

EXHIBIT E

STATE OF TEXAS

§
§
§


COUNTY OF MONTGOMERY

AFFIDAVIT OF THE CUSTODIAN OF BUSINESS RECORDS

Before me, the undersigned authority, personally appeared Bryan Abraham, who, being by me duly sworn, deposed as follows:

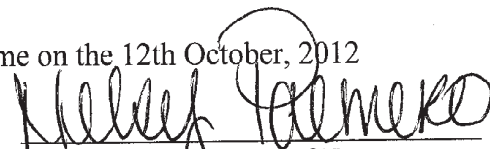
My name is Bryan Abraham. I am of sound mind, capable of making this Affidavit, and personally acquainted with the facts herein stated:

I am the custodian of records of Woodforest National Bank ("Woodforest"). Attached hereto are records from Woodforest. These said records are kept by Woodforest in the regular course of business, and it was the regular course of business of Woodforest for an employee or representative of Woodforest, with knowledge of the act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time or reasonably soon thereafter. The records attached hereto are the original or exact duplicates of the original.

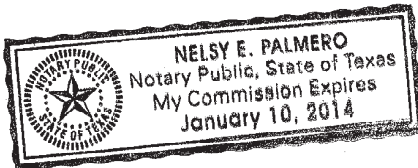


Affiant

SWORN TO AND SUBSCRIBED before me on the 12th October, 2012



Notary Public, State of Texas



Notary's printed name:

Nelsy Palmero

My commission expires: 01/10/2014

WOODFOREST NATIONAL BANK
 1721 NORTH CUSTER ROAD
 MCKINNEY, TX 75070
 1-877-YOUR-WNB

OWNERSHIP OF ACCOUNT - CONSUMER (Select one by placing your initials next to account selected.)
 UNIFORM SINGLE-PARTY OR MULTIPLE-PARTY ACCOUNT SELECTION FORM NOTICE: THE TYPE OF ACCOUNT YOU SELECT MAY DETERMINE HOW PROPERTY PASSES ON YOUR DEATH. YOUR WILL MAY NOT CONTROL THE DISPOSITION OF FUNDS HELD IN SOME OF THE FOLLOWING ACCOUNTS.

- SINGLE-PARTY ACCOUNT WITHOUT "P.O.D." (Payable on Death) DESIGNATION
 - JS SINGLE-PARTY ACCOUNT WITH "P.O.D." (Payable on Death) DESIGNATION
 - MULTIPLE-PARTY ACCOUNT WITHOUT RIGHT OF SURVIVORSHIP
 - MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP
 - MULTIPLE-PARTY ACCOUNT WITH RIGHT OF SURVIVORSHIP AND "P.O.D." (Payable on Death) DESIGNATION
 - CONVENIENCE ACCOUNT
 - TRUST ACCOUNT (name beneficiaries below)
 - TRUST ACCOUNT SUBJECT TO SEPARATE AGREEMENT
- DATED: _____
 OTHER _____

NAME OR NAMES OF BENEFICIARIES:
 ASHLEY SHAVERS

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

- SOLE PROPRIETORSHIP LIMITED LIABILITY COMPANY
- CORPORATION: FOR PROFIT NOT FOR PROFIT
- PARTNERSHIP _____

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

TYPE OF ACCOUNT

- NEW EXISTING
- CHECKING SAVINGS
- MONEY MARKET CERTIFICATE OF DEPOSIT
- NOW _____

ACCOUNT NAME: SECOND CHANCE CHECKING
 This is a Temporary account agreement.

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. citizen or other U.S. person (as defined in the instructions).
 X [Signature] 03-6-12
 (Date)

Cycle: 017 Branch: 0738

ACCOUNT NUMBER 2815

ACCOUNT OWNER(S) NAME & ADDRESS
 TRENDON T SHAVERS POD
 # 1507

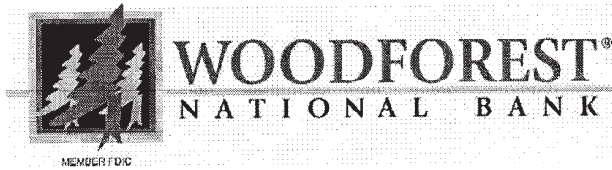
DATE OPENED 03/06/12 PREPARED BY BRIANNA TEKELL - WNB
 INITIAL DEPOSIT \$ 240.00
 CASH CHECK _____
 HOME TELEPHONE # _____
 DRIVER'S LICENSE # 5421
 E-MAIL TSHAVERS@BUSCOG.COM
 EMPLOYER BUSINESS COGNITION
 BUSINESS PHONE # _____
 Name and address of someone who will always know your location: _____

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

SIGNATURE(S) - The undersigned certifies the accuracy of the information below has provided and acknowledges receipt of a completed copy of this form. The undersigned authorizes the financial institution 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 agreement(s) and/or disclosure(s):

- Terms & Conditions Truth in Savings Funds Availability
- Electronic Fund Transfers Privacy Substitute Checks
- Common Features

- (1): [X] [Signature]
 TRENDON T SHAVERS
 I.D. # _____ Other _____ /82 OW
 - (2): [X] _____
 I.D. # _____ Other _____
 - (3): [X] _____
 I.D. # _____ Other _____
 - (4): [X] _____
 I.D. # _____ Other _____
- The person(s) named below are Convenience Signers only (not owners)
- [X] _____
 I.D. # _____ Other _____
 - [X] _____
 I.D. # _____ Other _____



Statement Period: March 06 - March 17, 2012

035812-03172012-N-3-
TRENDON T SHAVERS



Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



Visit Us Online at www.woodforest.com

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	0.00	2,189.83	7,440.48	5,250.65

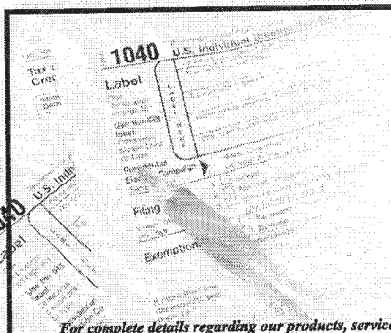
Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
03-06	240.00	DEPOSIT
03-06	700.00	DEPOSIT
03-08	0.03	ACH-Dwolla [REDACTED] 1000
03-08	0.09	ACH-Dwolla [REDACTED] 1000
03-08	0.16	ACH-VERIFYBANK PAYPAL
03-08	0.20	ACH-VERIFYBANK PAYPAL
03-09	3,500.00	ACH-Dwolla DWOLLA [REDACTED] 1000
03-13	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000

Withdrawals and Other Debits

Date	Amount	Transactions
03-07	9.00	ACCOUNT SETUP FEE
03-07	15.00	DEBIT CARD SETUP FEE
03-08	0.36	ACH-VERIFYBANK PAYPAL
03-13	102.50	ATM WDL 4951 WEST EL DORAD MCKINNEY TX SHELL 000000000291979
03-13	2.00	ATM WITHDRAWAL FEE
03-14	16.23	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000085955
03-14	344.13	POS DB DICKS SPORTING GOODS#7 ALLEN TX 000000000254877
03-17	378.86	POS DB SOU BEST BUY # [REDACTED] 1314 MCKINNEY TX 0000000000624225



Tax Season Is Here

Receive your refund through direct deposit this year

It's quick, easy and secure!

For complete details regarding our products, services and related fees, please speak with a Woodforest retail banker. Woodforest National Bank is an equal opportunity employer.

MEMBER FDIC EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER

035812



WOODFOREST[®]
NATIONAL BANK

Page 2 of 3
Statement Period: March 06 - March 17, 2012

Checks Cleared

Date	Check No	Amount
03-16	CHECK	1,321.75

* Denotes a break in check sequence

1 Check(s) Paid for a Total of \$ 1,321.75

Account Summary

Average Balance	\$4,377.58	Minimum Balance on 03-07-12	\$916.00
Average Collected Balance	\$4,352.58		

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
03-06	940.00	03-09	4,416.12	03-16	5,629.51
03-07	916.00	03-13	7,311.62	03-17	5,250.65
03-08	916.12	03-14	6,951.26		

EFFECTIVE APRIL 1, 2012:
 INSUFFICIENT ITEM.....\$32.00
 OVERDRAFT ITEM.....\$32.00
 STOP PAYMENT.....\$35.00
 DEBIT MASTERCARD ANNUAL.....\$-0-
 OFFICIAL CHECK CLAIM.....\$35.00

EFFECTIVE FEBRUARY 1, 2012:
 DEBIT MASTERCARD SETUP FEE.....\$15.00
 DEBIT MASTERCARD REPLACEMENT.....\$10.00



CT01 0609
CASH IN TICKET
TELLER NO.
 WOODFOREST NATIONAL BANK [REDACTED]-207
 CASH IN 350.00
 Account: [REDACTED] 2815
 733207 0023 05+10pm Bus. Date 3/6/2012
 2030
 @7861**0000** [REDACTED] 207**

UNB 03062012 [REDACTED] 5830

Date:03/06/2012 Sequence:6675853610 Account:[REDACTED]207 Amount:\$350.00

WAVE WASH V [REDACTED]
 WACHOVIA BANK
 A DIVISION OF WELLS FARGO BANK, N.A.
 32-1210-1110
 PAY TO THE ORDER OF TRENDON SHAWERS \$ 350.⁰⁰
 Three hundred fifty only
 Memo: Damage Final
 AUTHORIZED SIGNATURE [Signature]
 @00002815** :111015159** [REDACTED] 2815**

UNB 03062012 [REDACTED] 5830

Date:03/06/2012 Sequence:6675853620 Account:[REDACTED]2815 Amount:\$350.00

WOODFOREST NATIONAL BANK
 DEPOSIT
 DATE 3-6-12
 NAME Trendon Shavers
 ACCOUNT NUMBER [REDACTED] 2815
 CASH+ 350 00
 350 00
 SUBTOTAL +
 LESS CASH RECEIVED +
 \$ 700.00
 @5400**0846** 05

UNB 03062012 [REDACTED] 5840
 ADDITIONAL CHECKS

Date:03/06/2012 Sequence:6675853630 Account:[REDACTED]2815 Amount:\$700.00

WOODFOREST BANK
 DATE 3-16-12 CUSTOMER ID# _____
 I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.
 PRINTED NAME Teresa Shavers SIGNATURE [Signature]
 AMOUNT One thousand three hundred twenty one and 75/100 DOLLARS
 [Redacted] 2815 \$ 1321.75
 *5420*0816*

NON-NEGOTIABLE
 Check In
 1321.75
 03/16/2012
 [Redacted] 8438
 SL-715.1

Date:03/16/2012 Sequence:6677852990 Account:[Redacted]2815 Amount:\$1,321.75

WOODFOREST NATIONAL BANK NON-NEGOTIABLE

DATE 3-16-12 CUSTOMER ID# _____

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME: Tropson Shavers SIGNATURE: _____

AMOUNT: One thousand three hundred twenty one and 75/100 DOLLARS

2815 \$ 1321.75

⑆5420⑉0846⑆

Cashier's Check # 1321.75

73200 0020 0143258 Bus. Date 3/16/2012

UNB 03162012 ⑆ 2815 ⑆

SL-751

Date:03/16/2012 Sequence:6677852990 Account: 2815 Amount:\$1,321.75

CREDIT GENERAL LEDGER WOODFOREST NATIONAL BANK

ACCOUNT TITLE: MONEY ORDER / CASHIER CHECKS / TRAVELERS CHECKS DATE: 3/16/12

DESCRIPTION	DOLLARS	CENTS

EMPLOYEE FULL NAME: Sci T. Lech APPROVED BY: _____

BRANCH NAME: Customer BRANCH #: 0128

* 3000 \$ 5.00

⑆??70⑉0000⑆1010738853000⑆

Cashier's Check # 5.00

73200 0020 0143258 Bus. Date 3/16/2012

UNB 03162012 ⑆ 3000 ⑆

Date:03/16/2012 Sequence:6677853000 Account: 3000 Amount:\$5.00

NOTICE TO CUSTOMERS: An improper or improper use of any check... (small text)

WOODFOREST NATIONAL BANK

51057502 3/16/2012 1:35 PM

Purchaser: Tropson Shavers Memo: _____

PAY ***ONE THOUSAND THREE HUNDRED SIXTEEN DOLLARS AND 75 CENTS**

TO THE ORDER OF Collin County Tax Office \$1,316.75

CASHIER'S CHECK

VOID AFTER 60 DAYS NOT VALID OVER \$1,316.75

BANK'S REGISTER COPY

FOR BANK USE ONLY NOT NEGOTIABLE * RETURN IF FOUND

⑆0054059502⑆ ⑆113008465⑆ ⑆ 0035⑆ 05

11266710

UNB 03162012 ⑆ 1316.75 ⑆

Date:03/16/2012 Sequence:6677853010 Account: 0035 Amount:\$1,316.75

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN SIGNATURE LINE.

CK09 4/11

NOTICE TO CUSTOMERS

An Indemnity Agreement will be required before this check will be replaced or refunded after 90 days of the purchase date in the event it is lost, misplaced, or stolen.



WOODFOREST
NATIONAL BANK

P.O. Box 7889
The Woodlands, TX 77387-7889
(977) 968-7962

Member FDIC

51057502

3/16/2012 1:35 PM

738 200 JPAdilla1

35-846
1130

Purchaser: Trendon Shavers
Memo:

PAY ***ONE THOUSAND THREE HUNDRED SIXTEEN DOLLARS AND 75 CENTS**

TO THE ORDER OF Collin County Tax Office

TWO SIGNATURES REQUIRED

\$1,316.75

Johnna Poole
Gayla Puryear

EXEMPT FROM FEDERAL RESERVE REG. CC
DETAILS ON BACK

CASHIER'S CHECK

VOID AFTER 90 DAYS
NOT VALID OVER \$1,316.75

⑈0051057502⑈

⑆113008465⑆ ⑈0035⑈

Date:03/21/2012 Sequence:1678591680 Account: 0035 Amount:\$1,316.75

11266710

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
5 4726

<111981519> 5268 63/28/2012

FOR DEPOSIT ONLY
COLLIN COUNTY TEXAS
TAX ASSESSOR COLLECTOR
EXASDI# [REDACTED]
TRANS NUMBER 145824
LICENSE NUMBER [REDACTED]
HIGHWAY ACCOUNT [REDACTED] 0191

ENDORSE HERE
X
3-16-12
JSM-205



WOODFOREST
NATIONAL BANK

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Statement Period: March 18 - April 18, 2012

036440-04182012-N-5-
TRENDON T SHAVERS



Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



Visit Us Online at www.woodforest.com

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	5,250.65	13,007.13	21,596.50	13,840.02

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
03-19	3,850.00	ACH-Dwolla DWOLLA [REDACTED] 1000
03-22	3,248.25	ACH-Dwolla DWOLLA [REDACTED] 1000
03-27	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000
03-30	3,148.50	ACH-Dwolla DWOLLA [REDACTED] 1000
04-10	3,349.75	ACH-Dwolla DWOLLA [REDACTED] 1000
04-18	5,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000

Withdrawals and Other Debits

Date	Amount	Transactions
03-19	18.01	POS DB THE HOME DEPOT #6809 MCKINNEY TX 00000000082016
03-20	50.92	POS DB BLUE FISH ALLEN TX 00000000052894
03-20	186.48	POS DB VERIZON WRLS MYACCT VE FOLSOM CA 00000000107127
03-21	18.08	POS DB WHATABURGER 1018 MCKINNEY TX 00000000139255
03-21	105.25	POS DB KROGER FUEL CTR #7561 FRISCO TX 00000000143090
03-21	1,000.00	ACH-TRANSFER [REDACTED] 32A4 PAYPAL
03-22	16.00	POS DB TOP GOLF ALLEN F & B ALLEN TX 00000000001753
03-22	32.26	POS DB ITALIAN GARDEN RESTAUR MCKINNEY TX 000000000338854
03-22	79.95	POS DB AUTOANYTHING 800-874-8888 CA 000000000286797
03-24	7.58	POS DB 7-ELEVEN 33688 MCKINNEY TX 00000000071619
03-24	93.00	POS DB FAMILY FIRST HC #726 MC KINNEY TX 000000000027965
03-24	216.49	POS DB VERIZON WIRELESS 15166 MCKINNEY TX 000000000065033
03-26	6.48	POS DB ALBERTSONS #4101 MURPHY TX 000000000391070
03-26	49.30	POS DB OREILLY AUTO [REDACTED] 9198 MCKINNEY TX 000000000614404
03-26	362.41	POS DB III FORKS 420 DALLAS TX 000000000144265
03-27	60.59	POS DB CHILI'S [REDACTED] 2617 MCKINNEY TX 000000000095243
03-27	71.82	POS DB MAIN EVENT ENTERTAINME FRISCO TX 000000000056061
03-28	13.64	POS DB MCDONALD'S F33140 FRISCO TX 000000000132785
03-28	22.28	POS DB AUTOZONE #4261 MCKINNEY TX 000000000191422
03-28	30.00	POS DB TOP GOLF ALLEN RECEIPTI ALLEN TX 000000000097023
03-28	109.96	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000188735
03-28	398.64	POS DB ATT*BILL PAYMENT 800-288-2020 TX 000000000164248
03-28	3.95	ACH-BILL PAY [REDACTED] 6672 BILLMATRIX
03-28	250.00	ACH-BILL PAY [REDACTED] 6671 COSERV
03-29	12.99	POS DB RACETRAC130 MCKINNEY TX 000000000278206
03-29	32.00	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000002951
03-29	39.50	POS DB TEXAS STAR PHARMACY PLANO TX 000000000044419
03-30	27.03	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000245103
03-30	73.95	POS DB AUTOANYTHING 800-874-8888 CA 000000000278281
03-30	400.00	POS DB DAVIDSON MUFFLER MCKINNEY TX 000000000101435



