

Fill in this information to identify the case:

Debtor First Guaranty Mortgage Corporation

United States Bankruptcy Court for the: _____ District of Delaware
(State)

Case number 22-10584

Official Form 410

Proof of Claim

04/22

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies or any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?	<u>AMEX TRS Co., Inc.</u> Name of the current creditor (the person or entity to be paid for this claim)	
	Other names the creditor used with the debtor _____	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent?	Where should notices to the creditor be sent? AMEX TRS Co., Inc. c/o Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701 Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should payments to the creditor be sent? (if different) AMEX TRS Co., Inc. c/o Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701 Contact phone <u>610-228-2570</u> Contact email <u>payments@becket-lee.com</u>
	Contact phone <u>610-228-2570</u> Contact email <u>proofofclaim@becket-lee.com</u>	Contact phone <u>610-228-2570</u> Contact email <u>payments@becket-lee.com</u>
	Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	
4. Does this claim amend one already filed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	



Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? ☐ No
☒ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: 1000 ____

7. How much is the claim? \$ 71073.86 Does this amount include interest or other charges?
☐ No
☒ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.

CREDIT CARD

9. Is all or part of the claim secured? ☒ No
☐ Yes. The claim is secured by a lien on property.
Nature or property:
☐ Real estate: If the claim is secured by the debtor's principle residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
☐ Motor vehicle
☐ Other. Describe: _____
Basis for perfection: _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amount should match the amount in line 7.)
Amount necessary to cure any default as of the date of the petition: \$ _____
Annual Interest Rate (when case was filed) _____ %
☐ Fixed
☐ Variable

10. Is this claim based on a lease? ☒ No
☐ Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff? ☒ No
☐ Yes. Identify the property: _____



12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☒ No

☐ Yes. Check all that apply:

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

Amount entitled to priority

\$ _____

☐ Up to \$3,350* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

\$ _____

☐ Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

\$ _____

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

\$ _____

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

\$ _____

☐ Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

\$ _____

* Amounts are subject to adjustment on 4/01/25 and every 3 years after that for cases begun on or after the date of adjustment.

13. Is all or part of the claim pursuant to 11 U.S.C. § 503(b)(9)?

☒ No

☐ Yes. Indicate the amount of your claim arising from the value of any goods received by the debtor within 20 days before the date of commencement of the above case, in which the goods have been sold to the Debtor in the ordinary course of such Debtor's business. Attach documentation supporting such claim.

\$ _____

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☐ I am the creditor.

☒ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgement that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have reasonable belief that the information is true and correct.

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

Executed on date 08/31/2022
MM / DD / YYYY

/s/Shraddha Bharatia
Signature

Print the name of the person who is completing and signing this claim:

Name Shraddha Bharatia
First name Middle name Last name

Title Claims Administrator

Company Becket and Lee LLP
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address _____

Contact phone _____ Email _____



KCC ePOC Electronic Claim Filing Summary

For phone assistance: Domestic (888) 647-1742 | International (310) 751-2626

Debtor: 22-10584 - First Guaranty Mortgage Corporation District: District of Delaware		
Creditor: AMEX TRS Co., Inc. c/o Becket and Lee LLP PO Box 3001 Malvern , PA, 19355-0701 Phone: 610-228-2570 Phone 2: Fax: Email: proofofclaim@becket-lee.com	Has Supporting Documentation: Yes, supporting documentation successfully uploaded Related Document Statement:	
	Has Related Claim: No Related Claim Filed By:	
	Filing Party: Authorized agent	
Disbursement/Notice Parties: AMEX TRS Co., Inc. c/o Becket and Lee LLP PO Box 3001 Malvern , PA, 19355-0701 Phone: 610-228-2570 Phone 2: Fax: E-mail: payments@becket-lee.com DISBURSEMENT ADDRESS		
Other Names Used with Debtor:	Amends Claim: No Acquired Claim: No	
Basis of Claim: CREDIT CARD	Last 4 Digits: Yes - 1000	Uniform Claim Identifier:
Total Amount of Claim: 71073.86	Includes Interest or Charges: Yes	
Has Priority Claim: No	Priority Under:	
Has Secured Claim: No Amount of 503(b)(9): No Based on Lease: No Subject to Right of Setoff: No	Nature of Secured Amount: Value of Property: Annual Interest Rate: Arrearage Amount: Basis for Perfection: Amount Unsecured:	
Submitted By: Shraddha Bharatia on 31-Aug-2022 12:01:53 p.m. Eastern Time Title: Claims Administrator Company: Becket and Lee LLP		

