

D. Loren Washburn (#10993)  
[lwashburn@smithcorrell.com](mailto:lwashburn@smithcorrell.com)

**SMITH CORRELL, LLP**  
8 East Broadway, Suite 320  
Salt Lake City, UT 84111  
Telephone: (801) 584-1800  
Facsimile: (801) 584-1820

*Attorneys for Charles D. Scoville*

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**IN THE UNITED STATES DISTRICT COURT**  
**DISTRICT OF UTAH**

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SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

TRAFFIC MONSOON, LLC, a Utah Limited  
Liability Company, and CHARLES DAVID  
SCOVILLE, an individual,

Defendants.

**DECLARATION OF SHIRLEY  
SCOVILLE**

Civil No. 2:16-cv-00832 JNP

I, Shirley Scoville, state and declare as follows:

1. I am a resident of Colorado and am over the age of 18. I am the biological mother of Charles D. Scoville, and I have personal knowledge of the matters stated herein, except where stated based upon information and belief. If called upon to do so, I would and could testify competently to the facts stated herein.

2. I make this declaration in support of Charles Scoville's Response to the Court's Order Granting Motion Seeking Order to Show Cause (the "Motion") filed concurrently herewith.

CHARLES' SIGNATURE

3. Attached hereto as **Exhibit A** are true and correct copies of four documents bearing Charles' signature, including signatures from: a piece of artwork he created and signed and two letters I received from Charles while he was serving an LDS mission.

4. As Charles' mother, I have become familiar with my son's signature over his lifetime.

5. On or about March 29, 2018, I reviewed a transfer document, a TR1, which purports to bear Charles Scoville's signature in at least four different places.

6. It is my opinion that the signatures on the TR1 are not Charles' signature.

#### TELEPHONE RECORDS

7. Attached hereto as **Exhibit B** are true and correct copies of Charles' cell phone records from November 23, 2017, to December 22, 2017.<sup>1</sup>

8. These records were retrieved from my account with Verizon, of which Charles is a member.

9. The last four digits of my cell phone number are 0035 and the last four digits of my husband's (and Charles' father) cell phone number are 3515.

10. As reflected in these records, Charles called me on November 28, 2017, at 10:37 a.m. and again at 3:23 p.m. Both of these phone calls reportedly originated from Salt Lake, Utah.

11. Based on my conversations with Charles on November 28, 2017, I understood that he was in Utah and that he had, among other things, traveled to visit my daughter who was then living in Woods Cross, Utah.

12. In addition, between November 25, 2017, and December 3, 2017, Charles made calls to my cell phone or his father's cell phone. Each of these phone calls reportedly originated from either Murray or Salt Lake, Utah.

13. Based on these phone records and my telephone calls with him, it is my understanding that Charles was not in the United Kingdom on November 28, 2018, but instead, was in Utah.

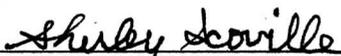
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<sup>1</sup> These records were redacted by counsel for Charles Scoville to remove personal identifying information.

14. This conclusion is further supported by the fact that, in my experience, when Charles has called me from the United Kingdom, the Verizon phone records identify the call as originating from the United Kingdom and include an international surcharge. The Verizon account statement attached hereto does not include any international surcharges and does not identify any phone calls as having originated from the United Kingdom.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

DATED: March 30, 2018

  
\_\_\_\_\_  
SHIRLEY SCOVILLE

# Exhibit A

Document 136-1 File

*10/2/44*

*10/2/44*

Love,

Elder Charles Sewille

Elder Charles Scoville

Loves

Charles Swindle

# Exhibit B

Billing period Nov 23, 2017 to Dec 22, 2017 | Account # [REDACTED] | Invoice # [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

						Airtime	Long Dist/	
[REDACTED]								

