IN THE CHANCERY COURT OF LAYFAYETTE COUNTY, MISSISSIPPI

IN THE MATTER OF THE GUARDIANSHIP AND CONSERVATORSHIP OF ROBERT SULLIVANT SR.

NO. CV 2623-214(W)

# PETITION FOR EMERGENCY APPOINTMENT OF CONSERVATOR OF ROBERT SULLIVANT SR.

THE RELIEF SOUGHT IN THIS PETITION MAY AFFECT YOUR LEGAL 1558 RIGHTS. YOU HAVE A RIGHT TO NOTICE OF ANY HEARING ON THIS PETITION, TO ATTEND ANY HEARING, AND TO BE REPRESENTED BY AN ATTORNEY.

Robert Sullivant Jr., ("Petitioner"), files this Emergency Petition for Appointment as Conservator of Robert Sullivant Sr ("the ward"), and for other relief, and in support hereof shows:

- Petitioner is the Son of the Ward, whose date of birth is 11/19/1933. Petitioner is a bona fide resident of Lafayette County and resides at 1002 Crawford Cir. Oxford, MS 38655.
   The Ward is a bona fide resident of Lafayette County and resides at The Ellison, 100 Azalea Dr Apt. 153, Oxford MS 38655.
- 2. Petitioner is not and has not been a debtor in a bankruptcy, insolvency or receivership proceeding; has not been convicted of a felony, a crime involving dishonesty, neglect, violence, or use of physical force, or other crime relevant to the functions Petitioner would assume as conservator. (Miss. Code Ann. § 93-20-117).



- 3. Petitioner is best qualified to serve as guardian of the respondent under Miss. Code Ann. § 93-20-308 and as conservator of the respondent under Miss. Code Ann. § 93-20-410 in light of Petitioner's relationship with the respondent and Petitioner's skills, ability, and years of prior experience under power of attorney to perform the duties of such office.
- 4. As it relates to Miss. Code Ann. § 93-20-418, the petitioner is the only individual who can perform these functions. The petitioner, being the ward's only next of kin and previous attorney under the parties POA, has absolute loyalty to the ward and he has demonstrated this thoroughly. The petitioner has the most intimate relationship with the ward and has the insight to promote the self-determination of the ward and allow him to participate in decisions to the extent he may be capable. Nobody is closer to the ward nor has more knowledge of his finances, as well as his needs and desires, than the petitioner.
- 5. Petitioner is further qualified by way of the ward's actual wishes when he was mentally capable of communicating them, as demonstrated by the attached *Last Will & Testament of Robert Sullivant Sr*, and the fact that the petitioner is the sole heir to the ward's estate. (Ex. A).
- 6. It is in the best interest of the ward to appoint a conservator for the reasons that: (a) The ward is an adult who is unable to manage property or financial affairs because ward's ability to receive and evaluate information or make or communicate decisions, even with the use of appropriate supportive services or technological assistance, is limited; (b) The ward has financial affairs that may be put at unreasonable risk or hindered because of the minor ward's age; and/or (c) Such appointment is necessary or desirable to obtain or provide funds or other property needed for the support, care, education, health or welfare of the ward. (Miss. Code Ann. § 93-20-401(2)).
- 7. Petitioner and the ward had a durable power of attorney in place for nearly 4 years beginning in 2017. (Ex. B). The Ward had chosen the Petitioner as his Attorney and relied upon his action and directions without any complaints, before the ward was unduly influenced into terminating it without petitioner's knowledge by a "sitter" named Evelyn Stevens who is illicitly extracting money from the ward. More specifically, the sitter found the POA, and took the Ward to the office of Jay Westfall in Batesville the day after

- she and the Ward took the Petitioner's money to expressly have the POA revoked, so the Petitioner could not get his own money back. The sitter had convinced the ward to use the money in the joint account to buy a house for them.
- 8. This "sitter" also took it upon herself to block the petitioner's phone number from the ward's cell phone, added her name to a bank account with \$400,000 in funds, and manipulated the ward into purchasing a \$41,000 vehicle for her.
- 9. This sitter has also attended and sat in on every meeting between the ward and his current counsel.
- 10. On May 5, 2021, petitioner and the ward agreed to deposit the proceeds from the sale of their mutually owned property amounting to \$230,000, into a joint account to be used for another house, after the sale of the house located in Oxford, Mississippi. Soon, afterwards the sitter convinced the ward to allow her to find the house to buy, and not the son. The sitter convinced the ward the petitioner did not deserve the money in the joint account, and he should take it, and have the petitioner's POA revoked, so he cannot get it back.
- 11. When the ward transferred the \$230,000.00, from the joint account at Regions Bank, he illegally converted \$115,000.00 of petitioner's funds. This, coupled with other risky and substantial behavior, including the ward's overdrafts, thousands of dollars in mail scams, (Ex. C), failure to pay mortgage payments, failure to file or pay 2020 income tax, substantially running up credit cards that the petitioner had paid down for him, hiring a driver for no purpose, allowing one auto insurance policy to lapse and allowing another to nearly lapse, responding to phone scams and closing a bank account without addressing any auto-pays, prompted the petitioner, using the Power of Attorney, as well as rights arising under certain joint accounts, to take steps to preserve the ward's funds. (Ex. F).
- 12. Petitioner prepared and filed the ward's 2020 income tax in November of 2021, even after he learned that the ward had attempted to revoke the POA, because it was petitioner's duty and needed to be done. Since then, the Ward has either not filed for 2021, or if he has, then they are incorrect. Far as the petitioner knows the 2022 taxes have not been

- filed. Further, the required minimum withdrawal for his 401k has not been made in three years, which has caused fines to be incurred.
- 13. After securing the \$230,000.00 and transferring \$50,000.00 to the ward's personal account, petitioner also put \$5,000 back in the parties' joint account to pay household bills. (Ex. F).
- 14. The ward then was brought to Attorney Swayze Alford by his "sitter", who then frivolously sued this petitioner with thirteen (13) charges for converting \$230,000.00, despite the fact that he knew or should have known that only half of those funds were his and, despite the fact that he knew or should have known that petitioner had transferred back into the ward's name, \$50,000.00. Upon information and belief, it was the sitter that convinced the ward the money was his.
- 15. As it relates to the action described in paragraph 14, the ward has failed to produce any evidence through discovery and his complaint also contained zero evidence. Furthermore, the petitioner produced Accounting to the court in that matter and promptly returned an additional \$51,036 to the ward, an amount that has never been disputed. (Id.).
- 16. Petitioner also paid \$6,000.00 on the ward's credit card bill, paid his mortgage and utility bills, renewed his auto insurance that he allowed to lapse, allowed to lapse and preventing a subsequent policy from lapsing and transferred \$5,000.00 back to the ward's joint checking account. (Id.)
- 17. Petitioner took all of these steps for the benefit of the ward and to protect and preserve his funds. Still, the ward did not realize in his incapacitated state that:
  - a. That half of the \$230,000.00 was not his, in fact, the ward expressly stated to petitioner that he believed it was all his.
  - b. That petitioner had returned to the ward \$101,036.
  - c. That petitioner had paid the ward's credit card bill and his mortgage and his utilities for over 22 months.

- d. That he moved out of his own residence per his "choice", but that he is still obligated to pay the mortgage regardless of whether he chose to live there or not. The ward was likely influenced by his sitter to make this move against his interests, and to isolate the Ward from his son, the Petitioner.
- e. That the ward's auto insurance lapsed, and that petitioner procured subsequent insurance.
- f. After that time, the ward's subsequent insurance nearly lapsed and petitioner was able to act quickly and save it.
- g. That petitioner transferred \$5,000.00 to the joint account that both parties share to pay household expenses
- h. That the ward had an obligation to file his 2020 income tax and had failed to do so.
- 18. The ward has been engaging in a pattern of erratic and irregular spending over the past 4 years. For these reasons, petitioner acted to preserve his funds while responsibly paying his bills and making funds available to him. (Ex. C & F).
- 19. While ignoring his daily, monthly and annual financial responsibilities, the ward with the assistance of the sitter, was looking for another house to buy with the \$230,000.00 proceeds, half of which did not belong to him, assisted by his sitter Evelyn Stevens.
- 20. Petitioner is currently in the process of drafting a criminal complaint for elder abuse to the Attorney General against Evelyn Stevens.
- 21. As a result of the current civil proceedings, the ward has taken two court ordered IMEs, both of which are attached hereto. (Ex. D & E).
- 22. The IME of Dr. Thomas, done on March 28<sup>th</sup>, 2022, states in relevant part that: "[the ward], is unable to manage complex financial affairs due to a decline in his ability to receive and evaluate information." The IME also states that "the examinee is more

- susceptible to being swindled or taken advantage of because of his cognitive decline." (Ex. D).
- 23. Evidence of the ward being "swindled" and "taken advantage of" are attached hereto. (Ex. C). The court can see the ward's pattern of reckless spending and financial irresponsibly, which is causing irreparable harm and is only worsening.
- 24. The IME of Dr. Perkins echoes the same sentiments as Dr. Thomas. It states that the ward "does not have the capacity to consistently execute his wishes and needs", and that he "would be best served" with a conservator to manage his finances. The report states expressly that Dr. Perkins "believes [the ward] is a person incapable of managing his/her own person or financial affairs and is in need of a conservator." This conservatorship, according to Dr. Perkins, should be "permanent." (Ex. E)
- 25. Dr. Perkins diagnosed the ward with "Major Vascular Neurocognitive Disorder without Behavioral Disturbance." This diagnosis was made on January 27<sup>th</sup>, 2023. The IMEs of Doctors Thomas and Perkins were both conducted in accordance with Section 407 of the GAP Act.
- 26. Despite Dr. Thomas' report being released over a year ago, and the Perkins report being released months ago, no action has been taken to avoid the inevitable harm of allowing the ward to handle his own financial affairs. No alternative to a conservatorship exists.
- 27. The ward's attorney in the current Chancery matter, Swayze Alford, has requested to the court that Chancery Clerk Sherry Wall be appointed Conservator of the ward. However, the petitioner argues that this is wholly inappropriate given his credentials to serve as Conservator and his intimate knowledge of the ward and his relationship with him as next of kin. Sherry Wall will have to engage a CPA or attorney to perform the required financial compliance reporting for the court. The petitioner is more than qualified and experienced to perform the required financial compliance. Sherry Wall will have to depend on the petitioner to develop the Conservatorship Plan (Miss. Code Ann. § 93-20-

- 419). Given the petitioner's knowledge of the ward and professional experience in the senior living industry, the petitioner can develop this plan on his own. The petitioner has successfully been doing the duties of the conservator before the sitter unduly influenced the ward and isolated him from the petitioner. The petitioner is the best qualified person per (Miss. Code Ann. § 93-20-410) and the duty of conservator for this one ward will be his full time, primary responsibility.
- 28. Furthermore, as indicated by the two IME's, and the ward's age, the ward needs medical attention to live out his best life. Given the petitioner's experience as conservator of his mother with the same medical conditions, his experience managing the health care of the elderly, and his 56 years of relationship with the ward, only the petitioner can ensure the ward gets the best health care to live out his best life. Sherry Wall would not be able to give the ward's healthcare the appropriate dedication as would the petitioner.
- 29. This request by Mr. Alford is of further concern considering that a formal bar complaint has been substantiated against him by the Bar Association for his multiple violations of ethics and professionalism in the parties' other matter. The petitioner believes Mr. Alford will exhibit influence over the conservatorship that will not be in the ward's best interest. However, time is of the essence for appointing a conservator as the ward's finances, as well as the petitioners, are suffering as a result of Mr. Alford's malfeasance and lack of candor.
- 30. Petitioner has attached and can introduce further evidence that the ward has an inability to "receive and evaluate communication" or to "make or communicate decisions, and that emergency conservatorship is necessary to avoid irreparable to both the petitioner and the ward, as they have joint financial ventures. (Ex. C).
- 31. Pursuant to § 93-20-413(D), Petitioner requests that Conservatorship be granted in lieu of notice as the ward has already been harmed, harmed himself, and is therefore likely be "substantially and irreparably" harmed before hearing can be held. The petitioner has information and belief that the sitter and Mr. Alford have made financial decisions for the

ward that need to be reversed immediately to prevent further loss of the ward's assets, and his sound mind wishes as documented in the POA as well as his Last Will and Testament. Given the ward's age, the sooner the petitioner can effect changes, the sooner the ward can be rid of undue influence, damaging legal advice, and can finally achieve peace, enjoy his relationship with his son, and live his best life during his remaining years.

- 32. Petitioner requests, pursuant to Miss. Code Ann. § 93-20-413, that this court appoint Petitioner as emergency conservator for the ward and would show: (a) appointment of an emergency conservator is necessary and likely to prevent substantial and irreparable harm to the ward's property or financial interests; (b) no other person appears to have the authority and willingness to act in the circumstances; and (c) there is reason to believe that a basis for appointment of a conservator under Miss. Code Ann. § 93-20-402 as set out above exists.
- 33. Petitioner previously served as conservator for his mother at the request of the ward, prior to her passing.
- 34. Petitioner is a retired CPA that was licensed in MS & TN. He has practiced accounting professionally for over 25 years. He was a registered agent with the SEC for filing financial reports and compliance reporting for over 10 separate public traded securities. Has completed and filed state and federal / corporate and personal tax returns and performed hundreds of audits on both CPA and client side.
- 35. Petitioner has the best knowledge of the ward's assets and claims he can make. He has been successfully managing his finances including the arrangement of mortgages and selling of 5 separate parcels of real estate.
- 36. Petitioner has worked in the senior living industry for over 10 years. He has hands on managed or consulted with over 100 skilled nursing and assisted living facilities; including the one he is in now when it was under local ownership.

WHEREFORE, PREMISES CONSIDERED, Petitioner files this Petition for Appointment of [capacity] for [ward] and requests that, after proper notice to the ward and the parties entitled to notice, and a hearing of this Petition, the Court will grant the following relief:

- 1. Enter its decree finding that it is in the best interest of the Ward to appoint a Conservator for the Ward and appointing Petitioner Robert Sullivant Jr as Conservator for Robert Sullivant Sr.;
- 2. Waive the requirement of bond by Petitioner, as Conservator, pending future order of this Court.
- 3. Direct the Clerk of this court to issue Letters of Guardianship and Conservatorship of Robert Sullivant Sr to Petitioner; and
- 4. Enter its decree authorizing Petitioner to transfer all ownership interests in assets owned by the Ward to Petitioner.

# STATE OF MISSISSIPPI COUNTY OF LAYFAYETTE

Petitioner Robert Sullivant Jr. PERSONALLY APPEARED this <u>20</u> day of April 2023, before me, the undersigned authority in and for the said jurisdiction, the within named Robert Sullivant Jr, who after first being duly sworn, stated on oath that the matters and things set forth in the above and foregoing Petition are true and correct as therein stated.

Robert Sullivant Jr.

**SWORN TO AND SUBSCRIBED BEFORE ME**, this **20** day of April 2023.

My Commission Expires

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### LAST WILL & TESTAMENT

OF

# ROBERT SULLIVANT, SR.

\*\*\*\*\*\*

I, ROBERT SULLIVANT, SR., of Panola County, Mississippi, hereby declare this to be my Last Will & Testament and I revoke any other wills or codicils that I may have made.

### ARTICLE I.

I am a widower, having been married to the late Willola Sullivant, and have one child, Robert Sullivant, Jr.

### ARTICLE II.

I hereby appoint as Executor of this Will, my son, Robert Sullivant, Jr., to serve without bond, inventory, appraisal or accounting to any court, and to have all powers as are granted to trustees under the Uniform Trustees' Powers Law, including the power to sell real or personal property at public or private sale, for cash or on credit, or to mortgage it, pledge it, or lease it, all to be exercised without court order

### ARTICLE III.

I devise and bequeath all of my estate, being all property, real and personal, wherever situated, in which I may have any interest at the time of my death and not otherwise effectively disposed of, to my son, Robert Sullivant, Jr.

Page 1 of 5 Pages

Testator's Initials PMS.

Signing Date 5/16/18

Witness Initials
Witness Initials

Should my son, Robert Sullivant, Jr., predecease me, then my entire estate shall be distributed to his then living children, per stirpes.

### ARTICLE IV.

For any beneficiary under this Will under the age of twenty-one (21) years, his or her inheritance is to be held in trust to be disposed of on the following terms:

- While such beneficiary is under the age of twenty-one (21) years, the A. Trustee may in his or her sole discretion from time to time distribute to such minor beneficiary or use for his or her benefit, any portion or all of the income and principal of the trust for the health. education, support and maintenance of such beneficiary in the accustomed manner of living, considering all sources of income; and
- Upon such beneficiary attaining the age of twenty-one (21) years, the B. Trustee shall distribute to such beneficiary all of the remaining principal and any accumulated income of his or her Trust; and
- C. I hereby specifically grant to the Trustee all powers as are granted to trustees under the Mississippi Uniform Trustees' Powers Law, including the power to sell any of my real or personal property at public or private sale, for cash or on credit, or to mortgage it, pledge it, or lease it, all to be exercised without court order; and
- I hereby appoint Robert Sullivant, Jr., as Trustee, to serve to serve without E. bond, inventory, appraisal or accounting to any court.

Page 2 of 5 Pages

Testator's Initials

Signing Date 5/16/18

### ARTICLE V.

I direct that all debts which shall be legally owing by me, except debts secured by mortgages or deeds of trust, which may be paid or retained in the discretion of my personal representative, my funeral expenses, the expenses of the administration of my estate, and all state and federal taxes imposed by reason of my death, shall all be paid by my personal representative as soon after my death as is practicable.

I further direct that all estate and inheritance taxes which shall become payable upon or by reason of my death with respect to any property passing by or under the terms of this Will or any codicil to it hereafter executed by me, or with respect to any other property included in my gross estate, shall be paid by my Executor/Executrix out of the principal of my residuary estate.

It is my intention, however, that nothing in this Article of my Will should be construed as creating an express trust or fund for the payment of debts and expenses which would in any way extend the normal statute of limitations for the payment of my debts or enlarge upon my statutory duty to pay debts.

### ARTICLE VI.

I request that my personal representative shall administer and settle my estate and close the administration as soon as practical and with as little delay and formality as the law will permit.

It is further my wish that all who share in my estate will cooperate with my personal representative in the distribution of whatever I may have at the time of my death.

Page 3 of 5 Pages

Testator's Initials PNB9

Signing Date 5/14/18

Witness Initials Witness Initials

### ARTICLE VII.

I request that my personal representative, in his or her discretion, consider obtaining the services of Oxford attorney Thomas J. Suszek in the administration of my estate. If Thomas J. Suszek is unable or unwilling to assist in the administration of my estate, I hereby request that another attorney in his law firm be considered to so assist.

I, ROBERT SULLIVANT, SR., have signed this Will, which consists of five (5	) pages,
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on this, the 16 day of May , 2018, in the presence of Michael Awkelland Lama Years , who attested it at my request.

ROBERT SULLIVANT, SR.

