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In re GIRARDI KEESE Case No. 2:20-bk-21022-BR

GLOBAL NOTES, METHODOLOGY AND SPECIFIC DISCLOSURES REGARDING THE DEBTOR'S SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENT OF FINANCIAL AFFAIRS

IF YOU BELIEVE THE DEBTOR GIRARDI KEESE OWES YOU MONEY, YOU MUST FILE A PROOF OF CLAIM EVEN IF YOU ARE LISTED IN THE DEBTOR'S SCHEDULES ATTACHED.

INFORMATION REGARDING THE PROOF OF CLAIM FILING PROCEDURES AND DEADLINE WILL BE PROVIDED TO ALL CREDITORS IN THE NEAR FUTURE. PLEASE ALSO NOTE THAT FILING A PROOF OF CLAIM DOES NOT GUARANTEE A DISTRIBUTION IN THIS CHAPTER 7 CASE.

Introduction

Elissa D. Miller, the chapter 7 trustee of the bankruptcy estate of Girardi Keese (the "Trustee"), with the assistance of her advisors, has filed the Schedules of Assets and Liabilities (the "Schedules") and Statement of Financial Affairs (the "Statements," and together with the Schedules, the "Schedules and Statements") on behalf of Girardi Keese (the "Debtor"). Pursuant to the Court's order entered February 24, 2021, Docket No. 220, the Trustee filed the Schedules and Statements with the United States Bankruptcy Court for the Central District of California (the "Bankruptcy Court"), pursuant to the United States Bankruptcy Code (the "Bankruptcy Code") and Rule 1007(k) of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules").

These Global Notes, Methodology, and Specific Disclosures Regarding the Debtor's Schedules of Assets and Liabilities and Statement of Financial Affairs (the "Global Notes") pertain to, are incorporated by reference in, and comprise an integral part of the Debtor's Schedules and Statements. The Global Notes should be referred to, considered, and reviewed in connection with any review of the Schedules and Statements.

In preparing the Schedules and Statements, the Trustee relied upon information derived from the Debtor's books and records that were available at the time of such preparation. Suffice it to say that the Debtor's accounting offices were not well maintained. Financial records (bank statements, invoices, tax returns, and other financial records) and other mail and papers were piled high on each and every flat surface and in no discernable order. Much of what the Trustee found upon her appointment was very dated. With the assistance of certain of the Debtor's former employees and her professionals, the Trustee was able to access the Debtor's accounting program(s) although these too have proved to be unreliable. Although the Trustee has made reasonable efforts to ensure the accuracy and completeness of the Debtor's financial information where possible, inadvertent errors or omissions, as well as the discovery of conflicting, revised, or subsequent information, may cause a material change to the Schedules and Statements.

The Trustee and her employees, agents, attorneys, and financial advisors do not guarantee or warrant the accuracy or completeness of the data that is provided in the Schedules and Statements and shall not be liable for any loss or injury arising out of or caused in whole or in part by the acts, omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating or delivering the information contained in the Schedules and Statements. Except as expressly required by the Bankruptcy Code, the Trustee and her employees, agents, attorneys and financial advisors expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided in the Schedules and Statements or to notify any third party should the information be updated, modified, revised, or re-categorized. The Trustee, on behalf of herself, her employees, agents, attorneys, and advisors disclaim any liability to any third party arising out of or related to the information contained in the Schedules and Statements and reserve all rights with respect thereto.

The Schedules and Statements have been signed by the Trustee. In reviewing and signing the Schedules and Statements, the Trustee relied upon the Debtor's books and records and on the efforts of her agents and professionals. The Trustee has not (and could not have) personally verified the accuracy of the Debtor's books and records, including, for example, the amounts owed to creditors and their addresses.

Global Notes and Overview of Methodology

- 1. <u>Basis of Presentation</u>. The Schedules and Statements do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States ("GAAP"), nor are they intended to be fully reconciled with the Debtor's financial statements (whether publicly filed or otherwise). Additionally, the Schedules and Statements contain unaudited information that is subject to further review and potential adjustment.
- 2. Reservation of Rights. Reasonable efforts have been made to prepare and file complete and accurate Schedules and Statements; however, inadvertent errors or omissions may exist. The Trustee reserves all rights to amend or supplement the Schedules and Statements from time to time, in all respects, as may be necessary or appropriate, including, without limitation, the right to amend the Schedules and Statements with respect to any claim ("Claim") description, designation, dispute or otherwise assert offsets or defenses to any Claim reflected in the Schedules and Statements as to amount, liability, priority, status, or classification; subsequently designate any Claim as "disputed," "contingent," or "unliquidated;" or object to the extent, validity, enforceability, priority, or avoidability of any Claim. Any failure to designate a Claim in the Schedules and Statements as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Trustee that such Claim or amount is not "disputed," "contingent," or "unliquidated." Listing a Claim does not constitute an admission of liability by the Trustee. Furthermore, nothing contained in the Schedules and Statements shall constitute a waiver of rights with respect to the Debtor's chapter 7 case, including, without limitation, issues involving Claims, substantive consolidation, defenses, equitable subordination, recharacterization, and/or causes of action arising under the provisions of chapter 5 of the Bankruptcy Code, and any other relevant non-bankruptcy laws to recover assets or avoid transfers. Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph. Notwithstanding the foregoing, the Trustee shall not be required to update the Schedules and Statements.

- 3. Global Notes. These Global Notes are in addition to any specific notes set forth in the Schedules and Statements. The fact that the Trustee has prepared a Global Note with respect to a particular Schedule or Statement and not as to others does not reflect and should not be interpreted as a decision by the Trustee to exclude the applicability of such Global Note to any or all of the Debtor's remaining Schedules or Statements, as appropriate. Disclosure of information in one Schedule, one Statement, or an exhibit or attachment to a Schedule or Statement, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedule, Statement, exhibit, or attachment.
- 4. Description of Case and "as of" Information Date. On December 18, 2020, petitioning creditors Jill O'Callahan, as successor in interest to James O'Callahan, Robert M. Keese, John Abassian, Erika Saldana, Virginia Antonio, and Kimberly Archie filed an involuntary chapter 7 bankruptcy petition against the Debtor (the "Petition Date"). On January 13, 2021, the Clerk of the Court entered an order for relief against the Debtor.

The asset and liability information provided in the Schedules and Statements, except as otherwise noted, represents the data of the Debtor as of the Petition Date.

- 5. Net Book Value of Assets. Except as otherwise noted, each asset and liability is shown on the basis of net book value of the asset or liability in accordance with the Debtor's accounting books and records. Therefore, unless otherwise noted, the Schedules and Statements are not based upon any estimate of the current market values of the Debtor's assets and liabilities, which may not correspond to book values. It would be cost prohibitive and unduly burdensome to obtain current market valuations of the Debtor's property interests. Additionally, because the book values of certain assets may materially differ from their fair market values, they may be listed as undetermined or unknown amounts as of the Petition Date. Furthermore, as applicable, assets that have fully depreciated or were expensed for accounting purposes may not appear in the Schedules and Statements if they have no net book value.
- Notwithstanding the Trustee's reasonable efforts to properly 6. Recharacterization. characterize, classify, categorize, or designate certain Claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements, the Trustee may, nevertheless, have improperly characterized, classified, categorized, designated, or omitted certain items due to the complexity and size of the Debtor's business. Accordingly, the Trustee reserves all rights to recharacterize, reclassify, recategorize, redesignate, add, or delete items reported in the Schedules and Statements at a later time as is necessary or appropriate as additional information becomes available, including, without limitation, whether contracts or leases listed herein were deemed executory or unexpired as of the Petition Date and remain executory and unexpired postpetition.
- 7. Real Property and Personal Property-Leased. In the ordinary course of its business, the Debtor leased real property and various articles of personal property, including, fixtures, and equipment, from certain third-party lessors. The Trustee has made reasonable efforts to list all such leases in the Schedules and Statements. The Trustee has made reasonable efforts to include lease obligations on Schedule D (secured debt) to the extent applicable and to the extent the lessor filed a UCC-1. However, nothing in the Schedules or Statements is or shall be construed as an admission or determination as to the legal status of any lease (including whether to assume and assign or reject such lease or whether it is a true lease or a financing arrangement).

- **8.** <u>Insiders</u>. For purposes of the Schedules and Statements, "insider" shall have the applicable meaning as set forth in Bankruptcy Code Section 101(31).
- 9. Intellectual Property Rights. The exclusion of any intellectual property shall not be construed as an admission that such intellectual property rights have been abandoned, terminated, assigned, expired by their terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction. Conversely, inclusion of certain intellectual property shall not be construed to be an admission that such intellectual property rights have not been abandoned, terminated, assigned, expired by their terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction.
- 10. Executory Contracts and Unexpired Leases. The Trustee has not necessarily set forth executory contracts and unexpired leases as assets in the Schedules and Statements, even though these contracts and leases may have some value to the Debtor's estate. To the extent known, the Debtor's executory contracts and unexpired leases have been set forth in Schedule G.
- 11. <u>Classifications</u>. Listing a Claim or contract on (a) Schedule D as "secured," (b) Schedule E/F part 1 as "priority," (c) Schedule E/F part 2 as "unsecured," or (d) Schedule G as "executory" or "unexpired," does not constitute an admission by the Trustee of the legal rights of the claimant, or a waiver of the Trustee's rights to recharacterize or reclassify such Claims or contracts or leases or to exercise her rights to set off against such Claims.
- 12. Claims Description. Schedules D and E/F permit the Trustee to designate a Claim as "disputed," "contingent," and/or "unliquidated." Any failure to designate a Claim on the Debtor's Schedules and Statements as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Trustee that such amount is not "disputed," "contingent," or "unliquidated," or that such Claim is not subject to objection. Moreover, listing a Claim does not constitute an admission of liability by the Debtor.
- 13. Causes of Action. Despite the Trustee's reasonable efforts to identify all known assets, the Trustee may not have listed all of the Debtor's causes of action or potential causes of action against third-parties as assets in the Schedules and Statements, including, without limitation, causes of action arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers. The Trustee reserves all rights with respect to any cause of action (including avoidance actions), controversy, right of setoff, cross-Claim, counter-Claim, or recoupment and any Claim on contracts or for breaches of duties imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability, damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, matured or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed, secured or unsecured, assertable directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law, or in equity, or pursuant to any other theory of law (collectively, "Causes of Action") it may have, and neither these Global Notes nor the Schedules and Statements shall be deemed a waiver of any Claims or Causes of Action or in any way prejudice or impair the assertion of such Claims or Causes of Action.
- 14. Litigation. The Trustee has made reasonable efforts to accurately record litigation actions (collectively, the "Litigation Actions") in the Schedules and Statements to which the Debtor is party. The inclusion of any Litigation Action in the Schedules and Statements does not

constitute an admission by the Trustee of liability, the validity of any Litigation Action or the amount of any potential claim that may result from any claims with respect to any Litigation Action, or the amount and treatment of any potential claim resulting from any Litigation Action currently pending or that may arise in the future.

- 15. Summary of Significant Reporting Policies. The following is a summary of significant reporting policies:
 - Undetermined or Unknown Amounts. The description a. of an amount as "unknown," "TBD" or "undetermined" is not intended to reflect upon the materiality of such amount.
 - b. Totals. All totals that are included in the Schedules and Statements represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.
 - Liens. Property and equipment listed in the Schedules and c. Statements are presented without consideration of any liens that may attach (or have attached) to such property and equipment.
- **16.** <u>Currency</u>. Unless otherwise indicated, all amounts are reflected in U.S. dollars.
- 17. Confidentiality. There may be instances where certain information was not included or redacted due to the nature of an agreement between the Debtor and a third party, concerns about the confidential or commercially sensitive nature of certain information, or to protect the privacy of an individual, including minors. The omissions and redactions are limited to only what is provided under the Bankruptcy Code and/or Bankruptcy Rules and is necessary to protect the third party and individual, including minors, and will provide interested parties with sufficient information to discern the nature of the listing. The Trustee has made reasonable efforts to ensure that confidential information is protected. To the extent that confidential information was inadvertently disclosed, the affected party should contact the Trustee or her counsel immediately. The contact information for the Trustee and her counsel can be found on the Home page at www.donlinrecano.com/gk.
- **18. Global Notes Control.** If the Schedules and Statements differ from these Global Notes, the Global Notes shall control.

