

Order Date: 1/4/2017
 Report Type: Tenant Screening Comprehensive
 Created for: Apple Realty

IDENTIFYING INFORMATION

Name: JOHN Q PUBLIC
 Address: 6151 Rural Plains Circle
 Franklin, TN 37064

REPORT SUMMARY

Status: **Complete**
 Complete Date: 1/4/2017

| SEARCH TYPE | RESULTS | DETAILS |
|-----------------------------|----------|-------------------|
| Eviction Records | Review | Records: 2 |
| Nationwide Criminal Results | Review | Records: 13 |
| Past Address History | Complete | Address Count: 3 |
| Credit Report with Score | Complete | Credit Score: 480 |

| | |
|------------------------|--------------------------------------|
| Public Records: 0 | Collections: 6 |
| Charge off Accounts: 0 | Credit Inquiries: 17 |
| Bankruptcies: 0 | 30 Days Late: 3 |
| 60 Days Late: 1 | 90 Days Late: 16 |

Credit Report with Score Results - COMPLETE

Last update: 01/04/2017

CREDIT SCORE ANALYSIS



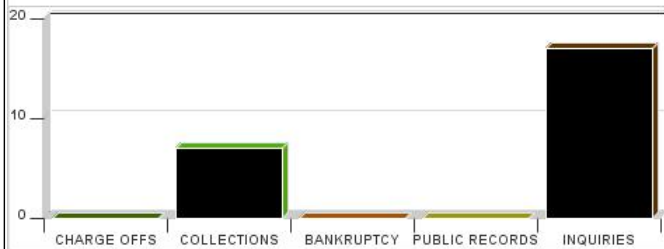
A credit score of **480** equates to a rating of **F**. According to accepted industry standards over the next 2 years there will be a **Delinquency Rate of 87%**.

PAST DUE

All account payments are current.

SUMMARY COUNT AND CREDIT RATIOS

Derogatory Summary Counts



There is a **debt to high credit ratio of 121.11** This is a potential at risk ratio.

There is a **Secured Debt of \$30,490.00**. Secured debt consists of Mortgage, Auto, and other Installment accounts.

There is an **Unsecured Debt of \$5,725.00**. Unsecured debt consists of Credit Cards, most Student Loans, and other Revolving Balance Account debt that is not collateralized by a lien on specific assets.

COLLECTIONS

| CREDITORS NAME | CUSTOMER # | COLLECTION AGENCY | INDUSTRY CODE | DATE VERIFIED | DATE OPENED | DATE CLOSED | DATE PAID OUT | DATE REPORTED | CURRENT BALANCE | HIGH CREDIT | PAST DUE |
|-----------------------------|------------|-------------------|---------------------|---------------|-------------|-------------|---------------|---------------|-----------------|-------------|----------|
| JUNCTION 47 | 02AEF001 | FCO | Collection services | 12/20/2016 | 6/8/2016 | | | 6/8/2016 | \$4,537.00 | \$4,537.00 | |
| HARBOR STEPS | 02AEF001 | FCO | Collection services | 12/20/2016 | 8/13/2015 | | | 8/13/2015 | \$329.00 | \$329.00 | |
| T MOBILE | 0744U331 | AMSHER COLL | Collection services | 12/19/2016 | 8/25/2016 | | | 8/25/2016 | \$300.00 | \$300.00 | |
| MEDICAL | 01H54001 | STERNRECSVCS | Collection services | 12/11/2016 | 7/4/2015 | | | 7/4/2015 | \$95.00 | \$95.00 | |
| WAVE BROADBAND SEATTLE EAST | 04546001 | CRD PRT ASSO | Collection services | 11/22/2016 | 5/27/2016 | | | 5/27/2016 | \$396.00 | \$396.00 | |
| MEDICAL | 029CBB01 | OPTIMUM OUT | Collection services | 10/23/2016 | 6/3/2016 | | | 6/3/2016 | \$91.00 | \$91.00 | |