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036440



WOODFOREST
NATIONAL BANK

MEMBER FDIC

Page 2 of 5
Statement Period: March 18 - April 18, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
03-30	1,335.00	POS DB UNITED LIMO RICHARDSON TX 00000000183110
04-02	7.19	POS DB KROGER #561 FRISCO TX 00000000432948
04-02	14.18	POS DB TACO BELL 234800234872 MCKINNEY TX 00000000297872
04-02	284.73	POS DB HOULIHANS 171 GARLAND TX 00000000173221
04-03	16.00	POS DB MR GATTIS PIZZA MCKINNEY TX 00000000016194
04-03	232.66	POS DB SHOGUN HIBACHI & SUSHI MCKINNEY TX 00000000115234
04-05	24.17	POS DB KROGER #0488 MCKINNEY TX 000000000155918
04-07	25.00	POS DB TOP GOLF ALLEN RECEPTI ALLEN TX 00000000098383
04-07	31.07	POS DB CAVALLI PIZZA QPS MCKINNEY TX 000000000432885
04-07	53.52	POS DB DFW VAPOR, INC LEWISVILLE TX 000000000215714
04-07	102.50	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 000000000079971
04-07	110.86	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000250493
04-07	120.08	POS DB RED LOBSTER US00063081 PLANO TX 000000000141914
04-09	18.25	POS DB POS- TOP GOLF ALLEN F & B ALLE
04-09	18.39	POS DB SPORTS AUTHORI00002055 MCKINNEY TX 000000000483014
04-09	32.45	POS DB AUTOZONE #4260 MCKINNEY TX 000000000078248
04-09	32.51	POS DB POS- TOP GOLF ALLEN F & B ALLE
04-09	43.54	POS DB ROSA'S CAFE #36 FRISCO TX 000000000372887
04-09	319.32	POS DB SPORTS AUTHORI00002055 MCKINNEY TX 000000000482931
04-10	7.97	POS DB MARKET STREET #561 MCKINNEY TX 000000000214964
04-10	66.70	POS DB TAYLOR VENTURES ██████████3700 TX 000000000083684
04-10	1,613.65	ACH-TRANSFER ██████████ TNXW PAYPAL
04-11	373.92	POS DB TWO WHEEL JUNKIES LLC LAS VEGAS NV 000000000019667
04-12	45.00	POS DB THE WAVE WASH V MCKINNEY TX 000000000168540
04-12	114.00	POS DB ALLEN SURGICAL ASSOCIA ALLEN TX 000000000164346
04-13	14.71	POS DB KROGER #561 FRISCO TX 000000000392829
04-13	44.93	POS DB WINGSTOP MCKINNEY TX 000000000099246
04-14	5.14	POS DB STARBUCKS ██████████883 MCKINNEY TX 000000000299989
04-14	12.97	POS DB OREILLY AUTO 00039198 MCKINNEY TX 000000000295129
04-14	24.87	POS DB RACETRAC130 00001305 MCKINNEY TX 000000000065848
04-14	111.72	POS DB BUCA DI BEPPO-DALLAS-F FRISCO TX 000000000441324
04-14	350.00	POS DB DAVIDSON MUFFLER MCKINNEY TX 000000000093682
04-16	16.23	POS DB KROGER #561 FRISCO TX 000000000309902
04-16	16.52	POS DB KROGER #561 FRISCO TX 000000000640622
04-16	36.32	POS DB CHICKEN EXPRESS FRISCO TX 000000000386201
04-17	93.80	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000295139
04-17	137.13	POS DB TRUE SPIRITS CARROLLTON TX 000000000201358
04-17	173.43	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 000000000063263
04-18	202.19	POS DB VZWRLSS*BILL PAY VE FOLSOM CA 000000000021536
04-18	7.95	MAINTENANCE FEE SVC CH*

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount
03-19	0803	1,000.00	04-05	0804	1,928.00

* Denotes a break in check sequence

2 Check(s) Paid for a Total of \$ 2,928.00

Account Summary

Average Balance	\$10,083.58	Minimum Balance on 03-18-12	\$5,250.65
Average Collected Balance	\$10,083.58		



036440



WOODFOREST[®]

NATIONAL BANK

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Statement Period: March 18 - April 18, 2012

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
03-18	5,250.65	03-28	11,145.81	04-10	10,620.85
03-19	8,082.64	03-29	11,061.32	04-11	10,246.93
03-20	7,845.24	03-30	12,373.84	04-12	10,087.93
03-21	6,721.91	04-02	12,067.74	04-13	10,028.29
03-22	9,841.95	04-03	11,819.08	04-14	9,523.59
03-24	9,524.88	04-05	9,866.91	04-16	9,454.52
03-26	9,106.69	04-07	9,423.88	04-17	9,050.16
03-27	11,974.28	04-09	8,959.42	04-18	13,840.02

In Case Of Errors Or Questions About Your Electronic Transfers

Telephone us at **877-968-7962** or write us at the address on the front of this statement as soon as possible, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you **no later than 60 days** after we sent you the **FIRST** statement on which the error or problem appeared.

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

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you have use of the money during the time it takes us to complete our investigation.

Billing Rights Summary In Case Of Errors Or Questions About Your Revolving Credit

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us [on a separate sheet of paper] at Woodforest National Bank, ATTN: Loan Dept., P.O. Box 7889, The Woodlands, TX 77387-7889. We must hear from you **no later than 60 days** after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, please give us the following information:

- Tell us your name and account number.
- Tell us the dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay the amount in question while we are investigating, but you are still obligated to pay the parts of the bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

In Case Of Errors Or Questions About Your Statement

Please examine this statement upon receipt and report any differences in writing to the bank. If no differences are reported in writing within 15 days, the account will be considered correct.

Please notify us in writing of your change of address.

ACCOUNT RECONCILIATION

THIS IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT.

YOUR BALANCE AS SHOWN ON THIS STATEMENT	CHECKS OUTSTANDING		CHECKBOOK BALANCE (AT STATEMENT DATE)
	NO.	AMOUNT	
\$ _____			\$ _____
ADD (+) DEPOSITS NOT SHOWN ON THIS STMT (IF ANY)			SUBTRACT (-) ACTIVITY CHARGE (IF ANY)
\$ _____			\$ _____
TOTAL			SUB-TOTAL
\$ _____			\$ _____
SUBTRACT (-) CHECKS OUTSTANDING (IF ANY)			SUBTRACT (-) OTHER CHARGES (IF ANY)
\$ _____			\$ _____
BALANCE			BALANCE
TOTAL \$ _____			TOTAL \$ _____

↑ SHOULD AGREE WITH YOUR CHECKBOOK BALANCE ↑



Trendon Shavers
 [Redacted]
 3-15-12 Date
 Pay to the order of Mike Snyder \$ 1000.00
 One Thousand 00/100 Dollars
 WOODFOREST NATIONAL BANK
 1400 S. MAIN ST. SUITE 100
 TALLAHASSEE, FL 32304
 For March Payment
 [Signature]
 ⑆⑆⑆3008465⑆ 0803⑆ [Redacted] 2815⑆

DEPOSIT
 [Redacted]
 5055 BANK
 [Signature]

Date:03/19/2012 Sequence:1677124240 Account:[Redacted]2815 Amount:\$1,000.00

TRENDON SHAVERS
 [Redacted]
 4-4-2012 Date
 Pay to the order of REBECCY AT STONEBRIDGE \$ 1,928.00
 ONE THOUSAND NINE HUNDRED TWENTY EIGHT Dollars
 WOODFOREST NATIONAL BANK
 1400 S. MAIN ST. SUITE 100
 TALLAHASSEE, FL 32304
 For APRIL RENT #1507
 [Signature]
 ⑆⑆⑆3008465⑆ 0804⑆ [Redacted] 2815⑆

Pay To The Order Of
 ZIONS FIRST NATIONAL
 BANK, UT
 [Redacted] 0054
 For Deposit Only
 Property Solutions
 0657

Date:04/05/2012 Sequence:1685154240 Account:[Redacted]2815 Amount:\$1,928.00



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Statement Period: April 19 - May 17, 2012

037130-05172012-N-3-
TRENDON T SHAVERS



Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



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Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	13,840.02	30,319.68	24,400.70	7,921.04

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
04-20	5,000.00	ACH-Dwolla DWOLL [REDACTED] 1000
04-21	1,600.00	DEPOSIT
04-24	5,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000
04-30	4,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000
05-02	4,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000
05-10	800.00	ACH-Dwolla DWOLLA [REDACTED] 1000
05-11	0.34	ACH-Auth Crdt JPMorgan Chase
05-11	0.36	ACH-Auth Crdt JPMorgan Chase
05-17	4,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000

Withdrawals and Other Debits

Date	Amount	Transactions
04-19	41.44	POS DB BAKERS DRIVE IN MCKINNEY TX 000000000036405
04-19	91.60	POS DB MOTION RESOURCES LLC HOUSTON TX 00000000002626
04-20	400.00	POS DB AUTOS OF DALLAS ADDISON TX 000000000280220
04-21	32.00	OVERDRAFT FEE
04-23	13.37	POS DB HOONAM DONUTS MCKINNEY TX 000000000009917
04-24	176.98	POS DB PLANO R/C HOBBIES PLANO TX 000000000397453
04-25	48.94	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000054883
04-25	52.98	POS DB KROGER FRISCA TX 000000000195320
04-26	98.15	POS DB SHOGUN HIBACHI & SUSHI MCKINNEY TX 000000000099629
04-26	3.95	ACH-BILL PAY [REDACTED] 0842 BILLMATRIX
04-26	249.00	ACH-BILL PAY [REDACTED] 0841 COSERV
04-26	1,608.67	ACH-TRANSFER [REDACTED] GUXN PAYPAL
04-27	13.28	POS DB WHATABURGER 1018 MCKINNEY TX 000000000151433
04-27	61.97	POS DB AUTOGEEK NET 800-8693011 FL 000000000207652
04-28	4.87	POS DB KROGER #561 FRISCO TX 000000000247215
04-28	20.19	POS DB KROGER #561 FRISCO TX 000000000246865
04-28	30.06	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000433007
04-30	22.71	POS DB KROGER #561 FRISCO TX 000000000272002
04-30	58.50	POS DB FAMILY FIRST HC #726 MC KINNEY TX 000000000046664
04-30	58.94	POS DB OREILLY AUTO 00039198 MCKINNEY TX 0000000000495132
04-30	130.54	POS DB LOWES #02878* MCKINNEY TX 000000000490740
05-01	8.29	POS DB ON THE BORDER MCKINNEY TX 000000000338347
05-01	75.21	POS DB ON THE BORDER MCKINNEY TX 000000000335376
05-02	5.89	POS DB CHICK-FIL-A # 00722 MCKINNEY TX 000000000015816
05-02	110.93	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000200091
05-03	34.07	POS DB II BROTHERS GRILL AN PLANO TX 000000000053264
05-03	41.54	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000504144



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WOODFOREST
NATIONAL BANK

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Statement Period: April 19 - May 17, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
05-03	169.64	POS DB AUTOGEEK NET 800-8693011 FL 000000000167468
05-04	54.87	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000094224
05-04	79.00	POS DB AutoZone 1506 MCKINNEY TX 000000000517358
05-04	116.65	POS DB AutoZone 4260 MCKINNEY TX 000000000551967
05-04	118.66	POS DB MOTION RESOURCES LLC HOUSTON TX 00000000025654
05-05	52.72	POS DB ROSA'S CAFE #36 FRISCO TX 000000000116320
05-05	62.80	POS DB TOP GOLF ALLEN F & B ALLEN TX 00000000001702
05-05	82.50	ATM WDL 7900 W. ELDORADO PKWY MCKINNEY TX CT VCOM 000000000387952
05-05	2.00	ATM WITHDRAWAL FEE
05-06	57.51	POS DB SOU THE HOME DEPOT 161848 MCKINNEY TX 000000000149445
05-07	14.04	POS DB HOONAM DONUTS MCKINNEY TX 000000000187102
05-07	25.44	POS DB ROSA'S CAFE #36 FRISCO TX 000000000056825
05-07	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000283464
05-07	95.21	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000389264
05-07	471.66	POS DB MCKINNEY TIRE 00002261 MC KINNEY TX 000000000047301
05-08	109.88	POS DB SAVEONLENS.COM 888-208-7013 WA 000000000143062
05-08	381.84	POS DB CLASSIC BMW PLANO TX 000000000162283
05-09	16.23	POS DB KROGER #561 FRISCO TX 000000000262108
05-09	36.23	POS DB SHELL Service Station MCKINNEY TX 000000000429399
05-10	17.72	POS DB SONIC DRIVE IN #5163 MCKINNEY TX 000000000380590
05-11	10.28	POS DB STARBUCKS [REDACTED] 0883 MCKINNEY TX 000000000169549
05-11	40.34	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000045358
05-11	43.86	POS DB SOU THE HOME DEPOT 760561 MCKINNEY TX 0000000000374712
05-11	102.50	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 000000000165123
05-11	0.70	ACH-Auth Debit JPMorgan Chase
05-13	184.57	POS DB MACY'S 667 FRISCO TX 000000000018919
05-14	14.20	POS DB HOONAM DONUTS MCKINNEY TX 000000000008555
05-14	29.30	POS DB WM SUPERCENTER#5211 MCKINNEY TX 000000000366648
05-14	38.36	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000045500
05-14	54.23	POS DB KROGER #561 FRISCO TX 0000000000622564
05-14	107.27	POS DB CANTINA LAREDO 301 FRISCO TX 000000000276382
05-14	117.20	POS DB KROGER #561 FRISCO TX 0000000000459273
05-14	1,622.16	ACH-TRANSFER [REDACTED] V9LTMPU PAYPAL
05-15	67.83	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 000000000047322
05-16	25.41	POS DB AutoZone 4261 MCKINNEY TX 000000000222113
05-16	40.71	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000048028
05-16	69.32	POS DB SOU THE HOME DEPOT 661321 MCKINNEY TX 000000000406141
05-17	15.70	POS DB CLASSIC BMW PLANO TX 000000000027626
05-17	60.17	POS DB KROGER FRISCA TX 000000000413465
05-17	7.95	MAINTENANCE FEE SVC CH*

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$32.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00



Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
04-20	CHECK	17,693.95	04-21	0802	2,000.00	05-08	0808*	1,878.00
05-09	CHECK	500.00	04-24	0805*	100.00			

* Denotes a break in check sequence

5 Check(s) Paid for a Total of \$ 22,171.95

Account Summary

Average Balance	\$5,638.44	Minimum Balance on 04-23-12	\$167.66
Average Collected Balance	\$5,493.61		

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WOODFOREST
NATIONAL BANK

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Statement Period: April 19 - May 17, 2012

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
04-19	13,706.98	04-30	6,427.93	05-09	5,790.12
04-20	613.03	05-01	6,344.43	05-10	6,572.40
04-21	181.03	05-02	10,227.61	05-11	6,375.42
04-23	167.66	05-03	9,982.36	05-13	6,190.85
04-24	4,890.68	05-04	9,613.18	05-14	4,208.13
04-25	4,788.76	05-05	9,413.16	05-15	4,140.30
04-26	2,828.99	05-06	9,355.65	05-16	4,004.86
04-27	2,753.74	05-07	8,712.30	05-17	7,921.04
04-28	2,698.62	05-08	6,342.58		

In Case Of Errors Or Questions About Your Electronic Transfers

Telephone us at **877-968-7962** or write us at the address on the front of this statement as soon as possible, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you **no later than 60 days** after we sent you the FIRST statement on which the error or problem appeared.

