

# Party Name Standards

How to Properly Add Names to the ECF  
Database



U. S. District Court of Arizona

Revised March 2010

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## Introduction

The three ultimate goals regarding the entry of party names into the system are:

- a) To only have one version of a particular name in the system
- b) To consistently enter all party names
- c) To be able to retrieve names in a logical way

Below you will find brief descriptions of each of the party name fields used when entering a party:

Party Information			
Last name	<input type="text"/>	First name	<input type="text"/>
Middle name	<input type="text"/>	Generation	<input type="text"/>
Title	<input type="text"/>		
Role	Defendant (dft:pty) <input type="button" value="v"/>		
Pro se	No <input type="button" value="v"/>		
Prisoner Id	<input type="text"/>	Unit	<input type="text"/>
Office	<input type="text"/>		
Address1	<input type="text"/>		
Address 2	<input type="text"/>	<input type="checkbox"/>	Show this at
Address 3	<input type="text"/>	City	<input type="text"/>
State	<input type="text"/>	Zip	<input type="text"/>
		Country	<input type="text"/>
Prison	<input type="button" value="v"/>		
Phone	<input type="text"/>	Fax	<input type="text"/>
E-mail	<input type="text"/>		
Party text	<input type="text"/>		
Start date	6/26/2009	End date	<input type="text"/>
Corporation	no <input type="button" value="v"/>	Notice	yes <input type="button" value="v"/>
<input type="button" value="Add Party"/>			

- Last name - Field is 200 characters long and is a required entry for every party.
- First Name - Field is 20 characters long and is used when appropriate.
- Middle Name - Field is 15 characters long and is used when appropriate.
- Generation - Field is 5 characters long and is used for the generation of the party (i.e. Jr., Sr., or I, II, III, etc.).
- Title - DO NOT USE
- Role - Indicates appropriate role of a party (i.e. Defendant, Plaintiff, Third Party, etc.).
- Pro se - Indicates the appropriate Pro se status of the party.
- Prisoner ID - Enter using the following format: # 012345, # 01234-000, or P012345 (if applicable).
- Unit - Field is used for prisoner addresses when bed/cell information is provided
- Office - Field is used for law firms, business names, etc.
- Address 1 - Field is used for "In Care Of", building name and/or number (if applicable) \*

**Examples:**

C/O Mark Jackson  
 112 Federal Bldg.  
 Trust Building.

\*If there is also a building name **AND** a suite number, enter the suite number preceding the building name (do not add the suite number on address line 2)

**Example:**

Lawyers To Go  
 1234 Market Sq., Ste. 999, Office Bldg 2.  
 Phoenix AZ, 85016

<b>Office</b>	Lawyers To Go	
<b>Address 1</b>	999 Office Bldg. 2	<input type="checkbox"/> Show this address on the docket sheet
<b>Address 2</b>	1234 Market Sq.	
<b>Address 3</b>		
<b>City</b>	Phoenix	<b>State</b> AZ <b>Zip</b> 85016

- 1<sup>st</sup> – Address number
- 2<sup>nd</sup> – Predirectional (i.e., N, S, E, W)
- 3<sup>rd</sup> – Street Name
- 4<sup>th</sup> – Suffix (i.e., St., Rd., Dr., etc.)
- 5<sup>th</sup> – Postdirectional (i.e., NW, NE, SE, SW)
- 6<sup>th</sup> – Suite/Apartment/Floor number (or the like).

**Example:**

1234 W Arizona Ave., NW, Ste 112

COMMON ADDRESS ABBREVIATIONS							
Apartment	Apt.		Extension	Ext.		Post Office	P.O.
Avenue	Ave.		Floor	Fl.		Road	Rd.
Branch	Br.		Highway	Hwy.		Room	Rm.
Building	Bldg.		Lane	Ln.		Route	Rte.
Boulevard	Blvd.		Heights	Hts.		Rural Route	R.R.
Center	Ctr.		North	N		South	S
Court	Ct.		Northeast	NE		Southeast	SE
Creek	Cr.		Northwest	NW		Southwest	SW
Department	Dept.		Office	Off.		Square	Sq.
Drive	Dr.		Parkway	Pkwy.		Street	St.
East	E		Place	Pl.		Suite	Ste.
Estate(s)	Est.(s)		Plaza	Plz.		West	W

Address 3 - If applicable, always enter P.O. Box, Rural Route Numbers, and Route Numbers on this line – even if the line above it (address 1) is blank. If you come across words Caller, Firm Caller, Bin, Lockbox, or Drawer, please change it to P.O. Box (per the Post Office).