Page 4 of 5 Pages

Testator's Initials <u>RBS</u>

Signing Date <u> 5/14/18</u>

Witness Initials
Witness Initials

## **ATTESTATION CLAUSE**

The above and foregoing Will of ROBERT SULLIVANT, SR., was declared by him in our presence to be his Will, and was signed by the said ROBERT SULLIVANT, SR., in our presence; and at his request, and in his presence and in the presence of each other, we, the undersigned, witnessed and attested the due execution of the Will of ROBERT SULLIVANT, SR. Further, we state under oath that the said ROBERT SULLIVANT, SR. is known to us or provided to us sufficient evidence of his identification; and that at the time of the execution of this Will, he was of sound and disposing mind and over the age of eighteen (18) years.

this will have the or sould all the	nisposing ninia and o	ver the age of eighteen (18)	years.
. 11:711		16 day of may 27CF 944 ETTA ADDRESS	
ATTESTING WITNESS	A.	761 Rice Rd. Ridgeland, ADDRESS	MS 39157
SWORN TO AND SUB	SCRIBED BEFORE	ME, on this the 16 day of	
May , 20	18.	Jant H. Bom	'm
MY COMMISSION EXPIRES:	P	OTARY PUBLIC	
May 5 2021	JANET G. BROWER  Commission Expires		
Prepared by:	May 5, 2021	*	
Thomas J. Suszek, MSB #8079 P.O. Drawer 707 Oxford, MS 38655 Phone: 662-234-8775			
Page 5 of 5 Pages			
Testator's Initials ABS,		Witness Initials	
Signing Date 5/14/12		Witness Initials — \$	-



n Book 2017 Page 378 Power of Attorney 07/12/2017 08:27:09 AM Panola County, MS-2nd

# GENERAL DURABLE POWER OF ATTORNETHES R Pitcock, Chancery Clerk

KNOW ALL MEN BY THESE PRESENTS that I, ROBERT SULLIVANT, SR., of the County of Panola, State of Mississippi, have made, constituted, and appointed, and by these presents do make, constitute, and appoint my son, ROBERT SULLIVANT, JR., my true and lawful attorney for me, and in my name, and on my behalf (in the same manner, to the same extent, and as fully and with the same effect, as I could in person) as my true and lawful agent and attorney in fact:

To demand, collect, sue for, recover and receive all monies, goods, things, dividends, interest, rents, income, profits, avails, legacies, bequests, debts, accounts, claims and demands whatsoever, now or hereafter due or belonging to me or to which I may now be or hereafter become entitled; to have, use and take all lawful ways and means for the recovery thereof by attachments, garnishments, distress or otherwise; to make, execute and deliver acquittances, receipts, releases or other discharges therefore; and

To defend, settle, adjust, agree to or compromise all actions, suits, debts, accounts, claims and demands whatsoever, which are, or hereafter may be, pending between me and any person, partnership, limited liability company, association, corporation, government agency or other legal entity in such manner as my attorney may deem advisable or necessary; and

To do and perform at or with any bank, trust company, business trust, savings and loan association and/or other depository institution (any of the foregoing referred to hereinafter as "depository institution") of my attorney's selection any and all banking business and transactions, including, but not necessarily limited to, authority (1) to borrow money (as provided more fully hereinafter), (2) to draw, sign, accept, endorse and negotiate checks, drafts, bills or exchange, promissory notes, bonds and all other negotiable instruments, orders, directions and obligations for the payment of money or the delivery of property on whomsoever drawn and to whomsoever payable or directed or deliverable, (3) to receive and make and give valid receipts and acquittances for all of same, or the proceeds thereof, (4) to deposit the same, or the proceeds thereof, at any depository institution of my attorney's selection, (5) to withdraw the whole or any part of all balances now or hereafter on deposit to my credit at any depository institution, and (6) to demand and receive accountings thereof; and

To agree and arrange with any depository institution of my attorney's selection for any Agency or Custodian Account or other service account on such terms and conditions as my attorney may deem advisable or necessary; to continue any existing

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arrangements or services of such character; to terminate any such existing or new arrangements or services; and

To have access to any safe deposit box or vault of mine, wherever situated; to take and have possession of all or any part of the contents thereof; to deal with and dispose of the contents thereof; and

To pay all sums of money which may now or hereafter be owing by me to any person, partnership, association, limited liability company, corporation, government agency or other legal entity upon any debt or obligation, in whatever manner evidenced, including, but not necessarily limited to, the expenses of my maintenance, support, medical, surgical, hospital or other institutional care and those similar expenses for those whom I am then legally obligated to maintain, support, educate or otherwise provide for; and

To prepare or cause to be prepared, and to file or cause to be filed, on my behalf any returns or reports for taxation required by any governmental authority; to pay any and all income, gift or other taxes, federal, state or otherwise, assessed against, or imposed upon, me, my income, my property real or personal, tangible or intangible, or the sale, exchange, assignment, transfer or other lawful disposition thereof; to act as my attorney, alone or with others of my attorney's selection and appointment, in connection with any tax matters including, but not necessarily limited to, refunds due, or deficiencies asserted against, me; to make on my behalf, execute and file refund claims, to file suits to recover refunds due me and to defend against deficiencies asserted against me with respect to any taxes; and

To purchase for my account, sell, exchange, pledge, hypothecate, endorse or otherwise deal with and dispose of, upon such terms and conditions as my attorney may deem advisable or necessary, any and all shares or certificates of stock, bonds including, but not necessarily limited to, any one or more or all of certain issues of United State Treasury bonds (referred to hereinafter as "flower bonds") redeemable at par and accrued interest to date of redemption and applicable in payment of federal estate taxes payable by reason of my death, promissory notes, or other securities or interests in property of any kind, nature or character whatsoever, now or hereafter belonging to me or to which I may now be or hereafter become entitled, or which may for any reason be standing in my name, issued by any person, partnership, association, limited liability company, corporation, government agency or other legal entity, to hold any such shares of stock, bonds, promissory notes or other securities or interests in property in registered or bearer form; and to make, execute and deliver an assignment or assignments of any such shares of stock, bonds, promissory notes or other securities or interests in property, and to transfer the same or any part thereof, in my attorney's discretion, into my attorney's name, or into the name or names of any other person or persons, or in blank; to vote, in person or by proxy

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designated by my attorney, all shares or certificates of stock which may now or hereafter be standing in my name or which I may be entitled to vote, without necessity for securing, from time to time, further or additional authority so to do, other than this power of attorney; and

To consent in my name to any plan of re-organization or recapitalization of any corporation and to receive, accept and receipt for any stock, bonds, promissory notes or other securities or interests in property of any kind, nature or character whatsoever which may in any manner accrue to me by reason of such re-organization or recapitalization; and

To enter into, make, sign, execute, acknowledge, deliver and perform any contracts (including, but not necessarily limited to, contracts for the purchase, sale or lease of any real estate or interest in real estate owned by me), agreements or undertakings that may, in the unrestricted discretion of my attorney, be advisable or necessary with respect to any of my property, real or personal, tangible or intangible; and

To borrow money without personal liability for any purpose (including, but not necessarily limited to, the purchase of any real estate or interest in real estate); to secure such loan by pledge, hypothecation, mortgage, trust deed or other lien on any part of my property, real or personal, tangible or intangible; to sell all or any part of the property securing such loan to repay such loan; for the ultimate protection of my property to renew any indebtedness incurred by my attorney; and

To make, sign, execute, acknowledge and deliver any deed, conveyance, mortgage, deed of trust or other lien, lease for any term or bill of sale, whether with or without covenants and warranties, with respect to any real estate, buildings, improvements or other structures, wherever situated, and with respect to any personal property, tangible or intangible, which I may now or hereafter own or in which I may now or hereafter have an interest; and

Without in any way limiting the foregoing, generally to do, execute and perform any other acts, deeds, matters or things whatsoever that, in the discretion of my attorney, ought to be done, executed or performed, with respect to any of my property, real or personal, tangible or intangible, in the same manner, to the same extent, and as fully and with the same effect, as I could in person, hereby ratifying and confirming all that my attorney shall lawfully do or cause to be done by virtue of these presents. As a result of the foregoing, it is my express intention that my attorney shall have the power to buy, sell, encumber, lease or otherwise deal with respect to any property owned by me, whether it be real, personal, tangible or intangible.

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My attorney shall not be liable in any manner for the exercise or non-exercise of the powers hereinbefore granted, except for the exercise of any of the powers hereinbefore granted (1) without good faith, (2) dishonestly, or (3) with an improper, even though not dishonest, motive.

This Power of Attorney is effective immediately. Pursuant to the Uniform Durable Power of Attorney Act, Miss. Code Ann. §87-3-101; et seq., it is my intention that the authority granted under this Power of Attorney, once effective, shall not be affected by subsequent lapse of time, disability or incapacity and this Power of Attorney shall remain effective unless and until revoked by written instrument signed and acknowledged by me or the duly appointed, qualified and acting guardian or conservator of my person and estate, delivered to my attorney.

In the event my attorney shall take or attempt to take any action hereunder at a time actually following my death (but in good faith and without actual knowledge or notice of my death), I for myself, my devisees, heirs, legatees, distributees, executors or administrators, successors and assigns, in consideration of my attorney consenting to act as such, do hereby agree to indemnify and save harmless my attorney from any loss, damage or expense by reason of such action taken in good faith in reliance upon the authority hereinbefore granted; and any action so taken, unless otherwise invalid or unenforceable, shall be valid and binding upon my devisees, heirs, legatees, distributees, executors or administrators, successors and assigns.

Without limiting the foregoing paragraph, any action so taken by my attorney without actual knowledge of my death shall be, pursuant to the Uniform Durable Power of Attorney Act, Miss. Code Ann. §87-3-113, deemed to be an action in good faith under this power. An affidavit executed by my attorney stating that he did not have, at the time of exercise of a power, actual knowledge of the termination of this power by revocation or my death, is conclusive proof of the non-revocation

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or non-termination of the power at that time. If the exercise of this Power of Attorney requires execution and delivery of any instrument that is recordable, the affidavit when authenticated for record is likewise recordable.

IN WITNESS WHEREOF, I have executed this instrument on this 12 day of July, 2017.

Robert B. Saller at Sr. ROBERT SULLIVANT, SR.

STATE OF MISSISSIPPI

COUNTY OF PANIA

Personally appeared before me, the undersigned authority in and for the said county and state, on this day of July 2017, within my jurisdiction, the within named ROBERT SULLIVANT, SR., who acknowledged that he executed the above and foregoing General Durable Power of Attorney on the day and year therein mentioned as his voluntary act and deed.

My Commission Expires:

1117070



MMRCHEOUR, MANUER VERU NOTARY PUBLIC PONTITUMATHONIES



Panola County, MS-2nd
I certify this instrument was filed
on 07/12/2017 08:27:09 AM
and recorded in the
Power of Attorney
Book 2017 Page 378 - 382
James R Pitcock, Chancery Clerk

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Initials: RBS



# RBS Sr Checks by Date That Cleared Bank 2020-07/2021

List of Checks written by Robert Sullivant Sr that cleard the bank between January 2020 and July 2021. I captured some 138 checks before they were mailed. Similar checks were written before and after this time period.

DATE WROTE	CK NO	PAYEE	AMT	PG NO
11/20/2019	1301	CCRKBA	10.00	4
12/10/2019	1300	Cindy Hyde Smith	50.00	1
1/2/2020	1306	Lafaytette Co Waste	12.00	2
1/2/2020	1307	RNC	70.00	5
1/2/2020	1308	TVA Retire	15.00	10
1/2/2020	1309	Panola Co Wast	15.00	3
1/10/2020	995607	Liberty Hill Water	20.00	6
1/13/2020	1310	Volunteer Firefighters	10.00	11
1/13/2020	1311	Sat Eve Post	20.00	7
1/15/2020	1312	Alliance for Retired Americans	13.50	12
1/15/2020	1313	RNC	50.00	9
1/16/2020	1315	Oxford Dermatology	198.00	8
1/31/2020	1320	Lafaytette Co Waste	12.00	13
2/13/2020	1321	ADF	15.00	16
2/19/2020	1322	Liberty Hill Water	22.00	15
2/19/2020	1323	Panola Co Wast	16.00	14
2/29/2020	1327	Lafaytette Co Waste	12.00	17
3/5/2020	1329	Panola Co Wast	15.00	18
3/11/2020	1330	Flag	20.00	32
3/11/2020	1331	Stand for America	35.00	27
3/12/2020	1332	Defenders of Wildlife	15.00	23
3/12/2020	995613	Liberty Hill Water	18.00	19
3/13/2020	1333	Ducks Unlimited	35.00	21
3/13/2020	1334	Lafayette Tax Collector	42.06	20
3/14/2020	1335	Sweepsstakes Audit Bureau	5.00	24
3/20/2020	1341	Stand for America	34.00	26
3/20/2020	1342	SPCA	10.00	22
3/21/2020	1343	Huck PAC	32.00	30
3/30/2020	1340	Stern Cardio	20.00	25
3/31/2020	1344	Alliance for Retired Americans	3.50	34
3/31/2020	1345	Liberty Guard	50.00	43
3/31/2020	1346	RNC	25.00	33
3/31/2020	1347	Lafaytette Co Waste	12.00	29
4/2/2020	1350	CCRKBA	10.00	36
4/2/2020	1352	Panola Co Wast	15.00	28
4/9/2020	995617	Liberty Hill Water	20.00	31
4/10/2020	1356	Citizens United	25.00	37
4/10/2020	1357	Internal Medicine Oxford	24.27	35

4/15/2020	1773	Alliance for Retired Americans	10.00	333
4/21/2020	1385	McConnell Senate Committee	20.00	57
4/21/2020	1386	Citizens United	20.00	42
4/21/2020	1387	Pirize Portfolio	9.99	38
4/21/2020	1388	Shriners Hospital	10.00	47
4/21/2020	1389	Defenders of Wildlife	10.00	45
4/21/2020	1390	AARP	16.00	41
4/21/2020	1391	National Police Assn	10.00	39
4/21/2020	1392	Readers Digest	34.94	40
4/25/2020	1393	The Seniors Center	14.00	53
4/25/2020	1394	Seniors League	7.00	59
4/25/2020	1396	Citizens United	25.00	52
4/25/2020	1398	NRCC	20.00	46
4/25/2020	1400	Alliance for Retired Americans	13.50	50
4/30/2020	1361	Cops Direct	25.00	51
4/30/2020	1362	SPCA	5.00	49
5/1/2020	1364	Lafaytette Co Waste	12.00	48
5/2/2020	1369	Oxford Area Cancer Dr	10.00	56
5/4/2020	1370	America Needs Fatima	12.00	62
5/4/2020	1372	Citizens United For a Secure America	15.00	55
5/4/2020	1373	McSally For Senate	10.00	58
5/4/2020	1374	Liberty Guard	15.00	68
5/10/2020	1375	National Gun Rights	25.00	61
5/10/2020		McCarthy for Congress	11.00	76
5/13/2020	6120913		9.99	54
5/14/2020		Panola Co Wast	15.00	63
5/14/2020		Liberty Hill Water	20.00	60
5/18/2020		NRSC	25.00	72
5/20/2020	1408		25.00	69
5/20/2020	1409		25.00	65
5/20/2020		McSally For Senate	25.00	88
5/20/2020		Award Digest	9.99	64
5/20/2020		Readers Digest	19.95	67
5/20/2020		Sweepsstakes Audit Bureau	5.00	66
5/20/2020		Huck PAC	15.00	71
5/20/2020		Stand for America	15.00	75
5/25/2020		Sweepsstakes Audit Bureau	5.00	44
5/26/2020		Carolyn's Haircare	15.00	70
5/27/2020		Hillsdale College	10.00	81
5/27/2020		MS Republican Party	25.00	74
6/1/2020		Lafaytette Co Waste	12.00	73
6/2/2020		Panola Co Wast	15.00	77
6/4/2020		Baptist Memorial Hosp	40.50	80
6/8/2020		Liberty Guard	25.00	85
6/8/2020	6127445		9.99	78
6/8/2020	6128882		9.99	79
6/9/2020	995625	Liberty Hill Water	20.00	82

	6/15/2020	1448	Regions - cash	100.00	83
	6/25/2020	1449	TVEPA	162.42	84
	7/13/2020	6137088	3 PP 218	9.99	87
	7/13/2020	6138754	AD 218	9.99	86
	8/11/2020	1450	Allstate	327.88	90
	8/11/2020	6148776	PP 218	9.99	89
	8/11/2020	6150117	AD 218	9.99	91
	8/14/2020	1451	Oxford Dermatology	6.68	93
	8/17/2020	1452	Liberty Hill Water	45.00	92
	8/20/2020		Carolyn's Haircare	15.00	94
	9/8/2020	6159302		9.99	96
	9/8/2020	6160692	AD 218	9.99	95
	9/12/2020		Panola Co Wast	57.00	97
	9/14/2020		Liberty Hill Water	25.00	98
	9/14/2020		Council For Retirment Security	15.00	101
	9/14/2020		American Grant Network	55.00	100
	9/15/2020		The Panolian	44.95	99
	9/18/2020	1461	Sweepsstakes Audit Bureau	5.00	102
	9/18/2020		Freedom Works	20.20	107
####	9/22/2020	1463	MSTA	35.00	103
	9/22/2020	1464	Citizen United	25.00	110
	9/22/2020	1465	Citizen United	25.00	109
	9/24/2020	1566	Council For Retirment Security	15.00	130
	9/25/2020		Heritage Action for America	5.00	105
	9/25/2020		Allstate	298.95	104
	9/29/2020	1468	Council of Seniors	13.00	106
	10/6/2020	1469	Sweepsstakes Audit Bureau	5.00	116
	10/6/2020	1470	Jenkins	185.00	111
	10/12/2020	1471	Native Hope	7.00	119
	10/12/2020	1472	UofM Alumni	50.00	115
	10/12/2020	1473	Liberty Hill Water	25.00	114
	10/12/2020	1474	Panola Co Wast	20.00	113
	10/12/2020	1475	Pass Termite	112.35	117
	10/13/2020	6172482	PP 218	9.99	108
	10/13/2020	6173670	AD 218	9.99	112
	10/21/2020	1476	AICR	10.00	118
	10/27/2020	1571	NRCC	10.00	131
	10/27/2020	1570	Liberty Guard	5.00	136
	11/9/2020	6183562	AD 218	9.99	121
	11/9/2020	6186925	PP 218	9.99	122
	11/11/2020 9	Slip	Regions - cash	80.00	120
	11/17/2020	1477	Council For Retirment Security	15.00	124
	11/17/2020	1478	FAIR	20.00	123
	11/19/2020	1479	Flag	15.00	132
	11/13/2020				
	11/19/2020	1561	USDSA	5.00	152
			USDSA Huck PAC	5.00 32.00	<ul><li>152</li><li>127</li></ul>