COMPANY:FIRST GUARANTY MORTGAGE CORPORATION,		
CONTROL NUMBER:'1006		
TODAYS DATE:8/30/2022		
PETITION DATE:6/30/2022		
NAME	ACCOUNT NUMBER	CLAIM BALANCE
WHITMIRE, BRITTANY	1000	\$32,432.55
BUPP, DAWN	1005	\$5,473.07
SIEK, SCOTT	1008	\$13,579.85
SIEK, SCOTT	1004	\$9,597.59
C.GARCIA, AMANDA	1004	\$1,202.38
KARRA, VISHNU	1004	\$995.21
PEOPLES, CRAIG	1008	\$7,793.21
TOTAL		\$ 71,073.86



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Statement of Account

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Prepared For
BRITTANY WHITMIRE
FIRST GUARANTY MTG

Account Number
[REDACTED] 1000

Closing Date
07/28/22

Page 1 of 2

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Please Pay By Due \$ 08/12/22	
32,432.55	5,737.03	39.00	0.00	0.00	38,208.58	For important information regarding your account refer to page 2.

Your account is one month overdue. If payment in mail - thank you.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Activity

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1000		
07/01/22	GOOGLE*ADS8763841770 CC GOOGLE.COM US REF# A3155610540 ADVERTISING SERV 07/01/22	227.18
07/03/22	RESOLUTION REALTY 0 HENDERSON NV 00001048 FGMC 89074 07/03/22 REAL ESTATE (E.G.,RENT) ROC NUMBER00001048	5,000.00
07/04/22	WP ENGINE AUSTIN TX REF# NT_LZVSF0SA +18779736446 07/04/22	290.00
07/07/22	TWILIO SENDGRID SAN FRANCISCO CA REF# NT_M0PA9BUS +18778894546 07/06/22	89.95
07/25/22	CKO*WWW.ISTOCKPHOTO. SEATTLE WA REF# 7102013998 866-478-6251 07/25/22	129.90
07/28/22	LATE FEE FOR 30-DAY PAST DUE BALANCE	39.00
Total for BRITTANY WHITMIRE		
New Charges/Other Debits		5,776.03
Payments/Other Credits		0.00

↓ Please fold on the perforation below, detach and return with your payment ↓

Do not staple or use paper clips

Payment Coupon

BRITTANY WHITMIRE
FIRST GUARANTY MTG
5800 TENYSN PKWY 450
PLANO TX 75024

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448



Account Number
[REDACTED] 1000

Payable upon receipt in
U.S. Dollars.

Please Pay By
08/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$38,208.58

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.



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Prepared For
BRITTANY WHITMIRE
AMEXCO COLLECTIONS

Account Number
[REDACTED] 1000

Closing Date
08/28/22

Page 1 of 2

Balance Please Pay By					Due \$ 09/12/22
Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	
38,208.58	693.88	0.00	776.03	0.00	38,126.43

For important information regarding your account refer to page 2.

Your account has been cancelled. Return all charge cards. Pay past due balance by 09/12/22 to avoid further delinquency charges.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Activity

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1000		
08/04/22 WP ENGINE AUSTIN TX REF# NT_MBXRQ87M+18779736446 08/04/22		290.00
08/04/22 TWILIO SENDGRID SAN FRANCISCO CA REF# NT_MBKHOGWG-18778894546 08/03/22		89.95
08/05/22 CKO*WWW.ISTOCKPHOTO. SEATTLE WA REF# 7196551979 866-478-6251 08/05/22	71965519790	313.93
08/08/22 PAYMENT RECEIVED - THANK YOU 08/08	08048000000	-776.03
Total for BRITTANY WHITMIRE		
New Charges/Other Debits		693.88
Payments/Other Credits		-776.03

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Do not staple or use paper clips

Payment Coupon

BRITTANY WHITMIRE
AMEXCO COLLECTIONS
2423 E LINCOLN DR
PHOENIX AZ 85016

Mail Payment to:

AMERICAN EXPRESS
PO BOX 96001
LOS ANGELES CA 90096-8000



Account Number
[REDACTED] 1000

Payable upon receipt in
U.S. Dollars.