**Examples:**

P.O. Box 123

R.R. 1

Rte. 12

City - Enter city names in their entirety (do not abbreviate)

State - Use the standard USPS two-letter abbreviation

Zip - Five digit USPS zip code + four digit code, if known

County - DO NOT USE

Country - DO NOT USE (unless country is other than USA)

Prison - For incarcerated parties, select the appropriate prison from the drop-down list and select the “Populate Prison Address Lines” button

Phone - Enter using the following format: 602-123-4567 (do not enter prisoner phone numbers in conjunction with a prison address)

Fax - Same as Phone

E-mail - DO NOT ADD AN EMAIL ADDRESS HERE!

**Examples of Addresses:**

*Business Address:*

U.S. District Court  
 Sandra Day O’Connor U.S. Courthouse  
 401 W Washington St.  
 Phoenix, AZ 85003

<b>Office</b>	<input type="text" value="U.S. District Court"/>		
<b>Unit</b>	<input type="text"/>		
<b>Address 1</b>	<input type="text" value="Sandra Day O'Connor U.S. Courthouse"/>		
<b>Address 2</b>	<input type="text" value="401 W Washington St."/>		
<b>Address 3</b>	<input type="text"/>		
<b>City</b>	<input type="text" value="Phoenix"/>	<b>State</b>	<input type="text" value="AZ"/>
		<b>Zip</b>	<input type="text" value="85003"/>

*Apartment or Suite:*

Palo Verde Apartments  
 1234 E Shea Blvd, Apt. 4-B  
 Scottsdale, AZ 85018

<b>Office</b>	<input type="text" value="Palo Verde Apartments"/>		
<b>Address 1</b>	<input type="text"/>	<input type="checkbox"/>	Show this address on the docket sheet
<b>Address 2</b>	<input type="text" value="1234 E Shea Blvd., Apt. 4-B"/>		
<b>Address 3</b>	<input type="text"/>		
<b>City</b>	<input type="text" value="Scottsdale"/>	<b>State</b>	<input type="text" value="AZ"/>
		<b>Zip</b>	<input type="text" value="85018"/>

*Jail or Institution:*

Maricopa County Towers Jail  
 Building 111  
 3127 W Gibson Ln.  
 Phoenix, AZ 85009

<b>Office</b>	<input type="text" value="Maricopa County Tower Jail"/>		
<b>Address 1</b>	<input type="text" value="Bldg. 111"/>	<input type="checkbox"/>	Show this address on the docket sheet
<b>Address 2</b>	<input type="text" value="3127 W Gibson Ln."/>		
<b>Address 3</b>	<input type="text"/>		
<b>City</b>	<input type="text" value="Phoenix"/>	<b>State</b>	<input type="text" value="AZ"/>
		<b>Zip</b>	<input type="text" value="85009"/>

Party text - This field is used in addition to the last name field to add miscellaneous information about the party. For example, you may want to add information which is part of the case caption, but is more of a description than part of the proper name. More information on when to add party text can be found later in this manual.

## **Reminders**

- ◆ Prior to adding any new party name, ALWAYS search for an existing name, using wildcards (\*) where appropriate.
- ◆ When adding a party name to the database, realize that others may one day be searching for this very name you are adding. This is why entering it in a way that makes it easy for them to find is so important for you. For example, do not enter a party name in all capital letters or with parentheses around it.
- ◆ If you accidentally or incorrectly add a name to the database, please contact the QA team to delete or edit it for you.

## **Party Name Standards – Individual Names**

**Similar Party Names:** When a party name is listed in a format that is slightly different from the standard party name established in the database, select the “standard” form of the party name and enter the variation of the name in party text. (i.e. “Named as *name from the pleading*”). This will help keep the variations of similar party names to a minimum in the database, yet permits the recording of the party name on the docket as named on the pleading.

