

EXHIBIT E

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

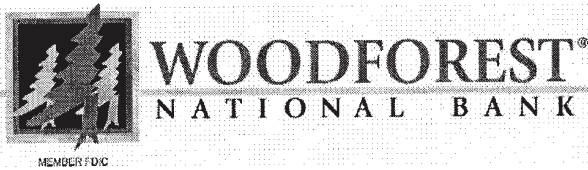
DATE OPENED 03/06/12 PREPARED BY BRIANNA TEKELL - WNB
 INITIAL DEPOSIT \$ 240.00
 CASH CHECK _____
 HOME TELEPHONE # _____
 DRIVER'S LICENSE # 5421
 E-MAIL TSHAVERS@BUSCOG.COM
 EMPLOYER BUSINESS COGNITION
 BUSINESS PHONE # _____
 Name and address of someone who will always know your location: _____

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 acknowledges 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

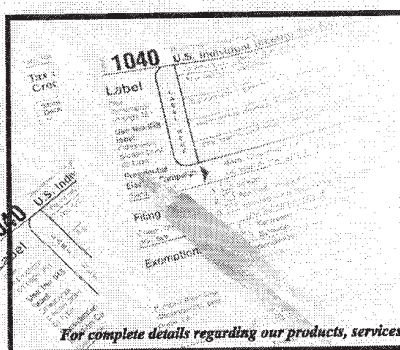
Deposits and Other Credits

| 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 |





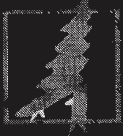
Tax Season Is Here

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



WOODFOREST

| Account Name | Account Number | Balance | Interest | Rate | Term |
|--------------|----------------|---------|----------|-------|----------|
| Checking | 123456789 | 100.00 | 0.00 | 0.00% | 12/31/11 |
| Savings | 987654321 | 500.00 | 0.00 | 0.00% | 12/31/11 |
| Money Market | 567890123 | 250.00 | 0.00 | 0.00% | 12/31/11 |
| CD | 345678901 | 1000.00 | 0.00 | 0.00% | 12/31/11 |
| IRA | 234567890 | 750.00 | 0.00 | 0.00% | 12/31/11 |
| 401(k) | 123456789 | 1500.00 | 0.00 | 0.00% | 12/31/11 |

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
 738207 0023 05:10pm Bus. Date 3/6/2012
 2030
 ⑆7861⑆0000⑆ ⑈ [REDACTED] ⑈ 207⑈

UNE 03062012 [REDACTED] 5820

2815
WAVE WASH V
 WACHOVIA BANK
 A DIVISION OF WELLS FARGO BANK, N.A.
 32-1515-1110
 PAY TO THE ORDER OF Trendon Shavers \$ 350⁰⁰/₁₀₀
 Three hundred fifty only
 Memo: Damage Final
 AUTHORIZED SIGNATURE: [Signature]
 ⑆00002815⑆ ⑆111015159⑆ [REDACTED] ⑆284⑆

UNE 03062012 [REDACTED] 5830

PM15 10/11
WOODFOREST NATIONAL BANK
 MEMBER FDIC
 DATE 3-6-12
 NAME Trendon Shavers
 DEPOSITE MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
 SIGN HERE FOR CASH RECEIVED IF REQUIRED
 ACCOUNT NUMBER [REDACTED] 2815
 ⑆5400⑆0846⑆
DEPOSIT
 CASH
 350 00
 350 00
 SUBTOTAL *
 LESS CASH RECEIVED *
 \$ 700.00
 05

⑆00002815⑆ ⑆111015159⑆ [REDACTED] ⑆284⑆
 ⑆00002815⑆ ⑆111015159⑆ [REDACTED] ⑆284⑆
 WNB 03062012 [REDACTED] 5840
 ADDITIONAL CHECKS

CHQ 100 ONLINE CHECK WITHDRAWAL
WOODFOREST
 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 Tyson Shavers SIGNATURE [Signature]
 AMOUNT One thousand three hundred twenty one ^{75/100} DOLLARS
 [Redacted] 2815 \$ 1321.75
 @5420#0846#

Check # 1321.75
 735200 0020 011039# BUS. Date 3/16/2012
 1321.75
 8438 [Redacted] 2102918 888
 SL-7151

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 Treonon Shavers SIGNATURE [Signature]

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

2815 \$ 1321.75

⑆5420⑆0846⑆

CASHIER'S CHECK

*****1321.75*****

UNR 88162012 8498

5L-751

CREDIT GENERAL LEDGER WOODFOREST NATIONAL BANK

DATE 3/16/12

ACCOUNT TITLE MONEY ORDER / CASHIER CHECKS / TRAVELERS CHECKS

| DESCRIPTION | DOLLARS | CENTS |
|-------------|---------|-------|
| | | |
| | | |
| | | |
| | | |

EMPLOYEE FULL NAME Ben Terecki APPROVED BY [Signature]

