDITS	3,800.00		
8 CHECKS/WITHDRAWALS	8,130.38	AVERAGE BALANCE	3,555.80
ENDING BALANCE	147.90		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

DEPOSITS

DATE	DESCRIPTION	AMOUNT
02/17/09	DEPOSIT	3,800.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
02/18/09	SELECT PORTFOLIO LAURA RICHARDSON	3,259.15
02/18/09	ACH DEBIT SPS MORTGAGE PAYMENT GRIER A, J	2,767.71

CHECKS

CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
47	46.50	02/09/09	50	120.52	02/09/09
48	33.00	02/09/09	51	45.50	02/13/09
49	68.00	02/12/09	54	1,790.00	02/27/09*

* INDICATES BREAK IN SEQUENCE


DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
02/09/2009	4,278.26	02/17/2009	7,964.76
02/12/2009	4,210.26	02/18/2009	1,937.90
02/13/2009	4,154.76	02/27/2009	147.90

Electronic Deposit Ticket - RemitPlus

First California Bank

Accounts Pet - Urb, Batch No 101

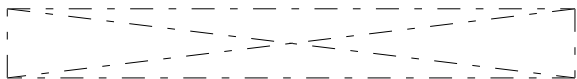
Account Number 

1 checks totaling \$3,800.00

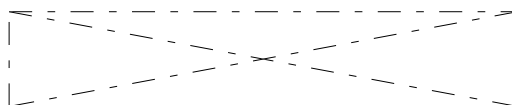
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Uploaded on 02-17-2009 at 03:13 PM by admin



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FileType ImgLen



Back of ^{02/17/2009 - 101 - 1} Electronic Deposit Ticket

02-17-09



First California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1365
90-7548/3222

2-16-09 Date

Pay to the
Order of

Laura Richardson

\$ 3,800.00

Three thousand Eight hundred 00/100

Dollars

Security
Features
Details on
Back

 **xceedfinancial**
credit union
800.XFCU.222 | xfcu.org

Checking Advantage

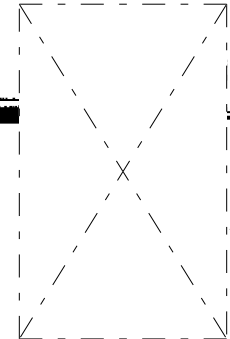
For

Bank Check #5

Yvonne Billed MP

FileType ImgLen

02/17/2009 - 101 - 2
First California Bank
Electronic Deposit



PAY TO THE ORDER OF
FIRST CALIFORNIA BANK
LOS ANGELES, CALIFORNIA 90067

LAURA RICHARDSON
C/O DURKEE & ASSOCIATES
1212 S VICTORY BLVD
BURBANK CA 91502-2551

PAGE 1

COASTAL PERSONAL CHECKING

ACCOUNT NO
STATEMENT DATE 03/31/2009
LAST STATEMENT DATE 02/27/2009

0 STATEMENT PERIOD

PREVIOUS BALANCE	147.90	# OF DAYS-STMT PERIOD	32
0 DEPOSITS/CREDITS	0.00		
1 CHECKS/WITHDRAWALS	37.91	AVERAGE BALANCE	131.31
ENDING BALANCE	109.99		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
-----	-----	-----
-----	-----	-----
-----	-----	-----

DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
-----	-----	-----	-----
03/18/2009	109.99		

NO CKS
OR
DEPOSITS

CSOC.LR.FCB.00000091

CSOC.RICH.001350

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 S VICTORY BLVD
 BURBANK CA 91502-2551

PAGE 1

 * PLEASE BE ADVISED THAT OUR ANAHEIM HILLS OFFICE, LOCATED AT *
 * 168 S. FAIRMONT BOULEVARD, WILL CLOSE ON JULY 31, 2009. OUR *
 * BREA OFFICE LOCATED AT 10 POINTE DRIVE, SUITE 130 IS HERE TO *
 * SERVE YOUR BANKING NEEDS GOING FORWARD. *

COASTAL PERSONAL CHECKING

ACCOUNT NO
 STATEMENT DATE 04/30/2009
 LAST STATEMENT DATE 03/31/2009

5 STATEMENT PERIOD

PREVIOUS BALANCE	109.99	# OF DAYS-STMT PERIOD	30
1 DEPOSITS/CREDITS	5,500.00		
5 CHECKS/WITHDRAWALS	3,882.98	AVERAGE BALANCE	1,700.72
ENDING BALANCE	1,727.01		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

DEPOSITS

DATE	DESCRIPTION	AMOUNT
04/21/09	DEPOSIT	5,500.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
04/29/09	SELECT PORTFOLIO LAURA RICHARDSON ACH DEBIT SPS	3,259.15