**Example:**

**Sheriff Joseph M. Arpaio**  
**Sheriff Joe Arpio** (misspelled)  
**Joe Arpaio**

For any of the above listings on a pleading, accept the “standard” form of the party name in the database:

First Name:	Joseph
Middle Name:	M
Last Name:	Arpaio
Party Text:	named as (whatever is listed on the pleading)

**Unknown First Names:** When entering a party name that does not include a first name or the first name is unknown or fictitious, include “Unknown” in the first name field.

**Examples:**

**Walker**

First Name:	Unknown
Last Name:	Walker

**John Doe Garcia**

First Name:	Unknown
Last Name:	Garcia

**Titles:** When entering a party name that uses a title of respect (i.e. Mr., Mrs., Ms., etc.), enter the name according to the standards and enter the title of respect in party text.

**Examples:**

**Ms. Cindy Johnson**

First Name:	Cindy
Last Name:	Johnson
Party Text:	Ms.

**Mr. Johnson**

First Name: Unknown  
Last Name: Johnson  
Party Text: Mr.

All individuals' titles, such as Doctor, Nurse, Warden, Officer, etc., should be entered as party text.

**Examples:**

**Doctor George Smith**

First Name: George  
Last Name: Smith  
Party Text: Doctor

**Officer Jones, Badge #1234**

First Name: Unknown  
Last Name: Jones  
Party Text: Officer, Badge #1234

**Unknown Or Fictitious Parties:** When entering unknown or fictitious parties (i.e. John doe, Jane Doe, Unknown Officers, ABC Corporations, etc), enter them as either an Unknown Party (if referencing one person or business) or Unknown Parties (if referencing more than one person or business). Then enter in party text, "named as (whatever is listed on the pleading)."

**Examples:**

**Fifteen Agents**

Last Name: Unknown Parties  
Party Text: named as Fifteen Agents

**Unknown Persons**

Last Name: Unknown Parties  
Party Text: named as Unknown Persons

**John Doe**

Last Name: Unknown Party  
Party Text: named as John Doe

**Steve (unknown last name)**

Last Name: Unknown Party  
Party Text: named as Steve

**Jane Does 1-10**

Last Name: Unknown Parties

Party Text: named as Jane Does 1-10

**XYZ Corporation**

Last Name: Unknown Party  
Party Text: named as XYZ Corporation

**MCSO Officers**

Last Name: Unknown Parties  
Party Text: named as MCSO Officers

**Towers Jail Medical Staff**

Last Name: Unknown Parties  
Party Text: named as Towers Jail Medical Staff

**Periods after Initials:** Always exclude the period after an initial of a person's first or middle name.

**Examples:**

**Kevin J. Dunkin**

First Name: Kevin  
Middle Name: J  
Last Name: Dunkin

**S. Smith**

First Name: S  
Last Name: Smith

**Prisoner Names:** Enter prisoner names with the prisoner ID in appropriate field. Always leave a space between the pound sign and the prisoner's ID number.

**Examples:**

**James Stephens #124563**

First Name: James  
Last Name: Stephens  
Prisoner ID: # 124563

**Mark Anthony PO12354**

First Name: Mark  
Last Name: Anthony  
Prisoner ID: PO12354

**Dutch Names:** When entering parties with Dutch Names, enter the last name exactly as it appears on the pleading (with or without the space between their last name).

**Examples:**

**Carol Van Houten**

First Name: Carol  
Last Name: Van Houten

**Theodore Van'Houff**

First Name: Theodore  
Last Name: Van'Houff

**Hispanic Names:** When entering parties with Hispanic names, the father's surname, or in the case of a married woman, the husband's surname, is always used as the control name. The control name should always be entered in the "Last Name" field to facilitate proper party name indexing by the court's electronic filing system. There is a distinction in how names must be entered for those who are citizens of the United States and those who are citizens of Mexico or other Spanish speaking countries.

**NON- U.S. CITIZEN HISPANIC NAME STANDARDS:** When entering two last names of a non-US citizen in to the system, always enter a hyphen between the names, and enter them to the "Last Name" field. For those names that include "de los", be sure to capitalize them when entering to the system, i.e., "De Los", and include them in the "Last Name" field preceding the hyphenated surnames, as shown in the example below.