BRANCH NAME Customer BRANCH # 0738

* 3000 \$ 5.00

⑆7770⑆0000⑆1010738653000⑆

CASHIER'S CHECK

*****5.00*****

UNR 88162012 88440

NOTICE TO CUSTOMERS

WOODFOREST NATIONAL BANK

51057502 3/16/2012 1:35 PM 758 200 (P)0801

Purchaser: Treonon 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

⑆0051057502⑆ ⑆113008465⑆ ⑆0035⑆ 05

11266710

UNR 88162012 8450

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
(877) 968-7882

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

REMIC
FEATURES INCLUDED
DETAILS ON BACK

CASHIER'S CHECK

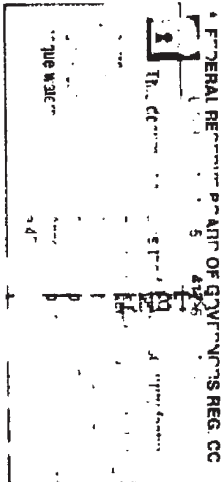
VOID AFTER 90 DAYS
NOT VALID OVER \$1,316.75

⑈0051057502⑈

⑆1⑆3008465⑆ ⑈0035⑈

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

11266710



⑆1⑆11981519⑆ 5268 83/28/2012

FOR DEPOSIT ONLY
COLLIN COUNTY TEXAS
TAX ASSESSOR COLLECTOR
TXASDI# [REDACTED]
PRISM/SM/AN
TRANS NUMBER 145824
LICENSE NUMBER [REDACTED] 9519
HIGHWAY ACCOUNT [REDACTED] 0191

ENDORSE HERE
X
3-16-12
LMM 205



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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 000000000052894 |
| 03-20 | 186.48 | POS DB VERIZON WRLS MYACCT VE FOLSOM CA 00000000107127 |
| 03-21 | 18.08 | POS DB WHATABURGER 1018 MCKINNEY TX 000000000139255 |
| 03-21 | 105.25 | POS DB KROGER FUEL CTR #7561 FRISCO TX 000000000143090 |
| 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 000000000071619 |
| 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 RECEP TI 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 |



MEMBER FDIC EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER

036440



WOODFOREST
NATIONAL BANK

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 00000000155918 |
| 04-07 | 25.00 | POS DB TOP GOLF ALLEN RECEPTI ALLEN TX 00000000098383 |
| 04-07 | 31.07 | POS DB CAVALLI PIZZA QPS MCKINNEY TX 00000000432885 |
| 04-07 | 53.52 | POS DB DFW VAPOR, INC LEWISVILLE TX 000000000215714 |
| 04-07 | 102.50 | POS DB SURCHARGE/MSB 800-688- AUSTIN TX 00000000079971 |
| 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 00000000078248 |
| 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

Page 3 of 5
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 | \$ _____ | |

↑ SHOULD AGREE WITH YOUR CHECKBOOK BALANCE ↑



Trendon Shavers

[Redacted]

Date 3-15-12

Pay to the order of Mike Snyder \$ 1000.00

One Thousand 00/100 Dollars

WOODFOREST NATIONAL BANK
1400 BANKERS (266-226-5724)

For March Payment

[Signature]

⑆⑆⑆3008465⑆ 0803⑆ [Redacted] 28⑆5⑆

DEPOSIT

[Redacted]

5055 BANK

[Signature]

TRENDON SHAVERS

[Redacted]

Date 4-4-2012

Pay to the order of RENECY AT STONEBRIDGE \$ 1978.00

ONE THOUSAND NINE HUNDRED TWENTY EIGHT Dollars

WOODFOREST NATIONAL BANK
1400 BANKERS (266-226-5724)

For APRIL RENT #1507

[Signature]

⑆⑆⑆3008465⑆ 0804⑆ [Redacted] 28⑆5⑆

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

⑆⑆⑆3008465⑆ 0804⑆ [Redacted] 28⑆5⑆



WOODFOREST
NATIONAL BANK

Page 1 of 3
Statement Period: April 19 - May 17, 2012

- Account Information & Customer Service [REDACTED]
- P.O. Box 7889 The Woodlands, TX 77387
- Visit Us Online at www.woodforest.com

037130-05172012-N-3-
TRENDON T SHAVERS
[REDACTED]

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 000000000002626 |
| 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 0000000000207652 |
| 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 0000000000338347 |
| 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 0000000000053264 |
| 05-03 | 41.54 | POS DB OREILLY AUTO PARTS 391 MCKINNEY TX 000000000504144 |



MEMBER FDIC EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER

037130



WOODFOREST
NATIONAL BANK

Page 2 of 3
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 ██████████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 00000000051967 |
| 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 000000000001702 |
| 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 ██████████0883 MCKINNEY TX 000000000169549 |
| 05-11 | 40.34 | POS DB SHELL OIL ██████████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 000000000622564 |
| 05-14 | 107.27 | POS DB CANTINA LAREDO 301 FRISCO TX 000000000276382 |
| 05-14 | 117.20 | POS DB KROGER #561 FRISCO TX 000000000459273 |
| 05-14 | 1,622.16 | ACH-TRANSFER ██████████5V9LTMPU 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 ██████████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 | | |

037130



WOODFOREST
NATIONAL BANK

Page 3 of 3
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 Orders
INTERNATIONAL MONEY ORDER

