



(561) 965-1000

GF TRANSACTION 00-30-04 16:54:46 MEMBER [REDACTED] 1 151 *GF
START TIME 16:54:19 FOR [REDACTED]

RECEIVED	300.00	IN CASH		
10s:	0	20s:	0	50s:
				100s:
				3
DEPOSIT OF	200.00	Primary Savings w/	1	
PREV BAL	11.15	NEW BAL	211.15	
DEPOSIT OF	100.00	Easy Pay Checking	8	
PREV BAL	121.55	NEW BAL	221.55	

Driver's License Number

Other I.D.

Member's Signature

NCUA

Check deposits are subject to your
Credit Union check hold policy.

CONFIDENTIAL

MEMBER'S COPY



(561) 965-1000

GF TRANSACTION 07-30-04 16:05:20 MEMBER 23843NT
START TIME 16:05:06 FOR Dainya R Nida

1 133 *GF

RECEIVED	208.25	IN 1 CHECK	
	208.25		
DEPOSIT OF	208.25	Easy Pay Checking	8
PREV BAL	11.96	NEW BAL	220.21
WITHDRAWAL	180.00	Easy Pay Checking	8
PREV BAL	220.21	NEW BAL	40.21
DISBURSAL	180.00	CASH	

Driver's License Number

Other I.D.

Member's Signature

NCUA

Check deposits are subject to your
Credit Union check hold policy.

CONFIDENTIAL

3501.159-038
Page 2 of 11

EFTA_00069424

EFTA01247205



(561) 965-1000

GF TRANSACTION 06-07-04 11:40:21 MEMBER 23843DA

1 171 *GF

START TIME 11:39:28 FOR [REDACTED]

RECEIVED	193.96	IN 1 CHECK	
	193.96		
DEPOSIT OF	193.96	Primary Savings w/	1
PREV BAL	30.00	NEW BAL	223.96
WITHDRAWAL	150.00	Primary Savings w/	1
PREV BAL	223.96	NEW BAL	73.96
DISBURSAL	150.00	CASH	

Driver's License Number

Other I.D.

Member's Signature



Check deposits are subject to your Credit Union check hold policy.

CONFIDENTIAL

MEMBER'S COPY



(561) 965-1000

TRANSACTION 04-09-04 17:06:55 MEMBER 23843DA
START TIME 17:06:12 FOR DAINYA R NIDA

1 160 *GF

RECEIVED	241.71	IN 1 CHECK	
	241.71		
DEPOSIT OF	241.71	Primary Savings w/	1
PREV BAL	12.25	NEW BAL	253.96
WITHDRAWAL	141.00	Primary Savings w/	1
PREV BAL	253.96	NEW BAL	112.96
DISBURSAL	141.00	CASH	

Driver's License Number

Other I.D.

Member's Signature

NCUA

Check deposits are subject to your
Credit Union check hold policy.

CONFIDENTIAL

3501.159-038
Page 4 of 11

EFTA_00069426

EFTA01247207

MEMBER'S COPY



(561) 965-1000

F TRANSACTION 06-16-03 12:21:46 MEMBER 23843DA
START TIME 12:20:46 FOR Dainya R Nido

1 153 *6F

RECEIVED	179.43	IN 1 CHECK	
	179.43		
DEPOSIT OF	179.43	Primary Savings w/	1
PREV BAL	89.90	NEW BAL	269.33
WITHDRAWAL	179.43	Primary Savings w/	1
PREV BAL	269.33	NEW BAL	89.90
DISBURSAL	179.43	CASH	

Driver's License Number

Other I.D.

Member's Signature



Check deposits are subject to your
Credit Union check hold policy.