*MALES AND SINGLE FEMALES*

**Examples:**

**Jesus Adolfo Villegas Navarro**

First Name: Jesus  
Middle Name: Adolfo  
Last Name: Villegas-Navarro

**Sonia Isabel Mendoza Martinez**

First Name: Sonia  
Middle Name: Isabel  
Last Name: Mendoza-Martinez

**Jose Ignacio Rodriguez-Gonzales**

First Name: Jose  
Middle Name: Ignacio  
Last Name: Rodriguez-Gonzales

**William Jorge Reyes-Portillo**

First Name: William  
Middle Name: Jorge

Last Name: Reyes-Portillo

**Juan Omar de Jesus de los Reales-Lopez**

First Name: Juan  
Middle Name: Omar de Jesus  
Last Name: De Los Reales-Lopez

*MARRIED FEMALES (typically identified by the term, “de”)*

**Example:**

**Delores Villegas de Aguirre**

First Name: Delores  
Last Name: Aguirre-Villegas de

NOTE: For married women, the “de” in lower-case letters indicates that the woman is married to the man whose surname follows. This surname is the control name for this party. Consequently, for the example shown above, the control name entered to the “Last Name” field is Aguirre. But since the woman’s maiden name and the word “de” are an important part of the “last name”, they follow the husband’s surname and are separated from it by a hyphen. If you are not able to determine if the female is married or widowed, meaning there is an absence of the “de” in lower case letters, assume the female is single and use the naming conventions for a single female shown above.

*WIDOWED FEMALES (typically identified by the term, “Vda. de”)*

**Example:**

**Ramona Navarro Vda. de Villegas**

First Name: Ramona  
Last Name: Villegas-Navarro Vda. de

NOTE: For widows, the “Vda. de” indicates that the woman was married to the deceased man whose surname follows. This surname is the control name for this party. Consequently, for the example shown above, the control name is Villegas, and should be entered to the “Last Name” field. If you are not able to determine if the female is married or widowed, meaning there is an absence of the “Vda. de” in the name, assume the female is single and use the naming conventions for a single female shown above.

**US- CITIZEN HISPANIC NAME STANDARDS:** When entering the name of a Hispanic US-citizen who uses two apparent last names to the system, enter the paternal surname in the “Last Name” field and the maternal surname name into the “Middle

Name” field. For last names that are hyphenated, enter both last names, including the hyphen, into the “Last Name” field.

**Examples:**

**Jesus Adolfo Villegas Navarro**

First Name: Jesus  
Middle Name: Adolfo Villegas  
Last Name: Navarro

**Sonia Isabel Mendoza Martinez**

First Name: Sonia  
Middle Name: Isabel Mendoza  
Last Name: Martinez

**Jose Ignacio Rodriguez-Gonzales**

First Name: Jose  
Middle Name: Ignacio  
Last Name: Rodriguez-Gonzales

**William Jorge Reyes-Portillo**

First Name: William  
Middle Name: Jorge  
Last Name: Reyes-Portillo

## **Party Name Standards – Business Names**

**Business Names:** When entering business names, include punctuation.

**Examples:**

**Acequia, Inc.**

Last Name: Acequia, Inc.

**A.M.C. Publishing**

Last Name: A.M.C. Publishing

**Handling Small Words:** Exclude small words that precede business names such as A, An, The, etc.

**Examples:**

**The Franklin Hotel**

Last Name: Franklin Hotel

**An Everyday Vacuum Company**

Last Name: Everyday Vacuum Company

**Businesses with Similar Names:** When a business name is listed in a format that is slightly different from the standard party name established in the database, select the “standard” form of the party name and enter the variation of the name in party text (i.e. named as *name from the pleading*). This will help keep the number of versions of similar party names to a minimum in the database, yet permits you to record the party name on the docket precisely as named.

**Examples:**

**Allstate Insurance Co.**

**Allstate Ins. Co.**

**Allstate Insurance**

For any of the above listings on a pleading, accept the “standard” form of the party name in the database:

Last Name: Allstate Insurance Company  
Party Text: named as (whatever is listed on the pleading)

**Businesses that are Internet Addresses:** When entering business names that are internet addresses, please enter them exactly as they appear on the complaint, including the periods.

**Examples:**

**Alloutdoors.com**

Last Name: Alloutdoors.com

**Homepage.com, Inc.**

Last Name: Homepage.com, Inc.

**www.thegrandwebsite.org**

Last Name: www.thegrandwebsite.org

**http://www.rosegarden.net**

Last Name: http://www.rosegarden.net

## **United States of America**

When entering United States of America in a civil case, always use **United States of America** (not USA) as the party name. USA is used as the plaintiff in a criminal case.