# Charles Scoville

[REDACTED].7669 | LG G3

## Talk activity

Date	Time	Number	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
Nov 25	10:19 AM	[REDACTED].0335	Murray, UT	Arvada, CO	3	--	--	--
Nov 26	8:46 AM	[REDACTED].3515	Murray, UT	Englewood, CO	2	--	--	--
Nov 26	9:08 AM	[REDACTED].3515	Murray, UT	Englewood, CO	24	--	--	--
Nov 26	9:32 AM	[REDACTED].3515	Murray, UT	Englewood, CO	10	--	--	--
Nov 26	9:45 AM	[REDACTED].3515	Murray, UT	Englewood, CO	4	--	--	--
Nov 26	2:28 PM	[REDACTED].0335	Murray, UT	Arvada, CO	1	--	--	--
Nov 26	2:36 PM	[REDACTED].0335	Murray, UT	Arvada, CO	28	--	--	--
Nov 26	3:06 PM	[REDACTED].0335	Murray, UT	Incoming, CL	4	--	--	--
Nov 26	9:12 PM	[REDACTED].0100	Salt Lake, UT	VM Deposit, CL	1	--	--	--
Nov 27	11:59 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	19	--	--	--
Nov 27	12:24 PM	[REDACTED].0335	Salt Lake, UT	Incoming, CL	6	--	--	--
Nov 28	10:37 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	17	--	--	--
Nov 28	3:23 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	27	--	--	--
Nov 29	9:15 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	7	--	--	--
Nov 29	3:32 PM	[REDACTED].4745	Salt Lake, UT	Las Vegas, NV	38	--	--	--
Nov 29	4:10 PM	[REDACTED].0335	Murray, UT	Arvada, CO	1	--	--	--
Nov 30	9:12 AM	[REDACTED].4863	Salt Lake, UT	Richmnrbg, TX	2	--	--	--
Nov 30	9:15 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Nov 30	9:23 AM	[REDACTED].0100	Salt Lake, UT	Salt Lake, UT	2	--	--	--
Nov 30	9:24 AM	[REDACTED].0100	Salt Lake, UT	Salt Lake, UT	20	--	--	--
Nov 30	9:43 AM	[REDACTED].0100	Salt Lake, UT	Salt Lake, UT	6	--	--	--
Nov 30	10:02 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	8	--	--	--
Nov 30	10:17 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Nov 30	10:17 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Nov 30	10:18 AM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	23	--	--	--
Nov 30	11:12 AM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	13	--	--	--
Nov 30	1:03 PM	[REDACTED].0335	Murray, UT	Incoming, CL	38	--	--	--
Nov 30	1:54 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	13	--	--	--
Nov 30	2:07 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	1	--	--	--
Nov 30	3:14 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Nov 30	3:16 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	2	--	--	--
Nov 30	3:43 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	5	--	--	--
Nov 30	3:47 PM	[REDACTED].0335	Salt Lake, UT	Incoming, CL	22	--	--	--
Nov 30	4:13 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	3	--	--	--

Billing period Nov 23, 2017 to Dec 22, 2017 | Account # [REDACTED] | Invoice # [REDACTED]

