

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Subfile Opening Document**Date:** 12/03/2019**From:** NEW YORK

NY-C19

Contact: [REDACTED], [REDACTED]**Approved By:** A/SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 90A-NY-3151227-GJ (U) UNSUB(S);
JEFFREY EPSTEIN - VICTIM;
DEATH INVESTIGATION**Synopsis:** (U) Grand Jury Subfile Opening Document**Details:**

Writer requests the opening of a Grand Jury Subfile for Grand Jury information received during this investigation.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/06/2019

Pursuant to a Federal Grand Jury subpoena served by the Southern District of New York, 4Chan provided the attached response, dated August 14, 2019.

Investigation on 08/14/2019 at New York, New York, United States (Email)File # 90A-NY-3151227-GJDate drafted 12/06/2019by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EFTA00133350

Report #2093 generated on 2019-08-14 10:04:26 EDT.
Requested by [REDACTED].
Case ID: 2019R01059.
Records provided pursuant to a subpoena.
All records made and kept in the regular course of business.

This report was generated using the following inputs:

=====

Post Numbers:

/pol/222520442
/pol/222518349
/pol/222520257
/pol/222518664

Associated IPs (2):

=====

[REDACTED]

Post times (4):

=====

/pol/222520442 was posted by	[REDACTED]	on 08/10/2019 08:47:56 EDT.
/pol/222518349 was posted by	[REDACTED]	on 08/10/2019 08:16:36 EDT.
/pol/222520257 was posted by	[REDACTED]	on 08/10/2019 08:44:55 EDT.
/pol/222518664 was posted by	[REDACTED]	on 08/10/2019 08:21:58 EDT.

Deletion records (1):

=====

Deletion #30169564

Cleared: this entry doesn't correspond to a deletion.

Cleared on: 08/10/2019 09:46:22 EDT

Board: /pol/

Post No.: 222520257

Reply to thread No.: 222518349

Name: Anonymous

Subject:

Comment:

Not saying anything after this pls do not try to dox me but last night after 0415 count they took him medical in a wheelchair front cuffed but not 1 triage nurse says they spoke to him. Next thing we know a trip van shows up? We do not do releases on the weekends unless a judge orders it. Next thing we know, he's put in a single man cell and hangs himself? Heres the thing, the trip van did NOT sign in and we did not record the plate number and a guy in a green dress military outfit was in the back of the van according to the tower guy who let him thru the gate. You guys i am shaking right now but i think they switched him out.

From: [4chan LEO Support](#)
To: [REDACTED]
Cc: [REDACTED]
Subject: 4chan Subpoena Response (Report #2093)
Date: Wednesday, August 14, 2019 10:08:38 AM
Attachments: [4chan Report 2093 \(Case ID 2019R01059\).txt](#)
[ATT00001.txt](#)

Dear Mr. [REDACTED],

In reference to your subpoena dated 08/14/2019 (Case ID: 2019R01059), please find attached the requested records as file: "4chan Report 2093 (Case ID: 2019R01059).txt"

Please be advised that the Custodian of Records for 4chan Community Support LLC is not a US citizen. Is there an alternate form available for certifying records that does not have this requirement, or failing that, can the declaration requirement be waived?

Please let us know if you have any additional questions or require further assistance.

Regards,

4chan LEO Support

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/06/2019

Pursuant to a Federal Grand Jury subpoena served by the Southern District of New York, Apple provided the attached response, dated September 19, 2019.

Investigation on 09/19/2019 at New York, New York, United States (Email)File # 90A-NY-3151227-GJDate drafted 12/06/2019by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EFTA00133354

From: [REDACTED]
To: [REDACTED]
Subject: Apple Response; Case Number: 2019R01059; (19271022)
Date: Thursday, September 19, 2019 5:12:17 PM

Dear AUSA [REDACTED],

Pursuant to your legal request, Apple has provided you with a file containing customer personally identifying information (PII).

As previously advised, for data security and customer confidentiality purposes, Apple's production of data containing customer PII is encrypted using GPG encryption software. Law enforcement officers who receive Apple data containing customer PII must be able to manage production files encrypted with the GPG format without technical assistance from Apple.

Technical information relating to GPG encryption software is available at:
<http://www.gpg4win.org/doc/en/gpg4win-compendium.html>. Information in relation to installing GPG on Windows OS is included in this link under the heading 'Installing Gpg4win'. If you require further technical assistance/information, please consult your agency's Information Technology Department.

The password for the encrypted file(s): [REDACTED]

GPG Installation & Decryption Instructions

When decrypting the gpg file be sure that you have read write permissions on the drive that you are copying to and that the drive is formatted with NTFS (there are limitations with FAT32 file systems where long file paths are not supported, which will cause expansion of some productions to fail to properly unzip).

Access the GPG encrypted file by using the following steps (please note that this should not be considered a comprehensive description of the process as the user rights on the machine may not permit certain steps outlined herein).

For Windows:

1. Install GPG for Windows (<http://www.gpg4win.org/>)
There is a light version of gpg that doesn't include Kleopatra that you can install with this link:
<http://files.gpg4win.org/gpg4win-light-2.1.0.exe>
2. Copy the file to a drive that the user can write to
3. If you restart your computer you should be able to double click on the file and it will prompt you for the password, if not: open a command prompt (run cmd.exe)
4. Type: gpg
5. Press the space bar button
6. Drag the file into the command window

If done properly your text should look similar to the following:

gpg c:/Documents and Settings/myuser/Desktop/Production16000017.zip.gpg

7. Press the "Enter" button
8. Type the password

Mac:

1. Install MacGPG (<https://gpgtools.org/>) [<https://s3.amazonaws.com/gpgtools/GPG%20Suite%20->

[%202013.08.06.dmg\]](#)

2. Copy the file to a drive that the user can write to
3. If you restart your computer you should be able to double click on the file and it will prompt you for the password, if not open a Terminal window (/Applications/Utilities/Terminal.app)
4. Type: gpg -o
5. Press the space bar button
6. Drag the file into the command window
7. Delete “.gpg” from the text string
8. Press the space bar button
9. Type: -d
10. Press the space bar button
11. Drag the file into the command window

If done properly your text should look similar to the following:

```
gpg -o /Users/myuser/Desktop/Production16000017.zip -d /Users/myuser/Desktop/Production16000017.zip.gpg
```

12. Press the “Enter” button
13. Type the password

This will decrypt the file to the same location as the file. The file is zipped so you will need to unzip it and the files will be available for viewing.

This transmission may contain confidential information intended only for the person(s) named above. Any other distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error, please notify [REDACTED] immediately and delete this file/message from your system.

From: [REDACTED]
To: [REDACTED]
Subject: Apple Response; Case Number: 2019R01059; (19271022)
Date: Thursday, September 19, 2019 5:11:01 PM
Attachments: [19271022_Production.zip.gpg](#)

Via Email Delivery

AUSA [REDACTED]
United States Attorney's Office
One St. Andrew's Plaza
New York, NY

Dear AUSA [REDACTED],

Apple Inc. ("Apple") is providing APL000001 through APL000004 in response to the legal request received by Apple on 2019-08-13. These files are true copies of the data Apple has located based on a reasonable search of the last 12 months of its data using the criteria and information provided in the legal request. Said files were prepared by Apple personnel in the ordinary course of business.

For data security and customer confidentiality purposes, Apple's production of data containing customer personally identifying information is encrypted using GPG encryption software. Law enforcement officers who receive Apple data must be able to manage production files encrypted with the GPG format without technical assistance from Apple.

Technical information relating to GPG encryption software is available at:
<http://www.gpg4win.org/doc/en/gpg4win-compendium.html>. Information in relation to installing GPG on Windows OS is included in this link under the heading 'Installing Gpg4win'. If you require further technical assistance/information, please consult your agency's Information Technology Department.

The password for the GPG file will be provided in a separate email. Please note, any .xls files will need to be opened in "Read Only" mode.

You may note entries from IP addresses beginning with "17." and/or "10." for any available connection logs provided. IP addresses beginning with "17." are assigned to Apple and their occurrence in these logs is reflective of activity on Apple internal servers and not an indication of any user connections. IP addresses beginning with "10." in relation to Find My iPhone ("FMIP") logs are also reflective of activity on Apple internal servers and not an indication of any user connections.

All evidence preservation pursuant to the herein request response is the responsibility of the requesting law enforcement agency.

Sincerely,

Ian
Apple Privacy & Law Enforcement Compliance
[REDACTED]

<http://www.apple.com/privacy/>

Enclosures

For more information about Apple's Legal Process Guidelines for U.S. Law Enforcement, please visit:

<http://www.apple.com/legal/privacy/law-enforcement-guidelines-us.pdf>

This transmission may contain confidential information intended only for the person(s) named above. Any other distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error, please notify [REDACTED] immediately and delete this file/message from your system.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/06/2019

Pursuant to a Federal Grand Jury subpoena served by the Southern District of New York, AT&T provided the attached response, dated August 15, 2019.

Investigation on 08/15/2019 at New York, New York, United States (, Other (Unknown))File # 90A-NY-3151227-GJ Date drafted 12/06/2019by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EFTA00133359



RESPONSE COVER SHEET

AT&T
11760 US HWY 1, SUITE 300
NORTH PALM BEACH FL 33408

Phone [REDACTED] Facsimile [REDACTED]

To: AUSA [REDACTED]
AUSA NEW YORK 10007
1 ST ANDREWS PLAZA
NEW YORK NY 10007

File Code: 2790840

From: DAD

Phone Number: [REDACTED]

Request Dated: 8/11/2019

Number of Pages:

Fax Number: 1

Received On: 8/15/2019

Date: 8/15/2019

Case Number:

Case Name:

After conducting a thorough search of all identifiers listed in the legal demand, all available information responsive to this demand is enclosed.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the Global Legal Demand Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

EFTA00133360

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is Daniel Dixon
(name of declarant)

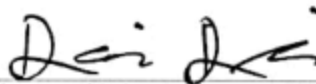
I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in possession of a Grand Jury Subpoena, dated August 11, 2019, and signed by Assistant United States Attorney [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 8/15/2019
(date)



(signature of declarant)

Daniel Dixon Compliance Analyst

(name and title of declarant)

AT&T

(name of business)

11760 US Highway One STE 300

(business address)

North Palm Beach, FL 33408

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



AT&T
11760 US HWY 1, SUITE 300
NORTH PALM BEACH FL 33408

 (Fax)

**CERTIFICATE OF AUTHENTICITY OF DOMESTIC RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, **Daniel Dixon**, attest, under penalties of perjury by the laws of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in this certification is true and correct. I am employed by **AT&T**, and my title is **Legal Compliance Analyst**. I am qualified to authenticate the records attached hereto because I am familiar with how the records were created, managed, stored, and retrieved. I state that the records attached hereto are true duplicates of the original records in the custody of **AT&T**. I further state that:

- a. All records attached to this certificate were made at or near the time of the occurrence of the matter set forth by, or from information transmitted by, a person with knowledge of those matters, they were kept in the ordinary course of the regularly conducted business activity of **AT&T**, and they were made by **AT&T** as a regular practice; and
- b. Such records were generated by **AT&T's** electronic process or system that produces an accurate result, to wit:
 1. The records were copied from electronic device(s), storage medium(s), or file(s) in the custody of **AT&T** in a manner to ensure that they are true duplicates of the original records; and
 2. The process or system is regularly verified by **AT&T**, and at all times pertinent to the records certified here the process and system functioned properly and normally.

I further state that this certification is intended to satisfy Rules 902(11) and 902(13) of the Federal Rules of Evidence.

August 15, 2019

Daniel Dixon

Date

Signature

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: National Compliance Center
AT&T Corporation
11760 U.S. Highway 1
North Palm Beach, FL 33408
[REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 13, 2019

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Please see attached rider. Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. JE08112019.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 11, 2019

Geoffrey S. Berman

GEOFFREY S. BERMAN
*United States Attorney for the
Southern District of New York*

[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]
Email: [REDACTED]

Subj. [REDACTED]



RIDER

(Grand Jury Subpoena to AT&T, dated August 11, 2019)

Ref. No. JE08112019

REQUEST:

For the following telephone numbers:

- [REDACTED]

Please provide any and all documents, to include, but not limited to those identified below, for the period **July 6, 2019 until the present:**

1. All subscriber identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, and secondary telephone number;
2. All billing identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, secondary telephone number, and method of payment;
3. Physical location or internet protocol ("IP") address where the account was registered;
4. Phone type (e.g. cellular, payphone, calling card, land line);
5. Electronic Serial Number ("ESN"), International Mobile Equipment Identity ("IMEI"), International Mobile Subscriber Identity ("IMSI"), Media Access Control ("MAC") address, SIM number, ICCID number, UDID number, and/or device serial number;
6. All call detail information, including, but not limited to, local, long distance and toll records, including incoming and outgoing calls;
7. Toll information for text messages (timing and numbers associated with incoming and outgoing text messages);
8. All other telephone numbers registered to or listed on the same account;
9. Length of service, including the date the account was established and the date the account was disconnected, if applicable.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].



RESPONSE COVER SHEET

AT&T
11760 US HWY 1, SUITE 300
NORTH PALM BEACH FL 33408

Phone [REDACTED] Facsimile [REDACTED]

To: AUSA [REDACTED]
AUSA NEW YORK 10007
1 ST ANDREWS PLAZA
NEW YORK NY 10007

File Code: 2790842

From: DAD

Phone Number: [REDACTED]

Request Dated: 8/14/2019

Number of Pages:

Fax Number: 1

Received On: 8/14/2019

Date: 8/15/2019

Case Number:

Case Name:

AT&T is unable to provide any information in response to the Legal Demand because AT&T does not maintain records in the normal course of business that associate individual accounts or devices with wireless dynamic IP addresses.

The IP address(es) listed in the Legal Demand is/are allocated to AT&T Mobility LLC, AT&T Global Network Services, and/or Service Provider Corporation in conjunction with AT&T Wireless. These blocks of IP addresses are used by AT&T Wireless for internet access and web based applications for wireless devices (such as web enabled cell phones and air cards).

CONFIDENTIALITY NOTICE

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AT&T
11760 US HWY 1, SUITE 300
NORTH PALM BEACH FL 33408

[REDACTED] (Fax)

DECLARATION OF AUTHENTICITY OF AT&T RECORDS

STATE OF FLORIDA
COUNTY OF PALM BEACH

My name is Daniel Dixon. I am over the age of 18 and qualified to make this affidavit. I am employed by AT&T as a Compliance Security Analyst and also serve as the Custodian of Records for AT&T. I have been employed by AT&T since 10/12/2009. After a thorough search of the documents relied on in the course of my duties as Custodian of Records and Compliance Security Analyst, I was unable to find any information responsive to your request regarding:

[REDACTED]

Pursuant to 28 U.S.C. Sec.1746, I declare, under penalty of perjury, that the foregoing is true and correct.

Executed on August 15, 2019

Daniel Dixon
Compliance Security Analyst

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: National Compliance Center
AT&T Corporation
11760 U.S. Highway 1
North Palm Beach, FL 33408
[REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 21, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Please see attached rider. Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 14, 2019

Geoffrey S. Berman
[Signature]

GEOFFREY S. BERMAN
*United States Attorney for the
Southern District of New York*

[REDACTED]
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007
Telephone: [REDACTED]
Email: [REDACTED]

[Signature]
[Seal of the United States District Court for the Southern District of New York]

RIDER

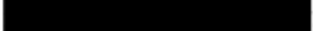
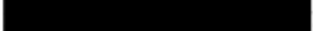
(Grand Jury Subpoena to AT&T, dated August 14, 2019)
Ref. No. 2019R01059

REQUEST:

For the Internet Protocol ("IP") addresses listed below at the following dates and times, please provide the following information:

 on 08/10/2019 08:47:56 EDT
on 08/10/2019 08:16:36 EDT
on 08/10/2019 08:21:58 EDT

1. All subscriber identifying information including, but not limited to:
 - a. Name;
 - b. User name or other subscriber identity or number;
 - c. Address;
 - d. Primary and alternate telephone numbers;
 - e. Primary and alternate email addresses;
 - f. Date of birth;
 - g. Social Security number;
 - h. Any temporarily assigned network address;
 - i. MAC address; and
 - j. Browser and operating system information.
2. Records of session times and durations and any IP addresses used by the subscriber at the beginning, end, and anytime during these sessions.
3. Length of service, including start date and types of service utilized.
4. Means and source of payment for services (including any credit card or bank account numbers).
5. Subscriber's call detail information for the period from January 1, 2014 to the present.
6. Account notes and logs, including any customer service communications or other correspondence with the subscriber.
7. Investigative files or user complaints concerning the subscriber.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney  of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: , email: .



AT&T Records key

AT&T searches all available databases to ensure all responsive records are provided. Multiple reports may be provided in response to your request.

Note: For each record described in this key, all times are stored and provided in UTC

AT&T Mobility Voice Descriptions _

Column/Field Name	Description
Item	Row Number
Conn.Date	Connection Date. The date of the call.
Conn.Time(UTC)	Connection Time. The time the call was connected. Time is in UTC. Times is expressed in military time as HH:MM:SS.
Conn Date Time	Connection date and time- Date and Time the call was connected. Displayed as one column on the Landline Call Detail Records.
SeizureTime	The time it takes to connect the call measured from the moment the caller presses "Send" to when the call is connected.
ET (Elapsed Time)	Duration of the transaction. Duration is in MM:SS
Originating Number	The phone number the call/text originated from. For data records, this does not necessarily mean the number originated the data transaction. The network constantly communicates with internet enabled devices and the data records do not indicate if a customer initiated a data transaction.
Terminating Number	The number the transaction terminated to.
DIALED (D)	The number that the originating party dialed. Appears in subsequent line of the same row in the Originating Number column. (Note: only appears if the Terminating number differs from the Dialed number) A = *, B = #
FORWARDED (F)	The number the terminated number forwarded the call to. Appears in subsequent line of the same row in the Originating Number column.
TRANSLATED (T)	Indicates if a number was translated to a different number. For example, if the number called is 911, then that gets translated to a ten-digit number for routing to a 911 dispatch center. The (T) indicates the number the translation was from, not the number translated to.
ORIGINAL ORIGINATING (OO)	Denotes the number that originated the call before call forwarding was invoked. Appears in subsequent line of the same row in the Originating Number column.
-1	Represents no record found or available.

AT&T Proprietary

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IMEI International Mobile Equipment Identifier	A 15-digit number that uniquely identifies an individual wireless device Only the IMEI of the number requested is displayed.
IMSI International Mobile Subscriber Identity	The IMSI is a globally-unique code number that identifies a GSM subscriber to the network. The IMSI is linked to your account information with the carrier. The IMSI resides in the SIM card which can be moved from one GSM phone to another. Only the IMSI of the number requested in the legal demand is displayed.
CT (Call Type)	Denotes if the leg of a call is an originating leg or terminating leg. Mobile Originating (MO) Mobile Terminating (MT) Service Originating (SO) Service Terminating (ST) A leg of a call represents each time the call is processed through a network switch. Calls may go through several switches in AT&T's network in order to reach the intended party. A service record is generated when the network generates a leg of a call to reach a service on the network. For example, a leg connecting to the voicemail platform denotes a service invoked on the network and may show up as a service record.
Feature	This column represents the type of call that occurred as recorded by our network and used for purposes of processing a call on AT&T's network. These are not necessarily indicative of features on a customer's account or the types of services subscribed too.
Make	The Make of the handset used in the transaction.
Model	The Model of the handset used in the transaction.
Cell Location	Identifiers: 3G Network cell Site= LAC/CID 4G Network Cell Site= ECGI Examples: 3G Network Cell Site. [27077/11621:-80.05629:26.74779:350:90.0] LAC/CID LONG:LAT Sector:Beamwidth

AT&T Proprietary

The information contained here is for use by authorized persons only and is not for general distribution.



4G Network Cell Site {133151247:520122: -96.912452:33.013937:358:-1.0

ECGI:ENB-ID

LONG:LAT

Sector:Beamwidth

Definitions:

LAC-Location Area Code. This number identifies the specific region a cell tower is located in. The number is used internally in AT&T and for network purposes.

CID-Cell Identity. This number identifies the location of the tower within a specified region. The number is used internally in AT&T and for network purposes.

ECGI-Enhanced cell global identity. A nine digit number that indicates the location of a cell tower when 4G technology is being used. The number is used internally in AT&T and for network purposes.

ENB-ID- Evolved Node B (eNodeB) Hardware connected to the AT&T mobility network that communicates directly with a mobile device. This number is used internally to AT&T to identify a specific antenna on a tower when 4G technology is used.

Longitude - A geographic coordinate that specifies an East-West Position of a point on the earth's surface. The Latitude represented is of the cell tower.

Latitude - A geographic coordinate that specifies a North-South Position of a point on the earth's surface. The Longitude represented is of the cell tower.

Sector-A number out of 360 degrees that indicates the side of the cell site antenna used in processing the call.

Beamwidth-A number out of the 360 degrees that specifies the angle of coverage of the RF signal coming from a particular cell site sector.

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Feature Definitions for Mobility Voice Report

Features represents the type of call that occurred as recorded by our network and used for purposes of processing a call on AT&T's network. These are not necessarily indicative of features on a customer's account or the types of services subscribed to.

Feature Acronym	Feature Definition
'ADD'	Unstructured Supplementary Service Data
'CBI'	Barring of All Incoming Calls
'CBIOP'	Incoming Operator Determined Barring
'CBIP'	Barring of All Incoming Calls Roaming Outside Public Land Mobile Network
'CBIUK'	Barring of Incoming Calls
'CBO'	Barring of All Outgoing Calls
'CBOI'	Barring of All Outgoing Intl Calls
'CBOIP'	Barring of All Outgoing Intl Calls Except to Public Land Mobile Network
'CBOOP'	Outgoing Operator Determined Barring
'CBOUK'	Barring of Outgoing Calls
'CBUK'	All Barring
'CFB'	Call Forwarding Subscriber Busy
'CFC'	Call Forwarding All Conditional
'CFNA'	Call Forwarding No Reply
'CFNR'	Call Forwarding Not Reachable
'CFO'	Call Forwarding in Gateway (Unknown)
'CFU'	Call Forwarding Unconditional
'CFUK'	All Forwarding
'CGC'	Advice of Charge Charging
'CGI'	Advice of Charge Information
'CIAC'	Account Code Service
'CICUG'	Closed user Groups Service
'CIPCI'	Proprietary Customer Information
'CMH'	Call Hold

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'CMPRL'	Proprietary Release Link Trunk Service
'CMPVM'	Proprietary Voice Mail Call Dropback
'CMR'	Call Re-origination
'CMRC'	Call Re-Origination By Cause
'CMW'	Call Waiting
'ECT'	Explicit Call Transfer
'GREM'	Enhanced Multi
'INIOR'	Invoke Calling Number Identity Restriction
'MPS'	Multiparty Services
'NIND'	Proprietary Calling Name Delivery
'NIOP'	Calling Number Identity Presentation
'NIOR'	Calling Number Identity Restriction
'NITP'	Connected Line Identity Presentation
'NITR'	Connected Line Identity Restriction
'NSDA'	Directory Assistance Service Call
'OACR'	Anonymous Call Rejection
'OEXT'	Extension Service
'OMCT'	Malicious Call Trace
'OMSC'	MSC
'OOR'	Optimal Routing (of Late Call Forwarding)
'SUBCMH' Call hold	Call hold, Invoke, Invoked by Subscriber
V2G	Volte to 3G. It indicates the call was handed off from one Volte (a VOIP call) to the 3G network (circuit switched call)
VM	Voicemail involved in transaction
VCORR	4G Cell site was correlated with additional database
FCID	"Flexible Caller ID" This indicates a secondary device, such as a watch or tablet, originated the call. The number indicated as the Original Originating (OO) is the native number belonging to the secondary device that originated the call.

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Feature Definitions for Mobility Voice and Mobility SMS Report

Features represents the type of Call/SMS that occurred as recorded by our network and used for purposes of processing a Call/SMS on AT&T's network. These are not necessarily indicative of features on a customer's account or the types of services subscribed to.

Feature Acronym	Feature Definition
'Wi-Fi'	This denotes when a Call/SMS was carried over Wi-Fi. No cell sites or any type of location information is available on these transactions because AT&T does not store this information.

AT&T Mobility SMS Descriptions

Column Name	Description
Originating Number	Number that originated the SMS
Terminating Number	Number that received the SMS
Description	If known, describes the direction of the SMS SMSO (SMS originating) SMST (SMS terminating)

AT&T Mobility SMS-Email Descriptions

Column Name	Description
Email	Email address associated
Email Status	SEND/RCVD
Description	MO (Mobile originating) MT (Mobile terminating) AO (Application originating) AT (Application terminating)

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AT&T Mobility Data Descriptions

Column Name	Description
Bytes Up	The number of bytes sent from mobile station to the network.
Bytes Dn	The number of bytes from the network to the mobile station.
Originating Number	For data records, the Originating Number does not necessarily mean the number originated the data transaction. The network constantly communicates with internet enabled devices and the data records do not indicate if a customer initiated a data transaction.

AT&T Wi-Fi Data Descriptions

This report signifies data transactions where the customer is connected to Wi-Fi using AT&T VPN service.

Column Name	Description
Bytes Up	The number of bytes sent from mobile station to the network.
Bytes Dn	The number of bytes from the network to the mobile station.
Originating Number	For data records, the Originating Number does not necessarily mean the number originated the data transaction. The network constantly communicates with internet enabled devices and the data records do not indicate if a customer initiated a data transaction.

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AT&T Wireline Descriptions

Column Name	Description
Sec. Orig	Secondary Originating Number. A secondary number associated with the call transaction. This number can either be a wireline or mobility number. As an example, if it is a non-mobility number, this could be a number that sits behind a customer's internal phone network such as a PBX. There are other numerous situations when secondary originating numbers are part of a call transaction.
CIC	Carrier Identification Code. The number in this column translates to identifying the interexchange carrier of the call. A public listing of CIC codes can be found at the following url: http://www.nanpa.com/reports/reports_cic.html
Call Code	Represents the type of call that was processed on the wireline network.
Orig. Acc.	Originating Access ID. When a call is received from another carrier and traverses AT&T's VoIP network. This number translates to what carrier sent AT&T the call.

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AT&T International Descriptions

ColumnName	Description
OrigCountry	The country the call originated from based on the NPA-NXX of the party that placed the call.
DialCountry	The country of the number dialed based on the NPA-NXX of the dialed number.
InCountry	Inbound Country. The country AT&T terminated the call to. This does not necessarily mean the called party is in the listed country. This represents the country that AT&T directed the call to in order to properly route the call to its final destination. Other carriers may pick up the call after the call has left the AT&T network.
OutCountry	Outbound Country. The country AT&T routed the call from. This does not necessarily mean the call originated from the listed country. This represents the country AT&T's network was used in to properly route the call to its final destination.
Ans Ind	Indicates if the call was answered.
FromCPN	From Calling Party Number. Indicates if the call originated from the Originating Number.

AT&T Common Scenarios

Scenarios	Description
Zero Duration Calls	Voice usage reports showing all calls with zero durations in the Elapsed Time "ET" column indicate calls that were not connected. Numbers such as this are commonly used for routing purposes.

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2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:06
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
1	07/06/19	13:10:44	0:13	1:33	[REDACTED]	[REDACTED]	3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
2	07/06/19	13:10:45	0:00	1:33			[REDACTED]	[REDACTED]	MO	[]
3	07/06/19	13:14:17	0:00	0:21					MT	[]
4	07/06/19	13:14:17	0:00	0:21					MT	[]
5	07/06/19	13:14:18	0:11	0:20			3594090814785818 APPLE IPHONEX	310410662903025	ST	[NIOP]
6	07/06/19	13:14:18	0:11	0:20					MO	[Wi-Fi]
7	07/06/19	14:03:21	0:00	0:52			3594090814785818 APPLE IPHONEX	310410662903025	MT	[]
8	07/06/19	14:03:21	0:29	0:52			[REDACTED]	[REDACTED]	MO	[Wi-Fi]
9	07/06/19	14:03:21	0:29	0:52					ST	[NIOP]
10	07/06/19	21:35:13	0:15	1:38			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
11	07/06/19	21:35:13	0:16	1:38			[REDACTED]	[REDACTED]	MO	[Wi-Fi]
12	07/06/19	22:43:26	0:09	0:20					MO	[VCORR]
13	07/06/19	22:43:26	0:09	0:20					MT	[Wi-Fi:NIOP]
14	07/06/19	23:11:48	0:17	1:16			3594090814785818 APPLE IPHONEX	310410662903025	MT	[NIOP:CMW:VCORR]
15	07/06/19	23:11:48	0:18	1:16					MO	[Wi-Fi]
16	07/06/19	23:13:38	0:22	0:00			[REDACTED]	[REDACTED]	MT	[NIOP]
17	07/06/19	23:13:40	0:24	0:02					MT	[NIOP:CFNA:VM]
18	07/06/19	23:13:40	0:25	0:02			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
19	07/06/19	23:14:26	0:30	0:01			[REDACTED]	[REDACTED]	ST	[NIOP]
20	07/06/19	23:14:29	0:33	0:03					MT	[NIOP:CFNA:VM]
21	07/06/19	23:14:29	0:33	0:03					MO	[Wi-Fi]

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2790840
08/15/2019

MOBILITY

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Run Date: 08/15/2019
Run Time: 15:25:06
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
22	07/06/19	23:17:09	0:11	0:14	[REDACTED]	[REDACTED]	3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
23	07/06/19	23:17:51	0:23	0:00			[REDACTED]	[REDACTED]	MT	[Wi-Fi:NIOP]
24	07/06/19	23:17:53	0:25	0:01					MT	[Wi-Fi:NIOP:CFNA:VM]
25	07/06/19	23:17:53	0:25	0:01			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
26	07/06/19	23:28:28	0:23	0:00			[REDACTED]	[REDACTED]	MT	[Wi-Fi:NIOP]
27	07/06/19	23:28:30	0:25	0:02					MT	[Wi-Fi:NIOP:CFB:VM]
28	07/06/19	23:28:30	0:25	0:02			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
29	07/06/19	23:34:33	0:23	0:00			[REDACTED]	[REDACTED]	MT	[NIOP]
30	07/06/19	23:34:34	0:24	0:03					MT	[NIOP:CFNA:VM]
31	07/06/19	23:34:34	0:24	0:03			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
32	07/06/19	23:35:06	0:07	0:19			[REDACTED]	[REDACTED]	MT	[NIOP:VCORR]
33	07/06/19	23:35:06	0:08	0:19					MO	[Wi-Fi]
34	07/06/19	23:40:35	0:05	0:00			[REDACTED]	[REDACTED]	MT	[Wi-Fi:NIOP]
35	07/06/19	23:40:37	0:07	0:02					MT	[Wi-Fi:NIOP:CFB:VM]
36	07/06/19	23:40:37	0:08	0:02			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
37	07/06/19	23:43:00	0:05	1:47			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
38	07/07/19	00:04:50	0:31	0:02			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
39	07/07/19	00:13:07	0:05	2:18			[REDACTED]	[REDACTED]	MO	[VCORR]
40	07/07/19	00:13:07	0:05	2:18					MT	[Wi-Fi:NIOP]

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08/15/2019

MOBILITY

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Run Date: 08/15/2019
Run Time: 15:25:06
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
41	07/07/19	00:23:17	0:02	0:03	[REDACTED]	[REDACTED]	3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
42	07/07/19	00:23:54	0:31	0:01			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
43	07/07/19	00:25:46	0:05	4:06			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
44	07/07/19	00:42:31	0:05	2:53			3594090814785818 APPLE IPHONEX	310410662903025	MO	[VCORR]
45	07/07/19	00:42:31	0:05	2:53					MT	[Wi-Fi:NIOP]
46	07/07/19	02:23:14	0:06	5:32			3594090814785818 APPLE IPHONEX	310410662903025	MO	[]
47	07/07/19	02:23:14	0:06	5:32					MT	[Wi-Fi:NIOP]
48	07/07/19	14:19:42	0:03	0:00			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
49	07/07/19	14:19:43	0:04	0:03			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFB:VM]
50	07/07/19	14:19:43	0:06	0:03			3594090814785818 APPLE IPHONEX	310410662903025	MO	[]
51	07/07/19	14:23:22	0:12	40:11					MO	[Wi-Fi]
52	07/07/19	14:23:22	0:05	40:11			3594090814785818 APPLE IPHONEX	310410662903025	MT	[NIOP]
53	07/07/19	15:54:24	0:20	0:00					MT	[NIOP]
54	07/07/19	15:54:44	0:29	0:00			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
55	07/07/19	18:44:06	0:23	0:02			3594090814785818 APPLE IPHONEX	310410662903025	MT	[NIOP:CFNA:VM]
56	07/07/19	18:44:06	0:27	0:02					ST	[]
57	07/07/19	18:44:06	0:02	0:03			3594090814785818 APPLE IPHONEX	310410662903025	MO	[CFNA:VM]
58	07/07/19	18:44:07	0:29	0:01					MO	[Wi-Fi]
59	07/07/19	18:45:20	0:07	0:00			3594090814785818 APPLE IPHONEX	310410662903025	ST	[]
60	07/07/19	18:45:24	0:03	0:00					MT	[NIOP]

