PLEASE PROVIDE FULLO ACCOUNT TRACING FOR ALL CREDIT CARD OVERPAYMENTS
THIS IS ONLY A PARTIAL LIST OF SUCH OVERPAYMENTS FOR CHASE SAPPHIRE X2372.
PLEASE PROVIDE FOR ALL CARDS.

| Missing Statements | | | | | AMMOUNT PAID IN CREDIT CARD OVERPAYMENTS | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | **MISSING STATEMENTS** | **STATEMENT DUE DATE** | **DATE RANGE INCLUDED** | **REMARKS** | **OVERPAYMENTS** | | **OVERPAYMENTS** | | **TOTAL OVERPAYMENTS** |
| **CHASE SAPPHIRE X2372**<br>**19 STATEMENTS REMAIN MISSING** | June 2023 - Jan 2024 | --- | 3/16/23 - 12/16/2023 | Not Received | Feb-24 | $5,796 | Jan-25 | $12,551 | **$66,356** |
| | Nov-24 | 11/12/24 | 9/16/24 - 10/15/24 | Pages 3, 5-7 Missing | Mar-24 | $12,729 | Feb-25 | $3,754 | |
| | Dec-24 | 12/12/24 | 10/16/24 - 11/15/24 | Page 3 Missing | Apr-24 | $14,267 | **x2372 Total $66,356** | | |
| | Jan-25 | 01/12/25 | 11/16/24 - 12/15/24 | Page 3 Missing | May-24 | $11,231 | | | |
| | Feb 2025 - Sept 2025 | --- | 12/16/24 - PRESENT | Not Received | Nov-24 | $6,028 | | | |

Petitioner has produced thousands of pages of documents, where even a single account is broken up between dozens of files, which have with multiple accounts in that file, much of which are missing crucial pages, with gaps throughout the dates requested (June 2023 – PRESENT / OCT 2025). Despite being consistent reminders, the majority of the documents are unusable as they do not show inflows/outflows into the accounts. Examples: Annual Summaries, running a Report and with only a 1 duration (10/1/25 – 10/2/25) and pretending it's a statement, etc. These only provide snapshot balances, and provide no understading of what has flowed into and out of the account making growth calculation and asset tracing impossible.

OFFICIAL MONTHLY STATEMENTS MARKED IN GREEN. RED – AWAITING STATEMENTS.