Specific Disclosures with Respect to the Debtor's Schedules

Schedule A/B. All values set forth in Schedule A/B, to the extent known, reflect the book value of the Debtor's assets as of the Petition Date, unless otherwise noted. However, in most circumstances, the values are listed as unknown. The Trustee has attempted to ensure that the scheduled information is accurate and complete based upon available information at the time of preparation.

Schedule D.

Nothing in Schedule D shall be construed as an admission by the Trustee of the legal rights of the claimant or a waiver of the Trustee's right to recharacterize or reclassify such Claim or contract. The Trustee has not included on Schedule D parties that may believe their Claims are secured through setoff rights, letters of credit, surety bonds, or inchoate statutory lien rights.

Finally, any description of any lien or of the Debtor's property that is subject to a lien that is included in Schedule D is not an admission by the Trustee of the validity or the enforceability of the lien. The descriptions included in Schedule D are derived from the various filings that record a creditor's alleged interest in the Debtor's property. The Trustee reserves all rights to challenge these interests in connection with the Chapter 7 Case.

Schedule E/F. The Debtor has used reasonable efforts to report all general unsecured Claims against the Debtor on Schedule E/F, based upon the Debtor's books and records as of the Petition Date. There may be instances where certain information was not included or redacted to protect the privacy of an individual, including minors. The omissions and redactions are limited to only what is provided under the Bankruptcy Code and/or Bankruptcy Rules and is necessary to protect the individual, including minors. The Trustee has used her best effort to redact the names necessary to protect certain individuals and minors. To the extent that the Trustee inadvertently disclosed such information, that person or minor (or their representative) should contact the Trustee.

Schedule G. The Trustee hereby reserves all rights to (i) dispute the validity, status or enforceability of any contracts, agreements or leases set forth in Schedule G and (ii) amend or supplement such Schedule as necessary. Furthermore, the Trustee reserves all of its rights, claims and causes of action with respect to the contracts and agreements listed on the Schedules, including the right to dispute or challenge the characterization or the structure of any transaction, document or instrument. The presence of a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is an executory contract or an unexpired lease.

Specific Disclosures with Respect to the Trustee's Statements

<u>Statement 3</u>. Statement 3 includes any disbursement or other transfer made by the Debtor within 90 days before the Petition Date except for those made to insiders (which payments appear in response to Statement question 4), employees, and bankruptcy professionals (which appear in Statement 11 and include, if known, any retainers paid to bankruptcy professionals).

<u>Statement 7</u>. Any information contained in Statement 7 shall not be a binding representation of the Debtor's liabilities with respect to any of the suits and proceedings identified therein.

The Trustee used reasonable efforts to identify all pending litigation and assign appropriate descriptions thereto. In the event that the Trustee discovers additional information pertaining to these legal actions identified in response to Question 7, the Trustee will use reasonable efforts to supplement the Statements in light thereof.

<u>Statement 30</u>. Unless otherwise indicated in the Trustee's specific response to Statement 30, the Trustee has included a comprehensive response to Statement 30 in Statement 4.

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Fill	in this information to identify	the case:			
Del	btor name: Girardi Keese				
Un	ited States Bankruptcy Court for	the: Central District of	California		
Cas	se number (if known): 20-21022				
Οf	fficial Form 207				Check if this is an amended filing
	tatement of Financ	rial Affairs f	or Non-Inc	lividuals Filing for	Bankruptcy 04/19
The wri	e debtor must answer every ques te the debtor's name and case no art 1:	tion. If more space is			
	Gross revenue from business				
1.	None	•			
	Identify the beginning and end which may be a calendar year	ling dates of the debto	or's fiscal year,	Sources of revenue (Check all that apply)	Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date:	From 1/1/2020 to	o 12/18/2020	Operating a business Other:	\$12,570,789.78 -
	For prior year:	From 1/1/2019 to	o 12/31/2019	Operating a business Other:	\$31,149,935.39 -
	For the year before that:	From 1/1/2018 to	o 12/31/2018	Operating a business Other:	\$46,018,528.04 -
2.	Non-business revenue Include revenue regardless of whe lawsuits, and royalties. List each s None				
				Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
	From the beginning of the fiscal year to filing date:	From	_ to		\$
		From	_ to		\$

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Debtor Girardi Keese Case number (if known) 20-21022

Part 2: List Certain Transfers Made Before Filing for Bankruptcy 3. Certain payments or transfers to creditors within 90 days before filing this case List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 04/01/2022 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Creditor's name and address **Dates** Total amount or value Reasons for payment or transfer Check all that apply 3.1. 3S CORPORATION 10/6/2020 \$5,000.00 ☐ Secured debt 1251 EAST WALNUT STREET ☐ Unsecured loan repayments CARSON CA 90746 Suppliers or vendors Services Other_ Reasons for payment or transfer Creditor's name and address **Dates** Total amount or value Check all that apply 3.2. 3S CORPORATION 9/29/2020 \$25,818.72 ☐ Secured debt 1251 EAST WALNUT STREET ☐ Unsecured loan repayments CARSON CA 90746 ☑ Suppliers or vendors ☐ Services Other_ Creditor's name and address **Dates** Total amount or value Reasons for payment or transfer Check all that apply 3.3. 3S CORPORATION 9/29/2020 \$650.00 ☐ Secured debt 1251 EAST WALNUT STREET ☐ Unsecured loan repayments CARSON CA 90746 ✓ Suppliers or vendors ☐ Services ☐ Other Reasons for payment or transfer Creditor's name and address **Dates** Total amount or value Check all that apply 3.4. A & F TOURS LITIGATION FUND 10/15/2020 \$17,500.00 ☐ Secured debt UNKNOWN ☐ Unsecured loan repayments ✓ Suppliers or vendors ☐ Services ☐ Other Creditor's name and address Dates Total amount or value Reasons for payment or transfer Check all that apply 3.5. ALT FINANCIAL NETWORK, INC. 10/29/2020 \$22.916.67 ☐ Secured debt ATTN: ALBERT HANNA Unsecured loan repayments 18022 COWAN **IRVINE CA 92614** ☐ Suppliers or vendors ☐ Services

Other: INTEREST

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.6.	AUTOMOTIVE MEDIA SERVICES UNKNOWN	10/6/2020	\$10,696.02	□ Secured debt □ Unsecured loan repayments ☑ Suppliers or vendors □ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.7.	BANK OF AMERICA P.O. BOX 15019 WILMINGTON DE 19886-5019	11/4/2020	\$3,075.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: AUTOMOBILE
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.8.	BANK OF AMERICA P.O. BOX 15019 WILMINGTON DE 19886-5019	10/30/2020	\$3,075.97	Secured debt Unsecured loan repayments Suppliers or vendors Services Other: AUTOMOBILE
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.9.	BANK OF AMERICA P.O. BOX 15019 WILMINGTON DE 19886-5019	10/13/2020	\$3,075.97	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: AUTOMOBILE
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.10.	BLUMBERG LAW CORP CLIENT TRUST ACCOUNT 4664 GUAVA AVENUE SEAL BEACH CA 90740	10/15/2020	\$50,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CLIENT ADVANCE
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.11.	CAROL HYLAND 4120 CANYON ROAD LAFAYETTE CA 94549	12/4/2020	\$9,540.51	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.12.	CHASE BANK USA N.A. 295 UNIVERSITY AVE WESTWOOD MA 02090	11/6/2020	\$13,262.89	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.13.	CHASE CARD SERVICES CARDMEMBER SERVICE PO BOX 94014 PALATINE IL 60094-4014	11/10/2020	\$4,565.81	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.14.	CHASE CARD SERVICES CARDMEMBER SERVICE PO BOX 94014 PALATINE IL 60094-4014	10/19/2020	\$3,296.66	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.15.	CHASE CARD SERVICES CARDMEMBER SERVICE PO BOX 94014 PALATINE IL 60094-4014	10/2/2020	\$1,828.71	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.16.	CHLIC-PHOENIX EASC 5476 COLLECTION CENTER DRIVE CHICAGO IL 60693-0054	9/22/2020	\$124,615.08	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.17.	DAWAFI, LLC 28351 CHAT DRIVE LAGUNA NIGUEL CA 92677	10/1/2020	\$25,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.18.	DROGIN, KAKIGI & ASSOCIATES 3104 SHATTUCK AVENUE BERKELEY CA 94705-1823	10/16/2020	\$5,000.00	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors ☑ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.19.	DROGIN, KAKIGI & ASSOCIATES 3104 SHATTUCK AVENUE BERKELEY CA 94705-1823	10/7/2020	\$5,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.20.	DROGIN, KAKIGI & ASSOCIATES 3104 SHATTUCK AVENUE BERKELEY CA 94705-1823	9/29/2020	\$5,000.00	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.21.	GS1 GROUP INC. 630 N. ROSEMEAD BLVD. SUITE 150 PASADENA CA 91107	11/6/2020	\$9,386.35	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.22.	GS1 GROUP INC. 630 N. ROSEMEAD BLVD. SUITE 150 PASADENA CA 91107	10/1/2020	\$15,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.23.	HOSPITALITY EXECUTIVE CENTER UNKNOWN	10/30/2020	\$4,186.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.24.	HOSPITALITY EXECUTIVE CENTER UNKNOWN	9/29/2020	\$4,186.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: RENT
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.25.	ISABEL SWEENEY UNKNOWN	10/15/2020	\$50,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: FEES
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.26.	JAMS, INC. P.O. BOX 845402 LOS ANGELES CA 90084-5402	11/23/2020	\$12,100.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☑ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.27.	JU MA SECURITY P.O. BOX 743122 LOS ANGELES CA 90004	11/10/2020	\$20,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.28.	MARK HEARN 120 23RD STREET MANHATTAN BEACH CA 90266	10/23/2020	\$3,057.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CLIENT ADVANCE
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.29.	MARK HEARN 120 23RD STREET MANHATTAN BEACH CA 90266	10/19/2020	\$5,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: CLIENT ADVANCE

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.30.	MARLATT CONSULTING 85 CRESTA VERDE ROLLING HILLS EST. CA 90274	10/21/2020	\$6,462.00	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors ☑ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.31.	MARLATT CONSULTING 85 CRESTA VERDE ROLLING HILLS EST. CA 90274	9/29/2020	\$5,256.00	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors ☑ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.32.	METLIFE P.O. BOX 71110 CHARLOTTE NC 28272-1110	10/15/2020	\$20,075.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.33.	METROPOLITAN LIFE INSURANCE CO P O BOX 371487 PITTSBURGH PA 15250-7487	10/15/2020	\$41,337.57	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.34.	METROPOLITAN LIFE INSURANCE CO P O BOX 371487 PITTSBURGH PA 15250-7487	10/15/2020	\$24,050.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.35.	MUNGER, TOLLES & OLSON, LLP 355 S GRAND AVE., 35TH FLOOR LOS ANGELES CA 90071	10/15/2020	\$15,000.00	☐ Secured debt ☐ Unsecured loan repayments ☐ Suppliers or vendors ☐ Services ☑ Other: SANCTIONS

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.36.	RAMS CONSTRUCTION 8350 WILSHIRE BLVD BEVERLY HILLS CA 90211	10/30/2020	\$10,000.00	□ Secured debt □ Unsecured loan repayments ☑ Suppliers or vendors □ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.37.	RAMS CONSTRUCTION 8350 WILSHIRE BLVD BEVERLY HILLS CA 90211	10/30/2020	\$4,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.38.	RANCHOR HARRIS 203 MILLBROOK ROAD SUITE 204 RALEIGH NC 27609	10/15/2020	\$5,000.00	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors ☑ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.39.	RANCHOR HARRIS 203 MILLBROOK ROAD SUITE 204 RALEIGH NC 27609	9/30/2020	\$5,000.00	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors □ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.40.	RATIO FINANCIAL HOLDINGS 2860 MOREWELL ST LAS VEGAS NV 89117	11/9/2020	\$2,500.00	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors ☑ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.41.	RATIO FINANCIAL HOLDINGS 2860 MOREWELL ST LAS VEGAS NV 89117	10/9/2020	\$5,000.00	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors ☑ Services □ Other