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MOBILITY



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Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
61	07/07/19	18:45:27	0:08	0:00	[REDACTED]	[REDACTED]	3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
62	07/07/19	21:05:04	0:21	0:00			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
63	07/07/19	21:05:05	0:22	0:04			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
64	07/07/19	21:58:42	0:07	0:08			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
65	07/07/19	23:03:21	0:10	5:30			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
66	07/07/19	23:03:21	0:10	5:30			[REDACTED]	[REDACTED]	MO	[VCORR]
67	07/07/19	23:17:18	0:10	1:35					MT	[NIOP:VCORR]
68	07/07/19	23:17:18	0:09	0:01					MT	[Wi-Fi:NIOP]
69	07/07/19	23:17:19	0:11	1:34			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
70	07/07/19	23:32:57	0:03	9:00			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
71	07/08/19	08:30:06	0:03	1:35			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
72	07/08/19	08:32:12	0:02	0:17			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
73	07/08/19	08:32:34	0:03	7:11			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
74	07/08/19	13:35:06	0:00	6:37			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
75	07/08/19	13:35:07	0:11	6:37			[REDACTED]	[REDACTED]	ST	[NIOP]
76	07/08/19	14:28:31	0:00	7:05					MO	[]
77	07/08/19	16:11:02	0:00	0:36					MT	[]

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2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
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Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
78	07/08/19	16:11:04	0:14	0:36	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
79	07/08/19	18:40:56	0:00	0:45					MT	[]
80	07/08/19	18:40:57	0:11	0:45			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
81	07/08/19	19:03:11	0:00	1:29					MT	[]
82	07/08/19	19:03:12	0:13	1:29			3594090814785818 APPLE IPHONEX	310410662903025	ST	[NIOP]
83	07/08/19	19:40:29	0:21	0:02					MO	[Wi-Fi]
84	07/08/19	22:28:52	0:29	0:00			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
85	07/08/19	22:33:20	0:04	8:18					MT	[Wi-Fi:NIOP]
86	07/09/19	09:37:22	0:12	9:58			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
87	07/09/19	09:37:22	0:13	9:58					MO	[]
88	07/09/19	13:05:41	0:06	0:10			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
89	07/09/19	13:15:08	0:00	3:29					MO	[]
90	07/09/19	13:20:29	0:00	0:54			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
91	07/09/19	13:21:47	0:00	2:45					MO	[]
92	07/09/19	13:57:50	0:00	7:31			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
93	07/09/19	13:57:50	0:10	7:31					ST	[NIOP]
94	07/09/19	14:12:47	0:00	3:08			35940908147858 APPLE IPHONEX	310410662903025	MT	[]

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08/15/2019

MOBILITY

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Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
95	07/09/19	14:12:48	0:16	3:07	[REDACTED]		APPLE IPHONEX		ST	[NIOP]
96	07/09/19	14:17:20	0:00	4:47			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
97	07/09/19	14:36:41	0:00	1:57			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
98	07/09/19	14:38:52	0:00	10:16			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
99	07/09/19	14:51:05	0:00	0:52			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
100	07/09/19	15:08:52	0:00	13:25			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
101	07/09/19	15:28:08	0:00	11:45			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
102	07/09/19	15:45:39	0:00	0:29			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
103	07/09/19	15:46:25	0:00	5:09			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
104	07/09/19	15:52:18	0:00	1:14			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
105	07/09/19	16:17:16	0:00	0:57			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
106	07/09/19	16:17:17	0:20	0:56			APPLE IPHONEX		ST	[NIOP]
107	07/09/19	17:06:27	0:00	1:19			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
108	07/09/19	17:06:28	0:12	1:19			APPLE IPHONEX		ST	[NIOP]

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2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
109	07/09/19	17:42:33	0:00	0:01	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[]
110	07/09/19	17:43:42	0:00	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
111	07/09/19	17:45:04	0:00	0:23			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
112	07/09/19	17:46:07	0:00	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
113	07/09/19	19:03:26	0:14	0:00					ST	[NIOP]
114	07/09/19	19:03:27	0:15	0:12					ST	[NIOP:CFNA:VM]
115	07/09/19	19:05:16	0:34	0:00					ST	[NIOP]
116	07/09/19	19:05:18	0:36	1:20					ST	[NIOP:CFNA:VM]
117	07/09/19	19:08:51	0:19	0:00				310410662903025	ST	[NIOP]
118	07/09/19	19:09:04	0:00	0:44					MT	[]
119	07/09/19	19:09:05	0:07	0:43				310410662903025	ST	[NIOP]
120	07/09/19	19:17:16	0:00	0:03					MO	[]
121	07/09/19	19:17:36	0:00	0:18				310410662903025	MO	[]
122	07/09/19	19:28:15	0:00	3:41					MT	[]
123	07/09/19	19:28:15	0:17	3:42			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
124	07/09/19	20:48:03	0:00	0:23			35940908147858 APPLE IPHONEX		MO	[]
125	07/09/19	20:48:38	0:21	0:01					MT	[NIOP]
126	07/09/19	20:48:39	0:22	0:01					MT	[NIOP:CFNA:VM]
127	07/09/19	20:58:31	0:03	0:19			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
128	07/09/19	20:58:55	0:03	7:11			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi:CMH]
129	07/09/19	21:04:26	0:17	0:46			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CMW]

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EFTA00133384

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
130	07/09/19	21:07:29	0:03	0:02	[REDACTED]	[REDACTED]	3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
131	07/09/19	21:07:35	0:02	0:02			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
132	07/09/19	21:07:40	0:02	0:04			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
133	07/09/19	21:56:23	0:03	4:42			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
134	07/10/19	12:56:13	0:10	0:00			APPLE IPHONEX		ST	[NIOP]
135	07/10/19	12:56:37	0:12	0:00			APPLE IPHONEX		ST	[NIOP]
136	07/10/19	12:57:17	0:24	0:00			APPLE IPHONEX		ST	[NIOP]
137	07/10/19	12:58:02	0:26	0:00			APPLE IPHONEX		ST	[NIOP]
138	07/10/19	12:58:03	0:27	4:28			APPLE IPHONEX		ST	[NIOP:CFNA:VM]
139	07/10/19	13:02:46	0:00	0:00			3594090814785818 APPLE IPHONEX	310410662903025	MT	[NIOP]
140	07/10/19	16:44:40	0:00	2:26			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
141	07/10/19	16:44:41	0:25	2:27			APPLE IPHONEX		ST	[NIOP]
142	07/10/19	17:09:07	0:00	0:23			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
143	07/10/19	17:09:07	0:23	0:24			APPLE IPHONEX		ST	[NIOP]

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EFTA00133385

2790840
08/15/2019

MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
144	07/10/19	17:10:03	0:00	1:23	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[]
145	07/10/19	18:20:17	0:26	0:00			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
146	07/10/19	18:20:18	0:27	0:07					ST	[NIOP:CFNA:VM]
147	07/10/19	18:41:25	0:00	4:41			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
148	07/10/19	18:41:26	0:17	4:39			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
149	07/10/19	18:47:28	0:00	3:16					MT	[]
150	07/10/19	18:47:29	0:07	3:14			3594090814785818 APPLE IPHONEX	310410662903025	ST	[NIOP]
151	07/10/19	19:25:17	0:32	0:02					MO	[Wi-Fi]
152	07/10/19	19:39:59	0:09	1:11			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
153	07/10/19	19:59:09	0:11	1:38			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
154	07/10/19	20:15:39	0:15	5:01			3594090814785818 APPLE IPHONEX	310410662903025	MT	[NIOP]
155	07/10/19	20:15:39	0:22	5:01					ST	[NIOP]
156	07/10/19	20:15:39	0:22	5:01			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
157	07/10/19	20:48:33	0:06	2:08			3594090814785818 APPLE IPHONEX	310410662903025	MT	[NIOP:VCORR]
158	07/10/19	20:48:33	0:06	2:08					MO	[Wi-Fi]
159	07/11/19	09:53:51	0:27	0:00			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
160	07/11/19	09:53:51	0:27	0:05					ST	[NIOP:CFNA:VM]
161	07/11/19	09:53:52	0:00	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
162	07/11/19	11:38:46	0:16	5:12			3594090814785818 APPLE IPHONEX	310410662903025	MT	[NIOP]
163	07/11/19	11:38:46	0:16	5:12					MO	[Wi-Fi]

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2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
164	07/11/19	14:30:32	0:27	0:00	[REDACTED]	[REDACTED]	APPLE IPHONEX		ST	[NIOP]
165	07/11/19	14:30:33	0:28	0:06			APPLE IPHONEX		ST	[NIOP:CFNA:VM]
166	07/11/19	18:05:51	0:03	3:09			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
167	07/11/19	18:09:13	0:02	0:21			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
168	07/11/19	18:09:58	0:03	1:31			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
169	07/11/19	18:13:06	0:03	4:27			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
170	07/11/19	19:07:16	0:31	0:01			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
171	07/11/19	19:17:01	0:12	3:25			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
172	07/11/19	20:02:04	0:00	2:30			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
173	07/11/19	20:02:05	0:23	2:30					ST	[NIOP]
174	07/11/19	21:26:20	0:07	0:14			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
175	07/11/19	23:45:56	0:16	1:54			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
176	07/11/19	23:59:43	0:07	1:01			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
177	07/12/19	00:02:54	0:31	0:02			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
178	07/12/19	00:03:17	0:02	0:35			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]

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2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
179	07/12/19	13:27:18	0:20	3:31	[REDACTED]	[REDACTED]	3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
180	07/12/19	13:40:57	0:42	0:00			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
181	07/12/19	13:41:08	0:00	0:22			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
182	07/12/19	13:54:33	0:00	0:14			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
183	07/12/19	13:59:48	0:03	0:00			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
184	07/12/19	15:03:18	0:00	0:14			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
185	07/12/19	15:43:43	0:21	0:00			APPLE IPHONEX		MT	[NIOP]
186	07/12/19	15:43:44	0:22	0:00					MT	[NIOP:CFNA:VM]
187	07/12/19	15:44:00	0:37	0:00					ST	[NIOP]
188	07/12/19	15:44:03	0:40	0:26			APPLE IPHONEX		ST	[NIOP:CFNA:VM]
189	07/12/19	15:44:38	0:00	0:02					MO	[]
190	07/12/19	15:45:17	0:00	0:02					MO	[]
191	07/12/19	15:46:33	0:00	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
192	07/12/19	15:49:43	0:00	0:55			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
193	07/12/19	15:49:44	0:11	0:53			APPLE IPHONEX		ST	[NIOP]
194	07/12/19	18:48:28	0:06	0:00					ST	[NIOP]

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EFTA00133388

2790840
08/15/2019

MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
195	07/12/19	18:48:30	0:01	0:00	[REDACTED]	[REDACTED]	3594090814785818 APPLE IPHONEX	310410662903025	MT	[NIOP]
196	07/12/19	18:50:20	0:11	0:00					ST	[NIOP]
197	07/13/19	07:37:48	0:10	0:25				310410662903025	MO	[Wi-Fi]
198	07/13/19	10:40:31	0:16	0:24			3594090814785818 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
199	07/13/19	11:02:40	0:07	0:20			3594090814785818 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
200	07/13/19	12:05:38	0:01	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[CFNR:VM]
201	07/13/19	12:05:39	0:02	0:03					MT	[CFNR:VM]
202	07/13/19	12:05:39	0:03	0:03					ST	[]
203	07/13/19	12:05:40	0:00	0:01			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
204	07/13/19	13:29:16	0:00	9:34			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
205	07/13/19	13:29:16	0:10	9:34			APPLE IPHONEX	310410662903025	ST	[NIOP]
206	07/14/19	12:43:48	0:11	0:31			35940908147858 APPLE IPHONEX		MO	[Wi-Fi]
207	07/14/19	12:55:05	0:07	0:08			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
208	07/14/19	14:48:21	0:00	0:18			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
209	07/14/19	14:48:21	0:08	0:19			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
210	07/14/19	17:43:28	0:04	0:00					MT	[Wi-Fi:NIOP]
211	07/14/19	20:34:55	0:31	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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EFTA00133389

2790840
08/15/2019

MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
212	07/14/19	20:35:31	0:02	0:00	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
213	07/14/19	20:35:43	0:07	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
214	07/14/19	20:36:43	0:34	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
215	07/14/19	22:00:24	0:21	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
216	07/14/19	22:00:25	0:22	1:11			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
217	07/15/19	17:46:58	0:00	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP:CMW]
218	07/15/19	17:46:59	0:01	0:29			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP:CFB:CMW:VM]
219	07/15/19	17:47:01	0:03	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
220	07/15/19	17:56:11	0:20	12:32			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
221	07/15/19	18:11:04	0:00	16:36			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
222	07/15/19	20:38:27	0:31	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
223	07/16/19	00:09:10	0:13	2:41			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
224	07/16/19	14:42:06	0:17	0:00			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
225	07/16/19	18:09:49	0:09	0:00					ST	[NIOP]
226	07/16/19	18:14:34	0:00	0:29					MT	[]
227	07/16/19	18:14:35	0:13	0:29					ST	[NIOR]

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EFTA00133390

2790840
08/15/2019

MOBILITY

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AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
228	07/16/19	20:10:18	0:06	0:00	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
229	07/16/19	20:10:51	0:16	1:35			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
230	07/16/19	20:28:47	0:01	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP]
231	07/16/19	20:28:48	0:04	0:00					MO	[Wi-Fi]
232	07/16/19	20:36:42	0:34	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
233	07/16/19	20:37:30	0:31	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
234	07/16/19	21:04:57	0:05	0:09			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
235	07/16/19	22:16:32	0:35	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
236	07/17/19	13:52:47	0:27	0:00			[REDACTED]	[REDACTED]	ST	[NIOP]
237	07/17/19	13:52:48	0:28	0:18					ST	[NIOP:CFNA:VM]
238	07/17/19	15:04:09	0:26	0:01			[REDACTED]	[REDACTED]	ST	[NIOP]
239	07/17/19	15:04:11	0:28	0:48					ST	[NIOP:CFNA:VM]
240	07/17/19	15:04:11	0:28	0:48			[REDACTED]	[REDACTED]	MO	[Wi-Fi]
241	07/17/19	15:13:06	0:05	0:00					ST	[NIOP]
242	07/17/19	15:13:11	0:04	0:00			[REDACTED]	[REDACTED]	ST	[NIOP]
243	07/17/19	17:41:53	0:31	0:31					MO	[Wi-Fi]
244	07/17/19	18:20:39	0:15	0:21			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
245	07/17/19	18:22:23	0:00	10:26			35940908147858 APPLE IPHONEX	310410662903025	MO	[]

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EFTA00133391

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
246	07/17/19	20:29:32	0:03	0:00	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
247	07/18/19	11:01:12	0:03	2:31			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
248	07/18/19	14:11:19	0:00	0:12			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
249	07/18/19	14:11:19	0:13	0:13			APPLE IPHONEX		MO	[VCORR]
250	07/18/19	14:11:19	0:13	0:13					ST	[NIOP]
251	07/18/19	14:39:56	0:22	0:00			APPLE IPHONEX		MO	[Wi-Fi]
252	07/18/19	14:39:56	0:22	0:00					ST	[NIOP]
253	07/18/19	15:54:18	0:00	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
254	07/18/19	15:55:05	0:00	0:05			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
255	07/18/19	16:20:20	0:27	0:00			APPLE IPHONEX		ST	[NIOP:CFNA:VM]
256	07/18/19	16:20:20	0:27	0:00					ST	[NIOP]
257	07/18/19	17:39:23	0:36	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
258	07/18/19	17:40:04	0:32	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
259	07/18/19	17:45:10	0:32	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
260	07/18/19	17:46:06	0:30	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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2790840
08/15/2019

MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
261	07/18/19	17:47:08	0:07	1:53	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
262	07/18/19	17:50:42	0:00	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP]
263	07/18/19	17:50:44	0:03	6:50					MO	[Wi-Fi]
264	07/18/19	17:50:44	0:03	6:50			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP:VCORR]
265	07/18/19	18:57:08	0:10	20:49					MT	[Wi-Fi:NIOP]
266	07/19/19	14:02:20	0:21	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
267	07/19/19	14:02:21	0:22	0:08			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
268	07/19/19	18:25:41	0:15	0:00			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
269	07/19/19	20:08:38	0:28	2:49					MO	[Wi-Fi]
270	07/19/19	21:02:59	0:03	12:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
271	07/19/19	22:26:28	0:08	7:50			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
272	07/20/19	16:33:42	0:07	13:56			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
273	07/20/19	18:17:43	0:04	4:34			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
274	07/21/19	09:10:29	0:11	0:30			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
275	07/21/19	09:21:57	0:10	0:14			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
276	07/21/19	16:39:06	0:00	0:24			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
277	07/21/19	16:39:06	0:11	0:24			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]

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2790840
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MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
278	07/21/19	17:38:31	0:00	31:14	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[]
279	07/22/19	13:29:19	0:08	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP]
280	07/22/19	15:23:26	0:22	0:00			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
281	07/22/19	19:51:38	0:05	0:00					MO	[Wi-Fi]
282	07/22/19	19:52:53	0:31	0:00			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
283	07/22/19	19:52:54	0:00	0:00					MT	[]
284	07/22/19	19:52:55	0:33	0:05					ST	[NIOP:CFNA:VM]
285	07/22/19	19:52:55	0:33	0:05			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
286	07/22/19	19:55:00	0:10	0:43			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
287	07/22/19	20:00:00	0:34	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
288	07/22/19	20:03:21	0:05	17:35			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
289	07/22/19	20:32:30	0:11	2:12			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
290	07/22/19	21:49:30	0:35	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
291	07/22/19	21:51:59	0:33	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
292	07/22/19	22:06:14	0:37	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
293	07/22/19	22:13:13	0:35	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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2790840
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MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
294	07/22/19	22:31:39	0:00	0:00	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP]
295	07/22/19	22:46:18	0:21	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
296	07/22/19	22:46:19	0:22	0:15			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
297	07/22/19	22:47:11	0:07	0:51			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
298	07/23/19	13:21:12	0:27	0:00			[REDACTED]	[REDACTED]	ST	[NIOP]
299	07/23/19	13:21:13	0:28	0:12					ST	[NIOP:CFNA:VM]
300	07/23/19	13:22:12	0:28	0:00			[REDACTED]	[REDACTED]	ST	[NIOP]
301	07/23/19	13:22:14	0:30	0:03					ST	[NIOP:CFNA:VM]
302	07/23/19	15:33:03	0:27	0:00			[REDACTED]	[REDACTED]	ST	[NIOP]
303	07/23/19	15:33:05	0:29	0:35					ST	[NIOP:CFNA:VM]
304	07/23/19	15:33:05	0:30	0:35			[REDACTED]	[REDACTED]	MO	[VCORR]
305	07/23/19	15:57:54	0:35	0:04					MO	[Wi-Fi]
306	07/23/19	16:11:23	0:01	0:00			35940908147858 APPLE IPHONEX	[REDACTED]	MT	[NIOP]
307	07/23/19	16:11:29	0:07	0:43			35940908147858 APPLE IPHONEX		MO	[Wi-Fi]
308	07/23/19	16:11:29	0:07	0:43			[REDACTED]	[REDACTED]	MT	[NIOP:VCORR]
309	07/23/19	17:29:07	0:29	0:00					MO	[Wi-Fi]
310	07/23/19	19:47:08	0:34	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
311	07/23/19	19:47:36	0:08	2:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
312	07/23/19	21:18:09	0:35	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
313	07/24/19	20:44:20	0:36	0:03	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
314	07/24/19	20:46:40	0:00	13:55			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
315	07/24/19	20:46:41	0:19	13:56			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
316	07/25/19	09:38:24	0:00	0:02					MO	[]
317	07/25/19	09:58:16	0:00	1:39			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
318	07/25/19	09:58:17	0:08	1:39			APPLE IPHONEX		ST	[NIOP]
319	07/25/19	10:33:31	0:31	0:02					MO	[Wi-Fi]
320	07/25/19	10:33:40	0:01	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP]
321	07/25/19	10:33:46	0:07	0:41			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
322	07/25/19	10:33:46	0:07	0:41					MT	[NIOP:VCORR]
323	07/25/19	10:35:42	0:34	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
324	07/25/19	11:16:23	0:08	4:46			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
325	07/25/19	15:03:51	0:12	1:59			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
326	07/25/19	16:39:35	0:00	4:03			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
327	07/25/19	16:39:35	0:23	4:03			APPLE IPHONEX		ST	[NIOP]
328	07/25/19	21:05:17	0:22	0:00					MT	[Wi-Fi:NIOP]

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MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
329	07/25/19	21:05:18	0:23	0:02	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
330	07/25/19	21:13:08	0:07	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
331	07/25/19	21:38:17	0:05	4:17			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
332	07/25/19	21:55:44	0:33	0:05			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
333	07/25/19	21:56:27	0:22	0:25			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
334	07/26/19	14:56:49	0:11	0:43			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
335	07/26/19	17:40:36	0:32	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
336	07/26/19	17:41:05	0:23	0:41			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
337	07/26/19	17:42:32	0:35	0:05			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
338	07/26/19	18:29:10	0:19	6:15			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
339	07/26/19	18:50:17	0:10	0:41			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
340	07/26/19	18:51:11	0:01	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
341	07/26/19	18:51:30	0:04	11:21			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
342	07/26/19	19:04:12	0:21	8:20			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
343	07/26/19	19:13:11	0:31	0:07	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
344	07/26/19	19:22:36	0:14	0:00			[REDACTED]	[REDACTED]	MT	[NIOP]
345	07/26/19	19:22:36	0:14	0:00					MT	[NIOP]
346	07/26/19	19:22:38	0:16	0:02					MT	[NIOP:CFB:VM]
347	07/26/19	19:22:38	0:16	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
348	07/26/19	19:23:17	0:31	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
349	07/26/19	19:41:19	0:31	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
350	07/26/19	19:52:04	0:22	0:00			[REDACTED]	[REDACTED]	MT	[NIOP]
351	07/26/19	19:52:04	0:22	0:00					MT	[NIOP]
352	07/26/19	19:52:06	0:24	0:02					MT	[NIOP:CFNA:VM]
353	07/26/19	19:52:06	0:24	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
354	07/26/19	19:55:34	0:32	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
355	07/26/19	19:56:11	0:16	2:46			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
356	07/26/19	19:59:38	0:05	6:52			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
357	07/26/19	20:10:52	0:17	12:44			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
358	07/27/19	11:19:35	0:04	0:17			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
359	07/27/19	11:19:59	0:05	16:24			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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2790840
08/15/2019

MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:07
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
360	07/27/19	19:04:44	0:00	0:04	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[]
361	07/27/19	19:26:28	0:11	3:29			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
362	07/27/19	19:30:46	0:19	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
363	07/27/19	19:31:05	0:16	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
364	07/27/19	19:32:06	0:04	0:14			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
365	07/27/19	19:32:32	0:08	7:19			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
366	07/27/19	20:01:58	0:15	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
367	07/27/19	20:04:21	0:18	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
368	07/28/19	13:20:30	0:00	0:26			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
369	07/28/19	13:21:04	0:00	35:54			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
370	07/28/19	14:10:59	0:00	6:07			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
371	07/28/19	14:53:54	0:00	0:16			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
372	07/28/19	14:54:19	0:00	20:01			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
373	07/28/19	22:10:02	0:06	0:18			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]

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2790840
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MOBILITY

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AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
374	07/28/19	22:10:32	0:03	0:15	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
375	07/28/19	22:11:10	0:08	0:14			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
376	07/28/19	22:12:13	0:04	0:08			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
377	07/28/19	22:19:44	0:29	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
378	07/28/19	22:19:53	0:04	6:20			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
379	07/29/19	12:13:55	0:05	0:19			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
380	07/29/19	12:14:20	0:04	17:06			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
381	07/29/19	13:14:49	0:34	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
382	07/29/19	13:15:45	0:04	0:19			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
383	07/29/19	13:16:11	0:03	24:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
384	07/29/19	13:47:58	0:26	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
385	07/29/19	14:01:12	0:09	11:33			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
386	07/29/19	14:52:58	0:04	27:41			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
387	07/29/19	15:29:59	0:08	0:10			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]

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EFTA00133400

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
388	07/29/19	22:11:36	0:09	11:12	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
389	07/30/19	11:34:50	0:39	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
390	07/30/19	11:36:27	0:04	1:31			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
391	07/30/19	15:09:27	0:06	30:27			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
392	07/30/19	16:57:07	0:03	4:08			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
393	07/30/19	20:39:16	0:33	0:05			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
394	07/30/19	21:04:43	0:14	0:56			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
395	07/30/19	21:13:08	0:06	1:49			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
396	07/30/19	21:34:27	0:12	2:03			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
397	07/31/19	08:18:10	0:00	6:37			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
398	07/31/19	15:19:19	0:34	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
399	07/31/19	16:14:17	0:18	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
400	07/31/19	17:44:29	0:20	0:10			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
401	07/31/19	21:34:54	0:33	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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EFTA00133401

2790840
08/15/2019

MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
402	08/01/19	14:07:59	0:35	0:03	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
403	08/01/19	15:36:51	0:21	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
404	08/01/19	15:36:52	0:22	0:03			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
405	08/01/19	15:53:32	0:19	6:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
406	08/02/19	01:03:42	0:22	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
407	08/02/19	01:03:43	0:23	0:03			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
408	08/02/19	11:48:33	0:30	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
409	08/02/19	13:07:37	0:10	1:25			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
410	08/02/19	18:11:22	0:02	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP:CMW]
411	08/02/19	18:11:22	0:04	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP]
412	08/02/19	18:28:59	0:00	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
413	08/02/19	20:37:57	0:09	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
414	08/02/19	20:38:08	0:05	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
415	08/02/19	20:39:22	0:35	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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EFTA00133402

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
416	08/02/19	20:40:48	0:35	0:03	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
417	08/02/19	21:38:53	0:21	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
418	08/02/19	21:38:55	0:23	0:04			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
419	08/02/19	22:37:59	0:08	21:37			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
420	08/03/19	10:27:35	0:06	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
421	08/03/19	10:29:59	0:33	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
422	08/03/19	13:26:17	0:09	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
423	08/03/19	13:27:20	0:44	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
424	08/03/19	14:29:53	0:35	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
425	08/03/19	14:51:02	0:17	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP]
426	08/03/19	14:51:04	0:19	0:36			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP:CFNR:VM]
427	08/03/19	14:57:14	0:11	21:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
428	08/03/19	15:19:07	0:34	0:09			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
429	08/03/19	20:13:43	0:10	0:09			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]

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2790840
08/15/2019

MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in
UTC.



Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
430	08/03/19	20:42:21	0:05	0:04	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
431	08/04/19	08:31:32	0:19	0:21			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
432	08/04/19	08:34:21	0:16	1:21			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
433	08/04/19	08:55:16	0:01	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
434	08/04/19	08:55:58	0:33	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
435	08/04/19	11:03:19	0:15	0:38			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
436	08/04/19	11:30:17	0:45	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
437	08/04/19	11:31:21	0:27	0:42			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
438	08/04/19	19:01:40	0:11	4:09			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
439	08/04/19	19:13:10	0:34	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
440	08/04/19	19:15:58	0:06	13:59			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
441	08/04/19	19:47:08	0:30	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
442	08/05/19	06:43:23	0:35	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
443	08/05/19	06:45:33	0:14	0:25			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
444	08/05/19	18:35:47	0:10	3:37	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
445	08/05/19	20:17:32	0:10	1:01			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
446	08/05/19	21:02:43	0:11	0:35			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
447	08/05/19	21:04:12	0:00	0:38			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
448	08/05/19	21:05:15	0:00	41:22			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
449	08/05/19	21:54:49	0:00	1:49			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
450	08/06/19	16:04:23	0:00	0:05			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
451	08/06/19	17:41:39	0:00	0:01			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
452	08/06/19	17:42:20	0:00	0:05			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
453	08/06/19	20:02:56	0:00	0:05			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
454	08/06/19	20:04:09	0:00	16:40			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
455	08/06/19	21:04:09	0:00	16:40					MT	[]
456	08/06/19	21:04:11	0:24	16:39			APPLE IPHONEX		ST	[NIOP]
457	08/06/19	21:24:49	0:21	0:15			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
458	08/06/19	21:26:36	0:21	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]

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2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
459	08/06/19	21:26:38	0:23	0:11	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
460	08/06/19	21:38:43	0:18	0:09			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
461	08/06/19	21:39:08	0:08	6:36			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
462	08/07/19	11:10:40	0:30	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
463	08/07/19	15:00:05	0:00	2:53			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
464	08/07/19	16:00:05	0:00	2:53					MT	[]
465	08/07/19	16:00:05	0:12	2:52			APPLE IPHONEX	310410662903025	ST	[NIOP]
466	08/08/19	04:32:31	0:08	0:00			35940908147858 APPLE IPHONEX		MT	[Wi-Fi:NIOP]
467	08/08/19	10:47:17	0:00	11:04			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
468	08/08/19	11:34:11	0:00	11:14					MO	[]
469	08/08/19	11:47:17	0:00	11:04			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
470	08/08/19	11:47:17	0:09	11:04			APPLE IPHONEX	310410662903025	ST	[NIOP]
471	08/08/19	15:11:06	0:00	0:50			35940908147858 APPLE IPHONEX		MO	[]
472	08/08/19	15:49:50	0:00	0:11			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
473	08/08/19	16:49:50	0:00	0:11					MT	[]
474	08/08/19	16:49:51	0:22	0:11			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
475	08/08/19	17:56:57	0:00	4:23					MT	[]

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EFTA00133406

2790840
08/15/2019

MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
476	08/08/19	18:28:34	0:00	0:08	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[]
477	08/08/19	18:56:57	0:00	4:23			35940908147858 APPLE IPHONEX	310410662903025	MT	[]
478	08/08/19	18:56:58	0:18	4:22			35940908147858 APPLE IPHONEX	310410662903025	ST	[NIOP]
479	08/09/19	11:07:17	0:00	0:08					MO	[]
480	08/09/19	11:07:41	0:00	0:09			35940908147858 APPLE IPHONEX	310410662903025	MO	[]
481	08/09/19	11:18:14	0:06	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
482	08/09/19	21:22:48	0:35	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
483	08/09/19	22:58:16	0:35	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
484	08/09/19	22:59:13	0:08	20:49			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
485	08/09/19	23:02:08	0:21	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CMW]
486	08/09/19	23:02:09	0:22	0:05			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:CMW:VM]
487	08/09/19	23:20:33	0:21	10:33			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
488	08/10/19	09:53:48	0:04	1:12			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
489	08/10/19	09:55:16	0:11	2:54			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
490	08/10/19	09:58:25	0:11	5:09			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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EFTA00133407

2790840
08/15/2019

MOBILITY

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AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
491	08/10/19	13:53:45	0:15	2:25	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
492	08/10/19	13:57:07	0:33	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
493	08/10/19	13:58:16	0:02	4:48			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
494	08/10/19	14:03:25	0:02	1:07			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
495	08/10/19	14:04:55	0:14	1:49			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
496	08/10/19	14:05:42	0:20	0:01			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CMW]
497	08/10/19	14:05:44	0:22	0:34			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:CMW:VM]
498	08/10/19	14:09:30	0:19	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
499	08/10/19	14:29:16	0:32	0:03			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
500	08/10/19	15:20:47	0:14	3:16			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
501	08/10/19	16:36:37	0:07	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
502	08/10/19	16:36:37	0:07	0:00			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
503	08/10/19	20:12:43	0:13	6:27					MO	[Wi-Fi]
504	08/10/19	20:19:10	0:08	3:19			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CMW]
505	08/10/19	20:23:21	0:08	6:40			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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EFTA00133408