CHECKS

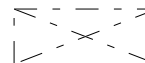
CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
59	100.00	04/30/09	64	135.83	04/29/09*
60	350.00	04/30/09	65	38.00	04/30/09

* INDICATES BREAK IN SEQUENCE

LAURA RICHARDSON

PAGE 2

ACCOUNT



DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
04/21/2009	5,609.99	04/30/2009	1,727.01
04/29/2009	2,215.01		

CSOC.LR.FCB.00000093

CSOC.RICH.001352

Electronic Deposit Ticket - RemitPlus

First California Bank

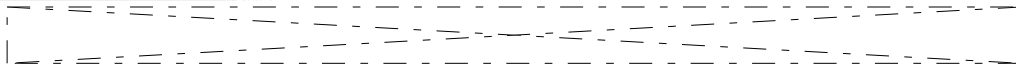
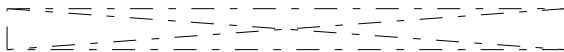
Accounts Pet - Urb, Batch No 104

Account Number 

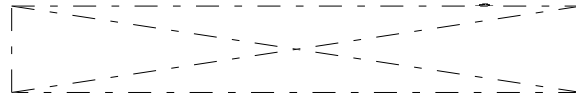
1 checks totaling \$5,500.00

Created on 04-21-2009 at 12:20 PM by admin

Uploaded on 04-21-2009 at 12:21 PM by admin

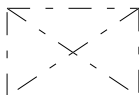


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Back of ^{04/21/2009 - 104 - 1} Electronic Deposit Ticket

04-21-09



First California Bank

Laura Richardson
3623 S. Parker St.
San Pedro, CA 90732

1408

90-7549/3222

4/17/09

Date

Pay to the
Order of

Laura Richardson

\$ 5,500.00

Five thousand five hundred dollars 00/100

Dollars



Security
Features
Details on
Back

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credit union
800.XFCU 222 | xfeu.org

Checking Advantage

[Handwritten Signature]

MP

For

April Bills

FileType ImgLen

04/21/2009 - 104 - 2
First California Bank
Electronic Deposit

PAY TO THE ORDER OF
FIRST CALIFORNIA BANK
LOS ANGELES, CALIFORNIA 90067

CSOC.LR.FCB.00000099

CSOC.RICH.001358

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 S VICTORY BLVD
 BURBANK CA 91502-2551

PAGE 1

 * PLEASE BE ADVISED THAT OUR ANAHEIM HILLS OFFICE, LOCATED AT *
 * 168 S. FAIRMONT BOULEVARD, WILL CLOSE ON JULY 31, 2009. OUR *
 * BREA OFFICE LOCATED AT 10 POINTE DRIVE, SUITE 130 IS HERE TO *
 * SERVE YOUR BANKING NEEDS GOING FORWARD. *

COASTAL PERSONAL CHECKING

ACCOUNT NO
 STATEMENT DATE 05/29/2009
 LAST STATEMENT DATE 04/30/2009

6 STATEMENT PERIOD

PREVIOUS BALANCE	1,727.01	# OF DAYS-STMT PERIOD	29
0 DEPOSITS/CREDITS	0.00		
6 CHECKS/WITHDRAWALS	1,213.48	AVERAGE BALANCE	656.99
ENDING BALANCE	513.53		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

CHECKS

CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
57	200.00	05/01/09	62	120.46	05/04/09
58	500.00	05/04/09	63	220.00	05/04/09
61	33.02	05/04/09*	66	140.00	05/12/09*

* INDICATES BREAK IN SEQUENCE

DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
05/01/2009	1,527.01	05/12/2009	513.53
05/04/2009	653.53		

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 S VICTORY BLVD
 BURBANK CA 91502-2551

PAGE 1

 * PLEASE BE ADVISED THAT OUR ANAHEIM HILLS OFFICE, LOCATED AT *
 * 168 S. FAIRMONT BOULEVARD, WILL CLOSE ON JULY 31, 2009. OUR *
 * BREA OFFICE LOCATED AT 10 POINTE DRIVE, SUITE 130 IS HERE TO *
 * SERVE YOUR BANKING NEEDS GOING FORWARD. *

COASTAL PERSONAL CHECKING

ACCOUNT NO [REDACTED]
 STATEMENT DATE 06/30/2009
 LAST STATEMENT DATE 05/29/2009

1 STATEMENT PERIOD

PREVIOUS BALANCE	513.53	# OF DAYS-STMT PERIOD	32
0 DEPOSITS/CREDITS	0.00	AVERAGE BALANCE	203.21
2 CHECKS/WITHDRAWALS	408.62	YTD INTEREST	0.00
ENDING BALANCE	104.91		
TOTAL SRV CHG TODAY	0.00		

