Lucille R. Financial Data

Date	Action/Narrative	Notes
12.1.2005	Franklin US Gov't securities bond was redeemed for $49,673.03	Left zero balance in account. No record of a deposit.
1.14.2006	Kathy R. signs an lease/option to buy on Lucille R.'s house for $82,000	Payments to begin 10.25.2006
6.23.2007	Kathy R. purchases the house in town from Lucille for $48,000	On 6.24 a deposit of $40,097.40 is made to Lucille's bank account. It was ultimately discovered that the husband (Bill R.) of Kathy R. used this transaction to obtain a mortgage for the full $82,000, gave Lucille only the $40,097.40 and used the rest to pay off his debts
9.1.2007	Kathy R. writes a check from Lucille's account for $5,000	Loan
Aug to Nov, 2007		Several checks written from Lucille's account to Kathy R. and Ann P. for "gifts", loans, country club dues, and other unknown purposes. A series of checks were used to drain Lucille's accounts.
2.15.2008	Ann P. receives a $10,000 check from Lucille	This was supposed to be used by Ann P. to "take care" of Lucille
7.24.2008	Check written to Greg P. for $1,100	Used for purchase of a riding lawn mower
8.8.2008	Check written for $315	Survey fee on 35 acres of land deeded to Greg P. and 5 acres to Ann by Lucille with no financial gain for Lucille. Transaction was done in June
4.4.2009	Kathy B. reported to APS for financial exploitation	APS noted a loan to Kathy R. for $12,500 with only $1,375 paid back. No payments for 2 years on another property