2790840
08/15/2019

MOBILITY

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:25:08
Voice Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Seizure Time	ET	Originating Number	Terminating Number	IMEI	IMSI	CT	Feature
506	08/10/19	20:31:23	0:08	5:20	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
507	08/10/19	21:38:46	0:21	0:01			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP]
508	08/10/19	21:38:48	0:23	0:20			35940908147858 APPLE IPHONEX	310410662903025	MT	[Wi-Fi:NIOP:CFNA:VM]
509	08/11/19	13:05:06	0:32	0:02			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]
510	08/11/19	13:15:41	0:00	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP]
511	08/11/19	13:15:56	0:15	5:27					MO	[Wi-Fi]
512	08/11/19	13:15:56	0:15	5:27			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP:VCORR]
513	08/11/19	13:30:22	0:09	10:32					MO	[Wi-Fi]
514	08/11/19	14:35:29	0:05	0:00			35940908147858 APPLE IPHONEX	310410662903025	MT	[NIOP]
515	08/11/19	16:17:11	0:11	2:31					MO	[Wi-Fi]
516	08/11/19	19:17:01	0:34	0:04			35940908147858 APPLE IPHONEX	310410662903025	MO	[Wi-Fi]

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EFTA00133409

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
SMS Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Desc	Feature
1	07/07/19	05:08:26	[REDACTED]	[REDACTED]			SMST	Wi-Fi
2	07/07/19	19:26:40					SMST	Wi-Fi
3	07/07/19	19:26:40					SMST	Wi-Fi
4	07/07/19	19:26:40			35940908147858 APPLE IPHONEX	310410662903025	SMSO	
5	07/07/19	19:26:40					SMST	
6	07/08/19	13:04:05				310410662903025	SMST	
7	07/08/19	13:04:07			35940908147858 APPLE IPHONEX	310410662903025	SMST	
8	07/08/19	15:19:23				310410662903025	SMSO	
9	07/08/19	15:19:23					SMST	
10	07/08/19	15:19:23					SMSO	
11	07/08/19	15:19:23			35940908147858 APPLE IPHONEX	310410662903025	SMST	
12	07/08/19	16:03:04					SMST	
13	07/08/19	16:03:05			35940908147858 APPLE IPHONEX	310410662903025	SMST	
14	07/08/19	16:30:36				310410662903025	SMST	
15	07/08/19	16:30:36					SMST	
16	07/08/19	16:30:36					SMSO	
17	07/08/19	16:30:36			35940908147858 APPLE IPHONEX	310410662903025	SMST	
18	07/08/19	16:30:48					SMST	
19	07/08/19	16:32:04			35940908147858 APPLE IPHONEX	310410662903025	SMST	
20	07/08/19	16:39:19				310410662903025	SMSO	
21	07/08/19	16:39:19					SMST	
22	07/08/19	16:39:19					SMSO	
23	07/08/19	16:39:19				310410662903025	SMST	
24	07/09/19	14:59:14					SMST	
25	07/09/19	15:02:33			35940908147858 APPLE IPHONEX	310410662903025	SMSO	
26	07/09/19	15:02:33					SMSO	

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EFTA00133410

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in
UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
SMS Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Desc	Feature
27	07/09/19	15:14:25	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	
28	07/09/19	15:23:51				310410662903025	SMSO	
29	07/09/19	15:23:51					SMSO	
30	07/09/19	19:06:37				310410662903025	SMST	
31	07/09/19	19:07:21				310410662903025	SMST	
32	07/09/19	19:07:23				310410662903025	SMST	
33	07/09/19	19:07:42				310410662903025	SMST	
34	07/09/19	19:07:44				310410662903025	SMST	
35	07/09/19	21:15:17					SMST	Wi-Fi
36	07/09/19	21:15:27				310410662903025	SMST	
37	07/09/19	21:15:29				310410662903025	SMST	
38	07/09/19	21:31:43					SMST	Wi-Fi
39	07/09/19	21:31:43					SMST	Wi-Fi
40	07/10/19	13:02:32				310410662903025	SMST	
41	07/10/19	13:02:33				310410662903025	SMST	
42	07/10/19	13:02:34				310410662903025	SMST	
43	07/10/19	14:10:29				310410662903025	SMST	
44	07/10/19	16:11:03					SMSO	
45	07/10/19	16:11:03					SMSO	
46	07/10/19	16:11:03				310410662903025	SMST	
47	07/10/19	16:11:05				310410662903025	SMST	
48	07/10/19	16:11:05					SMSO	
49	07/10/19	16:11:05					SMSO	
50	07/10/19	16:11:05				310410662903025	SMST	
51	07/10/19	16:11:06				310410662903025	SMST	
52	07/10/19	19:15:28				310410662903025	SMST	

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EFTA00133411

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in
UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
SMS Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Desc	Feature
53	07/10/19	19:15:29	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	
54	07/10/19	21:27:26	[REDACTED]	[REDACTED]			SMST	Wi-Fi
55	07/10/19	21:27:26	[REDACTED]	[REDACTED]			SMST	Wi-Fi
56	07/10/19	21:27:26	[REDACTED]	[REDACTED]			SMSO	
57	07/10/19	21:27:26	[REDACTED]	[REDACTED]		310410662903025	SMST	
58	07/10/19	22:49:54	[REDACTED]	[REDACTED]			SMST	Wi-Fi
59	07/11/19	19:16:32	[REDACTED]	[REDACTED]		310410662903025	SMSO	
60	07/11/19	19:16:32	[REDACTED]	[REDACTED]			SMST	
61	07/11/19	19:16:32	[REDACTED]	[REDACTED]		310410662903025	SMSO	
62	07/11/19	19:16:32	[REDACTED]	[REDACTED]			SMST	
63	07/11/19	19:20:16	[REDACTED]	[REDACTED]			SMST	Wi-Fi
64	07/11/19	19:20:16	[REDACTED]	[REDACTED]			SMST	Wi-Fi
65	07/11/19	19:20:16	[REDACTED]	[REDACTED]			SMSO	
66	07/11/19	19:20:16	[REDACTED]	[REDACTED]		310410662903025	SMST	
67	07/11/19	19:44:18	[REDACTED]	[REDACTED]			SMST	Wi-Fi
68	07/11/19	19:44:18	[REDACTED]	[REDACTED]			SMST	Wi-Fi
69	07/11/19	19:44:18	[REDACTED]	[REDACTED]			SMSO	
70	07/11/19	19:44:18	[REDACTED]	[REDACTED]		310410662903025	SMST	
71	07/11/19	21:15:17	[REDACTED]	[REDACTED]			SMST	Wi-Fi
72	07/11/19	21:27:04	[REDACTED]	[REDACTED]			SMSO	
73	07/11/19	21:27:04	[REDACTED]	[REDACTED]			SMSO	
74	07/11/19	21:27:04	[REDACTED]	[REDACTED]			SMST	Wi-Fi
75	07/11/19	21:28:45	[REDACTED]	[REDACTED]			SMSO	Wi-Fi
76	07/11/19	21:28:46	[REDACTED]	[REDACTED]			SMST	
77	07/11/19	21:28:47	[REDACTED]	[REDACTED]			SMST	
78	07/12/19	11:44:48	[REDACTED]	[REDACTED]			SMSO	
79	07/12/19	11:44:48	[REDACTED]	[REDACTED]			SMSO	
80	07/12/19	11:44:48	[REDACTED]	[REDACTED]		310410662903025	SMST	
81	07/12/19	11:44:50	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	
82	07/12/19	15:44:40	[REDACTED]	[REDACTED]		310410662903025	SMST	
83	07/12/19	15:44:42	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	

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EFTA00133412

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
SMS Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Desc	Feature
84	07/12/19	15:44:51	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	
85	07/12/19	15:45:43			35940908147858 APPLE IPHONEX	310410662903025	SMST	
86	07/12/19	15:45:52			35940908147858 APPLE IPHONEX	310410662903025	SMST	
87	07/12/19	16:12:08					SMST	Wi-Fi
88	07/14/19	19:36:14					SMSO	
89	07/14/19	19:36:14				310410662903025	SMST	
90	07/14/19	19:36:15					SMST	Wi-Fi
91	07/14/19	19:36:15					SMST	Wi-Fi
92	07/14/19	22:01:37					SMST	Wi-Fi
93	07/15/19	17:47:29					SMST	Wi-Fi
94	07/17/19	11:00:17				310410662903025	SMST	
95	07/17/19	11:00:17				310410662903025	SMST	
96	07/17/19	11:00:18			35940908147858 APPLE IPHONEX	310410662903025	SMST	
97	07/17/19	11:00:19			35940908147858 APPLE IPHONEX	310410662903025	SMST	
98	07/17/19	15:05:00				310410662903025	SMST	
99	07/17/19	15:05:01			35940908147858 APPLE IPHONEX	310410662903025	SMST	
100	07/17/19	15:05:02			35940908147858 APPLE IPHONEX	310410662903025	SMST	
101	07/17/19	15:55:13			35940908147858 APPLE IPHONEX	310410662903025	SMST	
102	07/19/19	20:52:59					SMST	Wi-Fi
103	07/21/19	10:11:28				310410662903025	SMST	
104	07/21/19	10:11:30				310410662903025	SMST	
105	07/22/19	19:54:34					SMST	Wi-Fi
106	07/23/19	15:33:41				310410662903025	SMST	

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EFTA00133413

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
SMS Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Desc	Feature
107	07/23/19	15:33:42	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	
108	07/23/19	15:33:43			35940908147858 APPLE IPHONEX	310410662903025	SMST	
109	07/23/19	22:59:17			35940908147858 APPLE IPHONEX	310410662903025	SMST	
110	07/23/19	22:59:19				310410662903025	SMST	
111	07/24/19	22:51:28			35940908147858 APPLE IPHONEX	310410662903025	SMSO	Wi-Fi
112	07/25/19	15:17:03					SMST	Wi-Fi
113	07/27/19	11:01:48					SMST	Wi-Fi
114	07/28/19	12:57:40					SMST	
115	07/28/19	12:57:45					SMST	
116	07/28/19	12:57:46			35940908147858 APPLE IPHONEX	310410662903025	SMST	
117	07/29/19	18:02:43			35940908147858 APPLE IPHONEX	310410662903025	SMST	Wi-Fi
118	07/31/19	06:45:22					SMST	
119	07/31/19	08:24:37			35940908147858 APPLE IPHONEX	310410662903025	SMST	
120	07/31/19	08:26:05			35940908147858 APPLE IPHONEX	310410662903025	SMST	
121	07/31/19	08:26:09				310410662903025	SMST	
122	07/31/19	08:26:11			35940908147858 APPLE IPHONEX	310410662903025	SMST	
123	07/31/19	10:33:19			35940908147858 APPLE IPHONEX	310410662903025	SMST	
124	07/31/19	10:49:25			35940908147858 APPLE IPHONEX	310410662903025	SMST	
125	08/01/19	12:00:09			[REDACTED]	[REDACTED]	SMSO	Wi-Fi
126	08/01/19	20:50:01					SMSO	

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EFTA00133414

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
SMS Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Desc	Feature
127	08/01/19	20:50:01	[REDACTED]	[REDACTED]		310410662903025	SMST	
128	08/01/19	20:50:02	[REDACTED]	[REDACTED]			SMST	Wi-Fi
129	08/01/19	20:50:02	[REDACTED]	[REDACTED]			SMST	Wi-Fi
130	08/03/19	14:51:41	[REDACTED]	[REDACTED]			SMST	Wi-Fi
131	08/04/19	18:44:01	[REDACTED]	[REDACTED]			SMST	Wi-Fi
132	08/04/19	20:02:28	[REDACTED]	[REDACTED]			SMST	Wi-Fi
133	08/05/19	07:33:56	[REDACTED]	[REDACTED]		310410662903025	SMST	
134	08/05/19	07:33:58	[REDACTED]	[REDACTED]		310410662903025	SMST	
135	08/06/19	15:52:32	[REDACTED]	[REDACTED]		310410662903025	SMST	
136	08/07/19	16:44:19	[REDACTED]	[REDACTED]		310410662903025	SMST	
137	08/07/19	16:51:18	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMSO	
138	08/07/19	16:51:19	[REDACTED]	[REDACTED]			SMSO	
139	08/07/19	16:53:38	[REDACTED]	[REDACTED]		310410662903025	SMST	
140	08/08/19	13:22:28	[REDACTED]	[REDACTED]		310410662903025	SMST	
141	08/09/19	10:52:38	[REDACTED]	[REDACTED]		310410662903025	SMST	
142	08/09/19	10:58:40	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMSO	
143	08/09/19	10:58:40	[REDACTED]	[REDACTED]			SMSO	
144	08/09/19	10:58:43	[REDACTED]	[REDACTED]		310410662903025	SMST	
145	08/09/19	16:44:35	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	
146	08/09/19	16:44:39	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	
147	08/10/19	14:06:19	[REDACTED]	[REDACTED]			SMST	Wi-Fi
148	08/10/19	14:34:46	[REDACTED]	[REDACTED]			SMST	Wi-Fi
149	08/10/19	15:01:08	[REDACTED]	[REDACTED]			SMSO	
150	08/10/19	15:01:08	[REDACTED]	[REDACTED]			SMSO	
151	08/10/19	15:01:12	[REDACTED]	[REDACTED]		310410662903025	SMST	
152	08/10/19	15:01:21	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	
153	08/10/19	16:19:18	[REDACTED]	[REDACTED]			SMST	Wi-Fi
154	08/11/19	14:01:12	[REDACTED]	[REDACTED]			SMSO	Wi-Fi
155	08/11/19	15:07:15	[REDACTED]	[REDACTED]		310410662903025	SMST	

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EFTA00133415

2790840
08/15/2019

MOBILITY



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:25:08
SMS Usage For: [REDACTED]

Item	Conn. Date	Conn. Time (UTC)	Originating Number	Terminating Number	IMEI	IMSI	Desc	Feature
156	08/11/19	15:07:18	[REDACTED]	[REDACTED]	35940908147858 APPLE IPHONEX	310410662903025	SMST	

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EFTA00133416

**WIRELESS
SUBSCRIBER INFORMATION**

[REDACTED]

Financial Liable Party

Name:	[REDACTED]
Credit Address:	[REDACTED], SWAIN, NY 14884

Customer Since:	02/27/2014		
Photo ID Type:		Photo ID State:	
Photo ID Number:			
DOB:	[REDACTED]	SSN/TaxID/FEIN:	[REDACTED]

Contact Name:			
Contact Home Phone:	[REDACTED]	Contact Work Phone:	[REDACTED]
Contact Home Email:	[REDACTED]	Contact Work Email:	

Billing Party

Account Number:	[REDACTED]		
Name:	[REDACTED]		
Billing Address:	[REDACTED], SWAIN, NY 14884		
Account Status:	Active	Billing Cycle:	31

User Information

MSISDN:	[REDACTED]	IMSI:	[REDACTED]
MSISDN Active:	05/16/2014 - Current		
Name:	KARYNA B		
User Address:	[REDACTED], NEW YORK, NY 10065		
Service Start Date:	05/16/2014	Dealer Info:	8WDNR 8WDNR 8WDNR
Payment Type:	Postpaid		
Contact Name:	KARYNA B		
Contact Home Phone:		Contact Work Phone:	
Contact Home Email:	[REDACTED]	Contact Work Email:	

Status Change History

Status Change Reason	Status Change Date
-----------------------------	---------------------------

AT&T PROPRIETARY

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**WIRELESS
SUBSCRIBER INFORMATION**

[REDACTED]

Financial Liable Party

Name:	[REDACTED]
Credit Address:	[REDACTED], SWAIN, NY 14884

Customer Since:	02/27/2014		
Photo ID Type:		Photo ID State:	
Photo ID Number:			
DOB:	[REDACTED]	SSN/TaxID/FEIN:	[REDACTED]

Contact Name:			
Contact Home Phone:	[REDACTED]	Contact Work Phone:	[REDACTED]
Contact Home Email:	[REDACTED]	Contact Work Email:	

Billing Party

Account Number:	[REDACTED]		
Name:	[REDACTED]		
Billing Address:	[REDACTED], SWAIN, NY 14884		
Account Status:	Active	Billing Cycle:	31

User Information

MSISDN:	[REDACTED]	IMSI:	[REDACTED]
MSISDN Active:	09/19/2016 - Current		
Name:	[REDACTED]		
User Address:	[REDACTED] APT 8H, NEW YORK, NY 10065		
Service Start Date:	09/19/2016	Dealer Info:	ZJETE ZJETE ZJETE
Payment Type:	Postpaid		
Contact Name:	[REDACTED]		
Contact Home Phone:		Contact Work Phone:	
Contact Home Email:		Contact Work Email:	

Status Change History

Status Change Reason	Status Change Date
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**WIRELESS
SUBSCRIBER INFORMATION**

[REDACTED]

Financial Liable Party

Name:	[REDACTED]
Credit Address:	[REDACTED], SWAIN, NY 14884

Customer Since:	02/27/2014		
Photo ID Type:		Photo ID State:	
Photo ID Number:			
DOB:	[REDACTED]	SSN/TaxID/FEIN:	[REDACTED]

Contact Name:			
Contact Home Phone:	[REDACTED]	Contact Work Phone:	[REDACTED]
Contact Home Email:	[REDACTED]	Contact Work Email:	

Billing Party

Account Number:	[REDACTED]		
Name:	[REDACTED]		
Billing Address:	[REDACTED], SWAIN, NY 14884		
Account Status:	Active	Billing Cycle:	31

User Information

MSISDN:	[REDACTED]	IMSI:	[REDACTED]
MSISDN Active:	02/27/2014 - Current		
Name:	[REDACTED]		
User Address:	[REDACTED], NEW YORK, NY 10065		
Service Start Date:	10/18/2012	Dealer Info:	I9PZ1 I9PZ1 I9PZ1
Payment Type:	Postpaid		
Contact Name:	[REDACTED]		
Contact Home Phone:		Contact Work Phone:	
Contact Home Email:	[REDACTED]	Contact Work Email:	

Status Change History

Status Change Reason	Status Change Date
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2790840
08/15/2019

INTERNATIONAL

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:23:48
Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Originating Number	Dialed Number	Elapsed Time	Orig Country	Dial Country	In Country	Out Country	Answer Ind	From CPN
1	07/06/19 13:10:45	[REDACTED]	[REDACTED]	[REDACTED]	15:33	usa	usa	usa	usa	Yes	No
2	07/06/19 13:14:10	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	frnce	usa	usa	No	No
3	07/06/19 13:14:17	[REDACTED]	[REDACTED]	[REDACTED]	0:20	usa	frnce	usa	usa	Yes	No
4	07/07/19 21:05:06	[REDACTED]	[REDACTED]	[REDACTED]	0:21	uk	usa	usa	usa	Yes	No
5	07/08/19 19:03:12	[REDACTED]	[REDACTED]	[REDACTED]	14:51	uk	usa	usa	usa	Yes	No
6	07/11/19 09:53:27	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	uk	usa	usa	No	No
7	07/11/19 09:53:53	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	uk	usa	usa	No	No
8	07/12/19 13:27:00	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	switz	usa	usa	No	Yes
9	07/12/19 13:27:18	[REDACTED]	[REDACTED]	[REDACTED]	3:32	usa	switz	usa	switz	Yes	Yes
10	07/12/19 13:40:17	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	switz	usa	usa	No	Yes
11	07/12/19 13:41:00	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	switz	usa	usa	No	Yes
12	07/13/19 07:37:40	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	switz	usa	usa	No	No
13	07/13/19 07:37:49	[REDACTED]	[REDACTED]	[REDACTED]	0:26	usa	switz	usa	usa	Yes	No
14	07/13/19 10:40:17	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	switz	usa	usa	No	No
15	07/13/19 10:40:33	[REDACTED]	[REDACTED]	[REDACTED]	0:25	usa	switz	usa	usa	Yes	No
16	07/14/19 12:43:39	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	switz	usa	usa	No	No
17	07/14/19 12:43:50	[REDACTED]	[REDACTED]	[REDACTED]	0:31	usa	switz	usa	usa	Yes	No
18	07/14/19 17:43:27	[REDACTED]	[REDACTED]	[REDACTED]	0:00	uk	usa	usa	usa	Yes	No
19	07/14/19 20:35:31	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	newzd	usa	newzd	No	No
20	07/14/19 20:35:38	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	newzd	usa	newzd	No	Yes
21	07/20/19 18:17:41	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	blrus	usa	usa	No	No
22	07/20/19 18:17:42	[REDACTED]	[REDACTED]	[REDACTED]	4:36	usa	blrus	usa	blrus	Yes	No
23	07/21/19 09:10:20	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	switz	usa	usa	No	Yes
24	07/21/19 09:10:31	[REDACTED]	[REDACTED]	[REDACTED]	0:30	usa	switz	usa	usa	Yes	Yes
25	07/21/19 09:21:49	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	switz	usa	usa	No	No
26	07/21/19 09:21:58	[REDACTED]	[REDACTED]	[REDACTED]	0:15	usa	switz	usa	usa	Yes	No
27	07/25/19 09:51:34	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	usa	belgm	usa	No	Yes
28	07/27/19 20:01:44	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	blrus	usa	usa	No	No
29	07/27/19 20:01:59	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	blrus	usa	blrus	No	No
30	07/27/19 20:04:05	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	blrus	usa	usa	No	Yes
31	07/27/19 20:04:22	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	blrus	usa	blrus	No	Yes
32	07/27/19 20:06:33	[REDACTED]	[REDACTED]	[REDACTED]	0:00	blrus	usa	usa	unkno	No	Yes
33	08/02/19 13:07:37	[REDACTED]	[REDACTED]	[REDACTED]	1:26	frnce	usa	usa	usa	Yes	Yes
34	08/03/19 10:29:59	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	russsa	usa	russsa	No	No
35	08/03/19 13:26:38	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	blrus	usa	usa	No	Yes
36	08/03/19 13:27:21	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	blrus	usa	blrus	No	Yes
37	08/03/19 14:29:20	[REDACTED]	[REDACTED]	[REDACTED]	0:00	usa	blrus	usa	usa	No	Yes

AT&T Proprietary
ICDR indicates the call record was obtained from AT&T's International Call
Detail Records report. AT&T may not have handled the call from end to end.
AT&T handled the leg of the call as presented in this call detail record.

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EFTA00133420

2790840
08/15/2019

INTERNATIONAL

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.



Run Date: 08/15/2019
Run Time: 15:23:48
Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Originating Number	Dialed Number	Elapsed Time	Orig Country	Dial Country	In Country	Out Country	Answer Ind	From CPN
38	08/03/19 14:29:53	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	blrus	No	Yes
39	08/04/19 08:31:15	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	No
40	08/04/19 08:31:31	[REDACTED]		[REDACTED]	0:22	usa	blrus	usa	blrus	Yes	No
41	08/04/19 08:34:07	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	Yes
42	08/04/19 08:34:21	[REDACTED]		[REDACTED]	1:21	usa	blrus	usa	blrus	Yes	Yes
43	08/04/19 08:55:17	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	No
44	08/04/19 08:55:26	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	No
45	08/04/19 08:55:59	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	blrus	No	No
46	08/04/19 11:03:18	[REDACTED]		[REDACTED]	0:40	usa	russsa	usa	russsa	Yes	No
47	08/04/19 11:30:17	[REDACTED]		[REDACTED]	0:00	usa	russsa	usa	isrel	No	No
48	08/04/19 11:31:21	[REDACTED]		[REDACTED]	0:43	usa	russsa	usa	russsa	Yes	No
49	08/04/19 19:01:39	[REDACTED]		[REDACTED]	4:11	usa	russsa	usa	russsa	Yes	No
50	08/04/19 19:47:09	[REDACTED]		[REDACTED]	0:00	usa	russsa	usa	russsa	No	No
51	08/05/19 06:42:50	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	No
52	08/05/19 06:43:22	[REDACTED]		[REDACTED]	0:03	usa	blrus	usa	blrus	Yes	No
53	08/05/19 06:45:21	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	No
54	08/05/19 06:45:33	[REDACTED]		[REDACTED]	0:26	usa	blrus	usa	blrus	Yes	No
55	08/08/19 04:32:31	[REDACTED]		[REDACTED]	0:00	blrus	usa	usa	usa	No	Yes
56	08/09/19 11:18:12	[REDACTED]		[REDACTED]	0:07	usa	russsa	usa	isrel	Yes	No
57	08/10/19 09:53:46	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	Yes
58	08/10/19 09:53:47	[REDACTED]		[REDACTED]	1:13	usa	blrus	usa	blrus	Yes	Yes
59	08/10/19 09:55:07	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	No
60	08/10/19 09:55:16	[REDACTED]		[REDACTED]	2:55	usa	blrus	usa	blrus	Yes	No
61	08/10/19 09:58:16	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	No
62	08/10/19 09:58:25	[REDACTED]		[REDACTED]	5:08	usa	blrus	usa	blrus	Yes	No
63	08/10/19 14:09:13	[REDACTED]		[REDACTED]	0:00	usa	blrus	usa	usa	No	No
64	08/10/19 14:09:29	[REDACTED]		[REDACTED]	0:04	usa	blrus	usa	blrus	Yes	No
65	08/11/19 14:35:08	[REDACTED]		[REDACTED]	0:00	usa	usa	usa	unkno	No	Yes
66	08/11/19 14:35:34	[REDACTED]		[REDACTED]	0:00	usa	usa	usa	usa	No	Yes

AT&T Proprietary
ICDR indicates the call record was obtained from AT&T's International Call
Detail Records report. AT&T may not have handled the call from end to end.
AT&T handled the leg of the call as presented in this call detail record.

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EFTA00133421

2790840
08/15/2019

WIRELINE

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in
UTC.



Run Date: 08/15/2019
Run Time: 15:24:40
Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Orig.	Terminating Number	Dialed Number	Elapsed Time	CIC	Call Code	Orig. Acc.
1	07/06/19 13:14:18	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	0:20	314	306	202
2	07/06/19 23:17:09					0:14		343	
3	07/06/19 23:43:01					1:47		829	601
4	07/07/19 00:04:50					0:02		829	
5	07/07/19 00:23:17					0:03		829	
6	07/07/19 00:23:54					0:01		829	
7	07/07/19 00:25:46					4:06		829	601
8	07/07/19 23:32:53					9:00	288	141	
9	07/07/19 23:32:55					0:35		100	
10	07/07/19 23:33:31					8:26		877	
11	07/07/19 23:33:31					8:26		325	
12	07/08/19 08:30:03					1:34	288	141	
13	07/08/19 08:30:05					0:56		100	
14	07/08/19 08:31:02					0:39		100	
15	07/08/19 08:32:09					0:16	288	141	
16	07/08/19 08:32:11					0:17		100	
17	07/08/19 08:32:33					0:36		100	
18	07/08/19 08:32:33					7:12	288	141	
19	07/08/19 08:33:09					6:37		877	
20	07/08/19 08:33:09					6:36		325	
21	07/08/19 13:35:07					6:37		829	601
22	07/08/19 14:28:31					0:38		100	
23	07/08/19 14:29:09					6:26		877	
24	07/08/19 14:29:11					6:26		325	
25	07/08/19 14:29:11					6:26	2	343	
26	07/08/19 19:40:29					0:02		829	
27	07/08/19 22:28:52					0:00		829	
28	07/08/19 22:33:21					8:17		829	601
29	07/09/19 17:06:28					1:19		829	
30	07/09/19 19:05:18					1:20		829	601
31	07/09/19 19:28:15					3:42		829	601
32	07/09/19 20:58:27					0:19	288	141	
33	07/09/19 20:58:30					0:20		100	
34	07/09/19 20:58:51					7:10	288	141	
35	07/09/19 20:58:54					0:36		100	
36	07/09/19 20:59:30					6:35		877	
37	07/09/19 20:59:30					6:35		325	
38	07/09/19 21:07:29					0:02		829	

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EFTA00133422

2790840
08/15/2019

WIRELINE



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:24:40
Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Orig.	Terminating Number	Dialed Number	Elapsed Time	CIC	Call Code	Orig. Acc.
39	07/09/19 21:07:35	[REDACTED]		[REDACTED]		0:02		829	
40	07/09/19 21:07:40	[REDACTED]		[REDACTED]		0:04		829	
41	07/09/19 21:56:23	[REDACTED]		[REDACTED]		4:42		829	
42	07/10/19 16:44:41	[REDACTED]		[REDACTED]		2:27		829	601
43	07/10/19 18:20:19	[REDACTED]		[REDACTED]		0:07		829	601
44	07/10/19 19:25:17	[REDACTED]		[REDACTED]		0:02		829	
45	07/10/19 19:40:00	[REDACTED]		[REDACTED]		1:11	314	306	11
46	07/10/19 19:59:09	[REDACTED]		[REDACTED]		1:38		829	
47	07/11/19 18:05:50	[REDACTED]		[REDACTED]	[REDACTED]	0:34		100	
48	07/11/19 18:05:50	[REDACTED]		[REDACTED]	[REDACTED]	3:09	288	141	
49	07/11/19 18:06:25	[REDACTED]		[REDACTED]	[REDACTED]	2:36		877	
50	07/11/19 18:06:25	[REDACTED]		[REDACTED]	[REDACTED]	2:36		325	
51	07/11/19 18:09:16	[REDACTED]		[REDACTED]	[REDACTED]	0:20	2	129	
52	07/11/19 18:10:01	[REDACTED]		[REDACTED]	[REDACTED]	1:31		129	
53	07/11/19 18:13:02	[REDACTED]		[REDACTED]	[REDACTED]	4:27	288	141	
54	07/11/19 18:13:05	[REDACTED]		[REDACTED]	[REDACTED]	0:35		100	
55	07/11/19 18:13:40	[REDACTED]		[REDACTED]	[REDACTED]	3:53		877	
56	07/11/19 18:13:40	[REDACTED]		[REDACTED]	[REDACTED]	3:53		325	
57	07/11/19 18:13:40	[REDACTED]		[REDACTED]	[REDACTED]	3:53	2	343	
58	07/11/19 19:07:16	[REDACTED]		[REDACTED]	[REDACTED]	0:02		829	
59	07/11/19 19:17:01	[REDACTED]		[REDACTED]	[REDACTED]	3:25		829	
60	07/11/19 20:02:05	[REDACTED]		[REDACTED]	[REDACTED]	2:30		829	601
61	07/11/19 21:26:20	[REDACTED]		[REDACTED]	[REDACTED]	0:14		829	
62	07/11/19 23:45:56	[REDACTED]		[REDACTED]	[REDACTED]	1:54		829	601
63	07/11/19 23:59:43	[REDACTED]		[REDACTED]	[REDACTED]	1:01		829	601
64	07/12/19 00:02:54	[REDACTED]		[REDACTED]	[REDACTED]	0:02		829	
65	07/12/19 00:03:17	[REDACTED]		[REDACTED]	[REDACTED]	0:35		829	
66	07/12/19 13:27:18	[REDACTED]		[REDACTED]	[REDACTED]	3:31	314	60	11
67	07/12/19 13:59:48	[REDACTED]		[REDACTED]	[REDACTED]	0:00		827	514
68	07/12/19 15:44:03	[REDACTED]		[REDACTED]	[REDACTED]	0:26		829	601
69	07/12/19 15:49:44	[REDACTED]		[REDACTED]	[REDACTED]	0:53		829	601
70	07/13/19 07:37:46	[REDACTED]		[REDACTED]	[REDACTED]	0:25	314	342	11
71	07/13/19 07:37:47	[REDACTED]		[REDACTED]	[REDACTED]	0:25	314	306	11
72	07/13/19 10:40:33	[REDACTED]		[REDACTED]	[REDACTED]	0:24	314	306	11
73	07/13/19 11:02:41	[REDACTED]		[REDACTED]	[REDACTED]	0:19		827	514
74	07/13/19 13:29:16	[REDACTED]		[REDACTED]	[REDACTED]	9:34		829	601
75	07/14/19 12:43:47	[REDACTED]		[REDACTED]	[REDACTED]	0:30	314	342	11
76	07/14/19 12:43:48	[REDACTED]		[REDACTED]	[REDACTED]	0:31	314	306	11

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EFTA00133423

2790840
08/15/2019

WIRELINE

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in
UTC.