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.42.	RATIO FINANCIAL HOLDINGS 2860 MOREWELL ST LAS VEGAS NV 89117	9/24/2020	\$5,000.00	□ Secured debt □ Unsecured loan repayments □ Suppliers or vendors ☑ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.43.	RELIABLE MAINTENANCE SERVICES, INC 1555 DAB CT. WALNUT CA 91789	10/14/2020	\$15,380.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.44.	SYNERGY SETTLEMENT SERVICES 2420 LAKEMONT AVENUE SUITE 160 ORLANDO FL 32814	12/4/2020	\$9,150.18	□ Secured debt □ Unsecured loan repayments ☑ Suppliers or vendors □ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.45.	VERITEXT P.O. BOX 71303 CHICAGO IL 60694-1303	10/15/2020	\$3,675.00	□ Secured debt □ Unsecured loan repayments ☑ Suppliers or vendors □ Services □ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.46.	VERITEXT P.O. BOX 71303 CHICAGO IL 60694-1303	10/8/2020	\$4,914.35	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.47.	WRONGFUL DEATH CONSULTANTS INC 1505 EL MIRADOR DRIVE PASADENA CA 91103	10/19/2020	\$3,382.10	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other

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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.48.	WRONGFUL DEATH CONSULTANTS INC 1505 EL MIRADOR DRIVE PASADENA CA 91103	10/16/2020	\$5,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.49.	WRONGFUL DEATH CONSULTANTS INC 1505 EL MIRADOR DRIVE PASADENA CA 91103	10/6/2020	\$5,000.00	☐ Secured debt ☐ Unsecured loan repayments ☑ Suppliers or vendors ☐ Services ☐ Other
	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.50.	WRONGFUL DEATH CONSULTANTS INC 1505 EL MIRADOR DRIVE PASADENA CA 91103	9/24/2020	\$5,000.00	□ Secured debt □ Unsecured loan repayments ☑ Suppliers or vendors □ Services □ Other
I. Pa	yments or other transfers of property made wit	hin 1 year b	efore filing this case th	at benefited any insider
gu \$6 ad an	It payments or transfers, including expense reimbursem aranteed or cosigned by an insider unless the aggregat (825. (This amount may be adjusted on 04/01/2022 and (justment.) Do not include any payments listed in line 3. d their relatives; general partners of a partnership debto anaging agent of the debtor. 11 U.S.C. § 101(31).	e value of all p every 3 years <i>Insider</i> s includ	property transferred to or fo after that with respect to d le officers, directors, and a	r the benefit of the insider is less than cases filed on or after the date of nyone in control of a corporate debtor
	None			
	nsider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1 1	AMEDICAN EVDDESS	6/19/2020	¢3 042 00	I INIKNIO/WNI

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	6/18/2020	\$3,942.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.2.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	6/18/2020	\$43.00	UNKNOWN
4.2.	AMERICAN EXPRESS P.O. BOX 0001			

Jebu	or Girardi Reese			Case number (# known) 20
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.3.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$5,786.34	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.4.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$3,400.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.5.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$2,009.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.6.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$1,819.89	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.7.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$1,751.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.8.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$860.45	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.9.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$737.60	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.10.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$499.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.11.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$370.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.12.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$370.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
l.13.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$348.83	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.14.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$299.64	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.15.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$298.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.16.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$281.75	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.17.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$245.26	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.18.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$176.25	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.19.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$175.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.20.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$154.90	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.21.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$150.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.22.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$150.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.23.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$142.10	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.24.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$134.90	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
25.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$126.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
26.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$100.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.27.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$98.02	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
28.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$90.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.29.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$66.61	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.30.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$63.55	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI	_		

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.31.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$53.34	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.32.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$53.16	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.33.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$49.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.34.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$48.18	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
35.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$44.73	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.36.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$42.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.37.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$32.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.38.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$30.72	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
39.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$26.55	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.40.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$26.46	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
41.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$24.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.42.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$24.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
43.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$16.52	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
44.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$16.10	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.45.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$14.95	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.46.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$14.95	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.47.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$14.70	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.48.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$10.69	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
49.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$10.38	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.50.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$9.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.51.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$8.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.52.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$7.97	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.53.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$7.74	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.54.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$6.93	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
55.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$5.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
56.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$4.93	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
57.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$3.28	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.58.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	5/4/2020	\$3.08	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

Page 26 of 151 Main Document Girardi Keese Case number (if known) 20-21022 Debtor Insider's name and address **Dates** Total amount or value Reasons for payment or transfer 4.59. **AMERICAN EXPRESS** 5/4/2020 **UNKNOWN** \$2.90 P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF THOMAS **GIRARDI** Insider's name and address **Dates** Total amount or value Reasons for payment or transfer 4.60. AMERICAN EXPRESS 5/4/2020 \$2.20 UNKNOWN P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF THOMAS **GIRARDI** Insider's name and address **Dates** Total amount or value Reasons for payment or transfer 4.61. AMERICAN EXPRESS 5/4/2020 \$1.03 **UNKNOWN** P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC Insider's name and address **Dates** Total amount or value Reasons for payment or transfer 4.62. AMERICAN EXPRESS 3/26/2020 \$3,312.73 UNKNOWN P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF EJ GLOBAL, Insider's name and address **Dates** Total amount or value Reasons for payment or transfer **AMERICAN EXPRESS** 4.63. 3/26/2020 \$3,246.79 **UNKNOWN** P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC Insider's name and address **Dates** Total amount or value Reasons for payment or transfer **AMERICAN EXPRESS UNKNOWN** 4.64. 3/26/2020 \$3,246.79 P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF EJ GLOBAL,

LLO			
Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$2,000.00	UNKNOWN
Relationship to debtor			

PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI

4.65.

Page 27 of 151 Main Document Girardi Keese Case number (if known) 20-21022 Debtor Insider's name and address **Dates** Total amount or value Reasons for payment or transfer **AMERICAN EXPRESS** 3/26/2020 **UNKNOWN** 4.66. \$1,779.38 P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI Insider's name and address **Dates** Total amount or value Reasons for payment or transfer **AMERICAN EXPRESS** 3/26/2020 UNKNOWN 4.67. \$772.50 P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF EJ GLOBAL, Insider's name and address **Dates** Total amount or value Reasons for payment or transfer 4.68. **AMERICAN EXPRESS** 3/26/2020 \$670.15 **UNKNOWN** P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC Insider's name and address **Dates** Total amount or value Reasons for payment or transfer 4.69. **AMERICAN EXPRESS** 3/26/2020 \$528.04 UNKNOWN P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF THOMAS **GIRARDI** Insider's name and address **Dates** Total amount or value Reasons for payment or transfer **AMERICAN EXPRESS** 3/26/2020 \$417.08 **UNKNOWN** 4.70. P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC Insider's name and address **Dates** Total amount or value Reasons for payment or transfer **AMERICAN EXPRESS UNKNOWN** 4.71. 3/26/2020 \$373.40 P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor PAYMENT FOR THE BENEFIT OF THOMAS **GIRARDI** Insider's name and address **Dates** Total amount or value Reasons for payment or transfer AMERICAN EXPRESS 4.72. 3/26/2020 \$366.83 **UNKNOWN** P.O. BOX 0001

P.O. BOX 0001 LOS ANGELES CA 90096 Relationship to debtor

PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.73.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$360.50	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.74.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$338.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.75.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$326.31	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.76.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$310.29	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.77.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$281.75	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.78.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$273.97	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.79.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$265.18	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.80.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$261.70	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
81.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$261.70	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
82.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$250.92	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
83.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$230.24	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC	-		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
84.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$207.28	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
85.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$200.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.86.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$200.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.87.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$200.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.88.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$191.84	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.89.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$157.19	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.90.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$156.78	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.91.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$153.38	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.92.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	020 \$153.25	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.93.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$150.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.94.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$150.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.95.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$150.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
ł.96.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$150.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.97.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$149.62	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC	_		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.98.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$138.29	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.99.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$136.90	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.100.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$134.90	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debiei	Onardi Neese			Case number (# known) 20-1
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.101.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$134.90	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
102.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$130.31	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
103.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$128.28	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
104.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$126.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
105.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$126.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
106.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$105.88	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
107.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$105.71	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

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Debtor

Girardi Keese

Case number (if known) 20-21022

Debtor	Girardi Keese	Main Doct	шеп	Page 33 01 131	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.108.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$100.00	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.109.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$85.12	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	J GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.110.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$67.70	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	J GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.111.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$63.51	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E	J GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.112.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$61.31	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.113.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$57.91	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	J GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.114.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$56.91	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			

Debtor	Girardi Keese			Case number (if known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.115.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$49.44	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.116.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$49.11	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.117.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$49.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.118.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$44.44	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.119.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$40.67	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.120.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$40.38	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.121.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$40.25	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Case number (if known) 20-21022

Debtor

Girardi Keese

Deptor	Girardi Neese		Case number (ir known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.122.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$40.06	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.123.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$39.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.124.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$36.67	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.125.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$35.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.126.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$34.79	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.127.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$34.26	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.128.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$34.13	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

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Debtor

Girardi Keese

Case number (if known) 20-21022

Debtor	Girardi Keese	Main Doct	шеп	Page 30 01 131	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.129.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$33.40	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.130.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$32.97	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.131.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$31.90	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.132.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$31.30	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.133.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$30.49	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.134.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$27.98	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.135.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		3/26/2020	\$24.99	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			

Debtor	Girardi Keese	Case number (if known) 20-2		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.136.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$24.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.137.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$24.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.138.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$24.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.139.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$24.62	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.140.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$24.20	UNKNOWN
	Relationship to debtor PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.141.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$22.89	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.142.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$22.73	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

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Debtor

Debioi	Onardi Neese			Case Humber (II Known) 20-
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.143.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$21.38	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
144.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$21.23	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
145.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$20.81	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
146.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$20.61	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
147.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$20.26	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
148.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$19.89	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
149.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$19.36	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

LLC

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Debtor

Girardi Keese

Debtor	Girardi Keese	Carrierit	1 age 55 of 151	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.150.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$19.05	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.151.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$18.37	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.152.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$17.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.153.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$17.50	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.154.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$17.37	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.155.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$16.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.156.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$16.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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Jeblor	Girardi Keese		Case number (if known) 20-2		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.157.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$16.25	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
158.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$15.96	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
159.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$15.65	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.160.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$15.60	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
161.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$15.36	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
162.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$15.36	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
163.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$15.19	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor

Debtor	Girardi Keese	Jocament	1 age 41 01 101	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.164.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$14.83	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-1		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.165.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$14.75	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-1		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.166.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$14.51	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.167.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$14.33	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-1		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.168.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$14.30	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.169.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$14.28	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.170.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$14.13	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-,		

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Debtor	Girardi Keese			Case number (if known) 20-
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.171.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$13.16	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.172.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$13.16	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.173.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$13.04	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.174.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.175.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.78	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.176.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.69	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.177.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.63	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

LLC

Debtor

Jeblor	Girardi Reese		Case number (if known) 20-2		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
l.178.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.37	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
179.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.36	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
180.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.35	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.181.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.33	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
182.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.11	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
183.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$12.01	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
184.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$11.25	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,				
	LLC				

Debtor

Debtor	Girardi Keese			Case number (if known) 20
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.185.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$11.11	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.186.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$11.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.187.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$10.87	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.188.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$10.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
l.189.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$9.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.190.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$9.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.191.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$9.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

LLC

Debtor

Debtor

Girardi Keese

Debioi	Onardi Neese			Case number (ii known) 20-1
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.192.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$8.89	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
193.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$8.37	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
194.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$7.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
195.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$7.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
196.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$6.01	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
197.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$5.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
198.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$5.60	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

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Official Form 207

Debtor	Girardi Keese		Case number (if known) 20-2		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.199.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$5.60	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
1.200.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$5.44	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
1.201.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$5.13	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.202.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$5.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.203.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$5.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.204.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$4.99	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.205.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$4.47	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,				

LLC

Debtor

Debtor	Girardi Keese			Case number (if known) 20-
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.206.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$4.25	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.207.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.208.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.87	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.209.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.58	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.210.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	20 \$3.08	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.211.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.08	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.212.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.08	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

LLC

Debtor

Jeblor	Girardi Keese		Case number (if known) 20-2			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
.213.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.08	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
214.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.08	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
215.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.08	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
216.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.08	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
217.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.08	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
218.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$3.08	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
219.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$1.03	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					

Debtor

Jeblor	Girardi Keese			Case number (if known) 20-
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.220.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$1.03	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
221.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$1.03	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
222.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$1.03	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.223.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/26/2020	\$1.03	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
224.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$1,918.46	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
225.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$1,149.74	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
226.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$875.50	UNKNOWN
	Relationship to debtor			
	DAVMENT FOR THE DENIETT OF ELOLORAL			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

Debtor

Jeblor	Girardi Keese			Case number (ir known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.227.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$750.03	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
228.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$700.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
229.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$569.80	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.230.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$437.51	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
231.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$401.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
232.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$395.34	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
233.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$383.26	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			
	LLC			

