

Dates of Communication with Family Since the Divorce Proceeding Commenced, Financial Support Received, Spending Trends of the money received

No	Dates	Reason for Communication	Email/Letter	Family Member
1	11/25/15	A short statement from me letting my father know the consequences of his actions and asking him to ensure of his support to me in the amount of \$20,000 since he considered it his right to step into my life as he was born as my father without investigating the facts. So I stated that given he feels that it is god given right to exercise parental decisions he can exercise supporting me.	Email	Father
2	11/29/2015	\$5000 sent by Family to help with Divorce Proceeding	Email	Mother
3	5/16/16	Communication with Mom on what she would need to say to the Custody Evaluator. I asked her to say it like it is	Email	Mother
4	7/28/2016	Communication received from Mom about another additional \$5000 that she can help out with at the end of the year	Email	Mother

5	11-9-2016	Email Sent to my Father letting him know the rare scientific phenomena I live on daily basis – asking him to fly in or asking Shailesh to fly in	Email	Father
6	11-28-2016	Email sent out to my Father letting him know that a drive filled with a month of recordings on my psychotic attacks will arrive shortly, The drive was mailed out to him and shailesh on 11-17-2016	Email	Father
7	12-4-2016	Asking for Shailesh's Pune Address so that the same external drive can be sent out to him and shom as well	Email	Father
8	12-5-2016	Email from Dad acknowledging the drive of recordings received and his statement where he thinks unhappy memories in the house bring it on	Email	Father
9	12-6-2016	A detailed email from me educating him on the details of what I live on a day to day basis and asking him to put on the record if this is what he saw. If he did not see it what was he attesting to in 2012? I asked him to think back and pen his testimony down stating the details on what he has seen in my behavior in 2011,2012 and 2014 which I did not hear back on,	Email	Father
10	12/7/2016	Email contains a testimony of what Mom has seen in terms of bizzare behavior since 2010	Email	Mother

11	12-13-2016	Email to Sister asking her to log her testimony of the details of what she saw in 2011, 2012 and 2014. She called almost daily for 3-4 days around 12-8-2016. My call recorder after working for a year beautifully magically stopped working that week. I have no calls with her recorded. I did not hear back on this email	Email	Sister
12	12/24/2016 12/26/2016	Merry Xmas Wishes	Email	Mother
13	12/28/2015	Signed Testimony that Dad and Mom arranged by swearing before a Judge in Court in India	Email	Father
14	1-12-2017	Email from Father stating that he is surprised that there were no episodes on my 2 days of PI monitoring inspite of living episodes every 3 min for about 5 months of recordings now. He also asked me as to what medications I would be planning on taking so that neurologists and psychiatrists that he would be taking the videos to could be educated. He also asked for me to fly to india to determine if the attack on me could be observed. He also stated that neurologists and psychiatrists in India insist on a face to face meeting	Email	Father

15	1-12-2017	An email from me to him letting him know why it is important for me to stay here and work with the doctors here in light of the history in the system here. I let him know I am open to any telephone calls. Shailesh has plenty of money. He could fly in if needed so that the crux of the issue can be determined. Why am I under attack in the house when I am alone. What is wrong with me? I let him know all my other symptoms along with the exposure to radiation that I tested for and thanked him for his support	Email	Father
16	1-22-2017	Another letter from me with a flash drive containing videos from 1-10-2017 to 1-13-2017 shows me having episodes every 3 min	Letter	Father
17	1-22-2017	Another letter from me with a flash drive containing videos from 1-10-2017 to 1-13-2017 shows me having episodes every 3 min	Letter	Sister
18	2-22-2017	Letter Sent to Parents and Sister along with a flash drive containing the weekend of psychosis around the girls before I got served the divorce decree	Letter and Email	

Financial Support Received From Family

<u>No</u>	<u>Dates I received Support On</u>	<u>Amount</u>
1	12/01/2015	10,000
2	12/15/2015	10,000
3	8/2/2016	5,000
4	3/31/2017	Expected 5,000

Expenses Incurred So Far

<u>No</u>	<u>Dates I received Support On</u>	<u>Amount</u>
1	Legal Expenses as End of 2016	11,761.67 as of what is in Spreadsheet
2	Legal Expenses on Elan Credit Card	\$6000

3	Total Legal Costs	17,761.67
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Current Bank Balance as of 3/3/2017

The screenshot shows the US Bank online banking dashboard for user Smeeta. The main navigation bar includes 'My Accounts', 'Transfers & Payments', 'Advances & Deposits', 'Customer Service', and 'Products & Services'. The 'My Accounts' section is expanded, showing three categories: Deposit Accounts, Credit Cards & Credit Lines, and Check Cards & ATM Cards.