Run Date: 08/15/2019
Run Time: 15:24:40
Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Orig.	Terminating Number	Dialed Number	Elapsed Time	CIC	Call Code	Orig. Acc.
77	07/14/19 12:55:05	[REDACTED]				0:09		827	514
78	07/14/19 20:34:55					0:02		829	
79	07/14/19 20:35:30					0:00	314	60	
80	07/14/19 20:36:43					0:04		343	
81	07/15/19 17:56:10					12:32	314	60	24
82	07/15/19 17:56:10					12:32	314	60	
83	07/15/19 20:38:27					0:04		829	
84	07/16/19 18:09:49					0:00		829	601
85	07/16/19 18:14:35					0:29		829	601
86	07/16/19 20:10:51					1:36		343	
87	07/16/19 20:36:42					0:05		343	
88	07/16/19 20:37:30					0:02		829	
89	07/16/19 22:16:32					0:04		343	
90	07/17/19 17:41:53					0:31		829	
91	07/18/19 11:01:11				[REDACTED]	1:10		100	
92	07/18/19 11:01:11					2:31	288	141	
93	07/18/19 11:02:21					1:21		100	
94	07/18/19 17:39:22					0:04		343	
95	07/18/19 17:40:04					0:02		829	
96	07/18/19 17:45:10					0:02		829	
97	07/18/19 17:45:37					0:00		343	
98	07/18/19 17:47:09					1:52		829	601
99	07/19/19 20:08:36					2:49	314	306	11
100	07/19/19 21:03:01					12:04	314	306	11
101	07/20/19 18:17:40					4:35	314	306	24
102	07/20/19 18:17:43					4:34	314	60	
103	07/21/19 09:10:29					0:29	314	60	11
104	07/21/19 09:21:58					0:14	314	306	202
105	07/22/19 19:51:33					0:00	314	342	202
106	07/22/19 19:51:35					0:00	314	342	202
107	07/22/19 19:59:59					0:04		343	
108	07/22/19 20:32:30					2:12		343	
109	07/22/19 21:49:30					0:04		343	
110	07/22/19 21:51:26					0:00		343	
111	07/22/19 22:06:13					0:05		343	
112	07/22/19 22:13:13					0:04		343	
113	07/22/19 22:47:11					0:51		343	
114	07/23/19 13:22:14					0:03		827	602

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2790840
08/15/2019

WIRELINE



AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in UTC.

Run Date: 08/15/2019
Run Time: 15:24:40
Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Orig.	Terminating Number	Dialed Number	Elapsed Time	CIC	Call Code	Orig. Acc.
115	07/23/19 15:57:53	[REDACTED]		[REDACTED]		0:06		343	
116	07/23/19 17:28:39	[REDACTED]		[REDACTED]		0:00		343	
117	07/23/19 19:47:08	[REDACTED]		[REDACTED]		0:05		343	
118	07/23/19 21:18:09	[REDACTED]		[REDACTED]		0:03		343	
119	07/24/19 20:44:19	[REDACTED]		[REDACTED]		0:04		343	
120	07/25/19 09:58:17	[REDACTED]		[REDACTED]		1:39		827	514
121	07/25/19 10:33:31	[REDACTED]		[REDACTED]		0:02		829	
122	07/25/19 10:35:41	[REDACTED]		[REDACTED]		0:04		343	
123	07/25/19 21:13:08	[REDACTED]		[REDACTED]		0:05		343	
124	07/25/19 21:55:44	[REDACTED]		[REDACTED]		0:05		829	
125	07/26/19 17:40:36	[REDACTED]		[REDACTED]		0:04		829	
126	07/26/19 17:42:32	[REDACTED]		[REDACTED]		0:06		343	
127	07/26/19 18:50:17	[REDACTED]		[REDACTED]		0:41		829	
128	07/26/19 18:51:11	[REDACTED]		[REDACTED]		0:00		829	601
129	07/26/19 19:04:12	[REDACTED]		[REDACTED]		8:20		343	
130	07/26/19 19:13:11	[REDACTED]		[REDACTED]		0:08		829	
131	07/26/19 19:23:17	[REDACTED]		[REDACTED]		0:03		829	
132	07/26/19 19:41:19	[REDACTED]		[REDACTED]		0:02		829	
133	07/26/19 19:55:34	[REDACTED]		[REDACTED]		0:04		829	
134	07/26/19 19:56:11	[REDACTED]		[REDACTED]		2:46		343	
135	07/26/19 19:59:38	[REDACTED]		[REDACTED]		6:52		829	601
136	07/27/19 11:19:36	[REDACTED]		[REDACTED]		0:18	314	306	202
137	07/27/19 11:19:57	[REDACTED]		[REDACTED]		16:24	314	306	24
138	07/27/19 11:19:58	[REDACTED]		[REDACTED]		16:24	314	60	
139	07/27/19 19:30:28	[REDACTED]		[REDACTED]		0:00		343	
140	07/27/19 19:30:49	[REDACTED]		[REDACTED]		0:00		343	
141	07/27/19 19:32:32	[REDACTED]		[REDACTED]		7:19		343	
142	07/28/19 22:11:10	[REDACTED]		[REDACTED]		0:14		343	
143	07/28/19 22:19:16	[REDACTED]		[REDACTED]		0:00		343	
144	07/29/19 12:13:53	[REDACTED]		[REDACTED]		0:19	314	306	11
145	07/29/19 12:14:19	[REDACTED]		[REDACTED]		17:07	314	306	24
146	07/29/19 12:14:22	[REDACTED]		[REDACTED]		17:04	314	60	
147	07/29/19 13:14:48	[REDACTED]		[REDACTED]		0:04		343	
148	07/29/19 13:16:12	[REDACTED]		[REDACTED]		24:04	314	306	202
149	07/29/19 13:47:58	[REDACTED]		[REDACTED]		0:04		343	
150	07/29/19 14:52:57	[REDACTED]		[REDACTED]		27:41	314	306	24
151	07/29/19 14:52:58	[REDACTED]		[REDACTED]		27:41	314	60	
152	07/30/19 11:34:50	[REDACTED]		[REDACTED]		0:05		343	

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2790840
08/15/2019

WIRELINE

AT&T has queried for records from 07/06/2019 12:00:00am to 08/11/2019 11:59:59pm
AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in
UTC.



Run Date: 08/15/2019
Run Time: 15:24:40
Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Orig.	Terminating Number	Dialed Number	Elapsed Time	CIC	Call Code	Orig. Acc.
153	07/30/19 20:39:16	[REDACTED]		[REDACTED]	[REDACTED]	0:05		343	
154	07/31/19 08:18:11	[REDACTED]		[REDACTED]	[REDACTED]	1:07	288	100	
155	07/31/19 08:18:11	[REDACTED]		[REDACTED]	[REDACTED]	6:38	9	720	
156	07/31/19 08:19:19	[REDACTED]		[REDACTED]	[REDACTED]	5:32		100	
157	07/31/19 15:19:19	[REDACTED]		[REDACTED]	[REDACTED]	0:04		343	
158	07/31/19 16:14:17	[REDACTED]		[REDACTED]	[REDACTED]	0:04		343	
159	07/31/19 21:34:54	[REDACTED]		[REDACTED]	[REDACTED]	0:04		343	
160	08/01/19 14:07:59	[REDACTED]		[REDACTED]	[REDACTED]	0:04		343	
161	08/01/19 15:53:32	[REDACTED]		[REDACTED]	[REDACTED]	6:03		343	
162	08/02/19 01:03:43	[REDACTED]		[REDACTED]	[REDACTED]	0:03		827	602
163	08/02/19 11:48:04	[REDACTED]		[REDACTED]	[REDACTED]	0:00		343	
164	08/02/19 15:11:22	[REDACTED]		[REDACTED]	[REDACTED]	0:00		827	844
165	08/02/19 18:11:22	[REDACTED]		[REDACTED]	[REDACTED]	0:00	9020	827	898
166	08/02/19 20:37:49	[REDACTED]		[REDACTED]	[REDACTED]	0:00		343	
167	08/02/19 20:38:03	[REDACTED]		[REDACTED]	[REDACTED]	0:00		343	
168	08/02/19 20:39:22	[REDACTED]		[REDACTED]	[REDACTED]	0:01		343	
169	08/02/19 20:40:47	[REDACTED]		[REDACTED]	[REDACTED]	0:05		343	
170	08/02/19 21:38:55	[REDACTED]		[REDACTED]	[REDACTED]	0:03		827	602
171	08/03/19 10:29:58	[REDACTED]		[REDACTED]	[REDACTED]	0:00	314	342	11
172	08/03/19 10:29:59	[REDACTED]		[REDACTED]	[REDACTED]	0:00	314	342	11
173	08/03/19 14:51:04	[REDACTED]		[REDACTED]	[REDACTED]	0:36		829	601
174	08/03/19 14:57:14	[REDACTED]		[REDACTED]	[REDACTED]	21:00		829	
175	08/03/19 15:19:07	[REDACTED]		[REDACTED]	[REDACTED]	0:10		343	
176	08/03/19 20:42:21	[REDACTED]		[REDACTED]	[REDACTED]	0:04		343	
177	08/04/19 08:31:31	[REDACTED]		[REDACTED]	[REDACTED]	0:21	314	342	11
178	08/04/19 08:31:32	[REDACTED]		[REDACTED]	[REDACTED]	0:21	314	306	11
179	08/04/19 08:34:21	[REDACTED]		[REDACTED]	[REDACTED]	1:21	314	60	11
180	08/04/19 11:03:17	[REDACTED]		[REDACTED]	[REDACTED]	0:39	314	342	202
181	08/04/19 11:03:19	[REDACTED]		[REDACTED]	[REDACTED]	0:39	314	306	202
182	08/04/19 11:31:20	[REDACTED]		[REDACTED]	[REDACTED]	0:42	314	342	11
183	08/04/19 11:31:21	[REDACTED]		[REDACTED]	[REDACTED]	0:42	314	306	11
184	08/04/19 19:01:40	[REDACTED]		[REDACTED]	[REDACTED]	4:09	314	60	
185	08/04/19 19:01:41	[REDACTED]		[REDACTED]	[REDACTED]	4:10	314	306	24
186	08/04/19 19:13:10	[REDACTED]		[REDACTED]	[REDACTED]	0:04		343	
187	08/05/19 06:43:21	[REDACTED]		[REDACTED]	[REDACTED]	0:02	314	342	11
188	08/05/19 06:43:22	[REDACTED]		[REDACTED]	[REDACTED]	0:02	314	60	11
189	08/05/19 06:45:34	[REDACTED]		[REDACTED]	[REDACTED]	0:26	314	306	202
190	08/05/19 18:35:46	[REDACTED]		[REDACTED]	[REDACTED]	3:38	314	60	11

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2790840
08/15/2019

WIRELINE



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AT&T has queried for records using Eastern Time Zone. AT&T's records are stored and provided in
UTC.

Run Date: 08/15/2019
Run Time: 15:24:40
Voice Usage For: [REDACTED]

Item	ConnDateTime (UTC)	Originating Number	Sec. Orig.	Terminating Number	Dialed Number	Elapsed Time	CIC	Call Code	Orig. Acc.
191	08/05/19 21:02:43	[REDACTED]		[REDACTED]		0:35	314	60	11
192	08/06/19 21:38:44	[REDACTED]		[REDACTED]		0:09	314	306	11
193	08/06/19 21:39:08	[REDACTED]		[REDACTED]		6:36		829	
194	08/07/19 11:10:10	[REDACTED]		[REDACTED]		0:00		343	
195	08/09/19 11:18:12	[REDACTED]		[REDACTED]		0:05	314	342	202
196	08/09/19 11:18:14	[REDACTED]		[REDACTED]		0:06	314	306	202
197	08/09/19 21:22:48	[REDACTED]		[REDACTED]		0:00		343	
198	08/09/19 22:58:16	[REDACTED]		[REDACTED]		0:00		343	
199	08/09/19 23:20:33	[REDACTED]		[REDACTED]		10:33		343	
200	08/10/19 09:53:49	[REDACTED]		[REDACTED]		1:12	314	60	11
201	08/10/19 09:55:18	[REDACTED]		[REDACTED]		2:54	314	306	202
202	08/10/19 09:58:25	[REDACTED]		[REDACTED]		5:07	314	60	
203	08/10/19 09:58:25	[REDACTED]		[REDACTED]		5:08	314	306	24
204	08/10/19 13:53:45	[REDACTED]		[REDACTED]		2:25		829	
205	08/10/19 13:57:07	[REDACTED]		[REDACTED]		0:05		343	
206	08/10/19 13:58:16	[REDACTED]		[REDACTED]		4:48		829	601
207	08/10/19 14:03:25	[REDACTED]		[REDACTED]		1:07		829	601
208	08/10/19 14:04:54	[REDACTED]		[REDACTED]		1:50		343	
209	08/10/19 14:05:44	[REDACTED]		[REDACTED]		0:34		829	601
210	08/10/19 14:09:31	[REDACTED]		[REDACTED]		0:03	314	306	202
211	08/10/19 14:29:16	[REDACTED]		[REDACTED]		0:03		829	
212	08/10/19 15:20:47	[REDACTED]		[REDACTED]		3:16		829	
213	08/10/19 20:12:43	[REDACTED]		[REDACTED]		6:27		343	
214	08/10/19 20:19:10	[REDACTED]		[REDACTED]		3:19		829	601
215	08/10/19 20:23:21	[REDACTED]		[REDACTED]		6:40		829	
216	08/10/19 20:31:23	[REDACTED]		[REDACTED]		5:20		829	
217	08/11/19 13:05:06	[REDACTED]		[REDACTED]		0:02		829	
218	08/11/19 13:30:22	[REDACTED]		[REDACTED]		10:32		829	
219	08/11/19 16:17:11	[REDACTED]		[REDACTED]		2:31		829	
220	08/11/19 19:17:00	[REDACTED]		[REDACTED]		0:05		343	

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PAYMENT INFORMATION



Transactions

Payment Posted Date	Amount	Type	Payment Method
07/19/2019	\$377.74	PMT	ACH

AT&T PROPRIETARY

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is not for general distribution.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/09/2019

Pursuant to a Federal Grand Jury subpoena served by the Southern District of New York, Citibank provided the attached response, dated September 3, 2019.

Investigation on 09/03/2019 at New York, New York, United States (, Other (Unknown))File # 90A-NY-3151227-GJDate drafted 12/06/2019by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

EFTA00133429



AFFIDAVIT

STATE OF TEXAS)

) SS:

COUNTY OF BEXAR)

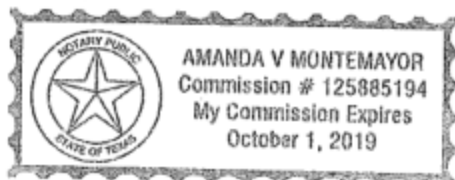
I, Melissa Leal, do hereby state and declare as follows:

1. I am an employee of and a duly authorized custodian of the records for Citibank, N.A. (hereinafter "CBNA") and have authority to certify the attached records.
2. The testimony in this affidavit is based upon my personal knowledge, and the facts contained herein are true and correct.
3. The accounts in question are or were owned and issued by CBNA.
4. The attached records are copies or duplicates of the available records requested in the Subpoena.
5. These records were prepared by the personnel of the business in the ordinary course of business at or near the time of the act, condition or event.
6. Documents attached are in the matter of **Ref# 2019R01059**, Citibank reference number **LSI-08192019-326826**.

I certify under penalty of perjury that the foregoing is true and correct. Executed on September 3, 2019 at San Antonio, TX.

Melissa Leal, Legal Support Specialist
Citibank, N.A.

Subscribed and sworn to before me on September 3, 2019.



My commission expires 10-1-19

Notary Public

Bank-No. NYB	
Account-No.	[REDACTED]
Branch-No.	00357
Expense Code	00357
Account Title	ROBERTO GRIJALVA
Currency	USD
Language Indicator	English
Product Type	001 / 001
Opening Date	7/9/07
☐ Fraud Indicator	
☐ Account closed	
☐ Not for Automatic Verification	
Restriction	No restriction
valid till	
Special Instructions	
Fraud Years	
☐ Very Important Business (VIB)	

Account Details for [REDACTED]

Bank-No. NYB

Account-No.

[REDACTED]

Restriction No restriction

Branch-No.

00616

valid till

Expense Code

00616

Special Instructions

Account Title

ROBERTO GRIJALVA

Currency

USD

Language Indicator

English

Product Type

009 / 070

Opening Date

11/11/18

☐ Fraud Indicator

Fraud Years

☐ Account closed

☐ Very Important Business (VIB)

☐ Not for Automatic Verification

Signatory Details for

GRIJALVA, ROBERTO


Signatory
Last Name

GRIJALVA

First Name

ROBERTO

Middle Name
Role

signatory

Title
Customer ID#
Birth Date
Member of Group(s)
Notes

None

Valid until

Image
Captured as

static monochrome signature

Date Signed

2/22/12

Special Instructions

	Right	Amount	Currency	From	Until	Who	With whom
	Single	No Limit				GRIJALVA, ROBERTO	



Citibank, N.A.
Subpoena Compliance Unit
100 Citibank Dr., Bldg. 1, Flr. 2
San Antonio, TX 78245

September 3, 2019

United States Attorney's Office
Attn: AUSA [REDACTED]
1 St. Andrew's Plaza
New York, NY 10007

RE: Grand Jury Subpoena Ref# 2019R01059
Citibank File No.: LSI-08192019-326826

Dear Mr. [REDACTED],

This letter is in response to the above referenced subpoena. We have enclosed a CD containing bank records. Please email me for the password.

Please note we were unable to locate the original account applications and/or signature cards. The enclosed electronic signature is the only information we were able to obtain regarding account ownership.

It is our understanding that by providing you with the enclosed records Citibank has complied with your request. Should you have any questions or require further information, please contact the undersigned at [REDACTED].

Sincerely,

Melissa Leal
Litigation Support Unit
Fax: [REDACTED]
[REDACTED]



U.S. Department of Justice
Washington, D.C. 20530

Request for Financial Information Under the Right to Financial Privacy Act (RFPA)
(Authorization, Purchase Order and Receiving Report)

This form shall be used when requesting financial records of individuals and partnerships of five or fewer individuals under the RFPA.

1 Tracking Number: _____ 2 Date Order Prepared: _____ 3 USAO Number:
2019R01050

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: **Citibank, N.A./Subpoena Compliance** Funding Certification & Authorization: _____
Citibank 100 Citibank Dr., Bldg.1, Fl.2, San Antonio, TX 78245
5 Deliver Records To: **See attached subpoena for delivery instructions** Send Completed USA-211 Form & Invoice To: **U.S. Attorney's Office - SDNY** 6 Return Date: **See attached**
Budget / Fiscal Unit: **86 Chambers Street, 3rd Floor New York, NY 10007**

7 Remarks: Do not proceed with compliance if the total cost will exceed \$ 500.00 without prior approval. To obtain approval, call the requestor listed in Item 8. If invoicing for these services is expected to exceed 120 days, please notify the United States Attorney's Office immediately to ensure funds remain available for payment. Please see the attached Important Notice for additional information on invoicing and other requirements for reimbursement.

8 Name of Requestor: **AUSA** 9 Telephone Number: _____ 10 Date of request: **8/19/2019**

Section B - Financial Institution Invoice

Payment Shall Be Made Unless Expenses Are Itemized Below Or Set Forth On Your Attached Invoice.

11A Invoice Number:	11B Tax ID Number:	Quantity	Unit Price	Amount
191-08192019-326826			Cost Per	
11C Service(s)/Records Provided:				
A. Searching and processing costs (clerical or technical personnel)		1	\$22.00 Hour	22.00
B. Searching and processing costs (management/supervisory personnel)			\$30.00 Hour	
C. Searching and processing costs (computer support specialist)			\$30.00 Hour	
D. Reproduction Costs (Photocopying) - **Note: Copy charges will be disallowed if the information is stored electronically, unless the US Attorney's Office requests paper.			\$0.25 Page	
E. Reproduction Costs (Paper Copies of Microfiche: provide justification)			\$0.25 Frame	
F. Reproduction Costs (Duplicate Microfiche: provide justification)			\$0.50 Microfiche	
G. Storage Media Cost (e.g., Compact Disc, DVD, etc., at Actual Cost)		1	5.00 cd	5.00
H. Transportation Costs (Direct Costs Only)		1	6.21 ups	6.21

In Item #12, I certify that the services invoiced above were not performed relative to any corporate accounts and pertain only to accounts of individuals and partnerships of five or fewer individuals

12 Signature of Financial Institution Official: _____ 13 Date Signed: **09/03/2019** Total Amount Claimed By Financial Institution: **33.21**

Section C - Receiving Report

14 I certify that the articles and services listed were received: _____ 15 Date Received: _____ 16 Disallowance (See Attached): _____
17 Net to Financial Institution: _____

18 Right to Financial Privacy Act - Public Law 95-630
(12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

19 Signature of Approving Official: _____

SECTION
☒ 3404 Customer Authorization
☒ 3405 Administrative Subpoena or Summons
☒ 3406 Search Warrant
☒ 3407 Judicial Subpoena
☒ 3408 Formal Written Request
☒ 3413 Grand Jury Subpoena
☒ 3414 Special Procedures

OBJECT
CLASS

2545
2545
2545
2545
2545
2545
2545

20 Funding Source: _____

Accounting Code: _____

Program: _____

21 Other Accounting/Fund Information:

Program Code: N/A Project Code: N/A

YRUGDOC 54-8113

Call Number (if applicable): _____

OBL Month (YRMO): _____

Tax ID Number: _____

22 Remarks: _____

To the best of my knowledge, the financial records received, for which we are being billed, are those of an individual or partnership of five or fewer individuals.

Signature of United States Attorney's Office Representative

Date

FORM USA-211
FEB. 2014

TOTAL P.007

EFTA00133435

ROBERT GRIJALVA/CHARLENE NIEVES

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: [REDACTED]

Signer1: ROBERTO GRIJALVA

Signer2: CHARLENE NIEVES

[REDACTED] 5833-0200 [REDACTED]

28

FRANCISCO MENDEZ
MITZIA M MENDEZ
KISSIMMEE, FL 34758-2251

419

1-32/210 NY
18716

1/7/2018

Date

Pay To The
Order Of

Charlene Wines/Grijalva

\$ 100.00

ONE Hundred

00/100

Dollars



Bank of America
Mobile Deposit

Bank of America

ACH R/T 021000322



B. d. reg.

M. Mendez



Postpaid Check

Charlene Wines

1/7/2018

NY

18716

419

1-32/210

NY

18716

419

1-32/210

NY

18716

419

1-32/210

NY

18716

419

1-32/210

NY

18716

419

1-32/210

NY

18716

419

1-32/210

NY

18716

419

1-32/210

NY

18716

419

1-32/210

NY

18716

419

1-32/210

NY

18716

419

1-32/210

NY

18716

Electronic Deposit Image

\$446.20

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

ATM Terminal ID: B0076511

Transaction Sequence: 678536

CARD: [REDACTED]

Signer1: ROBERTO GRIJALVA

Signer2: CHARLENE NIEVES

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

NEW YORK CITY SUPPLY FOR SEAMEN INC.
PO BOX 725
CANAL STREET STATION
NEW YORK NY 10013

DATE: 11/22/81
CHECK NO: 446

CHECK AMOUNT: \$446.20

PAY FOUR HUNDRED FORTY SIX DOLLARS/TWENTY CENTS
TO THE ORDER OF: CRISTINA ROBERTO C

ADOLFO HERRERA
USDA

Rec'd
Y.M.C.A.
NEW YORK



Electronic Deposit Image

\$76.50

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

ATM Terminal ID: B0012011

Transaction Sequence: 291944

CARD: [REDACTED]

Signer1: ROBERTO GRIJALVA

Signer2: CHARLENE NIEVES





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

51-119 CT

0025707747

DATE
07/02/2019

CHECK AMOUNT
\$**76.50

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

TO ROBERTO GRIJALVA
THE
ORDER
OF:

USAA #: 017888327 / LR #: 12

NATURE OF PAYMENT:
Payment under Collision Coverage ROBERTO GRIJALVA, 2012 FORD TAURUS 4D
435A SRL
BANK OF AMERICA - HARTFORD, CT

VOID 180 DAYS FROM ISSUE DATE

Shirley Porter
AUTHORIZED SIGNATURE

8892252

Shirley Porter
AUTHORIZED SIGNATURE

NO OTHER CHECKS OR DEBITS ALLOWED

10/1/2019

10/1/2019

10/1/2019

10/1/2019

10/1/2019

10/1/2019

10/1/2019

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10/1/2019

10/1/2019

Electronic Deposit Image

\$6860.50

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

ATM Terminal ID: B0076512

Transaction Sequence: 788193

CARD: [REDACTED]

Signer1: ROBERTO GRIJALVA

Signer2: CHARLENE NIEVES





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

51-14/119 CT

0026005429

DATE
08/02/2019

CHECK AMOUNT
\$**6,860.50

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

TO ROBERTO GRIJALVA AND CHARLENE GRIJALVA
THE AND USAA FSB
ORDER
OF:

USAA #: 017886337 / 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


AUTHORIZED SIGNATURE



9335933

RUB VIGOROUSLY AND COLOR WILL CHANGE

RECIPIENT MUST ENDORSE EXACTLY AS DRAWN


Electronic Deposit Image

\$431.10

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

ATM Terminal ID: B0012011

Transaction Sequence: 300739

CARD: [REDACTED]

Signer1: ROBERTO GRIJALVA

Signer2: CHARLENE NIEVES



WELLS FARGO AUTO

CASHIER'S CHECK

Check Number: 0008141489

Date: August 5, 2019

Pay to the order of ROBERTO GRIJALVA \$431.10

Four Hundred Thirty-One dollars and 10/100

For 9670177173

State Farm Bank, N.A.

FOR INQUIRIES: [REDACTED]

Authorized Signature: *Richard L. Perry*

Authorized Signature

2nd [REDACTED]

0701886



INVOICE COPY HERE

X *[Signature]*

DATE: 08/05/2019

TIME: 10:00 AM

LOCATION: 1000 N. 10TH ST. SUITE 100, DENVER, CO 80202

ROBERT GRIJALVA/CHARLENE NIEVES

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 \$1,500.00

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 <PGDWN> - Next Screen.
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 ROBERTO GRIJALVA

[REDACTED]		Friday, August 31, 2018	
		8:59:10 AM	
Dollar amount	Tr. date	From Account	To Account

800.00	20190113 12:52:50	[REDACTED]	[REDACTED]
1000.00	20190112 21:14:16	[REDACTED]	[REDACTED]
500.00	20190118 20:35:00	[REDACTED]	[REDACTED]
5500.00	20190213 11:39:06	[REDACTED]	[REDACTED]
500.00	20190228 06:17:50	[REDACTED]	[REDACTED]
700.00	20190311 17:41:58	[REDACTED]	[REDACTED]
700.00	20190410 10:45:54	[REDACTED]	[REDACTED]
160.00	20190418 10:23:06	6794819196	[REDACTED]
420.00	20190430 16:25:32	[REDACTED]	[REDACTED]
100.00	20190430 17:23:28	[REDACTED]	[REDACTED]
200.00	20190525 11:43:52	[REDACTED]	[REDACTED]
300.00	20190625 19:43:40	[REDACTED]	[REDACTED]
500.00	20190529 10:38:46	[REDACTED]	[REDACTED]
200.00	20190622 09:34:26	[REDACTED]	[REDACTED]
100.00	20190627 16:01:44	[REDACTED]	[REDACTED]
500.00	20190705 13:17:18	[REDACTED]	[REDACTED]
100.00	20190709 08:32:16	[REDACTED]	[REDACTED]
150.00	20190710 07:24:32	[REDACTED]	[REDACTED]
200.00	20190711 13:47:58	[REDACTED]	[REDACTED]
200.00	20190715 18:04:08	[REDACTED]	[REDACTED]
200.00	20190717 09:12:30	[REDACTED]	[REDACTED]
227.00	20190717 06:42:24	[REDACTED]	[REDACTED]
500.00	20190717 18:28:20	[REDACTED]	[REDACTED]
250.00	20190720 20:34:22	[REDACTED]	[REDACTED]
500.00	20190720 08:19:04	[REDACTED]	[REDACTED]
100.00	20190725 14:54:36	[REDACTED]	[REDACTED]
50.52	20190725 09:17:12	[REDACTED]	[REDACTED]
100.00	20190807 18:24:08	[REDACTED]	[REDACTED]

000
CITIBANK, N. A.
Account

ROBERTO GRIJALVA
CHARLENE NIEVES
BRONX NY

10465-2106

Statement Period
Dec 6 - Jan 6, 2019

Page 1 of 8

CITIBANK ACCOUNT AS OF JANUARY 6, 2019

Relationship Summary:

Checking	\$2,229.19
Savings	\$5,600.34
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Checking	Balance
Regular Checking	\$2,229.19
Savings	Balance
Citi® Savings	\$5,600.34
Total Checking and Savings at Citibank	\$7,829.53

SUGGESTIONS AND RECOMMENDATIONS

You're invited to apply for a Citibank® Personal Loan.
A personal loan is a smart solution to help you stay in control of large purchases or to pay down high interest rate debt. With a Citi Personal Loan, you'll get a fixed rate and payment without any surprises.
Visit your nearest Citibank branch, call [REDACTED] or sign in to citi.com/personalloans to apply.

CITIBANK ACCOUNT PACKAGE FEES

When determining your fees for this statement period, Citibank considered your combined average monthly balances during the prior month in all of your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements.

*The Monthly Service Fee and non-Citibank ATM fees are waived with \$10,000 or more in combined average monthly balances from deposits, retirement accounts, and investments.

