

Date: 06/06/16 Sales Slip # 12876 Type: Charge
Customer Name: MATEEN, OMAR

06/06/16 14:00
1477 1 9492 012876

Customer Name: OMAR M MATEEN
LO Y PURCHASES/RETURNS
Dpt Sku Dsc Retail Sold
1 1 161267000 ADV 8399.00 7124.99
Guarantee #6860-5286
LEO SOLITAIRE RING
Slspsrn 491141

0.00NT 7124.99T SUBTOT 7124.99
SALES TAX 6.0% 427.50
TOTAL 7552.49
PPP=N TOTAL DOWN PAYMENT 0.00
#XXXXXX1171 REG CREDIT PLAN 7552.49

CREDIT AUTHORIZATION VVV8038505
INSTANTREWARDS ISSUED 2500.00
SLSPSRN 491141 TAX TYPE 1 STANDARD

06/06/16 14:00
1477 1 9492 012876

9492 06/06/16 ACCT XXXXXX1171 CHANGE
NAME OMAR M MATEEN
HM # 7728125560
HOME 2513 S 17TH STREET
APT 107
FT PIERCE FL 34982
MAIL 2513 S 17TH STREET
APT 107
FT PIERCE FL 34982

TELL
KIPER
AND Y
\$

in our monthly
Customer Feedback Sweepstakes.
Go to <http://survey.kay.com>
or call 1-866-449-0026 within 3 d
You
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No purchase necessary.
Void in PR, US territories and posse
and where prohibited.
Open to legal U.S. residents, 18 or
See rules including entry without
at this location.
Or go to <http://survey.kay.com>
Sweepstakes ends January 28, 201
Subject to official rules.
Limit 1 entry per person per da

Date Issued 06/06/16
Store/Warranty # 1477/6860-5286

CUSTOMER

TELEPHONE NO.

ADDRESS

FIRST PURCHASE

SOURCE CODE

Y N

CITY

STATE

ZIP

E-MAIL

SALES PERSON NO.

CASH

CHECK

BANK CARD

CREDIT

RETURN

REFUND



KAY
JEWELERS
Every Miss Begins with Kay®
kay.com

THANK YOU

06/06/16 14:00

1477 1 9492 012876

Customer Name: OMAR H MATEEN

Dpt Sku

Disc

PURCHASES/RETURNS

Retail

Sold

1 161267000 ADV

8399.00

7124.99

Guarantee #6860-5286

LED SOLITAIRE RING

Slsprsn 491141

0.00NT 7124.99T SUBTOT 7124.99

SALES TAX 6.0% 427.50

TOTAL 7552.49

PPF=M TOTAL DOWN PAYMENT 0.00

XXXXXXXX171 REG CREDIT PLAN 7552.49

INSTANTREWARDS ISSUED 2500.00

SPRSN 491141 TAX TYPE 1 STANDARD

YOU MAY RETURN YOUR PURCHASE WITHIN 60

DAYS OR EXCHANGE IT WITHIN 90 DAYS OF

PURCHASE. WATCHES MAY BE EXCHANGED OR

RETURNED WITHIN 30 DAYS IF IN ORIGINAL

CONDITION (UNWORN & UNALTERED) AND WITH

ORIGINAL PACKAGING, WARRANTY DOCUMENTS &

INSTRUCTIONS. SPECIAL ORDERED WATCHES,

CUSTOM DESIGNED MERCHANDISE, ITEMS

ENHANCED WITH PERSONALIZED INFO & CLASS

JEWELRY CANNOT BE RETURNED OR EXCHANGED.

MERCHANDISE RECEIVED VIA THE JEWELRY

REPLACEMENT PLAN CANNOT BE RETURNED.

PAYMENT PROTECTION PLAN: By electing optional Payment Protection Plan insurance, I acknowledge that I do not need to purchase this insurance to get credit and I can get similar coverage, including property coverage (if included) from any insurer I choose. Payment Protection Plan includes credit life, disability, involuntary unemployment, property, job retraining and leave of absence to the extent available in my state as described in the Summary of Insurance Coverages. I read and I meet the eligibility requirements shown in the Summary of Insurance Coverages. Monthly premium charges are based on the account balance and the rate shown. I will receive notice of any rate increase. I may cancel any time.

*Please see the Summary of Insurance Coverages provided on the reverse side.