Please Pay By
09/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$38,126.43

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.



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Prepared For
DAWN BUPP
FIRST GUARANTY MTG

Account Number
[REDACTED] 1005

Closing Date
07/28/22

Page 1 of 3

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Due \$	Please Pay By
5,398.05	1,440.32	39.00	0.00	12.00	6,865.37	08/12/22

For important information regarding your account refer to page 2.

Your account is one month overdue. If payment in mail - thank you.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Activity

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1005		
06/30/22 PARK HYATT AVIARA RE CARLSBAD CA FOL# 00007130 HYATT HOTELS 06/30/22 ARRIVAL DATE DEPARTURE DATE 00/00/00 06/30/22 00 ROC NUMBER 00007130	25556883000	-6.00 Credit
06/30/22 PARK HYATT AVIARA RE CARLSBAD CA FOL# 00007129 HYATT HOTELS 06/30/22 ARRIVAL DATE DEPARTURE DATE 00/00/00 06/30/22 00 ROC NUMBER 00007129	25556632000	-6.00 Credit
06/30/22 BT*INSTANT CERTS, IN MONARCHBEACH CA REF# 4ZM13R84 7142646584 06/29/22		47.07
06/30/22 TRUEWORK SAN FRANCISCO CA REF# NT_LY9FMIYN +18338783967 06/29/22		39.95
07/01/22 UCONFIRM WOODSTOCK GA REF# 96CCB2CE B2B PROVIDER 06/30/22		48.95
07/05/22 TRUEWORK SAN FRANCISCO CA REF# NT_M0GVF0MJ +18338783967 07/05/22		42.95
07/06/22 VAULT VERIFY LLC 628 NEW SMYRNA BE FL REF# 74207852187 407-378-6203 07/06/22	74207852187	39.95
07/07/22 UCONFIRM WOODSTOCK GA REF# 210B0826 B2B PROVIDER 07/06/22		48.95

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Payment Coupon

DAWN BUPP
FIRST GUARANTY MTG
5800 TENYSN PKWY 450
PLANO TX 75024

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448



Continued on Page 3

Account Number [REDACTED] 1005
Payable upon receipt in U.S. Dollars.
Please Pay By 08/12/22 Enter 15 digit account number on all payments.

Amount Due
\$6,865.37

Checks or drafts must be drawn against banks located in the U.S.

See reverse side for instructions on how to update your address, phone number, or email.



Prepared For
DAWN BUPP
FIRST GUARANTY MTG

Account Number
[REDACTED] 1005

Closing Date
07/28/22

Page 3 of 3

Activity Continued				Reference Code	Amount \$
07/07/22	TRUEWORK	SAN FRANCISCO	CA		42.95
	REF# NT_M0XCQULK +18338783967		07/07/22		
07/11/22	TRUEWORK	SAN FRANCISCO	CA		42.95
	REF# NT_M2UWYTPP +18338783967		07/11/22		
07/11/22	TRUEWORK	SAN FRANCISCO	CA		42.95
	REF# NT_M2UXW2NF +18338783967		07/11/22		
07/12/22	UCONFIRM	WOODSTOCK	GA		48.95
	REF# 648BBAD3 B2B PROVIDER		07/11/22		
07/12/22	THOMAS AND COMPANY0	NASHVILLE	TN	31099532192	47.95
	REF# 31099532192 615-6200569		07/11/22		
07/13/22	CA-APPRAISAL CA-APPR	800-3209490	CA	34984582194	700.00
	REF# 34984582194 9499887200		07/12/22		
07/14/22	TRUEWORK	SAN FRANCISCO	CA		59.95
	REF# NT_M3DURFHA +18338783967		07/14/22		
07/20/22	THOMAS AND COMPANY0	NASHVILLE	TN	31099532200	47.95
	REF# 31099532200 615-6200569		07/19/22		
07/21/22	EMPINFO	SAN JOSE	CA	85189932202	41.95
	REF# 85189932202 408-274-8100		07/21/22		
	ROC NUMBER 8518993220298000				
07/22/22	UCONFIRM	WOODSTOCK	GA		48.95
	REF# 10F65515 B2B PROVIDER		07/21/22		
07/28/22	THOMAS AND COMPANY0	NASHVILLE	TN	31099532208	47.95
	REF# 31099532208 615-6200569		07/27/22		
07/28/22	LATE FEE FOR 30-DAY PAST DUE BALANCE				39.00
Total for DAWN BUPP				New Charges/Other Debits	1,479.32
				Payments/Other Credits	-12.00