CONFIDENTIAL

3501.159-038
Page 5 of 11

EFTA_00069427

EFTA01247208



TRANSACTION 07-02-03 15:55:32 MEMBER 23843DA
START TIME 15:54:22 FOR Dainya R Nida

1 133 *GF

RECEIVED	198.00	IN 1 CHECK	
	198.00		
DEPOSIT OF	198.00	Primary Savings w/	1
PREV BAL	50.05	NEW BAL	248.05
WITHDRAWAL	198.00	Primary Savings w/	1
PREV BAL	248.05	NEW BAL	50.05
DISBURSAL	198.00	CASH	

(561) 965-1000

N300-176-87-688-0

Driver's License Number

09

Other I.D.

Dainya R Nida

Member's Signature



Check deposits are subject to your Credit Union check hold policy.

CONFIDENTIAL

MEMBER'S COPY



(561) 965-1000

FP TRANSACTION 01-24-05 10:42:58 MEMBER [REDACTED] 1 160
FOR DATIYA R NIDA

RECEIVED	160.00	IN CASH	
20s:	60.00	100s:	100.00
DEPOSIT OF	60.00	23843-8	EASY PAY CHECKING
PREV BAL	59.35	NEW BAL	119.35
DEPOSIT OF	100.00	23843-1	PRIMARY SAVINGS W/PAR
PREV BAL	16.31	NEW BAL	116.31

Driver's License Number

Other I.D.

Member's Signature



Check deposits are subject to your
Credit Union check hold policy.

CONFIDENTIAL

MEMBER'S COPY



(561) 965-1000

GF TRANSACTION 01-04-05 14:49:28 MEMBER 23842NT 1 160 *GF
START TIME 14:49:16 FOR [REDACTED]

RECEIVED	150.00	IN CASH			
10s:	1	20s:	2	50s:	0
		100s:	1		1
DEPOSIT OF	50.00	Primary Savings w/	1		
PREV BAL	16.31	NEW BAL	66.31		
DEPOSIT OF	100.00	Easy Pay Checking	0		
PREV BAL	20.32	NEW BAL	120.32		

Driver's License Number

Other I.D.

Member's Signature



Check deposits are subject to your
Credit Union check hold policy.

CONFIDENTIAL

MEMBER'S COPY



(561) 965-1000

OF TRANSACTION 11-16-04 11:24:15 MEMBER 23843NI 1 133 *6F
START TIME 11:24:02 FOR Dainya R Nida

RECEIVED 164.49 IN 1 CHECK
164.49
DEPOSIT OF 164.49 Primary Savings w/ 1
PREV BAL 11.20 NEW BAL 175.69

Driver's License Number

Other I.D.

Member's Signature

NCUA

Check deposits are subject to your
Credit Union check hold policy.

CONFIDENTIAL

3501.159-038
Page 9 of 11

EFTA_00069431

EFTA01247212

MEMBER'S COPY



(561) 965-1000

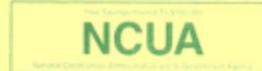
TRANSACTION 11-09-04 13:21:19 MEMBER 23843NI 1 165 *6F
START TIME 13:21:03 FOR Dainya R Nida

RECEIVED	200.00	IN CASH					
10s:	0.00	20s:	0.00	50s:	0.00	100s:	200.00
DEPOSIT OF	200.00	Easy Pay Checking	8				
PREV BAL	168.46	NEW BAL	368.46				

Driver's License Number

Other I.D.

Member's Signature



Check deposits are subject to your
Credit Union check hold policy.

CONFIDENTIAL

3501.159-038
Page 10 of 11

EFTA_00069432

EFTA01247213

MEMBER'S COPY



(561) 965-1000

OF TRANSACTION 10-12-04 13:20:15 MEMBER [REDACTED] 1 165 *6F
START TIME 13:27:25 FOR Dainya R Nida

RECEIVED	220.00	IN CASH	
10s:	0.00	20s:	20.00
		50s:	0.00
		100s:	200.00
DEPOSIT OF	220.00	Easy Pay Checking	8
PREV BAL	115.35	NEW BAL	335.35

Driver's License Number

Other I.D.

Member's Signature

NCUA

Check deposits are subject to your
Credit Union check hold policy.

CONFIDENTIAL