ACCOUNT SUMMARY

| Account Type | Total Active Accounts | Current Balance for Active Accounts | High Credit for Active Accounts | Debt to High Credit Ratio for Active Accounts |
|-------------------|-----------------------|-------------------------------------|---------------------------------|---|
| HOME | 0 | \$0.00 | \$0.00 | N/A |
| VEHICLE | 1 | \$30,490.00 | \$29,953.00 | 101.79% |
| STUDENT LOANS | 1 | \$5,632.00 | \$5,138.00 | 109.61% |
| OTHER INSTALLMENT | 0 | \$0.00 | \$0.00 | N/A |
| CREDIT CARDS | 1 | \$93.00 | \$1,108.00 | 8.39% |
| OPEN | 0 | \$0.00 | \$0.00 | N/A |
| OTHER | 0 | \$0.00 | \$0.00 | N/A |

TRADE LINES

| CREDITOR | OPEN DATE | CREDITOR ID | AMOUNT | LOAN TYPE | CREDIT LIMIT | HIGH CREDIT | BALANCE AMOUNT | AMOUNT PAST DUE | 30 DAYS LATE | 60 DAYS LATE | 90 DAYS LATE | STATUS DATE | STATUS | Comments |
|----------|-----------|-------------|--------|-----------|--------------|-------------|----------------|-----------------|--------------|--------------|--------------|-------------|--------|----------|
|----------|-----------|-------------|--------|-----------|--------------|-------------|----------------|-----------------|--------------|--------------|--------------|-------------|--------|----------|

TRADE LINES

| | | | | | | | | | | | | | | | |
|--------------------|------------|----------|----------|---------------------|------------|-------------|-------------|------------|---|---|----|--|------------|--------|--|
| FST BNK | 10/18/2010 | 041PF045 | | Credit Card | \$300.00 | \$614.00 | \$614.00 | \$614.00 | | | | | 04/25/2011 | Closed | Account information disputed by consumer |
| WFDA | 12/31/2006 | 0839N077 | \$449.00 | Automobile | \$0.00 | \$23,966.00 | \$0.00 | \$0.00 | | | | | 10/31/2011 | Closed | Dispute resolved - customer disagrees |
| CHI AS CDCP | 12/15/2012 | 02C99002 | \$480.00 | Automobile | \$0.00 | \$13,294.00 | \$7,013.00 | \$7,013.00 | | | | | 08/31/2013 | Closed | Account information disputed by consumer |
| FOUR FIN | 09/20/2014 | 02CK5001 | \$568.00 | Automobile | \$0.00 | \$18,538.00 | \$0.00 | \$0.00 | | | | | 04/12/2016 | Closed | Paid repossession |
| GO TECH | 06/27/2016 | 01SFX004 | \$744.00 | Automobile | \$0.00 | \$29,953.00 | \$30,490.00 | \$744.00 | 1 | 0 | 0 | | 11/30/2016 | Active | |
| PROONE | 08/24/2015 | 02D8V001 | | Credit Card | \$300.00 | \$375.00 | \$0.00 | \$0.00 | 1 | 1 | 1 | | 12/05/2016 | Closed | Account closed by credit grantor |
| CHASE | 06/14/2016 | 064DB002 | \$25.00 | Secured Credit Card | \$1,000.00 | \$1,108.00 | \$93.00 | \$0.00 | 1 | 0 | 0 | | 12/26/2016 | Active | |
| NATIONAL | 02/15/2012 | 0368N5AV | \$63.00 | Student Loan | \$0.00 | \$5,138.00 | \$5,632.00 | \$0.00 | 0 | 0 | 15 | | 11/30/2016 | Active | |

INQUIRIES

| SUBSCRIBER NAME | INQUIRY DATE |
|-----------------|--------------|
| RECRUITONE | 12/14/2016 |
| VERIZON | 12/13/2016 |
| CAPITAL | 12/5/2016 |
| CREDIT STAR | 9/23/2016 |
| CAPITAL | 9/8/2016 |
| CAPITAL | 6/13/2016 |
| CAPITAL | 5/2/2016 |
| CAPITAL | 12/13/2015 |
| CLEARVIE | 9/1/2015 |
| CAPITAL | 8/2/2015 |
| TOYT | 5/16/2015 |
| CAP ONE | 3/31/2015 |