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Prepared For
DAWN BUPP
AMEXCO COLLECTIONS

Account Number
[REDACTED] 1005

Closing Date
08/28/22

Page 1 of 2

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Please Pay By Due \$ 09/12/22	For important information regarding your account refer to page 2.
6,865.37	200.00	0.00	1,380.30	0.00	5,685.07	

Your account has been cancelled. Return all charge cards. Pay past due balance by 09/12/22 to avoid further delinquency charges.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Activity

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1005		
08/08/22 PAYMENT RECEIVED - THANK YOU 08/08	08046000000	-1,380.30
08/10/22 APEX APPRAISAL SERVI PHOENIX AZ REF# 73011922222 APEX@APEXONE.COM08/09/22	73011922222	200.00
Total for DAWN BUPP	New Charges/Other Debits Payments/Other Credits	200.00 -1,380.30

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Payment Coupon

DAWN BUPP
AMEXCO COLLECTIONS
2423 E LINCOLN DR
PHOENIX AZ 85016

Account Number
[REDACTED] 1005

Payable upon receipt in
U.S. Dollars.

Please Pay By
09/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$5,685.07

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.

Mail Payment to:

AMERICAN EXPRESS
PO BOX 96001
LOS ANGELES CA 90096-8000





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Prepared For
SCOTT SIEK
FIRST GUARANTY MTG

Account Number
[REDACTED] 1008

Closing Date
07/28/22

Page 1 of 2

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Please Pay By Due \$ 08/12/22	
13,639.47	29.74	39.00	0.00	59.62	13,648.59	For important information regarding your account refer to page 2.

Your account is one month overdue. If payment in mail - thank you.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

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Card Number	Reference Code	Amount \$
[REDACTED] 1008		
07/02/22 RENTAL TOLL557480455 * 8778601283 TX T10975692 T109756923 85201 07/02/22 TOLL AND BRIDGE FEES ROC NUMBER T109756923		29.74
07/12/22 THE HOME DEPOT #0551 PLANO TX REF# 07110055111 800-654-0688 07/11/22	07110055111	-59.62 Credit
07/28/22 LATE FEE FOR 30-DAY PAST DUE BALANCE		39.00
Total for SCOTT SIEK	New Charges/Other Debits Payments/Other Credits	68.74 -59.62

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Payment Coupon

SCOTT SIEK
FIRST GUARANTY MTG
5800 TENYSN PKWY 450
PLANO TX 75024

Account Number
[REDACTED] 1008

Payable upon receipt in
U.S. Dollars.

Please Pay By
08/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$13,648.59

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448





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Prepared For
SCOTT SIEK
AMEXCO COLLECTIONS

Account Number
[REDACTED] 1008

Closing Date
08/28/22

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					Balance Please Pay By Due \$ 09/12/22
Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	
13,648.59	0.00	0.00	9.12	0.00	13,639.47

For important information regarding your account refer to page 2.

Your account has been cancelled. Return all charge cards. Pay past due balance by 09/12/22 to avoid further delinquency charges.

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Activity					Date reflects either transaction or posting date	
Card Number	[REDACTED]1008			Reference Code	Amount \$	
08/08/22	PAYMENT RECEIVED - THANK YOU			08/08	08042000000	
Total for SCOTT SIEK					New Charges/Other Debits Payments/Other Credits	
					0.00 -9.12	

↓ Please fold on the perforation below, detach and return with your payment ↓
Do not staple or use paper clips
Payment Coupon

SCOTT SIEK
AMEXCO COLLECTIONS
2423 E LINCOLN DR
PHOENIX AZ 85016

Account Number [REDACTED] 1008 Payable upon receipt in U.S. Dollars.
Please Pay By 09/12/22 Enter 15 digit account number on all payments.
Amount Due \$13,639.47 Checks or drafts must be drawn against banks located in the U.S.
See reverse side for instructions on how to update your address, phone number, or email.