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

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you have use of the money during the time it takes us to complete our investigation.

Billing Rights Summary
In Case Of Errors Or Questions About Your Revolving Credit

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us [on a separate sheet of paper] at Woodforest National Bank, ATTN: Loan Dept., P.O. Box 7889, The Woodlands, TX 77387-7889. We must hear from you **no later than 60 days** after we sent you the first bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, please give us the following information:

- Tell us your name and account number.
- Tell us the dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay the amount in question while we are investigating, but you are still obligated to pay the parts of the bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

In Case Of Errors Or Questions About Your Statement

Please examine this statement upon receipt and report any differences in writing to the bank. If no differences are reported in writing within 15 days, the account will be considered correct.

Please notify us in writing of your change of address.

ACCOUNT RECONCILIATION

THIS IS PROVIDED TO HELP YOU BALANCE YOUR STATEMENT.

\$ _____ YOUR BALANCE AS SHOWN ON THIS STATEMENT	CHECKS OUTSTANDING		\$ _____ CHECKBOOK BALANCE (AT STATEMENT DATE)
	NO.	AMOUNT	
\$ _____ ADD (+) DEPOSITS NOT SHOWN ON THIS STMT (IF ANY)			\$ _____ SUBTRACT (-) ACTIVITY CHARGE (IF ANY)
\$ _____ TOTAL			\$ _____ SUB-TOTAL
\$ _____ SUBTRACT (-) CHECKS OUTSTANDING (IF ANY)			\$ _____ SUBTRACT (-) OTHER CHARGES (IF ANY)
\$ _____ BALANCE			\$ _____ BALANCE
	TOTAL	\$ _____	

↑ SHOULD AGREE WITH YOUR CHECKBOOK BALANCE ↑



MoneyGram Money Order

INTERNATIONAL MONEY ORDER

To Validator: Touch the stop sign, then watch it fade and reappear.

6.00.00

PAY TO THE ORDER OF: **RENNON SHAWERS**

ISSUED THROUGH: **WORLD PAYERS BANK, N.A.** ISSUED/DRAWN BY: **MONEYGRAM PAYMENT SYSTEMS, INC.**

CALL 1-800-955-6203

R203958892203

1:091900533: [REDACTED] 2203 90

UNRE

5400

UNLIMITED RESOURSE

Date:04/21/2012 Sequence:6685639240 Account:[REDACTED]2203 Amount:\$600.00

MoneyGram Money Order

INTERNATIONAL MONEY ORDER

To Validator: Touch the stop sign, then watch it fade and reappear.

1000.00

PAY TO THE ORDER OF: **RENNON SHAWERS**

ISSUED THROUGH: **WORLD PAYERS BANK, N.A.** ISSUED/DRAWN BY: **MONEYGRAM PAYMENT SYSTEMS, INC.**

CALL 1-800-955-6203

R203958892192

1:091900533: [REDACTED] 2192 90

LOAD THIS DIRECTION

UNRE

5410

UNLIMITED RESOURSE

Date:04/21/2012 Sequence:6685639250 Account:[REDACTED]2192 Amount:\$1,000.00

WOODFOREST NATIONAL BANK

DEPOSIT

DATE: 4/21/12

NAME: Rennon Shawers

DEPOSIT FOR CASH RECEIVED IF REQUIRED

NUMBER: 2815

5400 0846: 05

CASH

600.00

1000.00

SUBTOTAL

LESS CASH RECEIVED

\$ 1600.00

ADDITIONAL CHECKS

DEPOSIT

UNRE 04212012 [REDACTED] 5420

Date:04/21/2012 Sequence:6685639260 Account:[REDACTED]2815 Amount:\$1,600.00

4-18-12 Date 846/1130 728

Pay to the order of Mika Snyder \$ 2000.00

Two Thousand 00/100 Dollars

WOODFOREST NATIONAL BANK

Per April Trend

⑆13008465⑆ 0808⑆ 2815⑆ ⑆000020000⑆

041912 11 [REDACTED] 7625
081174025131 007 A
[REDACTED] 9533

Bank of America DM
254 E 104 St
04/19/12

Save Deposit ONLY 9533
Michael A. Snyder

Date:04/20/2012 Sequence:1692032090 Account:[REDACTED]2815 Amount:\$2,000.00

WOODFOREST NATIONAL BANK NON-NEGOTIABLE

DATE 4-20-12 CUSTOMER ID# per. E. Sterling @731

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME TRENDON SHAYERS SIGNATURE Trend

AMOUNT One Thousand Six hundred ninety three 95/100 DOLLARS

⑆5420⑆0846⑆ 2815 \$ 17693.95

738201 0033 031518 006 006 4/20/2012

⑆5420⑆0846⑆ 2815 \$ 17693.95

UNB 84202012 [REDACTED] 4480

Date:04/20/2012 Sequence:6685458620 Account:[REDACTED]2815 Amount:\$17,693.95

TRENDON SHAYERS

05-08-12 Date 846/1130 728

Pay to the order of Rugency C. Stearns Ranch \$ 1,878.00

One Thousand Eighty Seven 00/100 Dollars

WOODFOREST NATIONAL BANK

Per [Signature]

⑆13008465⑆ 0808⑆ 2815⑆

Pay To The Order Of
ZIONS FIRST NATIONAL BANK, UT
For Deposit Only
Property Solutions
14341011

Date:05/08/2012 Sequence:1699227900 Account:[REDACTED]2815 Amount:\$1,878.00

To WOODFOREST NATIONAL BANK THE WOODLANDS TX PDSE# 2436 846/1130

Date 05/07/12 Check No. 0152439 Pay This Amount \$*****500.00

Pay To The Order Of: JPMorgan Chase Bank, N.A. For Deposit Only
This Payment Was Preauthorized By The Account Party Below in Agreement With Credit Account: CHASE ACFC

Change To Account Of 2815
SHAYERS, TRENDON

Preauthorized Check

⑆13008465⑆ [REDACTED] 2815⑆ ⑆000005000⑆

JPMorgan Chase Bank, N.A.
SPTS Department
10430 Highland Merge Blvd
Tampa, Florida 33610

For Deposit Only
JPMorgan Chase Bank, N.A.
8389

Date:05/09/2012 Sequence:1699781650 Account:[REDACTED]2815 Amount:\$500.00

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN SIGNATURE LINE.

CK09 4/13
NOTICE TO CUSTOMERS
 An Indemnity Agreement will be required before this check will be replaced or refunded after 90 days of the purchase date in the event it is lost, misplaced, or stolen

WOODFOREST®
 NATIONAL BANK
 Member FDIC

51078271
 4/20/2012 3:51 PM
 738 201 RWebb

Purchaser: Trendon Shavers
 Memo:
 PAY TO THE ORDER OF Autos Of Dallas

SEVENTEEN THOUSAND SIX HUNDRED NINETY THREE DOLLARS AND 95 CENTS

TWO SIGNATURES REQUIRED *\$17,693.95*

Gayla Puryear ERIC STELLING

CASHIER'S CHECK VOID AFTER 90 DAYS
 NOT VALID OVER \$17,693.95

⑈0051078271⑈ ⑆113008465⑆ ⑈0035⑈

Date:04/23/2012 Sequence:1692205250 Account: 0035 Amount:\$17,693.95

11266526

FOR DEPOSIT ONLY
 Autos of Dallas
 ACCT 6502

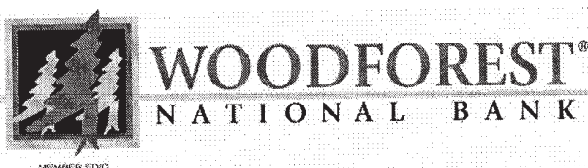
ENDORSE HERE
 X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
 PRESERVED FOR FINANCIAL INSTITUTION USE

11266526

BOARD OF GOVERNORS REG. CC

IP Morgan Chase Bank 0545



037672-06182012-N-4-
TRENDON T SHAVERS

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Statement Period: May 18 - June 18, 2012

Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



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Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	7,921.04	35,225.08	39,000.00	11,695.96

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
05-31	4,500.00	ACH-Dwolla DWOLLA [REDACTED] 1000
06-04	25,000.00	TRF [REDACTED] 3800 INCOMING WIRE CR
06-05	7,000.00	TRF [REDACTED] 2601 INCOMING WIRE CR
06-11	2,500.00	ACH-Dwolla DWOLLA [REDACTED] 1000

Withdrawals and Other Debits

Date	Amount	Transactions
05-18	16.39	POS DB ROSA'S CAFE #36 FRISCO TX 00000000055902
05-19	15.63	POS DB HOONAM DONUTS MCKINNEY TX 00000000012785
05-19	24.13	POS DB WAL-MART #5311 MCKINNEY (NW TX 000000000454635
05-19	25.00	POS DB THE WAVE WASH V MCKINNEY TX 000000000312879
05-19	97.01	POS DB MOTION RESOURCES LLC HOUSTON TX 00000000024954
05-21	9.41	POS DB CHICKEN EXPRESS FRISCO TX 000000000397857
05-21	33.04	POS DB FUDDRUCKERS # 665 - MC MCKINNEY TX 000000000254526
05-21	82.00	POS DB HOLY GRAIL PUB ,TH PLANO TX 000000000153044
05-21	188.33	POS DB HOLY GRAIL PUB ,TH PLANO TX 000000000146432
05-22	1.94	POS DB WENDYS #10650 Q25 MCKINNEY TX 000000000100480
05-22	129.15	POS DB KROGER FRISCA TX 000000000360896
05-23	50.72	POS DB GOTPRINT.COM 818-252-3000 CA 000000000283226
05-23	55.18	POS DB AutoZone 4260 MCKINNEY TX 000000000390936
05-23	74.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000127207
05-23	81.55	POS DB AUTOGEEK NET 800-8693011 FL 000000000159484
05-23	186.54	POS DB VZWRLSS*BILL PAY VE FOLSOM CA 00000000066043
05-23	202.50	ATM WDL 4951 WEST EL DORAD MCKINNEY TX SHELL 000000000386324
05-23	2.00	ATM WITHDRAWAL FEE
05-24	13.67	POS DB HOONAM DONUTS MCKINNEY TX 00000000010557
05-24	22.00	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 00000000079681
05-24	91.18	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 000000000053018
05-24	113.37	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000091250
05-25	2.00	POS DB KIMZEY WASH LLC MCKINNEY TX 00000000022910
05-25	38.40	POS DB OREILLY AUTO 00039198 MCKINNEY TX 000000000298364
05-25	53.22	POS DB SHELL OIL [REDACTED] 403 MCKINNEY TX 00000000022292
05-25	96.08	POS DB KROGER #561 FRISCO TX 000000000216792
05-25	111.60	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000302589
05-26	11.90	POS DB LITTLE CAESARS 1365 00 MCKINNEY TX 000000000422654
05-26	16.16	POS DB WHATABURGER 1018 MCKINNEY TX 000000000177893
05-26	23.79	POS DB OREILLY AUTO 00039198 MCKINNEY TX 000000000229911
05-26	47.94	POS DB LITTLE CAESARS 1365 00 MCKINNEY TX 000000000422545
05-26	392.47	POS DB ATT*BILL PAYMENT 800-288-2020 TX 000000000170477



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037672



WOODFOREST
NATIONAL BANK

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Withdrawals and Other Debits (continued)

Date	Amount	Transactions
05-28	9.40	POS DB SONIC DRIVE IN #5163 MCKINNEY TX 000000000475296
05-28	29.76	POS DB GOODY GOODY LIQOUR #25 ANNA TX 000000000305682
05-28	36.39	POS DB WM SUPERCENTER#5211 MCKINNEY TX 000000000340435
05-28	47.37	POS DB ROSA'S CAFE #36 FRISCO TX 000000000265018
05-28	49.18	POS DB STEIN MART #314 MCKINNEY TX 000000000326337
05-28	300.00	POS DB POS- CRE CREDIT SERVICES PLAN
05-29	161.33	POS DB LA DUNI LATIN KITCHEN FAIRVIEW TX 000000000090230
05-30	24.62	POS DB MARKET STREET #561 MCKINNEY TX 000000000149730
05-30	168.95	POS DB MOTION RESOURCES LLC HOUSTON TX 000000000039761
05-30	3.95	ACH-BILL PAY ██████████ 3512 BILLMATRIX
05-30	97.24	ACH-INTERNET ██████████ 5540 FPB CR CARD
05-30	221.00	ACH-BILL PAY ██████████ 3511 COSERV
05-31	27.24	POS DB KROGER #561 FRISCO TX 000000000204745
06-01	1.49	POS DB KROGER #561 FRISCO TX 000000000283737
06-01	79.08	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000002933
06-01	150.00	POS DB 380 WEST ANIMAL HOSPITAL MCKINNEY TX 000000000512166
06-01	221.88	POS DB JOURNEYS #1107 FRISCO TX 000000000414436
06-01	640.81	POS DB BOB TOMES FORD- LI MCKINNEY TX 000000000271711
06-02	93.88	POS DB 380 WEST ANIMAL HOSPITAL MCKINNEY TX 000000000571514
06-02	114.00	POS DB DAVE & BUSTERS #29 FRISCO TX 000000000105506
06-04	18.16	POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000123945
06-04	33.47	POS DB CHICKEN EXPRESS FRISCO TX 0000000000602753
06-04	1,924.98	POS DB KROGER FRISCA TX 000000000735429
06-04	10.00	TRF ██████████ 3801 WIRE TRANS FEE
06-05	17.98	POS DB KROGER #561 FRISCO TX 000000000138445
06-05	33.53	POS DB MARKET STREET #561 MCKINNEY TX 000000000257351
06-05	65.98	POS DB KROGER #561 FRISCO TX 000000000169843
06-05	10.00	TRF ██████████ 2602 WIRE TRANS FEE
06-06	5.24	POS DB KROGER #561 FRISCO TX 000000000166183
06-06	24.59	POS DB ROSA'S CAFE #36 FRISCO TX 000000000105108
06-07	102.50	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 000000000071890
06-07	149.18	POS DB SHOGUN HIBACHI & SUSHI MCKINNEY TX 000000000092338
06-08	16.30	POS DB DUNKIN #349911 Q35 MCKINNEY TX 000000000164076
06-08	68.00	POS DB DR COLORCHIP CORP 561-8456122 FL 000000000193223
06-11	16.50	POS DB CINEMARK THEATRES 3QPS ALLEN TX 000000000571788
06-11	20.00	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000132122
06-11	30.50	POS DB CINEMARK THEATRES 3QPS ALLEN TX 000000000569941
06-11	35.20	POS DB KROGER #561 FRISCO TX 000000000358664
06-11	36.23	POS DB LPT #751 MCKINNEY TX 000000000047160
06-11	37.28	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000518896
06-11	50.00	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000122377
06-11	74.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000050922
06-11	92.99	POS DB POS- TOP GOLF ALLEN F & B ALLE
06-11	98.85	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000251690
06-11	117.45	POS DB JBS EXPRESS 972-562-7676 TX 000000000265002
06-11	205.65	POS DB WALMART.COM ██████████ 5546 AR 000000000452410
06-11	226.05	POS DB LA DUNI LATIN KITCHEN FAIRVIEW TX 000000000116987
06-12	60.94	POS DB DFW VAPOR, INC LEWISVILLE TX 000000000183244
06-12	61.07	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 000000000077637
06-13	2.08	POS DB KROGER #561 FRISCO TX 000000000279329
06-13	22.02	POS DB CICI'S PIZZA #879 FRISCO TX 000000000085448
06-13	40.55	POS DB NTTA CUST SVC ONLINE 972-818-6882 TX 000000000044219
06-13	177.88	ACH-INTERNET ██████████ 1131 FPB CR CARD
06-14	6.25	POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000015196
06-14	21.60	POS DB Camille's Ice Cream of Frisco TX 000000000108149
06-15	2.00	POS DB AUTO RENEWAL STICK AUSTIN TX 000000000303566
06-15	21.50	POS DB DTV*DIRECTV HARDWARE 800-347-3288 CA 000000000168713
06-15	29.20	POS DB KROGER #561 FRISCO TX 000000000191090
06-15	53.52	POS DB WAFFLE HOUSE 1085 MCKINNEY TX 000000000031776
06-15	108.77	POS DB WINGSTOP MCKINNEY TX 000000000090681
06-15	136.00	POS DB COLLIN CNTY VEHREG MCKINNEY TX 000000000303571
06-16	17.30	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000540097
06-16	138.47	POS DB JAPON STEAKHOUSE & SUS PLANO TX 000000000149222
06-17	202.90	POS DB PETSMART INC 1732 MCKINNEY TX 000000000223034