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

6.00.00

PAY TO THE ORDER OF: **DEON'S HAIR**

ISSUED THROUGH: **WELLS FARGO BANK, N.A.**
ISSUER/DRAWER: **MONEYGRAM PAYMENT SYSTEMS, INC.**

CALL MONEYGRAM NUMBER: **R203958892203**

AMOUNT: **600.00**

DATE: **04/21/2012**

SEQUENCE: **6685639240**

ACCOUNT: **[REDACTED]**

AMOUNT: **\$600.00**

LOAD THIS DIRECTION

UNB 4 2 5410

UNION RECURSE

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

MoneyGram Money Orders
INTERNATIONAL MONEY ORDER

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

1000.00

PAY TO THE ORDER OF: **DEON'S HAIR**

ISSUED THROUGH: **WELLS FARGO BANK, N.A.**
ISSUER/DRAWER: **MONEYGRAM PAYMENT SYSTEMS, INC.**

CALL MONEYGRAM NUMBER: **R203958892192**

AMOUNT: **1000.00**

DATE: **04/21/2012**

SEQUENCE: **6685639250**

ACCOUNT: **[REDACTED]**

AMOUNT: **\$1,000.00**

LOAD THIS DIRECTION

UNB 4 2 5410

UNION RECURSE

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

WOODFOREST NATIONAL BANK
MEMBER FDIC

DEPOSIT

DATE: **4/21/12**

NAME: **Tandra Shavers**

DEPOSITS MAY NOT BE AVAILABLE FOR DEBIT WITH ORIGINAL

AMOUNT: **600.00**

AMOUNT: **1000.00**

SUBTOTAL: **1600.00**

LESS CASH RECEIVED: **00**

NET DEPOSIT: **1600.00**

ACCOUNT NUMBER: **[REDACTED]**

DATE: **04/21/2012**

SEQUENCE: **6685639260**

ACCOUNT: **[REDACTED]**

AMOUNT: **\$1,600.00**

UNB 04212012 [REDACTED] 5420

DEPOSIT

AMOUNT: **600.00**

AMOUNT: **1000.00**

SUBTOTAL: **1600.00**

LESS CASH RECEIVED: **00**

NET DEPOSIT: **1600.00**

ADDITIONAL CHECKS

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

For April Trend S

⑆⑆⑆3008465⑆ 0802⑆ 2815⑆ ⑈000020000⑈

041912 11 [REDACTED] 7620
081174025131 007 A
[REDACTED] 9533

BANK OF AMERICA NA
254 E 104 St
04/19/12

SOA Deposit ONLY
Michael A. Snyder
9533

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

0268 1511 OVER-THE-COUNTER WITHDRAWAL (#17,693.95) 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 S

AMOUNT One Thousand Six hundred ninety three 95/100 DOLLARS

2815 \$ 17693.95

⑆5420⑈0846⑆

758201 0033 031518A DWS Date 4/20/2012

Check # 06 - 95

UNB 04202012 [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 Rugney C. Skerbrise Beach \$ 1,878.00

One Thousand Seven Eight Dollars

WOODFOREST NATIONAL BANK

For [REDACTED] [REDACTED]

⑆⑆⑆3008465⑆ 0808⑆ 2815⑆

Pay To The Order Of
ZIONS FIRST NATIONAL
BANK, UT
10064
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# 846/1130 2436

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 AUTO

Charge To Account Of [REDACTED] 2815

| | |
|-------------|----------------|
| Account No. | 0152439 |
| Account No. | 00528430698500 |
| Amount Due | 500.00 |

Preauthorized Check

⑆⑆⑆3008465⑆ [REDACTED] 2815⑆ ⑈0000050000⑈

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

JPMorgan Chase Bank, N.A.
8839

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

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 Shavers SIGNATURE Trendon Shavers
 AMOUNT Seventeen Thousand Six hundred nitty three 99/100 DOLLARS
 2815 \$ 17693.95
 @54200084612

UNB 04202012 [REDACTED] 4480
 21072012 0900 *SWIFT* 0315100 0300 102827
 0300 10 0300 10
 0300 10 0300 10

NOTICE TO CUSTOMERS
 CREDIT E. Sterling
 WOODFOREST NATIONAL BANK 51078271
 4/20/2012 3:51 PM
 738 201 RWWebb
 Purchaser: Trendon Shavers 38-046
 Memo: 1130
 PAY ***SEVENTEEN THOUSAND SIX HUNDRED NINETY THREE DOLLARS AND 95 CENTS***
 \$17,693.95
 TO THE ORDER OF Autos Of Dallas
 CASHIER'S CHECK VOID AFTER 60 DAYS NOT VALID OVER \$17,000.00
 BANK'S REGISTER COPY FOR BANK USE ONLY NOT NEGOTIABLE * RETURN IF FOUND
 @0051078271 @11300846512 @003512 05

11266526
 UNB 04202012 [REDACTED] 4490

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
 P.O. Box 7889
 The Woodlands, TX 77387-7889
 (877) 968-7852

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

Purchaser: Trendon Shavers
 Memo:
 PAY *****SEVENTEEN THOUSAND SIX HUNDRED NINETY THREE DOLLARS AND 95 CENTS*****
 TO THE ORDER OF Autos Of Dallas

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

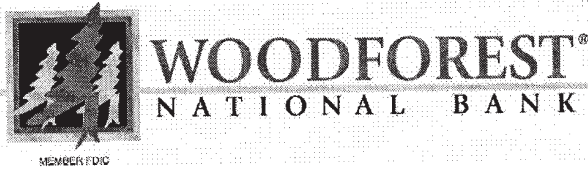
FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
 5 C.F.R. 475.020-114

Morgan Chase Bank 0545

ENDORSE HERE
 X
FOR DEPOSIT ONLY
 Autos of Dallas
 ACCT 6502

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

Feature: This check has a security feature that is not available on other checks. The security feature is a 15 angle change of pattern design when held at an angle.