Debtor

Debtor	Girardi Keese	Case number (if known) 20-		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.234.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$375.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.235.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$344.54	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.236.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$338.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.237.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$305.38	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.238.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$305.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.239.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$302.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.240.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$298.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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Debtor

Girardi Keese

Jebioi	Onardi Neese			Case Humber (II known) 20-
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.241.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$294.44	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
242.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$280.04	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
243.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$250.92	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.244.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$250.75	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
245.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$215.13	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
246.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$208.01	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
247.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$206.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

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Debtor

Girardi Keese

	Girardi Neese			Case number (ir known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.248.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$206.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.249.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$205.80	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.250.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$191.64	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.251.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$178.56	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
252.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$177.43	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
253.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$171.39	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
254.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$166.74	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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Debtor

Girardi Keese

Deblor	Girardi Reese			Case number (if known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.255.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$163.26	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
256.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$153.38	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
257.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$147.82	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
258.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$141.22	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
259.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$135.82	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
260.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$122.34	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
261.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$118.27	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

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Debtor

Girardi Keese

Debtor

Girardi Keese

Debtor	Girardi Keese			Case number (if known) 20
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.262.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$115.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.263.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$112.14	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.264.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$111.43	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.265.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$109.98	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.266.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$108.60	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.267.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$107.90	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.268.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$107.31	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

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Debtor	Girardi Keese			Case number (if known) 20-
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.269.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$105.74	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.270.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$103.94	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.271.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$103.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.272.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$100.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.273.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$100.00	UNKNOWN
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.274.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$99.57	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.275.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$83.10	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

Debtor

Girardi Keese

Debtor	Girardi Keese			Case number (if known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.276.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$77.79	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
277.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$77.13	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.278.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$76.97	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.279.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$71.88	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.280.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$65.48	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.281.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$61.54	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.282.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$60.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor

Jeblor	Girardi Reese			Case number (if known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.283.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$58.90	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
284.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$54.44	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
285.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$49.01	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.286.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$49.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
287.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$45.13	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
288.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$43.54	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
289.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$43.10	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

Debtor

Debtor

Girardi Keese

Debtoi	Onardi Neese			Case Humber (II known) 20-210
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.290.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$41.03	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.291.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$40.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.292.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$40.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.293.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$38.11	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.294.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$35.30	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.295.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$35.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.296.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$35.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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Debtor	Girardi Keese	cament	1 age 00 01 101	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.297.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$32.74	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.298.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$30.09	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.299.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$30.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.300.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$30.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.301.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$29.74	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.302.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$27.96	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.303.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$25.77	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

Debtor	Girardi Keese	an bocament	rage of or 131	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.304.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$25.30	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLC LLC	DBAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.305.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$25.24	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLC LLC	DBAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.306.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$24.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOM/ GIRARDI	AS		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.307.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$23.29	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLC	DBAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.308.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$23.26	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLC LLC	DBAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.309.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$21.78	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLC LLC	DBAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.310.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$20.63	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOM/ GIRARDI	AS		

Jeblor	Girardi Keese			Case number (ir known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
1.311.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$19.95	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
312.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$19.37	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
313.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$18.96	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
314.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020) \$18.62	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
315.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$15.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
316.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$14.16	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
317.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$13.48	UNKNOWN	
	Relationship to debtor				
	DAVAMENT FOR THE DENIETT OF ELOLORAL				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor

Jeblor	Girardi Keese			Case number (if known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
1.318.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$12.99	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
319.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$12.96	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
320.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$12.36	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
321.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	0 \$12.36	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
322.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$12.36	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
323.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$11.20	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
324.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$11.16	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor

Debtor	Girardi Keese	Jocament	1 age 04 01 131	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.325.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$10.56	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.326.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$9.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.327.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$9.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.328.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$9.96	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.329.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$9.95	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.330.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$9.74	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.331.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$9.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,		

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Debtor	Girardi Keese			Case number (if known) 20
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.332.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$8.75	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.333.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$7.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.334.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$7.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.335.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$6.49	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.336.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$4.99	UNKNOWN
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.337.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$3.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.338.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$3.96	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

LLC

Debtor

Debtor	Girardi Keese	1 Document	1 age 00 01 131	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.339.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	3/10/2020	\$2.09	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOB LLC	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.340.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$9,656.67	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOB LLC	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.341.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$9,604.79	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI	3		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.342.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$4,854.62	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOB LLC	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.343.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$4,500.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOB LLC	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.344.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$4,340.32	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOB LLC	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.345.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$3,246.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOB LLC	AL,		

Jeblor	Girardi Keese			Case number (ir known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.346.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$3,246.59	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
347.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$3,246.59	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
348.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$2,550.24	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
349.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	020 \$2,187.26	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
350.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,899.83	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
351.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,637.04	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
352.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,593.23	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,				
	LLC				

Debtor

Jeblor	Girardi Reese			Case number (if known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.353.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,587.76	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
354.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,511.18	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
355.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,433.36	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
356.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,425.15	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
357.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,425.15	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
358.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,425.15	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
359.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,363.28	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor

Jeblor	Girardi Keese			Case number (ir known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.360.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,352.32	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
361.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,266.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
362.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,084.03	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
363.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,033.43	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
364.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$1,000.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
365.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$949.75	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
366.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$926.50	UNKNOWN	
	Relationship to debtor				
	DAVMENT FOR THE RENEET OF ELCLORAL				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

Debtor

Girardi Keese

CDIO	Case number (if known) 20-2					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
367.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$832.89	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
68.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$810.30	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
869.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$721.00	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
370.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$658.36	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
371.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$642.36	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
372.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	020 \$594.05	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC					
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer		
373.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$588.57	UNKNOWN		
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,					

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Debtor

Girardi Keese

Debtor

Girardi Keese

Debtor	Girardi Keese			Case number (if known) 20	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.374.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$563.95	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.375.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$509.66	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.376.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$465.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.377.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$425.57	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
1.378.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$394.20	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
1.379.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$391.77	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
1.380.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$384.76	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,				

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Debtor	Girardi Keese	differit	1 age 72 of 131	Case number (if known) 20-21022
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.381.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$375.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.382.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$374.65	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.383.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$370.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.384.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$362.55	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.385.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$344.55	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.386.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$309.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.387.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$292.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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Debtor	Girardi Keese		Case number (if known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.388.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$280.96	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.389.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$274.61	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.390.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$269.33	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.391.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$263.49	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.392.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$262.70	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.393.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$260.91	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.394.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$245.50	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor

Debtor	Girardi Keese	Case number (if known) 20-2'		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.395.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$243.40	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.396.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$228.80	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.397.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$228.80	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.398.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$221.56	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.399.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$221.56	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.400.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$205.80	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.401.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$205.80	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

LLC

Debtor

Debioi	Onardi Neese			Case number (# known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.402.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$203.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
403.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$175.21	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
404.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$171.28	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
405.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$169.49	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
406.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020) \$162.11	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
407.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$151.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
408.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$147.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

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Debtor

Girardi Keese

Deptor	Girardi Reese		Case number (If known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.409.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$136.04	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
410.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$127.28	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
411.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$126.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.412.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$125.21	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
413.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$120.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
414.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$120.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
415.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$119.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			
	LLC			

Debtor

Deptor	Girardi Reese			Case number (if known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
l.416.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$119.75	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
417.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$116.66	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
418.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$103.43	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
419.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$101.21	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
420.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$98.98	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
421.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$94.31	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
422.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$87.09	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

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Debtor

Girardi Keese

Debtor	Girardi Keese	Main Doct	шещ	Page 76 01 151	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.423.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$85.05	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.424.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$82.41	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.425.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$82.20	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	THOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.426.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$77.56	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.427.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$75.07	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.428.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$70.77	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF E LLC	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.429.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/29/2020	\$63.50	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			

Debtor	Girardi Keese	ocament	1 age 13 01 131	Case number (if known) 20-21022
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.430.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$62.03	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.431.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$60.45	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.432.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$60.06	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.433.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$58.75	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.434.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$57.66	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.435.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$55.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.436.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$53.84	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor	Girardi Keese	Jocument	1 age 00 01 131	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.437.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$52.90	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.438.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$50.08	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.439.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$49.60	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.440.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$49.01	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.441.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$49.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.442.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$47.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.443.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$47.67	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	-,		

Debtor	Girardi Keese		Case number (if known) 20-21	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.444.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$45.14	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
445.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$42.45	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.446.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$42.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.447.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$41.36	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.448.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$40.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.449.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$39.95	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.450.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$39.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor

Debtor	Girardi Keese	Jament	1 age 02 01 131	Case number (if known) 20-21022
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.451.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$38.76	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.452.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$34.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.453.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$34.84	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.454.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$32.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.455.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$31.55	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.456.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$30.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.457.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$27.21	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor	Girardi Keese	in Document	1 age 05 01 151	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.458.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$26.78	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLO LLC	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.459.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$26.76	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLO LLC	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.460.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$24.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMA GIRARDI	S		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.461.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$23.83	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLO	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.462.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$22.51	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLO LLC	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.463.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$21.78	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLO LLC	BAL,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.464.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$21.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMA GIRARDI	S		

Deptor	Girardi Keese			Case number (if known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.465.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$20.16	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
466.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$19.95	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
467.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$19.10	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
168.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$19.10	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
469.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$19.09	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
17 0.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$18.57	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
471.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$18.36	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,	_		

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Debtor

Girardi Keese

Debtor	Girardi Keese			Case number (if known) 20-
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.472.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$16.56	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.473.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$16.50	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.474.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$15.51	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.475.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$15.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.476.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$15.00	UNKNOWN
	Relationship to debtor PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Bassana far nayment ar transfer
.477.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$14.75	Reasons for payment or transfer UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
478.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$14.75	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

Debtor

Girardi Keese

Jeblor	Girardi Reese			Case number (ir known) 20-
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.479.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$14.53	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
480.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$14.28	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
481.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$14.16	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.482.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$14.15	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
483.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$13.56	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
484.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$13.55	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
485.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$12.96	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			
	LLC			

Debtor

Debtor	Girardi Keese	Document	1 age 07 01 131	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.486.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$12.95	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAI LLC	L,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.487.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$12.36	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAI LLC	L,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.488.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$12.36	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAI LLC	L,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.489.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$11.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.490.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$11.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.491.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$10.89	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAI LLC	L,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.492.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$10.56	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAI LLC	L,		

Debtor	Girardi Keese	ocament	1 age 00 01 101	Case number (if known) 20-21022
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.493.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$9.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.494.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$9.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.495.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$9.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.496.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$7.56	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.497.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$6.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.498.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$6.93	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.499.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$4.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor	Girardi Keese	Document	1 age 03 01 131	Case number (if known) 20-21022
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.500.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$4.70	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.501.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$4.70	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.502.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$4.32	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.503.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$4.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.504.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$4.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.505.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$3.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.506.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$3.82	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor	Girardi Keese			Case number (if known) 20-
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.507.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$3.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.508.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/29/2020	\$2.27	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.509.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$8,204.06	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.510.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$7,650.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
1.511.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$4,544.25	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.512.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$3,479.92	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.513.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$2,945.55	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

LLC

Debtor

Debtor	Girardi Keese	Case number (if known) 20-2		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.514.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$2,610.98	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.515.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$2,288.32	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.516.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$1,460.73	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.517.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$1,390.66	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.518.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$1,131.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
519.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$1,115.07	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.520.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$1,045.25	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

Debtor

Debioi	Onardi Neese			Case number (# known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.521.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$1,001.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
522.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$997.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
523.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$953.75	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
524.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$881.74	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
525.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$880.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
526.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$874.95	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
527.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$724.89	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

Debtor

Girardi Keese

Deptor	Girardi Keese			Case number (if known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.528.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$633.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
529.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$581.41	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
530.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$572.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
531.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$525.60	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
532.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$461.60	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
533.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$396.79	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
534.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$375.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL,			

Debtor

Girardi Keese

Debtor	Girardi Keese	Case number (if known) 20-2		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.535.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$330.66	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
536.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$330.66	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.537.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$324.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.538.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$267.64	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
539.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$264.53	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
540.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$262.77	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
541.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$255.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor

Jeblor	Girardi Keese			Case number (ir known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.542.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$244.69	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
543.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$240.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
544.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$213.89	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.545.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$197.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
546.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$193.81	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
547.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$187.68	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
548.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$181.78	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