Deposit Accounts (Total Available Balance: \$17,261.40)

Account Name	Available Balance
Checking - 9529	\$5,014.63
2043 - Personal - 1570	\$11,346.78
2175 - Mom's - 1588	\$89.95
Raeanna - 0546 - Go Paperless	\$405.02
Renelle - 0553 - Go Paperless	\$405.02

Credit Cards & Credit Lines (Total Current Balance: \$2,898.68)

Account Name	Available Credit	Current Balance
NorthWest - 5332 View Spend Analysis	--	\$2,443.78
Reserve Line/Bus ... - 9529	\$2,059.52	\$454.90

Check Cards & ATM Cards

Card Name	Card Type
U. S. Bank® Visa® ... - 8230 View Spend Analysis	Check Card

Quick Banking (Complete simple banking tasks here.)

- Transfer Money (Form with From Account, To Account, Amount, and Date fields)
- Pay a U.S. Bank Account
- Pay Bills
- Send Money
- Get a Cash Advance

Important Info: Important update as of February 18, 2017: [Click here to review the changes being made to your Online and Mobile Financial Services Agreement](#)

I'd Like to...

- Transfer Money
- Pay External Bills
- Pay My U.S. Bank Account
- Get a Cash Advance
- Send Money to a Person
- Learn About Mobile Banking
- Open a New Account
- Check My Credit Score for Free

The Windows taskbar at the bottom shows the date as 3/3/2017 and the time as 11:01 PM.

Spend Analysis for 2017 – U.S. Bank

https://aas-onlinebanking.usbank.com/reports/spendAnalysis.do

Back to My Accounts | Log Out

usbank

Spend Analysis [Download Annual Account Summary](#)

Account data is updated monthly, by the fifth business day.

Account Ending In: 5332

2017 2016 2015

Month Quarter **Year**

Category	Percentage	Amount
1. Food and Drink	56%	(\$901.52)
2. Services - Other	14%	(\$224.90)
3. Automotive Related	14%	(\$221.70)
4. Clothing and Personal Goods	6%	(\$89.48)
5. Computer Related	4%	(\$63.27)
6. Healthcare Services & Supplies	2%	(\$30.00)
7. Services - Professional	2%	(\$30.40)
8. FEE	2%	(\$25.00)
9. Other	2%	(\$35.83)

Total: \$1,622.10

Transactions for All Categories Data Available as of 03/03/2017

Transaction Date	Post Date	Description	Category	Amount
01/14/2017	01/17/2017	WAL-MART #3513	Food and Drink	\$5.71

Spend Analysis for 2017 – American Express

The screenshot shows the American Express website interface. At the top, there are navigation tabs: Home, Statements & Activity, Payments, Account Services, and Benefits. The 'Statements & Activity' tab is selected, showing options for 'Current Statement', 'Year-to-Date', and '2016 Year-End Summary'. The 'Year-to-Date' option is active, and the filter is set to 'All Card Members'. The account name 'Smeeta Antony (32019)' is visible. The total spend for 2017 is \$1,366.38. Below this, a 'Top Merchants 2017' section displays a horizontal bar chart and a table of merchant spend data.

Merchant	Amount
PP* Merchant Charge	\$304.03
WAL-MART SUPERCENTER	\$269.82
FEDEX EXPRESS INT'L POS	\$144.32
HOLIDAY STATIONSTORES	\$100.85
MICRO ELECTRONICS	\$95.65
CUB FOODS	\$86.06
BEST BUY	\$80.50
THE HOME DEPOT	\$34.28
INDIA SPICE GROCERY	\$33.97
PP* Merchant Charge	\$32.56

Spend Analysis 2016 – American Express

How much money in US do | How much is \$1 million in | 1 crore indian rupees to usc | American Express US: Tr

American Express Company [US] online.americanexpress.com/myca/estmt/us/list.do?request_type=authreg_Statement&Face=en_US&sorted_index=0&BPIndex=0&mycaTrend=YES