**Charles Scoville**

[REDACTED].7669 | LG G3

**Talk activity - continued**

Date	Time	Number	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
Nov 30	4:30 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	2	--	--	--
Nov 30	6:55 PM	[REDACTED].4863	Salt Lake, UT	Richmnrbg, TX	15	--	--	--
Dec 1	12:05 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	71	--	--	--
Dec 1	1:30 PM	[REDACTED].0335	Murray, UT	Arvada, CO	20	--	--	--
Dec 2	9:09 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 2	9:09 AM	[REDACTED].0335	Murray, UT	Arvada, CO	11	--	--	--
Dec 2	9:32 AM	[REDACTED].1588	Salt Lake, UT	Incoming, CL	1	--	--	--
Dec 2	9:33 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 2	10:52 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 2	11:05 AM	[REDACTED].3515	Murray, UT	Englewood, CO	2	--	--	--
Dec 2	12:02 PM	[REDACTED].3515	Salt Lake, UT	Incoming, CL	1	--	--	--
Dec 2	2:56 PM	[REDACTED].4072	Salt Lake, UT	Aurora, CO	2	--	--	--
Dec 2	9:37 PM	[REDACTED].0100	Murray, UT	Incoming, CL	7	--	--	--
Dec 3	10:44 AM	[REDACTED].0335	Murray, UT	Arvada, CO	6	--	--	--
Dec 3	1:25 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 3	3:55 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 3	3:55 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	36	--	--	--
Dec 3	5:13 PM	[REDACTED].4072	Murray, UT	Aurora, CO	23	--	--	--
Dec 3	8:46 PM	[REDACTED].3515	Murray, UT	Englewood, CO	55	--	--	--
Dec 4	8:26 AM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	13	--	--	--
Dec 4	8:56 AM	[REDACTED].5517	Murray, UT	Toll-Free, CL	10	--	--	--
Dec 4	12:50 PM	[REDACTED].0335	Murray, UT	Arvada, CO	7	--	--	--
Dec 4	1:20 PM	[REDACTED].2278	Murray, UT	Incoming, CL	4	--	--	--
Dec 4	4:13 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	32	--	--	--
Dec 5	8:31 AM	[REDACTED].5989	Salt Lake, UT	Broomfield, CO	12	--	--	--
Dec 5	8:53 AM	[REDACTED].3515	Murray, UT	Incoming, CL	5	--	--	--
Dec 5	8:58 AM	[REDACTED].0100	Murray, UT	VM Deposit, CL	1	--	--	--
Dec 5	8:59 AM	[REDACTED].3515	Murray, UT	Incoming, CL	52	--	--	--
Dec 5	9:51 AM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	1	--	--	--
Dec 5	9:52 AM	[REDACTED].2673	Salt Lake, UT	Murray, UT	4	--	--	--
Dec 5	9:56 AM	[REDACTED].8221	Salt Lake, UT	Ogden, UT	6	--	--	--
Dec 5	10:18 AM	[REDACTED].3515	Salt Lake, UT	Incoming, CL	7	--	--	--
Dec 5	12:09 PM	[REDACTED].0100	Murray, UT	Incoming, CL	8	--	--	--
Dec 5	12:39 PM	[REDACTED].8705	Murray, UT	Incoming, CL	3	--	--	--
Dec 5	1:11 PM	[REDACTED].1618	Salt Lake, UT	Elko, NV	1	--	--	--
Dec 5	4:53 PM	[REDACTED].4910	Murray, UT	Incoming, CL	1	--	--	--
Dec 5	6:01 PM	[REDACTED].1588	Murray, UT	Incoming, CL	1	--	--	--
Dec 5	6:12 PM	[REDACTED].8511	Murray, UT	Salt Lake, UT	1	--	--	--
Dec 6	9:19 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 6	9:19 AM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	94	--	--	--
Dec 6	11:13 AM	[REDACTED].4784	Salt Lake, UT	Toll-Free, CL	4	--	--	--
Dec 6	11:53 AM	[REDACTED].3515	Murray, UT	Incoming, CL	2	--	--	--
Dec 6	3:28 PM	[REDACTED].5989	Salt Lake, UT	Broomfield, CO	2	--	--	--
Dec 6	3:29 PM	[REDACTED].5989	Murray, UT	Broomfield, CO	50	--	--	--
Dec 7	7:59 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--

Billing period Nov 23, 2017 to Dec 22, 2017 | Account # [REDACTED] | Invoice # [REDACTED]