EMPLOYMENT SUMMARY

| |
|--|
| Employment Status: Employed |
| Employment Income: \$69,350.00 PerYear |
| Other Income: \$0.00 PerMonth |
| Assets: \$0.00 |

| Employer | Date Verified | Date Employed |
|------------------|---------------|---------------------|
| LYNX SYSTEMS INC | 10/11/2010 | |
| CHASE | 7/1/2011 | 2011-02-01T00:00:00 |

PAST ADDRESS HISTORY

| NAME | ADDRESS | DATE REPORTED |
|-------------|--|---------------|
| JOHN PUBLIC | 740 N ATOKA ST FRANKLIN, NC 28202 | 06/07/2017 |
| JOHN PUBLIC | 4951 MEADOWS CT, JACKSON , TN 37048 | 10/12/2016 |
| JOHN PUBLIC | 4799 SW CALIFORNIA ST SEATTLE, WA 98114 | 10/12/2016 |

Nationwide Criminal Search Results - REVIEW

Last update: 01/04/2017

| | |
|---|--|
| Category: | Criminal |
| Offense 1: | OFFENSES |
| <p>Full Name: JOHN Q PUBLIC Date of Birth: 1984-01-01</p> | <p>State: MO Court Record ID: 111756499 Court Case Filing: 2013-07-12 Offense Description: DWR/DWS { ORDINANCE RSMO: NOT AVAILABLE } Offense Statute: 9109000 Native Record Number: JOHNQ-111756499_87FCE35F6843460487F22F82B804C5B Component Identifier: MOCXT Component Description: KANSAS Admin Office of Courts</p> |
| Court Action 1: | |
| <p>Record ID: 111756499 Charge Desc: DWR/DWS { ORDINANCE RSMO: NOT AVAILABLE } Filing Date: 2013-07-12</p> | |

Offense 2:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-01-01

State: MO
Court Record ID: 111756498
Court Case Filing: 2013-07-11
Offense Description: MISCELLANEOUS CONTROLLED SUBSTANCE { ORDINANCE RSMO: NOT AVAILABLE }
Offense Statute: 9139000
Native Record Number: JOHNQ-111756498_A1CB38DF807D471DB52F6B9C891CA0F
Component Identifier: MOCXT
Component Description: KANSAS Admin Office of Courts

Court Action 1:

Record ID: 111756498
Charge Desc: MISCELLANEOUS CONTROLLED SUBSTANCE { ORDINANCE RSMO: NOT AVAILABLE }
Filing Date: 2013-07-11

Offense 3:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-01-01

State: MO
Court Record ID: 111756497
Court Case Filing: 2013-07-16
Offense Description: FAILED TO REGISTER VEHICLE { ORDINANCE RSMO: NOT AVAILABLE }
Offense Statute: 9453000
Native Record Number: JOHNQ-111756497_37A9C83C351441D08285D1519D137DD
Component Identifier: MOCXT
Component Description: KANSAS Admin Office of Courts

Court Action 1:

Record ID: 111756497
Charge Desc: FAILED TO REGISTER VEHICLE { ORDINANCE RSMO: NOT AVAILABLE }
Filing Date: 2013-07-16

Category:

Criminal

OFFENSES

Offense 1:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 59012042046CRS
Court Case Filing: 2012-09-19
Native Record Number: KANSASaoc_demo_crViewJOHNQPUBLIC1984071959012042046CRS
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 59012042046CRS
Filing Date: 2012-09-19

Offense 2:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 17010707936CR
Court Case Filing: 2010-09-17
Offense Statute: CITATIONNO:01177E0
Native Record Number: KANSASaoc_demo_crViewJOHNQPUBLIC1984071917010707936CR
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 17010707936CR
Filing Date: 2010-09-17