Fees*	Your Combined Balance Range
Monthly Service Fee	\$6,000-\$9,999 \$25.00

Transaction Fees	Standard	Your Transaction Activity and Fees this Statement Period
Fee for non-Citibank ATM transaction	\$2.50	1 @ \$2.50 = \$2.50

CITIBANK ACCOUNT PACKAGE FEES

Continued

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Regular Checking

Beginning Balance: \$6,576.59
Ending Balance: \$2,229.19

Date	Description	Amount Subtracted	Amount Added	Balance
12/06	ACH Electronic Debit WELLS FARGO DLR FEE & PMTS [REDACTED]	500.00		
12/06	Debit Card Purchase 12/04 10:14a #4161 BARNES&NOBLE.COM-BN [REDACTED] NY 18339 Misc Mail & Phone orders	26.33		
12/06	Debit Card Purchase 12/04 09:38a #4161 COH*COACHOUTLET.COM [REDACTED] FL 18339 Specialty Retail stores	103.20		5,947.06
12/07	Debit Card Purchase 12/05 10:09a #4161 AMZN Mktp US*M005C7SN1 Amzn.com/bill WA 18340 Specialty Retail stores	9.56		
12/07	Debit Card Purchase 12/05 12:40p #4161 AMZN Mktp US*M073676R0 Amzn.com/bill WA 18340 Specialty Retail stores	70.61		
12/07	Debit Card Purchase 12/04 #1472 GAP OUTLET.COM 2679 [REDACTED] OH 18340 Specialty Retail stores	101.96		5,764.93
12/10	Credit MACY'S 082 250 BAYBRONX NYUS05153		24.99	
12/10	Credit OLD NAVY US 4546 BRONX NYUS02156		89.98	
12/10	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	53.69		
12/10	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	63.70		
12/10	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	69.47		
12/10	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	75.36		
12/10	Debit PIN Purchase WESTERN-BEEF 062 1851 BBRONX NYUS05154	97.52		
12/10	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	136.24		
12/10	Debit PIN Purchase MACY'S 082 250 BAYBRONX NYUS05153	186.72		
12/10	Debit Card Purchase 12/05 08:26a #4161 WALMART.COM [REDACTED] AR 18341 Retail stores	74.93		
12/10	Cash Withdrawal 12/08 03:35p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	100.00		5,022.27
12/11	Debit Card Purchase 12/07 12:12p #4161 MULTI TASTES RESTAURAN NEW YORK NY 18342 Restaurant/Bar	16.00		
12/11	Debit Card Purchase 12/08 03:27p #4161 BP#2095933TWIN MOUNQPS BRONX NY 18344 Autos (rental, service, gas)	47.00		
12/11	Debit Card Purchase 12/07 11:50p #4161 EL CANTINERO NEW YORK NY 18344 Restaurant/Bar	156.90		
12/11	Debit Card Purchase 12/07 05:09p #4161 WHISKEY TAVERN NEW YORK NY 18344 Restaurant/Bar	230.80		4,571.57
12/12	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	56.57		
12/12	Debit Card Purchase 12/09 01:38p #1479 BUYRITE OF BRICK [REDACTED] NJ 18345 Specialty Retail stores	42.61		
12/12	Cash Withdrawal 11:54a #4161 Non Citi ATM PAI ISO BRONX NYUS051	101.75		
12/12	Debit - MoneySend 12/10 01:46p #1479 ZEL*MITZIA MENDEZ [REDACTED] SD 18345	150.00		4,220.64
12/13	ACH Electronic Debit USAA USAA	2,172.26		
12/13	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	9.80		
12/13	Debit Card Purchase 12/10 01:30p #1479 AVON [REDACTED] NY 18346 Specialty Retail stores	24.95		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
12/13	Debit Card Purchase 12/11 08:24a #4161 LABCORP CASH NYP061 BRONX NY 18346 Medical Services	32.00		
12/13	Cash Withdrawal 01:19p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	100.00		1,881.63
12/14	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,043.49	
12/14	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	23.34		
12/14	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	44.79		
12/14	Debit Card Purchase 12/11 04:43p #1479 JJ BUSCOS BRONX NY 18347 Restaurant/Bar	13.90		
12/14	Debit Card Purchase 12/12 11:10a #4161 PELHAM BAYQUICK LUBE BRONX NY 18347 Autos (rental, service, gas)	118.02		2,725.07
12/17	ACH Electronic Credit AGRI TREAS 310 FED SAL		1,939.15	
12/17	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	10.21		
12/17	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	15.77		
12/17	Debit PIN Purchase AEROPOSTALE#117 YONKERS NYUS05156	23.48		
12/17	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	25.90		
12/17	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	142.83		
12/17	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	154.37		
12/17	Transfer to Citi Savings 12/15 06:10a #4161 ONLINE Reference # 010002	200.00		
12/17	Debit PIN Purchase USPS PO 35090801 3630 EBRONX NYUS05194	453.60		
12/17	Debit Card Purchase 12/12 08:34a #1479 GRUBHUBCROSSTOWNDINER [REDACTED] NY 18348 Restaurant/Bar	34.00		
12/17	Debit Card Purchase 12/13 07:47a #4161 METROPCS MOBILE WEB [REDACTED] WA 18348 Phones, Cable & Utilities	100.00		3,504.06
12/18	ACH Electronic Debit VERIZON VZ BillPay [REDACTED]	149.00		
12/18	Zelle Debit PAY ID:CTI6csHivtuw ORG ID:JPM NAME:DAVID ORTIZ	1,000.00		
12/18	Debit PIN Purchase SPEEDWAY 07890 BRONX NYUS05055	6.50		
12/18	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS80154	9.11		
12/18	Debit PIN Purchase SPEEDWAY 07890 BRONX NYUS00155	35.00		
12/18	Debit Card Purchase 12/14 08:54a #4161 CheapTix*7398143306287 www.ctix.info WA 18349 Misc Transportation	10.87		
12/18	Debit Card Purchase 12/15 #4161 MCDONALD'S F3080 BRONX NY 18351 Restaurant/Bar	23.22		
12/18	Debit Card Purchase 12/13 07:19a #4161 DUNKIN' MOBILE [REDACTED] MA 18349 Restaurant/Bar	25.00		
12/18	Debit Card Purchase 12/16 01:13p #4161 BP#2095933TWIN MOUNQPS BRONX NY 18351 Autos (rental, service, gas)	40.00		
12/18	Debit Card Purchase 12/15 01:36p #4161 ADIDAS 6542 YONKERS NY 18351 Specialty Retail stores	56.75		
12/18	Debit Card Purchase 12/14 08:54a #4161 AMERICAN00172734663290 BELLEVUE WA 18351 Airlines & Airports	174.40		
12/18	Debit Card Purchase 12/14 07:23a #4161 FOOTLOCKER [REDACTED] WI 18351 Specialty Retail stores	247.52		1,726.69
12/19	Debit Card Purchase 12/17 #1479 MACYS .COM [REDACTED] OH 18352 Retail stores	118.67		
12/19	Debit Card Purchase 12/16 01:34a #4161 CASA RESTAURANT & LOUN BRONX NY 18352 Restaurant/Bar	193.31		1,414.71
12/20	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	28.84		
12/20	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	49.33		
12/20	Debit PIN Purchase GAP OUTLET US 2411 BRONX NYUS02156	83.88		
12/20	Debit Card Purchase 12/17 12:51p #1479 BREWSKI'S BAR & GRILL BRONX NY 18353 Restaurant/Bar	39.19		
12/20	Debit Card Purchase 12/17 08:58a #1479 PERSONAL CREATIONS [REDACTED] CA 18353 Specialty Retail stores	54.46		1,159.01

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
12/21	Debit Card Purchase 12/19 11:45p #4161 Amazon Prime [REDACTED] WA 18354 Misc Mail & Phone orders	129.56		
12/21	Cash Withdrawal 04:02p #1479 Citibank ATM 3924 E TREMONT AV, BRONX, NY	400.00		629.45
12/24	Zelle Credit PAY ID:BAC5895a9576 ORG ID:BAC NAME:MENDEZ, MITZ		100.00	
12/24	Transfer From Citi Savings 12/23 10:42a #4161 ONLINE Reference # 005331		1,000.00	
12/24	Debit PIN Purchase PARTY CITY 531 815 HUT BRONX NYUS05159	38.04		
12/24	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	74.45		
12/24	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	116.44		
12/24	Debit PIN Purchase BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	297.36		
12/24	Debit Card Purchase 12/19 07:51a #4161 GOOGLE *Google Music [REDACTED] CA 18355 Misc Mail & Phone orders	9.99		
12/24	Debit Card Purchase 12/19 10:27a #1479 GRUBHUBDONLEOS [REDACTED] NY 18355 Restaurant/Bar	13.00		
12/24	Debit Card Purchase 12/20 02:44p #4161 AMZN Mktp US*M29B08EB2 Amzn.com/bill WA 18355 Specialty Retail stores	18.50		
12/24	Debit Card Purchase 12/20 07:54a #1479 HAYNEEDLE [REDACTED] NE 18355 Retail stores	85.98		
12/24	Debit Card Purchase 12/20 03:33a #4161 Amazon.com*M24NJ9092 Amzn.com/bill WA 18355 Specialty Retail stores	184.53		891.16
12/26	ACH Electronic Debit LA FITNESS [REDACTED]	39.99		
12/26	Debit Card Purchase 12/20 02:34p #4161 AMZN Mktp US*M29C54BC1 Amzn.com/bill WA 18356 Specialty Retail stores	21.97		
12/26	Debit Card Purchase 12/20 03:52p #4161 AMZN Mktp US*M23627DHO Amzn.com/bill WA 18358 Specialty Retail stores	24.00		
12/26	Debit Card Purchase 12/23 06:52p #4161 BP#2095933TWIN MOUNQPS BRONX NY 18358 Autos (rental, service, gas)	42.00		
12/26	Debit Card Purchase 12/20 06:37p #4161 APPLEBEES 45 61977765 BRONX NY 18356 Restaurant/Bar	98.45		
12/26	Debit Card Purchase 12/22 08:04a #4161 NEW JERSEY E-ZPASS [REDACTED] NJ 18358 Misc Transportation	125.00		539.75
12/27	Debit PIN Purchase RITE AID STORE - 10544 BRONX NYUS05159	13.68		
12/27	Debit Card Purchase 12/25 07:09a #4161 GRUBHUBMADISONBAGELGR [REDACTED] NY 18360 Restaurant/Bar	5.33		
12/27	Debit Card Purchase 12/23 04:39a #4161 AMZN Mktp US*M27UQ3ST1 Amzn.com/bill WA 18359 Specialty Retail stores	25.26		
12/27	Debit Card Purchase 12/24 09:05a #4161 GRUBHUBMADISONBAGELGR [REDACTED] NY 18360 Restaurant/Bar	34.00		461.48
12/28	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,049.24	
12/28	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	42.45		
12/28	Debit Card Purchase 12/25 09:14a #4161 AMZN Mktp US*M28PY77X0 Amzn.com/bill WA 18361 Specialty Retail stores	7.99		
12/28	Debit Card Purchase 12/27 #4161 AMZN Mktp US*M28PL17S0 Amzn.com/bill WA 18361 Specialty Retail stores	7.99		
12/28	Debit Card Purchase 12/25 09:08a #4161 AMZN Mktp US*M22DB92T1 Amzn.com/bill WA 18361 Specialty Retail stores	16.98		1,435.31
12/31	ACH Electronic Credit AGRI TREAS 310 FED SAL		1,945.22	
12/31	ACH Electronic Credit XXVACP TREAS 310 VA BENE		2,001.69	
12/31	Debit PIN Purchase FIVE BELO 846 PELHAM P PELHAM NYUS05153	22.89		
12/31	Debit PIN Purchase PARTY CITY 531 815 HUT BRONX NYUS05159	28.26		
12/31	Debit PIN Purchase H&M0370 BRONX NYUS05156	56.96		
12/31	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	70.53		
12/31	Debit PIN Purchase SAKS OFF 5TH 410 290 B BRONX NYUS05153	94.60		
12/31	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	121.89		
12/31	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	133.49		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
12/31	Transfer to Citi Savings 12/29 06:04a #4161 ONLINE Reference # 010003	200.00		
12/31	Debit PIN Purchase BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	249.09		
12/31	Debit Card Purchase 12/27 04:50p #4161 AMZN Mktp US*M25D299J0 Amzn.com/bill WA 18362 Specialty Retail stores	13.45		
12/31	Debit Card Purchase 12/27 02:44p #4161 AMZN Mktp US*M279S47T1 Amzn.com/bill WA 18362 Specialty Retail stores	16.29		
12/31	Debit Card Purchase 12/26 02:35p #4161 GRUBHUBELCASTILLODEMA [REDACTED] NY 18362 Restaurant/Bar	26.00		
12/31	Cash Withdrawal 12/29 09:14a #4161 Citibank ATM 1265 CASTLE HILL, BRONX, NY	600.00		3,748.77
01/02	ACH Electronic Debit VERIZON VZ BillPay [REDACTED]	156.67		
01/02	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	47.19		
01/02	Debit Card Purchase 12/28 09:46a #4161 GRUBHUBEMPANADAMAMALE [REDACTED] NY 18365 Restaurant/Bar	70.00		
01/02	Debit Card Purchase 12/28 04:24p #4161 AT&T*BILL PAYMENT [REDACTED] TX 18365 Phones, Cable & Utilities	186.45		
01/02	Debit Card Purchase 12/29 08:26a #1479 AT&T*BILL PAYMENT [REDACTED] TX 18365 Phones, Cable & Utilities	200.00		
01/02	Debit Card Purchase 12/29 08:32a #1479 FSI*CONED BILL PAYMENT [REDACTED] NY 18365 Phones, Cable & Utilities	253.35		2,835.11
01/03	ACH Electronic Debit COMBINED INS NY INS PREM	77.77		
01/03	ACH Electronic Debit USAA P&C EXT AUTOPAY	295.18		
01/03	Debit Card Purchase 01/01 04:56a #4161 NETFLIX.COM NETFLIX.COM CA 19002 Phones, Cable & Utilities	13.99		
01/03	Debit Card Purchase 12/30 09:39a #4161 MCDONALD'S F4234 BRONX NY 19001 Restaurant/Bar	16.61		2,431.56
01/04	ACH Electronic Debit WELLS FARGO DLR FEE & PMTS [REDACTED]	202.37		2,229.19
	Total Subtracted/Added	13,541.16	9,193.76	

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

Overdraft and Returned Item Fees		
	Statement Period Total	Year to Date Total
Total Overdraft Fees	\$0.00	\$102.00
Total Returned Item Fees	\$0.00	\$204.00

ThankYou® Points Summary

Points earned with checking account and eligible linked products and services	0
Go to thankyou.com to review your current point balance and redeem for rewards	

Summary includes only points awarded for your Citibank checking account relationship for this activity this statement period and does not reflect any bonus points received through promotional offers. In certain circumstances, there may be a delay between display of Points on checking statement and corresponding credit of points to your ThankYou Member Account. Points are not available for redemption until they appear in your ThankYou Member Account. Please refer to the ThankYou Rewards Terms and Conditions for important details about earning points with your Citibank checking account and how to redeem them.

SAVINGS ACTIVITY

Citi® Savings

[REDACTED]		Beginning Balance:		\$6,200.13
		Ending Balance:		\$5,600.34
Date	Description	Amount Subtracted	Amount Added	Balance
12/17	Transfer From Checking 12/15 06:10a #4161 ONLINE Reference # 010002		200.00	6,400.13
12/24	Transfer to Checking 12/23 10:42a #4161 ONLINE Reference # 005331	1,000.00		5,400.13
12/31	Transfer From Checking 12/29 06:04a #4161 ONLINE Reference # 010003		200.00	5,600.13
01/04	Interest for 32 days, Annual Percentage Yield Earned 0.04%		0.21	5,600.34
Total Subtracted/Added		1,000.00	400.21	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking
Savings / Money Market

YOU CAN CALL:

[REDACTED]
(For Speech and Hearing
Impaired Customers Only
TDD: [REDACTED])

YOU CAN WRITE:

Citibank Client Services
100 Citibank Drive
San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.



EQUAL HOUSING
LENDER

TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

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CITIBANK, N. A.
Account

ROBERTO GRIJALVA
CHARLENE NIEVES
BRONX NY

10465-2106

Statement Period
Jan 7 - Feb 5, 2019

Page 1 of 8

CITIBANK ACCOUNT AS OF FEBRUARY 5, 2019

Relationship Summary:

Checking	\$2,045.46
Savings	\$6,000.49
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Checking	Balance
Regular Checking	\$2,045.46
Savings	Balance
Citi® Savings	\$6,000.49
Total Checking and Savings at Citibank	\$8,045.95

SUGGESTIONS AND RECOMMENDATIONS

Share the benefits of Citi.
Refer Friends and Family and Earn Cash Rewards.
Talk with your Personal Banker about how to earn a cash bonus with our Member-Get-Member program when your referral opens an eligible Citibank checking account. Enrollment required.

CITIBANK ACCOUNT PACKAGE FEES

When determining your fees for this statement period, Citibank considered your combined average monthly balances during the prior month in all of your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements.

*The Monthly Service Fee and non-Citibank ATM fees are waived with \$10,000 or more in combined average monthly balances from deposits, retirement accounts, and investments.

Fees*	Your Combined Balance Range
	\$6,000-\$9,999
Monthly Service Fee	\$25.00

Transaction Fees	Standard	Your Transaction Activity and Fees this Statement Period
Fee for non-Citibank ATM transaction	\$2.50	2 @ \$2.50 = \$5.00

CITIBANK ACCOUNT PACKAGE FEES

Continued

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Regular Checking

Beginning Balance: \$2,229.19
Ending Balance: \$2,045.46

Date	Description	Amount Subtracted	Amount Added	Balance
01/07	Credit MACY'S 082 250 BAYBRONX NYUS05153		186.72	
01/07	Fee for Non-Citibank ATM use	2.50		
01/07	Monthly Service Fee	25.00		
01/07	ACH Electronic Debit HOME DEPOT PAYMENT	67.00		
01/07	ACH Electronic Debit BEST BUY PAYMENT	200.00		
01/07	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	23.44		
01/07	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	28.31		
01/07	Debit PIN Purchase MODELL'S #126 BRONX NYUA05159	45.60		
01/07	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	206.00		
01/07	Debit Card Purchase 01/02 11:27p #4161 BP#2095933TWIN MOUNQPS BRONX NY 19004 Autos (rental, service, gas)	44.00		
01/07	Debit Card Purchase 12/27 #4161 FOOTLOCKER [REDACTED] WI 19004 Specialty Retail stores	247.52		1,526.54
01/08	Debit Card Purchase 01/03 05:47a #4161 DUNKIN' MOBILE [REDACTED] MA 19005 Restaurant/Bar	25.00		
01/08	Debit Card Purchase 01/05 12:42p #4161 AMZN Mktp US*M22UU99C2 Amzn.com/bill WA 19007 Specialty Retail stores	29.55		
01/08	Debit Card Purchase 01/05 09:16p #4161 AT&T*BILL PAYMENT [REDACTED] TX 19007 Phones, Cable & Utilities	100.00		1,371.99
01/09	Debit Card Purchase 01/07 06:08p #4161 AMZN Mktp US*MB8XT8ZQ1 Amzn.com/bill WA 19008 Specialty Retail stores	21.38		1,350.61
01/10	Debit Card Purchase 01/07 09:47a #1479 DECKERS*UGG [REDACTED] CA 19009 Specialty Retail stores	97.99		1,252.62
01/11	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,108.44	
01/11	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	52.20		
01/11	Debit Card Purchase 01/09 10:48a #1479 DECKERS*UGG [REDACTED] CA 19010 Specialty Retail stores	54.99		2,253.87
01/14	Transfer From Citi Savings 01/13 12:52p #4161 ONLINE Reference # 009917		800.00	
01/14	Transfer From Citi Savings 01/12 09:14p #4161 ONLINE Reference # 007192		1,000.00	
01/14	ACH Electronic Debit USAA USAA	2,172.26		
01/14	Debit PIN Purchase TARGET T- 4120 Palisad West Nyack NYUS05154	13.31		
01/14	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	20.82		
01/14	Debit PIN Purchase BARNESNOBLE 4416 PalisaWest Nyack NYUS05159	24.86		
01/14	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	27.29		
01/14	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	29.76		
01/14	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	83.10		
01/14	Transfer to Citi Savings 01/12 06:04a #4161 ONLINE Reference # 010004	200.00		
01/14	Debit Card Purchase 01/09 #1479 GRUBHUBCROSSTOWNDINER [REDACTED] NY 19011 Restaurant/Bar	23.72		
01/14	Cash Withdrawal 01/13 09:07a #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	100.00		1,358.75
01/15	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	7.28		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
01/15	Debit Card Purchase 01/11 10:37a #1479 GRUBHUBDONLEOS [REDACTED] NY 19014 Restaurant/Bar	17.00		
01/15	Debit Card Purchase 01/13 09:03a #4161 BP#2095933TWIN MOUNQPS BRONX NY 19014 Autos (rental, service, gas)	35.00		
01/15	Debit Card Purchase 01/12 11:27a #4161 BP#2095933TWIN MOUNQPS BRONX NY 19014 Autos (rental, service, gas)	35.00		
01/15	Debit Card Purchase 01/12 02:13p #4161 AMC PALISADES CTR #272 WEST NYACK NY 19014 Recreational Services	42.38		
01/15	Debit Card Purchase 01/12 07:01p #4161 CHILI'S PALISADES CENT WEST NYACK NY 19014 Restaurant/Bar	63.00		
01/15	Debit Card Purchase 01/13 12:56p #4161 230 FIFTH ROOFTOP BAR [REDACTED] NY 19014 Restaurant/Bar	600.00		559.09
01/16	Cash Withdrawal 05:17p #1479 ATM 3508 E TREMONT AVE BRONX D NYUS051	40.00		519.09
01/17	Debit Card Purchase Return DECKERS*UGG [REDACTED] CA 93117 20190116		43.99	
01/17	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	15.47		
01/17	Debit Card Purchase 01/15 06:52a #4161 SP *RG4LSTORE [REDACTED] FL 19016 Specialty Retail stores	72.13		475.48
01/18	Transfer From Citi Savings 08:35p #4161 ONLINE Reference # 006283		500.00	
01/18	Debit PIN Purchase H&M0370 BRONX NYUS05156	18.60		
01/18	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	88.31		
01/18	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	100.12		768.45
01/22	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	22.03		
01/22	Debit PIN Purchase PARTY CITY 531 815 HUT BRONX NYUS05159	22.84		723.58
01/23	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	7.18		
01/23	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	18.07		
01/23	Debit PIN Purchase BURLINGTON STORES 1081 BRONX NYUS05156	20.41		
01/23	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	30.09		
01/23	Debit Card Purchase 01/19 07:51a #4161 GOOGLE *Google Music [REDACTED] CA 19021 Misc Mail & Phone orders	9.99		
01/23	Debit Card Purchase 01/19 03:29p #4161 MCDONALD'S F3080 BRONX NY 19021 Restaurant/Bar	22.60		
01/23	Debit Card Purchase 01/20 02:53p #4161 BP#2095933TWIN MOUNQPS BRONX NY 19021 Autos (rental, service, gas)	30.00		
01/23	Debit Card Purchase 01/18 09:52a #4161 BP#3412210OCEAN AVEQPS BROOKLYN NY 19019 Autos (rental, service, gas)	40.00		
01/23	Debit Card Purchase 01/17 09:27p #4161 Doux New York NY 19019 Restaurant/Bar	46.37		
01/23	Cash Withdrawal 06:07p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	60.00		
01/23	Debit Card Purchase 01/19 11:50p #4161 230 FIFTH NEW YORK NY 19021 Restaurant/Bar	121.00		317.87
01/24	Refund of Service Charge or Fee		25.00	342.87
01/25	Deposit 07:47a #1479 Citibank ATM 3924 E TREMONT AV, BRONX, NY		100.00	
01/25	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,054.16	
01/25	ACH Electronic Debit L A FITNESS [REDACTED]	39.99		
01/25	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	18.36		
01/25	Debit PIN Purchase SPEEDWAY 07890 BRONX NYUS05055	18.55		
01/25	Debit Card Purchase 01/23 12:45a #4161 NEW JERSEY E-ZPASS [REDACTED] NJ 19024 Misc Transportation	150.00		1,270.13
01/28	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	10.87		
01/28	Debit PIN Purchase C-TOWN SUPERMARKET BROOKLYN NYUS05054	13.00		
01/28	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	17.32		
01/28	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	21.34		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
01/28	Debit PIN Purchase MICHAELS STORES 9054 8 PELHAM MANOR NYUS05159	26.84		
01/28	Debit PIN Purchase THE HOME DEPOT 6877 BRONX NYUS05152	29.31		
01/28	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	135.29		
01/28	Transfer to Citi Savings 01/26 06:04a #4161 ONLINE Reference # 010005	200.00		
01/28	Debit Card Purchase 01/24 07:18p #4161 BP#2095933TWIN MOUNQPS BRONX NY 19025 Autos (rental, service, gas)	25.00		
01/28	Cash Withdrawal 01/26 03:25p #4161 Non Citi ATM 597 EAST 16TH STRE BROOKLYN NYUS051	101.75		689.41
01/29	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	13.16		
01/29	Debit Card Purchase 01/26 03:50p #4161 VET TIX FOUNDATION [REDACTED] AZ 19028 Membership & organizations	19.97		
01/29	Debit Card Purchase 01/26 03:12p #4161 NEWKIRK STATION WINE & BROOKLYN NY 19028 Food & Beverages	23.94		
01/29	Debit Card Purchase 01/26 #4161 DUNKIN' MOBILE [REDACTED] MA 19028 Restaurant/Bar	25.00		
01/29	Debit Card Purchase 01/26 08:28p #4161 VISTAPR*VistaPrint.com [REDACTED] MA 19028 Misc Business Services	48.98		
01/29	Debit Card Purchase 01/27 10:07a #4161 IHOP 3368 BRONX NY 19028 Restaurant/Bar	66.50		491.86
01/30	ACH Electronic Credit AGRI TREAS 310 FED SAL		5,319.98	
01/30	Debit PIN Purchase SPEEDWAY 07890 BRONX NYUS05055	7.58		
01/30	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	22.45		
01/30	Debit PIN Purchase SPEEDWAY 07890 BRONX NYUS00155	27.00		
01/30	Transfer to Citi Savings 06:14a #4161 ONLINE Reference # 000547	1,300.00		
01/30	Debit Card Purchase 01/27 01:48p #4161 8178 CKO THROGGS NECK [REDACTED] NY 19029 Recreational Services	27.22		
01/30	Cash Withdrawal 05:40p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	100.00		
01/30	Cash Withdrawal 04:26p #1479 Citibank ATM 3924 E TREMONT AV, BRONX, NY	420.00		3,907.59
01/31	ACH Electronic Debit VERIZON VZ BillPay [REDACTED]	155.65		
01/31	ACH Electronic Debit WELLS FARGO DLR FEE & PMTS [REDACTED]	431.18		
01/31	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	48.24		
01/31	Debit Card Purchase 01/28 06:44p #4161 AT&T*BILL PAYMENT [REDACTED] TX 19030 Phones, Cable & Utilities	103.77		3,168.75
02/01	ACH Electronic Credit XXVACP TREAS 310 VA BENEF		2,001.69	
02/01	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	30.13		
02/01	Transfer to Citi Savings 07:28a #4161 ONLINE Reference # 008042	1,000.00		
02/01	Debit Card Purchase 01/30 06:42a #4161 BP#4835815BRUCKNER QPS BRONX NY 19031 Autos (rental, service, gas)	40.40		
02/01	Cash Withdrawal 04:02p #1479 Non Citi ATM TD BANK BRONX NYUS051	103.00		3,996.91
02/04	ACH Electronic Debit USAA P&C EXT AUTOPAY	373.94		
02/04	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	22.62		
02/04	Debit PIN Purchase FIVE BELO 846 PELHAM P PELHAM NYUS05153	22.89		
02/04	Debit PIN Purchase MICHAELS STORES 9054 8 PELHAM MANOR NYUS05159	38.54		
02/04	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	51.97		
02/04	Debit PIN Purchase BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	101.87		
02/04	Debit PIN Purchase WESTERN-BEEF 062 1851 BBRONX NYUS05154	188.52		
02/04	Debit PIN Purchase TARGET T- 4120 Palisad West Nyack NYUS05154	291.34		
02/04	Debit Card Purchase 01/30 06:46p #4161 GRUBHUBMAMAPUEBLA [REDACTED] NY 19032 Restaurant/Bar	55.00		
02/04	Cash Withdrawal 02/02 10:53a #1479 ATM 3508 E TREMONT AVE BRONX D NYUS051	60.00		
02/04	Cash Withdrawal 02/03 08:37p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	100.00		2,690.22
02/05	ACH Electronic Debit COMBINED INS NY INS PREM	77.77		
02/05	ACH Electronic Debit BEST BUY PAYMENT	200.00		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
02/05	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	93.52		
02/05	Debit Card Purchase 02/01 04:44a #4161 NETFLIX.COM NETFLIX.COM CA 19033 Phones, Cable & Utilities	13.99		
02/05	Debit Card Purchase 02/02 10:44a #1479 Unique Dollar Store Bronx NY 19035 Restaurant/Bar	34.73		
02/05	Debit Card Purchase 02/03 02:18p #4161 PALISADES CLIMB LLC WEST NYACK NY 19035 Recreational Services	74.75		
02/05	Debit Card Purchase 02/03 02:14p #4161 AT&T*BILL PAYMENT [REDACTED] TX 19035 Phones, Cable & Utilities	150.00		2,045.46
Total Subtracted/Added		12,323.71	12,139.98	

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

ThankYou® Points Summary

Points earned with checking account and eligible linked products and services 0

Go to thankyou.com to review your current point balance and redeem for rewards

Summary includes only points awarded for your Citibank checking account relationship for this activity this statement period and does not reflect any bonus points received through promotional offers. In certain circumstances, there may be a delay between display of Points on checking statement and corresponding credit of points to your ThankYou Member Account. Points are not available for redemption until they appear in your ThankYou Member Account. Please refer to the ThankYou Rewards Terms and Conditions for important details about earning points with your Citibank checking account and how to redeem them.

SAVINGS ACTIVITY

Citi® Savings

		Beginning Balance:		\$5,600.34
		Ending Balance:		\$6,000.49
Date	Description	Amount Subtracted	Amount Added	Balance
01/14	Transfer From Checking 01/12 06:04a #4161 ONLINE Reference # 010004		200.00	
01/14	Transfer to Checking 01/13 12:52p #4161 ONLINE Reference # 009917	800.00		
01/14	Transfer to Checking 01/12 09:14p #4161 ONLINE Reference # 007192	1,000.00		4,000.34
01/18	Transfer to Checking 08:35p #4161 ONLINE Reference # 006283	500.00		3,500.34
01/28	Transfer From Checking 01/26 06:04a #4161 ONLINE Reference # 010005		200.00	3,700.34
01/30	Transfer From Checking 06:14a #4161 ONLINE Reference # 000547		1,300.00	5,000.34
02/01	Transfer From Checking 07:28a #4161 ONLINE Reference # 008042		1,000.00	6,000.34
02/05	Interest for 30 days, Annual Percentage Yield Earned 0.04%		0.15	6,000.49
Total Subtracted/Added		2,300.00	2,700.15	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking
Savings / Money Market

YOU CAN CALL:

(For Speech and Hearing
Impaired Customers Only
TDD:)

YOU CAN WRITE:

Citibank Client Services
100 Citibank Drive
San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

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CERTIFICATES OF DEPOSIT

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IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:

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Give us the following information: (1) your name and account number; (2) the dollar amount of the suspected error; (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.



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CITIBANK, N. A.
Account

ROBERTO GRIJALVA
CHARLENE NIEVES
BRONX NY

10465-2106

Statement Period
Feb 6 - Mar 5, 2019

Page 1 of 6

CITIBANK ACCOUNT AS OF MARCH 5, 2019

Relationship Summary:

Checking	\$379.13
Savings	\$1,000.56
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Checking	Balance
Regular Checking	\$379.13
Savings	Balance
Citi® Savings	\$1,000.56
Total Checking and Savings at Citibank	\$1,379.69

CITIBANK ACCOUNT PACKAGE FEES

When determining your fees for this statement period, Citibank considered your combined average monthly balances during the prior month in all of your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements.

*The Monthly Service Fee and non-Citibank ATM fees are waived with \$10,000 or more in combined average monthly balances from deposits, retirement accounts, and investments.