# Charles Scoville

[REDACTED].7669 | LG G3

## Talk activity - continued

Date	Time	Number	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
Dec 7	8:01 AM	[REDACTED].5989	Salt Lake, UT	Broomfield, CO	61	--	--	--
Dec 7	6:20 PM	[REDACTED].3515	Murray, UT	Englewood, CO	25	--	--	--
Dec 8	2:18 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 8	2:18 PM	[REDACTED].3515	Murray, UT	Englewood, CO	4	--	--	--
Dec 8	2:23 PM	[REDACTED].3515	Murray, UT	Incoming, CL	25	--	--	--
Dec 8	4:59 PM	[REDACTED].3515	Murray, UT	Incoming, CL	55	--	--	--
Dec 8	5:55 PM	[REDACTED].5989	Murray, UT	Incoming, CL	81	--	--	--
Dec 9	8:45 AM	[REDACTED].5989	Salt Lake, UT	Broomfield, CO	1	--	--	--
Dec 9	9:07 AM	[REDACTED].0335	Murray, UT	Arvada, CO	10	--	--	--
Dec 9	11:11 AM	[REDACTED].0100	Salt Lake, UT	Salt Lake, UT	28	--	--	--
Dec 9	11:59 AM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	2	--	--	--
Dec 9	1:27 PM	[REDACTED].0335	Murray, UT	Arvada, CO	6	--	--	--
Dec 9	2:39 PM	[REDACTED].3122	Murray, UT	Toll-Free, CL	2	--	--	--
Dec 9	4:10 PM	[REDACTED].3515	Murray, UT	Englewood, CO	14	--	--	--
Dec 9	7:18 PM	[REDACTED].5989	Murray, UT	Broomfield, CO	25	--	--	--
Dec 9	9:37 PM	[REDACTED].0335	Murray, UT	Arvada, CO	29	--	--	--
Dec 10	7:51 AM	[REDACTED].3515	Murray, UT	Englewood, CO	1	--	--	--
Dec 10	7:51 AM	[REDACTED].5989	Murray, UT	Broomfield, CO	40	--	--	--
Dec 10	12:07 PM	[REDACTED].5989	Salt Lake, UT	Broomfield, CO	1	--	--	--
Dec 10	2:28 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	1	--	--	--
Dec 10	2:30 PM	[REDACTED].3515	Murray, UT	Incoming, CL	4	--	--	--
Dec 10	3:01 PM	[REDACTED].5989	Murray, UT	Incoming, CL	1	--	--	--
Dec 10	3:05 PM	[REDACTED].6152	Taylorsvil, UT	Toll-Free, CL	2	--	--	--
Dec 10	3:09 PM	[REDACTED].6152	West Valle, UT	Toll-Free, CL	7	--	--	--
Dec 10	3:20 PM	[REDACTED].5989	West Valle, UT	Broomfield, CO	15	--	--	--
Dec 10	5:46 PM	[REDACTED].5989	Salt Lake, UT	Broomfield, CO	31	--	--	--
Dec 11	7:35 AM	[REDACTED].5989	Salt Lake, UT	Broomfield, CO	2	--	--	--
Dec 11	8:40 AM	[REDACTED].0335	Murray, UT	Incoming, CL	13	--	--	--
Dec 11	9:06 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	20	--	--	--
Dec 11	9:31 AM	[REDACTED].4864	Salt Lake, UT	Toll-Free, CL	8	--	--	--
Dec 11	9:38 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	27	--	--	--
Dec 11	10:31 AM	[REDACTED].3196	Murray, UT	Incoming, CL	1	--	--	--
Dec 11	10:52 AM	[REDACTED].0100	Salt Lake, UT	Salt Lake, UT	16	--	--	--
Dec 11	11:18 AM	[REDACTED].3515	Murray, UT	Englewood, CO	10	--	--	--
Dec 11	11:48 AM	[REDACTED].3515	Murray, UT	Incoming, CL	2	--	--	--
Dec 11	12:29 PM	[REDACTED].3515	Murray, UT	Englewood, CO	4	--	--	--
Dec 11	4:28 PM	[REDACTED].4543	Salt Lake, UT	Bountiful, UT	1	--	--	--
Dec 11	4:29 PM	[REDACTED].0100	Salt Lake, UT	Salt Lake, UT	23	--	--	--
Dec 11	5:51 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	13	--	--	--
Dec 11	8:25 PM	[REDACTED].0335	Murray, UT	Arvada, CO	3	--	--	--
Dec 12	8:35 AM	[REDACTED].0335	Murray, UT	Incoming, CL	1	--	--	--
Dec 12	10:47 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	5	--	--	--
Dec 12	11:23 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 12	11:33 AM	[REDACTED].0335	Murray, UT	Incoming, CL	9	--	--	--
Dec 12	11:51 AM	[REDACTED].0100	Murray, UT	Incoming, CL	31	--	--	--