Offense 3:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 17010707937CR
Court Case Filing: 2010-09-17
Offense Statute: CITATIONNO:01177E1
Native Record Number: KANSASaoc_demo_crViewJOHNQPUBLIC1984071917010707937CR
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 17010707937CR
Filing Date: 2010-09-17

Offense 4:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 59011026092CR
Court Case Filing: 2011-05-09
Offense Statute: CITATIONNO:C1486126
Native Record Number: KANSASaoc_demo_crViewJOHNQPUBLIC1984071959011026092CR
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 59011026092CR
Filing Date: 2011-05-09

Offense 5:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 48011704315CR
Court Case Filing: 2011-03-22
Offense Statute: CITATIONNO:73291E0
Native Record Number: KANSASaoc_demo_crViewJOHNQPUBLIC1984071948011704315CR
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 48011704315CR
Filing Date: 2011-03-22

Offense 6:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 48011704316CR
Court Case Filing: 2011-03-22
Offense Statute: CITATIONNO:73291E1
Native Record Number: KANSASaoc_demo_crViewJOHNQPUBLIC1984071948011704316CR
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 48011704316CR
Filing Date: 2011-03-22

Offense 7:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 59011021960CR
Court Case Filing: 2011-04-18
Offense Statute: CITATIONNO:C1483380
Native Record Number: KANSASaoc_demo_crViewJOHNQPUBLIC1984071959011021960CR
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 59011021960CR
Filing Date: 2011-04-18

Offense 8:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 59015004039CR
Court Case Filing: 2015-02-03
Offense Statute: CITATIONNO:C3369783
Native Record Number: KANSASaoc_demo_crViewJOHNQPUBLIC1984071959015004039CR
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 59015004039CR
Filing Date: 2015-02-03

Offense 9:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 59010060333CR
Court Case Filing: 2010-09-23
Offense Statute: CITATIONNO:C0863946
Native Record Number: KANSASaoc_demo_crViewJOHNQPUBLIC1984071959010060333CR
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 59010060333CR
Filing Date: 2010-09-23

Offense 10:

Full Name: JOHN Q PUBLIC
Date of Birth: 1984-07-19
Sex: M
Race: WHITE

State: KANSAS
Court Record ID: 59010245809CR
Court Case Filing: 2010-09-22
Offense Statute: CITATIONNO:C0863948
Native Record Number: KANSASaoc_demo_crViewJOHNQ1984071959010245809CR
Component Identifier: NCCR4
Component Description: KANSAS Admin Office of Courts demographic criminal

Court Action 1:

Record ID: 59010245809CR
Filing Date: 2010-09-22

Please note: The information in this report is derived from records in accordance with the Fair Credit Reporting Act (FCRA, U.S.C. § 1681). This information may only be used to verify statements made by an individual for tenant screening purposes. The depth of information available varies. The final verification of an individual's identity and proper uses of the report contents are the user's responsibility.

Eviction Records Search Results - REVIEW

Last update: 01/04/2017

| OFFENDER | CASE RECORD 1 |
|-------------------------------------|--|
| First Name: JOHN | Court: SUPERIOR COURT - KENT |
| Middle Name: Q | Filing Date: 01-12-2016 |
| Last Name: PUBLIC | Case Number: 161284531 |
| Address: 4700 CALIFORNIA AVE SW#509 | Plaintiff: PRESTIGE RESIDENTIAL MANAGEMENT |
| City: SEATTLE | Case Type: CIVIL NEW FILING |

State: WA

OFFENDER

CASE RECORD 2

First Name: JOHN
Middle Name: Q
Last Name: PUBLIC
Address: 4700 CALIFORNIA
City: SEATTLE
State: WA

Court: 856
Filing Date: 01-27-2016
Case Number: 042811
Plaintiff: PRESTIGE RESIDENTIAL MANAGEMENT LLC
Case Type: 1PZ
Plaintiff Attorney: PUCKETT & KIRBY
Plaintiff Attorney Phone: 214-392-4800

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Assets/Income Report Results - Complete

Report Information (Provided by the requester)