	11/21/2020	1568	Council of Seniors	10.00	129
	11/23/2020	1564	Georgians For Loeffler	100.00	143
	11/23/2020	1565	NRSC	25.00	128
	11/24/2020	1567	American Legion	5.00	126
	11/27/2020		USDSA	5.00	199
	11/27/2020		USDSA	10.00	135
	11/30/2020		In-vest USA		
				27.00	154
	12/2/2020		Alliance for Retired Americans	15.00	188
	12/2/2020		Team Rick Scott	35.00	156
	12/2/2020		FAIR	10.00	167
	12/4/2020	1579	Second Amendment	10.00	151
	12/4/2020	1580	Council of Seniors	10.00	140
	12/4/2020	1581	Young America Foundation	25.00	146
	12/4/2020	1582	Council For Retirment Security	15.00	138
####	12/4/2020	1584	Freedom Works	20.00	147
	12/4/2020	1585	Paws of Honor	5.00	230
	12/4/2020	1586	Panola Co Wast	42.00	133
	12/4/2020	1587	Liberty Hill Water	25.00	134
	12/5/2020		Council For Retirment Security	15.00	139
	12/8/2020		Hillsdale College	20.00	155
	12/8/2020		NRSC	45.00	144
	12/8/2020		Wounded Warrior	25.00	153
	12/8/2020		National Wildlife Federation	1,592.00	184
	12/8/2020		March of Dimes	15.00	150
	12/8/2020		USDSA	15.00	168
	12/8/2020		Council of Seniors		
				10.00	145
	12/8/2020		Liberty Guard	15.00	157
	12/9/2020		Delta Tractor	1,118.45	137
	12/14/2020	1591		15.00	163
	12/14/2020		Council For Retirment Security	15.00	165
	12/14/2020		Council of Seniors	15.00	160
	12/14/2020	1600	USDSA	5.00	211
	12/14/2020	1601		25.00	159
	12/14/2020	1602	RNC	50.00	158
	12/14/2020	1603	American Red Cross	15.00	162
	12/14/2020	1604	Huck PAC	32.00	161
	12/14/2020	1606	American Cancer Society	15.00	149
	12/14/2020	1607	ADF	7.00	202
	12/14/2020	1608	US Term Limits	20.00	169
	12/14/2020	6197700	PP 218	9.99	142
	12/14/2020	6199346	AD 218	9.99	141
	12/18/2020	1609	The Seniors Center	15.00	174
	12/18/2020		Sweepsstakes Audit Bureau	5.00	164
	12/18/2020		Hillsdale College	10.00	175
	12/18/2020		Rand Paul for Senate	20.00	172
	12/18/2020		Freedom Works	20.00	197
	12/18/2020		NRSC	30.00	177
	12, 10, 2020	1014	111.30	50.00	1//

12/18/2020	1615 NRCC	35.00	173
12/18/2020	1616 CAGW	10.00	200
12/18/2020	1617 Alliance for Retired Americans	18.50	208
12/18/2020	1618 Regions - cash	50.00	148
12/21/2020	1619 Americans for a Conservative	25.00	220
12/21/2020	1620 Stand for America	35.00	183
12/21/2020	1621 The Heritage Foundation	15.00	166
12/24/2020	1629 Senior Security Alliance	14.00	182
12/28/2020	1622 Council of Seniors	15.00	204
12/28/2020	1623 Alliance for Retired Americans	15.00	207
12/28/2020	1625 Cops Direct	15.00	216
12/28/2020	1627 Council For Retirment Security	15.00	170
12/28/2020	1628 Paws of Honor	5.00	238
12/28/2020	1630 AIC Foundation	15.00	178
12/28/2020	1631 Wounded Warrior	10.00	203
12/28/2020	1632 The Heritage Foundation	10.00	176
12/28/2020	1633 National Foundation For Gun Rights	25.00	186
12/28/2020	1634 USJF	25.00	187
12/28/2020	1635 NORA	13.00	171
1/1/2021	1636 National Association for gun Rights	30.00	225
1/1/2021	1637 Seond Amendment	40.00	224
1/1/2021	1638 US Deputy Sheriffs	15.00	219
1/1/2021	1639 David Horowitz Freedom Center	10.00	212
1/1/2021	1641 Council of Seniors	15.00	205
1/1/2021	1642 Center for Individual Freedom	23.00	217
1/1/2021	1643 National Association for gun Rights	25.00	209
1/1/2021	1644 Huck PAC	32.00	213
1/1/2021	1645 In-vest USA	27.00	215
1/4/2021	1647 Seniors Trust	13.50	206
1/4/2021	1648 Council For Retirment Security	15.00	210
1/4/2021	1649 NPA	10.00	201
1/4/2021	1650 The Heritage Foundation	22.00	214
1/4/2021	1651 VFW	25.00	218
1/4/2021	1652 NRA	40.00	231
1/4/2021	1653 Panola Co Wast	20.00	196
1/5/2021	1655 NRSC	20.00	185
1/5/2021	1656 FFC	15.00	189
1/5/2021	1657 USJF	10.00	198
1/5/2021	1658 Liberty Hill Water	25.00	179
1/6/2021	1659 Seniors Trust	15.00	194
1/6/2021	1660 The Seniors Center	10.00	190
1/7/2021	1661 The Seniors Center	15.00	192
1/7/2021	1662 Seniors Trust	13.00	193
1/7/2021	1663 Council of Seniors	15.00	195
1/7/2021	1664 Council For Retirment Security	15.00	191
1/7/2021	1665 Liberty Guard	50.00	222
1/11/2021	1668 Alliance for Retired Americans	15.00	229

1/11/2021	166	9 SGSS	12.00	228
1/11/2021	621146	8 PP 218	9.99	180
1/11/2021	621364	0 AD 218	9.99	181
1/17/2021	167	4 MS Republican Party	15.00	221
1/25/2021	167	6 Dept of Revenue	810.60	223
1/27/2021	167	7 Carolyn's Haircare	15.00	226
1/27/2021	1677	7 Panola Co Tax Collector	1,727.47	227
2/2/2021	1682	2 Panola Co Wast	20.00	234
2/5/2021	1686	5 RNC	30.00	237
2/5/2021	1687	7 Liberty Hill Water	25.00	235
2/7/2021	1688	3 Citizens for a secure America	15.00	242
2/8/2021		Oxford Dermatology	23.54	243
2/8/2021	6223061	PP 218	9.99	232
2/8/2021	6224967	7 AD 218	9.99	233
2/9/2021	1692	2 SGSS	12.00	249
2/9/2021		NOF	10.00	245
2/11/2021		NPA	10.00	244
2/11/2021		Council For Retirment Security	10.00	239
2/11/2021		Paws of Honor	5.00	250
2/11/2021		Regions - cash	50.00	236
2/12/2021		National Council for Survivors	14.00	240
2/16/2021		Liberty Guard	10.00	248
2/16/2021		The Seniors Center	10.00	260
2/16/2021		HOMPD	10.00	288
2/21/2021		NCPSSM	15.00	241
2/21/2021		Faith & Freedom	15.00	247
2/21/2021		Second Amendment	25.00	259
2/21/2021		AICR	10.00	246
2/24/2021		Second Amendment	20.00	267
2/26/2021		NGGSS	15.00	264
2/26/2021		Madison Project	15.00	255
3/1/2021 3/1/2021		Americans for a Conservative	10.00	268
3/1/2021		The Heritage Foundation	25.00	257
3/1/2021		US English Inc Panola Co Wast	15.00	266
3/1/2021		Liberty Hill Water	20.00	251
3/5/2021		Liberty Hill Water	25.00	252
3/6/2021	1718		25.00	289
3/8/2021		Oxford Dermatology	6.63	256
3/8/2021		USDSA	11.77	262
3/8/2021	6234667		15.00	270
3/12/2021		Senior Security Alliance	9.99 10.00	253
3/12/2021		Stand for America	10.00	258
3/12/2021	1723		10.00	<ul><li>261</li><li>265</li></ul>
3/14/2021		NORA	10.00	205
3/14/2021	1725		5.00	285
3/14/2021	1726		20.00	292
-,,	1,20		20.00	232

3/14/2021	172	7 NRA	10.00	276
3/17/2021	1728	National Council for Survivors	10.00	263
3/17/2021	1729	Alliance for Retired Americans	13.50	299
3/17/2021	1730	) US Border	10.00	284
3/17/2021	1733	L NRA	27.00	269
3/17/2021	1732	2 Paws of Honor	5.00	303
3/17/2021	1733	3 AMAC	16.00	275
3/20/2021	1734	Huck PAC	5.00	272
3/20/2021	1735	Flag	5.00	302
3/20/2021	1736	NRCC	5.00	274
3/20/2021	1737	US English Inc	5.00	294
3/20/2021	1738	National Diabetes	5.00	287
3/20/2021	1739	NTLC	5.00	278
3/20/2021	1740	FICTP	5.00	280
3/20/2021	1741	Conservative Campaign	5.00	271
3/20/2021	1742	Secure America Now	5.00	282
3/23/2021	1743	Seniors Trust	15.00	273
3/28/2021	1744	National Tax Limit	10.00	286
3/28/2021	1745	National Org of Retire	10.00	283
3/28/2021	1746	Seniors Trust	15.00	279
3/31/2021	1747	TVARA	15.00	300
4/1/2021	1749	Panola Co Wast	20.00	281
4/3/2021	1750	Americans for a Conservative	25.00	337
4/5/2021	1752	Heritage Action for America	10.00	293
4/5/2021	1753	Alliance for Retired Americans	10.00	316
4/5/2021	1754	Council For Retirment Security	15.00	296
4/6/2021	1755	Help Heel Vets	10.00	314
4/6/2021	1756	Council For Retirment Security	15.00	295
4/6/2021	1757	National Council for Survivors	10.00	298
4/6/2021	1758	Senior Advocate	14.50	297
4/6/2021	1760	SGSS	17.00	330
4/6/2021	1761	ADTS	12.00	313
4/10/2021	1762	Seniors Trust	10.00	305
4/10/2021	1763	NRA	27.00	301
4/10/2021	1764	USDSA	10.00	315
4/12/2021	1765	Freedom Works	10.00	311
4/12/2021	1766	Council of Seniors	10.00	304
4/12/2021	6248697	PP 218	9.99	290
4/12/2021	6249961	AD 218	9.99	291
4/15/2021	1767	The Seniors Center	10.00	307
4/15/2021	1769	American Red Cross	5.00	308
4/15/2021	1770	US Border	5.00	332
4/15/2021		ADTS	10.00	336
4/15/2021		TSCAA	12.00	328
4/15/2021	1774		27.00	312
4/15/2021		Council of Seniors	10.00	310
4/15/2021	1776	The Greatest Generation	14.00	306

4/15/2021	1778	3 SBI	5.00	309
4/15/2021	1779	USB	5.00	331
4/15/2021	1780	NPA	5.00	318
4/15/2021	1781	SGSS	17.00	329
4/16/2021	1782	The Seniors Center	10.00	322
4/16/2021	1783	Council For Retirment Security	15.00	321
4/16/2021	1784	Seniors Trust	10.00	323
4/16/2021	1785	NPA	5.00	320
4/20/2021	1786	Tea Party Express	10.00	324
4/20/2021	1787	NCGSS	10.00	327
4/20/2021	1788	Alliance for Retired Americans	10.00	347
4/22/2021	1789	NAGR	10.00	348
4/22/2021	1790	NRCC	10.00	319
4/22/2021	1791	NFOF	10.00	326
4/22/2021	1792	NCGSS	10.00	344
4/22/2021	1793	USDSA	10.00	342
4/22/2021	1794	NAGR	10.00	349
4/22/2021	1795	Senior Security Alliance	10.00	325
4/24/2021	1796	NCF	5.00	363
4/25/2021	1797	NCTGSS	10.00	335
4/25/2021	1798	FICTP	7.00	351
4/25/2021	1799	NSC	10.00	355
4/25/2021	1800		5.00	352
4/25/2021	1801	Paws of Honor	5.00	345
4/26/2021	1802	Carolyn's Haircare	15.00	317
5/1/2021	1803	Keith Oswalt	105.00	340
5/4/2021	1804	Jennifer Carr	500.00	334
5/4/2021		Panola Co Wast	20.00	338
5/5/2021	1808	March of Dimes	10.00	350
5/6/2021		US Border	15.00	341
5/6/2021	1806	Liberty Hill Water	25.00	339
5/7/2021	1807	Seniors Trust	13.50	346
5/13/2021	1809	Lafaytette Co Waste	38.40	354
5/15/2021		USDSA	5.00	343
5/15/2021		USDSA	15.00	359
5/20/2021		Westfaul Law Firm	50.00	353
5/20/2021		Panola Chancery Clerk	27.00	356
5/21/2021		NCAMF	5.00	358
5/22/2021		Secure America Now	5.00	362
5/22/2021		MS Republican Party	25.00	360
5/22/2021	1817	USDSA	15.00	357
5/22/2021	1813	Cindy Hyde Smith	5	378
5/22/2021	1815	The Heritage Foundation	7.00	364
6/2/2021		Lafaytette Co Waste	13.20	361
6/3/2021		Rayner Eye Clinic	50.00	367
6/11/2021		Senior Security Alliance	15.00	369
6/14/2021	1824	Regions - cash	1,000.00	365

6/19/2021	1826	Keith Oswalt	530.00	368	
6/26/2021	1827	VFA	10.00	370	
6/26/2021	1828	ADF	5.00	376	
6/26/2021	1830	SGSS	5.00	373	
6/26/2021	1830	SGSS	5.00	375	
7/1/2021	1831	Lafaytette Co Waste	12.00	374	
7/6/2021	1832	Regions - cash	1,500.00	371	
7/8/2021	Slip	Regions - cash	536.74	372	
8/8/2021	6236191	AD 218	9.99	254	
9/15/2021	1825	Carolyn's Haircare	15.00	366	
		Duplicate page		377	



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ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD MS 38655-7370

## PLEASE VERIFY FOR ACCURACY

Account Number

Tax ID Number

10822831

XXX-XX-4838

### ADVANTAGE LITE CHECKING

	Beginning Balance	2/23/22	.00	
	Deposits / Misc Credits	2	188,395.64	
	Withdrawals / Misc Debits	16	46,343.12	
**	Ending Balance	3/14/22	142,052.52	**
	Service Charge		.00	
	Average Collected Balance		156,115	
	Enclosures		3	

### Deposits and Other Credits

Date	Amount	Description
2/23	188,384.04	DEPOSIT

### Other Debits

Date	Deposits	Withdrawals	Description
2/23		25.00	SAFE DEPOSIT RENT
2/25		22.31	MAIN STREET CHKS/CHECK CHGS
			SULLIVANT ROBERT B

#### ATM CARD ACTIVITY **Date Deposits** Withdrawals Location 2/25 801.82 POS PURCHASE WAL Wal-Mart Super 0029 OXFORD MS 069900 \*\*\*\*\*2266 02/25 09:44 2/25 18.48 POS PURCHASE WAL Wal-Mart Super 4417 OXFORD MS 069900 \*\*\*\*\*2266 02/25 09:56 2/28 11.60 POS PURCHASE RETURN WAL-MART #0699 OXFORD MS 0002 \*\*\*\*\*2266 02/27 05:05 2/28 42.14 POS PURCHASE MURPHY7566ATWAL OXFORD MS 270553 \*\*\*\*\*2266 02/27 10:18 2/28 65.48 POS PURCHASE WAL-MART #0699 OXFORD MS 240699 \*\*\*\*\*2266 02/27 10:02 3/02 444.09 POS PURCHASE STATE FARM INSURANCE 8009566310 IL 0001 \*\*\*\*\*2266 03/01 02:23

ATM CAR	D ACTIVITY		
Date	Deposits	Withdrawals	Location
3/04		46.00	POS PURCHASE
			C SPIRE OXFORD OXFORD MS 545619
			****2266 03/04 09:35
3/07		19.56	POS PURCHASE
			WAL-MART #0699 OXFORD MS 240699
		mortises. A second	*****2266 03/05 11:22
3/09		77.33	
			WM SUPERCENTER # OXFORD MS 069900
2.11			*****2266 03/08 13:22
3/11		20.83	POS PURCHASE
			SQ *COLEMAN'S BARBQ, L Senatobia MS
0./1.4		40.00	999999 *****2266 03/10 20:13
3/14		13.52	POS PURCHASE
			WM SUPERCENTER # OXFORD MS 069900
2/1/		24.02	*****2266 03/12 14:15
3/14		34.03	POS PURCHASE
			MURPHY7566ATWAL OXFORD MS 270553
			****2266 03/12 14:27

_			STATE OF THE PARTY.
	$\mathbf{a}$	$\overline{}$	
ш	-		ks

Checks	1							
Date	Check#	Amount	Date	Check#	<b>Amount</b>	Date	Check#	Amount
3/10	101	526.82	3/01	104*	43.748.85	3/01	105	436.86
( * indic	cates a missing	check number	r)					

Daily Ba	lance Information
----------	-------------------

Date	Balance	Date	Balance	Date	Balance
2/23	188,359.04	3/02	142,790.61	3/10	142,120.90
2/25 2/28	187,516.43	3/04	142,744.61	3/11	142,100.07
3/01	187,420.41 143,234.70	3/07 3/09	142,725.05 142,647.72	3/14	142,052.52
		-,	- 1-/0 11172		



# In Case of Errors or Questions About Electronic Transfers FOR CONSUMER ACCOUNTS ONLY

TELEPHONE US AT: (662) 234-2821

or

WRITE US AT: P.O. BOX 847 OXFORD, MISSISSIPPI 38655

as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfers 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.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfers you are not sure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) 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 (5 business days if the transfers involved a point of sale transaction and 20 business days if the transfers involved a new account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.