Debtor

Debtor	Girardi Keese	Jocament	1 age 30 of 131	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.549.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$171.28	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	•,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.550.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$169.49	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	•,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.551.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$167.71	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.552.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$153.41	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	.,		
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.553.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$139.95	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.554.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$127.14	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.555.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$126.85	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	•,		

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Debtoi	Onardi Neese			Case number (ii known) 20-210	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.556.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$124.60	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.557.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$121.29	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.558.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$117.77	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.559.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$108.60	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.560.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$103.09	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.561.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$103.09	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.562.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$103.09	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC				

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Debtor

Girardi Keese

Debtor	Girardi Keese	Jament	1 age 30 01 131	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.563.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$103.09	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.564.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$103.09	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.565.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$103.09	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.566.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$100.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.567.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$100.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.568.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$99.36	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.569.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$94.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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Debtor	Girardi Keese	ocamen	1 age 33 01 131	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.570.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$91.91	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.571.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$91.67	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.572.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$88.36	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.573.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$78.04	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.574.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$73.97	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.575.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$67.50	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.576.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$65.67	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			

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Debtor	Girardi Keese	ocament	1 age 100 of 151	Case number (if known) 20-21022	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.577.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$62.85	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.578.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$57.87	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.579.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$49.06	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.580.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$49.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.581.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$48.94	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.582.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$40.60	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.583.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$40.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL LLC	,			

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Debtor	Girardi Keese	Main Docu	mem	Page 101 01 151	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.584.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$40.00	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF LLC	EJ GLOBAL,			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.585.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$39.00	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.586.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$39.00	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.587.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$37.95	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.588.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$37.89	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.589.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$37.49	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.590.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$37.23	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS			

Debtor	Girardi Keese	ament	1 age 102 of 131	Case number (if known) 20-2102
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.591.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$35.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.592.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$34.98	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.593.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$33.35	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.594.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$30.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.595.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$30.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.596.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$29.55	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.597.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$29.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor	Girardi Keese			Case number (if known) 20-2
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.598.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$25.60	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.599.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$24.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.600.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$21.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.601.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$19.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.602.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$19.95	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
603.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$17.94	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
.604.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$17.51	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor

Debtor	Girardi Keese			Case number (if known) 20-2	
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.605.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$15.92	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.606.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$15.46	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.607.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$14.03	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
4.608.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$14.00	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
609.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$13.80	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.610.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$13.56	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer	
.611.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$13.50	UNKNOWN	
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI				

Debtor

Debtor	Girardi Keese	ument	1 age 103 01 131	Case number (if known) 20-21022
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.612.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$12.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.613.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$12.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.614.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$11.37	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.615.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$11.20	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF EJ GLOBAL, LLC			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.616.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$9.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.617.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$9.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.618.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$9.93	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor	Girardi Keese	Scament	1 age 100 of 101	Case number (if known) 20-21022
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.619.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$8.64	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.620.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$7.65	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.621.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$7.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.622.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$7.04	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.623.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$6.67	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.624.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$6.61	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.625.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$6.48	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor	Girardi Keese	Sumerit	1 age 107 01 101	Case number (if known) 20-21022
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.626.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$5.91	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.627.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$5.32	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.628.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$5.00	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.629.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$4.32	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.630.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$3.99	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.631.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$3.59	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			
	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.632.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096	1/3/2020	\$3.42	UNKNOWN
	Relationship to debtor			
	PAYMENT FOR THE BENEFIT OF THOMAS GIRARDI			

Debtor	Girardi Keese	Main Docu	illelit i	rage 106 01 151	Case number (if known) 20-21022	
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer	
4.633.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$2.50	UNKNOWN	
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer	
4.634.	AMERICAN EXPRESS P.O. BOX 0001 LOS ANGELES CA 90096		1/3/2020	\$2.00	UNKNOWN	
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF I	EJ GLOBAL,				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer	
4.635.	CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		11/6/2020	\$6,349.97	UNKNOWN	
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer	
4.636.	CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		8/21/2020	\$6,314.40	UNKNOWN	
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer	
4.637.	CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		7/31/2020	\$6,296.69	UNKNOWN	
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer	
4.638.	CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		7/10/2020	\$6,279.03	UNKNOWN	
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer	
4.639.	CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		6/12/2020	\$6,261.42	UNKNOWN	
	Relationship to debtor					
	PAYMENT FOR THE BENEFIT OF GIRARDI	THOMAS				

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Debtor	Girardi Keese	Main Boca		age 100 of 101	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.640.	CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		5/13/2020	\$6,226.35	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.641.	CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		4/9/2020	\$6,226.35	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.642.	CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		3/12/2020	\$6,208.88	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.643.	CHASE BANK USA N.A. P.O. BOX 78420 PHOENIX AZ 85062		2/18/2020	\$6,191.47	UNKNOWN
	Relationship to debtor				
	PAYMENT FOR THE BENEFIT OF T GIRARDI	HOMAS			
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.644.	CHRISTOPHER K. KAMON 4030 ADMIRABLE DR RANCHO PALOS VERDES CA 9027	5	VARIOUS	\$212,150.69	COMPENSATION - PAYROLL
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.645.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		6/12/2020	\$1,210.00	EXPENSE REIMBURSEMENT
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.646.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		5/18/2020	\$1,300.00	EXPENSE REIMBURSEMENT
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				

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Debtor	Girardi Keese	Main Docu	inent i	- age 110 01 131	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.647.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		3/10/2020	\$1,057.86	EXPENSE REIMBURSEMENT
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.648.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		3/4/2020	\$5,000.00	TRAVEL REIMBURSEMENT
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.649.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		2/14/2020	\$5,000.00	TRAVEL REIMBURSEMENT
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.650.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		1/31/2020	\$7,500.00	TRAVEL REIMBURSEMENT
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.651.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		1/23/2020	\$1,032.17	EXPENSE REIMBURSEMENT
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.652.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		1/10/2020	\$1,765.30	EXPENSE REIMBURSEMENT
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.653.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		12/19/2019	\$5,000.00	UNKNOWN
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				

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Debtor	Girardi Keese	Main Docu	ment i	-age 111 01 151	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.654.	DAVID R. LIRA 420 SOUTH HILL AVENUE PASADENA CA 91106		VARIOUS	\$285,216.30	COMPENSATION - PAYROLL
	Relationship to debtor				
	EMPLOYEE OF DEBTOR				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.655.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	12/4/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.656.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	12/4/2020	\$1,537.43	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.657.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	11/13/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.658.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	10/30/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.659.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	10/15/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.660.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	10/8/2020	\$2,993.37	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				

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Debtor	Girardi Keese	iaiii Docui	iliciit i	age 112 01 131	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.661.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		9/30/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.662.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		9/15/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.663.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		8/31/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.664.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		8/14/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.665.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		7/31/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.666.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		7/15/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.667.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275		6/30/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				

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Debtor	Girardi Keese	Main Docu	illelit i	rage 113 01 131	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.668.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275	5	6/15/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.669.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275	5	6/4/2020	\$40,000.00	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.670.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275	5	5/29/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.671.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275	5	5/15/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.672.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275	5	4/30/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.673.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275	5	4/14/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.674.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 90275	5	3/31/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				

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Debtor	Girardi Keese	Wall Docu	illelit i	rage 114 01 131	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.675.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	3/24/2020	\$5,000.00	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.676.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	3/13/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.677.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	3/10/2020	\$997.14	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.678.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	2/28/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.679.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	2/14/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.680.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	2/3/2020	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.681.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	1/15/2020	\$21,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				

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Debtor	Girardi Keese	Main Docu	ment i	Page 115 01 151	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.682.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	12/31/2019	\$23,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.683.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	12/19/2019	\$20,000.00	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.684.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	12/19/2019	\$5,000.00	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.685.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	12/19/2019	\$970.35	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.686.	JOHN A. GIRARDI 5 BURRELL LANE RANCHO PALOS VERDES CA 9027	5	12/18/2019	\$22,916.67	SERVICES
	Relationship to debtor				
	BROTHER OF PRINCIPAL				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.687.	MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		12/4/2020	\$750.00	SERVICES
	Relationship to debtor				
	UNKNOWN				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.688.	MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		9/11/2020	\$2,000.00	SERVICES
	Relationship to debtor				
	UNKNOWN				

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Debtor	Girardi Keese	Main Docu	illelit i	rage 110 01 131	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.689.	MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		7/24/2020	\$2,000.00	SERVICES
	Relationship to debtor				
	UNKNOWN				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.690.	MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		7/1/2020	\$1,500.00	SERVICES
	Relationship to debtor				
	UNKNOWN				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.691.	MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		5/22/2020	\$2,000.00	SERVICES
	Relationship to debtor				
	UNKNOWN				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.692.	MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		3/24/2020	\$5,000.00	SERVICES
	Relationship to debtor				
	UNKNOWN				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.693.	MATTHEW D. GIRARDI 1720 WALNUT AVE. MANHATTAN BEACH CA 90266		1/6/2020	\$2,000.00	SERVICES
	Relationship to debtor				
	UNKNOWN				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.694.	MOLLY B. GIRARDI 2425 MISSION STREET, SUITE 1 SAN MARINO CA 91108		12/4/2020	\$505.50	SERVICES
	Relationship to debtor				
	UNKNOWN				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.695.	MOLLY B. GIRARDI 2425 MISSION STREET, SUITE 1 SAN MARINO CA 91108		10/8/2020	\$800.00	SERVICES
	Relationship to debtor				
	UNKNOWN				

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Debtor	Girardi Keese	Main Docu	ment i	-aye 117 01 151	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.696.	MOLLY B. GIRARDI 2425 MISSION STREET, SUITE 1 SAN MARINO CA 91108		3/31/2020	\$1,600.00	SERVICES
	Relationship to debtor				
	UNKNOWN				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.697.	MOLLY B. GIRARDI 2425 MISSION STREET, SUITE 1 SAN MARINO CA 91108		1/30/2020	\$3,920.00	SERVICES
	Relationship to debtor				
	UNKNOWN				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.698.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		11/13/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.699.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		10/30/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.700.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		10/15/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.701.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		9/30/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.702.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		9/15/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				

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	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.703.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		8/31/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.704.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		8/14/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.705.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		7/31/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.706.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		7/15/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.707.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		6/30/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.708.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		6/15/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.709.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		5/29/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				

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Debtor	Girardi Keese	Main Docu	illelli i	rage 119 01 131	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.710.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		5/15/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.711.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		4/30/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.712.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		4/14/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.713.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		3/31/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.714.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		3/13/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.715.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		2/28/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.716.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		2/14/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				

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Debtor	Girardi Keese	Wall Docu	inent i	- age 120 01 131	Case number (if known) 20-21022
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.717.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		2/3/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.718.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		1/15/2020	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.719.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562		12/31/2019	\$8,333.33	SERVICES
	Relationship to debtor				
	GENERAL PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.720.	THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		12/3/2020	\$1,000.00	DRAWS
	Relationship to debtor				
	PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.721.	THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		11/6/2020	\$1,000.00	DRAWS
	Relationship to debtor				
	PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.722.	THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		11/5/2020	\$1,000.00	DRAWS
	Relationship to debtor				
	PARTNER				
	Insider's name and address		Dates	Total amount or value	Reasons for payment or transfer
4.723.	THOMAS V. GIRARDI 100 LOS ALTOS PASADENA CA 91105		10/27/2020	\$7,000.00	DRAWS
	Relationship to debtor				
	PARTNER				

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Girardi Keese Case number (if known) 20-21022 Debtor Insider's name and address **Dates** Total amount or value Reasons for payment or transfer THOMAS V. GIRARDI 9/25/2020 \$2,000.00 **DRAWS** 4.724. 100 LOS ALTOS PASADENA CA 91105 Relationship to debtor **PARTNER** Insider's name and address **Dates** Total amount or value Reasons for payment or transfer 4.725. THOMAS V. GIRARDI 7/27/2020 \$100,000.00 SALE OF STOCK PROCEEDS 100 LOS ALTOS PASADENA CA 91105 Relationship to debtor **PARTNER** Insider's name and address Dates Total amount or value Reasons for payment or transfer 4.726. THOMAS V. GIRARDI 6/25/2020 \$50,000.00 NOTE PAYABLE 100 LOS ALTOS PASADENA CA 91105 Relationship to debtor **PARTNER** Insider's name and address **Dates** Total amount or value Reasons for payment or transfer 4.727. THOMAS V. GIRARDI 5/1/2020 \$100,000.00 NOTE PAYABLE 100 LOS ALTOS PASADENA CA 91105 Relationship to debtor **PARTNER** 5. Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6. ∟l None Creditor's name and address Date Description of the property Value of property 5.1. UNKNOWN UNKNOWN 6. Setoffs List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt. □ None Creditor's name and address Description of the action creditor took **Date action was Amount** taken 6.1. UNKNOWN **UNKNOWN**