Requested On 07/25/2020
Days Requested 60
Accounts 3

Borrower Information (Provided by the requester)

First Name John
Middle Name Q
Last Name Public
SSN 7345
Phone Number 2142962413
Email JohnQPublic@gmail.com

Accounts Summary

| Institution | Account | Account Mask | Beginning Balance | Current Balance |
|-----------------|---|--------------|-------------------|-----------------|
| Bank of America | Adv Plus Banking | 9124 | \$5,062.84 | \$288.34 |
| Bank of America | Bank of America Cash Rewards Visa Signature | 0417 | \$4,842.85 | \$2,889.19 |
| Bank of America | Regular Savings | 4842 | \$25.74 | \$2,325.76 |

Adv Plus Banking

Account Holder Information

Names John Q Public

Addresses 25121 OCEAN VIEW DR
LAGUNA BEACH, CA 94546-6510

Phone Numbers +12142962413

Emails JohnQPublic@gmail.com

Account Summary

| | |
|-------------------|------------|
| Account Type | DEPOSITORY |
| Request Date | 07/25/2020 |
| Days Requested | 60 |
| Beginning Balance | \$5,062.84 |
| Current Balance | \$288.34 |
| Available Balance | \$253.34 |

Transaction History

| Date | Description | Amount |
|------------|--|--------------|
| 2020-05-27 | Masked Per Renter Request | \$53.00 |
| 2020-05-28 | Masked Per Renter Request | \$1,000.00 |
| 2020-05-29 | Masked Per Renter Request | \$2,000.00 |
| 2020-06-01 | Masked Per Renter Request | \$55.00 |
| 2020-06-01 | Masked Per Renter Request | \$1,000.00 |
| 2020-06-02 | Zelle Transfer Conf# 6835fed2d; HASTON, CARLA | (\$150.00) |
| 2020-06-02 | Masked Per Renter Request | \$900.00 |
| 2020-06-02 | Masked Per Renter Request | \$100.00 |
| 2020-06-03 | Masked Per Renter Request | \$100.00 |
| 2020-06-04 | Online Banking Transfer Conf# d50ec9f8d; PUBLIC, John | (\$25.00) |
| 2020-06-04 | Online Banking Transfer Conf# 56aea5c16; Public, BRYAN | (\$17.00) |
| 2020-06-05 | LYNXSPRING INC DES:PAYROLL ID:0DD35 A0730PNC1 INDN:Public, John CO ID:XXXXX13609 PPD | (\$3,492.83) |
| 2020-06-05 | Masked Per Renter Request | \$150.00 |
| 2020-06-08 | Masked Per Renter Request | \$25.61 |
| 2020-06-08 | Masked Per Renter Request | \$1,500.00 |
| 2020-06-08 | Masked Per Renter Request | \$1,000.00 |
| 2020-06-08 | Masked Per Renter Request | \$100.00 |
| 2020-06-09 | Masked Per Renter Request | \$22.40 |