037672



WOODFOREST
NATIONAL BANK

Page 3 of 4
Statement Period: May 18 - June 18, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
06-17	303.50	ATM WDL GCA* WINSTAR CASINO THACKERVILLE OK 000000000158873
06-17	503.50	ATM WDL GCA* WINSTAR CASINO THACKERVILLE OK 000000000146426
06-17	803.50	ATM WDL GCA* WINSTAR CASINO THACKERVILLE OK 000000000113211
06-17	2.00	ATM WITHDRAWAL FEE
06-17	2.00	ATM WITHDRAWAL FEE
06-17	2.00	ATM WITHDRAWAL FEE
06-18	2.05	POS DB TACO BELL #027875 MCKINNEY TX 000000000251668
06-18	7.58	POS DB 7-ELEVEN MCKINNEY TX 000000000703453
06-18	16.00	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000126984
06-18	23.00	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000126400
06-18	35.34	POS DB LPT #751 MCKINNEY TX 000000000100641
06-18	63.53	POS DB TOBY KEITH'S THACKERVILLE OK 000000000305474
06-18	78.63	POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000140660
06-18	82.08	POS DB TOBY KEITH'S THACKERVILLE OK 000000000422814
06-18	233.89	POS DB LA DUNI LATIN KITCHEN FAIRVIEW TX 000000000155070
06-18	7.95	MAINTENANCE FEE SVC CH*

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$0.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
06-06	CHECK	9,000.00	06-08	CHECK	500.00	05-22	0810	2,000.00
06-07	CHECK	9,150.00	06-16	CHECK	3,000.00			

* Denotes a break in check sequence

5 Check(s) Paid for a Total of \$ 23,650.00

Account Summary

Average Balance	\$11,644.31	Minimum Balance on 05-30-12	\$2,463.55
Average Collected Balance	\$11,644.31		

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
05-18	7,904.65	05-29	2,979.31	06-08	16,505.26
05-19	7,742.88	05-30	2,463.55	06-11	17,964.56
05-21	7,430.10	05-31	6,936.31	06-12	17,842.55
05-22	5,299.01	06-01	5,843.05	06-13	17,600.02
05-23	4,646.52	06-02	5,635.17	06-14	17,572.17
05-24	4,406.30	06-04	28,648.56	06-15	17,221.18
05-25	4,105.00	06-05	35,521.07	06-16	14,065.41
05-26	3,612.74	06-06	26,491.24	06-17	12,246.01
05-28	3,140.64	06-07	17,089.56	06-18	11,695.96



5-14-12 Date 35-846/1130 728

Pay to the order of Mike Snyder \$ 2000.00
Two Thousand 00/100 Dollars

WOODFOREST NATIONAL BANK
 24 Hour Branch Access
 1-800-BANKFOR (1-800-252-5739)
 www.woodforest.com

For: [Signature]

⑆⑆⑆3008465⑆⑆ 08 10⑆⑆ 28 6 5⑆⑆ ⑆0000200000⑆

052112 12 [Redacted] 7305
 021174031325 007 A
 [Redacted] 3533

BANK OF AMERICA NA DAL
 [Redacted] 8254 E 4119 94 865
 05/21/12
 [Redacted] 2024

M. Snyder

Date:05/22/2012 Sequence:1705581820 Account:[Redacted]2815 Amount:\$2,000.00

OVER-THE-COUNTER WITHDRAWAL NON-NEGOTIABLE

WOODFOREST NATIONAL BANK DATE 6-6-12 CUSTOMER ID# 19295421

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME TRENDON SHAWERS SIGNATURE [Signature]

AMOUNT Nine Thousand 00/100 DOLLARS

[Redacted] 2815 \$ 9000.00

⑆⑆⑆3008465⑆⑆

⑆⑆⑆3008465⑆⑆ 000.00
 ON US PAY CHK
 Account: [Redacted] 2815
 738201 0013 11:05am Bus. Date 6/6/2012

Date:06/06/2012 Sequence:6695653440 Account:[Redacted]2815 Amount:\$9,000.00

OVER-THE-COUNTER WITHDRAWAL NON-NEGOTIABLE

WOODFOREST NATIONAL BANK DATE 6-7-12 CUSTOMER ID#

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME TRENDON SHAWERS SIGNATURE [Signature]

AMOUNT Nine Thousand one hundred fifty 00/100 DOLLARS

[Redacted] 2815 \$ 9150.00

⑆⑆⑆3008465⑆⑆

⑆⑆⑆3008465⑆⑆ 000.00
 ON US CHECK
 Account: [Redacted] 2815
 731204 0008 0112458 Bus. Date 6/7/2012

UNR 86072012 [Redacted] 8800

Date:06/07/2012 Sequence:6695908460 Account:[Redacted]2815 Amount:\$9,150.00

To WOODFOREST NATIONAL BANK THE WOODLANDS TX PDK# 2435 046/1130
 Date 06/06/12 Check No. 1303116 Pay This Amount \$*****500.00

Pay To The Order Of: JPMorgan Chase Bank, N.A. For Deposit Only
 This Payment Was Preauthorized by The Account Party Below in Agreement With Credit Account CHASE 4070

Charge To ACCOUNT OF [Redacted] 2815
 SHAVERS, TRENDON

Reference No	Date	Amount Due
00528430698500		500.00

Preauthorized Check

⑆⑆⑆3008465⑆⑆ 28 6 5⑆⑆ ⑆000050000⑆

JPMorgan Chase Bank, N.A.
 For Deposit Only
 0609 08 June 2012

JPMorgan Chase Bank, N.A.
 ATM Department
 10450 Highland Manor Drive
 Tampa, Florida 33618

Date:06/08/2012 Sequence:1712305200 Account:[Redacted]2815 Amount:\$500.00

OVER-THE-COUNTER WITHDRAWAL NON-NEGOTIABLE

WOODFOREST NATIONAL BANK DATE 6-16-12 CUSTOMER ID# 19295421

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME TRENDON SHAWERS SIGNATURE [Signature]

AMOUNT THREE THOUSAND 00/100 DOLLARS

[Redacted] 2815 \$ 3000.00

⑆⑆⑆3008465⑆⑆

⑆⑆⑆3008465⑆⑆ 000.00
 ON US CHECK
 Account: [Redacted] 2815
 738201 0011 10:05am Bus. Date 6/16/2012

UNR 86162012 [Redacted] 2190

Date:06/16/2012 Sequence:6697820120 Account:[Redacted]2815 Amount:\$3,000.00

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:44PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$25,000.00	Message ID:	120604072836F20s	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	
Value Date:	6/4/2012 12:00:00AM	Time:	10:42:11	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:		Country Code :	US
Ref. No.:	0762400156ES	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000021	Sender Name:	JPMORGAN CHASE	Ref. No.:	0762400156ES
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20120604B1QGC01C001512	Prop. Code:			
OMAD:	20120604K3B75B1C00004306040803FT03	Ref. for Bnf.:		POH OF 12/06/04	
As of Reason:	As of Date:	Disposition:			
Acc Off: 001	Account: [REDACTED] 2815	Acc. Type: DDA	Initiator ID:		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fec:	Cr Advice:	Cr Fec: 10.00		
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:			
[REDACTED] 1480		[REDACTED] 2815			
DANIEL THOMAS WILLIAMS		TRENDON T SHAVERS			
[REDACTED]		[REDACTED]			
Originator Bank:		Beneficiary Bank:			

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:30PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$7,000.00	Message ID:	120605153517F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	6/5/2012 12:00:00AM	Time:	15:37:03	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code:	US
Ref. No.:	1632600157ES	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000021	Sender Name:	JPMORGAN CHASE	Ref. No.:	1632600157ES
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20120605B1QGC06C007913	Prop. Code:			
OMAD:	20120605K3B75B1C00031006051635FT03	Ref. for Bnf.:	POH OF 12/06/05		
As of Reason:	As of Date:	Disposition:			
Acc Off: 001	Account: [REDACTED] 2815	Acc. Type: DDA	Initiator ID:		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fee:	Cr Advice:	Cr Fee: 10.00		
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:			
[REDACTED] 1480		[REDACTED] 2815			
DANIEL THOMAS WILLIAMS		TRENDON T SHAVERS			
[REDACTED]		[REDACTED]			
Originator Bank:		Beneficiary Bank:			



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Statement Period: June 19 - July 17, 2012



Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



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037705-07172012-N-4-
TRENDRON T SHAVERS

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	11,695.96	17,111.25	18,459.33	13,044.04

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
06-26	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000
06-27	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000
07-06	2,800.00	ACH-Dwolla DWOLLA [REDACTED] 1000
07-06	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000
07-10	3,000.00	ACH-Dwolla DWOLLA [REDACTED] 1000
07-10	2,459.33	TRF 0110564701 INCOMING WIRE CR
07-16	1,200.00	ACH-Dwolla DWOLLA5152801000

Withdrawals and Other Debits

Date	Amount	Transactions
06-19	13.18	POS DB WINNING PICKS THACKERVILLE OK 00000000022830
06-19	15.22	POS DB SONIC DRIVE IN #5163 MCKINNEY TX 00000000287221
06-19	17.66	POS DB MATADORS PIZZERIA THACKERVILLE OK 00000000039096
06-19	34.50	POS DB THE HOME DEPOT #6809 MCKINNEY TX 00000000070966
06-19	244.19	POS DB WINSTAR WORLD HOTEL THACKERVILLE OK 00000000005322
06-20	129.89	POS DB SOU BEST BUY # [REDACTED] 0268 MCKINNEY TX 000000000300455
06-20	189.01	POS DB VZWRLSS*BILL PAY VE FOLSOM CA 000000000044749
06-21	5.14	POS DB STARBUCKS [REDACTED] 0883 MCKINNEY TX 000000000182519
06-21	13.78	POS DB ROSA'S CAFE #36 FRISCO TX 000000000066205
06-21	36.38	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000095034
06-21	62.38	POS DB KROGER #561 FRISCO TX 000000000312615

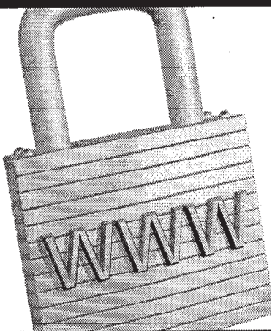
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037705



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NATIONAL BANK

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Statement Period: June 19 - July 17, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
06-23	33.31	POS DB KROGER #561 FRISCO TX 00000000346857
06-23	45.00	POS DB THE WAVE WASH V MCKINNEY TX 00000000241104
06-23	120.45	POS DB KROGER MCKINNEY TX 00000000368472
06-24	117.44	POS DB KROGER GALVESTON TX 00000000100301
06-25	10.64	POS DB Hoonam Donuts McKinney TX 00000000017616
06-25	17.81	POS DB TACO BELL 243500243535 MADISONVILLE TX 00000000248920
06-25	45.54	POS DB LUCKY WAY GALVESTON TX 000000000337681
06-25	80.00	POS DB KROGER FUEL CTR #7561 FRISCO TX 00000000194579
06-25	102.00	ATM WDL 13722 FM 3005 GALVESTON TX HUMMEL GENER-63459 00000000688879
06-25	257.60	POS DB OLCC GALVESTON RESERVA 409-7372339 TX 00000000034437
06-25	2.00	ATM WITHDRAWAL FEE
06-26	100.00	POS DB DIAMOND 2363 SHAMROC GALVESTON TX 00000000063569
06-26	280.84	POS DB GAIDO'S RESTAURANT GALVESTON TX 00000000091618
06-27	1.00	POS DB NATIONAL AIR OF TEXAS OAK RIDGE NOR TX 00000000111861
06-27	23.77	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 000000000153005
06-27	80.69	POS DB MCKINNEY UTILITIES WEB MCKINNEY TX 000000000107585
06-27	259.60	POS DB POS- OLCC GALVESTON FRONT D 409-
06-27	433.43	POS DB PAPPADEAUX #58 DALLAS TX 000000000326322
06-27	3.95	ACH-BILLPAYFEE [REDACTED] #782 BILLMATRIX
06-27	200.00	ACH-BILL PAY [REDACTED] #781 COSERV
06-28	58.86	POS DB NTTA CALL CENTER 972-818-6882 TX 000000000044535
06-29	22.33	POS DB KROGER #561 FRISCO TX 000000000231421
06-29	60.81	POS DB KROGER #561 FRISCO TX 000000000229430
06-29	152.72	POS DB MOTION RESOURCES LLC HOUSTON TX 000000000026977
06-29	203.00	ATM WDL 11811 S. CUSTER RD FRISCO TX CAPITAL ONE 000000000476664
06-29	460.94	POS DB CLASSIC BMW PLANO TX 000000000219122
06-29	2.00	ATM WITHDRAWAL FEE
06-30	109.42	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000394050
07-02	8.75	POS DB CINEMARK THEATRES 3QPS ALLEN TX 000000000378342
07-02	17.75	POS DB SQUARE BURGER MCKINNEY TX 000000000278999
07-02	19.00	POS DB CINEMARK THEATRES 3QPS ALLEN TX 000000000375729
07-02	51.29	POS DB SQUARE BURGER MCKINNEY TX 000000000302995
07-02	55.63	POS DB PAPA LOPEZ MEXICAN C ALLEN TX 000000000373427
07-02	649.00	POS DB CRE CREDIT SERVICES PLANO TX 000000000031199
07-03	1.72	POS DB SHELL OIL [REDACTED] #2403 MCKINNEY TX 000000000066664
07-03	41.48	POS DB SHELL OIL [REDACTED] #2403 MCKINNEY TX 000000000066496
07-04	222.00	POS DB WSTUNION PID4471 877-989-3268 MO 000000000057720
07-05	37.87	POS DB KROGER #561 FRISCO TX 000000000213358
07-05	290.60	POS DB KWIK KAR LUBE & TUNE #3 MCKINNEY TX 000000000468526
07-05	2,000.25	ACH-Dwolla DWOLLA [REDACTED] 1000
07-06	42.79	POS DB DTV*DIRECTV SERVICE 800-347-3288 CA 000000000125894
07-06	48.09	POS DB WAL-MART #5311 MCKINNEY (NW TX 000000000307586
07-07	88.38	POS DB TRUFIRE RESTAURANT FRISCO TX 000000000216184
07-08	158.41	POS DB KROGER FRISCA TX 000000000171214
07-09	2.10	POS DB KROGER #561 FRISCO TX 000000000484028
07-09	60.14	POS DB II BROTHERS GRILL AN PLANO TX 000000000128107
07-10	40.00	POS DB NTTA AUTOCHARGE 972-818-6882 TX 000000000012371
07-10	10.00	TRF [REDACTED] #702 WIRE TRANS FEE
07-11	99.00	POS DB CRE CREDIT SERVICES PLANO TX 000000000020714
07-12	20.97	POS DB KROGER #561 FRISCO TX 000000000299117
07-12	114.83	POS DB MOTION RESOURCES LLC HOUSTON TX 000000000003573
07-13	10.88	POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000073801
07-13	17.57	POS DB ROSA'S CAFE #36 FRISCO TX 000000000170177
07-13	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000103594
07-13	67.99	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 0000000000115027
07-14	163.37	POS DB SHOGUN HIBACHI & SUSHI MCKINNEY TX 000000000122933
07-14	800.00	ATM WDL 1721 N Custer Rd McKinney TX Woodforest NB 000000000467443
07-14	2,052.00	POS DB GCA* WINSTAR CASINO THACKERVILLE OK 000000000536416
07-16	12.63	POS DB MATADORS PIZZERIA THACKERVILLE OK 000000000240389
07-16	45.87	POS DB EL FENIX (OKLAHOMA) LL THACKERVILLE OK 000000000378794
07-16	51.96	POS DB PALLADIUM SPORTS LOUNG TAHCKERVILLE OK 000000000397722
07-16	69.96	POS DB RACETRAC [REDACTED] #537 FRISCO TX 000000000203296
07-16	72.95	POS DB REVX [REDACTED] #4335 MI 000000000577831
07-16	131.24	POS DB PETSMAST INC 1732 MCKINNEY TX 000000000549507