Page 1 of 4
Statement Period: May 18 - June 18, 2012

037672-06182012-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 | 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 000000000055902 |
| 05-19 | 15.63 | POS DB HOONAM DONUTS MCKINNEY TX 000000000012785 |
| 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 000000000024954 |
| 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 000000000066043 |
| 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 000000000010557 |
| 05-24 | 22.00 | POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000079681 |
| 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 000000000022910 |
| 05-25 | 38.40 | POS DB OREILLY AUTO 00039198 MCKINNEY TX 000000000298364 |
| 05-25 | 53.22 | POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 000000000022292 |
| 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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WOODFOREST
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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 |



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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 |



35-846/1130 728

5-14-12 Date

Pay to the order of Mike Snyder \$ 2000.00

Two Thousand 00/100 Dollars

WOODFOREST NATIONAL BANK

For: [Signature]

⑆⑆⑆3008465⑆ 08 10⑆ 28 15⑆ ⑆0000200000⑆

052112 12 7305

021174031325 007 A

3533

BANK OF AMERICA NA DAL

8254 E4119 94 889

05/21/12

2024

M. Snyder

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

OVER-THE-COUNTER WITHDRAWAL NON-NEGOTIABLE

WOODFOREST NATIONAL BANK

DATE 6-6-12 CUSTOMER ID# 19285421

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

⑆⑆⑆2815⑆ \$ 9000.00

⑆⑆⑆5420⑆0846⑆

⑆⑆⑆3008465⑆ 08 10⑆ 28 15⑆ ⑆0000200000⑆

ON US PAY CHECK

Account: 2815

738201 0013 1105en Bus. Date 6/6/2012

Date:06/06/2012 Sequence:6695653440 Account: 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

⑆⑆⑆2815⑆ \$ 9150.00

⑆⑆⑆5420⑆0846⑆

ON US CHECK

Account: 2815

731204 0008 0112488 Bus. Date 6/7/2012

UNR 86072012 4808

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

To WOODFOREST NATIONAL BANK THE WOODLANDS TX

Date 06/06/12

Check No. 1303116

PDES# 846/1130

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 CITIASE AUTO

Charge To Account Of 2815

SHAWERS, TRENDON

| Reference No | Date | Amount Due |
|----------------|------|------------|
| 00528430698500 | | 500.00 |

Preauthorized Check

⑆⑆⑆3008465⑆ 08 10⑆ 28 15⑆ ⑆0000050000⑆

JP Morgan Chase Bank, N.A.

For Deposit Only

8608 895 June 2012

JP Morgan Chase Bank, N.A.
 EFTS Department
 10450 Highland Manor Drive
 Tampa, Florida 33618

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

OVER-THE-COUNTER WITHDRAWAL NON-NEGOTIABLE

WOODFOREST NATIONAL BANK

DATE 6-16-12 CUSTOMER ID# 19285421

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

⑆⑆⑆2815⑆ \$ 3000.00

⑆⑆⑆5420⑆0846⑆

ON US CHECK

Account: 2815

738201 0011 1005en Bus. Date 6/16/2012

UNR 86162012 2198

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

| | | | | | |
|-------------------------|---------------------|------------------------|------------------|----------------------|----------|
| 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.: | | | |

| | | | | | |
|---------------------------------|------------------------------------|--------------------------|----------------------|-------------------------------|-----------------|
| 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 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: | | | |

| | | | | | |
|-------------------------|---------------------|------------------------|------------------|----------------------|----------|
| 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.: | | | |

| | | | | | |
|---------------------------------|------------------------------------|--------------------------|----------------------|-------------------------------|--------------|
| 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: | | | |



Page 1 of 4
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-
TRENDON 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 |

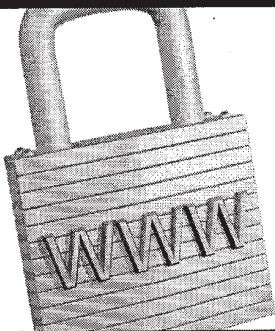
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WOODFOREST
NATIONAL BANK

Page 2 of 4
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] 4782 BILLMATRIX |
| 06-27 | 200.00 | ACH-BILL PAY [REDACTED] 4781 COSERV |
| 06-28 | 58.86 | POS DB NTTA CALL CENTER 972-818-6882 TX 00000000044535 |
| 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 00000000066664 |
| 07-03 | 41.48 | POS DB SHELL OIL [REDACTED] 2403 MCKINNEY TX 00000000066496 |
| 07-04 | 222.00 | POS DB WSTUNION PID4471 877-989-3268 MO 00000000057720 |
| 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 000000000115027 |
| 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 PETSMART INC 1732 MCKINNEY TX 000000000549507 |





WOODFOREST

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

| Account | Balance | Debit | Credit | Balance |
|--------------|---------|-------|--------|---------|
| Checking | 100.00 | 0.00 | 0.00 | 100.00 |
| Savings | 200.00 | 0.00 | 0.00 | 200.00 |
| Money Market | 300.00 | 0.00 | 0.00 | 300.00 |
| Auto Pay | 0.00 | 0.00 | 0.00 | 0.00 |
| Overdraft | 0.00 | 32.00 | 0.00 | -32.00 |
| Insufficient | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 600.00 | 32.00 | 0.00 | 568.00 |