Fees*	Your Combined Balance Range
	\$6,000-\$9,999
Monthly Service Fee	\$25.00

Transaction Fees	Standard	Your Transaction Activity and Fees this Statement Period
Fee for non-Citibank ATM transaction	\$2.50	3 @ \$2.50 = \$7.50

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Regular Checking

Beginning Balance: \$2,045.46
Ending Balance: \$379.13

Date	Description	Amount Subtracted	Amount Added	Balance
02/06	Fee for Non-Citibank ATM use	5.00		
02/06	Monthly Service Fee	25.00		
02/06	Debit Card Purchase 02/03 04:48p #4161 BUFFALO WILD WINGS#336 WEST NYACK NY 19036 Restaurant/Bar	90.63		
02/06	Debit Card Purchase 02/04 12:00p #4161 ENTERPRISE RENT-A-CAR BRONX NY 19036 Autos (rental, service, gas)	250.00		1,674.83
02/07	Debit Card Purchase 02/05 06:09p #4161 AMZN Mktp US*MI4759OT1 Amzn.com/bill WA 19037 Specialty Retail stores	120.94		1,553.89
02/08	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,042.27	
02/08	ACH Electronic Credit AGRI TREAS 310 FED SAL		3,437.17	
02/08	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	6.42		
02/08	Transfer to Citi Savings 06:05a #4161 ONLINE Reference # 006671	1,000.00		
02/08	Debit Card Purchase 02/05 10:12a #4161 CROSSTOWN DINER BRONX NY 19038 Restaurant/Bar	40.03		4,986.88
02/11	ACH Electronic Debit USAA USAA	2,172.26		
02/11	Debit PIN Purchase SKECHERS USA #309 PARAMUS NJUS05156	7.94		
02/11	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	8.30		
02/11	Debit PIN Purchase MARSHALLS RTE #4 & FOR PARAMUS NJUS05156	24.47		
02/11	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	25.03		
02/11	Debit PIN Purchase H&M0334 PARAMUS NJUS05156	42.95		
02/11	Debit PIN Purchase FIVE BELO 2156 BARTOW BRONX NYUS05153	45.83		
02/11	Debit PIN Purchase GAP OUTLET US 726 PARAMUS NJUS02156	65.98		
02/11	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	83.10		
02/11	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	111.42		
02/11	Debit PIN Purchase PERRY ELLIS #568 ONE B PARAMUS NJUS05156	166.25		
02/11	Transfer to Citi Savings 02/09 06:04a #4161 ONLINE Reference # 010006	200.00		
02/11	Debit Card Purchase 02/07 11:42a #1479 JIMMY JAZZ #1024 BRONX NY 19039 Specialty Retail stores	15.00		
02/11	Cash Withdrawal 02/09 07:56p #4161 Non Citi ATM AAA GAS & ST-278404 BRONX NYUS051	202.75		1,815.60
02/12	Debit Card Purchase Return 02/10 #4161 ENTERPRISE RENT-A-CAR BRONX NY 19042 Autos (rental, service, gas)		88.69	
02/12	Debit PIN Purchase SPEEDWAY 07890 BRONX NYUS05055	8.56		
02/12	Debit Card Purchase 02/07 12:38p #1479 GRUBHUBDONLEOS NY 19040 Restaurant/Bar	11.43		
02/12	Debit Card Purchase 02/09 09:33a #1479 DUNKIN #345867 Q35 BRONX NY 19042 Restaurant/Bar	16.41		
02/12	Debit Card Purchase 02/08 06:05a #4161 DUNKIN' MOBILE MA 19042 Restaurant/Bar	25.00		
02/12	Debit Card Purchase 02/09 09:42a #4161 SPEEDWAY 07890 BRONX NY 19042 Autos (rental, service, gas)	30.00		
02/12	Debit Card Purchase 02/07 06:48p #4161 GRUBHUBELCASTILLODEMA NY 19040 Restaurant/Bar	34.00		
02/12	Debit Card Purchase 02/10 11:07a #4161 IHOP 3368 BRONX NY 19042 Restaurant/Bar	63.13		
02/12	Debit Card Purchase 02/09 11:24a #4161 THE DISNEY STORE #720 PARAMUS NJ 19042 Specialty Retail stores	66.88		
02/12	Debit Card Purchase 02/08 07:22p #4161 HK KITCHEN BRONX NY 19042 Restaurant/Bar	75.59		
02/12	Debit Card Purchase 02/09 09:32a #4161 AT&T*BILL PAYMENT TX 19042 Phones, Cable & Utilities	140.75		

CHECKING ACTIVITY				Continued
Date	Description	Amount Subtracted	Amount Added	Balance
02/12	Debit Card Purchase 02/08 10:40a #1479 AT&T*BILL PAYMENT [REDACTED] TX 19040 Phones, Cable & Utilities	200.00		
02/12	Debit Card Purchase 02/08 12:45p #1479 FSI*CONED BILL PAYMENT [REDACTED] NY 19040 Phones, Cable & Utilities	438.35		794.19
02/13	Transfer From Citi Savings 11:39a #4161 ONLINE Reference # 003525		5,500.00	
02/13	Debit PIN Purchase J & N LIQUORS INC BRONX NYUS02159	55.56		
02/13	Debit PIN Purchase TARGET T- 1850 Jonesbo Mcdonough GAUS05154	69.46		6,169.17
02/14	Debit Card Purchase 02/11 07:27p #4161 SLICE & CO II INC BRONX NY 19044 Restaurant/Bar	21.72		
02/14	Debit Card Purchase 02/12 07:12a #4161 SPEEDWAY 07890 BRONX NY 19044 Autos (rental, service, gas)	24.00		
02/14	Debit Card Purchase 02/11 01:56p #4161 AT&T 7840 BRONX NY 19044 Phones, Cable & Utilities	110.94		6,012.51
02/15	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	8.41		
02/15	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	101.93		
02/15	Debit Card Purchase 02/12 07:51a #4161 AMERICAN0010281374874 LAGUARDIA NY 19045 Airlines & Airports	30.00		
02/15	Debit Card Purchase 02/13 12:47a #4161 RUMORS FOREST PARK GA 19045 Restaurant/Bar	70.00		5,802.17
02/19	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	40.25		
02/19	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	137.40		
02/19	Debit Card Purchase 02/13 05:17p #1479 MCDONALD'S F3080 BRONX NY 19046 Restaurant/Bar	16.05		
02/19	Debit Card Purchase 02/14 01:57p #4161 CheapTix*7412575805177 www.ctix.info WA 19046 Misc Transportation	50.00		
02/19	Debit Card Purchase 02/14 10:16p #4161 SQ *SQ *THE FARMER & T Hampton GA 19046 Restaurant/Bar	51.36		
02/19	Cash Withdrawal 02/16 09:04a #1479 ATM 815 E HUTCHINSON RIVEBRONX NYUS051	80.00		5,427.11
02/20	Debit Card Purchase 02/17 09:45a #4161 ENTERPRISE CAR TOLLS [REDACTED] NY 19050 Misc Transportation	12.45		
02/20	Debit Card Purchase 02/16 10:33p #4161 MCDONALD'S F36312 JAMAICA NY 19049 Restaurant/Bar	29.45		
02/20	Debit Card Purchase 02/15 08:05a #4161 AMERICAN0010281620227 ATLANTA GA 19049 Airlines & Airports	30.00		
02/20	Debit Card Purchase 02/14 #4161 UNITED 01672823368591 [REDACTED] TX 19047 Airlines & Airports	482.02		
02/20	Debit Card Purchase 02/14 #4161 UNITED 01672823368613 [REDACTED] TX 19047 Airlines & Airports	482.02		
02/20	Debit Card Purchase 02/14 01:57p #4161 UNITED 01672823368624 [REDACTED] TX 19047 Airlines & Airports	560.42		
02/20	Debit Card Purchase 02/14 #4161 UNITED 01672823368602 [REDACTED] TX 19047 Airlines & Airports	560.42		
02/20	Debit Card Purchase 02/14 01:57p #4161 COPA ARC HAGERTOWN MD 19047 Airlines & Airports	587.95		
02/20	Debit Card Purchase 02/15 #4161 COPA ARC HAGERTOWN MD 19047 Airlines & Airports	587.95		
02/20	Debit Card Purchase 02/15 #4161 COPA ARC HAGERTOWN MD 19047 Airlines & Airports	723.95		
02/20	Debit Card Purchase 02/15 #4161 COPA ARC HAGERTOWN MD 19047 Airlines & Airports	723.95		646.53
02/22	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,048.04	
02/22	Debit Card Purchase 02/19 07:51a #4161 GOOGLE *Google Music [REDACTED] CA 19052	9.99		1,684.58
02/25	ACH Electronic Credit AGRI TREAS 310 FED SAL		1,637.40	
02/25	ACH Electronic Debit LA FITNESS [REDACTED]	39.99		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
02/25	ACH Electronic Debit HOME DEPOT PAYMENT	100.00		
02/25	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	18.80		
02/25	Transfer to Citi Savings 02/23 06:04a #4161 ONLINE Reference # 010007	200.00		
02/25	Transfer to Citi Savings 02/24 12:19p #4161 ONLINE Reference # 004318	1,000.00		1,963.19
02/26	Zelle Debit PAY ID:CTIwHahGzCoW ORG ID:BAC NAME:BRIANNA GRIJ	200.00		
02/26	ACH Electronic Debit WELLS FARGO DLR FEE & PMTS [REDACTED]	431.18		
02/26	Debit PIN Purchase SPEEDWAY 07890 BRONX NYUS00155	25.00		
02/26	Debit Card Purchase 02/24 12:01p #4161 SPEEDWAY 07890 BRONX NY 19056 Autos (rental, service, gas)	39.50		
02/26	Debit Card Purchase 02/24 03:46p #4161 CARNIVAL CRUISE TKT/RE MIAMI FL 19056 Misc Transportation	98.00		
02/26	Debit Card Purchase 02/23 10:38a #4161 AT&T*BILL PAYMENT [REDACTED] TX 19056 Phones, Cable & Utilities	100.00		
02/26	Debit Card Purchase 02/24 03:46p #4161 CARNIVAL CRUISE TKT/RE MIAMI FL 19056 Misc Transportation	196.00		
02/26	Debit Card Purchase 02/24 03:46p #4161 CARNIVAL CRUISE TKT/RE MIAMI FL 19056 Misc Transportation	600.00		273.51
02/27	Debit Card Purchase 02/25 12:16p #1479 HERBALIFE - INTERNET [REDACTED] CA 19057 Food & Beverages	156.13		117.38
02/28	Transfer From Citi Savings 06:17a #4161 ONLINE Reference # 009655		500.00	
02/28	Cash Withdrawal 04:30p #1479 Citibank ATM 3924 E TREMONT AV, BRONX, NY	420.00		197.38
03/01	Refund of Service Charge or Fee		25.00	
03/01	ACH Electronic Credit XXVACP TREAS 310 VA BENE		1,968.19	
03/01	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	40.34		
03/01	Debit Card Purchase 02/26 06:46a #4161 MTA*METROCARD MACHINE NEW YORK NY 19059 Misc Transportation	27.25		2,122.98
03/04	ACH Electronic Debit USAA P&C EXT AUTOPAY	373.94		
03/04	Transfer to Citi Savings 03/02 11:46a #4161 ONLINE Reference # 007871	100.00		
03/04	Debit Card Purchase 02/27 10:05a #4161 GRUBHUBELCASTILLODEMA [REDACTED] NY 19060 Restaurant/Bar	55.90		
03/04	Cash Withdrawal 03/03 11:57a #4161 Non Citi ATM EL LINA REATAURANT NEW YORK NYUS051	143.00		
03/04	Cash Withdrawal 03/03 11:58a #4161 Non Citi ATM EL LINA REATAURANT NEW YORK NYUS051	163.00		1,287.14
03/05	ACH Electronic Debit COMBINED INS NY INS PREM	77.77		
03/05	ACH Electronic Debit BEST BUY PAYMENT	200.00		
03/05	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	14.97		
03/05	Debit Card Purchase 02/28 12:08p #1479 GRUBHUBDONLEOS [REDACTED] NY 19061 Restaurant/Bar	15.07		
03/05	Debit Card Purchase 03/01 04:22a #4161 NETFLIX.COM NETFLIX.COM CA 19061 Phones, Cable & Utilities	15.99		
03/05	Debit Card Purchase 03/01 11:38a #4161 GRUBHUBROSELLASPIZZER [REDACTED] NY 19063 Restaurant/Bar	34.00		
03/05	Debit Card Purchase 03/02 11:48a #4161 EL NUEVO BOHIO TROPICA BRONX NY 19063 Restaurant/Bar	34.30		
03/05	Debit Card Purchase 03/03 12:46p #4161 POSHMARK [REDACTED] CA 19063 Specialty Retail stores	46.79		
03/05	Debit Card Purchase 03/01 06:06p #1479 PARQ BRONX NY 19063 Restaurant/Bar	50.00		
03/05	Debit - MoneySend 03/01 10:45a #1479 ZEL*MITZIA MENDEZ Sioux Falls SD 19061	125.00		
03/05	Debit Card Purchase 03/02 10:27a #4161 BJS WHOLESALE #0201 PELHAM MANOR NY 19063 Retail stores	294.12		379.13
Total Subtracted/Added		16,913.09	15,246.76	

CHECKING ACTIVITY

Continued

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

ThankYou® Points Summary

Points earned with checking account and eligible linked products and services	0
Go to thankyou.com to review your current point balance and redeem for rewards	

Summary includes only points awarded for your Citibank checking account relationship for this activity this statement period and does not reflect any bonus points received through promotional offers. In certain circumstances, there may be a delay between display of Points on checking statement and corresponding credit of points to your ThankYou Member Account. Points are not available for redemption until they appear in your ThankYou Member Account. Please refer to the ThankYou Rewards Terms and Conditions for important details about earning points with your Citibank checking account and how to redeem them.

SAVINGS ACTIVITY

Citi® Savings

[REDACTED]		Beginning Balance:		\$6,000.49
		Ending Balance:		\$1,000.56
Date	Description	Amount Subtracted	Amount Added	Balance
02/08	Transfer From Checking 06:05a #4161 ONLINE Reference # 006671		1,000.00	7,000.49
02/11	Transfer From Checking 02/09 06:04a #4161 ONLINE Reference # 010006		200.00	7,200.49
02/13	Transfer to Checking 11:39a #4161 ONLINE Reference # 003525	5,500.00		1,700.49
02/19	Cash Withdrawal 02/16 10:28a #4161 Teller	1,500.00		200.49
02/25	Transfer From Checking 02/23 06:04a #4161 ONLINE Reference # 010007		200.00	
02/25	Transfer From Checking 02/24 12:19p #4161 ONLINE Reference # 004318		1,000.00	1,400.49
02/28	Transfer to Checking 06:17a #4161 ONLINE Reference # 009655	500.00		900.49
03/04	Transfer From Checking 03/02 11:46a #4161 ONLINE Reference # 007871		100.00	1,000.49
03/05	Interest for 28 days, Annual Percentage Yield Earned 0.04%		0.07	1,000.56
Total Subtracted/Added		7,500.00	2,500.07	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking
Savings / Money Market

YOU CAN CALL:

[REDACTED]
(For Speech and Hearing
Impaired Customers Only
TDD: [REDACTED])

YOU CAN WRITE:

Citibank Client Services
100 Citibank Drive
San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

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CITIBANK, N. A.
Account

ROBERTO GRIJALVA
CHARLENE NIEVES
BRONX NY

10465-2106

Statement Period
Mar 6 - Apr 7, 2019

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CITIBANK ACCOUNT AS OF APRIL 7, 2019

Relationship Summary:

Checking	\$1,345.81
Savings	\$2,700.61
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

	Balance
Checking	
Regular Checking	\$1,345.81
Savings	Balance
Citi® Savings	\$2,700.61
Total Checking and Savings at Citibank	\$4,046.42

Share the benefits of Citi.
Refer Friends and Family and Earn Cash Rewards.
Talk with your Personal Banker about how to earn a cash bonus with our
Member-Get-Member program when your referral opens an eligible
Citibank checking account. Enrollment required.

CITIBANK ACCOUNT PACKAGE FEES

When determining your fees for this statement period, Citibank considered your combined average monthly balances during the prior month in all of your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements.

*The Monthly Service Fee and non-Citibank ATM fees are waived with \$10,000 or more in combined average monthly balances from deposits, retirement accounts, and investments.

Fees*	Your Combined Balance Range
	\$1,500-\$5,999
Monthly Service Fee	\$25.00

Transaction Fees	Standard	Your Transaction Activity and Fees this Statement Period
Fee for non-Citibank ATM transaction	\$2.50	2 @ \$2.50 = \$5.00

CITIBANK ACCOUNT PACKAGE FEES

Continued

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Regular Checking

Beginning Balance: \$379.13
Ending Balance: \$1,345.81

Date	Description	Amount Subtracted	Amount Added	Balance
03/06	Fee for Non-Citibank ATM use	7.50		
03/06	Monthly Service Fee	25.00		
03/06	Debit PIN Purchase PARTY CITY 531 815 HUT BRONX NYUS05159	36.63		310.00
03/07	ACH Electronic Debit VERIZON VZ BillPay [REDACTED]	156.85		
03/07	Debit Card Purchase 03/04 01:04p #1479 GRUBHUBSLICECO [REDACTED] NY 19065 Restaurant/Bar	22.00		131.15
03/08	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,068.88	
03/08	Debit Card Purchase 03/05 11:57p #4161 BP#2095933TWIN MOUNQPS BRONX NY 19066 Autos (rental, service, gas)	26.00		1,174.03
03/11	Transfer From Citi Savings 05:41p #4161 ONLINE Reference # 003887		700.00	
03/11	ACH Electronic Credit AGRI TREAS 310 FED SAL		1,996.00	
03/11	Zelle Debit PAY ID:CTIvqWfncQI ORG ID:BAC NAME:BRIANNA GRIJ	100.00		
03/11	ACH Electronic Debit WELLS FARGO DLR FEE & PMTS [REDACTED]	500.65		
03/11	Debit PIN Purchase PARTY CITY 531 815 HUT BRONX NYUS05159	12.51		
03/11	Debit PIN Purchase 0089 FOREVER 21 WEST NYACK NYUS05156	20.97		
03/11	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	22.67		
03/11	Debit PIN Purchase 0089 FOREVER 21 WEST NYACK NYUS05156	32.85		
03/11	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	59.86		
03/11	Transfer to Citi Savings 03/09 06:04a #4161 ONLINE Reference # 010008	200.00		
03/11	Cash Withdrawal 03/10 07:58p #4161 Non Citi ATM PAI ISO BRONX NYUS051	101.75		2,818.77
03/12	ACH Electronic Debit USAA USAA	2,172.26		
03/12	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	43.68		
03/12	Debit Card Purchase 03/08 09:09a #1479 GRUBHUBSHOREHAVENTINE [REDACTED] NY 19070 Restaurant/Bar	14.52		
03/12	Debit Card Purchase 03/09 03:39p #4161 DOUGH LIFE PALISADES C WEST NYACK NY 19070 Specialty Retail stores	20.74		
03/12	Debit Card Purchase 03/08 06:18a #4161 DUNKIN' MOBILE [REDACTED] MA 19070 Restaurant/Bar	25.00		
03/12	Debit Card Purchase 03/08 12:18p #4161 GRUBHUBROSELLASPIZZER [REDACTED] NY 19070 Restaurant/Bar	39.00		
03/12	Debit Card Purchase 03/09 #4161 UBER TRIP [REDACTED] CA 19068 Misc Transportation	60.88		
03/12	Debit Card Purchase 03/08 07:22p #4161 WHISKEY TAVERN NEW YORK NY 19070 Restaurant/Bar	90.55		352.14
03/13	ACH Electronic Credit IRS TREAS 310 TAX REF		518.63	870.77
03/14	Debit Card Purchase 03/12 09:57p #4161 BP#2095933TWIN MOUNQPS BRONX NY 19072 Autos (rental, service, gas)	29.00		
03/14	Debit Card Purchase 03/11 03:40p #1479 AT&T*TEXT2PAY [REDACTED] TX 19072 Phones, Cable & Utilities	111.99		729.78
03/18	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	25.35		
03/18	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	36.28		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
03/18	Debit PIN Purchase WESTERN-BEEF 062 1851 BBRONX NYUS05154	209.91		
03/18	Debit Card Purchase 03/14 10:54p #4161 UBER TRIP B6LW3 [REDACTED] CA 19074 Misc Transportation	6.23		
03/18	Debit Card Purchase 03/13 11:38a #1479 GRUBHUBDONLEOS [REDACTED] NY 19074 Restaurant/Bar	15.00		
03/18	Debit Card Purchase 03/14 05:48p #1479 MCDONALD'S F3080 BRONX NY 19074 Restaurant/Bar	17.92		419.09
03/19	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	5.18		
03/19	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	8.78		
03/19	Debit Card Purchase 03/14 06:17p #4161 GRUBHUBSOPHIESCUBANCU [REDACTED] NY 19075 Restaurant/Bar	36.00		
03/19	Cash Withdrawal 06:15p #1479 ATM 3508 E TREMONT AVE BRONX D NYUS051	40.00		329.13
03/20	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	11.43		
03/20	Debit Card Purchase 03/18 04:23p #1479 SQ *SQ *M&G SHOE REPAI Bronx NY 19078 Misc Business Services	16.33		301.37
03/21	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	18.35		
03/21	Debit Card Purchase 03/19 03:20p #4161 MTA*METROCARD MACHINE NEW YORK NY 19079 Misc Transportation	26.25		256.77
03/22	ACH Electronic Credit CITY OF NEW YORK PAYROLL		3,049.46	
03/22	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	9.79		
03/22	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	49.39		
03/22	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	83.10		
03/22	Transfer to Citi Savings 06:55a #4161 ONLINE Reference # 002075	1,000.00		
03/22	Debit Card Purchase 03/19 08:51a #4161 GOOGLE *Google Music [REDACTED] CA 19080 Misc Mail & Phone orders	9.99		2,153.96
03/25	ACH Electronic Credit AGRI TREAS 310 FED SAL		2,248.46	
03/25	ACH Electronic Debit L A FITNESS [REDACTED]	39.99		
03/25	Debit PIN Purchase CONVERSE # 3130 40-42 FLUSHING NJUS05156	22.48		
03/25	Debit PIN Purchase PayOMatic PayOMatic 23 Bronx NYUS02160	23.90		
03/25	Transfer to Citi Savings 03/23 06:04a #4161 ONLINE Reference # 010009	200.00		
03/25	Cash Withdrawal 03/24 03:45p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	240.00		3,876.05
03/26	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	11.32		
03/26	Debit PIN Purchase FIVE BELO 846 PELHAM P PELHAM NYUS05153	15.24		
03/26	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	21.74		
03/26	Debit PIN Purchase MICHAELS STORES 9054 8 PELHAM MANOR NYUS05159	39.94		
03/26	Debit Card Purchase 03/24 03:12p #4161 MP FLUSHING LLC FLUSHING NY 19084 Autos (rental, service, gas)	3.00		
03/26	Debit Card Purchase 03/23 12:05p #1479 DUNKIN #345867 Q35 BRONX NY 19084 Restaurant/Bar	9.62		
03/26	Debit Card Purchase 03/23 08:27p #4161 BP#3503026DITMAS & QPS BROOKLYN NY 19084 Autos (rental, service, gas)	33.01		
03/26	Debit Card Purchase 03/24 10:08a #4161 CROSSTOWN DINER BRONX NY 19084 Restaurant/Bar	53.31		
03/26	Debit Card Purchase 03/23 06:58a #4161 AMZN Mktp US*MW7G70X11 Amzn.com/bill WA 19084 Specialty Retail stores	54.06		
03/26	Debit Card Purchase 03/24 02:23p #4161 Nike Flushing Qu 218 Flushing NY 19084 Specialty Retail stores	101.45		
03/26	Debit Card Purchase 03/22 06:49p #4161 APPLEBEES 45 61977765 BRONX NY 19084 Restaurant/Bar	131.64		
03/26	Debit Card Purchase 03/22 10:18a #1479 AT&T*BILL PAYMENT [REDACTED] TX 19082 Phones, Cable & Utilities	170.47		
03/26	Debit Card Purchase 03/22 10:58a #1479 CARNIVAL CRUISE TKT/RE MIAMI FL 19082 Misc Transportation	400.00		

CHECKING ACTIVITY				Continued
Date	Description	Amount Subtracted	Amount Added	Balance
03/26	Debit Card Purchase 03/22 10:30a #1479 FSI*CONED BILL PAYMENT [REDACTED] NY 19082 Phones, Cable & Utilities	413.35		2,417.90
03/27	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	49.26		
03/27	Debit Card Purchase 03/25 11:46a #1479 POPEYES 7416 BRONX NY 19085 Restaurant/Bar	10.87		
03/27	Debit Card Purchase 03/24 10:56p #4161 AT&T*BILL PAYMENT [REDACTED] TX 19085 Phones, Cable & Utilities	16.04		
03/27	Debit Card Purchase 03/23 07:22a #4161 AMZN Mktp US*MW57V7GD0 Amzn.com/bill WA 19085 Specialty Retail stores	35.92		
03/27	Cash Withdrawal 04:47p #1479 ATM 815 E HUTCHINSON RIVEBRONX NYUS051	40.00		
03/27	Debit Card Purchase 03/24 06:39p #4161 MAMA PUEBLA BRONX NY 19085 Restaurant/Bar	59.15		
03/27	Debit Card Purchase 03/25 01:24a #4161 NEW JERSEY E-ZPASS [REDACTED] NJ 19085 Misc Transportation	150.00		
03/27	Cash Withdrawal 04:45p #1479 ATM 815 E HUTCHINSON RIVEBRONX NYUS051	400.00		1,656.66
03/28	Debit Card Purchase 03/26 07:21a #4161 GRUBHUBMADISONBAGELGR [REDACTED] NY 19086 Restaurant/Bar	4.90		
03/28	Debit Card Purchase 03/24 02:41p #4161 AUNTIE ANNE'S FLUSHING NY 19086 Restaurant/Bar	20.97		
03/28	Debit Card Purchase 03/26 #4161 DUNKIN' MOBILE [REDACTED] MA 19086 Restaurant/Bar	25.00		
03/28	Debit Card Purchase 03/25 03:59p #4161 MTA*METROCARD MACHINE NEW YORK NY 19086 Misc Transportation	26.25		
03/28	Debit Card Purchase 03/25 09:17a #4161 GRUBHUBMADISONBAGELGR [REDACTED] NY 19086 Restaurant/Bar	36.00		
03/28	Cash Withdrawal 03/27 10:52p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	140.00		
03/28	Debit Card Purchase 03/25 08:09a #1479 GUCCI E-COMMERCE [REDACTED] NJ 19086 Retail stores	337.51		1,066.03
03/29	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	6.59		
03/29	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	21.41		1,038.03
04/01	ACH Electronic Credit XXVACP TREAS 310 VA BENE		1,934.69	
04/01	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	29.71		
04/01	Debit PIN Purchase BP#4835633AAA G BRONX NYUS00155	34.00		
04/01	Transfer to Citi Savings 03/30 07:46p #4161 ONLINE Reference # 009937	1,000.00		
04/01	Cash Withdrawal 03/31 10:47a #1479 ATM 3508 E TREMONT AVE BRONX D NYUS051	100.00		
04/01	Cash Withdrawal 03/31 03:11p #4161 Non Citi ATM GREEN APPLE -406911 BRONX NYUS051	161.75		1,647.26
04/02	Zelle Debit PAY ID:CTI0izl8j5y ORG ID:JPM NAME:ROBERTO GRIJ	50.00		
04/02	ACH Electronic Debit USAA P&C EXT AUTOPAY	66.40		
04/02	Debit PIN Purchase MESK POLICE EQUIPMENT JAMAICA NYUS05150	226.10		
04/02	Debit Card Purchase 03/30 02:09p #1479 DUNKIN #345867 Q35 BRONX NY 19091 Restaurant/Bar	6.09		
04/02	Debit Card Purchase 03/29 06:01p #1479 GRUBHUBSLICECO [REDACTED] NY 19091 Restaurant/Bar	23.00		
04/02	Debit Card Purchase 03/27 #4161 FOOTLOCKER [REDACTED] WI 19089 Specialty Retail stores	48.40		
04/02	Debit Card Purchase 03/30 07:47p #4161 CROSTOWN DINER BRONX NY 19091 Restaurant/Bar	69.72		
04/02	Debit Card Purchase 03/27 #4161 FOOTLOCKER [REDACTED] WI 19089 Specialty Retail stores	80.00		
04/02	Debit Card Purchase 03/29 05:39a #4161 AT&T*BILL PAYMENT [REDACTED] TX 19089 Phones, Cable & Utilities	160.00		917.55
04/03	ACH Electronic Debit COMBINED INS NY INS PREM	77.77		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
04/03	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	53.08		
04/03	Debit PIN Purchase BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	106.65		
04/03	Debit Card Purchase 03/31 02:31p #4161 THE WESTCHESTER MALL P WHITE PLAINS NY 19092 Autos (rental, service, gas)	3.00		
04/03	Debit Card Purchase 04/01 06:03a #4161 NETFLIX.COM NETFLIX.COM CA 19092 Phones, Cable & Utilities	15.99		
04/03	Debit Card Purchase 03/31 02:07p #4161 PF CHANGS #5500 WHITE PLAINS NY 19092 Restaurant/Bar	104.67		556.39
04/04	Debit Card Purchase 04/01 06:00p #4161 DOMINO'S PIZZA 3678 NY 19093 Restaurant/Bar	43.76		512.63
04/05	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,192.99	
04/05	ACH Electronic Debit BEST BUY PAYMENT	200.00		
04/05	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	36.87		
04/05	Debit Card Purchase 04/02 04:26p #4161 DUNKIN' MOBILE MA 19094 Restaurant/Bar	25.00		
04/05	Debit Card Purchase 04/01 #4161 FOOTLOCKER WI 19094 Specialty Retail stores	97.94		1,345.81
Total Subtracted/Added		11,742.43	12,709.11	

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

ThankYou® Points Summary

Points earned with checking account and eligible linked products and services	0
Go to thankyou.com to review your current point balance and redeem for rewards	

Summary includes only points awarded for your Citibank checking account relationship for this activity this statement period and does not reflect any bonus points received through promotional offers. In certain circumstances, there may be a delay between display of Points on checking statement and corresponding credit of points to your ThankYou Member Account. Points are not available for redemption until they appear in your ThankYou Member Account. Please refer to the ThankYou Rewards Terms and Conditions for important details about earning points with your Citibank checking account and how to redeem them.

SAVINGS ACTIVITY

Citi® Savings

		Beginning Balance:		\$1,000.56
		Ending Balance:		\$2,700.61
Date	Description	Amount Subtracted	Amount Added	Balance
03/11	Transfer From Checking 03/09 06:04a #4161 ONLINE Reference # 010008		200.00	
03/11	Transfer to Checking 05:41p #4161 ONLINE Reference # 003887	700.00		500.56
03/22	Transfer From Checking 06:55a #4161 ONLINE Reference # 002075		1,000.00	1,500.56
03/25	Transfer From Checking 03/23 06:04a #4161 ONLINE Reference # 010009		200.00	1,700.56
04/01	Transfer From Checking 03/30 07:46p #4161 ONLINE Reference # 009937		1,000.00	2,700.56
04/05	Interest for 33 days, Annual Percentage Yield Earned 0.04%		0.05	2,700.61
Total Subtracted/Added		700.00	2,400.05	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking
Savings / Money Market

YOU CAN CALL:

(For Speech and Hearing
Impaired Customers Only
TDD:)

YOU CAN WRITE:

Citibank Client Services
100 Citibank Drive
San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number; (2) the dollar amount of the suspected error; (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.



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CITIBANK, N. A.
Account

ROBERTO GRIJALVA
CHARLENE NIEVES
BRONX NY

10465-2106

Statement Period
Apr 8 - May 5, 2019

Page 1 of 8

CITIBANK ACCOUNT AS OF MAY 5, 2019

Relationship Summary:

Checking	\$2,385.30
Savings	\$1,480.67
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Checking	Balance
Regular Checking	\$2,385.30
Savings	Balance
Citi® Savings	\$1,480.67
Total Checking and Savings at Citibank	\$3,865.97

SUGGESTIONS AND RECOMMENDATIONS

Help protect yourself from fraud
Awareness is the key to protecting yourself from fraud. Never provide personal information in response to an unsolicited request by fax, phone, email or mail. Immediately delete suspicious emails without opening them. Always be aware of the source of checks that are deposited to your account. Avoid becoming a victim and protect your information and your accounts.
If you have any questions, please call us at [REDACTED]. In the NY metro area call [REDACTED].

CITIBANK ACCOUNT PACKAGE FEES

When determining your fees for this statement period, Citibank considered your combined average monthly balances during the prior month in all of your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements.

*The Monthly Service Fee and non-Citibank ATM fees are waived with \$10,000 or more in combined average monthly balances from deposits, retirement accounts, and investments.