YES, please enroll me in Payment Protection Plan credit insurance

Date of birth / / Date

Signature

NO, do not enroll me in Payment Protection Plan credit insurance

Signature

171990-0299

NonStd ID 715

AUTHORIZATION CODES

SECURITY AGREEMENT

I HEREBY AGREE THAT IF THERE IS AN AMBULANCE CHARGE TO KAY JEWELERS INVOLVING CHARGES AS ABOVE, I WILL OR HERESTATUTES A SECURITY INTEREST IN THE GOODS DESCRIBED ABOVE EXCEPT IN THE CASE OF ANY PURCHASES MADE BY ME OR MY PURCHASER UNDER \$500.00. THE UNPAID BALANCE OF SUCH GOODS IS FULLY PAID AND IT IS EXPRESSLY AGREED THAT I OR MY PURCHASER SHALL BE ENTITLED TO POSSESSION OF THE GOODS, AND/OR THE ENTIRE UNPAID BALANCE, UNDER SUCH AGREEMENT, AND PAYABLE IN THE MANNER AND TO THE EXTENT PERMITTED BY APPLICABLE LAW.

KAY JEWELERS

KAY JEWELERS
P.O. BOX 3880, AKRON, OHIO 44398-9014

BUYER'S SIGNATURE

DATE

CO-BUYER

DATE

RETURN INFORMATION

If returning merchandise purchased by Credit Card or in-store charge account - The same amount will be credited. Check a money order will be issued from our corporate offices and mailed within 14 days of the return date. Any returned check will be issued from our corporate offices and mailed within 14 days of the return date. When funds are unavailable, a refund check will be issued from our corporate offices and mailed within 14 days of the return date. Trade-In - You will receive either your original balance or a new one of the or similar merchandise.

ORIGINAL SALES SLIP	ORIGINAL DATE	ORIGINAL SALES PERSON
REASON FOR RETURN		MANAGER SIGNATURE
CUSTOMER SIGNATURE		

5015

10-0-1110

Visit kay.com/care for important information about gemstone treatments,
special care recommendations, maintenance, etc.

Confidential - Rule 6(e) Material

2016R01288078.0005

00000472

Date: 06/06/16 SalesSlip # 12879 Type: Cash
Customer Name: MATEEN, OMAR

06/06/16 14:12
1477 1 9493 012879

Customer Name: OMAR M MATEEN
LO N PURCHASES/RETURNS
Dpt Sku Dsc Retail Sold
1 1 040921001 ADV 1699.00 1499.99
MALL REWARDS DISCOUNT -400.00

Guarantee #6860-5294

LEO LADIES DIA RING

Slasprsn 491141

0.00NT 1099.99T SUBTOT 1099.99

SALES TAX 6.0% 66.00

TOTAL 1165.99

VISA 1165.99

#XXXXXXXXXXXX9673 03/19 APRV 316011 ES

SLSPRSN 491141 TAX TYPE 1 STANDARD

06/06/16 14:12

1477 1 9493 012879

PREFERRED CUSTOMER MAILING LIST

OMAR M MATEEN

2513 S 17TH STREET

APT 107

FT PIERCE FL 34982

7728125560

TELL
EXPER
AND Y
\$

Ref Nora
Mateen

in our monthly
Customer Feedback Sweepstakes.

Go to <http://survey.kay.com>

or call 1-866-449-0026 within 3 d

You

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No purchase necessary.

Void in PR, US territories and posse
and where prohibited.

Open to legal U.S. residents, 18 or

See rules including entry without
at this location.

Or go to <http://survey.kay.com>

Sweepstakes ends January 28, 201

Subject to official rules.

Limit 1 entry per person per da

Date Issued 06/06/16

Store/Warranty # 1477/6860-5294

Issued to: OMAR M MATEEN

DEPT: 001

SKU: 040921001

Desc: LEO LADIES DIA RING

Confidential - Rule 6(e) Material

2016R01288078.0007

00000474

Visit www.kay.com/demarc for important information about the 2008 Olympic Games.

[illegible]

THANK YOU
06/06/16 14:12
1977 1 9493 012879

KAY
K E E E E E E
KAY.COM

MEMBER OF
EASTMAN CHEMICAL
CORPORATION
DODGE

00000477

lnq/crlnq.p
Name: OMAR M MATHEEN
INDIVIDUAL ACCOUNT
Home: 2513 S 17TH ST APT 107
FORT PIERCE FL 3498257

Credit Inquiry

06/13/16 11:21:39

Account: 3179441171
Store: 1477-KY Closing Day: 16
Balance: 7,552.49
Amount Due: .00
Last Payment: .00
Credit Line: 7,650
CURRENT
REGULAR AR