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Statement Period: June 19 - July 17, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
07-17	35.72	POS DB THE GRILL THACKERVILLE OK 00000000020284
07-17	184.38	ACH-INTERNET ██████████ 5989 FPB CR CARD
07-17	7.95	MAINTENANCE FEE SVC CH*

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$0.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
06-29	CHECK	500.00	07-12	CHECK	500.00	07-09	0812*	300.00
07-05	CHECK	1,923.25	06-26	0806	2,000.00			

* Denotes a break in check sequence

5 Check(s) Paid for a Total of \$ 5,223.25

Account Summary

Average Balance	\$11,796.18	Minimum Balance on 07-05-12	\$5,830.89
Average Collected Balance	\$11,796.18		

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
06-19	11,371.21	06-29	11,258.90	07-09	10,930.98
06-20	11,052.31	06-30	11,149.48	07-10	16,340.31
06-21	10,934.63	07-02	10,348.06	07-11	16,241.31
06-23	10,735.87	07-03	10,304.86	07-12	15,605.51
06-24	10,618.43	07-04	10,082.86	07-13	15,472.07
06-25	10,102.84	07-05	5,830.89	07-14	12,456.70
06-26	10,722.00	07-06	11,540.01	07-16	13,272.09
06-27	12,719.56	07-07	11,451.63	07-17	13,044.04
06-28	12,660.70	07-08	11,293.22		



6-20-12 Date

30-99/1130 TX

Pay to the order of Mike Snyder \$ 2000.⁰⁰

Two Thousand 00/100 Dollars

WOODFOREST NATIONAL BANK

For [Signature]

⑆⑆⑆3008465⑆ 0806⑆ 2815⑆ ⑆0000200000⑆

062512 15 [Redacted] 7342

0211/4041690 007 A

BANK OF AMERICA, N.A. DAL

⑆⑆⑆2588⑆

Michael P. Snyder

Date:06/26/2012 Sequence:1719466310 Account:[Redacted]2815 Amount:\$2,000.00

To WOODFOREST NATIONAL BANK THE WOODLANDS TX

Date 06/27/12

Check No. 2089438

846/1130 PDES# 2436

Pay This Amount \$*****500.00

Pay To The Order Of: JPMorgan Chase Bank, N.A. For Deposit Only

Charge To Account Of: 2815

SHAVERS, TRENDON

REFERENCE NO	LINE	AMOUNT
00528430698500		500.00

Preauthorized Check

⑆⑆⑆3008465⑆ [Redacted] 2815⑆ ⑆000050000⑆

0627 26 June 2012

JPMorgan Chase Bank, N.A.

JPMorgan Chase Bank, N.A. EFTS Department 10430 Highland Manor Drive Tampa, Florida 33610

Date:06/29/2012 Sequence:1720333380 Account:[Redacted]2815 Amount:\$500.00

NON-NEGOTIABLE

DATE July 5, 2012 CUSTOMER ID# 19295421

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME: TRENDON SHAVERS SIGNATURE: [Signature]

AMOUNT ONE THOUSAND NINE HUNDRED TWENTY-FIVE DOLLARS

⑆⑆⑆2815⑆ \$ 1923.25

⑆⑆⑆5420⑆0846⑆

73821 0039 051394 BUS. DATE 7/5/2012

UNB 07852812 [Redacted] 8486

Check In 73821 0039 051394 BUS. DATE 7/5/2012

Date:07/05/2012 Sequence:6601921400 Account:[Redacted]2815 Amount:\$1,923.25

To WOODFOREST NATIONAL BANK THE WOODLANDS TX

Date 07/10/12

Check No. 2546244

846/1130 PDES# 2436

Pay This Amount \$*****500.00

Pay To The Order Of: JPMorgan Chase Bank, N.A. For Deposit Only

Charge To Account Of: 2815

SHAVERS, TRENDON

REFERENCE NO	LINE	AMOUNT
00528430698500		500.00

Preauthorized Check

⑆⑆⑆3008465⑆ [Redacted] 2815⑆ ⑆000050000⑆

0710 09 July 2012

JPMorgan Chase Bank, N.A.

JPMorgan Chase Bank, N.A. EFTS Department 10430 Highland Manor Drive Tampa, Florida 33610

Date:07/12/2012 Sequence:1725638680 Account:[Redacted]2815 Amount:\$500.00

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:20:25PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$2,459.33	Message ID:	120710104629F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	7/10/2012 12:00:00AM	Time:	10:55:00	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code :	
Ref. No.:	S06219212D2601	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000089	Sender Name:	CITIBANK NA	Ref. No.:	S06219212D2601
Receiver ABA:	113008465	Receiver Name:	WOODFOREST NATIONA	Prod. Code:	CTP
Ref. IMAD:				Local Instrument Code:	
IMAD:	20120710B1Q8021C016112	Prop. Code:			
OMAD:	20120710K3B75B1C00011807101146FT03	Ref. for Bnf.:			
As of Reason:	As of Date:	Disposition:			
Acc Off: 001	Account: [REDACTED] 2815	Acc. Type: DDA	Initiator ID:		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fee:	Cr Advice:	Cr Fee: 10.00		
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:			
[REDACTED] 3244		[REDACTED] 2815			
MT.GOX CO,LTD. 0845-02548244 15F		TRENDON SHAVERS			
[REDACTED]		[REDACTED]			
Originator Bank:		Beneficiary Bank:			
SMBCJPJTXXX					

WOODFOREST NATIONAL BANK
 DATE July 5, 2012 CUSTOMER ID# 19295481
 I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.
 PRINTED NAME TRENDON SHAWERS SIGNATURE [Signature]
 AMOUNT ONE THOUSAND NINE HUNDRED TWENTY-THREE 25/100 DOLLARS
 [Redacted] 2815 \$ 1923.25
 ⑆5420⑉0846⑆

12629272
 MNB 07052012 [Redacted] 9410
 ⑆5420⑉0846⑆

Date:07/05/2012 Sequence:6601921400 Account:[Redacted]2815 Amount:\$1,923.25

CREDIT GENERAL LEDGER WOODFOREST NATIONAL BANK
 ACCOUNT TITLE MONEY ORDER / CASHIER CHECKS / TRAVELERS CHECKS DATE 7/5/12

DESCRIPTION	DOLLARS	CENTS
<u>Twenty-Five</u>		<u>25</u>

 EMPLOYEE FULL NAME RONALD WOOD APPROVED BY [Signature]
 BRANCH NAME 734 CUSTER BRANCH # 734
 * [Redacted] 3000 \$ 25
 ⑆7770⑉0000⑆1010738653000⑆

11267205
 MNB 07052012 [Redacted] 9410
 MONEY ORDER FEES
 732201 0007 05:20a Cus. Date 7/5/2012

Date:07/05/2012 Sequence:6601921410 Account:[Redacted]3000 Amount:\$.25

WOODFOREST NATIONAL BANK
 12629272
 07/05/2012
 730 Custer Rd Walmart (730)
 P.O. Box 7468
 The Woodlands, TX 77380-7468
 (977) 928-7962
 SIGNATURE OF PURCHASER [Signature]
 PAY One Thousand dollars *\$1,000.00*
 TO THE ORDER OF _____
 MONEY ORDER
 MUST BE NEGOTIATED WITHIN 90 DAYS
 NOT VALID OVER \$100.00
 BANK'S REGISTER COPY
 FOR BANK USE ONLY
 NOT NEGOTIABLE * RETURN IF FOUND
 ⑆12629272⑆⑆10000846⑆ [Redacted] 952⑆ 5

11267205
 MNB 07052012 [Redacted] 9420

Date:07/05/2012 Sequence:6601921420 Account:[Redacted]4952 Amount:\$1,000.00

WOODFOREST NATIONAL BANK
 12629284
 07/05/2012
 730 Custer Rd Walmart (730)
 P.O. Box 7468
 The Woodlands, TX 77380-7468
 (977) 928-7962
 SIGNATURE OF PURCHASER [Signature]
 PAY Nine Hundred Twenty-Three dollars *\$923.00*
 TO THE ORDER OF _____
 MONEY ORDER
 MUST BE NEGOTIATED WITHIN 90 DAYS
 NOT VALID OVER \$100.00
 BANK'S REGISTER COPY
 FOR BANK USE ONLY
 NOT NEGOTIABLE * RETURN IF FOUND
 ⑆12629284⑆⑆10000846⑆ [Redacted] 952⑆ 5

11267204
 MNB 07052012 [Redacted] 9430

Date:07/05/2012 Sequence:6601921430 Account:[Redacted]4952 Amount:\$923.00

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN SIGNATURE LINE.

ORD# 4/11

NOTICE TO CUSTOMERS
An Indemnity Agreement will be required before this check will be replaced or reissued after 60 days of the purchase date in the event it is lost, misplaced, or stolen.

WOODFOREST[®]
NATIONAL BANK
Member FDIC
P.O. Box 7889
The Woodlands, TX 77387-7889
(877) 888-7882

12629272
07/05/2012
738 Custer Rd Walmart (738)
R/Webb

PAY **One Thousand dollars** *****

TO THE ORDER OF Regency @ Sunbridge \$1,000.00

MONEY ORDER MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$1000.00

Address of Purchaser _____
Signature of Purchaser *[Signature]*

⑈ 126292720⑆ ⑈ 13008465⑆ ⑈ 4952⑈

Date:07/09/2012 Sequence:1723939980 Account: 4952 Amount:\$1,000.00

11267205

5670

Pay To the Order of
ZIONS FIRST NATIONAL
BANK, UT
⑈ 0054
For Deposit Only
Property Solutions

ENDORSE HERE
X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
RESERVED FOR FINANCIAL INSTITUTION USE

1 FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
U.S. PATENT NO. 5,085,417-5,020,434

Features
Micro-printed signature line
Pulsed icon
Opaque watermark
Absence of alteration or counterfeiting
Absence of key words in signature line.
Absence of periodic icons.
Absence of parallel design when held at 45° angle.

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GK09 4/11 **NOTICE TO CUSTOMERS**
 An Indemnity Agreement will be required before this check will be replaced or reissued after 90 days of the purchase date in the event it is lost, misplaced, or stolen.

WOODFOREST[®]
NATIONAL BANK
 P.O. Box 7889
 The Woodlands, TX 77387-7889
 (877) 808-7882 Member FDIC

12629284
 07/05/2012
 738 Custer Rd Walmart (738)
 FtWabb

PAY Nine Hundred Twenty-Three dollars *****

TO THE ORDER OF Regency Stonebridge

\$923.00

MONEY ORDER MUST BE NEGOTIATED WITHIN 90 DAYS
 NOT VALID OVER \$1000.00

Address of Purchaser _____
 Signature of Purchaser _____

⑆ 1 26 29 28 4 ⑆ ⑆ 1 3008465 ⑆ 4952 ⑆

Date: 07/09/2012 Sequence: 1723939970 Account: 4952 Amount: \$923.00

11267204

5669

Pay To The Order Of
 ZIONS FIRST NATIONAL
 BANK, UT
 0054
 For Deposit Only
 Property Solutions

X
 ENDORSE HERE

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
 U.S. PATENT NO. 6,085,417-5, 6,220,434

This document contains the following security features:

Feature	Result of alteration or counterfeiting
Micro-printed signature line	Absence of tiny words in signature line
Packet icon	Absence of packet icon
Opaque watermark	Absence of pattern design when held at 45° angle



WOODFOREST
NATIONAL BANK

Page 1 of 4
Statement Period: July 18 - August 17, 2012

037959-08172012-N-4-
TRENDON T SHAVERS



Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



Visit Us Online at www.woodforest.com

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	13,044.04	34,380.96	58,501.41	37,164.49

Second Chance Checking [REDACTED] 2815

Deposits and Other Credits

Date	Amount	Transactions
07-23	980.00	ACH- [REDACTED] 2503 Moneybookers USA
07-30	7,458.76	TRF [REDACTED] 1601 INCOMING WIRE CR
07-31	91.15	NY-NY HOTEL & CASINO LAS VEGAS MISC CR
07-31	4,029.50	TRF [REDACTED] 5601 INCOMING WIRE CR
08-01	0.01	ACH-TRIALCREDIT BANK OF AMERICA
08-01	66.74	NY-NY HOTEL & CASINO LAS VEGAS MISC CR
08-02	15,000.00	TRF [REDACTED] 4701 INCOMING WIRE CR
08-03	10,000.00	TRF [REDACTED] 2901 INCOMING WIRE CR
08-03	20,000.00	TRF [REDACTED] 5001 INCOMING WIRE CR
08-13	875.25	ACH-Dwolla DWOLLA [REDACTED] 1000

Withdrawals and Other Debits

Date	Amount	Transactions
07-18	39.45	POS DB TOBY KEITH'S THACKERVILLE OK 00000000002424
07-19	24.95	POS DB IN N OUT BURGER #255 ALLEN TX 000000000032093
07-19	57.43	POS DB EXXONMOBIL [REDACTED] 4805 PLANO TX 0000000000221382
07-20	27.00	POS DB HOLY GRAIL PUB ,TH PLANO TX 000000000079929
07-20	186.33	POS DB VZWRLSS*BILL PAY VE FOLSOM CA 000000000047245
07-21	12.93	POS DB ROSA'S CAFE #36 FRISCO TX 000000000197060
07-21	28.94	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 000000000064535
07-21	45.70	POS DB KROGER #561 FRISCO TX 000000000262511
07-21	65.85	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 000000000064536
07-23	29.11	POS DB KROGER #561 FRISCO TX 000000000470987
07-23	101.34	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000471742
07-23	658.10	POS DB III FORKS 420 DALLAS TX 000000000429438
07-24	4.32	POS DB VUDU.COM [REDACTED] 1010 CA 000000000294280
07-24	5.40	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000252813
07-24	87.10	POS DB MCKINNEY UTILITIES WEB MCKINNEY TX 000000000138668
07-24	106.40	POS DB KWIK KAR LUBE & TUNE #3 MCKINNEY TX 000000000267696
07-24	236.82	POS DB ATT*BILL PAYMENT 800-288-2020 TX 000000000116157
07-25	192.64	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 000000000034930
07-26	219.62	POS DB STEIN MART, INC. McKinney TX 000000000470426
07-26	533.58	POS DB SPIRIT AI MIRAMAR FL 000000000038099
07-27	16.39	POS DB MCDONALD'S F33140 FRISCO TX 000000000154266
07-28	10.00	POS DB SPIRIT AIR ONBOARD SAL MIRAMAR FL 000000000286890
07-28	11.00	POS DB SPIRIT AIR ONBOARD SAL MIRAMAR FL 000000000286860
07-28	34.00	POS DB FLOYDS 99 - MCKINNEY MCKINNEY TX 000000000061122
07-28	804.99	ATM WDL GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000267810
07-28	2.00	ATM WITHDRAWAL FEE