Fees*	Your Combined Balance Range
	\$1,500-\$5,999
Monthly Service Fee	\$25.00

CITIBANK ACCOUNT PACKAGE FEES

Continued

Transaction Fees	Standard	Your Transaction Activity and Fees this Statement Period
Fee for non-Citibank ATM transaction	\$2.50	2 @ \$2.50 = \$5.00

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Regular Checking

Beginning Balance: \$1,345.81
Ending Balance: \$2,385.30

Date	Description	Amount Subtracted	Amount Added	Balance
04/08	ACH Electronic Credit AGRI TREAS 310 FED SAL		3,362.75	
04/08	Fee for Non-Citibank ATM use	5.00		
04/08	Monthly Service Fee	25.00		
04/08	Debit PIN Purchase	32.65		
	WINE AND LIQUOR SUPERS BRONX NYUS05159			
04/08	Debit PIN Purchase PARTY CITY 531 815 HUT BRONX NYUS05159	39.60		
04/08	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	77.45		
04/08	Transfer to Citi Savings 04/06 08:47a #4161 ONLINE Reference # 002132	100.00		
04/08	Debit PIN Purchase MACY'S 082 250 BAYBRONX NYUS05153	106.35		
04/08	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	129.96		
04/08	Transfer to Citi Savings 04/06 06:04a #4161 ONLINE Reference # 010010	200.00		
04/08	Debit PIN Purchase	395.07		
	BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153			
04/08	Debit Card Purchase 04/04 #4161 FOOTLOCKER [REDACTED] WI 19095 Specialty Retail stores	23.93		
04/08	Debit Card Purchase 04/02 #4161 FOOTLOCKER [REDACTED] WI 19095 Specialty Retail stores	27.99		
04/08	Cash Withdrawal 11:46a #4161 Non Citi ATM PAI ISO NEW YORK NYUS051	142.25		3,403.31
04/09	Debit Card Purchase Return 04/05 #4161 AMZN Mktp US Amzn.com/bill WA 19096 Specialty Retail stores		7.90	
04/09	Debit Card Purchase Return 04/08 #4161 APL*APPLE ONLINE STORE [REDACTED] CA 19098 Specialty Retail stores		9.80	
04/09	Debit Card Purchase Return 04/08 #4161 APL*APPLE ONLINE STORE [REDACTED] CA 19098 Specialty Retail stores		210.85	
04/09	Debit PIN Purchase	34.14		
	SHOPRITE BRUCKNER BLVD BRONX NYUS05154			
04/09	Debit Card Purchase 04/05 06:12a #4161 AMZN Mktp US*MW1TK6IV1 Amzn.com/bill WA 19096 Specialty Retail stores	18.25		
04/09	Debit Card Purchase 04/06 01:50p #4161 MCDONALD'S F3080 BRONX NY 19098 Restaurant/Bar	31.61		
04/09	Debit Card Purchase 04/07 04:21p #1479 JCPENNEY 2718 BRONX NY 19098 Retail stores	33.75		
04/09	Debit Card Purchase 04/05 05:50a #4161 AMZN Mktp US*MW7DV9KM0 Amzn.com/bill WA 19096 Specialty Retail stores	43.93		
04/09	Debit Card Purchase 04/05 10:15a #4161 GRUBHUBELCASTILLODEMA [REDACTED] NY 19098 Restaurant/Bar	45.00		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
04/09	Debit Card Purchase 04/05 05:44a #4161 Amazon.com*MW3UM8111 Amzn.com/bill WA 19096 Specialty Retail stores	59.87		
04/09	Debit Card Purchase 04/07 10:12a #4161 PAYPAL *METRO MERCH [REDACTED] CA 19098 Specialty Retail stores	120.86		
04/09	Debit Card Purchase 04/06 09:50a #4161 AT&T*BILL PAYMENT [REDACTED] TX 19098 Phones, Cable & Utilities	180.00		
04/09	Debit Card Purchase 04/07 10:33a #4161 APL*APPLE ONLINE STORE [REDACTED] CA 19098 Specialty Retail stores	220.65		2,843.80
04/10	Transfer From Citi Savings 10:45a #4161 ONLINE Reference # 007227		700.00	
04/10	ACH Electronic Debit WELLS FARGO DLR FEE & PMTS [REDACTED]	320.65		
04/10	Debit Card Purchase 04/07 11:16a #4161 APL*ITUNES.COM/BILL [REDACTED] CA 19099 Specialty Retail stores	10.88		
04/10	Debit Card Purchase 04/07 05:25p #4161 MACYS .COM [REDACTED] OH 19099 Retail stores	268.99		2,943.28
04/11	Debit Card Purchase Return 04/09 #4161 FOOTLOCKER WAUSAU WI 19100 Specialty Retail stores		80.00	
04/11	ACH Electronic Debit USAA USAA	2,172.26		
04/11	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	13.01		
04/11	Debit Card Purchase 04/08 01:07p #1479 GRUBHUBDONLEOS [REDACTED] NY 19100 Restaurant/Bar	13.60		
04/11	Debit Card Purchase 04/09 05:28p #4161 AMZN Mktp US*MW6UY11H2 Amzn.com/bill WA 19100 Specialty Retail stores	63.49		760.92
04/12	Debit Card Purchase Return 04/10 #4161 APL*ITUNES.COM/BILL [REDACTED] CA 19101 Specialty Retail stores		10.88	
04/12	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	48.60		
04/12	Debit Card Purchase 04/09 05:46p #4161 AMZN Mktp US*MW0LO6WK2 Amzn.com/bill WA 19101 Specialty Retail stores	8.00		
04/12	Debit Card Purchase 04/09 05:23p #4161 AMZN Mktp US*MW37Y9W50 Amzn.com/bill WA 19101 Specialty Retail stores	13.05		
04/12	Debit Card Purchase 04/10 03:37p #4161 NOBLE ENERGY DANBURY CT 19101 Autos (rental, service, gas)	28.00		
04/12	Debit Card Purchase 04/10 05:55p #4161 MACYS .COM [REDACTED] OH 19101 Retail stores	134.73		539.42
04/15	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	40.50		
04/15	Debit Card Purchase 04/09 #4161 WHISKEY TAVERN NEW YORK NY 19102 Restaurant/Bar	109.30		389.62
04/16	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	8.11		
04/16	Debit Card Purchase 04/14 10:35a #1479 POSHMARK [REDACTED] CA 19105 Specialty Retail stores	3.52		
04/16	Debit Card Purchase 04/13 #4161 AMZN Mktp US*MZ1GL4N21 Amzn.com/bill WA 19103 Specialty Retail stores	8.85		
04/16	Debit Card Purchase 04/12 10:30p #4161 UBER TRIP [REDACTED] CA 19103 Misc Transportation	43.99		
04/16	Debit Card Purchase 04/13 10:48a #4161 8178 CKO THROGGS NECK BRONX NY 19105 Recreational Services	65.31		
04/16	Debit Card Purchase 04/12 06:23p #4161 EL CANTINERO NEW YORK NY 19105 Restaurant/Bar	81.90		177.94
04/17	Zelle Debit PAY ID:CTlitglXn3xf ORG ID:JPM NAME:REBECA GRIJA	50.00		
04/17	Debit Card Purchase 04/15 12:19p #4161 UBER TRIP [REDACTED] CA 19106 Misc Transportation	3.08		124.86
04/18	Transfer From Citi Savings 10:23a #4161 ONLINE Reference # 000875		160.00	
04/18	Debit PIN Purchase USPS PO 35090801 3630 EBRONX NYUS05194	2.40		
04/18	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	33.73		

CHECKING ACTIVITY				Continued
Date	Description	Amount Subtracted	Amount Added	Balance
04/18	Debit Card Purchase 04/15 06:38a #4161 DUNKIN' MOBILE [REDACTED] MA 19107 Restaurant/Bar	15.00		
04/18	Debit Card Purchase 04/16 08:02a #1479 ASHLEYBRIDGET [REDACTED] FL 19107 Specialty Retail stores	28.90		204.83
04/19	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,581.96	
04/19	Debit Card Purchase 04/17 11:11a #1479 BOSTON MARKET STORE #3 BRONX NY 19108 Restaurant/Bar	9.24		
04/19	Debit Card Purchase 04/17 #1479 PROFLOWERS [REDACTED] CA 19108 Specialty Retail stores	44.61		1,732.94
04/22	Debit Card Purchase Return 04/18 #4161 AMZN Mktp US Amzn.com/bill WA 19109 Specialty Retail stores		11.86	
04/22	ACH Electronic Credit AGRI TREAS 310 FED SAL		1,797.43	
04/22	ACH Electronic Debit HOME DEPOT ONLINE PMT 152940506123586 1	100.00		
04/22	ACH Electronic Debit BEST BUY PAYMENT 132940504879498 1	102.23		
04/22	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	21.69		
04/22	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	60.57		
04/22	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	79.94		
04/22	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	151.54		
04/22	Transfer to Citi Savings 04/20 06:05a #4161 ONLINE Reference # 010011	200.00		
04/22	Cash Withdrawal 04/20 12:02a #4161 Non Citi ATM MCDERMOTT'S BAR Bronx NYUS021	142.00		
04/22	Cash Withdrawal 02:04p #1479 ATM 3508 E TREMONT AVE BRONX D NYUS051	160.00		2,524.26
04/23	Debit Card Purchase Return 04/19 #4161 MACYS .COM MASON OH 19110 Retail stores		134.73	
04/23	Debit Card Purchase 04/19 08:52a #4161 GOOGLE *Google Music [REDACTED] CA 19112 Misc Mail & Phone orders	9.99		
04/23	Debit Card Purchase 04/19 03:12p #1479 GRUBHUBSLICECO [REDACTED] NY 19112 Restaurant/Bar	18.78		
04/23	Debit Card Purchase 04/19 06:27a #4161 DUNKIN' MOBILE [REDACTED] MA 19112 Restaurant/Bar	25.00		
04/23	Debit Card Purchase 04/18 10:28a #1479 DRIZLY BAISLEY LIQUO [REDACTED] NY 19110 Food & Beverages	41.71		
04/23	Debit Card Purchase 04/21 11:53p #4161 BP#4835815BRUCKNER QPS BRONX NY 19112 Autos (rental, service, gas)	42.00		
04/23	Debit Card Purchase 04/19 06:09p #4161 GRUBHUBELCASTILLODEMA [REDACTED] NY 19112 Restaurant/Bar	44.00		
04/23	Debit Card Purchase 04/20 11:12a #4161 CROSTOWN DINER BRONX NY 19112 Restaurant/Bar	63.64		
04/23	Debit Card Purchase 04/21 10:04a #4161 SP *QUAYUSA [REDACTED] CA 19112 Specialty Retail stores	110.00		
04/23	Debit - MoneySend 04/20 01:45p #1479 ZEL*MITZIA MENDEZ Sioux Falls SD 19112	150.00		
04/23	Debit Card Purchase 04/19 11:21a #1479 SELIP & STYLIANO, LLP [REDACTED] NY 19110 Misc Business Services	890.05		1,263.82
04/24	Debit Card Purchase 04/21 04:27p #4161 VISTAMAR RESTAURANT & BRONX NY 19113 Restaurant/Bar	177.00		1,086.82
04/25	ACH Electronic Debit L A FITNESS [REDACTED]	39.99		
04/25	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	92.54		
04/25	Debit Card Purchase 04/23 10:46a #1479 FS*CONED BILL PAYMENT [REDACTED] NY 19114 Phones, Cable & Utilities	363.35		590.94
04/26	Debit PIN Purchase RITE AID STORE - 4202 NEW YORK NYUS05159	15.83		
04/26	Debit PIN Purchase RITE AID STORE - 10544 BRONX NYUS05159	30.36		
04/26	Debit Card Purchase 04/23 10:15a #4161 GRUBHUBROSELLASPIZZER [REDACTED] NY 19115 Restaurant/Bar	48.00		
04/26	Cash Withdrawal 04:14p #1479 ATM 3508 E TREMONT AVE BRONX D NYUS051	60.00		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
04/26	Cash Withdrawal 11:53a #1479 Citibank ATM 3924 E TREMONT AV, BRONX, NY	150.00		286.75
04/29	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	28.88		
04/29	Debit Card Purchase 04/24 02:57p #1479 GRUBHUBHEALTHYFRESH [REDACTED] NY 19116 Restaurant/Bar	20.00		237.87
04/30	Transfer From Citi Savings 05:23p #4161 ONLINE Reference # 004329		100.00	
04/30	Transfer From Citi Savings 04:25p #4161 ONLINE Reference # 000475		420.00	
04/30	Debit Card Purchase 04/27 12:54p #4161 Unique Dollar Store Bronx NY 19119 Restaurant/Bar	28.29		
04/30	Debit Card Purchase 04/25 02:34p #1479 APPLEBEES 45 61977765 BRONX NY 19117 Restaurant/Bar	50.00		
04/30	Debit Card Purchase 04/27 08:11a #4161 PELHAM BAYQUICK LUBE BRONX NY 19119 Autos (rental, service, gas)	59.83		
04/30	Cash Withdrawal 04:26p #1479 Citibank ATM 3924 E TREMONT AV, BRONX, NY	420.00		199.75
05/01	ACH Electronic Credit XXVACP TREAS 310 VA BENEF		1,934.69	
05/01	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	23.67		
05/01	Debit Card Purchase 04/28 03:00p #4161 GRUBHUBSLICECO [REDACTED] NY 19120 Restaurant/Bar	28.00		2,082.77
05/02	Credit - MoneySend ZEL*JUNELLY NIEVES Concord CAUS06065		140.00	
05/02	ACH Electronic Debit USAA P&C EXT AUTOPAY	220.20		
05/02	Debit Card Purchase 04/30 06:37p #4161 SQU*SQ *JENAVIES CAFE Bronx NY 19121 Restaurant/Bar	84.18		1,918.39
05/03	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,205.92	
05/03	ACH Electronic Debit COMBINED INS NY INS PREM	77.77		
05/03	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	22.84		
05/03	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	79.31		
05/03	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	83.10		
05/03	Debit Card Purchase 05/01 05:18a #4161 NETFLIX.COM NETFLIX.COM CA 19122 Phones, Cable & Utilities	15.99		
05/03	Debit Card Purchase 05/01 10:14a #4161 AT&T*BILL PAYMENT [REDACTED] GA 19122 Phones, Cable & Utilities	60.00		
05/03	Cash Withdrawal 10:21p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	200.00		
05/03	Cash Withdrawal 10:22p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	200.00		2,385.30
Total Subtracted/Added		10,829.28	11,868.77	

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

ThankYou® Points Summary

Points earned with checking account and eligible linked products and services

0

Go to thankyou.com to review your current point balance and redeem for rewards

Summary includes only points awarded for your Citibank checking account relationship for this activity this statement period and does not reflect any bonus points received through promotional offers. In certain circumstances, there may be a delay between display of Points on checking statement and corresponding credit of points to your ThankYou Member Account. Points are not available for redemption until they appear in your ThankYou Member Account. Please refer to the ThankYou Rewards Terms and Conditions for important details about earning points with your Citibank checking account and how to redeem them.

SAVINGS ACTIVITY

Citi® Savings

Beginning Balance: \$2,700.61
Ending Balance: \$1,480.67

Date	Description	Amount Subtracted	Amount Added	Balance
04/08	Transfer From Checking 04/06 08:47a #4161 ONLINE Reference # 002132		100.00	
04/08	Transfer From Checking 04/06 06:04a #4161 ONLINE Reference # 010010		200.00	3,000.61
04/10	Transfer to Checking 10:45a #4161 ONLINE Reference # 007227	700.00		
04/10	Cash Withdrawal 06:19p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	140.00		2,160.61
04/18	Transfer to Checking 10:23a #4161 ONLINE Reference # 000875	160.00		2,000.61
04/22	Transfer From Checking 04/20 06:05a #4161 ONLINE Reference # 010011		200.00	2,200.61
04/29	Cash Withdrawal 04/27 03:40p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	200.00		2,000.61
04/30	Transfer to Checking 05:23p #4161 ONLINE Reference # 004329	100.00		
04/30	Transfer to Checking 04:25p #4161 ONLINE Reference # 000475	420.00		1,480.61
05/03	Interest for 28 days, Annual Percentage Yield Earned 0.04%		0.06	1,480.67
	Total Subtracted/Added	1,720.00	500.06	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking
Savings / Money Market

YOU CAN CALL:

[REDACTED]
(For Speech and Hearing
Impaired Customers Only
TDD: [REDACTED])

YOU CAN WRITE:

Citibank Client Services
100 Citibank Drive
San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

Citibank is an Equal Housing Lender.



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Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

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CITIBANK, N. A.
Account

ROBERTO GRIJALVA
CHARLENE NIEVES
[REDACTED]
BRONX NY

10465-2106

Statement Period
May 6 - Jun 5, 2019

Page 1 of 8

CITIBANK ACCOUNT AS OF JUNE 5, 2019

Relationship Summary:

Checking	\$3,208.19
Savings	\$879.22
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Checking	Balance
Regular Checking	\$3,208.19
Savings	Balance
Citi® Savings	\$879.22
Total Checking and Savings at Citibank	\$4,087.41

CITIBANK ACCOUNT PACKAGE FEES

When determining your fees for this statement period, Citibank considered your combined average monthly balances during the prior month in all of your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements.

*The Monthly Service Fee and non-Citibank ATM fees are waived with \$10,000 or more in combined average monthly balances from deposits, retirement accounts, and investments.

Fees*	Your Combined Balance Range
	\$1,500-\$5,999
Monthly Service Fee	\$25.00

Transaction Fees	Standard	Your Transaction Activity and Fees this Statement Period
Fee for non-Citibank ATM transaction	\$2.50	5 @ \$2.50 = \$12.50

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Regular Checking

Beginning Balance: \$2,385.30
Ending Balance: \$3,208.19

Date	Description	Amount Subtracted	Amount Added	Balance
05/06	ACH Electronic Credit AGRI TREAS 310 FED SAL		3,615.40	
05/06	Fee for Non-Citibank ATM use	5.00		
05/06	Monthly Service Fee	25.00		
05/06	ACH Electronic Debit BEST BUY PAYMENT	200.00		
05/06	Zelle Debit PAY ID:CTIntHLbdl6r ORG ID:BAC NAME:BRIANNA GRIJ	300.00		
05/06	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	3.99		
05/06	Debit PIN Purchase THE HOME DEPOT 6877 BRONX NYUS05152	23.89		
05/06	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	121.90		
05/06	Debit PIN Purchase WESTERN-BEEF 062 1851 BBRONX NYUS05154	139.41		
05/06	Transfer to Citi Savings 05/04 06:04a #4161 ONLINE Reference # 010012	200.00		
05/06	Cash Withdrawal 05/04 02:32p #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	200.00		
05/06	Debit Card Purchase 05/02 12:10p #1479 CARNIVAL CRUISE TKT/RE MIAMI FL 19123 Misc Transportation	400.00		4,381.51
05/07	ACH Electronic Debit WELLS FARGO DLR FEE & PMTS	150.12		
05/07	Debit Card Purchase 05/02 06:08a #4161 DUNKIN' MOBILE MA 19124 Restaurant/Bar	25.00		
05/07	Debit Card Purchase 05/03 10:42p #4161 BP#2095933TWIN MOUNQPS BRONX NY 19124 Autos (rental, service, gas)	37.00		
05/07	Cash Withdrawal 04:23p #1479 ATM 815 E HUTCHINSON RIVEBRONX NYUS051	80.00		
05/07	Debit Card Purchase 05/03 02:57p #4161 SP *QUAYUSA CA 19124 Specialty Retail stores	89.00		
05/07	Debit Card Purchase 05/03 01:08p #1479 AT&T*TEXT2PAY GA 19124 Phones, Cable & Utilities	138.62		
05/07	Debit Card Purchase 05/04 09:26a #4161 AT&T*BILL PAYMENT GA 19126 Phones, Cable & Utilities	206.80		3,654.97
05/08	ACH Electronic Debit USAA USAA	2,194.32		
05/08	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	15.91		
05/08	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	40.00		
05/08	Debit Card Purchase 05/06 06:59a #4161 Amazon.com*MZ76Q2WO2 Amzn.com/bill WA 19127 Specialty Retail stores	43.12		
05/08	Debit Card Purchase 05/05 07:10p #4161 GRUBHUBMAMAPUEBLA NY 19127 Restaurant/Bar	48.00		
05/08	Debit Card Purchase 05/06 07:02a #4161 AMZN Mktp US*MN2RC1LJ1 Amzn.com/bill WA 19127 Specialty Retail stores	70.20		1,243.42
05/10	Debit Card Purchase 05/08 06:30a #4161 MCAFEES *WWW.MCAFEES.COM TX 19129 Misc Mail & Phone orders	119.75		1,123.67
05/13	Credit - MoneySend ZEL*LETICIA E DOMENECH Columbus OHUS06065		6.00	
05/13	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	24.56		
05/13	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	37.26		
05/13	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	38.27		
05/13	Cash Withdrawal 05/12 08:45a #4161 Non Citi ATM East Tremont Super Lau Bronx NYUS051	101.79		
05/13	Cash Withdrawal 05/11 12:08p #4161 Non Citi ATM GREEN APPLE -406911 BRONX NYUS051	121.75		806.04
05/14	Debit Card Purchase 05/10 10:49a #1479 GRUBHUBHEALTHYFRESH NY 19133 Restaurant/Bar	14.00		
05/14	Debit - MoneySend 05/11 10:05a #1479 ZEL*MITZIA MENDEZ Sioux Falls SD 19133	75.00		
05/14	Debit Card Purchase 05/11 11:42p #4161 AMZN Mktp US*MN14A0NT2 Amzn.com/bill WA 19133 Specialty Retail stores	123.19		593.85

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
05/15	Debit Card Purchase 05/11 07:43p #4161 PARIS CAFE NEW YORK NY 19134 Restaurant/Bar	73.15		520.70
05/16	Debit Card Purchase 05/15 02:10a #4161 UBER TRIP [REDACTED] CA 19135 Misc Transportation	2.05		
05/16	Debit Card Purchase 05/15 01:51a #4161 UBER TRIP [REDACTED] CA 19135 Misc Transportation	7.89		
05/16	Debit Card Purchase 05/14 04:37p #1479 SPEEDWAY 07890 BRONX NY 19135 Autos (rental, service, gas)	35.00		
05/16	Debit Card Purchase 05/13 05:48p #4161 GRUBHUBELCASTILLODEMA [REDACTED] NY 19135 Restaurant/Bar	45.00		
05/16	Debit Card Purchase 05/13 03:10a #4161 8178 CKO THROGGS NECK [REDACTED] NY 19135 Recreational Services	65.31		
05/16	Debit Card Purchase 05/13 10:24a #1479 DELTA 00673602853755 BELLEVUE WA 19135 Airlines & Airports	108.30		
05/16	Debit Card Purchase 05/13 #1479 DELTA 00673602853803 BELLEVUE WA 19135 Airlines & Airports	108.30		
05/16	Debit Card Purchase 05/13 #1479 DELTA 00673602853792 BELLEVUE WA 19135 Airlines & Airports	108.30		40.55
05/17	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,034.83	
05/17	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	10.63		1,064.75
05/20	ACH Electronic Credit AGRI TREAS 310 FED SAL		2,985.96	
05/20	ACH Electronic Debit HOME DEPOT ONLINE PMT 132960303341887 1	50.00		
05/20	Debit PIN Purchase J. CREW FACTORY CLINTON CTUS05159	25.51		
05/20	Debit PIN Purchase MICHAELS STORES 9054 8 PELHAM MANOR NYUS05159	33.98		
05/20	Debit PIN Purchase TOMMY HILFIGER CLINTON CTUS05156	67.78		
05/20	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	90.64		
05/20	Debit PIN Purchase POLO/RL CLINTON 74 CLINTON CTUS05159	179.06		
05/20	Transfer to Citi Savings 05/18 06:04a #4161 ONLINE Reference # 010013	200.00		
05/20	Debit PIN Purchase BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	223.95		
05/20	Debit Card Purchase 05/16 07:14p #4161 VET TIX FOUNDATION [REDACTED] AZ 19137 Membership & organizations	14.97		
05/20	Cash Withdrawal 05/18 09:12a #4161 ATM 815 E HUTCHINSON RIVEBRONX NYUS051	200.00		2,964.82
05/21	ACH Electronic Debit VERIZON VZ BillPay [REDACTED]	320.69		
05/21	Debit PIN Purchase BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	23.99		
05/21	Debit Card Purchase 05/17 06:12a #4161 DUNKIN' MOBILE [REDACTED] MA 19140 Restaurant/Bar	25.00		
05/21	Debit Card Purchase 05/18 09:18a #4161 STARBUCKS STORE 29855 BRONX NY 19140 Restaurant/Bar	25.16		
05/21	Debit Card Purchase 05/19 07:00p #4161 BP#2095933TWIN MOUNQPS BRONX NY 19140 Autos (rental, service, gas)	39.00		
05/21	Debit Card Purchase 05/18 06:46p #4161 YARD HOUSE 0108333 YONKERS NY 19140 Restaurant/Bar	71.51		
05/21	Debit Card Purchase 05/19 01:25p #4161 ADIDAS 6196 CLINTON CT 19140 Specialty Retail stores	75.01		
05/21	Debit Card Purchase 05/19 12:58p #4161 Nike Clinton 068 Clinton CT 19140 Specialty Retail stores	100.00		
05/21	Debit Card Purchase 05/17 06:35a #4161 POSHMARK [REDACTED] CA 19138 Specialty Retail stores	101.79		
05/21	Debit Card Purchase 05/17 11:24a #1479 LIFETOUGH NSS ONLINE P EDEN PRAIRIE MN 19138 Misc Personal Services	106.70		
05/21	Debit Card Purchase 05/18 11:21a #4161 PARADISE NAILS & SPA BRONX NY 19140 Misc Personal Services	131.67		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
05/21	Debit Card Purchase 05/17 07:53p #4161 MAMAJUANA CAFE BRONX NY 19140 Restaurant/Bar	215.69		
05/21	Debit Card Purchase 05/17 10:03a #1479 FSI*CONED BILL PAYMENT [REDACTED] NY 19138 Phones, Cable & Utilities	328.35		1,400.26
05/22	Debit Card Purchase Return 05/20 #4161 AMZN Mktp US Amzn.com/bill WA 19141 Specialty Retail stores		12.99	
05/22	Debit Card Purchase Return 05/20 #4161 AMZN Mktp US Amzn.com/bill WA 19141 Specialty Retail stores		15.99	
05/22	Debit Card Purchase 05/19 08:51a #4161 GOOGLE *Google Music [REDACTED] CA 19141 Misc Mail & Phone orders	9.99		
05/22	Debit Card Purchase 05/20 08:50a #4161 POSHMARK [REDACTED] CA 19141 Specialty Retail stores	66.79		
05/22	Debit Card Purchase 05/19 03:50p #4161 CHIPS PUB III CLINTON CT 19141 Restaurant/Bar	92.80		1,259.66
05/23	Debit Card Purchase Return 05/21 #4161 AMZN Mktp US Amzn.com/bill WA 19142 Specialty Retail stores		16.99	
05/23	Debit Card Purchase 05/20 01:19p #1479 GRUBHUBDONLEOS [REDACTED] NY 19142 Restaurant/Bar	13.00		
05/23	Debit Card Purchase 05/20 06:35a #4161 FOOTLOCKER [REDACTED] WI 19142 Specialty Retail stores	19.71		
05/23	Debit Card Purchase 05/21 12:25p #1479 BARNES&NOBLE.COM-BN [REDACTED] NY 19142 Misc Mail & Phone orders	23.95		
05/23	Debit Card Purchase 05/20 06:35a #4161 FOOTLOCKER [REDACTED] WI 19142 Specialty Retail stores	33.46		
05/23	Debit Card Purchase 05/20 06:35a #4161 FOOTLOCKER [REDACTED] WI 19142 Specialty Retail stores	39.99		1,146.54
05/24	Debit Card Purchase 05/22 05:39p #4161 UBER TRIP [REDACTED] CA 19143 Misc Transportation	5.44		
05/24	Debit Card Purchase 05/22 08:06a #4161 AMZN Mktp US*MN2K36BO0 Amzn.com/bill WA 19143 Specialty Retail stores	29.98		
05/24	Debit Card Purchase 05/21 07:01p #4161 GRUBHUBGREATWALLRESTA [REDACTED] NY 19143 Restaurant/Bar	30.00		
05/24	Debit Card Purchase 05/22 07:06a #4161 AMZN Mktp US*MN8HN48C2 Amzn.com/bill WA 19143 Specialty Retail stores	49.97		
05/24	Debit Card Purchase 05/22 06:25a #4161 POSHMARK [REDACTED] CA 19143 Specialty Retail stores	89.99		941.16
05/28	Transfer From Citi Savings 05/25 11:43a #4161 ONLINE Reference # 001117		200.00	
05/28	Transfer From Citi Savings 05/25 07:43p #4161 ONLINE Reference # 008149		300.00	
05/28	ACH Electronic Debit L A FITNESS [REDACTED]	39.99		
05/28	Zelle Debit PAY ID:CTI2hauigvXk ORG ID:BAC NAME:BRIANNA GRIJ	150.00		
05/28	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	16.87		
05/28	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	30.70		
05/28	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	40.24		
05/28	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	52.30		
05/28	Debit PIN Purchase THE HOME DEPOT 6877 BRONX NYUS05152	54.48		
05/28	Debit Card Purchase 05/22 04:06p #1479 BREWSKI'S BAR & GRILL BRONX NY 19144 Restaurant/Bar	20.00		
05/28	Debit Card Purchase 05/22 06:43a #4161 AMZN Mktp US*MN22Y98V0 Amzn.com/bill WA 19144 Specialty Retail stores	31.98		
05/28	Debit Card Purchase 05/22 10:05a #4161 GRUBHUBMADISONBAGELGR [REDACTED] NY 19144 Restaurant/Bar	35.00		
05/28	Cash Withdrawal 05/27 11:34a #1479 Non Citi ATM PAI ISO BRONX NYUS051	121.75		
05/28	Cash Withdrawal 05/25 02:02p #4161 Non Citi ATM East Tremont Super Lau Bronx NYUS051	203.58		644.27