| | | |
|------------|--|--------------|
| 2020-06-09 | Masked Per Renter Request | \$300.00 |
| 2020-06-09 | Masked Per Renter Request | \$100.00 |
| 2020-06-15 | Online Banking Transfer Conf# 5b0ce3766; Public, BRYAN | (\$16.00) |
| 2020-06-15 | Online Banking Transfer Conf# 9441c320c; Public, BRYAN | (\$11.00) |
| 2020-06-15 | Masked Per Renter Request | \$8.75 |
| 2020-06-16 | Online Banking Transfer Conf# 333d1457c; PUBLIC, John | (\$26.00) |
| 2020-06-19 | LYNXSPRING INC DES:PAYROLL ID:0DD35 A0730PNC1 INDN:Public, John CO ID:XXXXX13609 PPD | (\$3,492.84) |
| 2020-06-19 | Masked Per Renter Request | \$1,500.00 |
| 2020-06-19 | Masked Per Renter Request | \$25.00 |
| 2020-06-22 | Masked Per Renter Request | \$98.97 |
| 2020-06-22 | Masked Per Renter Request | \$1,200.00 |
| 2020-06-22 | Masked Per Renter Request | \$203.15 |
| 2020-06-23 | Online Banking Transfer Conf# 801a1e05c; Public, BRYAN | (\$23.67) |
| 2020-06-23 | Masked Per Renter Request | \$300.00 |
| 2020-06-23 | Masked Per Renter Request | \$300.00 |
| 2020-06-25 | Masked Per Renter Request | \$120.00 |
| 2020-07-02 | LYNXSPRING INC DES:PAYROLL ID:0DD35 A0730PNC1 INDN:Public, John CO ID:XXXXX13609 PPD | (\$3,492.82) |
| 2020-07-02 | Masked Per Renter Request | \$668.00 |
| 2020-07-03 | Masked Per Renter Request | \$1,000.00 |
| 2020-07-06 | Masked Per Renter Request | \$100.00 |
| 2020-07-06 | Masked Per Renter Request | \$130.00 |
| 2020-07-06 | Masked Per Renter Request | \$1,000.00 |
| 2020-07-07 | Masked Per Renter Request | \$300.00 |
| 2020-07-07 | Masked Per Renter Request | \$150.00 |
| 2020-07-08 | Bank of America DES:CASHREWARD ID:Public INDN:000000099172870000000 CO ID:XXXXX90310 PPD | (\$100.29) |
| 2020-07-10 | Masked Per Renter Request | \$100.00 |
| 2020-07-13 | Zelle Transfer Conf# T08GTZ4WW; GUILLERMO DAVIES | (\$115.00) |
| 2020-07-20 | LYNXSPRING INC DES:PAYROLL ID:0DD35 A0730PNC1 INDN:Public, John CO ID:XXXXX13609 PPD | (\$3,492.83) |
| 2020-07-20 | Masked Per Renter Request | \$60.00 |
| 2020-07-20 | Masked Per Renter Request | \$1,200.00 |
| 2020-07-20 | Masked Per Renter Request | \$800.00 |
| 2020-07-20 | Masked Per Renter Request | \$1,000.00 |
| 2020-07-21 | Online Banking Transfer Conf# 76bc06939; Public, BRYAN | (\$60.00) |
| 2020-07-21 | Masked Per Renter Request | \$300.00 |
| 2020-07-21 | Masked Per Renter Request | \$250.00 |
| 2020-07-21 | Masked Per Renter Request | \$25.00 |
| 2020-07-22 | Zelle Transfer Conf# T08JJPZ3; JORDAN DAVIES MIZELL | (\$54.34) |
| 2020-07-22 | Masked Per Renter Request | \$99.24 |
| 2020-07-25 | Masked Per Renter Request | \$1.00 |
| 2020-07-25 | Masked Per Renter Request | \$34.00 |

Bank of America Cash Rewards Visa Signature

Account Holder Information

Names John Q Public

Addresses 25121 OCEAN VIEW DR
LAGUNA BEACH, CA 94546-6510

Phone Numbers +12142962413

Emails JohnQPublic@gmail.com

Account Summary

| | |
|--------------------------|-------------|
| Account Type | CREDIT |
| Request Date | 07/25/2020 |
| Days Requested | 60 |
| Beginning Balance | \$4,842.85 |
| Current Balance | \$2,889.19 |
| Available Balance | \$16,110.81 |

Transaction History

| Date | Description | Amount |
|------------|------------------------------|--------------|
| 2020-05-27 | Masked Per Renter Request | \$1,163.33 |
| 2020-05-28 | Masked Per Renter Request | \$68.04 |
| 2020-05-29 | Masked Per Renter Request | \$28.73 |
| 2020-05-29 | Online payment from CHK 9124 | (\$2,000.00) |
| 2020-06-01 | Masked Per Renter Request | \$50.87 |
| 2020-06-01 | Masked Per Renter Request | \$30.58 |
| 2020-06-06 | Masked Per Renter Request | \$64.82 |
| 2020-06-06 | Masked Per Renter Request | \$83.55 |
| 2020-06-06 | Masked Per Renter Request | \$66.96 |
| 2020-06-06 | Masked Per Renter Request | \$113.89 |
| 2020-06-08 | Masked Per Renter Request | \$51.96 |
| 2020-06-08 | Masked Per Renter Request | \$37.15 |
| 2020-06-08 | Masked Per Renter Request | \$8.00 |