Billing period Nov 23, 2017 to Dec 22, 2017 | Account #

[REDACTED]

| Invoice #

[REDACTED]

# Charles Scoville

[REDACTED].7669 | LG G3

## Talk activity - continued

Date	Time	Number	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
Dec 12	2:48 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	9	--	--	--
Dec 12	5:04 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 12	5:05 PM	[REDACTED].5989	Murray, UT	Broomfield, CO	21	--	--	--
Dec 12	6:57 PM	[REDACTED].0335	Murray, UT	Incoming, CL	50	--	--	--
Dec 12	9:46 PM	[REDACTED].0335	Murray, UT	Arvada, CO	2	--	--	--
Dec 13	8:39 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	5	--	--	--
Dec 13	10:04 AM	[REDACTED].0335	Murray, UT	Incoming, CL	6	--	--	--
Dec 13	10:32 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	14	--	--	--
Dec 13	6:51 PM	[REDACTED].0335	Murray, UT	Arvada, CO	15	--	--	--
Dec 14	8:57 AM	[REDACTED].0335	Murray, UT	Arvada, CO	57	--	--	--
Dec 14	11:12 AM	[REDACTED].0335	Murray, UT	Arvada, CO	1	--	--	--
Dec 14	11:18 AM	[REDACTED].0335	Murray, UT	Incoming, CL	6	--	--	--
Dec 14	11:44 AM	[REDACTED].3122	Salt Lake, UT	Incoming, CL	2	--	--	--
Dec 14	11:46 AM	[REDACTED].3122	Salt Lake, UT	Toll-Free, CL	20	--	--	--
Dec 14	12:06 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	4	--	--	--
Dec 14	1:39 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	19	--	--	--
Dec 14	5:50 PM	[REDACTED].0335	Murray, UT	Incoming, CL	10	--	--	--
Dec 14	9:05 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	37	--	--	--
Dec 15	8:26 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	11	--	--	--
Dec 15	8:37 AM	[REDACTED].0100	Salt Lake, UT	Incoming, CL	46	--	--	--
Dec 15	9:23 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 15	10:00 AM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	17	--	--	--
Dec 15	10:24 AM	[REDACTED].5989	Salt Lake, UT	Broomfield, CO	16	--	--	--
Dec 15	12:14 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	58	--	--	--
Dec 15	2:03 PM	[REDACTED].4072	Murray, UT	Incoming, CL	70	--	--	--
Dec 15	3:12 PM	[REDACTED].0100	Salt Lake, UT	Incoming, CL	5	--	--	--
Dec 15	3:17 PM	[REDACTED].4072	Salt Lake, UT	Aurora, CO	1	--	--	--
Dec 15	3:17 PM	[REDACTED].4072	Murray, UT	Aurora, CO	20	--	--	--
Dec 15	5:16 PM	[REDACTED].4385	Salt Lake, UT	VM Deposit, CL	2	--	--	--
Dec 15	6:05 PM	[REDACTED].4385	Salt Lake, UT	Incoming, CL	3	--	--	--
Dec 15	6:08 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	20	--	--	--
Dec 15	8:02 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	5	--	--	--
Dec 16	9:15 AM	[REDACTED].0335	Murray, UT	Arvada, CO	19	--	--	--
Dec 16	1:03 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	1	--	--	--
Dec 16	1:04 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	27	--	--	--
Dec 16	6:22 PM	[REDACTED].3515	Murray, UT	Englewood, CO	14	--	--	--
Dec 17	1:24 PM	[REDACTED].0335	Salt Lake, UT	Arvada, CO	1	--	--	--
Dec 17	3:39 PM	[REDACTED].3515	Salt Lake, UT	Englewood, CO	5	--	--	--
Dec 17	8:20 PM	[REDACTED].0335	Murray, UT	Arvada, CO	1	--	--	--
Dec 18	9:30 AM	[REDACTED].0335	Green Rive, WY	Arvada, CO	2	--	--	--
Dec 18	9:40 AM	[REDACTED].0335	Green Rive, WY	Incoming, CL	2	--	--	--
Dec 18	9:44 AM	[REDACTED].0335	Rock Sprin, WY	Arvada, CO	13	--	--	--
Dec 18	10:05 AM	[REDACTED].0335	Rock Sprin, WY	Incoming, CL	5	--	--	--
Dec 18	10:34 AM	[REDACTED].4072	Rock Sprin, WY	Aurora, CO	2	--	--	--
Dec 18	12:12 PM	[REDACTED].0335	Rawlins, WY	Arvada, CO	6	--	--	--