36-648/1130 720

Date 6-20-12

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

WOODFOREST NATIONAL BANK
 24 Street Avenue
 1000 BANKVIEW DRIVE 28155
 www.woodforest.com

For [Signature]

⑆⑆⑆3008465⑆ 0806⑆ 2815⑆ ⑆0000200000⑆

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

062512 15 [Redacted] 7342
 0211/4041690 007 A

BANK OF AMERICA, N.A. DAL
 ⑆⑆⑆2546665⑆ 94 0065
 06/25/12
 2500

Michael R. Snyder

To WOODFOREST NATIONAL BANK
 THE WOODLANDS TX PDPS# 2436 846/1130
 Date 06/27/12 Check No. 2089438 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 2815 2089438
 SHAVERS, TRENDON

| Reference No. | Date | Amount Due |
|----------------|------|------------|
| 00528430698500 | | 500.00 |

Preauthorized Check

⑆⑆⑆3008465⑆ 2815⑆ ⑆000050000⑆

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

[Redacted] 0627 26 June 2012

JPMorgan Chase Bank, N.A.
 For Deposit Only
 8883

JPMorgan Chase Bank, N.A.
 EFTS Department
 10430 Highland Manor Drive
 Tampa, Florida 33616

ONCE YOU OVER-THE-COUNTER WITHDRAWAL
WOODFOREST NATIONAL BANK 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-NINE 25/100 DOLLARS

[Redacted] 2815 \$ 1923.25

⑆⑆⑆5420⑆0846⑆

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

728201 0059 051544 Bus. Date 7/5/2012
 ⑆⑆⑆1923.25⑆

UNB 07052012 [Redacted] 9400

Check In
 728201 0059 051544 Bus. Date 7/5/2012

To WOODFOREST NATIONAL BANK
 THE WOODLANDS TX PDPS# 2436 846/1130
 Date 07/10/12 Check No. 2546244 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 2815 2546244
 SHAVERS, TRENDON

| Reference No. | Date | Amount Due |
|----------------|------|------------|
| 00528430698500 | | 500.00 |

Preauthorized Check

⑆⑆⑆3008465⑆ 2815⑆ ⑆000050000⑆

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

[Redacted] 0717 09 July 2012

JPMorgan Chase Bank, N.A.
 For Deposit Only
 8883

JPMorgan Chase Bank, N.A.
 EFTS Department
 10430 Highland Manor Drive
 Tampa, Florida 33616

(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] 8244 | | [REDACTED] 2815 | | | |
| MT.GOX CO,LTD. 0845-02548244 15F | | TRENDON SHAVERS | | | |
| [REDACTED] | | [REDACTED] | | | |
| Originator Bank: | | Beneficiary Bank: | | | |
| SMBCJPJTXXX | | | | | |

WOODFOREST NATIONAL BANK
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 SHAWERS SIGNATURE _____
 AMOUNT ONE THOUSAND NINE HUNDRED TWENTY-THREE 25/100 DOLLARS
 [REDACTED] 2815 \$ 1923.25
 @542008466

WOODFOREST NATIONAL BANK
 7/5/2012
 WNB 07052012 [REDACTED] 9400
 CHECK IN [REDACTED] 7/5/2012

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 REYNOLD WOOD APPROVED BY _____
 BRANCH NAME 738 CUSTER BRANCH # 738
 * [REDACTED] 3000 \$ 25
 @777000001010738653000

WOODFOREST NATIONAL BANK
 7/5/2012
 WNB 07052012 [REDACTED] 9410
 MONEY ORDER FEES
 732201 007 05:20a Bus. Date 7/5/2012

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

CREDIT WOODFOREST NATIONAL BANK
 12629272
 07/05/2012
 738 Custer Rd Walmart (738) R/Wobb
 38-048 1130
 SIGNATURE OF PURCHASER _____
 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
 @1262927201010130084655 [REDACTED] 4952 5

11267205
 WNB 07052012 [REDACTED] 9420

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

CREDIT WOODFOREST NATIONAL BANK
 12629284
 07/05/2012
 738 Custer Rd Walmart (738) R/Wobb
 38-048 1130
 SIGNATURE OF PURCHASER _____
 PAY Nine Hundred Twenty-Three dollars *****
 TO THE ORDER OF _____ *\$923.00*
 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
 @1262928401010130084655 [REDACTED] 4952 5

11267204
 WNB 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 refunded after 90 days of the purchase date in the event it is lost, misplaced, or stolen.

WOODFOREST[®]
NATIONAL BANK
P.O. Box 7869
The Woodlands, TX 77387-7869
(877) 888-7862 Member FDIC

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 _____

⑈ 126292720⑈ ⑈ 13008465⑈ ⑈ 4952⑈

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

11267205

1 This document contains the following security features:

Feature **Result of alteration or counterfeiting**

Micro-printed signature line Absence of key words in signature line.

Paddock icon Absence of paddock icon.

Opaque watermark Absence of pattern design when held at 45° angle.

5670

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

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CK09 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) 998-7852

Member FDIC

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

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

TO THE ORDER OF Regina Stankovic

\$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 13008465 ⑆ ⑆ 4952 ⑆ ⑆

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

11267204

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
U.S. PATENT NO. 6,085,417-5,020,434

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- Feature: Micro-printed signature line
- Feature: Padlock icon
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Absence of padlock icon.