| | | |
|------------|------------------------------|--------------|
| 2020-06-08 | Masked Per Renter Request | \$0.91 |
| 2020-06-08 | Online payment from CHK 9124 | (\$1,000.00) |
| 2020-06-09 | Masked Per Renter Request | \$13.61 |
| 2020-06-09 | Masked Per Renter Request | \$5.97 |
| 2020-06-11 | Masked Per Renter Request | \$80.23 |
| 2020-06-11 | BELK.COM CHARLOTTE NC | (\$72.65) |
| 2020-06-11 | Masked Per Renter Request | \$18.93 |
| 2020-06-12 | Masked Per Renter Request | \$12.99 |
| 2020-06-13 | Masked Per Renter Request | \$8.75 |
| 2020-06-13 | Masked Per Renter Request | \$12.64 |
| 2020-06-13 | Masked Per Renter Request | \$70.66 |
| 2020-06-15 | Masked Per Renter Request | \$32.75 |
| 2020-06-15 | Masked Per Renter Request | \$42.80 |
| 2020-06-15 | Masked Per Renter Request | \$54.72 |
| 2020-06-16 | Masked Per Renter Request | \$18.46 |
| 2020-06-16 | Masked Per Renter Request | \$40.99 |
| 2020-06-17 | Masked Per Renter Request | \$11.00 |
| 2020-06-17 | Masked Per Renter Request | \$11.00 |
| 2020-06-17 | Masked Per Renter Request | \$11.47 |
| 2020-06-19 | Masked Per Renter Request | \$2.12 |
| 2020-06-19 | Masked Per Renter Request | \$60.26 |
| 2020-06-20 | Masked Per Renter Request | \$23.79 |
| 2020-06-20 | Masked Per Renter Request | \$24.24 |
| 2020-06-22 | Masked Per Renter Request | \$38.90 |
| 2020-06-22 | Masked Per Renter Request | \$6.87 |
| 2020-06-22 | Masked Per Renter Request | \$22.24 |
| 2020-06-22 | Online payment from CHK 9124 | (\$1,200.00) |
| 2020-06-23 | Masked Per Renter Request | \$9.22 |
| 2020-06-23 | Masked Per Renter Request | \$12.70 |
| 2020-06-23 | Masked Per Renter Request | \$20.70 |
| 2020-06-25 | Masked Per Renter Request | \$47.78 |
| 2020-06-25 | Masked Per Renter Request | \$14.18 |
| 2020-06-26 | Masked Per Renter Request | \$125.55 |
| 2020-06-26 | Masked Per Renter Request | \$21.45 |
| 2020-06-26 | Masked Per Renter Request | \$14.36 |
| 2020-06-27 | Masked Per Renter Request | \$21.76 |
| 2020-06-29 | Masked Per Renter Request | \$65.67 |
| 2020-06-30 | Masked Per Renter Request | \$13.92 |
| 2020-07-01 | Masked Per Renter Request | \$40.54 |
| 2020-07-04 | Masked Per Renter Request | \$28.28 |
| 2020-07-04 | Masked Per Renter Request | \$164.56 |
| 2020-07-04 | Masked Per Renter Request | \$41.35 |
| 2020-07-06 | Masked Per Renter Request | \$29.54 |
| 2020-07-06 | Masked Per Renter Request | \$5.58 |
| 2020-07-06 | Online payment from CHK 9124 | (\$1,000.00) |
| 2020-07-07 | Masked Per Renter Request | \$25.34 |
| 2020-07-07 | Masked Per Renter Request | \$62.38 |
| 2020-07-09 | Masked Per Renter Request | \$7.77 |
| 2020-07-10 | Masked Per Renter Request | \$44.56 |
| 2020-07-10 | Masked Per Renter Request | \$39.35 |
| 2020-07-11 | Masked Per Renter Request | \$4.36 |
| 2020-07-11 | Masked Per Renter Request | \$13.74 |
| 2020-07-13 | Masked Per Renter Request | \$29.99 |
| 2020-07-13 | Masked Per Renter Request | \$12.99 |
| 2020-07-13 | Masked Per Renter Request | \$164.60 |
| 2020-07-13 | Masked Per Renter Request | \$16.88 |
| 2020-07-13 | Masked Per Renter Request | \$78.72 |
| 2020-07-15 | Masked Per Renter Request | \$7.67 |
| 2020-07-17 | Masked Per Renter Request | \$67.58 |
| 2020-07-17 | Masked Per Renter Request | \$12.68 |
| 2020-07-18 | Masked Per Renter Request | \$7.98 |
| 2020-07-18 | Masked Per Renter Request | \$15.30 |
| 2020-07-18 | Masked Per Renter Request | \$131.82 |
| 2020-07-18 | Masked Per Renter Request | \$6.93 |
| 2020-07-18 | Masked Per Renter Request | \$4.28 |
| 2020-07-18 | Masked Per Renter Request | \$5.02 |
| 2020-07-20 | Masked Per Renter Request | \$55.66 |
| 2020-07-20 | Masked Per Renter Request | \$15.87 |
| 2020-07-20 | Masked Per Renter Request | \$4.98 |
| 2020-07-20 | Masked Per Renter Request | \$12.00 |
| 2020-07-20 | Masked Per Renter Request | \$26.03 |
| 2020-07-20 | Online payment from CHK 9124 | (\$1,200.00) |
| 2020-07-22 | Masked Per Renter Request | \$189.00 |
| 2020-07-22 | Masked Per Renter Request | \$31.86 |
| 2020-07-22 | Masked Per Renter Request | \$9.60 |
| 2020-07-23 | Masked Per Renter Request | \$338.76 |
| 2020-07-24 | Masked Per Renter Request | \$3.97 |
| 2020-07-24 | Masked Per Renter Request | \$4.57 |