Mail Payment to:
AMERICAN EXPRESS
PO BOX 96001
LOS ANGELES CA 90096-8000





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Prepared For
SCOTT W SIEK
FIRST GUARANTY MTG

Account Number
[REDACTED] 1004

Closing Date
07/28/22

Page 1 of 3

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Please Pay By Due \$ 08/12/22	
9,654.92	2,168.91	39.00	0.00	0.00	11,862.83	For important information regarding your account refer to page 2.

Your account is one month overdue. If payment in mail - thank you.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Activity

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1004		
07/13/22 OFS INTERIORS 253000 SALT LAKE CIT UT REF# 73011922194 JONAS@OFSINTERIO 07/12/22	73011922194	1,449.47
07/15/22 AMERICAN AIRLINES MT PROSPECT IL TKT# 00177544526051 AIRLINE/AIR C 07/14/22 PASSENGER TICKET MUNOZ/JOHN SYLVESTER AMERICAN AIRLINES AMERICAN AIRLINES MT PROSPECT IL FROM DALLAS/FT WORTH TX TO CARRIER CLASS EL PASO TX AA N TO DALLAS/FT WORTH TX AA N TO UNAVAILABLE YY 00 TO UNAVAILABLE YY 00	07160900000	405.19

↓ Please fold on the perforation below, detach and return with your payment ↓

Do not staple or use paper clips

Payment Coupon

SCOTT W SIEK
FIRST GUARANTY MTG
5800 TENYSN PKWY 450
PLANO TX 75024

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448



Continued on Page 3

Account Number
[REDACTED] 1004

Payable upon receipt in
U.S. Dollars.

Please Pay By
08/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$11,862.83

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.



Prepared For
SCOTT W SIEK
FIRST GUARANTY MTG

Account Number
[REDACTED] 1004

Closing Date
07/28/22

Activity Continued		Reference Code	Amount \$
07/15/22	TRAVEL AGENCY SERVIC MT PROSPECT IL TKT# 89008170043774 AIRLINE/AIR C 07/14/22 MISC. CHARGE ORDER (MCO)/PREPAID TICKET AUTH MUNOZ/JOHN SYLVESTER TRAVEL AGENCY SERVICE TRAVEL AGENCY SERVIC MT PROSPECT IL UNAVAILABLE TO UNAVAILABLE TO UNAVAILABLE	07160900000	4.25
07/22/22	ADVANTAGE STORAGE PA PLANO TX REF# 73011002202 9723784066 07/21/22	73011002202	143.00
07/24/22	ADVANTAGE STORAGE PA PLANO TX REF# 73011002205 9723784066 07/23/22	73011002205	167.00
07/28/22	LATE FEE FOR 30-DAY PAST DUE BALANCE		39.00
Total for SCOTT W SIEK		New Charges/Other Debits Payments/Other Credits	2,207.91 0.00



Corporate Card
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Prepared For
SCOTT W SIEK
AMEXCO COLLECTIONS

Account Number
[REDACTED] 1004

Closing Date
08/28/22

Page 1 of 2

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Please Pay By Due \$ 09/12/22	
11,862.83	0.00	0.00	2,207.91	18.33	9,636.59	For important information regarding your account refer to page 2.

Your account has been cancelled. Return all charge cards. Pay past due balance by 09/12/22 to avoid further delinquency charges.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Activity

Date reflects either transaction or posting date

Card Number			Reference Code	Amount \$
[REDACTED] 1004				
08/08/22	PAYMENT RECEIVED - THANK YOU	08/08	08048000000	-2,207.91
08/22/22	MEMBERSHIP CANCELLED	08/22	04200000822	-18.33
	04 MONTHS CREDIT - UNUSED FEE			Credit
Total for SCOTT W SIEK			New Charges/Other Debits	0.00
			Payments/Other Credits	-2,226.24

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Payment Coupon

SCOTT W SIEK
AMEXCO COLLECTIONS
2423 E LINCOLN DR
PHOENIX AZ

85016

Account Number
[REDACTED] 1004

Payable upon receipt in
U.S. Dollars.

Please Pay By
09/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$9,636.59

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.