# ROBERT B SULLIVANT

CHECKING DEPOSIT  CHECKING DEPOSIT CHECKING DEPOSIT CHECKING DEPOSIT CHECKING DEPOSIT CHECKING DEPOSIT CHECKING DEPOSIT	Lagras
02/23/2022 \$188,384.	0.4
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 0XFORD, MS 38655-7370 2-28-72 6Xt	
MYTOTHE Cost 'new Et Litetus Compeny \$ 526.82  Five Hundrad Twenty 5:x + 88/100 DOLLAS ADDRESS  FINE TO STRONG BARK	0.0
FNB PORMER SAMES  FOR 1:084 20 18 251: 108 228 3 11" 0 10 1	Contract of the Contract of th
03/10/2022 101 \$526.	82
ROBERT B SULLIVANT   100 AZALEA GARDEN APT 153   0XFORD), MS 38655-7370   7/2 8/572   55-182/642	O. STREET, STREET, O.
PAYTOTIC BOLK FOR SWEATHER BOUND BUT SHEET STORY SHEET STORY OF KINDS	AND COMPANY OF THE PARTY OF
FNB PRODUCT BENK 100	DESCRIPTION OF PERSONS
03/01/2022 104 \$43,748.	85
ROBERT B SULLIVANT	- Charleston Charleston
Town hundred their Six & 86/100 DOWN DOWN	A CONTRACTOR
FNB PROGRAMS  TOR DE28315  TOR	DECEMBER OF STREET
03/01/2022 105 \$436.8	4

Account: 10822831 Date: March 14, 2022

Page: 4



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Page: 1

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ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD MS 38655-7370

## PLEASE VERIFY FOR ACCURACY

**Account Number** 

Tax ID Number

XXX-XX- 4838

10822831

### **ADVANTAGE LITE CHECKING**

	Beginning Balance	3/15/22	142,052.52	
	Deposits / Misc Credits	0	.00	
	Withdrawals / Misc Debits	10	815.51	
**	Ending Balance	4/11/22	141,237.01	**
	Service Charge		.00	
	Average Collected Balance		141,765	
	Enclosures		4	

ATM CARD ACTIVITY

ATM CAL	RD ACITATIY		
Date	Deposits	Withdrawals	Location
3/18		11.42	POS PURCHASE
			FIRST WATCH 559 OXFORD MS 999999
			*****2266 03/17 23:11
3/18		69.90	POS PURCHASE
			TV EARS, INC SPRING VALLEY CA 999999
			****2266 03/17 08:49
3/23		16.65	POS PURCHASE
			UPS*29XGBMSL4AQ 800-811-1648 GA
			999999 *****2266 03/23 09:55
3/28		51.00	POS PURCHASE
			A *ADV AMER FRDM 225-2501301 VA
2 (21		0.7.00	000000 *****2266 03/25 02:38
3/31		25.00	POS PURCHASE
			PP*ACLJ 800-342-2255 VIRGINIA BEAC VA
1/01		40.00	000000 *****2266 03/30 23:25
4/04		40.00	POS PURCHASE
			C SPIRE RECURRING PAY 855-2774735 MS
			535710 *****2266 04/02 10:29

Checks

The second name of the other Parket and the last								
Date	Check#	Amount	Date	Check#	Amount	Date	Check#	Amount
4/04	109	25.00	3/28	8003	157.12			
4/04		15.00	4/08	8006*	404.42			
( * indic	ates a missin	g check number	)					

Daily Balance Information

Date	Balance	Date	Balance	Date	Balance
3/18	141,971.20	3/28	141,746.43	4/04	141,641.43
3/23	141,954.55	3/31	141,721.43	4/08	141,237.01



TELEPHONE US AT: (662) 234-2821

or

WRITE US AT: P.O. BOX 847 OXFORD, MISSISSIPPI 38655

as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfers 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.

- (1) Tell us your name and account number.
- (2) Describe the error or the transfers you are not sure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.



ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	2-16-22 DATE	10: 85-182/84
	ore conscivative Agrande \$ 2	5,00
TWENTY FIXE		HARS President
FNB PC. Box 847 Onderd, MS 38855 (662) 244-8821	Robert Sulla	-/
(082) 234-802	17 20 4 8	W X

	ROBERT B SULLIV 100 AZALEA GARDI OXFORD MS 38655	EN APT 153 842	DATE 3-	5-22
	Paylotho AMeric Order of AMeric Fiften \$	en Majori	ty s 7	6,00
-	FNB POSTORD PO BOX 84/ CBFORD MS 38655 662-234-7821	0.04	Sullivat	Thomas in
-	1:0842018251	1685580100°II		

A STREET	ROBERT B SULLIVA 100 AZALEA GARDE CXFORD MS 38655-	EN APT 153 842 DATE 3-5-22
district.		rds \$ 157.12 Fifty 5 even \$ 12/100 DOLLARS BERNE
N. A. S.	FNB OXFORD PO BOX 647 OW/GRO MS 38655 662-234-2871	Bobert Sulling
ı	COAL 2018 250	F00800000 "# E85580400"

200	ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 0XFORD MS 38655-7370/
05170	Four Hundred Four \$ 4 2/100 DOLLARS TIMES
The second	FNB PNB ON OR RESTORED ON OR OF THE SERVICE AND SERVIC
-	:0842018251: #0010822831# 0000008006

Account: 10822831 Date: April 11, 2022



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Page: 1

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ROBERT B SULLIVANT EVELYN HARWELL STEVENS 100 AZALEA GARDEN APT 153 OXFORD MS 38655-7370

### **PLEASE VERIFY FOR ACCURACY**

**Account Number** 

Tax ID Number

10822831

XXX-XX-4838

## **ADVANTAGE LITE CHECKING**

	Beginning Balance	4/12/22	141,237.01	
	Deposits / Misc Credits	1	59.95	
	Withdrawals / Misc Debits	40	1,555.59	
**	Ending Balance	5/09/22	139,741.37	**
	Service Charge		.00	
	Average Collected Balance		140,420	
	Enclosures		14	

ATM	CADD	ACTI	VA DE DAVA
ALLM	CARD		

ATM CAR	DACITATIA		
Date	Deposits	Withdrawals	Location
4/13		20.00	POS PURCHASE
			US TERM LIMITS CHANTILLY VA 406434
			*****2266 04/11 21:30
4/14		31.00	POS PURCHASE
			MURPHY6789ATWAL BATESVILLE MS 927067
			*****2266 04/14 11:04
4/14		113.47	POS PURCHASE
			ATT*BILL PAYMENT 800-288-2020 TX
			999999 *****2266 04/13 22:56
4/15		10.00	POS PURCHASE
			INTERCESSORS FOR AMERI CHANTILLY VA
			338216 *****2266 04/13 22:26
4/18		100.00	
			ST JUDE DREAM HOME-Mem 800-224-6681 TN
4 44 0			999999 *****2266 04/15 04:58
4/19		10.00	POS PURCHASE
			COUNCIL FOR RETIREMENT 2406510494 DC
1/10		15.00	2747 *****2266 04/18 04:37
4/19		15.00	
			COUNCIL OF SENIORS 3013609750 DC
4/19		17 00	2315 *****2266 04/18 04:37
4/19		17.00	POS PURCHASE
			THE SENIORS TRUST 2406510496 DC
4/20		20.00	2301 *****2266 04/18 04:37
4/20		20.00	POS PURCHASE
			CF&P FAIRFAX VA 999999
4/20		21.00	*****2266 04/18 23:04 POS PURCHASE
7/20		21.00	HUCK PAC CHANTILLY VA 772802
			HOOK THE CHARTILLE VA 1/2002

ATM CA	RD ACTIVITY		
Date	Deposits	Withdrawals	Location
			*****2266 04/18 02:14
4/20		25.00	POS PURCHASE
			MADISON PROJECT CHANTILLY VA 508214
			*****2266 04/18 02:03
4/21		149.99	POS PURCHASE
			T CONNECT LLC 347-699-2906 NY 999999
			*****2266 04/20 05:37
4/22	59.95		POS PURCHASE RETURN
			TV EARS, INC SPRING VALLEY CA 999999
4.00		05.00	*****2266 04/21 11:10
4/22		25.00	
			AMERICAN CONSERVATIVE ALEXANDRIA VA
4/25		25.00	999999 *****2266 04/20 07:23 POS PURCHASE
4/23		25.00	CITIZENS UNITED WASHINGTON DC 702732
			*****2266 04/21 20:53
4/26		19.00	
		13.00	SENIOR CITIZENS ALLIAN 2406510499 DC
			2314 *****2266 04/25 05:25
4/27		52.31	
			WAL Wal-Mart Super 0007 BATESVILLE MS
			146800 *****2266 04/26 16:03
4/27		15.00	
			RETIRED POLICE CANINE 315-307-7625 FL
4/27		20.00	999999 *****2266 04/26 22:39
4/2/		22.06	POS PURCHASE
			WM SUPERCENTER # BATESVILLE MS 146800 *****2266 04/26 16:20
4/27		23.20	POS PURCHASE
., _,		25.20	WM SUPERCENTER # BATESVILLE MS
			146800 *****2266 04/26 15:41
4/28		57.22	
			WAL Wal-Mart Super 0017 BATESVILLE MS
			146800 *****2266 04/28 11:01
4/28		25.00	POS PURCHASE
			FREEDOMWORKS WASHINGTON DC 978516
F (00			*****2266 04/26 21:50
5/02		10.00	POS PURCHASE
			THE SENIORS CENTER 3016315444 DC
5/02		35.00	2751 *****2266 04/29 04:52 POS PURCHASE
3702		35.00	THE SENIORS CENTER 3016315444 DC
			2751 *****2266 04/29 05:03
5/03		41.00	POS PURCHASE
			C SPIRE RECURRING PAY 855-2774735 MS
			535710 *****2266 05/02 09:19
5/04		24.00	POS PURCHASE
			NRA*POLITICAL VICTORY 800-423-6894 VA
m .a -			999999 *****2266 05/04 05:59
5/06		10.00	POS PURCHASE
			HELP HOSPITALIZED VETE 9519264500 CA
			3589 *****2266 05/05 08:24

Checks								
Date	Check#	Amount	Date	Check#	Amount	Date	Check#	Amount
5/02	80	20.00	5/03	112	7.00	5/03	121	10.00
4/19	102*	27.00	5/05	114*	7.00	5/03	122	10.00
5/03	107*	29.00	4/25	116*	20.00	4/28	124*	425.00
4/18	108	35.00	4/28	117	14.84	5/06	125	10.00
4/26	111*	7.00	5/03	120*	17.50			
( * indic	ates a missin	g check number	)					

<b>Daily Bala</b>	ance Information				
Date	Balance	Date	Balance	Date	Balance
4/13	141,217.01	4/21	140,642.55	5/02	139,906.87
4/14	141,072.54	4/22	140,677.50	5/03	139,792.37
4/15	141,062.54	4/25	140,632.50	5/04	139,768.37
4/18	140,927.54	4/26	140,606.50	5/05	139,761.37
4/19	140,858.54	4/27	140,493.93	5/06	139,741.37
4/20	140,792.54	4/28	139,971.87		



TELEPHONE US AT: (662) 234-2821

or

WRITE US AT: P.O. BOX 847 OXFORD, MISSISSIPPI 38655

as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfers 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.

(1) Tell us your name and account number.

- Describe the error or the transfers you are not sure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.



	ROBERT B SULLIVANT B5-182 DATE 4-23-27 OKFORD MS 18655-7370
	Prysothe The Senjors center & 20,00  Twenty 300-  DOLLARS MORE
**	FNB OXFORD FN BOX BAT OF THE OFFICE OF THE OFFICE OF THE OFFICE OFFICE OXFORD VISIANS
	Profest B. Sullti at
L	:: O84 20 18 25:: "O0108 228 3 1" 0000008008

ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	2-28-22 B5-182/8
PAY TO THE NRA-ILA	\$ 27.00
TWENTY 50 von	2 7/00 DOLLARS DISTANCE
FNB PD. Box 347 Ondord, MS 38655 (862) 234-3821	Robert G. Saltiont
1:0842018251: 1082	2010 11 685

ROBERT B SU 100 AZALEA GAR OXFORD, MS 386	DEN APT 153		2-16	-ZZ	107 85-182/842
PAY TO THE R				\$ 2	29,00
twent	N i N o		100	D	OLLARS District on test.
FNB	PNS 020074 88 PQ 8cx 847 Oxford, MS 39655 (862) 234-2821	nk	Rober	+ Sul	tint "
	8254 108	2283 Lie	0107		

ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38656-7370		2-16-2	Z	108 85-182/842
PAYTOTHE Judicial V	Notch			7,00
FNBD PO C STORY  FNBD PO C STORY  Order US STANGE  SERVICE SERVICE  OFFICE SERVICE  OFFICE SERVICE  FNBD PO C STANGE  OFFICE SERVICE  OFFICE SERVICE  FNBD PO C STANGE  FNBD			DOLL	CEL Dyburg on bad
FOR 332099080/		Robert	Sulle	Vant "
1:0842018251: 108228	310 01	OA		

ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	4-	9-22 DATE	111 85-182/842
PAYTO THE OPERATION ROV DEPERON & GOD	er Rescue	4	7,00
FNB P1 Do (2017) FNB Oxford Bank PO (80) 861 Oxford, MS (30655) (MS) 254 (3621) FOR	Rol	et Sulli	ost "
1:084 2018 251: 108 27	ATTO OTTE		

Account: 10822831 Date: May 09, 2022

Page: 5

004	001057534 007 0014
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	112 4-9-22 DATE
DAY TO THE Freedom Education of Seven & 0%00	Project \$ 7,00
FNB Oxford Bank PO Box 447 Cabart NS 39835 B857 234-9821	Robert B. Sullivet.
1:0842018251: 1082283	Pus 0995
	05/03/2022 112 \$7.
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	114 4 -10 - 2 - BS-182/842
DAY TO THE NFOF  ORDER OF \$980 -	\$ 7,00
FNBD PNB Orderd Bank OCCUPANT	1. Robot 13, Sullis of
	05/05/2022 114 \$7
ROBERT B SULLIVANT 100 AZALEA GAPDEN APT 153 00 FORD, MS 38655-7370 FAV TO THE B AT CGV III C.	3-18-22 55-182842 DATE \$ 20.00
FNB FIND Oxford Bank FQ Gos 647 Oxford M3 00000 GG 524 3021	Robert B Sullinat
FOR ACCT. 21769	
(	04/25/2022 116 \$20
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	4-22-22 85-182/84 DATE
FOUT teen \$800	CC CO. OPONT WOOD TM. \$ 14,84
FNB PO Ex or The Oxford Bank PO Ex or The State of States	Robert B. Sullist
	110 0117
(	04/28/2022 117 \$14.
APPROVED O METHODE O METHODE O METODE	
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 163 OXFORD, MS 38655-7370	4-/23/22 B5-182/842
ROBERT & SULLIVANT 100 AZALEA GARDEN APT 183 OXFORD, MS 38655-7370  FIXTIO INE The Sensors Seven + een \$500/100	4/23/22 B5182842 Trust \$ 17.50

1:084 20 18 251: 108 228 3 10° 0 120

05/03/2022 120 \$17.50



OXFORD, MS 38655-7370  AN TOTAL YOUNG REPORT	4-23-22 B-1827842
Ten \$ 00/100	(P. SIA LICK)
FNB PO 601 847 (Horm MS 384.54 1827 734 7827	Robert & Sultant "
1084 20 18 251: 108 2	

ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	5	4-23-22-	122 85-182/842
PAYTO THE John Kenned ORDER OF JOHN JOHN ST	forus		OLLARS CONTENTS
FNB PNB Oxford Bank PO. Box 84T Oxford MS 39805 6642) 224-2601 FOR	R	about B. S. M.	hint.
1:084 20 18 251: 108 2	28311 012	5 5	

ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	4-73-22 DATE	124 85-182/842
PAYTOTHE BYRNE Z ZZI Four Hundred Twenty		25,00
FNB PNB Oxford Benk 10 Ben Bri Oxford MS 36555 BEIGHT MS 374-8821 FOR 2020 TEX 10-ety M	Robert Brokell	int "
1:084 20 18 251: 108 2 28 3 1 m		

		6-23-22 DATE	85-182/842
PAYTO THE U.S. Border SC Ten #17/00	curity Cou		D.OO
FNBD PNB Oxford Bank PO Box 847 Oxford, MS 36665 (602) 234-3821	Rob	ant B. Siste	vat m
1:084 20 18 251: 108 2	2831 0125		

Account: 10822831 Date: May 09, 2022



The validity of this facsimile is hereby guaranteed.

Page: 1

PLEASE VERIFY FOR ACCURACY

Account Number

Tax ID Number

ROBERT B SULLIVANT EVELYN HARWELL STEVENS 100 AZALEA GARDEN APT 153 OXFORD MS 38655-7370

#### ADVANTAGE LITE CHECKING

	Beginning Balance	5/10/22	139,741.37	
	Deposits / Misc Credits	0	.00	
	Withdrawals / Misc Debits	26	1,370.45	
**	Ending Balance	6/13/22	138,370.92	**
	Service Charge		.00	
	Average Collected Balance		138,819	
	Enclosures		14	

The West Jackson Avenue Branch is closed and has relocated to 2770 George G "Pat" Patterson Pkwy (West Oxford Loop roundabout).

Other Debit	S
-------------	---

Date	Deposits	Withdrawals	Description
5/24		284.65	CAPITAL ONE ARC/CHECK PYMT Check Number: 130 7529106214367660139074

ATM CAR	D ACTIVITY		
Date	Deposits	Withdrawals	Location
5/11		15.00	POS PURCHASE
			NRCC LOCKBOX 202-4797000 DC 997598
			*****2266 05/10 01:39
5/16		25.00	POS PURCHASE
			CF&P FAIRFAX VA 999999
			*****2266 05/13 01:47
5/17		112.11	
			ATT*BILL PAYMENT 800-288-2020 TX
			999999 *****2266 05/16 21:40
5/19		86.81	
			WAL Wal-Mart Super 0001 OXFORD MS
E (10		40.50	069900 *****2266 05/18 15:09
5/19		42.50	POS PURCHASE
			WAL-MART #0699 OXFORD MS 240699
F /20		542.47	*****2266 05/19 10:41 POS PURCHASE
5/20		342.47	STATE FARM INSURANCE 8009566310 IL
			0001 *****2266 05/19 02:23
5/25		25.00	POS PURCHASE
3/23		23.00	1 00 1 ONOTHIOL

ATM CAF	RD ACTIVITY		
Date	Deposits	Withdrawals	Location
			THE SEEING EYE INC MORRISTOWN NJ
			DPJKZ7 *****2266 05/24 22:36
5/31		24.03	POS PURCHASE
			WM SUPERCENTER # OXFORD MS 069900
			*****2266 05/30 10:42
6/02		41.00	POS PURCHASE
			C SPIRE RECURRING PAY 855-2774735 MS
			535710 *****2266 06/01 09:20
6/06		7.00	POS PURCHASE
			St Bonaventure Indian 5058627847 NM
			999999 *****2266 06/03 08:26
6/09		13.88	POS PURCHASE
			WAL-MART #0699 OXFORD MS 240699
			****2266 06/08 14:52

Checks								
Date	Check#	Amount	Date	Check#	Amount	Date	Check#	Amount
6/01		7.00	5/10	115*	7.00	6/06	128	15.00
6/08	*	7.00	5/19	118*	10.00	6/01	129	10.00
5/13	106*	9.00	5/16	119	25.00	5/24	131*	20.00
5/11	110*	7.00	5/13	123*	10.00	5/16	8005*	7.00
5/10	113*	7.00	5/25	127*	10.00			
( * indic	ates a missing	g check number	·)					

Daily Bala	ance Information				
Date	Balance	Date	Balance	Date	Balance
5/10	139,727.37	5/19	139,377.95	6/01	138,454.80
5/11	139,705.37	5/20	138,835.48	6/02	138,413.80
5/13	139,686.37	5/24	138,530.83	6/06	138,391.80
5/16	139,629.37	5/25	138,495.83	6/08	138,384.80
5/17	139,517.26	5/31	138,471.80	6/09	138,370.92



TELEPHONE US AT: (662) 234-2821

or

WRITE US AT: P.O. BOX 847 OXFORD, MISSISSIPPI 38655

as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfers 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.

(1) Tell us your name and account number.

- Describe the error or the transfers you are not sure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- (3) Tell us the dollar amount of the suspected error.