Last 4 digits of account number: XXXX-_____

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Pa	Part 3: Legal Actions or Assignments					
7. I	7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits					
	ist the legal actions, proceedings, invenvolved in any capacity—within 1 year		audits by federal or state agencies in whic	h the debtor was		
	None					
	Case title	Nature of case	Court or agency's name and address	Status of case		
7.1.	CALIFORNIA ATTORNEY LENDING II, INC. V. GIRARDI, INDIVIDUALLY, ET AL.	MONEY LOANED	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST	Pending On appeal		
	Case number		LOS ANGELES CA 90012	☑ Concluded		
	20STCP03546					
	Case title	Nature of case	Court or agency's name and address	Status of case		
	EDELSON PC, AN ILLINOIS PROFESSIONAL CORPORATION V. THOMAS GIRARDI, AN INDIVIDUAL, GIRARDI KEESE, ETC., ET AL.	LEGAL MALPRACTICE	U.S. DISTRICT COURT NE DISTRICT OF ILLINOIS, EASTERN DIVISION 219 SOUTH DEARBORN STREET CHICAGO IL 60604	Pending On appeal Concluded		
	Case number					
	1:20-CV-07115					
	Case title	Nature of case	Court or agency's name and address	Status of case		
7.3.	FAIR, RICHARD V GIRARDI KEESE	LEGAL MALPRACTICE	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	Pending On appeal		
	Case number			Concluded		
	BC665472					
	Case title	Nature of case	Court or agency's name and address	Status of case		
7.4.	JOSEPH RUIGOMEZ, KATHLEEN RUIGOMEZ, JAIME RUIGOMEZ V. THOMAS V. GIRARDI, GIRARDI KEESE	LEGAL MALPRACTICE	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	Pending On appeal Concluded		
	Case number					
	19STCV22296					
	Case title	Nature of case	Court or agency's name and address	Status of case		
7.5.	JUDY SELBERG VS THOMAS V GIRARDI, ET AL.	LEGAL MALPRACTICE	SUPERIOR COURT COUNTY OF LOS ANGELES	Pending On appeal		
	Case number		111 NORTH HILL ST LOS ANGELES CA 90012	Concluded		
	20STCV41541			_ considued		
	Case title	Nature of case	Court or agency's name and address	Status of case		
7.6.	KCC CLASS ACTION SERVICES V GIRARDI KEESE	GOODS/SERVICES	SUPERIOR COURT COUNTY OF LOS ANGELES	Pending On appeal		
	Case number		111 NORTH HILL ST LOS ANGELES CA 90012	Concluded		
	19STCV38587	Concluded				

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	Case title	Nature of case	Court or agency's name and address	Status of case
	L.A. ARENA FUNDING, LLC V GIRARDI & KEESE, PARTNERSHIP AKA GIRARDI KEESE ADV.	LICENSE FEES & EXPENSES	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	Pending On appeal Concluded
	Case number			
	BC 720083			
	Case title	Nature of case	Court or agency's name and address	Status of case
	LAW OFFICES OF PHILIP R. SHELDON, APC A CALIFORNIA PROFESSIONAL CORPORATION VS THOMAS V. GIRARDI, ET AL.	CONTRACTUAL FRAUD	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	Pending On appeal Concluded
	Case number			
	20STCV47160			
	Case title	Nature of case	Court or agency's name and address	Status of case
F F \	LAW OFFICES OF ROBERT P. FINN, A CALIFORNIA SOLE PROPRIETORSHIP VS THOMAS V. GIRARDI, ET AL.	CONTRACTUAL FRAUD	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	Pending On appeal Concluded
	Case number			
	20STCV37235			
	Case title	Nature of case	Court or agency's name and address	Status of case
7.10.	LEE LIPSCOMB V. THOMAS GIRARDI, G&L AVIATION, 1122 WILSHIRE PARTNERSHIP, 1126 WILSHIRE PARTNERSHIP,	REAL PROPERTY	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	Pending On appeal Concluded
	GIRARDI & KEESE			
	Case number			
	Case number	Nature of case	Court or agency's name and address	Status of case
7.11.	Case number BC547290	Nature of case BREACH OF CONTRACT	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST	Pending On appeal
7.11.	Case number BC547290 Case title SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET	1100000	SUPERIOR COURT COUNTY OF LOS ANGELES	Pending
7.11.	Case number BC547290 Case title SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET AL.	1100000	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST	Pending On appeal
7.11.	Case number BC547290 Case title SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET AL. Case number	1100000	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST	Pending On appeal
7.11.	Case number BC547290 Case title SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET AL. Case number 20STCV33498	BREACH OF CONTRACT	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012 Court or agency's name and address SUPERIOR COURT COUNTY OF LOS ANGELES	☐ Pending ☐ On appeal ☑ Concluded Status of case ☑ Pending
	Case number BC547290 Case title SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET AL. Case number 20STCV33498 Case title STILLWELL MADISON LLC V	BREACH OF CONTRACT Nature of case	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012 Court or agency's name and address SUPERIOR COURT	Pending On appeal Concluded Status of case Pending On appeal
	Case number BC547290 Case title SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET AL. Case number 20STCV33498 Case title STILLWELL MADISON LLC V GIRARDI & KEESE	BREACH OF CONTRACT Nature of case	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012 Court or agency's name and address SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST	☐ Pending ☐ On appeal ☑ Concluded Status of case ☑ Pending
	Case number BC547290 Case title SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET AL. Case number 20STCV33498 Case title STILLWELL MADISON LLC V GIRARDI & KEESE Case number	BREACH OF CONTRACT Nature of case	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012 Court or agency's name and address SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST	Pending On appeal Concluded Status of case Pending On appeal
	Case number BC547290 Case title SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET AL. Case number 20STCV33498 Case title STILLWELL MADISON LLC V GIRARDI & KEESE Case number 20STCV07853	Nature of case MONEY LOANED	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012 Court or agency's name and address SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012 Court or agency's name and address SUPERIOR COURT COUNTY OF LOS ANGELES	☐ Pending ☐ On appeal ☑ Concluded Status of case ☑ Pending ☐ On appeal ☐ Concluded Status of case ☑ Pending ☐ Pending ☐ Pending ☐ Pending ☐ Pending
7.12.	Case number BC547290 Case title SHAWN AZIZZADEH, ET AL. VS GIRARDI KEESE LAWYERS, ET AL. Case number 20STCV33498 Case title STILLWELL MADISON LLC V GIRARDI & KEESE Case number 20STCV07853 Case title VERITEXT LLC VS THOMAS V.	BREACH OF CONTRACT Nature of case MONEY LOANED Nature of case	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012 Court or agency's name and address SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012 Court or agency's name and address SUPERIOR COURT	Pending On appeal Concluded Status of case Pending On appeal Concluded Status of case

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	Case title	Nature of case	Court or agency's name and address	Status of case
7.14.	WELLS FARGO VENDOR FINANCIAL SERVICES, LLC VS GIRARDI & KEESE, A CALIFORNIA GENERAL PARTNERSHIP, ET AL.	BREACH OF CONTRACT	SUPERIOR COURT COUNTY OF LOS ANGELES 111 NORTH HILL ST LOS ANGELES CA 90012	Pending On appeal Concluded
	Case number			
	20STCV47117			

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8. /	Assignments and receivership					
	List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.					
	☐ None					
	Custodian's name and address	Description of the property	Value			
8.1.	UNKNOWN		UNKNOWN			
		Case title	Court name and address			
		Case number				
		Date of order or assignment				

Debtor Girardi Keese Case number (if known) 20-21022

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000.				
[None			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1.	ALEXANDER PLOSKY UNKNOWN	MONETARY DONATION	1/21/2019	\$13,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
2.	AMERICAN FRIENDS OF THE HEBREW UNKNOWN	MONETARY DONATION	4/23/2019	\$10,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.3.	BEVERLY HILLS BAR FOUNDATION UNKNOWN	MONETARY DONATION	1/29/2019	\$4,200.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
4.	BOYS & GIRLS CLUB OF AMERICA UNKNOWN	MONETARY DONATION	3/27/2020	\$1,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
5.	CALIFORNIA SCIENCE CENTER UNKNOWN	MONETARY DONATION	12/19/2019	\$2,500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
6.	CATHOLIC BIG BROTHERS BIG UNKNOWN	MONETARY DONATION	6/11/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
7.	CATHOLIC BIG BROTHERS BIG UNKNOWN	MONETARY DONATION	1/29/2019	\$500.00
	Recipient's relationship to debtor			
	NONE			

20010			0.000	(
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.8.	CHURCHLV 3051 W. HORIZON RIDGE PKWY HENDERSON NV 89052	MONETARY DONATION	11/21/2019	\$1,500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.9.	CNOA UNKNOWN	MONETARY DONATION	6/5/2019	\$1,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.10.	CONSTITUTIONAL RIGHTS FOUNDATION 601 SOUTH KINGSLEY DRIVE LOS ANGELES CA 90005	MONETARY DONATION	10/17/2019	\$500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.11.	CONSTITUTIONAL RIGHTS FOUNDATION 601 SOUTH KINGSLEY DRIVE LOS ANGELES CA 90005	MONETARY DONATION	5/1/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.12.	DOLORES MISSION UNKNOWN	MONETARY DONATION	12/19/2019	\$2,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.13.	DUANE CLINKSCALES MEMORIAL 7834 E. WALNUT RIDGE RD. ORANGE CA 92869	MONETARY DONATION	4/3/2019	\$2,500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.14.	FRIENDS OF THE LOS ANGELES UNKNOWN	MONETARY DONATION	4/2/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			

Recipient's name and address Description of the gifts or contributions Dates given Value 9.15. MONETARY DONATION 5/28/2019 \$2,000.00 **IEFBA** ATTN: KIM CONNELLY C/O WAGNER & PELAYES, LLP 1325 SPRUCE ST. SUITE 200 **RIVERSIDE CA 92507** Recipient's relationship to debtor NONE Recipient's name and address Description of the gifts or contributions Dates given Value 9.16. **IGNATIANS WEST** MONETARY DONATION 12/19/2019 \$1,000.00 **UNKNOWN** Recipient's relationship to debtor NONE Recipient's name and address Description of the gifts or contributions Dates given Value 9.17. INNER CITY LAW CENTER MONETARY DONATION 12/28/2018 \$5,000.00 1309 EAST SEVENTH STREET LOS ANGELES CA 90021 Recipient's relationship to debtor NONE Recipient's name and address Description of the gifts or contributions **Dates given** Value 9.18. ITALIAN AMERICAN MUSEUM MONETARY DONATION 10/21/2019 \$5,000.00 **UNKNOWN** Recipient's relationship to debtor NONE Recipient's name and address Description of the gifts or contributions Value **Dates given** 9.19. JESUIT CHARITIES MONETARY DONATION 10/21/2019 \$1,500.00 1308 SOUTH BRAND BOULEVARD **GLENDALE CA 91204** Recipient's relationship to debtor NONE Recipient's name and address Description of the gifts or contributions **Dates given** Value 9.20. LA VOICE MONETARY DONATION 10/21/2019 \$1,000.00 760 S. WESTMORELAND AVENUE **SUITE 336** LOS ANGELES CA 90005 Recipient's relationship to debtor NONE Recipient's name and address Description of the gifts or contributions **Dates given** Value LATINA LAWYERS BAR ASSOCIATION MONETARY DONATION \$2,750.00 9.21. 9/26/2019 P.O. BOX 86488 LOS ANGELES CA 90086 Recipient's relationship to debtor