Mail Payment to:

AMERICAN EXPRESS
PO BOX 96001
LOS ANGELES CA 90096-8000





Corporate Card Statement of Account

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Prepared For
AMANDA C.GARCIA
FIRST GUARANTY MTG

Account Number
[REDACTED] 004

Closing Date
07/28/22

Page 1 of 2

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Please Pay By Due \$ 08/12/22	
1,794.62	795.90	39.00	0.00	0.00	2,629.52	For important information regarding your account refer to page 2.

Your account is one month overdue. If payment in mail - thank you.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Activity

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1004		
07/28/22 BT*OCL FINANCIAL SER BROOKFIELD WI REF# B2K7QZDH 2625655214 07/28/22		795.90
07/28/22 LATE FEE FOR 30-DAY PAST DUE BALANCE		39.00
Total for AMANDA C.GARCIA	New Charges/Other Debits Payments/Other Credits	834.90 0.00

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Payment Coupon

AMANDA C.GARCIA
FIRST GUARANTY MTG
5800 TENYSN PKWY 450
PLANO TX 75024

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448



Account Number
[REDACTED] 004

Payable upon receipt in
U.S. Dollars.

Please Pay By
08/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$2,629.52

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.



Corporate Card
Statement of Account

Sign-up For Online
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Prepared For
AMANDA C.GARCIA
AMEXCO COLLECTIONS

Account Number
[REDACTED] 1004

Closing Date
08/28/22

Page 1 of 3

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Please Pay By Due \$ 09/12/22	
2,629.52	20.00	0.00	834.90	573.24	1,241.38	For important information regarding your account refer to page 2.

Your account has been cancelled. Return all charge cards. Pay past due balance by 09/12/22 to avoid further delinquency charges.

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Activity

Date reflects either transaction or posting date

Card Number		Reference Code	Amount \$
[REDACTED] 1004			
07/30/22	BT*OCL FINANCIAL SER BROOKFIELD 607DD6PS PMG0102474 53045 ROC NUMBER 607DD6PS TAX	WI 07/30/22 \$2.67-	-47.67 Credit
07/30/22	BT*OCL FINANCIAL SER BROOKFIELD 8FDR5FQG PMG0102322 53045 ROC NUMBER 8FDR5FQG TAX	WI 07/30/22 \$3.56-	-63.56 Credit
07/30/22	BT*OCL FINANCIAL SER BROOKFIELD NP5NK0Q8 PMG0102162 53045 ROC NUMBER NP5NK0Q8 TAX	WI 07/30/22 \$2.67-	-47.67 Credit
07/30/22	BT*OCL FINANCIAL SER BROOKFIELD HW3609ZS PMG0102114 53045 ROC NUMBER HW3609ZS TAX	WI 07/30/22 \$2.67-	-47.67 Credit
07/30/22	BT*OCL FINANCIAL SER BROOKFIELD 63KMVC4W PMG0102011 53045 ROC NUMBER 63KMVC4W TAX	WI 07/30/22 \$3.56-	-63.56 Credit
07/30/22	BT*OCL FINANCIAL SER BROOKFIELD DEQKCHZN PMG0102003 53045 ROC NUMBER DEQKCHZN TAX	WI 07/30/22 \$3.56-	-63.56 Credit
07/31/22	BT*OCL FINANCIAL SER BROOKFIELD REF# 2N66AYXF 2625655214	WI 07/31/22	-47.67 Credit
07/31/22	BT*OCL FINANCIAL SER BROOKFIELD REF# 69NWMV9Y 2625655214	WI 07/31/22	-47.67 Credit

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Payment Coupon

AMANDA C.GARCIA
AMEXCO COLLECTIONS
2423 E LINCOLN DR
PHOENIX AZ

85016

Mail Payment to:

AMERICAN EXPRESS
PO BOX 96001
LOS ANGELES CA 90096-8000



Continued on Page 3

Account Number
[REDACTED] 1004

Payable upon receipt in
U.S. Dollars.

Please Pay By
09/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$1,241.38

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.