Add to the favorites bar by selecting ☆, or by getting them from another browser. [Import your favorites](#)

Menu **AMERICAN EXPRESS** Help Log Out

Home Statements & Activity Payments Account Services Benefits My Accounts (3)

Current Statement Year-to-Date **2016 Year-End Summary** Filter by: All Card Members

\$21,204.79

Top Merchants 2016

	\$0	\$1.5K	\$3K	\$4.5K	\$6K	Amount
WAL-MART SUPERCENTER						\$4,141.64
FEDEX OFFICE						\$1,790.86
HOLIDAY STATIONSTORES						\$1,392.97
BEST BUY						\$1,242.42
CUB FOODS						\$1,007.14
BURGER KING						\$661.64
PP* Merchant Charge						\$548.97
J.C.PENNEY						\$456.54
FEDEX EXPRESS POS						\$436.75
MICRO ELECTRONICS						\$418.23

Spend by Category 2016

Feedback Chat

Ask me anything Desktop 10:22 PM 3/3/2017

Spend Analysis – U.S. Bank 2016

https://aas-onlinebanking.usbank.com/reports/spendAnalysis.do

File Edit View Favorites Tools Help

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usbank.

Spend Analysis [Download Annual Account Summary](#)

Account data is updated monthly, by the fifth business day.

Account Ending In: 5332

2017 **2016** 2015

Month Quarter **Year**

Category	Percentage	Amount
1. Food and Drink	37%	(\$5,581.68)
2. Retail - General Merchandise	16%	(\$2,358.61)
3. Automotive Related	14%	(\$2,136.93)
4. Computer Related	10%	(\$1,521.10)
5. Services - Professional	5%	(\$754.59)
6. Education, Government, and Related Services	4%	(\$530.65)
7. Contractors and General Trade	3%	(\$399.00)
8. Clothing and Personal Goods	3%	(\$394.57)
9. Other	8%	(\$1,231.79)

Total: \$14,908.92

Transactions for All Categories Dates: 01/01/2016 - 12/31/2016

Transaction Date ↓	Post Date	Description	Category	Amount
12/29/2016	12/30/2016	CMSVEND*THEISEN VENDIN	Food and Drink	\$2.75

Taskbar: Ask me anything, Desktop, 10:26 PM 3/3/2017

Spend Analysis Elan Credit Card – Legal Costs

Cardmember Service LOG OUT
Back to Services

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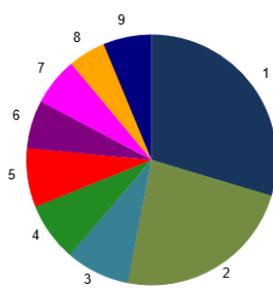
Spend Analysis

Account data is updated monthly, by the fifth business day.

Account Ending In: 5642

2017
2016
2015

Month
Quarter
Year



- 1. [Retail - General Merchandise](#) - 38% (\$4,360.22)
- 2. [Services - Personal](#) - 29% (\$3,400.00)
- 3. [Computer Related](#) - 7% (\$763.92)
- 4. [Travel and Related Services](#) - 6% (\$689.45)
- 5. [Education, Government, and Related Services](#) - 6% (\$639.52)
- 6. [Clothing and Personal Goods](#) - 4% (\$474.80)
- 7. [Automotive Related](#) - 4% (\$449.04)
- 8. [Services - Other](#) - 2% (\$257.82)
- 9. [Other](#) - 4% (\$511.54)

Total: \$11,546.31

Transactions for All Categories Dates: 01/01/2016 - 12/31/2016

TRANSACTION DATE ↓	POST DATE	DESCRIPTION	CATEGORY	AMOUNT
12/29/2016	12/30/2016	FEDEX 785152611848	Services - Other	\$11.74
12/28/2016	12/29/2016	FEDEX 880141639679	Services - Other	\$1.60

Retail and Merchandise - \$4360 – Balance from Credit Cards that I transferred so that I did not have to drain my accounts

Tom Hicks - \$3400

Computer Related - \$763 [Micro Center and best Buy]

Travel and Related Expenses – Flights taken out of City - \$689.45

Education, Government Related - Legal Costs – District Court - \$639.52

Automotive Related - \$449