

Correspondence

Thu, Jul 16, 2026 at 1:10 AM

Good Morning,

I have gone through all of [REDACTED] discovery and found the following missing items, based upon the questions and requests raised. [REDACTED]

RFP 1 - tax returns provided but no attachments showing what was utilized to populate those returns (w2s,etc)

RFP 3 - the last 12 pay stubs for both of her disclosed jobs were not provided (bold and blue were provided)

1. 6/21/2026 - 74/2026
2. 6/20/2026 - 6/17/2026
3. **5/24/2026 - 6/6/2026**
4. **5/10/2026 - 5/23/2026**
5. 4/25/2026 - 5/9/2026
6. 4/12/2026 - 4/25/2026
7. 3/29/2026 - 4/11/2026
8. 3/15/2026 - 3/28/2026
9. **3/1/2026 - 3/14/2026**
10. **2/15/2026 - 2/28/2026**
11. **2/1/2026 - 2/14/2026**
12. **1/18/2026 - 1/31/2026**
13. **1/4/2026 - 1/17/2026**
14. **12/21/2025 - 1/3/2026**
15. **12/7/2026 - 12/20/2025**
16. **11/23/2025 - 12/6/2025**

1. 6/28/2026 - 7/11/2026
2. 6/14/2026 - 6/27/2026
3. **5/31/2026 - 6/13/2026**
4. 5/17/2026 - 5/30/2026
5. **5/3/2026 - 5/16/2026**
6. **4/19/2026 - 5/2/2026**
7. 4/5/2026 - 4/18/2026
8. 3/22/2026 - 4/4/2026
9. 3/8/2026 - 3/21/2026
10. 2/22/2026 - 3/7/2026

RFP 4 - A retirement calculator was provided and not the requested 2024 - 2026 annual social security statements

RFP 7 - All bank statements were not provided (bold and blue were provided). In addition to not all statements being provided for the accounts that were shared there are financial transfers within the account statements but no statements for those accounts were provided.

Chase Checking Account - [REDACTED]

Chase Checking Account - [REDACTED]

Chase Savings Account - [REDACTED]

Chase Savings Account - [REDACTED]

Acorn Investment (there were transactions within the bank accounts showing payments towards "Acorn invest" and "Acorn Round-Ups")

SoFi Self Directed funding - [REDACTED]

SoFi - [REDACTED]

1. **9/22/2025 - 9/30/2025**
2. **10/1/2025 - 10/31/2025**
3. November 2025
4. December 2025
5. January 2026
6. February 2026
7. March 2026
8. April 2026
9. May 2026
10. June 2026

SoFi - [REDACTED]

1. **9/22/2025 - 9/30/2025**
2. **10/1/2025 - 10/31/2025**
3. November 2025
4. December 2025
5. January 2026
6. February 2026
7. March 2026
8. April 2026
9. May 2026
10. June 2026

SoFi - [REDACTED]

1. July 2024
2. August 2024
3. September 2024
4. October 2024
5. November 2024
6. December 2024
7. January 2025
8. February 2025
9. March 2025
10. April 2025
11. May 2025
12. June 2025
13. July 2025
14. August 2025
15. September 2025
16. **October 2025**
17. **November 2025**
18. **December 2025**
19. **January 2026**
20. **February 2026**
21. **March 2026**
22. **April 2026**
23. **May 2026**
24. June 2026

SoFi - [REDACTED]

1. July 2024
2. August 2024
3. September 2024
4. October 2024
5. November 2024
6. December 2024
7. January 2025

8. February 2025
9. March 2025
10. April 2025
11. May 2025
12. June 2025
13. July 2025
14. August 2025
15. September 2025
16. **October 2025**
17. **November 2025**
18. **December 2025**
19. **January 2026**
20. **February 2026**
21. **March 2026**
22. **April 2026**
23. **May 2026**
24. June 2026

Chase - [REDACTED]

1. **July 2024**
2. **August 2024**
3. **September 2024**
4. **October 2024**
5. **November 2024**
6. **December 2024**
7. **January 2025**
8. **February 2025**
9. **March 2025**
10. **April 2025**
11. **May 2025**
12. **June 2025**
13. **July 2025**
14. **August 2025**
15. **September 2025**
16. **October 2025**
17. **November 2025**
18. **December 2025**
19. **January 2026**
20. **February 2026**
21. **March 2026**
22. **April 2026**
23. May 2026
24. June 2026

RFP 8 - Not all statements were provided, for the debts that were provided, below is what is missing. In addition to missing time periods there are also debts that show on the banking statements as payments being made to them but no statements were provided.

- Target (Missing May 2025, October 2025-July 2026)
- One Main (Missing July 2024-August 2025, June 2026)
- Apple (Missing June 2026)
- Capital One Credit Cards (Missing all statements)
- Sofi Bank Loan (Missing all statements)
- Citi Credit Cards (Missing all statements)
- TD Bank loan or credit card (Missing all statements)
- Chase Credit Cards (Missing all statements)
- Everwise loan (Missing all statements)
- USAA loan (Missing all statements)
- M&T loan (Missing all statements)

RFP 9 - All third party payee/payor - peer to peer accounts were not provided, the following is what is missing based upon transactions in the bank accounts that we were provided statements for

- Venmo (missing April 2026)
- Affirm (Missing all statements)

- Klarna (Missing all statements)
- Afterpay (Missing all statements)
- Square (Missing all statements)
- Apple Cash (Missing all statements)
- Paypal (Missing all statements)
- Zelle (Missing all statements)

RFP 19 - the video with the principal we are unable to play without paying for an upgraded plug in, we can personally not review this video

ROG 3/4 - It is stated that she has not been paid for any services outside of employers but does not provide any employment information for the time period requested. Employment that she has disclosed to us as working, via messages, since July 2024

- [REDACTED] (employed and actively working prior to March of 2026 as she indicates in discovery)
- [REDACTED]

ROG 5 - Per bank statements there are additional deposits from gaming and gambling. There are corresponding transactions within the credit cards and bank accounts showing charges for games and gambling sites

[REDACTED]

[Quoted text hidden]