Case number (if known) 20-21022

NONE

Debtor

Girardi Keese

Debtor	Girardi Keese	Doddinont Tago 120 of 101	Case numbe	er (if known) 20-21022
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.22.	LIBRARY OF CONGRESS UNKNOWN	MONETARY DONATION	4/30/2019	\$25,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.23.	LIBRARY OF CONGRESS UNKNOWN	MONETARY DONATION	4/23/2019	\$25,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.24.	LIBRARY OF CONGRESS UNKNOWN	MONETARY DONATION	12/21/2018	\$25,000.00
	Recipient's relationship to debtor			
	NONE			
9.25. I	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
	LOS ANGELES ABOTA 2520 VENTURA OAKS WAY # 150 SACRAMENTO CA 95833	MONETARY DONATION	6/4/2020	\$50.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.26.	LOS ANGELES ABOTA 2520 VENTURA OAKS WAY # 150 SACRAMENTO CA 95833	MONETARY DONATION	6/4/2020	\$50.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.27.	LOS ANGELES ABOTA 2520 VENTURA OAKS WAY # 150 SACRAMENTO CA 95833	MONETARY DONATION	9/30/2019	\$1,500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.28.	LOS ANGELES ABOTA 2520 VENTURA OAKS WAY # 150 SACRAMENTO CA 95833	MONETARY DONATION	9/26/2019	\$2,366.03
	Recipient's relationship to debtor			

NONE

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	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.29.	LOS ANGELES CENTER FOR LAW AND JUSTICE 5301 WHITTIER BLVD 4TH FLOOR LOS ANGELES CA 90022	MONETARY DONATION	3/29/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.30.	LOS ANGELES LAWYERS 157 SOUTH FAIRFAX AVENUE LOS ANGELES CA 90036	MONETARY DONATION	6/13/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.31.	LOS ANGELES POLICE FOUNDATION 515 S. FLOWER STREET SUITE 1680 LOS ANGELES CA 90071	MONETARY DONATION	4/11/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.32.	LOS ANGELES TRIAL LAWYERS UNKNOWN	MONETARY DONATION	12/10/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.33.	LOS ANGELES TRIAL LAWYERS UNKNOWN	MONETARY DONATION	11/18/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.34.	LOS ANGELES TRIAL LAWYERS UNKNOWN	MONETARY DONATION	5/21/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.35.	LOS ANGELES TRIAL LAWYERS UNKNOWN	MONETARY DONATION	3/25/2019	\$5,000.00
	Recipient's relationship to debtor			

NONE

Debtor	Girardi Keese		Case number	er (<i>If Known)</i> 20-21022
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.36.	LOYOLA HIGH SCHOOL 1901 VENICE BLVD. LOS ANGELES CA 90006	MONETARY DONATION	12/19/2019	\$2,500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.37.	LOYOLA LAW SCHOOL 919 SOUTH ALBANY LOS ANGELES CA 90015-3980	MONETARY DONATION	12/19/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.38.	LOYOLA LAW SCHOOL 919 SOUTH ALBANY LOS ANGELES CA 90015-3980	MONETARY DONATION	5/2/2019	\$2,500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.39.	LOYOLA LAW SCHOOL 919 SOUTH ALBANY LOS ANGELES CA 90015-3980	MONETARY DONATION	4/25/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.40.	LOYOLA LAW SCHOOL SCHOLARSHIP UNKNOWN	MONETARY DONATION	6/20/2019	\$37,500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.41.	MEXICAN AMERICAN BAR 714 WEST OLYMPIC BOULEVARD LOS ANGELES CA 90015	MONETARY DONATION	4/24/2019	\$2,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.42.	NATIONAL ASSOCIATION OF WOMEN JUDGES UNKNOWN	MONETARY DONATION	6/6/2019	\$5,000.00
	Recipient's relationship to debtor			
	NONE			

Case number (if known) 20-21022

NONE

Debtor

Girardi Keese

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	Recipient's name and address	Description of the gifts or contributions	Dates given	Value	
9.43.	NEW YORK UNIVERSITY SCHOOL UNKNOWN	MONETARY DONATION	2/1/2019	\$1,000.00	
	Recipient's relationship to debtor				
	NONE				
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value	
9.44.	PACIFIC AREA BOOSTERS UNKNOWN	MONETARY DONATION	3/20/2019	\$1,000.00	
	Recipient's relationship to debtor				
	NONE				
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value	
9.45.	PASADENA SYMPHONY & POPS 2 NORTH LAKE ST. SUITE 1080 PASADENA CA 91101	MONETARY DONATION	8/15/2019	\$25,000.00	
	Recipient's relationship to debtor				
	NONE				
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value	
9.46.	PASADENA SYMPHONY & POPS 2 NORTH LAKE ST. SUITE 1080 PASADENA CA 91101	MONETARY DONATION	6/24/2019	\$25,000.00	
	Recipient's relationship to debtor				
	NONE				
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value	
9.47.	PASADENA SYMPHONY & POPS 2 NORTH LAKE ST. SUITE 1080 PASADENA CA 91101	MONETARY DONATION	12/21/2018	\$25,000.00	
	Recipient's relationship to debtor				
	NONE				
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value	
9.48.	POUND CIVIL JUSTICE INSTITUTE 777 SIXTH STREET, NW SUITE 200 WASHINGTON DC 20001	MONETARY DONATION	6/6/2019	\$2,000.00	
	Recipient's relationship to debtor				
	NONE				
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value	
9.49.	RAMPART PAL UNKNOWN	MONETARY DONATION	9/27/2019	\$5,000.00	
	Recipient's relationship to debtor				

NONE

Deptor	Girardi Keese		Case numbe	r (<i>If Known</i>) 20-2102 2
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.50.	SIGNATURE SCUBA UNKNOWN	MONETARY DONATION	11/13/2019	\$1,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.51.	ST. BONAVENTURE CATHOLIC SCHOOL ATTENTION: ADVANCEMENT OFFICE 16377 BRADBURY LANE HUNTINGTON BEACH CA 92647	MONETARY DONATION	1/17/2019	\$1,250.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.52.	THE PASADENA SYMPHONY UNKNOWN	MONETARY DONATION	11/15/2019	\$25,000.00
	Recipient's relationship to debtor			
	NONE			
9.53.	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
	THE RAND CORP 1776 MAIN ST SANTA MONICA CA 90407-2138	MONETARY DONATION	5/3/2019	\$10,000.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.54.	THE STATE BAR OF CALIFORNIA 180 HOWARD STREET SAN FRANCISCO CA 94105	MONETARY DONATION	1/10/2020	\$3,300.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.55.	THE STATE BAR OF CALIFORNIA 180 HOWARD STREET SAN FRANCISCO CA 94105	MONETARY DONATION	1/18/2019	\$5,400.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.56.	THE TRIAL LAWYER -HALL OF FAME 430 WEST MAIN STREET DOTHAN AL 36301	MONETARY DONATION	3/14/2019	\$2,500.00
	Recipient's relationship to debtor			

Case number (if known) 20-21022

NONE

Debtor

Girardi Keese

Debtor	Girardi Keese		Case numbe	r (if known) 20-2102 2
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.57.	URBAN COMPASS UNKNOWN	MONETARY DONATION	3/27/2020	\$1,102.95
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.58.	URBAN COMPASS UNKNOWN	MONETARY DONATION	10/21/2019	\$1,500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.59.	URBAN COMPASS UNKNOWN	MONETARY DONATION	4/3/2019	\$500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.60.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	9/13/2019	\$3,120.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.61.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	9/6/2019	\$3,120.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.62.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	8/23/2019 \$3,060.	\$3,060.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.63.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	8/19/2019	\$3,120.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.64.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	8/19/2019	\$3,120.00
	Recipient's relationship to debtor			

NONE

Official Form 207

Debtor

Girardi Keese

Case number (if known) 20-21022

Deptoi	Gilaidi Reese	Case number (ii known) 2		
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.65.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	5/3/2019	\$3,120.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.66.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	5/3/2019	\$3,120.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.67.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	2/22/2019	\$3,120.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.68.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	2/22/2019	\$3,120.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.69.	VDHS WORK STUDY, INC. 11100 S. CENTRAL AVENUE LOS ANGELES CA 90059	MONETARY DONATION	1/29/2019	\$3,120.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.70.	VILLANOVA PREP SCHOOL UNKNOWN	MONETARY DONATION	11/18/2019	\$1,500.00
	Recipient's relationship to debtor			
	NONE			
	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.71.	WESTERN SAN BERNARDINO COUNTY BAR ASSOCIATION P.O. BOX 624 RANCHO CUCAMONGA CA 91729	MONETARY DONATION	9/27/2019	\$2,000.00
	Recipient's relationship to debtor			
	NONE			

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NONE

Debtor

Girardi Keese

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	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.72.	WOMEN LAWYERS ASSOCIATION OF UNKNOWN	MONETARY DONATION	6/11/2019	\$2,750.00
	Recipient's relationship to debtor			
	NONE			

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Part 5	Certain Losses						
_	0. All losses from fire, theft, or other casualty within 1 year before filing this case.						
	Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost			
10.1.	UNKNOWN	\$		UNKNOWN			

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Part	6: Certain Payments or Transfers			
11. Pa	ayments related to bankruptcy			
the	st any payments of money or other transfers of pro e filing of this case to another person or entity, inc eking bankruptcy relief, or filing a bankruptcy case	luding attorneys, that the debtor consulted about		
	None			
	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	BINERT KATZMAN LITTRELL WILLIAMS LLP			UNKNOWN
	Address			
	601 WEST FIFTH ST SUITE 720 LOS ANGELES CA 90071			
	Email or website address			
	WWW.BKLWLAW.COM	-		
	Who made the payment, if not debtor?			
	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.	LESLIE COHEN LAW PC			UNKNOWN
	Address			
	506 SANTA MONICA BLVD SUITE 200 SANTA MONICA CA 90401			
	Email or website address			
	WWW.LESLIECOHENLAW.COM	-		
	Who made the payment, if not debtor?			
12. Se	elf-settled trusts of which the debtor is a be	eneficiary		
thi	st any payments or transfers of property made by is case to a self-settled trust or similar device.	•	otor within 10 years b	efore the filing of
_	o not include transfers already listed on this staten	nent.		
_	None Name of trust or device	Describe any property transferred	Dates transfers	Total amount or
	Name of trust of device	Describe any property transferred	were made	value
12.1.	UNKNOWN			UNKNOWN
	Trustee			

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13.	Transfers	not	already	listed	on	this	statemen	ıt
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List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the

fina		ransfers made as security. Do not include gifts or		
	None			
	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	UNKNOWN			UNKNOWN
	Address			
	Relationship to debtor			

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Part	7: Previous Locations	
14. Pr	evious addresses	
Lis	t all previous addresses used by the debtor within 3 years before filir	ng this case and the dates the addresses were used.
√	Does not apply	
	Address	Dates of occupancy
14.1.		To
		

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Part 8	Healthcare Bankruptcies						
15. Healthcare bankruptcies							
— d	Is the debtor primarily engaged in offering services and facilities for: — diagnosing or treating injury, deformity, or disease, or — providing any surgical, psychiatric, drug treatment, or obstetric care?						
\checkmark	No. Go to Part 9.						
	Yes. Fill in the information below.						
	Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care				
15.1.							
		Location where patient records are maintained (if	How are records kept?				
		different from facility address). If electronic, identify any service provider	Check all that apply:				
			☐ Electronically				
			Paper				

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Part 9	Personally Identifiable Information						
16. Doe	16. Does the debtor collect and retain personally identifiable information of customers?						
	□ No						
	Yes. State the nature of the information collected and retained. NAME, ADDRESS CORDS, SOCIAL SECURITY NUMBERS, ETC.	S AND OTHER CONTACT INFORMATION; MEDICAL					
	Does the debtor have a privacy policy about that information?						
	☑ No						
	Yes						
	hin 6 years before filing this case, have any employees of the debtor bether pension or profit-sharing plan made available by the debtor as a						
	None. Go to Part 10.						
V	Yes. Fill in the information below.						
17.1	. Does the debtor serve as plan administrator?						
	☑ No						
	Yes. Fill in below.						
	Name of plan	Employer identification number of the plan					
		EIN:					
	Has the plan been terminated?						
	□ No						
	□ No						

¹TD AMERITRADE SERVED AS PLAN ADMINISTRATOR; MOTION AND ORDER TO TERMINATE PLAN FILED AT DN 176 & 259

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art	10: Certain Financial Accounts,	Safe Deposit Boxes, and S	torage Un	its		
CI	osed financial accounts					
clo Inc	thin 1 year before filing this case, were sed, sold, moved, or transferred? clude checking, savings, money market uses, cooperatives, associations, and co	, or other financial accounts; ce				
	None					
	Financial institution name and address	Last 4 digits of account number	Type of ac	ccount	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Lis filir	unknown fe deposit boxes t any safe deposit box or other deposit g this case.	ory for securities, cash, or other	Broker Other	gs / market rage	as or did have within 1	VNKNOWN year before
	None Depository institution name and address	Name and address of anyo	one with	Description of	the contents	Does debtor still have it?
1.	UNKNOWN					□ No □ Yes
Lis bu	f-premises storage It any property kept in storage units or vilding in which the debtor does busines None Depository institution name and			ase. Do not incl		Does debtor
	address	access to it				still have it?
1.	UNKNOWN					□ No □ Yes