VIOLENIE CONTRACTOR CO	
ROBERT B SULLIVANT 85.182 100 AZALEA GARDEN APT 153 8-2 DATE OXFORD MS 38655-7370	3/29/22
Paytothe Horo of the month	7,00-
El Seven \$000	
FNB POSK 647 OFFICIAL ST OFFICIAL ST MASS MASSELLAND ST MASS	DOLLARS THE SCHOOL
Robert B. Sull	ext !
	008007
06/01/2	022 \$7.
MOBERT B SULLIVANT	1/29/22
Pay to the Order of FCR	7.00
Seven 709/00	DOLLARS THE STATE OF THE STATE
FNR FNB OXFORD	.,
MANO ROLATBY M	
(:OB4.201825): #0010822831#	008004
06/08/2	022 \$7.0
ROBERT B SULLIVANT	106
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 0XFORD, MS 38635-7370 DAI	85-182/842
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FNB P18 Orderd Bank P0 Back P  Open, Max 39805 Gen 20 A 20	" t
FOR Robert Die	the MP
1:084201825: 10822631* 0106	
05/13/2022	106 \$9.00
ROBERT B SULLIVANT 100 42ALEA GARDEN APT 153 0XFORD, MS 36655-7370 62XT	
PAYTOTHE A Child Forever	\$ 7.00
geven \$ 0/100	DOLLARS Towns in sec
FNB PNB Carbor Bank Cabot, us Sassis Cabot, us Sassis	
FOR	MP
05/11/2022	110 \$7.0
TOTAL CHILDREN	113
ROBERT B SULLIVANT 100 AZALEA QARDEN APT 153 OXFORD, MS 38665-7370 DA	85-182/842
PAYTO THE FCL	\$ 7,00
Seven 50/100	DOLLARS District Services
FNBD Oxford Bank Oxford Washes Good Unit Bass Good David Sans Good David Sans	1150
FOR	WWW MP
1:0845018551: 10855831" 0113	

05/10/2022 113

ROBERT B SULLIVANT 100 AZALEA QAHDEN APT 153 OXFORD, MS 38655-7370 DATE  115 85-162/842
PAYTO THE Breast Concer Project \$ 7.00  Seven \$50/00 DOLLARS Constitute  PAY TO THE Breast Concer Project  DOLLARS CONSTITUTE  PAYTO THE Breast Concer Project  ST. DO
FNBD 10 to 15 to 1
05/10/2022 115 \$7.00
ROBERT B SULLIVANT 100 AZALEA GANDEN APT 153 OXFORD, MS 08095-7570  118 85-462/842 DAIE
PAYSOTHE National Carcer center \$10.00 Ten 20/00 FIRD Oxford Burns  FIRD Oxford Burns
FNBD COMPRISED ROLLIES BY SULLEY AND ROLLIES BY SULLEY
05/19/2022 118 \$10.00
## 119 ## 153 OXFORD, MS 36555-7370  ## 25,00    Twenty Five \$ Do/ho o
FNBD PNB Catori Bank PNB D Bar ker PNB D Bar ker PNB Catori Bank PNB Catori Ba
05/16/2022 119 \$25.00
422
ROBERT B SULLIVANT 123 100.2A2LaE GARDEN APT 135 0XFORD, MS 38655 7370 DATE
PAYTO THE FAIR \$ 10,000
FNBD PNB D PNB D Stord Bank PN fine Not 1 PNB D PNB D Stord Bank PNB D Stord Ba
1:084:2018:25: 108:5831: 01:3
05/13/2022 123 \$10.00
ROBERT B SULLIVANT 10 A 7A LEA GARDEN APT 153 OXFORD, MS 38665-7810  CATE  ROBERT B SULLIVANT 10 A 7A LEA GARDEN APT 153 OXFORD, MS 38665-7810  CATE
TON \$ 20/100 - COLLARS A STATE OF THE STATE
FNB PROCESS AND SHAPE SH
05/25/2022 127 \$10.00
03/23/2022 12/ 910.00

Account: 10822831 Date: June 13, 2022



	1
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370  DAIL	Acadella distantana
PAYLOTHE C BY C FOR DUT Wounded 501 diets \$ 15,00	
FNB PROCHOT Bank Once 145 Mess Once 145 Mess ONC 145 Mess	
::OB7507B52: FOB55B37#, O75B	1
06/06/2022 128 \$15.0	0
ROBERT B SULLIVANT 100 AZALEA CARDEN APT 153 0XFORD, MS 38655-7370 0AIE	
ENTORE White House watch Ford \$ 10,00	
Ten +00/00 DOLLAR DOLLA	
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1:0842018251: 108228311" 0129	
06/01/2022 129 \$10.00	0
ROBERT B SULLIVANT 131 100 AZALEA GARDEN APT 153 5 - 24 - Z 2 05-182/842	
PAYTO THE UT Derm Path \$20.00	
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FNB Office No. 100 acres 1 Office No. 100 acr	
1:0842018251: 10822831" 0131	
05/24/2022 131 \$20.00	)
ROBERT E SULLIVANT SSIEL DATE 4/29/22 100 AZALEA GARDEN APT 153 850 OXFORD MS 38655-7370	
Pay to the NCF	
Seven & 00/100 DOLLARS TO DOLLARS	
FNB PNBOXFORD PNBOX 647 PNBOX 647 PNBOXFORD	
Robert B. Bullisot "	
- i:084507852: #0070855837# - 0000008002 [	
05/16/2022 8005 \$7.	. 0

Account: 10822831 Date: June 13, 2022 Page: 5



The validity of this facsimile is hereby guaranteed.

Page: 1

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ROBERT B SULLIVANT EVELYN HARWELL STEVENS 100 AZALEA GARDEN APT 153 OXFORD MS 38655-7370

#### **PLEASE VERIFY FOR ACCURACY**

Account Number

Tax ID Number
XXX-XX- 4838

#### ADVANTAGE LITE CHECKING

	Beginning Balance	6/14/22	138,370.92	
	Deposits / Misc Credits	0	.00	
	Withdrawals / Misc Debits	29	1,659.40	
**	Ending Balance	7/11/22	136,711.52	**
	Service Charge		.00	
	Average Collected Balance		137,712	
	Enclosures		5	
	21101000100			

The West Jackson Avenue Branch is closed and has relocated to 2770 George G "Pat" Patterson Pkwy (West Oxford Loop roundabout).

ATM CAR	D ACTIVITY		
Date	Deposits	Withdrawals	Location
6/16		30.00	POS PURCHASE REPUBLICAN NATIONAL CO 800-4455768 DC 161933 ****2266 06/15 22:03
6/16		35.00	POS PURCHASE BILL OF RIGHTS INSTITU 703-8941776 VA 000000 *****2266 06/14 20:18
6/16		112.11	POS PURCHASE ATT*BILL PAYMENT 800-288-2020 TX 999999 *****2266 06/15 02:35
6/21		30.00	POS PURCHASE REPUBLICAN NATIONAL CO 800-4455768 DC 161933 ****2266 06/20 02:11
6/27		48.14	POS PURCHASE 2COCOM*MALWAREBYTES Alpharetta GA 658934 *****2266 06/26 02:15
6/28		25.00	POS PURCHASE A *ADV AMER FRDM 225-2501301 VA 000000 *****2266 06/27 01:53
6/29		17.00	POS PURCHASE AIC FOUNDATION 5404682022 VA 0000 *****2266 06/28 08:48
6/30		65.13	POS PURCHASE MURPHY7566ATWAL OXFORD MS 270553 ****2266 06/30 10:38
6/30		25.00	POS PURCHASE ACLJ 800-342-2255 VIRGINIA BEAC VA

ATM CAF	RD ACTIVITY		
Date	Deposits	Withdrawals	Location
			CWEWI4 ****2266 06/29 22:46
6/30		33.88	POS PURCHASE
			WAL-MART #0699 OXFORD MS 240699
			*****2266 06/30 10:16
7/01		10.00	POS PURCHASE
			US TERM LIMITS CHANTILLY VA 406434
			****2266 06/29 21:47
7/05		25.00	POS PURCHASE
			MADISON PROJECT CHANTILLY VA 508214
			*****2266 07/01 20:38
7/05		41.00	
			C SPIRE RECURRING PAY 855-2774735 MS
		400.00	535710 *****2266 07/01 09:00
7/05		106.99	
			MCAFEE *WWW.MCAFEE.COM 866-622-3911 TX
7.100		70 40	999999 *****2266 07/01 20:28
7/06		79.40	POS PURCHASE WM SUPERCENTER # OXFORD MS 069900
			*****2266 07/06 10:58
7/06		10.00	POS PURCHASE
//06		10.00	AMLEGIONCHARITIESDONAT 888-433-3318 IN
			999999 *****2266 07/05 08:34
7/06		35.00	POS PURCHASE
//00		00.00	HOUSE FREEDOM FUND 281-277-0079 NC
			999999 *****2266 07/05 23:08
7/07		139.09	POS PURCHASE
,,,,,			MCAFEE WWW MCAFEE COM PLANO TX
			001 *****2266 07/07 09:48
7/08		15.00	POS PURCHASE
			THE SENIORS TRUST 2406510496 DC
			2301 *****2266 07/07 05:18
7/08		25.00	POS PURCHASE
			A *ADV AMER FRDM 225-2501301 VA
			000000 *****2266 07/07 01:51
7/08		30.00	POS PURCHASE
			REPUBLICAN NATIONAL CO 800-4455768 DC
		25.00	161933 *****2266 07/07 20:17
7/08		35.00	POS PURCHASE
			A *ADV AMER FRDM 225-2501301 VA 000000 *****2266 07/07 02:26
7 /11		10.00	
7/11		10.00	POS PURCHASE FREEDOMWORKS FOR AMERI STERLING VA
			756564 *****2266 07/08 04:54
7/11		35.00	POS PURCHASE
//11		55.00	OPERATION FINALLY HOME CHANTILLY VA
			797995 *****2266 07/08 19:38

Checks	Check#	Amount	Date	Check#	Amount	Date	Check#	Amount
6/21	126	10.00	6/28	133	20.00	7/08	135	20.00
6/29	132*	50.00	7/01	134	541.66			
( * indic	ates a missing	g check number	r)					

<b>Daily Bala</b>	ance Information				
Date	Balance	Date	Balance	Date	Balance
6/16	138,193.81	6/29	137,993.67	7/06	137,020.61
6/21	138,153.81	6/30	137,869.66	7/07	136,881.52
6/27	138,105.67	7/01	137,318.00	7/08	136,756.52
6/28	138,060.67	7/05	137,145.01	7/11	136,711.52



TELEPHONE US AT: (662) 234-2821

or

WRITE US AT: P.O. BOX 847 OXFORD, MISSISSIPPI 38655

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- (3) Tell us the dollar amount of the suspected error.



Total Total	126
Andrew Comme	Ten \$0000 DOLLAS DIRECTIONS FUND \$ 10,000
-	FNB Pro Bank Pro Date Bank Pro
-	1:084507852: 10855837ii, 0758
	06/21/2022 126 \$10.00
	PARENT B SIK LIVANT 132
	00 AZALEA GARDEN APT 153 OXFORD WS 3865-7370 DATE
	PISTY \$ 000 DOLLARS DOL
	FNB PRIORITED BANK On the 18 SABES ON THE SA
	1:0842018251: 10822831# 0132
Г	06/29/2022 132 \$50.00
	ROBERT B SULLIVANT 100 AZALEA GARDEN APT 1:53 OXFORD, MS 38655-7370 DATE
	Twenty 2 0/00 Dollars files
	FNB PRO Orderd Bank Of the ser  FNB PRO ORDER BANK FOR DOOR 300000005 8489  ROSENT B. Sullive of M.
	1:084.2018.251; F08558374, 0133
Г	06/28/2022 133 \$20.00
	ROBERT B SULLIVANT 100 A Z-LEA QARDEN APT 153 0XFORD, MS 38635-7270 DARE 134 05-142042 DARE
	FIREHUNDER FORTY ONC \$ 64100 DOLLARS COMMENT
	FNB PO Store Bank PO Res M1 PO Res M1
	100 C [1661 241 4941 Rolet Sullin at 100 100 100 100 100 100 100 100 100 10
L	07/01/2022 134 \$541.66
	ROBERT B SULLIVANT
	Twenty \$ 2000
	FNB PHB Oxford Bank 2. In all 1880  See 24-287  TOR 59 489  MARKET PHB Oxford Bank 2. In all 1880  See 24-287  TOR 59 489  MARKET PHB Oxford Bank 2. In all 1880  See 24-287  MARKET PHB Oxford Bank 2. In all 1880
	1:0842018251: 108228310 0135
L	07/08/2022 135 \$20.00

Account: 10822831 Date: July 11, 2022



The validity of this facsimile is hereby guaranteed.

Page: 1

PLEASE VERIFY FOR ACCURACY

ROBERT B SULLIVANT EVELYN HARWELL STEVENS 100 AZALEA GARDEN APT 153 OXFORD MS 38655-7370

Account Number

Tax ID Number

### ADVANTAGE LITE CHECKING

Other Debits

	Beginning Balance	7/12/22	136,711.52	
	Deposits / Misc Credits	0	.00	
	Withdrawals / Misc Debits	19	1,439.01	
**	Ending Balance	8/08/22	135,272.51	**
	Service Charge		.00	
	Average Collected Balance		136,242	
	Enclosures		4	

The West Jackson Avenue Branch is closed and has relocated to 2770 George G "Pat" Patterson Pkwy (West Oxford Loop roundabout).

Date	Deposits	Withdrawals	Description
8/02		499.15	STATE FARM RO 27/PYMT
			Check Number: 147
<b>ATM CAR</b>	<b>D ACTIVITY</b>		
Date	Deposits	Withdrawals	Location
7/13		30.00	POS PURCHASE
7720			RAND PAUL FOR US SENAT TEL8596191512 KY
			999999 *****2266 07/11 23:11
7/15		10.00	POS PURCHASE
			COUNCIL OF SENIORS 3013609750 DC
			2315 *****2266 07/14 08:15
7/15		15.00	POS PURCHASE
			COUNCIL FOR RETIREMENT 2406510494 DC
		10.45	2747 *****2266 07/14 08:10
7/15		18.45	POS PURCHASE AMERICAN SERVICE COUNC 7038421615 VA
			4275 *****2266 07/14 08:20
7/15		25.00	POS PURCHASE
//15		23.00	WWW.CCRKBA.ORG BELLEVUE WA XZAXSP
			****2266 07/14 06:11
7/18		26.65	POS PURCHASE
			WAL-MART #0699 OXFORD MS 240699
			*****2266 07/16 10:14
7/18		28.00	POS PURCHASE
			CITIZENS UNITED FOR SE CHANTILLY VA

ATM CAF	RD ACTIVITY		
Date	Deposits	Withdrawals	Location
	-		706593 *****2266 07/15 21:02
7/18		112.11	POS PURCHASE
			ATT*BILL PAYMENT 800-288-2020 TX
			999999 *****2266 07/16 02:44
8/01		41.00	POS PURCHASE
			C SPIRE RECURRING PAY 855-2774735 MS
			535710 *****2266 07/31 05:01
8/03		19.00	POS PURCHASE
			82 & UP 3013609994 DC 1888
		22.22	*****2266 08/02 05:12
8/04		20.00	POS PURCHASE
			AMERICAN CONSERVATIVE ALEXANDRIA VA
0.405		19.65	POS PURCHASE
8/05		19.05	COUNCIL FOR RETIREMENT 2406510494 DC
			2747 *****2266 08/04 05:27
8/08		10.00	POS PURCHASE
8700		20,00	PROTECT AMERICA NOW CHANTILLY VA
			973861 *****2266 08/05 21:48
8/08		10.00	POS PURCHASE
			THE SENIORS TRUST 2406510496 DC
			2301 *****2266 08/05 05:35

<b>Checks Date</b>	Check#	Amount	Date	Check#	Amount	Date	Check#	Amount
7/13 8/08	136 138*	5.00 25.00	8/03 8/04	140* 152*	25.00 500.00			
( * indic	ates a missing	g check number	·)					

<b>Daily Bala</b>	ance Information				- 1
Date	Balance	Date	Balance	Date	Balance
7/13	136,676.52	8/01	136,400.31	8/04	135,337.16
7/15	136,608.07	8/02	135,901.16	8/05	135,317.51
7/18	136.441.31	8/03	135,857.16	8/08	135,272.51



TELEPHONE US AT: (662) 234-2821

or

WRITE US AT: P.O. BOX 847 OXFORD, MISSISSIPPI 38655

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- (3) Tell us the dollar amount of the suspected error.



	A Table A
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7670 DATE  13 85-18284	
MAYTOTHE SWeep state Aulit Buresu \$ 5,00	- A - C
FNB Oxford Bank	n tues.
1:0842018251: 10822831# 0136	MP
07/13/2022 136 \$5	.00
ROBERT B SULLIVANT   13   13   15   15   15   16   17   16   17   17   17   18   18   18   18   18	
TWENTY F; VC \$ 7/100 DOLLARS (1) DOLLARS (	co tack.
FNBL DOGG 45 30055 DOG 2504 201  1:08 4 20 48 251: 408 228 3 411 0 4 3 8	AP.
the second of th	.00
	TT C. Dinne
ROBERT B SULLIVANT	40
PAYTOTHE AIC Foundation \$25.0	0
TWENTY FIVE 3 700 DOLLAS OF	used and and and and a seed.
FNB Code of Same Roll of Roll	M.
08/03/2022 140 \$25	5.0
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 0XFORD, MS 38655-7370 DAIL	
MYTOTHE C 85h STOODS FIREHOLDER LONGS DOLLARS ALLER DOLLAR	And the comp
FNB PO BOR 647 PO BOR	MP
1:084:20 18 251: 108 228 3 1 ° 0 15 2	
W CONTROL SOUTH CONTROL OF STREET	

Account: 10822831 Date: August 08, 2022 Page: 4



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Page: 1

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ROBERT B SULLIVANT EVELYN HARWELL STEVENS 100 AZALEA GARDEN APT 153 OXFORD MS 38655-7370

#### PLEASE VERIFY FOR ACCURACY

Account Number

Tax ID Number

10822831 XXX-XX- 4838

### ADVANTAGE LITE CHECKING

(Right with E				
	Beginning Balance	8/09/22	135,272.51	
	Deposits / Misc Credits	0	.00	
	Withdrawals / Misc Debits	69	2,239.87	
**	Ending Balance	9/12/22	133,032.64	**
	Service Charge		.00	
	Average Collected Balance		134,029	
			15	
	Enclosures		15	

First Service automated 24 hour phone line at (662) 234-2832, will no longer be available as of 11/10/2022. Please inquire about online banking or call our account services team during business hours to check your balance, transfer funds, and more.