Absence of watermark design when held at 45° angle.

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

5669

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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 PYPAL |
| 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 ██████████5602 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 MOTION 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 000000000125116 |
| 08-11 | 133.22 | POS DB KROGER FRISCA TX 000000000315454 |
| 08-11 | 134.08 | POS DB WAL Wal-Mart Super 950006 MCKINNEY TX 000000000473839 |
| 08-11 | 144.34 | POS DB AUTOGEEK NET 800-8693011 FL 000000000216456 |
| 08-11 | 158.23 | POS DB SOU THE HOME DEPOT 462392 MCKINNEY TX 000000000477800 |
| 08-11 | 187.37 | POS DB VZWLSS*BILL PAY VE FOLSOM CA 000000000045322 |
| 08-11 | 205.67 | POS DB BONE DADDY'S #140 PLANO TX 000000000398249 |
| 08-13 | 4.32 | POS DB VUDU.COM ██████████ 1010 CA 000000000579022 |
| 08-13 | 11.60 | POS DB KROGER #561 FRISCO TX 000000000437346 |
| 08-13 | 40.00 | POS DB NTTA AUTOCHARGE 972-818-6882 TX 000000000156101 |
| 08-13 | 128.49 | POS DB CIGAR LOUNGE MCKINNEY TX 000000000234802 |
| 08-14 | 3.24 | POS DB VUDU.COM ██████████ 1010 CA 000000000294939 |
| 08-14 | 163.17 | POS DB GEICO ██████████ 3000 DC 000000000140283 |
| 08-15 | 19.50 | POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000088007 |
| 08-15 | 37.00 | POS DB IPIC THEATERS FAIRVIEW 972-549-4200 TX 000000000055760 |
| 08-15 | 105.30 | POS DB IPIC THEATERS FAIRVIEW FAIRVIEW TX 000000000101210 |
| 08-15 | 160.00 | POS DB SUNSHINE MASSAGE MCKINNEY TX 000000000334070 |
| 08-16 | 3.24 | POS DB VUDU.COM ██████████ 1010 CA 000000000367988 |
| 08-16 | 91.30 | POS DB KROGER FRISCA TX 000000000519792 |
| 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 000000000412315 |
| 08-17 | 150.00 | POS DB TOPGOLF ALLEN RECEPTIO ALLEN TX 000000000008474 |
| 08-17 | 301.50 | ATM WDL 5145 INDEPENDENCE PARKW FRISCO TX RACETRAC 000000000422142 |
| 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 | | |

(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: | | | |
| SMBCJPJTXXX | | | | | |

| | | | | | |
|-------------------------|----------------------|------------------------|------------------|----------------------|----------|
| 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.: | | | |

| | | | | | |
|---------------------------------|------------------------------------|--------------------------|----------------------|-------------------------------|------------------|
| 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 | | | | | |

| | | | | | |
|-------------------------|---------------------|------------------------|------------------|----------------------|----------|
| 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.: | | | |

| | | | | | |
|---------------------------------|------------------------------------|--------------------------|----------------------|-------------------------------|--------------|
| 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: | | | |

| | | | | | |
|-------------------------|---------------------|------------------------|------------------|----------------------|----------|
| 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.: | | | |

| | | | | | |
|---------------------------------|------------------------------------|--------------------------|----------------------|-------------------------------|--------------|
| 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: | | | |

| | | | | | |
|-------------------------|---------------------|------------------------|------------------|----------------------|----------|
| 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.: | | | |

| | | | | | |
|---------------------------------|------------------------------------|--------------------------|----------------------|-------------------------------|------------------|
| 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 Treadon Shavers SIGNATURE [Signature]
AMOUNT Twelve Thousand Eighty and 00/100 DOLLARS
2815 \$ 12,080.00

WOODFOREST NATIONAL BANK
NON-NEGOTIABLE
08/06/2012 6608624240 2815 \$12,080.00

Date:08/06/2012 Sequence:6608624240 Account: 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
EMPLOYEE FULL NAME [Signature] APPROVED BY [Signature]
BRANCH NAME [Signature] BRANCH # 0734
* 3000 \$ 500
1277000001010738653000

WOODFOREST NATIONAL BANK
NON-NEGOTIABLE
08/06/2012 6608624250 3000 \$5.00

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

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

0 8876258
WOODFOREST NATIONAL BANK
NON-NEGOTIABLE
08/06/2012 6608624260 4952 \$75.00

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

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

0 8876260
WOODFOREST NATIONAL BANK
NON-NEGOTIABLE
08/06/2012 6608624270 4952 \$1,000.00

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

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

0 8876259
WOODFOREST NATIONAL BANK
NON-NEGOTIABLE
08/06/2012 6608624280 4952 \$1,000.00

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

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CK99 202

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) 375-2090

Member FDIC

12781436

08/06/2012
738 Cluster Rd Wainwright (753)
ESantp

346
1100

PAY **Seventy-Five dollars**

TO THE ORDER OF

APWP Stonebridge REIT LLC

\$75.00

2305 S. CLUSTER
Address of Purchaser

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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- Result of alteration or counterfeiting: Absence of pattern design when tilted at a 45° angle.