Mail: 2513 S 17TH STREET
APT 107
FORT PIERCE FL 3498257

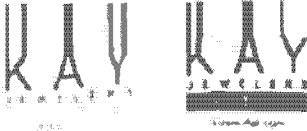
Home: (772)812-5560 Work: (561)622-0514

CUSTOMER DOES NOT HAVE PPP

Authorized User 1:
Authorized User 2:

MAXIMUM AVAILABLE CREDIT \$862.51

	CURRENTBALANCE	SCHEDULEDPAYMENT	* REGULAR SCHEDULED PMT WILL NOT
REGULAR	7,552.49	0.00 *	CHANGE AS LONG AS THE REGULAR
INT FREE	0.00	0.00	BALANCE DOES NOT EXCEED
TOTAL	7,552.49	0.00	\$ 0.00



50000479

16

SSN

Select the Type of Account you would like to apply for: Please use blue or black ink to complete.

☐ INDIVIDUAL ACCOUNT: In one name and based solely on your own credit worthiness. Applicant if married, may apply for an individual account.	☐ JOINT ACCOUNT: Is based on credit worthiness of both applicant and joint applicant. Both may use the account and will be liable and responsible for payments. Both must sign below.	☐ COSIGNED ACCOUNT: Cosigner and applicant must each complete separate applications. Only applicant will be permitted to use the account, but both will be liable and responsible for payments.
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NOTICE: *Total Monthly Income includes income from a job, including full time, part time, or seasonal plus or from self employment and includes bonuses, tips and commissions. It includes interest or dividends, rental income, retirement income or public assistance, as well as profit from self employment. It includes spousal income, which is money from somebody else that is regularly deposited into your account or a joint account that person shares with you. If you are 21 or older you may also include income from others if you can use that income to pay your bills. *Alimony, child support or separate maintenance need not be revealed if you do not wish to rely on it to obtain credit.

Applicant Information:

First Name: <u>CHAR</u>	Last Name: <u>MATHEW</u>	Suffix: <u>III</u>	1 Are you a U.S. Citizen? <u>Y</u>	2 Are you in the military? <u>N</u>	3 Do you have established credit? <u>Y</u>
Home Address: <u>25135 17th Street NW Apt 107 Ft Pierce FL 34982</u>			Zip Code: <u>34982</u>		
Phone: <u>(813) 812</u>	Home Phone: <u>813-812</u>	Cell Phone: <u>350-653-8641</u>	Length of Time at Address: <u>5 yrs</u>		
Statement Mailing Address: <u>5560</u>			City: <u>FT PIERCE</u> State: <u>FL</u> Zip Code: <u>34982</u> Length of Time: <u>5 yrs</u>		
Previous Address: <u>11/16/86</u>			City: <u>FT PIERCE</u> State: <u>FL</u> Zip Code: <u>34982</u> Length of Time: <u>5 yrs</u>		
Driver's License #: <u>DA</u>	Date of Birth: <u>11/16/86</u>	E-Mail Address: <u>DA</u>	By providing my e-mail address, I consent to receive e-mail communications about my account.		
Employer/Source of Income: <u>C.F.S.</u>	Position: <u>C.P.O.</u>	**Total Monthly Income: <u>3500</u>	Scale: <u>3500</u> Zip Code: <u>34982</u>		
Employer Address: <u>3610119</u>	City: <u>FT PIERCE</u>	State: <u>FL</u>	Zip Code: <u>34982</u>		
Phone: <u>813-812</u>	Length of Time at Employer: <u>9 yrs</u>	Previous Employer: <u>DA</u> Previous Length of Time: <u>5 yrs</u>			
Self-Employed? <u>Y</u>			If yes, please provide the name of your company and the Employer/Source of Income field above.		
Home Address Not Living With You: <u>DA</u>			State of Residence: <u>Florida</u>		

Joint Applicant Information:

First Name: <u>DA</u>	M.I.: <u>DA</u>	Last Name: <u>DA</u>	Suffix: <u>DA</u>	1 Are you a U.S. Citizen? <u>Y</u>	2 Are you in the military? <u>N</u>	3 Do you have established credit? <u>Y</u>
Home Address: <u>DA</u>			City: <u>DA</u>	State: <u>DA</u>	Zip Code: <u>DA</u>	Length of Time: <u>DA</u>
Phone: <u>DA</u>	Social Security Number: <u>DA</u>	Date of Birth: <u>DA</u>	Driver's License #: <u>DA</u>			
Employer/Source of Income: <u>DA</u>			Self-Employed? <u>Y</u>			
Phone: <u>DA</u>			Length of Time at Employer: <u>DA</u>		**Total Monthly Income: <u>DA</u>	