MEMBER FDIC EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER



WOODFOREST
NATIONAL BANK

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
07-29	804.99	ATM WDL GCA* NEW YORK NEW YORK LAS VEGAS NV 00000000000075
07-29	2.00	ATM WITHDRAWAL FEE
07-30	23.92	POS DB NY-NY HOTEL CENTER BAR LAS VEGAS NV 000000000107213
07-30	38.38	POS DB NY-NY HOTEL CENTER BAR LAS VEGAS NV 000000000098548
07-30	255.36	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 000000000143174
07-30	589.12	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 000000000143253
07-30	589.12	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 000000000143218
07-30	804.99	ATM WDL GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000655308
07-30	804.99	ATM WDL GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000527160
07-30	909.50	POS DB NYNY GALLAGHERS LAS VEGAS NV 000000000407119
07-30	1,056.50	POS DB GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000340160
07-30	1,056.50	POS DB GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000124027
07-30	1,056.50	POS DB GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000115233
07-30	3.95	ACH-BILLPAYFEE ██████████2672 BILLMATRIX
07-30	272.00	ACH-BILL PAY ██████████2671 COSERV
07-30	1,785.05	ACH-TRANSFER ██████████V8NL PAYPAL
07-30	2.00	ATM WITHDRAWAL FEE
07-30	2.00	ATM WITHDRAWAL FEE
07-30	10.00	TRF ██████████1602 WIRE TRANS FEE
07-31	5.00	POS DB SPIRIT AIR ONBOARD SAL MIRAMAR FL 000000000331176
07-31	33.33	POS DB ROSATIS CUSTER FRISCO TX 000000000294310
07-31	70.10	POS DB IL FORNAIO - LAS VEGAS LAS VEGAS NV 000000000162586
07-31	120.16	POS DB NY-NY HOTEL & CASINO LAS VEGAS NV 000000000097511
07-31	1,056.50	POS DB GCA* NEW YORK NEW YORK LAS VEGAS NV 000000000085813
07-31	10.00	TRF ██████████602 WIRE TRANS FEE
08-01	4.63	POS DB SHELL Service Station MCKINNEY TX 000000000470544
08-01	9.61	POS DB FLAT BREADZ ██████████4768 LAS VEGAS NV 000000000055336
08-01	14.60	POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000454716
08-01	20.00	POS DB TAXIPASSVEGAS.COM LAS VEGAS NV 00000000043010
08-01	31.94	POS DB HUDSON NEWS LAS VEGAS NV 000000000050593
08-01	65.00	POS DB SPIRIT AI MIRAMAR FL 000000000043352
08-01	103.64	POS DB KROGER #561 FRISCO TX 000000000188715
08-01	125.78	POS DB WWW.NEWEGG.COM 800-390-1119 CA 000000000249825
08-02	39.76	POS DB KROGER FRISCA TX 000000000241012
08-02	10.00	TRF ██████████4702 WIRE TRANS FEE
08-03	4.32	POS DB VUDU.COM ██████████1010 CA 000000000443609
08-03	34.32	POS DB SHELL OIL ██████████2403 MCKINNEY TX 000000000069799
08-03	171.88	POS DB DFW VAPOR, INC LEWISVILLE TX 000000000232252
08-03	183.94	POS DB NTB 774 MCKINNEY TX 000000000068953
08-03	203.00	ATM WDL *STONEBRIDGE MCKINNEY TX BANK OF AMERICA 000000000601097
08-03	2.00	ATM WITHDRAWAL FEE
08-03	10.00	TRF ██████████2902 WIRE TRANS FEE
08-03	10.00	TRF ██████████5002 WIRE TRANS FEE
08-04	52.12	POS DB KROGER FRISCA TX 000000000336542
08-04	60.46	POS DB CHILI'S ██████████2617 MCKINNEY TX 000000000054923
08-05	3.99	POS DB KROGER FRISCA TX 000000000106581
08-06	3.02	POS DB WAL Wal-Mart Super 752168 MCKINNEY TX 000000000706604
08-06	4.32	POS DB VUDU.COM ██████████1010 CA 000000000615014
08-06	11.28	POS DB KROGER FRISCA TX 000000000634423
08-06	49.24	POS DB DTV*DIRECTV SERVICE 800-347-3288 CA 000000000238707
08-06	80.00	POS DB MOTTON RESOURCES LLC HOUSTON TX 000000000051867
08-06	163.12	POS DB JINBEH JAPANESE RESTAU FRISCO TX 000000000376162
08-07	100.00	POS DB MURPHY7408ATWALMRT MCKINNEY TX 000000000160805
08-08	74.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000054706
08-09	3.24	POS DB VUDU.COM ██████████1010 CA 000000000211260
08-09	16.13	POS DB PREGO PLANO TX 000000000178460
08-09	37.51	POS DB PREGO PLANO TX 000000000173871
08-09	48.70	POS DB RAISING CANE'S # 96 ALLEN TX 000000000003674
08-09	194.44	POS DB WWW.NEWEGG.COM 800-390-1119 CA 000000000165581
08-10	115.00	POS DB SUNSHINE MASSAGE MCKINNEY TX 000000000116612
08-10	220.58	POS DB ATT*BILL PAYMENT 800-288-2020 TX 000000000193425
08-11	4.20	POS DB KROGER FRISCA TX 000000000480187
08-11	5.73	POS DB MCDONALD'S M7190 OF PLANO TX 000000000058262
08-11	28.69	POS DB WAL Wal-Mart Super 141661 MCKINNEY TX 000000000515800



037959



WOODFOREST
NATIONAL BANK

Page 3 of 4
Statement Period: July 18 - August 17, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
08-11	57.12	POS DB POS- SHELL OIL ██████████ 5909 PLAN
08-11	119.04	POS DB KONA GRILL DALLAS 111 DALLAS TX 00000000125116
08-11	133.22	POS DB KROGER FRISCA TX 00000000315454
08-11	134.08	POS DB WAL Wal-Mart Super 950006 MCKINNEY TX 00000000473839
08-11	144.34	POS DB AUTOGEEK NET 800-8693011 FL 00000000216456
08-11	158.23	POS DB SOU THE HOME DEPOT 462392 MCKINNEY TX 00000000477800
08-11	187.37	POS DB VZWLSS*BILL PAY VE FOLSOM CA 00000000045322
08-11	205.67	POS DB BONE DADDY'S #140 PLANO TX 00000000398249
08-13	4.32	POS DB VUDU.COM ██████████ 1010 CA 00000000579022
08-13	11.60	POS DB KROGER #561 FRISCO TX 00000000437346
08-13	40.00	POS DB NTTA AUTOCHARGE 972-818-6882 TX 00000000156101
08-13	128.49	POS DB CIGAR LOUNGE MCKINNEY TX 00000000234802
08-14	3.24	POS DB VUDU.COM ██████████ 1010 CA 00000000294939
08-14	163.17	POS DB GEICO ██████████ 3000 DC 00000000140283
08-15	19.50	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 00000000088007
08-15	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 00000000055760
08-15	105.30	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 00000000101210
08-15	160.00	POS DB SUNSHINE MASSAGE MCKINNEY TX 00000000334070
08-16	3.24	POS DB VUDU.COM ██████████ 1010 CA 00000000367988
08-16	91.30	POS DB KROGER FRISCA TX 00000000519792
08-16	6.50	ACH-INTERNET ██████████ 3379 FPB CR CARD
08-16	200.00	ACH-ONLINE DEP ██████████ 5506 CAPITAL ONE CARD
08-17	3.24	POS DB VUDU.COM ██████████ 1010 CA 00000000412315
08-17	150.00	POS DB TOPGOLF ALLEN RECEPTIO ALLEN TX 00000000008474
08-17	301.50	ATM WDL 5145 INDEPENDENCE PARKW FRISCO TX RACETRAC 00000000422142
08-17	2.00	ATM WITHDRAWAL FEE
08-17	7.95	MAINTENANCE FEE SVC CH*

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$0.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
08-06	CHECK	12,080.00	08-14	CHECK	500.00	07-24	0807	2,000.00

* Denotes a break in check sequence

3 Check(s) Paid for a Total of \$ 14,580.00

Account Summary

Average Balance	\$25,867.71	Minimum Balance on 07-30-12	\$5,874.54
Average Collected Balance	\$25,867.71		

Daily Closing Balance Summary



Date	Balance	Date	Balance	Date	Balance
07-18	13,004.59	07-29	7,675.66	08-08	40,040.88
07-19	12,922.21	07-30	5,874.54	08-09	39,740.86
07-20	12,708.88	07-31	8,700.10	08-10	39,405.28
07-21	12,555.46	08-01	8,391.65	08-11	38,227.59
07-23	12,746.91	08-02	23,341.89	08-13	38,918.43
07-24	10,306.87	08-03	52,722.43	08-14	38,252.02
07-25	10,114.23	08-04	52,609.85	08-15	37,930.22
07-26	9,361.03	08-05	52,605.86	08-16	37,629.18
07-27	9,344.64	08-06	40,214.88	08-17	37,164.49
07-28	8,482.65	08-07	40,114.88		

7-22-12 30-846/1130
712

Pay to the order of Mike Snyder \$ 2000.00

Two Thousand & no/100 Dollars

WOODFOREST NATIONAL BANK
24 Hour Automated Information Service 1-800-228-4726
10000 Woodforest Drive, Suite 100
Houston, Texas 77055

For July [Signature]

⑆⑆⑆3008465⑆ 0807⑆ 2815⑆ ⑆0000200000⑆

072312 18 [Redacted] 212
061174030948 003 A
[Redacted] 9533

Michael R. Snyder

BANK OF AMERICA, N.A. Del
[Redacted] 254 67525 94 965
9/23/12
[Redacted] 3616

Date:07/24/2012 Sequence:1730280720 Account:[Redacted]2815 Amount:\$2,000.00

OVER 1011 OVER THE COUNTER WITHDRAWAL *Old phone by D. Santos 11:30 8/6/12*

WOODFOREST NATIONAL BANK NON-NEGOTIABLE

DATE 8-6-12 CUSTOMER ID# 19295421

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME Trendon Shavers SIGNATURE [Signature]

AMOUNT Two Thousand Eighty DOLLARS

[Redacted] 2815 \$ 12,080.00

⑆5120⑆0846⑆

210798 8900 0008 0008 0008 0008
Check # 19
00000000000000000000000000000000
08/06/2012

448 88862012 [Redacted] 7688

Date:08/06/2012 Sequence:6608624240 Account:[Redacted]2815 Amount:\$12,080.00

To WOODFOREST NATIONAL BANK THE WOODLANDS TX PDPS# 846/1130

Date 08/10/12 Check No. 3723265 Pay This Amount \$*****500.00

Pay To The Order Of: JPMorgan Chase Bank, N.A. For Deposit Only
This Payment Was Preauthorized by The Account Party Below In Agreement With
Credit Account: CHASE, AUTO

Charge To Account Of [Redacted] 2815

SHIVERS, TRENDON

Reference No.	Date	Amount Due
00528430698500		500.00

Preauthorized Check

⑆⑆⑆3008465⑆ [Redacted] 2815⑆ ⑆0000050000⑆

[Redacted] 999 99 August 2812

For Deposit Only
JPMorgan Chase Bank, N.A.
EFTS Department
10430 Highland Mimeo Drive
Tampa, Florida 33610
⑆0100⑆
⑆0100⑆
⑆0100⑆

Date:08/14/2012 Sequence:1738027030 Account:[Redacted]2815 Amount:\$500.00

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:16PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$7,458.76	Message ID:	120730082317F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	7/30/2012 12:00:00AM	Time:	09:29:52	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code :	
Ref. No.:	S0622121501101	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000089	Sender Name:	CITIBANK NA	Ref. No.:	S0622121501101
Receiver ABA:	113008465	Receiver Name:	WOODFOREST NATIONA	Prod. Code:	CTP
Ref. IMAD:				Local Instrument Code:	
IMAD:	20120730B1Q8021C013716	Prop. Code:			
OMAD:	20120730K3B75B1C00005107300923FT03	Ref. for Bnf.:			
As of Reason:	As of Date:	Disposition:			
Acc Off: 001	Account: [REDACTED] 2815	Acc. Type: DDA	Initiator ID:		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fee:	Cr Advice:	Cr Fee: 10.00		
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:			
[REDACTED] 8244		[REDACTED] 2815			
MT.GOX CO.,LTD. 0845-02548244 15F		TRENDON SHAVERS			
[REDACTED]		[REDACTED]			
Originator Bank:		Beneficiary Bank:			
SMBCJPJXXX					

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:20:10PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$4,029.50	Message ID:	120731113041F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	7/31/2012 12:00:00AM	Time:	12:05:31	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code :	
Ref. No.:	2012073100245783	External Ref.:			

MESSAGE TEXT

Sender ABA:	026009593	Sender Name:	BK AMER NYC	Ref. No.:	2012073100245783
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTP
Ref. IMAD:				Local Instrument Code:	
IMAD:	20120731B6B7HU2R016299	Prop. Code:			
OMAD:	20120731K3B75B1C00018807311230FT03	Ref. for Bnf.:	81207724		
As of Reason:	As of Date:	Disposition:			
Acc Off: 001	Account: [REDACTED] 2815	Acc. Type: DDA	Initiator ID:		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fee:	Cr Advice:	Cr Fee: 10.00		
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:			
[REDACTED] 7965		[REDACTED] 2815			
TANGIBLE CRYPTOGRAPHY LLC		TRENDON SHAVERS			
[REDACTED]		[REDACTED]			
Originator Bank:		Beneficiary Bank:			
BOFAUS3NXXX					

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:03PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$15,000.00	Message ID:	120802150104F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	8/2/2012 12:00:00AM	Time:	15:11:30	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code:	US
Ref. No.:	4358600215ES	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000021	Sender Name:	JPMORGAN CHASE	Ref. No.:	4358600215ES
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20120802B1QGC01C008349	Prop. Code:			
OMAD:	20120802K3B75B1C00028708021600FT03	Ref. for Bnf.:	BOH OF 12/08/02		
As of Reason:	As of Date:	Disposition:			
Acc Off: 001	Account: [REDACTED] 2815	Acc. Type: DDA	Initiator ID:		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fee:	Cr Advice:	Cr Fee: 10.00		
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:			
[REDACTED] 0572		[REDACTED] 2815			
SYNTHOVATION LLC D/B/A TRANSIO			TRENDON SHAVERS		
[REDACTED]			[REDACTED]		
Originator Bank:		Beneficiary Bank:			

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:18:49PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$10,000.00	Message ID:	120803123529F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	8/3/2012 12:00:00AM	Time:	12:35:29	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code:	US
Ref. No.:	4050600216ES	External Ref.:			

MESSAGE TEXT

Sender ABA:	021000021	Sender Name:	JPMORGAN CHASE	Ref. No.:	4050600216ES
Receiver ABA:	113008465	Receiver Name:	WOODFOREST N/B HOU	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20120803B1QGC01C003617	Prop. Code:			
OMAD:	20120803K3B75B1C00024508031335FT03	Ref. for Bnf.:	BPL OF 12/08/03		
As of Reason:	As of Date:	Disposition:			
Acc Off: 001	Account: [REDACTED] 2815	Acc. Type: DDA	Initiator ID:		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fee:	Cr Advice:	Cr Fee: 10.00		
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:			
[REDACTED] 4795		[REDACTED] 2815			
REMY R JACOBSON		TRENDON SHAVERS			
[REDACTED]		[REDACTED]			
Originator Bank:		Beneficiary Bank:			

(c) Fundtech Systems

Incoming FED Message

Printed: 10/12/2012 2:19:57PM

Requested By: Nelsyp

VERSION: 0

MESSAGE INFORMATION

Amount:	\$20,000.00	Message ID:	120803103349F200	PDM:	O
Currency:	USD	Latest Version:	0	Priority:	M
Value Date:	8/3/2012 12:00:00AM	Time:	10:33:49	URC:	
Bank ID:	001	Department:	WIR	Status:	COMPLETE
Message Type:	10	Branch:	001BR738	Template:	
Message Subtype:	00	Charge:			
Fee:	10.00	Source:	FLS	Country Code:	US
Ref. No.:	120803113340X100	External Ref.:			

MESSAGE TEXT

Sender ABA:	211370545	Sender Name:	TD BANK MA	Ref. No.:	120803113340X100
Receiver ABA:	113008465	Receiver Name:	WOODFOREST NATIONA	Prod. Code:	CTR
Ref. IMAD:				Local Instrument Code:	
IMAD:	20120803C1B76E1C001208	Prop. Code:			
OMAD:	20120803K3B75B1C00014708031133FT03	Ref. for Bnf.:	WSHO-8WTKWK		
As of Reason:	As of Date:	Disposition:			
Acc Off: 001	Account: [REDACTED] 2815	Acc. Type: DDA	Initiator ID:		
Cr Acc Off:	Cr Acc No:	Cr Acc Type:			
Db Advice:	Db Fee:	Cr Advice:	Cr Fee: 10.00		
Drawdown Credit Account:					
Originator:	Originator Option F: N	Beneficiary:			
[REDACTED] 9242		[REDACTED] 2815			
LAW OFFICE OF CLIFFORD LLOYD		TRENDON SHAVERS			
IOLTA TRUST ACCOUNT		[REDACTED]			
[REDACTED]		[REDACTED]			
Originator Bank:		Beneficiary Bank:			

WOODFOREST NATIONAL BANK NON-NEGOTIABLE

DATE 8-6-12 CUSTOMER ID# 19295421

I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.