Billing period Nov 23, 2017 to Dec 22, 2017 | Account # [REDACTED] | Invoice # [REDACTED]

# Charles Scoville

[REDACTED].7669 | LG G3

## Talk activity - continued

Date	Time	Number	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
Dec 18	2:46 PM	[REDACTED].0100	Fort Colli, CO	Incoming, CL	12	--	--	--
Dec 18	3:58 PM	[REDACTED].0100	Broomfield, CO	Incoming, CL	1	--	--	--
Dec 18	7:06 PM	[REDACTED].0335	Broomfield, CO	Incoming, CL	15	--	--	--
Dec 19	10:50 AM	[REDACTED].4072	Broomfield, CO	Aurora, CO	1	--	--	--
Dec 19	1:30 PM	[REDACTED].3718	Broomfield, CO	Bountiful, UT	1	--	--	--
Dec 21	9:33 AM	[REDACTED].8382	Broomfield, CO	Salt Lake, UT	8	--	--	--
Dec 22	12:41 PM	[REDACTED].7100	Broomfield, CO	Incoming, CL	1	--	--	--
Dec 22	3:45 PM	[REDACTED].4072	Broomfield, CO	Aurora, CO	1	--	--	--
Dec 22	4:20 PM	[REDACTED].0335	Broomfield, CO	Incoming, CL	1	--	--	--
Dec 22	4:21 PM	[REDACTED].3515	Broomfield, CO	Incoming, CL	1	--	--	--
Dec 22	4:33 PM	[REDACTED].0335	Broomfield, CO	Incoming, CL	6	--	--	--
Dec 22	5:17 PM	[REDACTED].0335	Broomfield, CO	Incoming, CL	7	--	--	--

Billing period Nov 23, 2017 to Dec 22, 2017 | Account # [REDACTED] | Invoice # [REDACTED]

# Additional information

## Customer Proprietary Network Information (CPNI)

CPNI is information made available to us solely by virtue of our relationship with you that relates to the type, quantity, destination, technical configuration, location, and amount of use of the telecommunications and interconnected VoIP services you purchase from us, as well as related billing information. The protection of your information is important to us, and you have a right, and we have a duty, under federal law, to protect the confidentiality of your CPNI.

We may use and share your CPNI among our affiliates and agents to offer you services that are different from the services you currently purchase from us. Verizon offers a full range of services, such as television, telematics, high-speed Internet, video, and local and long distance services. Visit [Verizon.com](http://Verizon.com) for more information on our services and companies.