Other De	ebits		
Date	Deposits	Withdrawals	Description
8/19		263.60	CITICARD PAYMENT/CHECK PYMT Check Number: 154 470831127354216
8/26		204.76	CAPITAL ONE ARC/CHECK PYMT Check Number: 158 7529106223767660174006

ATM CAI	RD ACTIVITY		
Date	Deposits	Withdrawals	Location
8/09		15.00	POS PURCHASE COUNCIL OF SENIORS 3013609750 DC 2315 ****2266 08/08 05:27
8/09		40.00	POS PURCHASE NRA MEMBERSHIP INTERNE 703-267-3700 VA 999999 *****2266 08/09 08:44
8/10		15.00	POS PURCHASE THE SENIORS CENTER 3016315444 DC 2751 ****2266 08/09 05:37
8/10		20.00	POS PURCHASE SENIOR CITIZENS ALLIAN 2406510499 DC 2314 *****2266 08/09 06:08
8/10		23.00	POS PURCHASE DAVID HOROWITZ FREEDOM CHANTILLY VA 122580 *****2266 08/08 20:19

ATM CA	RD ACTIVITY		
Date	Deposits	Withdrawals	Location
8/10		27.00	POS PURCHASE
0, 10			SECUREAMERICANOW.ORG CHANTILLY VA 706526 *****2266 08/08 20:55
8/11		25.00	POS PURCHASE THE COALITION FOR AMER CHANTILLY VA 924663 *****2266 08/09 20:55
8/12		10.00	POS PURCHASE JOINT COMMITTEE ON INV CHANTILLY VA 953237 *****2266 08/10 21:51
8/12		25.00	POS PURCHASE MADISON PROJECT CHANTILLY VA 508214 ****2266 08/10 21:09
8/16		114.62	POS PURCHASE ATT*BILL PAYMENT 800-288-2020 TX 999999 *****2266 08/15 02:15
8/18		15.00	POS PURCHASE REPUBLICAN NATIONAL CO 800-4455768 DC 161933 ****2266 08/17 22:50
8/18		25.00	POS PURCHASE POLITICAL HEADQUARTER CHANTILLY VA 710136 *****2266 08/16 20:09
8/19		10.00	POS PURCHASE A *ADV AMER FRDM 225-2501301 VA 000000 *****2266 08/18 02:14
8/19		20.00	POS PURCHASE AMERICAN CONSERVATIVE ALEXANDRIA VA 999999 *****2266 08/18 23:17
8/22		7.00	POS PURCHASE St Bonaventure Indian 5058627847 NM 999999 *****2266 08/20 20:48
8/22		20.00	POS PURCHASE SENIOR CITIZENS ALLIAN 2406510499 DC 2314 *****2266 08/19 05:21
8/22		20.00	POS PURCHASE TEA PARTY EXPRESS CHANTILLY VA 797937 *****2266 08/18 21:49
8/22		20.00	POS PURCHASE COUNCIL FOR RETIREMENT 2406510494 DC 2747 *****2266 08/19 05:40
8/22		25.00	POS PURCHASE POLITICAL HEADQUARTER CHANTILLY VA 710136 *****2266 08/19 20:09
8/22		25.00	POS PURCHASE MADISON PROJECT CHANTILLY VA 508214 ****2266 08/19 21:12
8/22		25.00	POS PURCHASE UNITED STATES JUSTICE CHANTILLY VA 795919 *****2266 08/19 21:03
8/22		50.00	POS PURCHASE CITIZENS UNITED POLITI WASHINGTON DC 702740 ****2266 08/18 22:19
8/23		10.00	POS PURCHASE SOUTHEASTERN LEGAL FOU ROSWELL GA 999999 *****2266 08/22 23:01
8/23		10.00	POS PURCHASE CITIZENS COMMITTEE FOR STERLING VA

ATM CARD ACTIVI	TV	
Date Deposits		Location
		756532 *****2266 08/22 05:01
8/23	15.00	POS PURCHASE
		SEAL PAC ALEXANDRIA VA 728832
	10.07	*****2266 08/22 04:38 POS PURCHASE
8/23	18.87	NATIONAL ORGANIZATION 2406510482 DC
		3698 *****2266 08/22 04:51
8/24	30.00	POS PURCHASE
0		STAND FOR AMERICA CHANTILLY VA
	407.75	122936 *****2266 08/22 20:02
8/25	107.75	POS PURCHASE CHARTER MEDICAL LLC 662-533-9000 MS
		999999 *****2266 08/24 05:24
8/26	30.00	POS PURCHASE
0/20		JOHN KENNEDY FOR US CHANTILLY VA
		917230 *****2266 08/24 21:33
8/30	25.00	
		STOP DC PR STATEHOOD 7036723901 VA 0000 *****2266 08/29 08:47
8/30	25.00	POS PURCHASE
0/30	23.00	NATIONAL CENTER FOR PU WASHINGTON DC
		999999 *****2266 08/28 00:15
8/31	38.00	POS PURCHASE
		AMERICAN CONSERVATIVE ALEXANDRIA VA 999999 *****2266 08/29 23:00
8/31	41.00	POS PURCHASE
8/31	41.00	C SPIRE RECURRING PAY 855-2774735 MS
		535710 *****2266 08/30 09:03
8/31	100.00	POS PURCHASE
		NATL CAMPAIGN GUARANTE CHANTILLY VA
0.701	10.00	797984 *****2266 08/29 23:16 POS PURCHASE
9/01	10.00	BCAF 1-855-569-5236 DAYTONA BEACH FL
		737459 *****2266 08/30 20:22
9/01	25.00	POS PURCHASE
		FAITH AND FREEDOM COAL 770-6221501 GA
0.404	25 00	368079 *****2266 08/31 08:19 POS PURCHASE
9/01	25.00	FREEDOMWORKS WASHINGTON DC 978516
		*****2266 08/30 20:10
9/01	25.00	POS PURCHASE
		AMERICANS 4 CONSER AG 8773211814 VA
	7.00	0000 *****2266 08/31 09:22
9/02	7.00	POS PURCHASE NCMF 1-866-413-5789 8664135789 FL
		752279 *****2266 08/31 20:37
9/02	21.00	POS PURCHASE
3702		THE SENIORS CENTER 3016315444 DC
		2751 *****2266 09/01 05:11
9/06	20.00	POS PURCHASE
		KRISTI FOR GOVERNOR IN PIERRE SD 999999 *****2266 09/03 02:18
9/06	22.00	POS PURCHASE
3700	00	CBB - CITIZENS BEHIND 301-7144700 VA
		756292 *****2266 09/02 08:57
9/06	23.00	POS PURCHASE

ATM CARD	<b>ACTIVITY</b>		
		Withdrawals	Location
	•		DAVID HOROWITZ FREEDOM CHANTILLY VA
			122580 *****2266 09/01 22:25
9/06		25.00	POS PURCHASE
37.00			CITIZENS UNITED TO STO CHANTILLY VA
			398204 *****2266 09/01 22:53
9/06		25.00	POS PURCHASE
			US CRIMINAL INVESTIGAT CHANTILLY VA
			978350 *****2266 09/03 22:05
9/08		89.71	POS PURCHASE
			WAL-MART #1468 BATESVILLE MS 241468
			*****2266 09/07 15:47
9/08		15.00	POS PURCHASE
			CF&P FAIRFAX VA 999999
		0= 00	*****2266 09/06 23:15
9/08		25.00	POS PURCHASE WHITE HOUSE WATCH CHANTILLY VA
			978249 *****2266 09/06 21:55
		29.00	3.02.0
9/08		29.00	MURPHY6789ATWAL BATESVILLE MS 927067
			*****2266 09/07 15:54
0.700		100.56	POS PURCHASE
9/09		100.50	BATESVILLE RAPID LUBE BATESVILLE MS
			999999 *****2266 09/07 23:17
9/12		7.00	POS PURCHASE
9/12		7.00	NATLCANKIDS 866-413578 8664135789 FL
			752440 *****2266 09/09 21:13
9/12		20.00	POS PURCHASE
J, 12			REPUBLICAN NATIONAL CO 800-4455768 DC
			161933 *****2266 09/09 20:58

Checks								
Date	Check#	Amount	Date	Check#	Amount	Date	Check#	Amount
8/09	137	15.00	8/10	144	5.00	8/18	150	8.00
8/09	139*	10.00	8/15	145	25.00	8/16	151	7.00
8/09	141*	15.00	8/09	146	30.00	9/07	155*	7.00
8/15	142	10.00	8/22	148*	7.00	8/22	156	40.00
8/10	143	19.00	8/22	149	7.00	8/19	157	25.00
	ates a missin	g check number	)					

Daily Bala	ance Information				
Date	Balance	Date	Balance	Date	Balance
8/09	135,147.51	8/22	134,209.29	9/02	133,440.91
8/10	135,038.51	8/23	134,155.42	9/06	133,325.91
8/11	135,013.51	8/24	134,125.42	9/07	133,318.91
8/12	134,978.51	8/25	134,017.67	9/08	133,160.20
8/15	134,943.51	8/26	133,782.91	9/09	133,059.64
8/16	134,821.89	8/30	133,732.91	9/12	133,032.64
8/18	134,773.89	8/31	133,553.91		
8/19	134,455.29	9/01	133,468.91		



TELEPHONE US AT: (662) 234-2821

WRITE US AT: P.O. BOX 847 OXFORD, MISSISSIPPI 38655

as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfers 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 or the tranfers you are not sure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.



ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 0XFORD, MS 38635-7370 10 AZALEA GARDEN APT 153 0XFORD, MS 38635-7370 0ARI
Protect \$ 15,00 DOLLARS AMBRICANS AMBRICANS DOLLARS AMBRICANS
FNB PRIO Orderd Bank CL Das 447  CR Das 447  Res Das 447
1:084.2018.221; 108.52831m, 013.5
08/09/2022 137 \$15.00
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370 7-20-2- BART  DART
PAYTOTHE COURCIL OF SCHIORS \$ 10.00  Ten \$100,000
FNB PRO Orderd Bank PC Bu Sa' PC Bu
1:0842048251: 10822831# 0139
08/09/2022 139 \$10.00
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38685-7370 DXTI
FIFTEEN \$ 260 DOLLAR CHIEFE
FNBD Offerd Bank Obert MS 19866 PRO CLASS 1986 PRO
1:0842018251: 10822831# 0441
08/09/2022 141 \$15.00
ROBERT B SULLIVANT
TRYTO HE TESSE HELKS CENTER \$ 10,00
FNBD PRE Oxford Bank to be set to be
1:0842018251: 108228311: 0142
08/15/2022 142 \$10.00
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 0XFORD, MS 38655-7370 3AH 143 85-182842
PANTOTHE Succepstates Advisor \$ 19,00
FNB Profession State Control Bank
FIRD Content States Report About About Me

1:084 20 18 251: 108 228 3 1# 0 14 3

Page: 6

ROBERT B SULLIVANT
IN RALEA GAFDEN APT ISS
OKPOIND MS 38636-7370

PAGE - Z2
DATE

NATIONE SUBJECT STAKE AUGIT BY FAX
FIVE SUBJECT BY THE COLLARS DISCONTINUES
FINB PRB Oxford Bank
FINB PRB Oxford Bank
FINB PRB Oxford Bank
Over US 38935

882321 8291

O D + A D M - T

Date: September 12, 2022

Account: 10822831

ROBERT B SULL 100 AZALEA GARDE OXFORD, MS 38855	IVANT N APT 153 7370		1-20-2	Z Dait	145 85-182/842
	Edom W			\$ 25.	DD DESCRIPTION OF THE PARTY OF
FNB	FNB Oxford Bank PO. Box 847 Oxford MS 35555	Rai	and By	allier	<u></u> ₩
	251: 108 2 28	310 014	5		

1:0842018251: 10822831" 0144

ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	7-:	20-22	146 85-182/842
PAY TO THE Hollister -	Smith Hold;	09 \$ 30	000
Th: 17 7 9600		DOL	ARS Discours, Native
		-	
FNB PO STORY BAN POLE OF EAT OWNER, MS 2003.5 8862 254-452)	Rote	Put B. Sin	land M

ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370		7/23/22	148 85-182/842
BAYTOTHE NCCI ORDEROY FUND		9	7.00
FNBD PNB Oxford Bank	, 121		DOLLARS DISSING
FOR 440 255 B		Robert B. Sign	theat.

ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370		7/23/22		149 85-182/842
PAY TO THE CCP ORDER OF SEVEN \$ 50/100 -			\$ 7.	PD Secretary
ENID N FNB Oxford Bank	R	obert B. S	alled	t
1:084 20 18 251: 108 2				



ROBERT B SULLIVAINT	
FNBD PHB Orderd Bank October 1988 FNB ORDER BANK OCTOBER 1988 FOR #58208 1:0842018251: 608228311 0150	S 8,00
08/18/2022	150 \$8.00
ROBERT B SULLIVANT 100 AZALEA GARDEN API 153 OXFORD, MS 38655-7370 DAIL	År 1
PRYIOTIE FY FOOLDS OF SERVICE FOOLDS	DOLLARS District head as
FNB PRB Oxford Bank PO Sc. 447 PO	The state of the s
And the second s	151 \$7.00
08/16/2022	131 97.00
ROBERT B SULLIVANT  TOTAL BE CARDEN APT 153  OXFORD, MS 38855-7370  PAYTO THE Save  Source Save	\$ 7,00
09/07/2022	155 \$7.00
ROBERT B SULLIVANT 100 AZA EA GARDEN APT 153 0XFORD, MS 38655-7370 5X	156 85-182/842
FOURTY \$ 09/00	\$ 40,00
FNB Properties  FNB Properties  FNB Properties  From Market  Seep 204-887  FOR 1:084-2048-251: \$08228334* 0455	
08/22/2022	156 \$40.00
ROBERT B SULLIVANT 100 AZALRA GARDEN APT 153 0XFORD, MS \$8656 7570	157 85-182/842
PANTO THE Advancing American Freedom    PANTO THE Advancing American Freedom    TWENTY Five & November 19    TOO BOTTO THE Advancing American Freedom    THE OTHER SHOWN AND THE ADDRESS AND T	DOLLARS Destroye
FRD Objects 1880 Robert B.S. 1:084208251: 108228341" 0157	thint m
08/19/2022	157 \$25.0

Account: 10822831

Date: September 12, 2022



The validity of this facsimile is hereby guaranteed.

Page: 1

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ROBERT B SULLIVANT EVELYN HARWELL STEVENS 100 AZALEA GARDEN APT 153 OXFORD MS 38655-7370

#### **PLEASE VERIFY FOR ACCURACY**

Account Number

Tax ID Number

### ADVANTAGE LITE CHECKING

Olass allia A	I M OII M OILMING			
	Beginning Balance	9/13/22	133,032.64	
	Deposits / Misc Credits	0	.00	
	Withdrawals / Misc Debits	46	1,809.43	
**		10/11/22	131,223.21	**
	Service Charge		.00	
			132,204	
	Average Collected Balance		132,204	
	Enclosures		2	

First Service automated 24 hour phone line at (662) 234-2832, will no longer be available as of 11/10/2022. Please inquire about online banking or call our account services team during business hours to check your balance, transfer funds, and more.

ATM CAR	D ACTIVITY		
Date	Deposits	Withdrawals	Location
9/14		17.00	POS PURCHASE
3721			AIC FOUNDATION 5404682022 VA 0000
			*****2266 09/13 08:22
9/15		124.62	POS PURCHASE
37 10			ATT*BILL PAYMENT 800-288-2020 TX
			999999 *****2266 09/14 01:57
9/20		22.97	POS PURCHASE
3720			LGB HAT OKLAHOMA CITY OK SPRC5J
			****2266 09/19 20:56
9/20		23.51	POS PURCHASE
3720			WAL Wal-Mart Super 1400 BATESVILLE MS
			146800 *****2266 09/20 10:23
9/20		101.64	POS PURCHASE
3, 20			MCAFEE WWW MCAFEE COM PLANO TX
			001 ****2266 09/20 09:27
9/21		10.00	POS PURCHASE
			THE SEEING EYE INC MORRISTOWN NJ
			DPJKZ7 ****2266 09/20 02:21
9/21		43.46	POS PURCHASE
			MURPHY6789ATWALMART BATESVILLE MS
			0010 *****2266 09/20 10:09
9/22		7.00	POS PURCHASE
			NCMF 1-866-413-5789 8664135789 FL
			752279 *****2266 09/20 20:56

ATM CARD ACTIVITY		
Date Deposits	Withdrawals	Location
9/22	25.00	POS PURCHASE
		FREEDOM ALLIANCE 1998 CHANTILLY VA 100865 *****2266 09/20 21:05
0.400	30.00	POS PURCHASE
9/22	30.00	NORA LAM CHINESE MINIS 4086295000 CA
		0001 *****2266 09/21 20:28
9/22	35.00	POS PURCHASE
		CFAL - CENTER FOR AMER 301-7144700 VA
		752601 *****2266 09/21 09:12
9/22	50.00	POS PURCHASE NATIONAL COMMITTEE CHANTILLY VA
		101369 *****2266 09/20 20:17
9/22	100.00	POS PURCHASE
J, LL		THE AMERICAN CRIMINAL CHANTILLY VA
		101657 *****2266 09/20 21:50
9/23	25.00	POS PURCHASE A *CONVENTIONSTATEA 225-2501301 TX
		000000 *****2266 09/22 02:15
9/26	10.00	POS PURCHASE
3720	10.00	UNITED STATES JUSTICE CHANTILLY VA
		795919 *****2266 09/23 21:05
9/26	25.00	POS PURCHASE
		CITIZENS UNITED POLITI WASHINGTON DC 702740 *****2266 09/22 20:58
9/27	137.23	POS PURCHASE
9/2/	137.23	WAL Wal-Mart Super 0017 OXFORD MS
		069900 *****2266 09/27 10:26
9/27	10.00	POS PURCHASE
		US BORDER SECURITY COU 301-7144700 VA 322117 *****2266 09/26 02:17
0.407	18.00	POS PURCHASE
9/27	10.00	COUNCIL FOR RETIREMENT 2406510494 DC
		2747 *****2266 09/26 05:04
9/27	20.00	POS PURCHASE
		WHITE HOUSE WATCH 8885940559 VA
	100.00	0000 *****2266 09/26 08:21
9/28	100.00	POS PURCHASE CAV-AEA - AMERICAN ENE 999-999999 DC
		761317 *****2266 09/26 22:41
9/29	7.00	POS PURCHASE
		VOLUNTEER FIREFIGHTER 281-277-0079 TN
	00.00	999999 *****2266 09/28 23:02
9/29	20.00	POS PURCHASE US TERM LIMITS WASHINGTON DC 406434
		****2266 09/27 20:15
9/29	20.00	POS PURCHASE
3, 23		ACLJ 800-342-2255 VIRGINIA BEAC VA
		CWEWI4 ****2266 09/28 22:55
9/29	50.00	POS PURCHASE AMERICAN SERVICE COUNC 7038421615 VA
		4275 *****2266 09/28 05:01
9/30	10.00	POS PURCHASE
37.50	20.00	SECUREAMERICANOW.ORG CHANTILLY VA
		706526 *****2266 09/28 20:15
9/30	10.00	POS PURCHASE AMERICAN SERVICE COUNC 7038421615 VA
		AMERICAN SERVICE COUNC /030421013 VA