PRINTED NAME Tandon Shavers SIGNATURE [Signature]

AMOUNT Twelve Thousand Eighty 5 DOLLARS

2815 \$ 12,080.00

⑆51.20⑉0845⑆

WOODFOREST NATIONAL BANK

⑆⑆⑆ 88862012 [Redacted] 7600

Date:08/06/2012 Sequence:6608624240 Account:[Redacted]2815 Amount:\$12,080.00

CREDIT GENERAL LEDGER WOODFOREST NATIONAL BANK

ACCOUNT TITLE MONEY ORDER / CASHIER CHECKS / TRAVELERS CHECKS DATE 8/6/12

DESCRIPTION	DOLLARS	CENTS
		50

EMPLOYEE FULL NAME [Signature] APPROVED BY [Signature]

BRANCH NAME [Signature] BRANCH # 0182

* [Redacted] 3000 \$ 500

⑆??70⑉0000⑆10⑆0738653000⑆

⑆⑆⑆ 88862012 [Redacted] 7610

CASHIER CHECK FELD

Date:08/06/2012 Sequence:6608624250 Account:[Redacted]3000 Amount:\$5.00

CREDIT WOODFOREST NATIONAL BANK

12781436 08/06/2012 738 Cluster Rd Walmart (738) ESanto 38-848 1100

SIGNATURE OF PURCHASER [Signature]

PAY Seventy-Five dollars *****

TO THE ORDER OF ***** *\$75.00*

MONEY ORDER MUST BE NEGOTIATED WITHIN 90 DAYS NOT VALID OVER \$1000.00

BANK'S REGISTER COPY FOR BANK USE ONLY NOT NEGOTIABLE * RETURN IF FOUND

⑆12781436⑆⑆⑆13008465⑆ [Redacted] 4952⑆ 5

0 8876258

⑆⑆⑆ 88862012 [Redacted] 7620

Date:08/06/2012 Sequence:6608624260 Account:[Redacted]4952 Amount:\$75.00

CREDIT WOODFOREST NATIONAL BANK

12781421 08/06/2012 738 Cluster Rd Walmart (738) ESanto 38-848 1100

SIGNATURE OF PURCHASER [Signature]

PAY One Thousand dollars *****

TO THE ORDER OF ***** *\$1,000.00*

MONEY ORDER MUST BE NEGOTIATED WITHIN 90 DAYS NOT VALID OVER \$1000.00

BANK'S REGISTER COPY FOR BANK USE ONLY NOT NEGOTIABLE * RETURN IF FOUND

⑆12781421⑆⑆⑆13008465⑆ [Redacted] 4952⑆ 5

0 8876260

⑆⑆⑆ 88862012 [Redacted] 7630

Date:08/06/2012 Sequence:6608624270 Account:[Redacted]4952 Amount:\$1,000.00

CREDIT WOODFOREST NATIONAL BANK

12781427 08/06/2012 738 Cluster Rd Walmart (738) ESanto 38-848 1100

SIGNATURE OF PURCHASER [Signature]

PAY One Thousand dollars *****

TO THE ORDER OF ***** *\$1,000.00*

MONEY ORDER MUST BE NEGOTIATED WITHIN 90 DAYS NOT VALID OVER \$1000.00

BANK'S REGISTER COPY FOR BANK USE ONLY NOT NEGOTIABLE * RETURN IF FOUND

⑆12781427⑆⑆⑆13008465⑆ [Redacted] 4952⑆ 5

0 8876259

⑆⑆⑆ 88862012 [Redacted] 7640

Date:08/06/2012 Sequence:6608624280 Account:[Redacted]4952 Amount:\$1,000.00

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CR09 808

NOTICE TO CUSTOMERS
An indemnity Agreement will be required before this check will be replaced or refunded after 90 days of the purchase date in the event it is lost, misplaced, or stolen.

WOODFOREST[®]
NATIONAL BANK
The Woodlands, Texas
(832) 375-2000
Member FDIC

12781436
08/06/2012
738 Custer Rd Wainwright (753)
ESantp

346
1100

PAY Seventy-Five dollars

TO THE ORDER OF APWP Stonebridge REIT LLC

\$75.00

2305 S. CUSTER

Address of Purchaser

[Signature]
Signature of Purchaser

MONEY ORDER

MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$1000.00

⑈ 12781436 ⑆ ⑆ 13008465 ⑆ 4952 ⑆

Date:08/08/2012 Sequence:1736250060 Account: 4952 Amount:\$75.00

0 8876258



FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
U.S. PATENT NO. 5,085,417-5,020,434

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7034

Pay To The Order Of
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BANK, UT
0054
For Deposit Only
Property Solutions

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0808 8/08

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An Indemnity Agreement will be required before this check will be replaced or refunded after 60 days of the purchase date in the event it is lost, misplaced, or stolen.

WOODFOREST[®]
NATIONAL BANK
The Woodlands, Texas
(832) 375-2000
Member FDIC

12781421
08/06/2012
738 Custer Rd Walnut (750)
ESanto

346
100

PAY One Thousand dollars

TO THE ORDER OF AP WP Stonebridge REIT LLC

\$1,000.00

2305 S. CUSTER
Address of Purchaser
Signature of Purchaser

MONEY ORDER

MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$1,000.00

⑆ 12781421 ⑆ ⑆ 13008465 ⑆ 4952 ⑆

Date:08/08/2012 Sequence:1736250080 Account: 4952 Amount:\$1,000.00

0 8876260



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U.S. PATENT NO. 5,085,417-5, 020,434

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7037

Pay To The Order Of
ZIONS FIRST NATIONAL
BANK, UT
0054
For Deposit Only
Property Solutions

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Check 808

NOTICE TO CUSTOMERS
An indemnity Agreement will be required before this check will be replaced or refunded after 40 days of the purchase date in the event it is lost, misplaced, or stolen.

WOODFOREST®
NATIONAL BANK
The Woodlands, Texas Member FDIC
(832) 275-2200

12781427
08/06/2012
738 Cluster Rd Wainwright (738)
ESanto

PAY **One Thousand dollars**

TO THE ORDER OF APWP Stonebridge REIT LLC

\$1,000.00

MONEY ORDER

MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$1000.00

2305 S. LUSTRE
Address of Purchase
Signature of Purchaser

⑆ 127814270⑆ 113008465⑆ 4952⑆

Date:08/08/2012 Sequence:1736250070 Account: 4952 Amount:\$1,000.00

0 8876259



FEDERAL RESERVE BOARD OF GOVERNORS REG. DC
U.S. PATENT NO. 5,085,417-5,020,434

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7035

Pay To The Order Of
ZIONS FIRST NATIONAL
BANK, UT
0054
For Deposit Only
Property Solutions

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ENDORSE HERE
X

NOTICE TO CUSTOMERS
 An Advisory Agreement will be required before this check will be issued. Contact your Office of the Controller of the court case in the event of a delay, replacement, or return.

CREDIT
WOODFOREST®
 NATIONAL BANK
 The Woodlands, Texas
 (281) 911-2000

51140502
 06/06/2012
 738 Cluster Rd Walmart (738)
 ESario

Purchaser: Irendon shavers
 Memo: 38-648
1100

PAY Ten Thousand dollars *****

TO THE ORDER OF Ted Shavers ***\$10,000.00***

CASHIER'S CHECK MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$10,000.00

BANK'S REGISTER COPY
 FOR BANK USE ONLY
 NOT NEGOTIABLE - RETURN IF FOUND

⑆ 51140502⑆⑆113008⑆65⑆ 0035⑆ 5

0 8876261

UNR 08062012 [REDACTED] 7658

Date:08/06/2012 Sequence:6608624290 Account:[REDACTED]0035 Amount:\$10,000.00

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING IN SIGNATURE LINE.

CK09 808

NOTICE TO CUSTOMERS
An Incentivity Agreement will be required before this check will be replaced or reissued after 90 days of the purchase date in the event it is lost, misplaced, or stolen.



WOODFOREST[®]
NATIONAL BANK
The Woodlands, Texas
(832) 375-2000
Member FDIC

51140502

08/06/2012
738 Custer Rd Walmart (738)
ESanto

Purchaser: trendon shavers
Memo:

35-848
1100

PAY Ten Thousand dollars

TO THE ORDER OF Ted Shavers

TWO SIGNATURES REQUIRED

\$10,000.00

Gayla Puryear



CASHIER'S CHECK

MUST BE NEGOTIATED WITHIN 90 DAYS
NOT VALID OVER \$10,000.00

⑈ 5 1 4 0 5 0 2 ⑈ ⑆ 1 3 0 0 8 4 6 5 ⑆ 0 0 3 5 ⑈

⑈ 0 0 0 1 0 0 0 0 0 ⑈

Date:08/08/2012 Sequence:1736485920 Account: 0035 Amount:\$10,000.00

0 8876261

ECash Check
K71N 340740134
⑈ 10,000.00 ⑈

⑈ 0 8 1 7 4 0 2 8 9 9 0 0 7 ⑈ A
⑈ 0 0 0 3 7 4 0 0 0 0 ⑈ 0 8 / 0 7 / 2 0 1 2 1 0 : 5 4

BOARD OF GOVERNORS REG. CC
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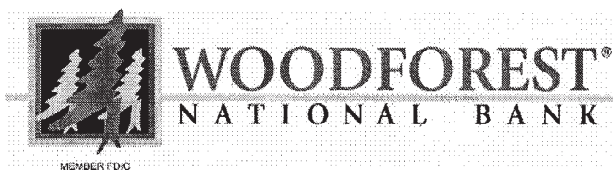
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BANK OF AMERICA, NA, OAL
⑈ 254 E2294 94 005 ⑈
08/07/12

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PLEASE PRINT YOUR SIGNATURE IN THE UPPER LEFT

Gayla Puryear

ENDORSE HERE
X



Page 1 of 4
Statement Period: August 18 - September 18, 2012



Account Information & Customer Service



P.O. Box 7889 The Woodlands, TX 77387



Visit Us Online at www.woodforest.com

038035-09182012-N-4-
TRENDON T SHAVERS

Summary of Accounts

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
Second Chance Checking [REDACTED] 2815	37,164.49	20,327.77	0.00	16,836.72

Second Chance Checking [REDACTED] 2815

Withdrawals and Other Debits

Date	Amount	Transactions
08-18	7.85	POS DB SUBWAY 00431692 MCKINNEY TX 00000000051561
08-19	347.83	POS DB DILLARDS - 0719 FRISCO TX 00000000191795
08-20	10.81	POS DB MSFT *XBOX LIVE [REDACTED] 5550 WA 00000000212128
08-20	13.50	POS DB TIN STAR -STONEBRIAR FRISCO TX 00000000466332
08-20	29.93	POS DB ROSATIS CUSTER FRISCO TX 00000000349608
08-21	4.84	POS DB TACO BELL 0 00234872 MCKINNEY TX 00000000073468
08-21	6.82	POS DB DNCG@CHOCTAW CONC&COUN DURANT OK 00000000093755
08-21	7.46	POS DB DIAMOND 1198 SHAMROC MCKINNEY TX 00000000074930
08-21	100.00	POS DB DIAMOND 1198 SHAMROC MCKINNEY TX 00000000074504
08-21	220.98	POS DB ATT*BILL PAYMENT 800-288-2020 TX 00000000120464
08-22	5.40	POS DB VUDU.COM [REDACTED] 010 CA 000000000317334
08-22	65.91	POS DB POSADOS CAFE - FRI FRISCO TX 00000000184717
08-22	74.28	POS DB MCKINNEY UTILITIES WEB MCKINNEY TX 00000000137533
08-24	6.53	POS DB CHICK-FIL-A #01951 MCKINNEY TX 00000000022574
08-24	88.54	POS DB KROGER FRISCA TX 000000000226711
08-24	800.00	ACH-TRANSFER [REDACTED] BTGJ PAYPAL
08-25	39.13	POS DB SUBWAY 00431692 MCKINNEY TX 00000000034536
08-25	60.14	POS DB CAVALLI PIZZA QPS MCKINNEY TX 000000000397326
08-27	8.63	POS DB SONIC DRIVE IN #5163 MCKINNEY TX 00000000185152
08-27	97.44	POS DB KROGER #561 FRISCO TX 00000000183592
08-27	665.10	POS DB TEXOMA RENTALS DENISON TX 00000000215438
08-28	7.56	POS DB WAL Wal-Mart Super 622994 MCKINNEY TX 00000000206524
08-28	22.38	POS DB WAL-MART CHECK PRINTNG 866-925-2432 TX 00000000137355
08-28	480.17	POS DB CHEAPER THAN DIRT MCKINNEY TX 000000000195572
08-28	500.00	POS DB TEXOMA RENTALS DENISON TX 000000000311387
08-28	500.00	ATM WDL 1721 N Custer Rd McKinney TX Woodforest NB 00000000202551
08-28	3.95	ACH-BILLPAYFEE [REDACTED] 9912 BILLMATRIX
08-28	310.00	ACH-BILL PAY [REDACTED] 9911 COSERV
08-29	5.40	POS DB MSFT *XBOX LIVE [REDACTED] 5550 WA 00000000282025
08-29	57.00	POS DB USPS PO BOXES 66101510 WASHINGTON DC 00000000249921
08-29	200.00	ACH-TRANSFER [REDACTED] F5JA6 PAYPAL
08-30	28.11	POS DB KROGER #561 FRISCO TX 00000000199003
08-30	102.50	ATM WDL 4951 WEST EL DORAD MCKINNEY TX SHELL 00000000278229
08-30	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 00000000198558
08-30	2.00	ATM WITHDRAWAL FEE
08-30	2.00	ATM WITHDRAWAL FEE
08-31	38.24	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000089772
08-31	64.61	POS DB GODADDY.COM [REDACTED] 8855 AZ 00000000260567
08-31	80.00	POS DB 1020 AUSTIN:CN 972-820-3769 TX 00000000286451
09-01	39.72	POS DB GRANDPAPPY POINT MARIN DENISON TX 000000000249158



MEMBER FDIC EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER



WOODFOREST
NATIONAL BANK

Page 2 of 4
Statement Period: August 18 - September 18, 2012

Withdrawals and Other Debits (continued)

Date	Amount	Transactions
09-01	62.40	POS DB ON THE BORDER MCKINNEY TX 00000000054862
09-01	121.15	POS DB WAL Wal-Mart Super 740663 MCKINNEY TX 000000000300982
09-02	103.00	ATM WDL 7200 BISHOP #270 PLANO TX SAMBUCA 360-186902 000000000108686
09-02	1.00	ATM BALANCE INQUIRY FEE
09-02	2.00	ATM WITHDRAWAL FEE
09-03	5.40	POS DB VUDU.COM [REDACTED]1010 CA 000000000646075
09-03	27.16	POS DB MCDONALD'S F33140 FRISCO TX 000000000226040
09-03	36.50	POS DB SAMBUCA 360 PLANO TX 000000000426175
09-03	72.01	POS DB KROGER #561 FRISCO TX 000000000493889
09-03	392.24	POS DB SILVER FOX FRISCO 622 FRISCO TX 000000000408645
09-04	11.42	POS DB GODADDY.COM [REDACTED]855 AZ 000000000222524
09-04	11.42	POS DB GODADDY.COM [REDACTED]855 AZ 000000000218823
09-04	43.27	POS DB SMARTSTUN ([REDACTED]8260 TX 000000000170502
09-04	500.00	ATM WDL 1721 N Custer Rd McKinney TX Woodforest NB 000000000406769
09-05	49.24	POS DB DTV*DIRECTV SERVICE 800-347-3288 CA 000000000117665
09-05	73.00	POS DB WM SUPERCENTER#5311 MCKINNEY TX 000000000178086
09-05	1,999.98	POS DB KROGER FRISCA TX 000000000392232
09-05	200.00	ACH-TRANSFER [REDACTED]DMXS PAYPAL
09-06	29.21	POS DB KROGER #561 FRISCO TX 000000000171345
09-06	60.02	POS DB KROGER #561 FRISCO TX 000000000202678
09-07	4.32	POS DB VUDU.COM [REDACTED]1010 CA 000000000375937
09-07	5.19	POS DB KROGER #561 FRISCO TX 000000000217421
09-07	15.90	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 000000000208080
09-07	22.42	POS DB ROSA'S CAFE #36 FRISCO TX 000000000176937
09-07	68.23	POS DB Amazon.com AMZN.COM/BILL WA 000000000201006
09-08	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000097510
09-08	40.00	POS DB THE WAVE WASH V MCKINNEY TX 000000000216205
09-08	43.79	POS DB SHELL OIL [REDACTED]2403 MCKINNEY TX 000000000110381
09-08	102.50	POS DB SURCHARGE/MSB 800-688- AUSTIN TX 000000000080879
09-10	4.32	POS DB VUDU.COM [REDACTED]1010 CA 000000000464971
09-10	4.32	POS DB VUDU.COM [REDACTED]1010 CA 000000000356551
09-10	44.00	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000127377
09-10	105.50	POS DB POS- AMAZON MKTPLACE PMTS AMZN
09-10	110.35	POS DB MARKET STREET FUEL MCKINNEY TX 000000000331633
09-10	117.98	POS DB KROGER FRISCA TX 000000000645899
09-11	203.45	POS DB NNT GOODY GOODY LIQ431448 THE COLONY TX 000000000390922
09-12	99.00	POS DB CRE CREDIT SERVICES PLANO TX 000000000055974
09-12	105.31	POS DB TRUFIRE RESTAURANT FRISCO TX 000000000312930
09-12	200.00	ACH-TRANSFER [REDACTED]DX8U PAYPAL
09-13	10.88	POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000047145
09-13	29.99	POS DB STEAMPOWERED.COM BELLEVUE WA 000000000040358
09-13	61.44	POS DB RAZZOO'S CAJUN CAFE #1 MCKINNEY TX 000000000173011
09-13	1.49	ACH-INST XFER [REDACTED]J6XFY PAYPAL
09-14	5.00	POS DB KROGER #561 FRISCO TX 000000000336803
09-14	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 000000000338159
09-14	1,000.00	ACH-TRANSFER [REDACTED]2K6C PAYPAL
09-14	2.00	ATM WITHDRAWAL FEE
09-15	19.99	POS DB STEAMPOWERED.COM BELLEVUE WA 000000000065180
09-15	97.66	POS DB DOS CHARROS TEX-MEX MCKINNEY TX 000000000390056
09-17	2.90	POS DB TACO BELL #027875 MCKINNEY TX 000000000315318
09-17	4.32	POS DB VUDU.COM ([REDACTED]1010 CA 000000000372377
09-17	5.40	POS DB VUDU.COM ([REDACTED]1010 CA 000000000496341
09-17	10.00	POS DB Hoonam Donuts McKinney TX 000000000009542
09-17	15.18	POS DB KROGER #561 FRISCO TX 000000000365219
09-17	150.00	POS DB TOPGOLF ALLEN RECEPTIO ALLEN TX 000000000175933
09-18	21.72	POS DB TWIN RESTAURANT FRISCO FRISCO TX 000000000304088
09-18	140.00	POS DB 380 WEST ANIMAL HOSPITAL MCKINNEY TX 000000000218385
09-18	186.90	POS DB VZWRLLS*BILL PAY VE FOLSOM CA 000000000026492
09-18	409.19	POS DB MACY'S 675 FAIRVIEW TX 000000000323201
09-18	9.95	MAINTENANCE FEE SVC CH*