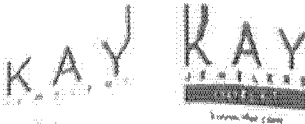
The information furnished on this application is complete and accurate. If the best of my knowledge, Sterling Jewelers Inc. may investigate my credit record and obtain a consumer report in connection with this application and later in connection with an option, renewal, additional extension of credit, replacement or refinancing of an extension of credit or collection of the account, any other account I have with Sterling Jewelers Inc. or otherwise as permitted or required by law. Upon request, I will be told whether or not a consumer report was requested and the name and address of the reporting agency that furnished that report. TO FIND OUT ABOUT CHANGES IN THE INFORMATION IN THE AGREEMENT ACCOMPANYING THIS APPLICATION, WRITE TO KAY JEWELERS AT P.O. BOX 3680 AKRON, OH 44309-3680. STATE LAW REQUIRES US TO GIVE THE FOLLOWING NOTICES: California Residents: After credit approval each applicant shall have the right to use an open-end credit plan to the extent of any limit we set and will be liable for all amounts extended under the plan to any joint applicant. Ohio Residents: THE OHIO LAWS AGAINST DISCRIMINATION REQUIRE THAT ALL CREDITORS MAKE CREDIT EQUALLY AVAILABLE TO ALL CREDITWORTHY CUSTOMERS, AND THAT CREDIT REPORTING AGENCIES MAINTAIN SEPARATE CREDIT HISTORIES ON EACH INDIVIDUAL UPON REQUEST. THE OHIO CIVIL RIGHTS COMMISSION ADMINISTERS COMPLIANCE WITH THIS LAW. New York Residents: We have a security interest in goods costing more than \$200.00 until the full payment price of those goods is paid. Wisconsin Residents: If you are married and are applying for an individual account, you may combine your and your spouse's financial information above. Marital Agreement Notice - No provision of a marital property agreement, unilateral statement under Sec. 766.53 Wis. Stats. or court decree under Sec. 766.70 Wis. Stats., will adversely affect our rights unless we are furnished a copy of the agreement, statement or decree or we have actual knowledge of its terms before credit is granted or the account is opened. We are required to ask married residents of Wisconsin for the following information:

Name of Spouse: DA Address of Spouse: DA

BEFORE SIGNING BELOW, I (WE) HAVE READ THE DISCLOSURES THAT APPEAR ON THIS APPLICATION AND THE KAY JEWELERS AND KAY JEWELERS OUTLET RETAIL INSTALLMENT CREDIT AGREEMENT, THE TERMS OF WHICH ARE INCORPORATED BY REFERENCE IN AND MADE A PART OF THIS APPLICATION, AND I (WE) HAVE RECEIVED A COPY OF THAT AGREEMENT.

In addition, I consent to: 1) be contacted about my account through any contact information I provide, including cell phone numbers, even if am charged a fee for my use of time; and 2) the use of any automatic telephone dialing system and/or a prerecorded message when contacted.

Applicant: X Date: 10/16/16 Joint Applicant: X



SALES

16

SSN

Select the Type of Account you would like to apply for. Please use blue or black ink to complete.

☒ **INDIVIDUAL ACCOUNT:** In one name and based solely on your own credit worthiness. Applicant if married, may apply for an individual account.

☐ **JOINT ACCOUNT:** Is based on credit worthiness of both applicant and joint applicant. Both may use the account and will be liable and responsible for payments. Both must sign below.

☐ **COSIGNED ACCOUNT:** Cosigner and applicant must each complete separate applications. Only applicant will be permitted to use the account, but both will be liable and responsible for payments.

NOTICE: Total Monthly Income includes income from a job, including full time, part time, or seasonal jobs or from self employment and includes bonuses, tips and commissions. It includes interest or dividends from income, retirement income or public assistance, as well as profit from self employment. It includes shared income, which is money from somebody else that is regularly deposited into your account or a joint account that person shares with you. If you are 21 or older, you may also include income from others if you can use that income to pay your bills. *Alimony, child support or separate maintenance need not be revealed if you do not wish to rely on it to retain credit.