7034

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

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WOODFOREST®
NATIONAL BANK

The Woodlands, Texas
(832) 375-2800

Member FDIC

12781421

08/06/2012
738 Custer Rd Walnut (756)
ESanto

346
1100

PAY **One Thousand dollars**

TO THE ORDER OF

AP WP Stonebridge REIT LLC

\$1,000.00

MONEY ORDER

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

2305 S. CUSTER
Address of Purchaser

Signature of Purchaser

⑆ 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 altered.

WOODFOREST®
NATIONAL BANK
The Woodlands, Texas Member FDIC
(832) 475-8800

12781427

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

346
100

PAY One Thousand dollars

TO THE ORDER OF APWP Stonebridge REIT LLC

*\$1,000.00

2305 S. LUSTRE
Address of Purchaser

MONEY ORDER

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

[Signature]
Signature of Purchaser

⑆ 12781427⑆ ⑆ 13008465⑆ 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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RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE
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NOTICE TO CUSTOMERS
 An Identity Agreement will be required before this check will be honored. See document after 30 days of the purchase date in the event it is lost, misplaced, or stolen.



**CREDIT
 WOODFOREST[®]
 NATIONAL BANK**
The Woodlands, Texas Since 1956
 (937) 975-2000

51140502
 08/06/2012
 730 Cluster Rd Walmart (738)
 ESanto

Purchaser: Tendon shavers
 Memo: 38-848
1100

PAY Ten Thousand dollars *****

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

BANK'S REGISTER COPY

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

FOR BANK USE ONLY
NOT NEGOTIABLE * RETURN IF FOUND

⑆ 51140502⑆ ⑆ 113008465⑆ ⑆ 0035⑆ 5

08876261

000000

VNR 08062012 XXXXXXXXXX 7650

000000 000000 000000 000000 000000 000000 000000 000000 000000 000000

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CK09 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

51140502

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

35-846
1100

Purchaser: trendon shavers
Memo:

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 1 4 0 5 0 2 ⑈ ⑆ 1 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
K/IN 340/40134
⑈ 0 8 7 6 2 6 1 ⑈
⑈ 0 0 0 1 0 0 0 0 0 ⑈

⑈ 0 8 7 6 2 6 1 ⑈
⑈ 0 0 0 1 0 0 0 0 0 ⑈

BOARD OF GOVERNORS REG CC
NO. 5,085,417-5,020,434

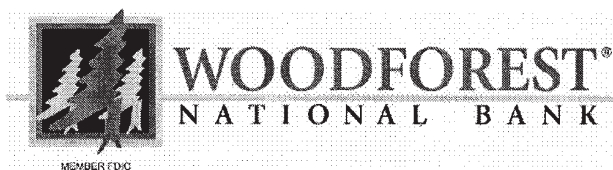
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At www.fdic.gov

BANK OF AMERICA, NA, OAL
⑈ 254 E2294 94 005 ⑈
08/07/12

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
PLEASE SIGN IN GREEN INK ON THE REVERSE OF THIS CHECK.

ENDORSE HERE
X

Gayla Puryear



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 000000000191795 |
| 08-20 | 10.81 | POS DB MSFT *XBOX LIVE [REDACTED] 5550 WA 000000000212128 |
| 08-20 | 13.50 | POS DB TIN STAR -STONEBRIAR FRISCO TX 000000000466332 |
| 08-20 | 29.93 | POS DB ROSATIS CUSTER FRISCO TX 000000000349608 |
| 08-21 | 4.84 | POS DB TACO BELL 0 00234872 MCKINNEY TX 000000000073468 |
| 08-21 | 6.82 | POS DB DNCG@CHOCTAW CONC&COUN DURANT OK 000000000093755 |
| 08-21 | 7.46 | POS DB DIAMOND 1198 SHAMROC MCKINNEY TX 000000000074930 |
| 08-21 | 100.00 | POS DB DIAMOND 1198 SHAMROC MCKINNEY TX 000000000074504 |
| 08-21 | 220.98 | POS DB ATT*BILL PAYMENT 800-288-2020 TX 000000000120464 |
| 08-22 | 5.40 | POS DB VUDU.COM [REDACTED] 010 CA 0000000000317334 |
| 08-22 | 65.91 | POS DB POSADOS CAFE - FRI FRISCO TX 000000000184717 |
| 08-22 | 74.28 | POS DB MCKINNEY UTILITIES WEB MCKINNEY TX 000000000137533 |
| 08-24 | 6.53 | POS DB CHICK-FIL-A #01951 MCKINNEY TX 000000000022574 |
| 08-24 | 88.54 | POS DB KROGER FRISCA TX 0000000000226711 |
| 08-24 | 800.00 | ACH-TRANSFER [REDACTED] BTGJ PAYPAL |
| 08-25 | 39.13 | POS DB SUBWAY 00431692 MCKINNEY TX 000000000034536 |
| 08-25 | 60.14 | POS DB CAVALLI PIZZA QPS MCKINNEY TX 0000000000397326 |
| 08-27 | 8.63 | POS DB SONIC DRIVE IN #5163 MCKINNEY TX 000000000185152 |
| 08-27 | 97.44 | POS DB KROGER #561 FRISCO TX 000000000183592 |
| 08-27 | 665.10 | POS DB TEXOMA RENTALS DENISON TX 000000000215438 |
| 08-28 | 7.56 | POS DB WAL Wal-Mart Super 622994 MCKINNEY TX 000000000206524 |
| 08-28 | 22.38 | POS DB WAL-MART CHECK PRINTNG 866-925-2432 TX 000000000137355 |
| 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 000000000202551 |
| 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 000000000282025 |
| 08-29 | 57.00 | POS DB USPS PO BOXES 66101510 WASHINGTON DC 000000000249921 |
| 08-29 | 200.00 | ACH-TRANSFER [REDACTED] F5JA6 PAYPAL |
| 08-30 | 28.11 | POS DB KROGER #561 FRISCO TX 000000000199003 |
| 08-30 | 102.50 | ATM WDL 4951 WEST EL DORAD MCKINNEY TX SHELL 000000000278229 |
| 08-30 | 302.50 | ATM WDL 12221 CUSTER RD FRISCO TX Cardtronics CCSB 000000000198558 |
| 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 000000000089772 |
| 08-31 | 64.61 | POS DB GODADDY.COM [REDACTED] 8855 AZ 000000000260567 |
| 08-31 | 80.00 | POS DB 1020 AUSTIN:CN 972-820-3769 TX 000000000286451 |
| 09-01 | 39.72 | POS DB GRANDPAPPY POINT MARIN DENISON TX 000000000249158 |