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT

CHECKS

CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
67	132.96	06/04/09			

DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
06/04/2009	380.57	06/08/2009	1.91

LAURA RICHARDSON
C/O DURKEE & ASSOCIATES
1212 S VICTORY BLVD
BURBANK CA 91502-2551

PAGE 1

COASTAL PERSONAL CHECKING

ACCOUNT NO
STATEMENT DATE 07/31/2009
LAST STATEMENT DATE 06/30/2009

1 STATEMENT PERIOD

PREVIOUS BALANCE	104.91	# OF DAYS-STMT PERIOD	31
0 DEPOSITS/CREDITS	0.00		
2 CHECKS/WITHDRAWALS	204.49	AVERAGE BALANCE	98.14
ENDING BALANCE	99.58-		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
-----	-----	-----
-----	-----	-----
-----	-----	-----

CHECKS

CHECK NO	AMOUNT	DATE	CHECK NO	AMOUNT	DATE
-----	-----	-----	-----	-----	-----
68	174.49	07/30/09			

DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
-----	-----	-----	-----
07/30/2009	99.58-		

LAURA RICHARDSON
C/O DURKEE & ASSOCIATES
1212 S VICTORY BLVD
BURBANK CA 91502-2551

PAGE 1

COASTAL PERSONAL CHECKING

ACCOUNT NO [REDACTED]
STATEMENT DATE 08/31/2009
LAST STATEMENT DATE 07/31/2009

1 STATEMENT PERIOD

PREVIOUS BALANCE	99.58-	# OF DAYS-STMT PERIOD	31
1 DEPOSITS/CREDITS	200.00		
14 CHECKS/WITHDRAWALS	70.00	AVERAGE BALANCE	3.64
ENDING BALANCE	30.42		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

DEPOSITS

DATE	DESCRIPTION	AMOUNT
08/25/09	PRD DEPOSIT	200.00

WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
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[REDACTED]

DAILY BALANCE SUMMARY

DATE	AMOUNT	DATE	AMOUNT
08/06/2009	104.58-	08/17/2009	139.58-
08/07/2009	109.58-	08/18/2009	144.58-
08/10/2009	114.58-	08/19/2009	149.58-
08/11/2009	119.58-	08/20/2009	154.58-
08/12/2009	124.58-	08/21/2009	159.58-
08/13/2009	129.58-	08/24/2009	164.58-
08/14/2009	134.58-	08/25/2009	30.42

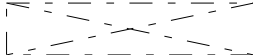
CSOC.LR.FCB.00000111

CSOC.RICH.001370

Electronic Deposit Ticket - RemitPlus

First California Bank

AJ, Batch No 101

Account Number 

1 checks totaling \$200.00

Created on 08-25-2009 at 11:54 AM by admin

Uploaded on 08-25-2009 at 11:54 AM by admin



Back of ^{08/25/2009 - 101 - 1} Electronic Deposit Ticket

08-25-09  First California Bank

THIS DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER, WITH MICROPRINTED BORDER

Durkee & Associates, LLC Operations Account 1212 S. Victory Blvd. Burbank, CA 91502	First California Bank 1880 Century Park East Los Angeles, CA 90067 90-3730 1222	51647 8/25/2009
--	---	-------------------------------

Pay to the Order of Laura Richardson \$200.00

Two Hundred and 00/100***** Dollars

Laura Richardson

Memo: Loan *[Signature]*

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE. RED IMAGE DISAPPEARS WITH HEAT

08/25/2009 - 101 - 2
 First California Bank
 Electronic Deposit

X
 DISTANCE

LAURA RICHARDSON
C/O DURKEE & ASSOCIATES
1212 S VICTORY BLVD
BURBANK CA 91502-2551

PAGE 1

* IMPORTANT NOTIFICATION *
* THE FOLLOWING FEE CHANGES WILL BE EFFECTIVE DECEMBER 1, 2009 *
* BUSINESS ACTIVITY CHECKING (ANALYZED ACCOUNTS): *
* NEGATIVE COLLECTED BALANCES - PRIME PLUS 3 PERCENT, *
* PAID CHECKS - \$.16, CHECKS DEPOSITED - \$.11. *
* ALL ACCOUNTS, STOP PAYMENT ORDER WILL BE \$25 *