## **Cities/Counties/States**

When entering cities, counties and states (State of Arizona, Maricopa County, City of Tucson), be sure that the name of the city/county/state is the first word in the last name field to make searching and indexing consistent.

### **Examples:**

#### **State of Arizona**

Common Incorrect: State of Arizona  
CORRECT Last Name: Arizona, State of

#### **Arizona**

Last Name: Arizona, State of

#### **Yuma**

Last Name: Yuma, City of

#### **Maricopa County**

Common Incorrect: Maricopa County  
CORRECT Last Name: Maricopa, County of

## **Agencies that are Entities of Cities/Counties/States/US**

When entering agency names that are entities of the city/county/state, enter the name starting with the city/county/state.

### **Examples:**

#### **Department of Education of Arizona**

Last Name: Arizona Department of Education

#### **Board of Supervisors of Pima County**

Last Name: Pima County Board of Supervisors

#### **US Dept. of Justice**

Last Name: United States Department of Justice

## **Agency/Union Names**

When entering agency/union names, enter the official union name as listed in the complaint. If the name includes a local number, enter the word “Local” and the number in the first name field.

### **Examples:**

#### **Local Union 104, International Brotherhood of Teamsters**

First Name: Local Union 104  
Last Name: International Brotherhood of Teamsters

If the agency/union refers to “Trustees” in the name, enter the name according to the following format (make sure the word Trustees is always at the start of the name):

### **Examples:**

#### **Trustees of the Operating Engineers Pension Trust**

Last Name: Trustees of the Operating Engineers Pension Trust

If you come across an agency/union that refers to “All Affiliated Locals” or something similar, follow the following format:

### **Examples:**

#### **American Postal Workers Union and All Affiliated Locals**

Last Name: American Postal Workers Union  
Party Text: and All Affiliated Locals

## **“Things” and “Locations” as Parties**

When entering “things” or “locations” as parties (property, jewelry, currency, bank accounts, and vehicles), enter them as shown below.

NOTE for MB Cases: Prior party name guidelines for search warrants we were purposely vague, excluding information pursuant to the Privacy Act. This was intended to protect the privacy of persons who are not, and may never be, defendants in a criminal case. These Party Name Standards are designed to cover new civil and criminal cases. We would like to incorporate these new standards along with our initial MB case guidelines. As appropriate, use the new Party Name Standards but be aware of privacy information that should be left out in search warrant cases.

### **Addresses**

**Examples:**

**1234 E. Indian School, Phoenix, Arizona**

Last Name: 1234 E. Indian School, Phoenix, Arizona

**Lot 11, Tempe Gardens, 456 Broadway, Tempe, Arizona**

Last Name: Lot 11, Tempe Gardens, 456 Broadway, Tempe, Arizona

**7890 E. Ray Road, Tempe, AZ, known as Village Green Apartments**

Last Name: 7890 E. Ray Road, Tempe, AZ

Alias Last Name: Village Green Apartments

Alias Role: aka

**5432 North Main, Apt. #10, Tucson, Arizona, and any associated outbuildings including garage #3**

Last Name: 5432 North Main, Apt. #10, Tucson, Arizona

Party Text: and any associated outbuildings including garage #3

**Modes Of Transportation**

**Examples:**

**A blue 1994 Buick Regal bearing Arizona registration plate 7DHB86**

Last Name: Buick Regal 1994 bearing Arizona registration plate 7DHB86, blue

**One 1985 Oldsmobile Sedan, Arizona license plate 570GEM, VIN #1G3CX6931F4307805 located at the premises of 3490 South 30<sup>th</sup> Drive, Phoenix, Arizona**

Last Name: Oldsmobile Sedan 1985, VIN #1G3CX6931F4307805, Arizona license plate 570GEM

Party Text: located at the premises of 3490 South 30<sup>th</sup> Drive, Phoenix, Arizona