Debtor Girardi Keese Case number (if known) 20-21022

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

L	None			
	Owner's name and address	Location of the property	Description of the property	Value
Ι.	UNKNOWN/VARIOUS	CITI 3800 CITIGROUP CENTER DRIVE TAMPA FL 33610	CLIENT TRUST ACCOUNT # 3768	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
	UNKNOWN/VARIOUS	CITIZENS BUSINESS BANK PO BOX 3938 ONTARIO CA 91761	CLIENT TRUST ACCOUNT # 0037	\$24,826.58
	Owner's name and address	Location of the property	Description of the property	Value
3.	UNKNOWN/VARIOUS	CITIZENS BUSINESS BANK PO BOX 3938 ONTARIO CA 91761	CLIENT TRUST ACCOUNT # 0282	\$365,753.76
	Owner's name and address	Location of the property	Description of the property	Value
١.	UNKNOWN/VARIOUS	CITIZENS BUSINESS BANK PO BOX 3938 ONTARIO CA 91761	CLIENT TRUST ACCOUNT # 1696	\$45,029.82
	Owner's name and address	Location of the property	Description of the property	Value
5.	UNKNOWN/VARIOUS	COMERICA BANK 13200 CROSSROADS PARKWAY NORTH, STE 100 CITY OF INDUSTRY CA 91746- 4554	CLIENT TRUST ACCOUNT # 6674	\$0.00
	Owner's name and address	Location of the property	Description of the property	Value
6.	UNKNOWN/VARIOUS	NANO BANC 7755 IRVINE CENTER DR, 3RD FLOOR IRVINE CA 92618	CLIENT TRUST ACCOUNT # 0567	\$104,062.26
	Owner's name and address	Location of the property	Description of the property	Value
7 .	UNKNOWN/VARIOUS	NANO BANC 7755 IRVINE CENTER DR, 3RD FLOOR IRVINE CA 92618	CLIENT TRUST ACCOUNT # 1052	\$0.00
	Owner's name and address	Location of the property	Description of the property	Value
3.	UNKNOWN/VARIOUS	PREFERRED BANK 601 S FIGUEROA ST., FL 47 LOS ANGELES CA 90017-5752	CLIENT TRUST ACCOUNT # 3251	\$179,110.37
	Owner's name and address	Location of the property	Description of the property	Value
9.	UNKNOWN/VARIOUS	TORREY PINES BANK PO BOX 26237	CLIENT TRUST ACCOUNT # 7043	\$1,097.26

LAS VEGAS NV 89126-0237

Debtor	Girardi Keese	Case number (if known) 20-21022		
	Owner's name and address	Location of the property	Description of the property	Value
21.10.	UNKNOWN/VARIOUS	TORREY PINES BANK PO BOX 26237 LAS VEGAS NV 89126-0237	CLIENT TRUST ACCOUNT # 7043	\$1,097.26
	Owner's name and address	Location of the property	Description of the property	Value
21.11.	UNKNOWN/VARIOUS	TORREY PINES BANK PO BOX 26237 LAS VEGAS NV 89126-0237	CLIENT TRUST ACCOUNT # 5859	\$496,134.85
	Owner's name and address	Location of the property	Description of the property	Value
21.12.	UNKNOWN/VARIOUS	US BANK PO BOX 1800 ST PAUL MN 55101-0800	CLIENT TRUST ACCOUNT # 2645	UNKNOWN
	Owner's name and address	Location of the property	Description of the property	Value
21.13.	UNKNOWN/VARIOUS	WELLS FARGO PO BOX 6995 PORTLAND OR 97228-6995	CLIENT TRUST ACCOUNT # 7310	\$80,305.39
	Owner's name and address	Location of the property	Description of the property	Value
21.14.	UNKNOWN/VARIOUS	WELLS FARGO PO BOX 6995 PORTLAND OR 97228-6995	CLIENT TRUST ACCOUNT # 8389	\$72,224.17
	Owner's name and address	Location of the property	Description of the property	Value
21.15.	VARIOUS	CITIZENS BUSINESS BANK PO BOX 3938 ONTARIO CA 91761	100 TRUST ACCOUNTS FOR CLIENTS WHO ARE MINORS (BALANCE REPRESENTS THE TOTAL ACCOUNT BALANCES AS OF 12/31/20)	\$2,699,693.29

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Part 12: Details About Environmental Information
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For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

	nzardous material means anything that an similarly harmful substance.	environmental law defines as hazardous c	or toxic, or describes as a pollutant,	contaminant, or
Repoi	t all notices, releases, and proceedings	known, regardless of when they occur	red.	
	as the debtor been a party in any judettlements and orders.	licial or administrative proceeding u	inder any environmental law?	Include
v	I No			
	Yes. Provide details below.			
	Case title	Court or agency name and address	Nature of the case	Status of case
22.1.				Pending
	Case number			☐ On appeal ☐ Concluded
23. H	as any governmental unit otherwise olation of an environmental law?	notified the debtor that the debtor n	nay be liable or potentially liab	le under or in
	No			
_	No Yes. Provide details below.			
_	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
23.1.				
24 H	as the debtor notified any governme	ntal unit of any release of hazardou	s material?	
	I No	intal and of any release of nazaraoa.	5 material:	
_	Yes. Provide details below.			
	Site name and address	Governmental unit name and	Environmental law, if known	Date of notice
	Site fiame and address	address	Environmentariaw, ii known	Date of flotice
24.1.				

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Part 13: Details About the Debtor's Business or Connections to Any Business 25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. □ None **Business name and address** Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. 1122 WILSHIRE BUILDING 25.1. **REAL ESTATE** EIN: 95-4728166 **PARTNERSHIP** Dates business existed 10100 SANTA MONICA BLVD LOS ANGELES CA 90067 From UNKNOWN To UNKNOWN **Business name and address** Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN 25.2. **G&E PARTNERS LLC AIRLINE** EIN: 82-4443161 417 AMAPOLA LANE Dates business existed LOS ANGELES CA 90077 From UNKNOWN To UNKNOWN **Business name and address** Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. **G&L AVIATION AIRLINE** EIN: 95-4599776 25.3. 10100 SANTA MONICA BLVD Dates business existed LOS ANGELES CA 90067 From UNKNOWN To UNKNOWN **Business name and address** Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. PACTEN PARTNERS, LLC 25.4. UNKNOWN **EIN: UNKNOWN** 17630 PLAZA ARICA Dates business existed SAN DIEGO CA 92128-1710 From UNKNOWN To UNKNOWN 26. Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case. ☐ None Name and address **Dates of service** CHRISTOPHER K. KAMON From 12/2018 To 12/2020 26a.1. 4030 ADMIRABLE DR **RANCHO PALOS VERDES CA 90275** 26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case. ☐ None Name and address Dates of service 26b.1. UNKNOWN From To_

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Debtor Girardi Keese Case number (if known) 20-21022 26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed. Name and address If any books of account and records are unavailable, explain why 26c.1. POLITO, EPPICH ASSOCIATES, LLP **UNKNOWN** 100 E. SAN MARCOS BLVD. #100 SAN MARCOS CA 92069 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. **☑** None Name and address 26d.1. 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. Name of the person who supervised the taking of the inventory Date of inventory The dollar amount and basis (cost, market, or other basis) of each inventory 27.1. Name and address of the person who has possession of inventory records 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

	Name and address	Position	Nature of any interest	% of interest, if any
28.1.	ROBERT M. KEESE 22982 ROSEMONT COURT MURRIETA CA 92562	GENERAL PARTNER	UNKNOWN	UNKNOWN
	Name and address	Position	Nature of any interest	% of interest, if any
		1 Collien	reaction of any interest	70 or interest, it dily

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D. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below Name and address of recipient Amount of money or value of property Dates Reason for providing the value Dates Reason for providing the value Dates Reason for providing the value 1. Within 6 years before filling this case, has the debtor been a member of any consolidated group for tax purposes? No Yes. Identify below Name of the parent corporation Employer Identification number of the parent corporation EIN:								
Yes, Identify below. Name and address Position Nature of any Interest Period during which position or Interest was held	pai	tners, members in control of						
Name and address Position Nature of any interest Period during which positic or interest was held Prom To To D. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes, Identify below Name and address of recipient Amount of money or value of property Description of property Dates Reason for providing the value The value Period during which positic or interest was held Prom To From To Description in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? Pescription of property Dates Reason for providing the value Period during which positic or interest was held Prom To From T	\checkmark	No						
Description of property Dates Reason for providing the value of property Dates		Yes. Identify below.						
D. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes, Identify below Name and address of recipient Amount of money or value of property Dates Reason for providing the Value Description of property Dates Reason for providing the Value 1. Within 6 years before filling this case, has the debtor been a member of any consolidated group for tax purposes? No Yes, Identify below Name of the parent corporation Employer Identification number of the parent corporation EIN:		Name and address	Posi	tion	Nature of any inte	erest		
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below Name and address of recipient Amount of money or value of property Dates Reason for providing the value	9.1.						From	To
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below Name and address of recipient Amount of money or value of property Dates Reason for providing the value								
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below Name and address of recipient Amount of money or value of property Dates Reason for providing the value								
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below Name and address of recipient Amount of money or value of property Dates Reason for providing the value								
Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below Name and address of recipient Amount of money or value of property Dates Reason for providing the value No. Relationship to debtor 1. Within 6 years before filling this case, has the debtor been a member of any consolidated group for tax purposes? No Yes. Identify below Name of the parent corporation Employer Identification number of the parent corporation Employer Identification number of the parent corporation Employer Identification number of the parent corporation 1.1. Elin: No								
Name and address of recipient Amount of money or value of property 2.1. SEE, RESPONSE AT PART 2, NO. 4 Relationship to debtor 1. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? No Yes. Identify below Name of the parent corporation Employer Identification number of the parent corporation EIN:	bon	nuses, loans, credits on loans, sto				including salary	, other compe	ensation, draws,
money or value of property D.1. SEE, RESPONSE AT PART 2, NO. 4 \$	ت		•	Amount of	Description of property	Dates	Poss	on for providing
Relationship to debtor 1. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? No Yes. Identify below Name of the parent corporation Employer Identification number of the parent corporation EIN: 2. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No		Maine and address of recipient	•	money or value	Description of property	Dates		
Relationship to debtor 1. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? ✓ No ✓ Yes. Identify below Name of the parent corporation Employer Identification number of the parent corporation EIN:	1	SEE DESDONSE AT DADT 2 N	JO 4					
1. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? No). I. 		NO. 4	Ψ				
✓ No Yes. Identify below Name of the parent corporation Employer Identification number of the parent corporation 1.1. EIN:		Relationship to deptor						
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✓ No Yes. Identify below Name of the parent corporation Employer Identification number of the parent corporation 1.1. EIN:								
✓ No Yes. Identify below Name of the parent corporation Employer Identification number of the parent corporation 1.1. EIN:	1 Wii	thin 6 years before filing this	C350	has the debter be	on a mombor of any cor	solidatod ara	oun for tay r	ournosos?
Yes. Identify below Rame of the parent corporation Employer Identification number of the parent corporation		•	case,	ilas tile debtor bet	en a member of any cor	isoliuateu gro	oup ioi tax p	ourposes:
Name of the parent corporation Employer Identification number of the parent corporation EIN:	_							
2. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?	ш	·	-		Employer	dontification m	umbar of the	n navant
2. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No		Name of the parent corporation	"				umber of the	e parent
2. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No	1.1.				EIN:			
fund? ✓ No								
fund? ✓ No								
fund? ✓ No								
fund? ✓ No								
_			case,	has the debtor as	an employer been resp	onsible for co	ontributing t	to a pension
No. 14-wit design.	$\overline{\mathbf{V}}$	No						
I LYES IDENTITY DEIOW	_	Yes. Identify below						

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	Name of the pension fund	Employer Identification number of the pension fund
32.1.		EIN:

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Debtor Girardi Keese

Case number (if known) 20-21022

Part 14: Signature and Declaration					
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.					
I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.					
Executed on 80 72021 Signature of individual signing on behalf of debtor Elissa D. Miller Printed name Chapter 7 Trustee Position or relationship to debtor					
Are additional pages to <i>Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy</i> (Official Form 207) attached? Mo Yes					