ATM CA	RD ACTIVITY		
Date	Deposits	Withdrawals	
		15.00	4275 *****2266 09/29 05:19
9/30		15.00	POS PURCHASE COUNCIL OF SENIORS 3013609750 DC
			2315 *****2266 09/29 05:19
9/30		15.00	POS PURCHASE
9/30		10.00	THE SENIORS TRUST 2406510496 DC
			2301 *****2266 09/29 05:20
9/30		20.00	POS PURCHASE
			SENIOR CITIZENS ALLIAN 2406510499 DC
		41 00	2314 *****2266 09/29 05:19 POS PURCHASE
9/30		41.00	C SPIRE RECURRING PAY 855-2774735 MS
			535710 *****2266 09/29 08:43
10/03		15.00	POS PURCHASE
10/03			82 & UP 2406510484 DC 1888
			****2266 09/30 08:41
10/03		20.00	POS PURCHASE
			CITIZENS UNITED FOUNDA WASHINGTON DC 978231 *****2266 10/01 22:32
10 /02		30.00	POS PURCHASE
10/03		30.00	REPUBLICAN NATIONAL CO 800-4455768 DC
			161933 *****2266 09/30 02:08
10/05		25.00	POS PURCHASE
			MEDIA RESEARCH CENTER RESTON VA
		200 00	007691 *****2266 10/03 20:50 POS PURCHASE
10/05		200.00	THE AMERICAN CRIMINAL CHANTILLY VA
			101657 *****2266 10/03 21:23
10/06		15.00	POS PURCHASE
			CONSERVATIVE CAUCUS RE 5402194536 VA
			3032 *****2266 10/05 08:47
10/07		50.00	POS PURCHASE NATL CAMPAIGN GUARANTE CHANTILLY VA
			797984 *****2266 10/05 21:05
10/07		50.00	POS PURCHASE
10/0/			POLITICAL HEADQUARTER CHANTILLY VA
			710136 *****2266 10/05 21:05
10/11		40.00	POS PURCHASE
			Oxfrod Dermatology Oxford MS 050076 *****2266 10/10 21:21
10/11		46.00	POS PURCHASE
10/11		40.00	ABBEVILLE MARKET ABBEVILLE MS 999999
			****2266 10/06 20:42
10/11		50.00	POS PURCHASE
			REPUBLICAN PARTY OF FL TEL8502227920 FL
10 (11		50.00	999999 *****2266 10/08 02:29 POS PURCHASE
10/11		50.00	SOUTHEASTERN LEGAL FOU ROSWELL GA
			999999 *****2266 10/07 23:27
10/11		50.00	POS PURCHASE
			SOUTHEASTERN LEGAL FOU ROSWELL GA
			999999 *****2266 10/07 23:08

Checks Date 10/07 ( * indic	Check# 159 ates a missing	Amount 10.00 check number)	<b>Date</b> 10/11	<b>Check#</b> 160	<b>Amount</b> 15.00	Date	Check#	Amount
Daily Bo Date 9/14 9/15 9/20 9/21 9/22 9/23	nlance Infor Balan 133,015 132,891 132,742 132,689 132,442 132,417	.64 .02 .90 .44	9/26 9/27 9/28 9/29 9/30 10/03	132,7 132,7 132,6 132,6 131,8	lance 882.44 197.21 097.21 000.21 889.21 324.21	10/05 10/06 10/07 10/11	131,5 131,5 131,4	lance 599.21 584.21 474.21 223.21



TELEPHONE US AT: (662) 234-2821

WRITE US AT: P.O. BOX 847 OXFORD, MISSISSIPPI 38655

as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transers 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 or the tranfers you are not sure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.



ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38655-7370	9-27-22 85-182/M2
ten \$ 00/00	Disorder Found Item \$ 10100
FNB 00 to 8 Miles 1:084 20 &8 251: k08 25	Bobut B. Sullant 10/07/2022 159 \$10.0
ROBERT B SULLIVANT 100 AZALEA GARDEN APT 153 OXFORD, MS 38635-7370	160 9-27-22 DATE
PAY TO THE 82 2 UP	\$ 15,00

1:0842018251: 10822831# 0160

Account: 10822831 Date: October 11, 2022



The validity of this facsimile is hereby guaranteed.

Page: 1

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ROBERT B SULLIVANT EVELYN HARWELL STEVENS 100 AZALEA GARDEN APT 153 OXFORD MS 38655-7370

#### PLEASE VERIFY FOR ACCURACY

Account Number 10822831 Tax ID Number

ADVANTAGE LITE CHECKING

	Desired Delega	10/12/22	131,223.21	
	Beginning Balance	10/12/22		
	Deposits / Misc Credits	0	.00	
	Withdrawals / Misc Debit	s 13	522.78	
**	Ending Balance	11/13/22	130,700.43	**
	Service Charge		.00	
	Average Collected Balanc	130,837		

FNB Oxford Bank is preparing for the future! This month we are updating our core system, so you will receive a partial statement now and another statement at the end of November. Your statement will begin arriving after the end of each month. If you have any questions please contact account services at (662) 234-2821. Thank you for allowing FNB Oxford Bank to continue to serve you.

ATM CAR	<b>D ACTIVITY</b>		
Date	Deposits	Withdrawals	Location
10/12		20.00	POS PURCHASE CENTER FOR INDIVIDUAL CHANTILLY VA 797744 *****2266 10/10 20:33
10/17		131.29	POS PURCHASE ATT*BILL PAYMENT 800-288-2020 TX 999999 *****2266 10/16 01:55
10/19		15.00	POS PURCHASE YOUNG AMERICAS FOUNDAT 703-318-9608 VA 999999 *****2266 10/18 05:10
10/19		35.00	POS PURCHASE MEDIA RESEARCH CENTER RESTON VA 007691 *****2266 10/17 20:58
10/21		25.00	POS PURCHASE FREEDOMWORKS WASHINGTON DC 978516 ****2266 10/19 21:24
10/21		33.49	POS PURCHASE WAL-MART #0699 OXFORD MS 240699 ****2266 10/20 13:55
10/21		35.00	POS PURCHASE TEAM BLUELINE INC STERLING VA 788613 ****2266 10/20 04:47
10/21		35.00	POS PURCHASE BLAKE MASTERS FOR SENA CHANTILLY VA 262386 *****2266 10/19 21:54

ATM CAR	D ACTIVITY		
Date	Deposits	Withdrawals	Location
10/21		35.00	POS PURCHASE SPECIAL OPERATIONS FOR MECHANICVILLE NY 999999 ****2266 10/20 10:35
10/21		100.00	POS PURCHASE POLICY ISSUES INSTITUT CHANTILLY VA 746714 ****2266 10/19 21:45
10/31		10.00	POS PURCHASE KRISTI FOR GOVERNOR IN PIERRE SD 999999 *****2266 10/28 05:55
10/31		41.00	POS PURCHASE C SPIRE RECURRING PAY 855-2774735 MS 535710 ****2266 10/29 10:09
11/04		7.00	

<b>Daily Bala</b>	ance Information				- 1
Date	Balance	Date	Balance	Date	Balance
10/12 10/17	131,203.21 131,071.92	10/19 10/21	131,021.92 130,758.43	10/31 11/04	130,707.43 130,700.43



# In Case of Errors or Questions About Electronic Transfers FOR CONSUMER ACCOUNTS ONLY

TELEPHONE US AT: (662) 234-2821

WRITE US AT: P.O. BOX 847 OXFORD, MISSISSIPPI 38655

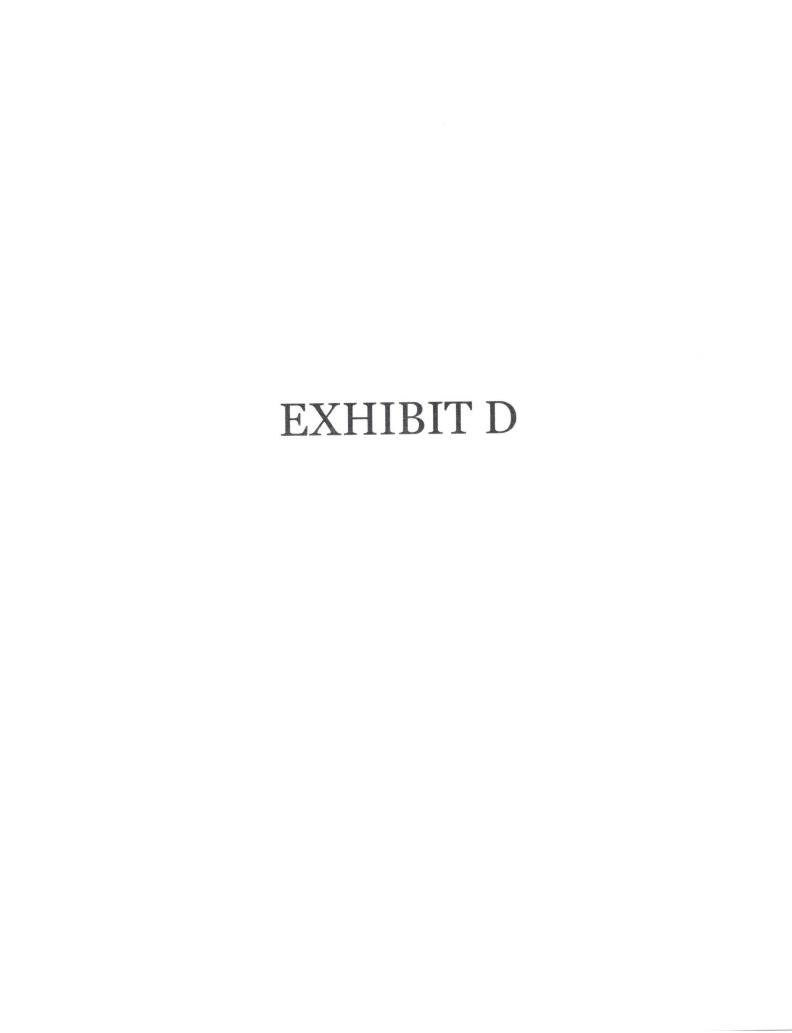
as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfers on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

Tell us your name and account number.

Describe the error or the tranfers you are not sure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (5 business days if the transfers involved a point of sale transaction and 20 business days if the transfers involved a new account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.





Bill for Services Rendered

28 March 2022

To: Swayze Alford, JD

RE: Robert Sullivant, Sr

Date of Service: March 23, 2022

Total Amount Due: 0 - prepayment of 4500 already received.

Total time spent towards case = 8 hr @ 375 = 3000.

Please advise if this will conclude my services in this case. If so, I will issue a refund of the unused retainer. Please advise to whom the check should be written and mailed.

Brian Thomas, PsyD PLLC 144 South Thomas St. Suite 104A Tupelo, MS 38801

If you have questions regarding this bill, please call: 662.231.8916.



Examinee: Robert Sullivant Sr. Referral Source: Swayze Alford, JD Date of Examination: 3/23/22

Date of Birth: 11/19/1933 Age of Examinee: 88

Examiner: Brian Thomas, Psy.D., ABPP

# INTRODUCTION/REASON FOR REFERRAL

The examinee is referred for neuropsychological examination to determine his cognitive and emotional strengths and weaknesses as it is related to the examinee's ability to make decisions regarding his finances. The examination is conducted in relation to an agreed order for independent medical exams. It is my understanding that the exam is requested to address if the examinee is unable to manage property or financial affairs because of a limitation in his ability to receive and evaluate information or make or communicate decisions, even with the use of appropriate supportive services or technological assistance and whether appointment is necessary to avoid harm to the adult or significant dissipation of the property of the adult.

The examinee agreed to proceed with the evaluation with the understanding of the limits of confidentiality inherent in this type of exam. The examinee was informed that no doctor-patient relationship exists, and no treatment would occur. The examinee was informed that I did not require him to participate in this assessment. The examinee correctly paraphrased the informed consent issues noted above and on the informed consent form. The examinee's identity was confirmed with a picture ID.

Interview With The Examinee: The examinee reported the exam is being conducted due to "My son wants me declared non-compenttent so he can be declared my conservator and spend my money." He thinks his son want's control of the examinee's money because "He's greedy." The examinee reported having his finances housed at FNB, Batesville Bank, First Security and also in a safety deposit box. He notes his sources of income currently to include social security benefits and retirement pension from TVA. He reports his current bills are his phone, assisted living rent, internet and cable. He reports spending money on the recent purchase of a truck, clothing, paying his driver, political contributions and the purchase of a house in Oxford.

All history noted below is provided solely by the examinee:

Neurological History: denied Neurodiagnostic Studies: denied

Psychiatric History: denied

Prior Psychological/Neuropsychological Testing: denied

Substance Use History: denied

Educational History: The examinee completed his bachelor's degree in engineering. Special education classes were not taken. Academic difficulty was not reported. Prior diagnosis of ADHD/LD was not reported. HS grades were As. College grades were A/Bs.

Vocational History: The examinee's work history includes working at TVA as manager retiring after 42 yr of

work in 1960 by his choice.

Social History: The examinee is widowed from his only marriage of about 56 yrs. His wife died about 2 yr ago. He has 1 child. 134



Medical History: The examinee's medical history is significant for allergies, HTN History of Hospitalizations/Surgeries: He reports being hospitalized for appendectomy, hernia surgery, cardiac problems

Current Medications: He doesn't know names of medication but reports taking medication for cardiac problems and blood pressure.

Current daily routine: He lives in an assisted living facility. Primary activity is to watch TV. IS ABLE TO IDENTIFY UKRAINE INVASION.

Mental Status Examination: Level of consciousness: alert. Behavior/Mannerisms: walks with cane due to knee problems to assist with balance. Speech: unremarkable. Orientation: person, place, date and situation. Remote Memory: adequate. Recent Memory: the examinee was able to name the US President. He was able to identify the war in Ukraine as a recent news event. Attention during interview: adequate. Psychotic Signs/symptoms: denied. Affect: appropriate. Mood: euthymic. Vision: adequate. Hearing: adequate. Sleep: PROBLEMS WITH MAINTENANCE. Appetite: GOOD.

Record Review: Records of the examinee's bank checks were reviewed. I reviewed several of these with the examinee. He noted that some were related to sweepstakes or political contributions noting "They wanted \$5 every time you turn around" but "I don't do that anymore." Other checks related to animals/wildlife with one being written by the examinee to prevent cruelty to animals and the examinee noting "I'm a sucker for stuff like that all right." Several checks were for magazine subscriptions. He had some difficulty recalling what some were written for though these were written in 2020. An affidavit from Robert Sullivant, Jr was reviewed. The affiant noted the examinee had made him power of attorney in 2017 but revoked this in 2021 without notice being given. The affiant noted his father had a habit of responding to mail solicitations by writing checks to entities that provide no value to the examinee. The affiant noted a total of over seven thousand dollars being written in checks. He also noted that the examinee was on the phone with a scammer in Feb 2018 under the ruse of being an agent a sweepstakes.

#### ASSESSMENT TOOLS

Neuropsychological Assessment Battery (NAB) – Selected Subtests from a battery of neuropsychological functioning

Reliable Digit Span (RDS) - A performance validity indicator

Reynolds Intellectual Screening Test (RIST) - A measure of intellectual functioning

Lawton ADL/IADL Questionnaire - A measure of ADL/IADLs

Geriatric Depression Scale (GDS 15) - A measure of mood symptoms

Hopkins Adult Reading Test - Form B - A measure of single word reading/premorbid functioning Veracity: His performance on an embedded validity indicator suggests adequate performance. Given the reason for the examination, there is limited reason to suspect suboptimal effort on the examinee's part.

Intellect:On the RIST, the examinee's performance fell within the Above Average range. His performance on a measure of word reading to estimate premorbid functioning fell within the High Average range. Given all of the above, there is evidence to suggest that the examinee's intellectual functioning falls within the Above Average range.



Attention/Processing Speed: The examinee's performance on an omnibus measure of attention fell within the Exceptionally Low range. The examinee's performance on a task of auditory attentional capacity fell within the Average range. The examinee's performance on a task of working memory for orally presented information fell within the Average range. The examinee's performance on a task of visual working memory and visual scanning fell within the Low Average range. The examinee's performance on a task of attention requiring psychomotor speed fell within the Exceptionally Low range. The examinee's efficiency in completing a task of selective attention, distractibility, concentration and sustained attention fell within the Exceptionally Low range. The examinee's performance on a task of selective attention requiring counting fell within the Low Average range. The examinee's performance on a task of selective attention requiring serial addition fell within the Below Average range. The examinee's performance on a task of selective attention requiring complex divided attention requiring serial addition fell within the Below Average range. The examinee's efficiency in completing a serial addition task during a cancellation task was within the High Average range. The examinee's performance on a task of visual working memory, visual scanning, attention to detail, and selective attention fell within the Exceptionally Low range.

Language: The examinee's performance on a task of speech output and fluency fell within the Low Average range. The examinee's ability to demonstrate auditory language comprehension fell within the Exceptionally Low range. The examinee's performance on a task of visual confrontation naming fell within the Exceptionally Low range. The examinee's performance on a task of reading comprehension of single words and sentences fell within the Average range. The examinee's performance on a task of ) auditory language comprehension, reading comprehension, writing, simple calculations and speech output fell within the Low Average range.

Memory/Learning: The examinee's performance on an omnibus measure of memory and learning fell within the Below Average range. The examinee's performance on a task of explicit learning of verbal information across trials, delayed free recall, and delayed recognition fell within the Low Average range, Below Average range and Low Average range, respectively. The examinee's performance on a task of explicit learning of visual information across trials and delayed recognition fell within the Average range. The examinee's performance on a task of explicit learning and delayed free recall of logically organized verbal information fell within the Low Average range and Average range respectively. The examinee's performance on a task of explicit learning, delayed free recall and recognition of verbal information likely to be encountered in daily living fell within the Below Average range, Low Average range and Below Average range, respectively.

Spatial: The examinee's performance on a task of visuoperceptual and visuospatial skills fell within the Average range. The examinee's performance on a task of visuoperceptual and visuospatial skills fell within the Average range. . .

Executive: The examinee's performance on a task of planning, impulse control, and psychomotor speed fell within the Average range. The examinee's performance on a task of judgment and decisional capacity about issues and situations likely to be encountered in daily living fell within the Average range. The examinee's performance on a task of concept formation and mental flexibility fell within the Below Average range. The examinee's performance on a task of rapid oral word generation when provided cues fell within the Average range.



Mood/Functional Status: There is no evidence of depression on formal evaluation. His self-report suggests some problems in (I)ADLs when compared with others of similar demographic variables.

Opinion: The examinee demonstrates marked cognitive decline from estimated premorbid functioning. While his intellectual functioning appears preserved, he demonstrates impairment in all other areas of cognition assessed with the exception of preserved spatial/constructional skills. He demonstrates variable performance on tasks of sustained attention/processing speed, imapired complex language comprehension and higher level deficits in learning/memory. There is evidence of possible mild decline in aspects of executive functioning as well. Given all of the above, he does appear to be unable to manage complex financial affairs due to a decline in his ability to receive and evaluate information and communicate decisions. He has a history of writing multiple checks to various organizations that he, upon review with me, had difficulty fully explaining why he wrote checks to some organizations noting "They wanted \$5 every time you turn around" but "I don't do that anymore." Related to other purchases he noted, "I'm a sucker for stuff like that all right." The affidavit of his son provides his opinion that the examinee is making poor decisions and susceptible to being swindled. It is my opinion that the examinee is more susceptible to being swindled or taken advantage of because of his cognitive decline.