Prepared For
AMANDA C.GARCIA
AMEXCO COLLECTIONS

Account Number
[REDACTED] 004

Closing Date
08/28/22

Activity Continued				Reference Code	Amount \$
07/31/22	BT*OCL FINANCIAL SER BROOKFIELD WI				-15.90
	9CDSHG4V PMG0101915 53045 07/31/22				Credit
	ROC NUMBER9CDSHG4V TAX \$0.90-				
07/31/22	BT*OCL FINANCIAL SER BROOKFIELD WI				-63.56
	REF# 9ARS60TQ 2625655214 07/31/22				Credit
07/31/22	BT*OCL FINANCIAL SER BROOKFIELD WI				-64.75
	REF# 473GQ8BM 2625655214 07/31/22				Credit
08/04/22	4TE*USA ELT 00013293 MIAMI SPRINGS FL				20.00
	REF# 84FBDB40271 8886757477 08/04/22				
08/08/22	PAYMENT RECEIVED - THANK YOU 08/08			08046000000	-834.90
Total for AMANDA C.GARCIA				New Charges/Other Debits	20.00
				Payments/Other Credits	-1,408.14



Corporate Card
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Prepared For
VISHNU KARRA
FIRST GUARANTY MTG

Account Number
[REDACTED] 1004

Closing Date
07/28/22

Page 1 of 2

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Please Pay By Due \$ 08/12/22	
995.21	95.23	39.00	0.00	0.00	1,129.44	For important information regarding your account refer to page 2.

Your account is one month overdue. If payment in mail - thank you.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Activity

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1004		
07/06/22 HLU*HULU 15013571789 HULU.COM/BILL CA REF# 320968993:H HULU.COM/BILL 07/06/22		95.23
07/28/22 LATE FEE FOR 30-DAY PAST DUE BALANCE		39.00
Total for VISHNU KARRA	New Charges/Other Debits Payments/Other Credits	134.23 0.00

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Payment Coupon

VISHNU KARRA
FIRST GUARANTY MTG
5800 TENYSN PKWY 450
PLANO TX 75024-4114

Account Number
[REDACTED] 1004

Payable upon receipt in
U.S. Dollars.

Please Pay By
08/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$1,129.44

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.

Mail Payment to:

AMERICAN EXPRESS
P.O. BOX 650448
DALLAS TX 75265-0448





Corporate Card
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Prepared For
VISHNU KARRA
AMEXCO COLLECTIONS

Account Number
[REDACTED] 004

Closing Date
08/28/22

Page 1 of 2

					Balance Please Pay By Due \$ 09/12/22
Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	
1,129.44	160.35	0.00	134.23	0.00	1,155.56

For important information regarding your account refer to page 2.

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Activity Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1004		
08/03/22 AMAZON WEB SERVICES AWS.AMAZON.CO WA REF# 15XT31C32PV WEB SERVICES 08/02/22		65.12
08/06/22 HULU*HULU 15013571724 HULU.COM/BILL CA REF# 320968993:H HULU.COM/BILL 08/06/22		95.23
08/08/22 PAYMENT RECEIVED - THANK YOU 08/08	08046000000	-134.23
Total for VISHNU KARRA		
		New Charges/Other Debits 160.35 Payments/Other Credits -134.23

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Payment Coupon

VISHNU KARRA
AMEXCO COLLECTIONS
2423 E LINCOLN DR
PHOENIX AZ 85016

Account Number
[REDACTED] 1004

Payable upon receipt in
U.S. Dollars.

Please Pay By
09/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$1,155.56

Checks or drafts must be
drawn against banks
located in the U.S.

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instructions on how to
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phone number, or email.

Mail Payment to:

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PO BOX 96001
LOS ANGELES CA 90096-8000





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Prepared For
CRAIG T PEOPLES
FIRST GUARANTY MTG

Account Number
[REDACTED] 1008

Closing Date
07/28/22

Page 1 of 3

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Please Pay By Due \$ 08/12/22
7,793.21	769.62	39.00	0.00	519.60	8,082.23

For important information regarding your account refer to page 2.