Applicant Information:	
First Name: <u>OHAR</u>	Last Name: <u>MATEEN</u>
Home Address: <u>2513 S. 17th Street Apt #107 Ft. Pierce FL 34982</u>	
Phone: <u>812</u>	Home Phone: <u>5560</u>
Statement Mailing Address: <u>5560</u>	
Previous Address: <u>11/16/86</u>	City: <u>FL</u> State: <u>FL</u> Zip Code: <u>34982</u> Length of Time: <u>5yrs</u>
Driver's License #: <u>5560</u>	Date of Birth: <u>11/16/86</u> E-Mail Address: <u>11350-623-86 416 0</u>
Employer's Source of Income: <u>C.P.O.</u>	Position: <u>C.P.O.</u> **Total Monthly Income: <u>3500</u>
Employer Address: <u>36 W. 11th St</u>	City: <u>FL</u> State: <u>FL</u> Zip Code: <u>34982</u>
Phone: <u>5560-622</u>	Date of Birth: <u>10514</u> Length of Time at Employer: <u>9yrs</u>
Self-Employed? <u>Y</u>	Previous Employer: <u>FL</u> Previous Length of Time: <u>FL</u>
Name of Relative Not Living With You: <u>NORA MATEEN</u> State of Residence: <u>Florida</u>	

Joint Applicant Information:	
First Name: <u>M.I.</u>	Last Name: <u>MATEEN</u>
Home Address: <u>2513 S. 17th Street Apt #107 Ft. Pierce FL 34982</u>	
Phone: <u>812</u>	Social Security Number: <u>5560</u>
Employer's Source of Income: <u>C.P.O.</u>	Self-Employed? <u>Y</u>
Phone: <u>5560-622</u>	Date of Birth: <u>10514</u> Length of Time at Employer: <u>9yrs</u> **Total Monthly Income: <u>3500</u>
The information furnished on this application is complete and accurate. In the event my knowledge, Sterling Jewelers Inc. may investigate my credit record and obtain a consumer report in connection with this application and later in connection with an update, renewal, extension of credit, replacement or financing of an extension of credit or collection of the account, any other account I have with Sterling Jewelers Inc. or otherwise as permitted or required by law. I will be told whether or not a consumer report was requested and the name and address of the reporting agency that furnished that report. TO FIND OUT ABOUT CHANGES IN THE INFORMATION, I AGREE TO NOTIFY STERLING JEWELERS AT P.O. BOX 3680, ARDEN, OH 44304-3680. STATE LAW REQUIRES US TO GIVE THE FOLLOWING NOTICES: California Residents: After credit approval each applicant shall have the right to use an open-end credit plan to the extent of any limit we set and will be liable for all amounts extended under the plan to any credit agency. Ohio Residents: The OHIO LAWS AGAINST DISCRIMINATION REQUIRE THAT ALL CREDITORS MAKE CREDIT EQUALLY AVAILABLE TO ALL CREDITWORTHY CUSTOMERS AND THAT CREDIT REPORTING AGENCIES MAINTAIN SEPARATE CREDIT HISTORIES ON EACH INDIVIDUAL UPON REQUEST. THE OHIO CIVIL RIGHTS COMMISSION ADMINISTERS COMPLIANCE WITH THE LAW. New York Residents: We have a security interest in goods costing more than \$200.00 until the full payment price of those goods is paid. Wisconsin Residents: If you are married and are applying for an individual account, you may combine your and your spouse's financial information above. Marital Agreement Notice: No provision of a marital property agreement, unilateral statement under Sec. 756.70 Wis. Stats., or court decree under Sec. 756.70 Wis. Stats., will adversely affect our rights unless we are furnished a copy of the agreement, statement or decree, or we have actual knowledge of its terms. Before credit is granted or the account is opened, we are required to ask married residents of Wisconsin for the following information:	
Name of Spouse: <u>NORA MATEEN</u>	Address of Spouse: <u>FL</u>
BEFORE SIGNING BELOW, I (WE) HAVE READ THE DISCLOSURES THAT APPEAR ON THIS APPLICATION AND THE KAY JEWELERS AND KAY JEWELERS OUTLET RETAIL INSTALLMENT CREDIT AGREEMENT, THE TERMS OF WHICH ARE INCORPORATED BY REFERENCE IN AND MADE A PART OF THIS APPLICATION, AND I (WE) HAVE RECEIVED A COPY OF THAT AGREEMENT.	
In addition, I consent to: (1) be contacted about my account through any contact information I provide, including cell phone numbers, even if I am charged with a crime; and (2) the use of my automatic telephone dialing system and/or a prerecorded message when contacted.	
Applicant: <u>X</u>	Date: <u>6/18/16</u> Joint Applicant: <u>X</u>

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