**Money/Accounts**

**Examples:**

**\$14,669.00 in US Currency**

Last Name: \$14,669.00 in US Currency

**Savings Acct. #20-7024152-5 located at Wells Fargo Bank, in the Name of Chadwick T. Dunham**

Last Name: Savings Acct. # \*\*-\*152-5 located at Wells Fargo Bank

**NOTE:** F.R.Civ.P. 5.2 states that financial account number information may include only the last four digits.

**\$536,000.00 in a Certified Check**

Last Name: \$536,000.00 in a Certified Check

**One Savings Certificate, No. 3312346**

Last Name: Savings Certificate No. 3312346, One

**Land**

**Examples:**

**\$6,500.00 plus any additional rental income and accrued interest from Lot No. 20, Mesa, Arizona**

Last Name: Lot No. 20 Mesa, Arizona

Party Text: \$6,500.00 plus any additional rental income and accrued interest from

**31.86 Acres of Land**

Last name: 31.86 Acres of Land

**.72 Acres of Land**

Last Name: 0.72 Acres of Land

**Ten Acres more or less located in Coconino County, Arizona**

Last Name: 10 Acres of Land

Party Text: more or less located in Coconino County, Arizona

**Misc. Items**

**Examples:**

**Two computers held in police custody at Arizona State Police, Central Office, 700 W. Washington, Phoenix, Arizona**

Last Name: Computers held in police custody at Arizona State Police, Two

Party Text: Central Office, 700 W. Washington, Phoenix, Arizona

**One United States Postal Service Express Mail parcel, Label No. EJ 097 655  
366 US, addressed to: R.U.F., P.O. Box 112, Tucson, AZ 85701**

Last Name: United States Postal Service Express Mail parcel,  
Label No. EJ 097 655 366 US, One  
Party Text: addressed to: R.U.F., P.O. Box 112, Tucson, AZ  
85701

## **Estates as a Party**

When entering an estate as a party in a case, enter the executor/personal representative/conservator as the main party. Never add the deceased person as the main party. Then enter the deceased person as the alias to this party using the party type “est” (estate of).

Executor and personal representative are terms that are used interchangeably. Conservator is a person who has guardianship of a minor’s estate.

### **Example:**

#### **Helen Smiley, Executor of the Estate of George Smiley**

First Name: Helen  
Last Name: Smiley  
Party Text: Executor of the Estate of George Smiley  
Party Type: pla  
Alias First Name: George  
Alias Last Name: Smiley  
Alias Role: est

## **Minors’ Names**

If a minor’s name is listed as well as the proper name, the minor’s name should be entered using their initials. Add the initials in capital letters in the last name field, separated by periods, but not spaces.

### **Examples:**

#### **Harriet Jones, Next Friend of Stephen Allen Jones, a minor**

First Name: Harriet  
Last Name: Jones  
Party Text: next friend of S.A.J., a minor  
Alias Last Name: S.A.J.  
Alias Role: nfo

**George Smith, Individually and Next Friend of Elton Smith, a minor**

First Name: George  
Last Name: Smith  
Party Text: Individually and as next friend of E.S., a minor  
Alias Last Name: E.S.  
Alias Role: nfo

**A.A. by his next friend Tracy Allis**

First Name: Tracy  
Last Name: Allis  
Alias Last Name: A.A.  
Alias Role: nfo

## **Aliases**

If another name (such as a nickname) is listed as well as the proper name, the other name should be entered in the “alias segment.” Please see the alias options listed below. If you would like another alias type added to this list, please submit your request to the QA team.

**Examples:**

**Manuel “Manny” Valle**

First Name: Manuel  
Last Name: Valle  
Alias First Name: Manny  
Alias Last Name: Valle  
Alias Role: aka

**John Smith, doing business as Smith Industries**

First Name: John  
Last Name: Smith  
Alias Last Name: Smith Industries  
Alias Role: dba

**Millard Transportation Services, a division of Millard Refrigerated Services, Inc.**

Last Name: Millard Transportation Services  
Alias Last Name: Millard Refrigerated Services, Inc.  
Alias Role: div

**ECF Alias Types:**

agent	agent of
aka	also known as
assign	as assignee of
bg	by guardian
ca	other affiliate
cons	conservator for
cp	corporate parent
dba	doing business as
dec	deceased
div	a division of
est	estate of
exrel	ex rel
fdba	formerly doing business as
fka	formerly known as
iden	identified on initiating document as
nee	born
nfo	next friend of
nka	now known as
obo	on behalf of
other	other
pro	personal representative of
rpi	real party in interest
subfor	substituted for
subs	subsidiary of
suc	successor in interest
ta	trading as
trust	trustee of