MEMBER FDIC EQUAL HOUSING LENDER • AN EQUAL OPPORTUNITY EMPLOYER

038035



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]8855 AZ 000000000222524 |
| 09-04 | 11.42 | POS DB GODADDY.COM [REDACTED]8855 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 VZWRLSS*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* |





WOODFOREST

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

| Account | Balance | Debit | Credit | Interest | Service |
|--------------|------------------|---------------|---------------|-------------|-------------|
| Checking | 1,234.56 | 567.89 | 123.45 | 1.23 | 0.00 |
| Savings | 5,678.90 | 0.00 | 0.00 | 0.00 | 0.00 |
| Money Market | 3,456.78 | 0.00 | 0.00 | 0.00 | 0.00 |
| Auto Pay | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Card | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| CD | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| IRA | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 529 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Investment | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Other | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 10,370.24 | 567.89 | 123.45 | 1.23 | 0.00 |

WOODFOREST NON-NEGOTIABLE
 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
 [Redacted] 2815 \$ 5000.00
 @542000846@

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]
 @3008465@ 2002 [Redacted] 2815 @0000100000@

021412 13 [Redacted] 9533
 071174012854 003 A
 BANK OF AMERICA NA DEL
 [Redacted] 24 430 94 905
 09/14/12
 [Redacted] 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]
 @3008465@ 2003 [Redacted] 2815 @0000100000@

021712 13 [Redacted] 9533
 051174002517 007 A
 BANK OF AMERICA NA DEL
 [Redacted] 24 430 94 905
 09/17/12
 [Redacted] 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 PETSMART INC 1732 MCKINNEY TX 000000000550140 |
| 09-24 | 4.32 | POS DB VUDU.COM [REDACTED] 1010 CA 000000000376751 |

Woodforest National Bank
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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 DATE STATEMENT 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 |

Woodforest National Bank
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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 |

Woodforest National Bank
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PRIMARY ACCT ENCLOSURES
 DDA- [REDACTED] 2815 0

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

TRENDON T SHAVERS

[REDACTED] 6772 4

[REDACTED]

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 000000000325031 |
| 10-03 | 803.25 | ATM WDL GCA* CHOCTAW CASINO DU DURANT OK 000000000408019 |
| 10-03 | 803.25 | ATM WDL GCA* CHOCTAW CASINO DU DURANT OK 000000000365695 |
| 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 000000000196354 |
| 10-04 | 75.00 | POS DB TOP GOLF ALLEN RECEIPTI ALLEN TX 00000000060960 |
| 10-04 | 2,001.98 | POS DB KROGER FRISCA TX 000000000453093 |
| 10-05 | 18.93 | POS DB FIREHOUSE SUBS #35 FRISCO TX 000000000186612 |
| 10-05 | 48.49 | POS DB KROGER #561 FRISCO TX 000000000194034 |
| 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 000000000225800 |
| 10-06 | 15.75 | POS DB CINEMARK THEATRES 3QPS ALLEN TX 000000000225281 |
| 10-06 | 63.04 | POS DB DTV*DIRECTV SERVICE 800-347-3288 CA 000000000174369 |
| 10-07 | 203.00 | ATM WDL 5003 BELTLINE ROAD DALLAS TX MAGIC TIME M-53171 000000000073697 |
| 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 000000000115898 |
| 10-08 | 29.10 | POS DB TOP GOLF ALLEN F & B ALLEN TX 000000000109973 |
| 10-08 | 76.89 | POS DB CHILI'S [REDACTED] 12617 MCKINNEY TX 000000000278170 |
| 10-08 | 81.90 | POS DB ERNESTOS FINE MEXICAN MCKINNEY TX 000000000039529 |
| 10-08 | 98.70 | POS DB PLUCKERS ALLEN ALLEN TX 000000000134719 |

Woodforest National Bank
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PRIMARY ACCT ENCLOSURES
 DDA- [REDACTED] 2815 0

ON LINE REQUEST CUSTOMER NUMBER PAGE NO

TRENDON T SHAVERS

[REDACTED] 6772 5

[REDACTED]

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 |