038035



WOODFOREST
NATIONAL BANK

Page 3 of 4
Statement Period: August 18 - September 18, 2012

	Total for This Statement	Total for This Year
Total Overdraft Fees	\$0.00	\$32.00
Total Insufficient Items Fees	\$0.00	\$0.00

Checks Cleared

Date	Check No	Amount	Date	Check No	Amount	Date	Check No	Amount
08-19	CHECK	5,000.00	09-17	2002*	1,000.00	09-18	2003	1,000.00
09-05	0809	300.00						

* Denotes a break in check sequence

4 Check(s) Paid for a Total of \$ 7,300.00

Account Summary

Average Balance	\$25,688.78	Minimum Balance on 09-18-12	\$16,846.67
Average Collected Balance	\$25,688.78		

Daily Closing Balance Summary

Date	Balance	Date	Balance	Date	Balance
08-18	37,156.64	08-30	26,979.80	09-08	22,317.46
08-19	31,808.81	08-31	26,796.95	09-10	21,930.99
08-20	31,754.57	09-01	26,573.68	09-11	21,727.54
08-21	31,414.47	09-02	26,467.68	09-12	21,323.23
08-22	31,268.88	09-03	25,934.37	09-13	21,219.43
08-24	30,373.81	09-04	25,368.26	09-14	19,909.93
08-25	30,274.54	09-05	22,746.04	09-15	19,792.28
08-27	29,503.37	09-06	22,656.81	09-17	18,604.48
08-28	27,679.31	09-07	22,540.75	09-18	16,836.72
08-29	27,416.91				



WOODFOREST BANK
 DATE 8-19-12 CUSTOMER ID# 19295421
 I acknowledge this transaction may overdraw my account, which would result in an overdraft fee for this item, and any other items that may post to my account for this business day.
 PRINTED NAME TRENDON SHAYERS SIGNATURE [Signature]
 AMOUNT Five Thousand 00/100 DOLLARS
 2815 \$ 5000.00
 @512008465

UNB 08192012 [Redacted] 360

Date:08/19/2012 Sequence:6611448330 Account:[Redacted]2815 Amount:\$5,000.00

Trendon Shavers 2002 35-846/1130
 [Redacted]
 Sept 12 2012
 Pay to the Order of Mike Snyder \$ 1000.00
 One Thousand 00/100 Dollars
 WOODFOREST
 For Aug 15th [Signature]
 @113008465: 2002# [Redacted]2815# 0000100000

08141213 [Redacted] 9533
 071174012854 003 A
 BANK OF AMERICA NA DAL
 24 E 430 94 805
 9/17/12
 5402
 ONLY 9533
 Michael R. Snyder
 For Deposit

Date:09/17/2012 Sequence:1751695130 Account:[Redacted]2815 Amount:\$1,000.00

Trendon Shavers 2003 35-846/1130
 [Redacted]
 Sept 12 2012
 Pay to the Order of Mike Snyder \$ 1000.00
 One Thousand 00/100 Dollars
 WOODFOREST
 For Sept 15th [Signature]
 @113008465: 2003# [Redacted]2815# 0000100000

08171213 [Redacted] 9533
 051174002517 007 A
 BANK OF AMERICA NA DAL
 24 E 430 94 805
 9/17/12
 5402
 ONLY 9533
 Michael R. Snyder
 For Deposit

Date:09/18/2012 Sequence:1752639620 Account:[Redacted]2815 Amount:\$1,000.00

Woodforest National Bank
 P O BOX 7889
 THE WOODLANDS TX 77387
 1-877-968-7962

PRIMARY ACCT ENCLOSURES
 DDA- [REDACTED] 2815 0

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

[REDACTED] 6772 1

TRENDON T SHAVERS



LAST DATE STATEMENT DATE

09-18-12 10-11-12

ACCOUNT TYPE AND NUMBER	BALANCE FORWARD	TOTAL DEBITS	TOTAL CREDITS	CLOSING BALANCE
DEMAND [REDACTED] 2815	16,836.72	13,771.68	50.00	3,115.04

SECOND CHANCE CHECKING DEMAND [REDACTED] 2815

DATE	AMOUNT	DEPOSITS AND OTHER CREDITS	MISC CR
09-25	50.00	CHOCTAW INN DURANT	
DATE	AMOUNT	WITHDRAWALS AND OTHER DEBITS	
09-19	8.65	POS DB VUDU.COM [REDACTED] 1010 CA 00000000302951	
09-19	61.76	POS DB LUBRICATION SPECIALTIE MOUNT GILEAD OH 00000000027398	
09-19	132.61	POS DB DFW VAPOR, INC LEWISVILLE TX 00000000166060	
09-19	154.40	POS DB SHOGUN HIBACHI & SUSHI MCKINNEY TX 00000000002841	
09-19	200.00	ACH-TRANSFER [REDACTED] B36L PAYPAL	
09-20	24.97	POS DB TWIN RESTAURANT FRISCO FRISCO TX 000000000314853	
09-20	52.30	POS DB EXXONMOBIL [REDACTED] 7733 MCKINNEY TX 000000000321302	
09-20	157.58	POS DB SPIRIT AI MIRAMAR FL 000000000094644	
09-21	5.40	POS DB VUDU.COM [REDACTED] 1010 CA 000000000364750	
09-21	18.33	POS DB RICE LOVERS MCKINNEY TX 000000000193201	
09-21	33.00	POS DB SPIRIT AI MIRAMAR FL 000000000059239	
09-22	10.75	POS DB TOP GOLF ALLEN F & B ALLEN TX 00000000002525	
09-22	14.00	POS DB GREAT CLIPS #9730 MCKINNEY TX 000000000190999	
09-22	35.06	POS DB TOP GOLF ALLEN F & B ALLEN TX 00000000002338	
09-22	82.14	POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000171998	
09-22	142.47	POS DB PETSMAIT INC 1732 MCKINNEY TX 000000000550140	
09-24	4.32	POS DB VUDU.COM [REDACTED] 1010 CA 000000000376751	

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PRIMARY ACCT ENCLOSURES
 DDA- [REDACTED] 2815 0

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

[REDACTED] 6772 2

TRENDON T SHAVERS

[REDACTED]

LAST STATEMENT
 DATE DATE

09-18-12 10-11-12

09-24	4.86	POS DB MCDONALD'S M5201 OF FRISO TX 00000000013092
09-24	12.58	POS DB KROGER #561 FRISCO TX 00000000341979
09-24	12.93	POS DB DNCG@CHOCTAW CONC&COUN DURANT OK 00000000083268
09-24	13.41	POS DB HOONAM DONUTS MCKINNEY TX 00000000009122
09-24	25.92	POS DB KROGER #561 FRISCO TX 00000000344968
09-24	50.00	POS DB CHOCTAW INN DURANT OK 00000000046750
09-24	69.87	POS DB DNCG@CHOCTAW CONC&COUN DURANT OK 00000000208851
09-24	261.45	POS DB CHOCTAW INN DURANT OK 00000000046722
09-25	9.73	POS DB KROGER #561 FRISCO TX 00000000215027
09-25	33.74	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 00000000236598
09-25	80.69	POS DB MCKINNEY UTILITIES WEB MCKINNEY TX 00000000122845
09-25	271.45	POS DB POS- CHOCTAW INN DURA
09-25	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 00000000215492
09-25	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 00000000214334
09-25	682.50	POS DB POS- CHOCTAW INN DURA
09-25	3.95	ACH-BILLPAYFEE [REDACTED] 2682 BILLMATRIX
09-25	160.24	ACH-ONLINE PMT [REDACTED] 2183 CAPITAL ONE
09-25	332.00	ACH-BILL PAY [REDACTED] 2681 COSERV
09-25	2.00	ATM WITHDRAWAL FEE
09-25	2.00	ATM WITHDRAWAL FEE
09-26	8.65	POS DB KROGER #561 FRISCO TX 00000000241096
09-26	302.50	ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 00000000241393
09-26	200.00	ACH-TRANSFER [REDACTED] B783U PAYPAL
09-26	2.00	ATM WITHDRAWAL FEE
09-27	9.48	POS DB ROSA'S CAFE #36 FRISCO TX 00000000044614

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PRIMARY ACCT ENCLOSURES
 DDA- [REDACTED] 2815 0

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

[REDACTED] 6772 3

TRENDON T SHAVERS



LAST DATE STATEMENT DATE

09-18-12 10-11-12

09-27	19.25	POS DB WM SUPERCENTER#5311 MCKINNEY TX 000000000259883
09-27	32.89	POS DB KROGER #561 FRISCO TX 000000000186693
09-27	40.00	POS DB NTTA AUTOCHARGE 972-818-6882 TX 000000000004899
09-28	8.94	POS DB WHATABURGER 1018 MCKINNEY TX 000000000118026
09-28	18.31	POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000045541
09-28	21.64	POS DB MSFT *XBOX LIVE [REDACTED] 5550 WA 000000000295427
09-29	5.50	POS DB KIMZEY WASH LLC MCKINNEY TX 000000000068431
09-29	19.45	POS DB FIREHOUSE SUBS #35 FRISCO TX 000000000245444
09-29	42.23	POS DB ERNESTOS FINE MEXICAN MCKINNEY TX 000000000044646
10-01	5.00	POS DB CINEMARK THEATRES 2QPS PLANO TX 000000000303282
10-01	22.65	POS DB MCDONALD'S M7203 OF MCKINNEY TX 000000000492396
10-01	27.42	POS DB KROGER #561 FRISCO TX 000000000434308
10-01	37.00	POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000081759
10-01	50.03	POS DB KROGER #561 FRISCO TX 000000000392799
10-01	55.91	POS DB KROGER #561 FRISCO TX 000000000597186
10-01	58.00	POS DB CINEMARK.COM 251 QPS [REDACTED] 3627 TX 000000000266729
10-01	75.65	POS DB POSADOS CAFE - PLA PLANO TX 000000000295791
10-01	101.38	POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000147475
10-02	88.95	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 000000000190841
10-02	184.10	ACH-INTERNET [REDACTED] 6784 FPB CR CARD
10-03	9.71	POS DB CHICK-FIL-A # 00722 MCKINNEY TX 000000000108002
10-03	23.98	POS DB AMAZON MKTPLACE PMTS AMZN.COM/BILL WA 000000000056597

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TRENDON T SHAVERS

[REDACTED] 6772 4

LAST DATE STATEMENT DATE

09-18-12 10-11-12

10-03	52.64	POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000090630
10-03	108.13	POS DB KROGER FUEL CTR #7561 FRISCO TX 00000000325031
10-03	803.25	ATM WDL GCA* CHOCTAW CASINO DU DURANT OK 00000000408019
10-03	803.25	ATM WDL GCA* CHOCTAW CASINO DU DURANT OK 00000000365695
10-03	200.00	ACH-TRANSFER [REDACTED] 5EZ6 PAYPAL
10-03	2.00	ATM WITHDRAWAL FEE
10-03	2.00	ATM WITHDRAWAL FEE
10-04	22.84	POS DB GODADDY.COM [REDACTED] 8855 AZ 00000000196354
10-04	75.00	POS DB TOP GOLF ALLEN RECEIPTI ALLEN TX 00000000060960
10-04	2,001.98	POS DB KROGER FRISCA TX 00000000453093
10-05	18.93	POS DB FIREHOUSE SUBS #35 FRISCO TX 00000000186612
10-05	48.49	POS DB KROGER #561 FRISCO TX 00000000194034
10-05	61.24	POS DB TOP GOLF ALLEN F & B ALLEN TX 00000000002564
10-06	10.75	POS DB CINEMARK THEATRES 3QPS ALLEN TX 00000000225800
10-06	15.75	POS DB CINEMARK THEATRES 3QPS ALLEN TX 00000000225281
10-06	63.04	POS DB DTV*DIRECTV SERVICE 800-347-3288 CA 00000000174369
10-07	203.00	ATM WDL 5003 BELTLINE ROAD DALLAS TX MAGIC TIME M-53171 00000000073697
10-07	2.00	ATM WITHDRAWAL FEE
10-08	8.11	POS DB HOONAM DONUTS MCKINNEY TX 00000000008551
10-08	13.00	POS DB PLUCKERS ALLEN ALLEN TX 00000000115898
10-08	29.10	POS DB TOP GOLF ALLEN F & B ALLEN TX 00000000109973
10-08	76.89	POS DB CHILI'S [REDACTED] 12617 MCKINNEY TX 00000000278170
10-08	81.90	POS DB ERNESTOS FINE MEXICAN MCKINNEY TX 00000000039529
10-08	98.70	POS DB PLUCKERS ALLEN ALLEN TX 00000000134719

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PRIMARY ACCT ENCLOSURES
 DDA- [REDACTED] 2815 0

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TRENDON T SHAVERS

[REDACTED] 6772 5

LAST STATEMENT
 DATE DATE

09-18-12 10-11-12

10-09	51.81	POS DB MOOYAH BURGER 00001180 MCKINNEY TX 000000000160942
10-09	161.17	POS DB GEICO [REDACTED] 3000 DC 000000000119783
10-09	173.86	POS DB MAGIC TIME MACHINE DALLAS TX 00000000009374
10-10	14.82	POS DB KROGER #561 FRISCO TX 000000000150345
10-10	99.00	POS DB CRE CREDIT SERVICES PLANO TX 000000000022406
10-10	200.00	ACH-TRANSFER [REDACTED] 390Y PAYPAL
10-11	12.58	POS DB KROGER #561 FRISCO TX 000000000316215
10-11	13.77	POS DB KROGER #561 FRISCO TX 000000000318405

DATE..CHECK NO	AMOUNT	DATE..CHECK NO.....	AMOUNT
09-21 CHECK	3,000.00		

1 CHECKS PAID FOR A TOTAL OF \$3,000.00

DAILY CLOSING BALANCE SUMMARY

DATE.....	BALANCE	DATE.....	BALANCE	DATE.....	BALANCE
09-19	16,279.30	09-20	16,044.45	09-21	12,987.72
09-22	12,703.30	09-24	12,247.96	09-25	10,114.66
09-26	9,601.51	09-27	9,499.89	09-28	9,451.00
09-29	9,383.82	10-01	8,950.78	10-02	8,677.73
10-03	6,672.77	10-04	4,572.95	10-05	4,444.29
10-06	4,354.75	10-07	4,149.75	10-08	3,842.05
10-09	3,455.21	10-10	3,141.39	10-11	3,115.04