If you don't want your CPNI used for the marketing purposes described above, please notify us by phone any time at 800.333.9956, online at [vzw.com/myprivacy](http://vzw.com/myprivacy) or through Customer Service at 800.922.0204 from Monday - Friday 7 AM to 11 PM and Saturday - Sunday 8 AM to 9 PM.

Unless you notify us in one of these ways, we may use your CPNI as described above beginning 30 days after the first time we notify you of this CPNI policy. Your choice will remain valid until you notify us that you wish to change your selection. Your decision about use of your CPNI will not affect the provision of any services you currently have with us.

Note: This CPNI notice does not apply to residents of the state of Arizona.

## Explanation of Surcharges

Surcharges include (i) a Regulatory Charge (which helps defray various government charges we pay including government number administration and license fees); (ii) a Federal Universal Service Charge (and, if applicable, a State Universal Service Charge) to recover charges imposed on us by the government to support universal service; and (iii) an Administrative Charge, which helps defray certain expenses we incur, including: charges we, or our agents, pay local telephone companies for delivering calls from our customers to their customers; fees and assessments on our network facilities and services; property taxes; and the costs we incur responding to regulatory obligations. **Please note that these are Verizon Wireless charges, not taxes. These charges, and what's included, are subject to change from time to time.**

## Bankruptcy Information

If you are or were in bankruptcy, this bill may include amounts for pre-bankruptcy service. You should not pay pre-bankruptcy amounts; they are for your information only. Mail bankruptcy-related correspondence to 500 Technology Drive, Suite 550, Weldon Spring, MO 63304.

## Late Fee Information

A late payment applies for unpaid balances. The charge is the greater of \$5 or 1.5% per month, or as permitted by law.

Billing period Nov 23, 2017 to Dec 22, 2017 | Account # [REDACTED] | Invoice # [REDACTED]

# You've got options.

We have all sorts of ways to pay so that you can pick the one that's right for you.



### Pay with the My Verizon app

You can download the My Verizon app in both the App Store and Google Play.



### Pay online at vzw.com

Go to vzw.com and sign in to My Verizon to pay your bill online.



### Pay by phone: #PMT (#768)

Simply dial #PMT on your phone and follow the instructions to pay.

### Splitting the bill?

Here are your charges by line, with plan and account charges separated out.

Plan and account	\$29.40
[REDACTED]	\$16.27
[REDACTED]	\$24.93
[REDACTED]	\$24.93
Charles Scoville [REDACTED],7669	\$28.37

**\$123.90**

To see a full breakdown of charges per line, view your bill in My Verizon.



[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Bill date** December 22, 2017  
**Account number** [REDACTED]  
**Invoice number** [REDACTED]

### Total Amount Due by January 17, 2018

Make check payable to Verizon Wireless.  
Please return this remit slip with payment.

**\$123.90**

\$    .

PO BOX 660108  
DALLAS, TX 75266-0108



[REDACTED] 010 [REDACTED] 00000012390000000123901

Questions? Visit [VZW.com/ContactUs](http://VZW.com/ContactUs) or call 1.800.922.0204.

Change your address at [VZW.com/changeaddress](http://VZW.com/changeaddress)

Written notations included with or on your payment will not be reviewed or honored.

Please send correspondence to:

Verizon Attn: Correspondence Team

P.O. Box 408

Newark, NJ 07101-0408

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**Automatic Payment Enrollment for Account:** [REDACTED]

By signing below, you authorize Verizon to electronically debit your bank account each month for the total balance due on your account. The check you send will be used to setup Automatic Payment. You will be notified each month of the date and amount of the debit 10 days in advance of the payment. You agree to receive all Auto Pay related communications electronically. I understand and accept these terms. This agreement does not alter the terms of your existing Customer Agreement. I agree that Verizon is not liable for erroneous bill statements or incorrect debits to my account. To withdraw your authorization you must call Verizon. Check with your bank for any charges.

**1. Check this box.**

**2. Sign name in box below, as shown on the bill and date.**

**3. Return this slip with your payment. Do not send a voided check.**

