

[REDACTED]

ACCOUNT NO. [REDACTED]

TRANSACTION ITEMS

1/1/2019 THROUGH PRESENT

Dollar_amount	Tr_date	From_Account	To_Account
200.00	20190112 06:04:18		
200.00	20190126 06:04:24		
1300.00	20190130 06:14:38		
1000.00	20190201 07:28:02		
1000.00	20190208 06:05:08		
200.00	20190209 06:04:38		
1000.00	20190224 12:19:40		
200.00	20190223 06:04:34		
100.00	20190302 11:46:34		
200.00	20190309 06:04:42		
1000.00	20190322 06:55:26		
200.00	20190323 06:04:56		
1000.00	20190330 19:46:18		
200.00	20190406 06:04:14		
100.00	20190406 08:47:34		
200.00	20190420 06:05:26		
200.00	20190504 06:04:34		
200.00	20190518 06:04:34		
200.00	20190601 05:09:02		
200.00	20190615 06:04:44		
200.00	20190629 06:05:38		
2500.00	20190629 20:36:56		
200.00	20190713 06:04:38		
2000.00	20190713 10:56:28		
200.00	20190727 06:04:04		
200.00	20190810 06:04:52		

Electronic Deposit Image

\$100.00

DATE-TIME: 2019-01-25 07:46:39

ATM Terminal ID: B0012012

Transaction Sequence: 862118

CARD: 5262195049291479

Signer1: [REDACTED]

Signer2: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

28

Electronic Deposit Image

\$446.20

DATE-TIME: 2019-06-03 07:20:53

ATM Terminal ID: B0076511

Transaction Sequence: 678536

CARD: [REDACTED]

Signer1: [REDACTED]

Signer2: [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

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To Remove Document Fold and Tear Along This Perforation

NEW YORK CITY SUPPORT SERVICES UNIT
PO BOX 1225
CANAL STREET STATION
NEW YORK NY 10013

DATE: [REDACTED] CHECK NO: [REDACTED]

CHECK AMOUNT
\$ 446.20

PAY FOUR HUNDRED FORTY SIX DOLLARS TWENTY CENTS *****
TO THE ORDER OF
[REDACTED]

ADDRESSEES ONLY
[REDACTED]

[REDACTED]

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
MICROFILM BANK UNDERLAYER

[REDACTED]						
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Electronic Deposit Image

\$76.50

DATE-TIME: 2019-07-27 16:24:02

ATM Terminal ID: B0012011

Transaction Sequence: 291944

CARD: 5262195049291479

Signer1:

Signer2:

28

THIS CHECK MUST BE PAID TO THE ORDER OF THE BANK OF AMERICA. THE RATE CONTAINS AN ANNUAL PERCENTAGE RATE (APR) OF 5.25%.



United Services Automobile Association
PO Box 33490
San Antonio, TX 78265

51-119 CT

0026707747

DATE
07/02/2019

CHECK AMOUNT
\$**76.50

PAY **Seventy-Six and 50/100 s**

TO
THE
ORDER
OF:

USAA #: 01788227 / LR #: 12

NATURE OF PAYMENT:
Payment under Collision Coverage
434 SBL
BANK OF AMERICA - HARTFORD, CT

2012 FORD TAURUS 4D

VOID 180 DAYS FROM ISSUE DATE

AUTHORIZED SIGNATURE

8892252

AS ORDERED BY THE MEMBER

IS 2019

Electronic Deposit Image

\$6860.50

DATE-TIME: 2019-08-09 05:49:21

ATM Terminal ID: B0076512

Transaction Sequence: 788193

CARD: 5262193046994161

Signer1: [REDACTED]

Signer2: [REDACTED]

[REDACTED] [REDACTED] [REDACTED] 28

FOR INFORMATION ONLY: THIS DOCUMENT IS A COPY OF THE ORIGINAL DOCUMENT. IT IS NOT A COPY OF THE ORIGINAL DOCUMENT.



United Services Automobile Association
PO Box 33490
San Antonio, TX 78265

51-11/119 CT

0026005429

DATE
08/02/2019

CHECK AMOUNT
\$**6,860.50

PAY **Six Thousand Eight Hundred Sixty and 50/100 s**

TO [REDACTED] AND [REDACTED]
THE AND USAA FSB
ORDER

OF:
USAA #: 017900337 / LR #: 13

NATURE OF PAYMENT:
Payment under Dwelling coverage less \$ 1000.00 deductible less
recoverable depreciation
BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE



9335933

RUB VIGOROUSLY AND COLOR WILL CHANGE



Electronic Deposit Image

\$431.10

DATE-TIME: 2019-08-11 15:58:26

ATM Terminal ID: B0012011

Transaction Sequence: 300739

CARD: 5262193046994161

Signer1: [REDACTED]

Signer2: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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WELLS FARGO AUTO

CASHER'S CHECK

11/24/2010

Check Number: 0008141489

Date: August 5, 2019

Pay to the order of [REDACTED] \$431.10

Four Hundred Thirty-One dollars and 10/100

Printed: WELLS FARGO BANK, N.A.

For [REDACTED]
Wells Fargo Bank, N.A.

FOR INQUIRIES: 480-394-3122

[REDACTED]

0701886


 SmartCheck is a secure, digital payment method that allows you to pay bills and make purchases online. It is not a card, so you don't need to carry one. SmartCheck is a secure, digital payment method that allows you to pay bills and make purchases online. It is not a card, so you don't need to carry one.

MICROCHECKS ARE AVAILABLE
 SMART CHECKS AVAILABLE / MICRO / SMART CHECKS

[REDACTED]

[REDACTED]

ACCOUNT NO. [REDACTED]

TRANSACTION ITEMS

1/1/2019 THROUGH PRESENT

CSV: WITHDRAWAL
005-02 SES PIC

02/16 02/19 10:28:33 00
SUP#

NYB/NBS
FC# 00120 FA# 023 Accepted

Retirement Plan Services Distribution (Y/N) N

Account Number

Amount

Issue Official Check (Y/N)? N

Transaction Validation Y

Wire Transfer (Y/N) ? N

Offset Account Number

ID Capture PIN w/ Card

Should Reg D count Client

END CLIENT SESSION 02/16 02/19 10:30:15 00 NYB/NBS
005-03 PIC SUP# FC# 00120 FA# 023 Memo

\$1,500.00 Cash Out (Due To Client)

<PGDWN> - Next Screen.

Client

Friday, August 30, 2019
8:59:10 AM

From Account To Account

Dollar amount Tr. date

800.00	20190113 12:52:50
1000.00	20190112 21:14:16
500.00	20190118 20:35:00
5500.00	20190213 11:39:06
500.00	20190228 06:17:50
700.00	20190311 17:41:58
700.00	20190410 10:45:54
160.00	20190418 10:23:06
420.00	20190430 16:25:32
100.00	20190430 17:23:28
200.00	20190525 11:43:52
300.00	20190625 19:43:40
500.00	20190529 10:38:46
200.00	20190622 09:34:28
100.00	20190627 16:01:44
500.00	20190705 13:17:18
100.00	20190709 08:32:16
150.00	20190710 07:24:32
200.00	20190711 13:47:58
200.00	20190715 18:04:08
200.00	20190717 09:12:30
227.00	20190717 06:42:24
500.00	20190717 18:28:20
250.00	20190720 20:34:22
500.00	20190720 08:19:04
100.00	20190725 14:54:36
50.52	20190725 09:17:12
100.00	20190807 18:24:08