**Filing Information**

**Person(s) Involved in Transaction(s)**

**Amount and Type of Transaction(s)**

BSA: XXXXXXX

|  |  |
| --- | --- |
| **Type of Report** | Initial Report |
| **Filing Date** | 04/12/2022 |
| **Received Date** | 04/12/2022 |
| **Entry Date** | 04/12/2022 |
| **Submission Method** | Paper filing |

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| Person Involved in Transaction 1 of 1 : CARROLL, LEWIS |
| **Person Involved Type** | Individual from whom the cash was received |
| **Individual/Organization** | Individual |
| **Last (or Entity) Name** | CARROL |
| Carrol - Enhanced |
| **First Name** | LEWIS |
| LEWIS- Enhanced |
| **Date of Birth** | 08/21/1966 |
| **SSN/ITIN** | 591-00-0123 |
| **Address(es)** | **Address Type** | Subject permanent/mailing address |
| **Street Address** | 6338 E Golf Links Rd |
|  |
| **City** | TUCSON |
|  Enhanced |
| **State** | AZ |
| AZ - Enhanced |
| **ZIP Code** | 85730 |
| 85730 - Enhanced |
| **Country** | US |
| US - Enhanced |
| **Occupation/Type of Business** | MANAGER |

|  |  |
| --- | --- |
| **Transaction Date** | 04/11/2022 |
| **Cash Received With Multiple Payment** | NO |
| **Amount of Cash Received** | **U.S. currency** | $44,500.00 |
| **Total Cash In** | $44,500.00 |
| **Transaction Types** | Cash |
| **Description of Property or Service** | PAYMENTS FOR VEHICLE – 2021 Escalade |

**Information About Filer or Other Financial Institution(s) Where Activity Takes Place**

BSA: XXXXXXX

|  |
| --- |
| Filer |
| **Role** | Business that received cash |
| **Name/Title of Filer/Financial****Institution** | WESTERN AUTO SALES |
|  |
| **EIN** | 135582869 |
| **Address** | **Street Address** | 5454 PALO VERDE ROAD |
|  |
| **City** | TUCSON |
|  |
| **State** | AZ |
|  |
| **ZIP Code** | 85706 |
|  |
| **Country** |  |
| US - Enhanced |
| **Nature of Business** | Auto sales |