COASTAL PERSONAL CHECKING

ACCOUNT NO
STATEMENT DATE 09/30/2009
LAST STATEMENT DATE 08/31/2009

0 STATEMENT PERIOD

PREVIOUS BALANCE	30.42	# OF DAYS-STMT PERIOD	30
0 DEPOSITS/CREDITS	0.00		
0 CHECKS/WITHDRAWALS	0.00	AVERAGE BALANCE	30.42
ENDING BALANCE	30.42		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

NO CKS
OR
DEPOSITS

CSOC.LR.FCB.00000114

CSOC.RICH.001373

LAURA RICHARDSON
C/O DURKEE & ASSOCIATES
1212 S VICTORY BLVD
BURBANK CA 91502-2551

PAGE 1

* IMPORTANT NOTIFICATION *
* THE FOLLOWING FEE CHANGES WILL BE EFFECTIVE DECEMBER 1, 2009 *
* BUSINESS ACTIVITY CHECKING (ANALYZED ACCOUNTS): *
* NEGATIVE COLLECTED BALANCES - PRIME PLUS 3 PERCENT, *
* PAID CHECKS - \$.16, CHECKS DEPOSITED - \$.11. *
* ALL ACCOUNTS, STOP PAYMENT ORDER WILL BE \$25 *

COASTAL PERSONAL CHECKING

ACCOUNT NO
STATEMENT DATE 10/30/2009
LAST STATEMENT DATE 09/30/2009

0 STATEMENT PERIOD

PREVIOUS BALANCE	30.42	# OF DAYS-STMT PERIOD	30
0 DEPOSITS/CREDITS	0.00	AVERAGE BALANCE	30.42
0 CHECKS/WITHDRAWALS	0.00	YTD INTEREST	0.00
ENDING BALANCE	30.42		
TOTAL SRV CHG TODAY	0.00		

NO CKS
OR
DEPOSITS

CSOC.LR.FCB.00000115

CSOC.RICH.001374

LAURA RICHARDSON
C/O DURKEE & ASSOCIATES
1212 S VICTORY BLVD
BURBANK CA 91502-2551

PAGE 1

* IMPORTANT NOTIFICATION *
* THE FOLLOWING FEE CHANGES WILL BE EFFECTIVE DECEMBER 1, 2009 *
* BUSINESS ACTIVITY CHECKING (ANALYZED ACCOUNTS): *
* NEGATIVE COLLECTED BALANCES - PRIME PLUS 3 PERCENT, *
* PAID CHECKS - \$.16, CHECKS DEPOSITED - \$.11. *
* ALL ACCOUNTS, STOP PAYMENT ORDER WILL BE \$25 *

COASTAL PERSONAL CHECKING

ACCOUNT NO
STATEMENT DATE 11/30/2009
LAST STATEMENT DATE 10/30/2009

0 STATEMENT PERIOD

PREVIOUS BALANCE	30.42	# OF DAYS-STMT PERIOD	31
0 DEPOSITS/CREDITS	0.00		
0 CHECKS/WITHDRAWALS	0.00	AVERAGE BALANCE	30.42
ENDING BALANCE	30.42		
TOTAL SRV CHG TODAY	0.00	YTD INTEREST	0.00

NO CKS
OR
DEPOSITS

CSOC.LR.FCB.00000116

CSOC.RICH.001375

LAURA RICHARDSON
 C/O DURKEE & ASSOCIATES
 1212 S VICTORY BLVD
 BURBANK CA 91502-2551

PAGE 1

 * IMPORTANT NOTIFICATION *
 * THE FOLLOWING FEE CHANGES WILL BE EFFECTIVE DECEMBER 1, 2009 *
 * BUSINESS ACTIVITY CHECKING (ANALYZED ACCOUNTS): *
 * NEGATIVE COLLECTED BALANCES - PRIME PLUS 3 PERCENT, *
 * PAID CHECKS - \$.16, CHECKS DEPOSITED - \$.11. *
 * ALL ACCOUNTS, STOP PAYMENT ORDER WILL BE \$25 *

COASTAL PERSONAL CHECKING

ACCOUNT NO [REDACTED]
 STATEMENT DATE 12/31/2009
 LAST STATEMENT DATE 11/30/2009

0 STATEMENT PERIOD

PREVIOUS BALANCE	30.42	# OF DAYS-STMT PERIOD	31
0 DEPOSITS/CREDITS	0.00	AVERAGE BALANCE	30.42
0 CHECKS/WITHDRAWALS	0.00	YTD INTEREST	0.00
ENDING BALANCE	30.42		
TOTAL SRV CHG TODAY	0.00		

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
TOTAL OVERDRAFT FEES	0.00	100.00
TOTAL RETURNED ITEM FEES	0.00	0.00

NO CKS
 OR
 DEPOSITS

CSOC.LR.FCB.00000117

CSOC.RICH.001376