Brian Thomas, Psy. D. ABPP

Board Certified in Clinical Neuropsychology



# MEDICAL AFFIDAVIT

Please complete this form to the best of your knowledge and ability.

Today's Date: 1/27/2023					Referring Court: Lafayette				
			EXAI	MINER INFORM		A 100 A			
Examiner's Last Name: Perkins		Firs	t: Frank		Middle: N		Special	ıy: Psychi	atry
Hospital / Medical Group Affiliation: Precise Forensic Services, PLLC					Years Practi	cing: 7	State of Licensure: MS		S
Address: 3531 Lakeland Drive, Suite 1060 Flowood, MS 39232 Ph.D.   Designation: M.D. Ph.D.   Designation: M.D.						M.D. 🗹	D.O. 🗆 N	I.P. 🗆 I	Р.А. П
§§ 93-20-305 & 407	alle after the control of the control of the after a produce of the	a yanggalipangan kirir angan mananan kanan kirir ani ani ani			ghidana ar saidh ain a said <del>ann a</del> nn ann ai <del>m ainn</del> ar ann ain ainn ann an Aireann an Aireann an Aireann ann ain				
Professional evaluation							0 1 1 -1	to also sound	in ita
The chancery court must cond discretion, may appoint a guar present the interests of the response.	dian ad liten ondent.	to look afte	r the interest of t	the person in qu	estion; the guardia	n ad litem mus	it be present a	t the nearing a	nd nd
The chancery judge shall be the certificates made after a persor results of that examination to be licensed physician and either of	nal examinat be filed with one (1) licens	ion of the res the clerk of sed psycholo	spondent by the the the court and becomes gist, nurse practi	following profe come a part of t tioner, or physi	he record of the cascian's assistant.	nom shall mak se, two (2) lice	nsed physicia	ns; or one (1)	
The personal examination may by a physician licensed in this also be in a collaborative or su conducting an examination un	occur face- state and as pervisory re	to-face or via defined in Se lationship, as	a telemedicine, bection 83-9-351. If the law may oth	A nurse practi herwise require	icine examination rationer or physician, with the physician	assistant cond	ucting an exa	mmadon shan	HOL
§ 93-20-301									
Basis for appointment of guardia	n								
The court may appoint a gual because the adult is unable to technological assistance; or t who is also incapable of takin	rdian for an a receive and he adult is fo	evaluate infound to be a	ormation or mak person with men	e or communic	ate decisions even	with appropri	ate supportive	SCIVICES OF	
§ 93-20-401									
Basis for appointment of conserv	ator								
The court may appoint a con- unable to manage property of decisions, even with the use return to the United States.	financial of	faire herance	of a limitation i	in the adult's at	ulity to receive and	evaluate infor	mation of ma	ke of commun	ICACC
na nganangan ng 2000 that gan ang at maganat ng matai na ngan man ngananan na man na mahan na na daga na manana	an manager such as is which as such as is such manager by the	en en de deputing de menor ingener et men en en indek propertierente.		get myslegge) mag sige yntdiwegelleg y ran ryder mer yn rede'r red beneveld en	na l'adioqualer, not qui no navado antico il per instituto que l'atte distributo nedi esp	ng camangahang sa gundi ng mas na jumas na sa giga nggamarin	न्तु के का के राज्य प्राप्तिक स्वतंत्र स्वतंत्र स्वतंत्र स्वतंत्र स्वतंत्र स्वतंत्र स्वतंत्र स्वतंत्र स्वतंत्र	nervous politica palenta a conjunt vietnos como verti um mentra in est	e carrei (un carreighagaile car paghagh dhug ann ann i fin- \$ 1,000 ca thagaile fh
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			Si	gnature	2			- MD	
				Date -	1/27/2	023			rappy and a process of their analysis of the said
			PA	TIENT INFORM	ATION				
Patient's Last Name: Sullivant		First	Robert		M: Burnell		Marital Sta	tus: Divord	ed
Is this the patient's legal name?	If not, what	is his / her l	egal name?	Former na	me:	Birth da	ite:	Age:	Sex:
✓ Yes □ No					11/1	9/1933	89	Ø M O F	
Address: 100 Azaela Driv	ve Apt 1	53 Oxfo	ord, MS 38	3655	en e				
			If yes, indicate	e the dates and	circumstances wit	hin the	in and the second se	ala di da anticologia de la composició d	
Have you treated this patient in the his / her medical needs, whether unrelated to this exam?	ne past for related or	☐ Yes ☑ No	last year, and	/ or reference onal physician	if you have been th for a period of time	e	national physical and a stranger of a transfer disconnection of the stranger disconnection of th	ayan ayad ayak ing may ayadan in in sanakarin in bir o ma	and a second was as an experience of a second of a
Did a friend or family member accompany				28.00.162.162.16.10.10.10.1000.00.100.00.00.00.00.00.00.	ent:	1	his the patien	t's primary	☐ Yes

If the above named individual is	not the patient's primary caretaker, who is? (Nan	ne / Phone / Relation	nship to Patient):						
		UATION		k ne y dia annomina et e dia gara en es espera en el estre estre a grapation fon de estre el estre distinción	A. (August 196, 201.) y (A.	110140000000000000000000000000000000000	200000000000000000000000000000000000000		
	1	Physical Impairr	nents or Chronic Pa	ain: YES NO	□ UNK	NOW	N		
	Has the patient experienced	Chronic Diseases or Illnesses:			☑ YES ☐ NO ☐ UNKNOWN		N		
	nas the patient experienced	Surgery within t	an annual saudi star no fordera del retrito in color subispato i depo de sina en cuencia compr	☐ YES ☑ NO	☐ YES ☑ NO ☐ UNKNOWN		N		
		ily Living    ✓ YES    NO    UNKNOWN				N			
	Are there any physical limitations affecting the patient's					-			
	the patients					YES Ø NO UNKNOWN			
	In the last six months, has the patient had:	Hospitalizations Therapy or Treatment		☐ YES ☑ NO					
	In the last six months, has the patient had.	Psychological or		☐ YES ☑ NO ☐ UNKNOWN					
MEDICAL HISTORY – Physical	Patient's Current Condition / Status of Physic Mr. Sullivant appears to have stable impairs which he takes medications for.		iring a walker and cl	hronic medical condition of	hypertens	sion	4.00.00		
	History of Substance Abuse / Use	☑ Denies Substan	ice Use	ribed Medications Only					
	Drug(s) of Choice and Age of Onset:	Has the Patient Previously Sought Addiction Treatment?				Yes No			
		How Much:	en regiona per la collectiva primi del se collectificado de plante del collectivo del collectivo del collectivo	How Often:	How Often:				
	Patterns of Substance Use / Abuse	Methods of Use: ☐ Oral ☐ Snort ☐ Inject ☐ Insert ☐ Inhale ☐ Other:					undergassings of		
	Previous Psychiatric Issues: Patient denies any past psychiatric issues.								
	Do these psychiatric / mental illnesses affect the patient's ability to take care of him / herself?								
	Does the patient suffer from a developmental and / or intellectual disability? ☐ Yes ☑ No								
	Previous In-Patient or Out-Patient Psychiatric Treatment (with dates and location):  Patient denies and past inpatient or outpatient psychiatric treatment.								
	Does the Patient Indicate Homicidal Ideation or Behavior?	☐ Yes ❷ No	Does the Patient Indicate Suicidal Ideation or Behavior?			es 🛭	No		
	Describe Other Counseling and / or Therapeutic Experiences:  None known								
	Set forth the results of any tests which bear MOCA (1/17/2023) - 20/30, Clock Dr	on the issue of incap awing Impaired,	racity and date of to Trail A 73 seco	est (attach results if neces nds, Trail B 300 sec	isary): (did not	comp	plete		
MEDICAL HISTORY - Mental	Traumatic Event Exposure / H (Where applicable, identify type and d	Social / Cultural History (Note / Describe Relationships as Appropriate):							
	☐ Serious Accidents:		Parents:	☐ Close ☐ Amicab			d		
	□ Natural Disaster:		Other: Deceased	Other: Deceased		North Control			
	☐ Witness to Traumatic Event:	Spouse / Partner:	□ Close □ Amicable □		trange	d.			
	☐ Sexual Assault:			Other: Deceased		<u> </u>			
	☐ Physical Assault:	Children:	and the second s						
	☐ Childhood Molestation:		☐ Close ☐ Amicab						
	☐ Close Family / Friend Murdered:	***************************************	U Other:	Other:		Manne Pirantenanan kelentah			
	☐ Homelessness:	Siblings:	Page 1 Control of the	□ Close □ Amicable □ Estra		d			
	☐ Victim of Stalking / Bullying:		Other: N/A			annanie			
	☑ N/A ☐ Other/Specify/t		Other Family:	☑ Close ☐ Amicab					
	Other (Specify):				and a trademarkable consists a				
			Friends / Colleagues:	☐ Other:		trange	·u		

ndication of Functional	□ Basic Living Skills (eating, bathing, dressing, etc.) □ Instrumental Living Skills (maintaining a home, managing money, local travel, taking medications, etc.)							
imitations								
Check Major Life Areas Affected)	Social Functioning (ability to function within the family, vocational or educational settings, other social contexts)							
Does the patient have the mental or physical capacity to effectively manage his / her property?					☐ Yes ☑ No ☐ Undetermined			
oes the patient have the mental or	physical capacity to m	ake necessary daily living	and health care	decisions?	☐ Yes ☑ No ☐ Undetermined			
	Speech	☑ Appropriate □ SI	owed $\square$ Mech	anical 🗆 Rapid 🗀 Ot	her:			
	Behavior	☑ Appropriate □ Withdrawn □ Bizarre □ Volatile □ Other:						
	Appearance	☑ Appropriate ☐ Disheveled ☐ Unclean ☐ Inappropriately Dressed ☐ Other:						
	Mood	☑ Appropriate ☐ Manic ☐ Depressed ☐ Labile ☐ Irritable ☐ Other:						
Initial Behavioral Observations	Affect	☑ Appropriate ☐ Flat ☐ Labile ☐ Other:						
	Oriented To	☑ Place ☑ Time ☑ Person ☑ Situation ☐ Other:						
	Thought Content ☑ Appropriate ☐ Incoherent ☐ Obsessive ☐ Other:							
	Memory ☐ Appropriate ☐ Repressed ☑ Confused ☑ Other: Impaired in Short Term and Long Term							
	Judgment / Insight	☐ Appropriate ☑ Ir	mpaired   Suice	cidal 🗆 Homicidal 🗅	Other:			
I Tyla Telemedicine, who assisted you with the evaluation (transport				our Mississippi License Number:				
					.5109			
the angular course in selfer of the contraction of greater contraction and an extended year of the first course of the course of	Did you perform a physical exam on the patient? ☐ Yes ☑ No		Did any concer	ns result from the physica	Cmayo la			
	patient?  Yes				□ No □ N/A			
Diagnosis	patient? Yes	⊠ No		believe this patient is a own person under § 93 401, and is in need of a that apply):	person incapable of managing his / he -20-301 or financial affairs under \$93-3 Guardian and / or Conservator (check			
Diagnosis		⊠ No	☐ Yes:	believe this patient is a own person under § 93 401, and is in need of a that apply):	person incapable of managing his / he -20-301 or financial affairs under \$93-2 Guardian and / or Conservator (check			
Diagnosis		⊠ No	☐ Yes: I DO ☐ I DO NOT	believe this patient is a own person under § 93 401, and is in need of a that apply):  Guardian (Person)	Person incapable of managing his / he -20-301 or financial affairs under \$93-3 Guardian and / or Conservator (check Conservator (Financial Affairs) ☑ E			
Diagnosis  Summary of Diagnosis: Major	Based on the forego	☑ No  Ding evaluation:	☐ Yes: I DO ☐ I DO NOT ☐ I find that the ☐ Temporaril ☐ 60 days	believe this patient is a own person under § 93 401, and is in need of a that apply):  Guardian (Person) patient is in need of treat y Permanently  6 months 1 year	person incapable of managing his / he -20-301 or financial affairs under \$93-3 Guardian and / or Conservator (check Conservator (Financial Affairs)  Ement Other:  N/A Other:			

I, Frank Perkins, MD , the above named examiner, certify that this patient's examination was completed on (date) 01/17/2023 at (time) 1400 , and that this evaluation and recommendation was completed on (date) 01/27/2023 at (time) 1500 .  I hereby certify that that the facts stated above, and the information contained in this report, are true to the best of my knowledge and belief.							
	Signature Printed Name Date	Frank Perhins MD 1/27/2023					



# IN THE CHANCERY COURT; 1 LAFAYETTE COUNTY MISSISSIPPI 2 ROBERT SULLIVANT SR. 3 Plaintiff. 4 V. 5 ROBERT SULLIVANT JR, 6 Defendant. 7 Case No. 2021-612(w) 8 9 DEFENDANT'S EXHIBITS FILED CONCURRENTLY WITH MOTION FOR SUMMARY JUDGEMENT 10 11 The Exhibits attached hereto are submitted as evidence pursuant to Miss. Rule. Evid. 201 regarding Judicial Notice, and MRCP 32(a) regarding the use of depositions in court proceedings and are 12 submitted as attachments to the Defendant's Motion for Summary Judgement.. 13 These exhibits include: 14 1. "Accounting". This exhibit shows the transactions in question, when and how they were transacted, and how the funds were dispersed. (Bates Nos. 001-023). 15 2. "Deposition". This Exhibit is the Deposition of Mary H. "Evelyn" Stevens, taken on 16 November 15th, 2022. (Bates Nos. 024-132) 17 3. "Thomas IME Report". This Exhibit is the psychological report of Dr. Brian Thomas, 18 conducted on the Plaintiff, on March 28th, 2022. (Bates Nos. 133-137) 19 4. "Plaintiff's Discovery Response". This Exhibit includes the Plaintiff's responses to the 20 Defendant's first set of discovery requests. (Bates Nos. 138-145) 5. "Second Set of Combined Discovery". This Exhibit lists the additional discovery requested 21 by the Defendant, which has been ignored by the Plaintiff. (Bates Nos. 146-147) 22 23

Sullivant Sr. v. Sullivant Jr. Exhibits for SJ Motion

IN THE CHANCERY COURT OF LAFAYETTE COUNTY, MISSISSIPPI

ROBERT SULLIVANT, SR.

PLAINTIFF

VS.

CAUSE NO.: 2021-612(W)

ROBERT SULLIVANT, JR.

DEFENDANT

### **ACCOUNTING**

COMES NOW, the Defendant, Robert Sullivant, Jr., hereafter "Jr.," through undersigned counsel, and for his ACCOUNTING required by the Agreed Order dated the 17th day of November, 2021, in this matter, states the following:

- Certain property was sold in Panola County, Mississippi. The Deed for which is 1. attached as Exhibit "A." That property was property of my mother and because she died intestate and because I am their only child, it became the joint property of myself and my father in equal amounts.
- That property was sold and the Closing Disclosure for that transaction is attached as 2. Exhibit "B."
  - The check arising from the sale is attached as Exhibit "C." 3.
- \$230,000.00 of that check was deposited into the Joint Account at Regions Bank that 4. I have with my father.
- Because we were joint owners of that property, half of that check was my fathers, 5. amounting to \$115,000.00 and the other half was mine.
- Attached as Exhibit "D," is evidence of my transfer of \$50,000.00 to his T.D. AmeriTrade account.
  - Attached as Exhibit "E," is evidence of my payment of his Costco Visa in the amount 7.

of \$6,000.00 for the benefit of my father

- 8. Attached as Exhibit "F," is evidence of my transfer to the joint account of \$5,000.00 for his use.
- 9. Attached as Exhibit "G," is evidence of the monthly mortgage obligation in the amount of \$937.44 monthly. Because he did not make these payments, I did for the months of August, September, October and November in the amount of \$937.44 each, one half of which should be charged to him, amounting to \$1,874.88.
- 10. I also paid his Centerpoint Energy gas bills and one half of these expenses should be charged to him, amounting to \$48.89.
- 11. I also paid his bill to Northeast Power and one half of these expenses should be charged to him, amounting to \$205.50.
- 12. I also paid his Home Depot Credit Card in the amount of \$200 on September 9 and a subsequent \$200 on October 19.
- 13. Attached as Exhibit "H," is my payment of his State Farm Insurance premium in the amount of \$435.05.
  - 14. Taking these sums from \$115,000.00 results in \$51,035.70.
- 15. In terms of accounting for the Schwab account ending in the digits 6369, I have no records of what happened with this account, as it was closed more than five years ago. I do recall that is was closed in March of 2016, and that the funds were split with one portion going into the conservatorship account for my mother and the other half going into my father's T.D. AmeriTrade account. What my father did with the funds that were allocable to him past that point in within his knowledge and control.

Sullivant Sr. v. Sullivant Jr. Exhibits for SJ Motion

16.

on March 14, 2016, and the assets there transferred to the T.D. AmeriTrade account of his father, amounting to cash in the amount of \$182,473.00 and 967 QQQ shares. What my father did with these

I further state that the Charles Schwab account ending in account number 1125 was closed

funds once they went into his individual T.D. AmeriTrade account is within the control and power of my

father.

THEREFORE, having accounted for the proceeds arising out of the sale of the Panola County property, as required by this Court's recent Order, Robert Sullivant, Jr. asks that this Court accept this accounting and discharge him from any further responsibility arising out of that Order. Robert Sullivant, Jr. asks for such other relief as this Court may find merited under the circumstances.

Respectfully submitted, this the 22 day of December, 2021.

#### STATE OF MISSISSIPPI

### **COUNTY OF LAFAYETTE**

I, Robert Sullivant, Jr., Defendant, after having been duly sworn, verify that to the best of my knowledge, information and believe, the matters set forth in the foregoing Accounting are true and correct.

Respectfully submitted, this the 9 2 ay of Ocember, 2021.

ROBERT SULLIVANT, JR.

SWORN TO AND SUBSCRIBED BEFORE ME, this the

daylof GCEMPE 2021

NOTARY PUBLIC

Prepared by:

BRADLEY T. COLMON (MSB #10261)

Counsel for Defendant, Robert Sullivant, Jr.

HOLCOMB, DUNBAR, WATTS, BEST,

MASTERS & GOLMON, P.A.

400 Enterprise Drive

Post Office Drawer 707

Oxford, MS 38655

Telephone (662) 234-8772

Facsimile (662) 238-7552

## **CERTIFICATE OF SERVICE**

I, BRADLEY T. GOLMON, do hereby certify that a copy of the foregoing document has been mailed, postage prepaid, to the following:

Swayze Alford, Esq. (MSB #8642) Kayla Ware, Esq. (MSB #104241) Post Office Drawer 1820 Oxford, Mississippi 38655 (662) 234-2025 phone (662) 234-2198 facsimile

THIS, the \_\_\_\_day of December, 2021.

BRADLEY T. GOLMON