Your account is one month overdue. If payment in mail - thank you.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

Activity

Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1008		
07/06/22 SILVER SPRINGS WATER HENDERSON NV REF# 04630104 702-897-4853 07/05/22 MISCELLANEOUS PERSO ROC NUMBER 04630104	04630104000	14.95
07/12/22 SILVER SPRINGS WATER HENDERSON NV REF# 04690082 702-897-4853 07/11/22 MISCELLANEOUS PERSO ROC NUMBER 04690082	04690082000	14.95
07/13/22 REGUS REGUS UNITED STATES US REF# 5130-6069 REAL ESTATE AGEN 07/13/22		519.60
07/13/22 REGUS REGUS UNITED STATES US REF# 5130-6069 REAL ESTATE AGEN 07/13/22		-519.60 Credit
07/14/22 STAMPS.COM USPOSTAGE 855-608-2677 CA 963380786 RA135592810 75024- 07/13/22 ROC NUMBER 963380786517R075		100.00
07/14/22 USPS STAMPS ENDICIA 888-434-0055 DC 657739098 442551666 20260 07/13/22 ROC NUMBER 65773909855	65773909855	100.00
07/20/22 SILVER SPRINGS WATER HENDERSON NV REF# 04670069 702-897-4853 07/19/22 MISCELLANEOUS PERSO ROC NUMBER 04670069	04670069000	1.95

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Payment Coupon

CRAIG T PEOPLES
FIRST GUARANTY MTG
418 CHRISTOPHER WAY
WINDSOR CA 95492-7506

Mail Payment to:

AMERICAN EXPRESS
PO BOX 96001
LOS ANGELES CA 90096-8000



Continued on Page 3

Account Number
[REDACTED] 1008

Payable upon receipt in
U.S. Dollars.

**Please Pay By
08/12/22**

Enter 15 digit account
number on all payments.

**Amount Due
\$8,082.23**

Checks or drafts must be
drawn against banks
located in the U.S.

See reverse side for
instructions on how to
update your address,
phone number, or email.



Prepared For
CRAIG T PEOPLES
FIRST GUARANTY MTG

Account Number
[REDACTED] 008

Closing Date
07/28/22

Activity Continued				Reference Code	Amount \$
07/25/22	STAMPS.COM	855-608-2677	CA		18.17
	92568244P O443901861	75024	07/24/22		
	ROC NUMBER92568244P5UQMU2O TAX		\$0.18		
07/28/22	LATE FEE FOR 30-DAY PAST DUE BALANCE				39.00
Total for CRAIG T PEOPLES				New Charges/Other Debits	808.62
				Payments/Other Credits	-519.60



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Prepared For
CRAIG T PEOPLES
AMEXCO COLLECTIONS

Account Number
[REDACTED] 008

Closing Date
08/28/22

Page 1 of 2

Balance Please Pay By					Due \$ 09/12/22
Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	
8,082.23	3,555.61	0.00	289.02	0.00	11,348.82

For important information regarding your account refer to page 2.

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Activity Date reflects either transaction or posting date

Card Number	Reference Code	Amount \$
[REDACTED] 1008		
07/29/22 FP MAILING SOLUTIONS ADDISON IL REF# RIP00020970 WWW.FP-USA.COM 07/29/22 ROC NUMBER RIP000209708		165.82
07/29/22 USPS STAMPS ENDICIA 888-434-0055 DC 659024599 444405726 20260 07/28/22 ROC NUMBER 65902459992	65902459992	100.00
07/29/22 REGUS REGUS UNITED STATES US REF# C1181934C22 REAL ESTATE AGEN 07/29/22		3,259.89
08/03/22 SILVER SPRINGS WATER HENDERSON NV REF# 04620082 702-897-4853 08/02/22 MISCELLANEOUS PERSO ROC NUMBER 04620082	04620082000	14.95
08/09/22 SILVER SPRINGS WATER HENDERSON NV REF# 04680077 702-897-4853 08/08/22 MISCELLANEOUS PERSO ROC NUMBER 04680077	04680077000	14.95
08/12/22 PAYMENT RECEIVED - THANK YOU 08/12	04605000000	-289.02
Total for CRAIG T PEOPLES		
New Charges/Other Debits		3,555.61
Payments/Other Credits		-289.02

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Payment Coupon

CRAIG T PEOPLES
AMEXCO COLLECTIONS
2423 E LINCOLN DR
PHOENIX AZ

85016

Account Number
[REDACTED] 008

Payable upon receipt in
U.S. Dollars.

Please Pay By
09/12/22

Enter 15 digit account
number on all payments.

Amount Due
\$11,348.82

Checks or drafts must be
drawn against banks
located in the U.S.

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instructions on how to
update your address,
phone number, or email.

Mail Payment to:

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