Regular Savings

Account Holder Information

Names John Q Public

Addresses 25121 OCEAN VIEW DR
LAGUNA BEACH, CA 94546-

Phone Numbers +12142962413

Emails JohnQPublic@gmail.com

Account Summary

| | |
|--------------------------|------------|
| Account Type | DEPOSITORY |
| Request Date | 07/25/2020 |
| Days Requested | 60 |
| Beginning Balance | \$25.74 |
| Current Balance | \$2,325.76 |
| Available Balance | \$2,325.76 |

Transaction History

| Date | Description | Amount |
|------------|--|--------------|
| 2020-06-08 | Online Banking transfer from CHK 9124 Confirmation# 6464213210 | (\$1,500.00) |
| 2020-06-15 | Interest Earned | (\$0.01) |
| 2020-06-15 | Masked Per Renter Request | \$5.00 |
| 2020-06-18 | Masked Per Renter Request | \$545.00 |
| 2020-06-19 | Online Banking transfer from CHK 9124 Confirmation# 1458881410 | (\$1,500.00) |
| 2020-06-19 | Automatic Transfer from CHK 9124 Confirmation# 1457476721 | (\$25.00) |
| 2020-06-22 | Masked Per Renter Request | \$2,000.00 |
| 2020-06-29 | Masked Per Renter Request | \$130.00 |
| 2020-07-06 | Online Banking transfer from CHK 9124 Confirmation# 6305939797 | (\$130.00) |
| 2020-07-16 | Interest Earned | (\$0.01) |
| 2020-07-20 | Online Banking transfer from CHK 9124 Confirmation# 1427363927 | (\$1,000.00) |
| 2020-07-20 | Online Banking transfer from CHK 9124 Confirmation# 3127350806 | (\$800.00) |
| 2020-07-21 | Automatic Transfer from CHK 9124 Confirmation# 1465037335 | (\$25.00) |