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
05/29	Debit Card Purchase Return 05/25 #4161 AMZN Mktp US Amzn.com/bill WA 19145 Specialty Retail stores		15.99	
05/29	Transfer From Citi Savings 10:38a #4161 ONLINE Reference # 002031		500.00	
05/29	Debit Card Purchase 05/23 06:20p #4161 GRUBHUBELCASTILLODEMA NY 19145 Restaurant/Bar	34.00		
05/29	Debit Card Purchase 05/24 08:38p #4161 BREWSKI'S BAR & GRILL BRONX NY 19147 Restaurant/Bar	55.00		
05/29	Debit Card Purchase 05/24 04:04a #4161 POSHMARK CA 19145 Specialty Retail stores	106.79		
05/29	Debit Card Purchase 05/25 07:48p #4161 BRACCOS CLAM & OYSTER FREEPORT NY 19147 Restaurant/Bar	253.06		711.41
05/30	Debit Card Purchase 05/28 04:55p #1479 JIMMY JAZZ #1048 BRONX NY 19149 Specialty Retail stores	29.44		
05/30	Debit Card Purchase 05/27 09:06a #4161 GRUBHUBMADISONBAGELGR NY 19149 Restaurant/Bar	41.00		640.97
05/31	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,376.06	
05/31	ACH Electronic Credit XXVACP TREAS 310 VA BENEF		1,934.69	
05/31	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	125.20		
05/31	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	126.68		
05/31	Debit Card Purchase 05/28 05:56p #4161 AT&T*BILL PAYMENT GA 19150 Phones, Cable & Utilities	60.00		
05/31	Cash Withdrawal 04:05p #1479 ATM 815 E HUTCHINSON RIVEBRONX NYUS051	400.00		
05/31	Debit Card Purchase 05/29 #1479 CAMELBACK LODGE TANNERSVILLE PA 19150 Hotels & Motels	489.43		2,750.41
06/03	Deposit 07:21a #4161 Citibank ATM 2 MOTT STREET, NY, NY		100.00	
06/03	Deposit 07:22a #4161 Citibank ATM 2 MOTT STREET, NY, NY		100.00	
06/03	Deposit 07:23a #4161 Citibank ATM 2 MOTT STREET, NY, NY		100.00	
06/03	Deposit 07:24a #4161 Citibank ATM 2 MOTT STREET, NY, NY		446.20	
06/03	ACH Electronic Credit AGRI TREAS 310 FED SAL		2,910.73	
06/03	ACH Electronic Debit WELLS FARGO AUTO FEE & PMTS	502.23		
06/03	Debit PIN Purchase SPEEDWAY 07890 BRONX NYUS05055	10.17		
06/03	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	28.29		
06/03	Debit PIN Purchase SPEEDWAY 07890 BRONX NYUS00155	41.00		
06/03	Debit PIN Purchase POLO/RL TANNERSVILLE 3 TANNERSVILLE PAUS05159	78.97		
06/03	Transfer to Citi Savings 06/01 05:09a #4161 ONLINE Reference # 010014	200.00		
06/03	Debit Card Purchase 05/29 01:09p #1479 GRUBHUBDONLEOS NY 19151 Restaurant/Bar	14.00		
06/03	Debit Card Purchase 05/30 09:41p #4161 AVIS.COM PREPAY RESERV VA 19151 Autos (rental, service, gas)	287.95		5,244.73
06/04	Debit Card Purchase Return 06/02 #4161 CAMELBACK LODGE TANNERSVILLE PA 19154 Hotels & Motels		76.30	
06/04	ACH Electronic Debit COMBINED INS NY INS PREM	77.77		
06/04	Zelle Debit PAY ID:CTIr8gwNsBHf ORG ID:USA NAME:EARL MARCUS	230.00		
06/04	ACH Electronic Debit USAA P&C EXT AUTOPAY	271.09		
06/04	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	42.45		
06/04	Debit Card Purchase 06/01 02:11a #4161 UBER TRIP CA 19152 Misc Transportation	5.13		
06/04	Debit Card Purchase 06/01 03:02p #4161 CAMELBACK LODGE F&B TANNERSVILLE PA 19154 Restaurant/Bar	5.29		
06/04	Debit Card Purchase 06/01 03:08p #4161 CAMELBACK LODGE F&B TANNERSVILLE PA 19154 Restaurant/Bar	5.29		
06/04	Debit Card Purchase 06/01 #4161 UBER TRIP CA 19152 Misc Transportation	5.44		
06/04	Debit Card Purchase 06/01 01:10p #4161 BEST LOCKERS WILDERNES TANNERSVILLE PA 19154 Misc Personal Services	6.00		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
06/04	Debit Card Purchase 06/01 02:23a #4161 UBER TRIP [REDACTED] CA 19152 Misc Transportation	9.18		
06/04	Debit Card Purchase 05/31 09:10p #1479 MCDONALD'S F3080 BRONX NY 19154 Restaurant/Bar	11.93		
06/04	Mobile Purchase Sign Based 06/01 07:31a #4161 NETFLIX.COM NETFLIX.COM CA 19154 Phones, Cable & Utilities	15.99		
06/04	Debit Card Purchase 05/31 06:59a #4161 Amazon.com*MN2HL5U90 Amzn.com/bill WA 19152 Specialty Retail stores	16.99		
06/04	Debit Card Purchase 05/31 06:06a #4161 DUNKIN' MOBILE [REDACTED] MA 19154 Restaurant/Bar	25.00		
06/04	Debit Card Purchase 06/01 02:53p #4161 CAMELBACK LODGE F&B TANNERSVILLE PA 19154 Restaurant/Bar	39.22		
06/04	Debit Card Purchase 05/31 07:36p #4161 BM LILYS [REDACTED] IL 19152 Restaurant/Bar	40.00		
06/04	Debit Card Purchase 06/01 04:05p #4161 CAMELBACK LODGE F&B TANNERSVILLE PA 19154 Restaurant/Bar	40.00		
06/04	Debit Card Purchase 06/02 09:52a #1479 RETAIL TANNERSVILLE PA 19154 Specialty Retail stores	40.21		
06/04	Debit Card Purchase 06/01 02:15p #4161 CAMELBACK LODGE F&B TANNERSVILLE PA 19154 Restaurant/Bar	41.00		
06/04	Debit Card Purchase 05/31 05:18p #1479 CARVEL 2581 BRONX NY 19152 Restaurant/Bar	42.45		
06/04	Debit Card Purchase 05/31 10:51a #4161 Amazon.com*MN30Y9YR2 Amzn.com/bill WA 19152 Specialty Retail stores	43.36		
06/04	Debit Card Purchase 05/31 08:42a #4161 AMZN Mktp US*MN5M21UN0 Amzn.com/bill WA 19152 Specialty Retail stores	46.30		
06/04	Debit Card Purchase 05/31 08:54a #1479 PARTY CITY BOPIS [REDACTED] IL 19152 Specialty Retail stores	50.55		
06/04	Debit Card Purchase 06/01 #4161 UBER TRIP [REDACTED] CA 19152 Misc Transportation	53.30		
06/04	Debit Card Purchase 06/02 11:51a #4161 Nike Tannersvil 120 Tannersville PA 19154 Specialty Retail stores	152.05		
06/04	Debit Card Purchase 06/01 08:35a #4161 AT&T*BILL PAYMENT [REDACTED] GA 19154 Phones, Cable & Utilities	206.80		3,798.24
06/05	Debit Card Purchase Return 06/03 #4161 POSHMARK [REDACTED] CA 19155 Specialty Retail stores		106.79	
06/05	Zelle Debit PAY ID:CT11eOakbman ORG ID:BAC NAME:BRIANNA GRIJ	100.00		
06/05	ACH Electronic Debit BEST BUY PAYMENT	200.00		
06/05	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	21.20		
06/05	Debit PIN Purchase FINE FARE SUPERMAR BRONX NYUS05054	45.98		
06/05	Debit Card Purchase 06/01 07:12a #4161 AVIS RENT-A-CAR 1 NEW YORK NY 19155 Autos (rental, service, gas)	2.40		
06/05	Debit Card Purchase 06/02 06:21a #4161 Amazon.com*M695C1JZ1 Amzn.com/bill WA 19155 Specialty Retail stores	14.14		
06/05	Debit Card Purchase 06/02 08:42a #4161 BURGER KING #20416 Q07 TANNERSVILLE PA 19155 Restaurant/Bar	23.62		
06/05	Debit Card Purchase 06/03 06:12a #4161 SPEEDWAY 07890 BRONX NY 19155 Autos (rental, service, gas)	39.50		
06/05	Debit Card Purchase 06/03 02:04p #1479 CARNIVAL CRUISE TKT/RE MIAMI FL 19155 Misc Transportation	250.00		3,208.19
Total Subtracted/Added		15,032.03	15,854.92	

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

CHECKING ACTIVITY

Continued

ThankYou® Points Summary

Points earned with checking account and eligible linked products and services 0

Go to thankyou.com to review your current point balance and redeem for rewards

Summary includes only points awarded for your Citibank checking account relationship for this activity this statement period and does not reflect any bonus points received through promotional offers. In certain circumstances, there may be a delay between display of Points on checking statement and corresponding credit of points to your ThankYou Member Account. Points are not available for redemption until they appear in your ThankYou Member Account. Please refer to the ThankYou Rewards Terms and Conditions for important details about earning points with your Citibank checking account and how to redeem them.

SAVINGS ACTIVITY

Citi® Savings

[REDACTED]		Beginning Balance:		\$1,480.67
		Ending Balance:		\$879.22
Date	Description	Amount Subtracted	Amount Added	Balance
05/06	Transfer From Checking 05/04 06:04a #4161 ONLINE Reference # 010012		200.00	1,680.67
05/20	Transfer From Checking 05/18 06:04a #4161 ONLINE Reference # 010013		200.00	1,880.67
05/28	Transfer to Checking 05/25 11:43a #4161 ONLINE Reference # 001117	200.00		
05/28	Transfer to Checking 05/25 07:43p #4161 ONLINE Reference # 008149	300.00		1,380.67
05/29	Transfer to Checking 10:38a #4161 ONLINE Reference # 002031	500.00		
05/29	Cash Withdrawal 04:55p #4161 Non Citi ATM 846 GROCERY -364311 BRONX NYUS051	201.50		679.17
06/03	Transfer From Checking 06/01 05:09a #4161 ONLINE Reference # 010014		200.00	879.17
06/05	Interest for 31 days, Annual Percentage Yield Earned 0.04%		0.05	879.22
Total Subtracted/Added		1,201.50	600.05	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking
Savings / Money Market

YOU CAN CALL:

[REDACTED]
(For Speech and Hearing
Impaired Customers Only
TDD: [REDACTED])

YOU CAN WRITE:

Citibank Client Services
100 Citibank Drive
San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS**In Case of Errors or Questions About Your Electronic Fund Transfers:**

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number; (2) the dollar amount of the suspected error; (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.



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TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.
2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the "Checks and Other Withdrawals Outstanding" column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding" (from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

ROBERTO GRIJALVA
CHARLENE NIEVES
BRONX NY

10465-2106

Statement Period
Jun 6 - Jul 7, 2019

Page 1 of 8

CITIBANK ACCOUNT AS OF JULY 7, 2019

Relationship Summary:

Checking	\$626.94
Savings	\$2,677.52
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

Checking	Balance
Regular Checking	\$626.94
Savings	Balance
Citi® Savings	\$2,677.52
Total Checking and Savings at Citibank	\$3,304.46

CITIBANK ACCOUNT PACKAGE FEES

When determining your fees for this statement period, Citibank considered your combined average monthly balances during the prior month in all of your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements.

*The Monthly Service Fee and non-Citibank ATM fees are waived with \$10,000 or more in combined average monthly balances from deposits, retirement accounts, and investments.

Fees*	Your Combined Balance Range \$1,500-\$5,999
Monthly Service Fee	\$25.00

Transaction Fees	Standard	Your Transaction Activity and Fees this Statement Period
Fee for non-Citibank ATM transaction	\$2.50	5 @ \$2.50 = \$12.50

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Regular Checking

				Beginning Balance:	\$3,208.19
				Ending Balance:	\$626.94
Date	Description	Amount Subtracted	Amount Added	Balance	
06/06	Fee for Non-Citibank ATM use	12.50			
06/06	Monthly Service Fee	25.00			
06/06	Zelle Debit PAY ID:CTIDlvnzgam ORG ID:BAC NAME:BRIANNA GRIJ	500.00			
06/06	Debit PIN Purchase TARGET T- 1245 Bald Hi Warwick RIUS05154	10.35			
06/06	Debit Card Purchase 06/04 11:12p #4161	3.08			
	UBER TRIP [REDACTED] CA 19156				
	Misc Transportation				
06/06	Debit Card Purchase 06/04 10:57p #4161	9.01			
	UBER TRIP [REDACTED] CA 19156				
	Misc Transportation				
06/06	Debit Card Purchase 06/04 02:46p #1479	13.00			
	SLICE & CO II INC BRONX NY 19156				
	Restaurant/Bar				
06/06	Debit Card Purchase 06/04 02:41p #1479	19.76			
	SQUARE *SQ *EXPRESSION Bronx NY 19156				
	Specialty Retail stores				
06/06	Debit Card Purchase 06/03 10:23a #1479	248.30		2,367.19	
	DELTA 00673671696062 BELLEVUE WA 19156				
	Airlines & Airports				
06/07	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	8.28			
06/07	Debit PIN Purchase	199.80			
	BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153				
06/07	Debit Card Purchase 06/05 #1479	44.85			
	WALMART.COM [REDACTED] AR 19157				
	Retail stores				
06/07	Debit Card Purchase 06/05 #1479	60.54		2,053.72	
	MICHAELS #9490 [REDACTED] TX 19157				
	Specialty Retail stores				
06/10	Debit PIN Purchase	7.21			
	SHOPRITE BRUCKNER BLVD BRONX NYUS05154				
06/10	Debit PIN Purchase RITE AID STORE - 10544 BRONX NYUS05159	10.00			
06/10	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	34.93			
06/10	Debit Card Purchase 06/06 09:04a #4161	1.03			
	UBER TRIP [REDACTED] CA 19158				
	Misc Transportation				
06/10	Debit Card Purchase 06/06 08:50a #4161	11.71			
	UBER TRIP [REDACTED] CA 19158				
	Misc Transportation				
06/10	Debit Card Purchase 06/06 11:32a #4161	25.62			
	BP#2095933TWIN MOUNQPS BRONX NY 19158				
	Autos (rental, service, gas)				
06/10	Debit Card Purchase 06/06 12:26p #1479	40.28			
	HAVANA EXPRESS BRONX NY 19158				
	Restaurant/Bar				
06/10	Debit Card Purchase 06/05 03:56p #1479	138.38			
	AT&T*TEXT2PAY [REDACTED] GA 19158				
	Phones, Cable & Utilities				
06/10	Cash Withdrawal 06/08 05:24p #4161	160.00			
	ATM 3508 E TREMONT AVE BRONX D NYUS051				
06/10	Debit Card Purchase 06/06 09:13a #4161	353.32		1,271.24	
	ENTERPRISE RENT-A-CAR BRONX NY 19158				
	Autos (rental, service, gas)				
06/11	Debit Card Purchase Return 06/08 #4161		250.00		
	ENTERPRISE RENT-A-CAR BRONX NY 19161				
	Autos (rental, service, gas)				
06/11	Debit Card Purchase 06/09 04:30p #1479	12.51			
	CARVEL 2581 BRONX NY 19161				
	Restaurant/Bar				
06/11	Debit Card Purchase 06/08 09:22a #4161	17.92			
	MCDONALD'S F32513 BRONX NY 19161				
	Restaurant/Bar				
06/11	Debit Card Purchase 06/06 #1479	46.00			
	GAP OUTLET.COM 2679 GROVEPORT OH 19159				
	Specialty Retail stores				
06/11	Debit Card Purchase 06/07 11:19a #1479	68.06			
	PHOTO CHECKOUT, LLC [REDACTED] SC 19159				
	Misc Business Services				
06/11	Debit Card Purchase 06/06 09:05p #4161	104.30		1,272.45	
	APPLEBEES WARW31231145 WARWICK RI 19159				
	Restaurant/Bar				
06/12	Cash Withdrawal 04:39p #1479	61.75		1,210.70	
	Non Citi ATM PAI ISO BRONX NYUS051				

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
06/13	Debit Card Purchase 06/11 #4161 DUNKIN' MOBILE [REDACTED] MA 19163 Restaurant/Bar	25.00		1,185.70
06/14	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,217.11	
06/14	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	11.91		
06/14	Debit PIN Purchase THE HOME DEPOT 6877 BRONX NYUS05152	23.38		
06/14	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	50.30		
06/14	Debit PIN Purchase WESTERN-BEEF 062 1851 BBRONX NYUS05154	106.67		
06/14	Debit Card Purchase 06/11 04:27p #1479 GRUBHUBHEALTHYFRESH [REDACTED] NY 19164 Restaurant/Bar	18.00		
06/14	Cash Withdrawal 06:58p #4161 Non Citi ATM GREEN APPLE -406911 BRONX NYUS051	101.75		
06/14	Debit Card Purchase 06/12 06:41a #4161 SP *QUAYUSA [REDACTED] CA 19164 Specialty Retail stores	122.00		1,968.80
06/17	ACH Electronic Credit AGRI TREAS 310 FED SAL		2,842.31	
06/17	ACH Electronic Debit USAA USAA	2,194.32		
06/17	Debit PIN Purchase RITE AID STORE - 10544 BRONX NYUS05159	21.19		
06/17	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	43.08		
06/17	Debit PIN Purchase THE HOME DEPOT 6877 BRONX NYUS05152	48.88		
06/17	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	61.01		
06/17	Debit PIN Purchase PETCO 3752 THROGGS NECK NYUS05159	66.79		
06/17	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	116.94		
06/17	Transfer to Citi Savings 06/15 06:04a #4161 ONLINE Reference # 010015	200.00		
06/17	Debit Card Purchase 06/13 07:04a #1479 DUNKIN #345867 Q35 BRONX NY 19165 Restaurant/Bar	5.29		
06/17	Debit Card Purchase 06/12 07:28p #4161 MADE IN PR LATIN CUISI BRONX NY 19165 Restaurant/Bar	43.66		2,009.95
06/18	Debit Card Purchase 06/15 09:18a #4161 ENTERPRISE CAR TOLLS [REDACTED] NY 19168 Misc Transportation	5.70		
06/18	Debit Card Purchase 06/16 07:13p #4161 CARVEL 2581 BRONX NY 19168 Restaurant/Bar	8.44		
06/18	Debit Card Purchase 06/15 05:29p #4161 UBER TRIP [REDACTED] CA 19168 Misc Transportation	17.01		
06/18	Debit Card Purchase 06/14 11:34a #1479 CHIPOTLE 2540 BRONX NY 19166 Restaurant/Bar	22.16		
06/18	Debit Card Purchase 06/12 #4161 SLICE CO II INC BRONX NY 19168 Restaurant/Bar	25.21		
06/18	Debit Card Purchase 06/16 12:09p #4161 MARAVILLA'S BAR & GRIL BRONX NY 19168 Restaurant/Bar	29.39		
06/18	Debit Card Purchase 06/13 04:21p #4161 GRUBHUBELCASTILLODEMA [REDACTED] NY 19166 Restaurant/Bar	38.00		
06/18	Debit Card Purchase 06/15 12:58p #4161 CROSTOWN DINER BRONX NY 19168 Restaurant/Bar	55.81		
06/18	Debit Card Purchase 06/13 03:18a #4161 8178 CKO THROGGS NECK BRONX NY 19166 Recreational Services	60.22		
06/18	Debit Card Purchase 06/14 08:55a #1479 FYF*FROMYOUFLOWERS [REDACTED] CT 19168 Specialty Retail stores	60.97		
06/18	Debit Card Purchase 06/14 08:38a #1479 FYF*FROMYOUFLOWERS [REDACTED] CT 19168 Specialty Retail stores	66.08		
06/18	Debit Card Purchase 06/14 02:21p #1479 AT&T*TEXT2PAY [REDACTED] GA 19166 Phones, Cable & Utilities	138.38		1,482.58
06/19	Debit Card Purchase 06/17 09:47a #4161 UBER TRIP [REDACTED] CA 19169 Misc Transportation	3.08		
06/19	Debit Card Purchase 06/17 10:37a #4161 BP#2095933TWIN MOUNQPS BRONX NY 19169 Autos (rental, service, gas)	34.00		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
06/19	Debit Card Purchase 06/17 02:07p #4161 AUTOZONE 6914 [REDACTED] NY 19169 Autos (rental, service, gas)	265.17		1,180.33
06/20	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	8.02		
06/20	Debit PIN Purchase SHOPRITE BRUCKNER BLVD BRONX NYUS05154	15.21		
06/20	Debit PIN Purchase BURLINGTON STORES 1081 BRONX NYUS05156	23.98		
06/20	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	40.00		
06/20	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	63.28		
06/20	Debit Card Purchase 06/18 02:07p #4161 MP FLUSHING LLC FLUSHING NY 19170 Autos (rental, service, gas)	3.00		
06/20	Debit Card Purchase 06/18 05:02p #1479 BOSTON MARKET 0950 BRONX NY 19170 Restaurant/Bar	6.51		
06/20	Debit Card Purchase 06/18 04:42p #4161 BOSTON MARKET 0950 BRONX NY 19170 Restaurant/Bar	33.04		
06/20	Debit Card Purchase 06/17 04:49p #4161 GRUBHUBCHINAWOK [REDACTED] NY 19170 Restaurant/Bar	36.27		
06/20	Debit Card Purchase 06/18 04:12p #1479 JIMMY JAZZ #1024 BRONX NY 19170 Specialty Retail stores	49.99		
06/20	Debit Card Purchase 06/18 01:42p #4161 ADIDAS 6219 FLUSHING NY 19170 Specialty Retail stores	58.01		843.02
06/21	Debit Card Purchase 06/19 06:37p #1479 15 FLAVORS THE BRONX NY 19171 Food & Beverages	14.50		828.52
06/24	Transfer From Citi Savings 06/22 09:34a #4161 ONLINE Reference # 008322		200.00	
06/24	Debit Card Purchase 06/19 08:51a #4161 GOOGLE *Google Music [REDACTED] CA 19172 Misc Mail & Phone orders	9.99		
06/24	Cash Withdrawal 06/23 01:15p #1479 Non Citi ATM PAI ISO BRONX NYUS051	61.75		
06/24	Debit Card Purchase 06/19 04:47p #4161 WALMART.COM [REDACTED] AR 19172 Retail stores	319.93		636.85
06/25	Debit Card Purchase 06/21 #4161 DELTA 00601523728065 ATLANTA GA 19173 Airlines & Airports	2.00		
06/25	Debit Card Purchase 06/21 #4161 DELTA 00601523728054 ATLANTA GA 19173 Airlines & Airports	2.00		
06/25	Debit Card Purchase 06/21 10:17p #4161 DELTA 00601523728076 ATLANTA GA 19173 Airlines & Airports	9.00		
06/25	Debit Card Purchase 06/21 08:16a #1479 GRUBHUBTEDDYSCAFE [REDACTED] NY 19175 Restaurant/Bar	13.38		
06/25	Debit Card Purchase 06/20 09:20p #4161 GRUBHUBGREATWALLRESTA [REDACTED] NY 19173 Restaurant/Bar	21.00		
06/25	Debit Card Purchase 06/21 07:41p #4161 DELTA 00682141600630 NYC-LAGUARDIA NY 19173 Airlines & Airports	30.00		
06/25	Debit Card Purchase 06/21 05:43p #4161 APPLEBEES 45 61977765 BRONX NY 19175 Restaurant/Bar	116.43		
06/25	Debit Card Purchase 06/23 03:52p #4161 Nike Locust Grov 142 Locust Grove GA 19175 Specialty Retail stores	127.06		
06/25	Debit Card Purchase 06/22 08:49a #1479 FSI*CONED BILL PAYMENT [REDACTED] NY 19175 Phones, Cable & Utilities	138.35		177.63
06/26	Debit Card Purchase 06/22 07:09p #1479 SLICE & CO II INC BRONX NY 19176 Restaurant/Bar	10.92		
06/26	Debit Card Purchase 06/24 12:53p #4161 NEW JERSEY E-ZPASS [REDACTED] NJ 19176 Misc Transportation	50.00		116.71
06/27	Transfer From Citi Savings 04:01p #4161 ONLINE Reference # 002479		100.00	
06/27	Debit Card Purchase 06/24 06:32a #4161 DUNKIN' MOBILE [REDACTED] MA 19177 Restaurant/Bar	25.00		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
06/27	Cash Withdrawal 04:02p #1479 ATM 3508 E TREMONT AVE BRONX D NYUS051	80.00		111.71
06/28	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,205.52	
06/28	Debit Card Purchase 06/25 10:01a #4161 GRUBHUBELCASTILLODEMA NY 19178 Restaurant/Bar	32.00		1,285.23
07/01	ACH Electronic Credit XXVACP TREAS 310 VA BENEF		1,934.69	
07/01	ACH Electronic Credit AGRI TREAS 310 FED SAL		2,828.69	
07/01	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	12.55		
07/01	Debit PIN Purchase AUTOZONE 4720 961 E 17BRONX NYUS05155	35.36		
07/01	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	128.83		
07/01	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	192.13		
07/01	Transfer to Citi Savings 06/29 06:05a #4161 ONLINE Reference # 010016	200.00		
07/01	Transfer to Citi Savings 06/29 08:36p #4161 ONLINE Reference # 001529	2,500.00		
07/01	Cash Withdrawal 06/30 09:31a #1479 ATM 3508 E TREMONT AVE BRONX D NYUS051	100.00		
07/01	Cash Withdrawal 06/30 01:45p #4161 Non Citi ATM GREEN APPLE -406911 BRONX NYUS051	201.75		2,677.99
07/02	ACH Electronic Debit USAA P&C EXT AUTOPAY	271.09		
07/02	Debit PIN Purchase SAKS OFF 5TH 410 290 B BRONX NYUS05153	34.27		
07/02	Debit PIN Purchase T J MAXX 1 FORDHAM PL BRONX NYUS05156	44.97		
07/02	Debit Card Purchase 06/27 09:05p #4161 VET TIX FOUNDATION AZ 19180 Membership & organizations	19.97		
07/02	Debit Card Purchase 06/30 07:57p #1479 POSHMARK CA 19182 Specialty Retail stores	34.62		
07/02	Debit Card Purchase 06/30 11:18a #4161 MARAVILLA'S BAR & GRIL BRONX NY 19182 Restaurant/Bar	34.66		
07/02	Debit Card Purchase 06/29 12:02p #4161 BP#2095933TWIN MOUNQPS BRONX NY 19182 Autos (rental, service, gas)	38.00		
07/02	Debit Card Purchase 06/29 07:52a #4161 DUNKIN' MOBILE MA 19182 Restaurant/Bar	50.00		
07/02	Debit Card Purchase 06/30 01:04a #4161 HAVANA CAFE - BRONX BRONX NY 19182 Restaurant/Bar	98.39		
07/02	Debit Card Purchase 07/01 01:11a #4161 BJMBSHIP8002572582 MA 19182 Retail stores	119.76		
07/02	Debit Card Purchase 06/29 11:27a #4161 MNG AUTOMOTIVE CORP BRONX NY 19182 Autos (rental, service, gas)	153.75		
07/02	Debit Card Purchase 06/29 07:44a #4161 AT&T*BILL PAYMENT TX 19182 Phones, Cable & Utilities	266.80		
07/02	Debit Card Purchase 06/30 08:48a #1479 CARNIVAL CRUISE TKT/RE MIAMI FL 19182 Misc Transportation	775.92		735.79
07/03	ACH Electronic Debit COMBINED INS NY INS PREM	77.77		
07/03	Mobile Purchase Sign Based 07/01 07:05a #4161 NETFLIX.COM NETFLIX.COM CA 19183 Phones, Cable & Utilities	15.99		
07/03	Debit Card Purchase 06/30 08:05p #4161 GRUBHUBELCASTILLODEMA NY 19183 Restaurant/Bar	40.02		602.01
07/05	Transfer From Citi Savings 01:17p #4161 ONLINE Reference # 003259		500.00	
07/05	ACH Electronic Debit BEST BUY PAYMENT	200.00		
07/05	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	28.50		
07/05	Debit PIN Purchase WESTERN-BEEF 062 1851 BBRONX NYUS05154	35.43		
07/05	Debit PIN Purchase MARSHALLS RTE #4 & FOR PARAMUS NJUS05156	40.95		
07/05	Debit PIN Purchase SAKS OFF 5TH 712 120 B PARAMUS NJUS05153	68.98		
07/05	Debit PIN Purchase TOMMY HILFIGER PARAMUS NJUS05156	101.21		626.94
Total Subtracted/Added		13,659.57	11,078.32	

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

CHECKING ACTIVITY

Continued

ThankYou® Points Summary

Points earned with checking account and eligible linked products and services 0

Go to thankyou.com to review your current point balance and redeem for rewards

Summary includes only points awarded for your Citibank checking account relationship for this activity this statement period and does not reflect any bonus points received through promotional offers. In certain circumstances, there may be a delay between display of Points on checking statement and corresponding credit of points to your ThankYou Member Account. Points are not available for redemption until they appear in your ThankYou Member Account. Please refer to the ThankYou Rewards Terms and Conditions for important details about earning points with your Citibank checking account and how to redeem them.

SAVINGS ACTIVITY

Citi® Savings

[REDACTED]		Beginning Balance:		\$879.22
		Ending Balance:		\$2,677.52
Date	Description	Amount Subtracted	Amount Added	Balance
06/10	Cash Withdrawal 06/09 11:58a #4161 Non Citi ATM GREEN APPLE -406911 BRONX NYUS051	101.75		777.47
06/17	Transfer From Checking 06/15 06:04a #4161 ONLINE Reference # 010015		200.00	977.47
06/21	Cash Withdrawal 03:25p #4161 Citibank ATM 1265 CASTLE HILL, BRONX, NY	200.00		777.47
06/24	Transfer to Checking 06/22 09:34a #4161 ONLINE Reference # 008322	200.00		577.47
06/27	Transfer to Checking 04:01p #4161 ONLINE Reference # 002479	100.00		477.47
07/01	Transfer From Checking 06/29 06:05a #4161 ONLINE Reference # 010016		200.00	
07/01	Transfer From Checking 06/29 08:36p #4161 ONLINE Reference # 001529		2,500.00	3,177.47
07/05	Transfer to Checking 01:17p #4161 ONLINE Reference # 003259	500.00		
07/05	Interest for 32 days, Annual Percentage Yield Earned 0.04%		0.05	2,677.52
Total Subtracted/Added		1,101.75	2,900.05	

All transaction times and dates reflected are based on Eastern Time.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking
Savings / Money Market

YOU CAN CALL:

[REDACTED]
(For Speech and Hearing
Impaired Customers Only
TDD: [REDACTED])

YOU CAN WRITE:

Citibank Client Services
100 Citibank Drive
San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS**In Case of Errors or Questions About Your Electronic Fund Transfers:**

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number; (2) the dollar amount of the suspected error; (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.



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TO RECONCILE YOUR CHECKBOOK WITH THIS STATEMENT, FOLLOW THESE SIMPLE RULES

1. List in your checkbook any deposits, withdrawals and service charges which are shown on your statement, but not recorded in your checkbook. Adjust your checkbook accordingly.
2. Mark off in your checkbook all checks paid, withdrawals, or deposits listed on your statement.
3. List and total in the "Checks and Other Withdrawals Outstanding" column at the right all issued checks that have not been paid by Citibank together with any applicable check charges and all withdrawals made from your account since your last statement.
4. Deduct from your checkbook balance any service or other charge (including pre-authorized transfers or automatic deductions) that you have not already deducted.
5. Add to your checkbook balance any interest-earned deposit shown on this statement.

6. Record Closing Balance here (as shown on statement).		
7. Add deposits or transfers you recorded which are not shown on this statement.		
8. Total (6 and 7 above).		
9. Enter Total "Checks and Other Withdrawals Outstanding" (from right).		
BALANCE (8 less 9 should equal your checkbook balance).		

Checks and Other Withdrawals Outstanding
(Made by you but not yet indicated as paid on your statement)

Number or Date	Amount
Sum of check charges on or above if applicable	
Total	

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CITIBANK, N. A.
Account

ROBERTO GRIJALVA
CHARLENE NIEVES
BRONX NY

10465-2106

Statement Period
Jul 8 - Aug 5, 2019

Page 1 of 10

CITIBANK ACCOUNT AS OF AUGUST 5, 2019

Relationship Summary:

Checking	\$1,100.98
Savings	\$2,600.09
Investments (not FDIC Insured)	-----
Loans	-----
Credit Cards	-----

As a reminder, if your combined average monthly balance is less than the minimum amount required to waive a Monthly Service Fee and Non-Citibank ATM fee for your banking package, you may be charged a Monthly Service Fee and Non-Citibank ATM fee.

Checking	Balance
Regular Checking	\$1,100.98
Savings	Balance
Citi® Savings	\$2,600.09
Total Checking and Savings at Citibank	\$3,701.07

Share the benefits of Citi.
Refer Friends and Family and Earn Cash Rewards.
Talk with your Personal Banker about how to earn a cash bonus with our
Member-Get-Member program when your referral opens an eligible
Citibank checking account. Enrollment required.

CITIBANK ACCOUNT PACKAGE FEES

When determining your fees for this statement period, Citibank considered your combined average monthly balances during the prior month in all of your qualifying accounts that you asked us to combine. If you have a Citibank secured credit card, then Citibank will also include the balance in your Collateral Holding Account or your Certificate of Deposit that secures your Citibank credit card. These balances may be in accounts that are reported on other statements.

*The Monthly Service Fee and non-Citibank ATM fees are waived with \$10,000 or more in combined average monthly balances from deposits, retirement accounts, and investments.

Fees*	Your Combined Balance Range	
	\$1,500-\$5,999	
Monthly Service Fee	\$25.00	
Transaction Fees	Standard	Your Transaction Activity and Fees this Statement Period
Fee for non-Citibank ATM transaction	\$2.50	9 @ \$2.50 = \$22.50

CITIBANK ACCOUNT PACKAGE FEES

Continued

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Regular Checking

Beginning Balance: \$626.94
Ending Balance: \$1,100.98

Date	Description	Amount Subtracted	Amount Added	Balance
07/08	Fee for Non-Citibank ATM use	12.50		
07/08	Monthly Service Fee	25.00		
07/08	Debit PIN Purchase THE HOME DEPOT 6877 BRONX NYUS05152	18.57		
07/08	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	28.63		
07/08	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	36.94		
07/08	Debit Card Purchase 07/03 10:04a #4161 GRUBHUBMADISONBAGELGR NY 19186 Restaurant/Bar	26.70		
07/08	Debit - MoneySend 07/03 10:30a #1479 ZEL*MITZIA MENDEZ Sioux Falls SD 19185	40.00		
07/08	Debit Card Purchase 07/04 11:45a #4161 FINE FARE SUPERMARKET BRONX NY 19186 Food & Beverages	71.97		
07/08	Debit Card Purchase 07/03 07:44p #4161 MAMAJUANA CAFE BRONX NY 19186 Restaurant/Bar	150.98		215.65
07/09	Debit Card Purchase Return 07/05 #4161 ADIDAS 6220 MAYWOOD NJ 19187 Specialty Retail stores		52.80	
07/09	Transfer From Citi Savings 08:32a #4161 ONLINE Reference # 004449		100.00	
07/09	Debit Card Purchase 07/05 12:59p #1479 DUNKIN #347000 Q35 PARAMUS NJ 19187 Restaurant/Bar	2.34		
07/09	Debit Card Purchase 07/07 01:13a #4161 UBER TRIP CA 19189 Misc Transportation	3.27		
07/09	Debit Card Purchase 07/07 02:25a #4161 UBER TRIP CA 19189 Misc Transportation	14.53		
07/09	Debit Card Purchase 07/07 12:48a #4161 UBER TRIP CA 19189 Misc Transportation	21.96		
07/09	Debit Card Purchase 07/06 11:12a #4161 BP#2095933TWIN MOUNQPS BRONX NY 19189 Autos (rental, service, gas)	35.30		
07/09	Debit Card Purchase 07/05 01:19p #4161 Nike Paramus 349 Paramus NJ 19187 Specialty Retail stores	35.98		
07/09	Debit - MoneySend 07/06 11:39a #1479 ZEL*MITZIA MENDEZ Sioux Falls SD 19189	40.00		215.07
07/10	Transfer From Citi Savings 07:24a #4161 ONLINE Reference # 002917		150.00	
07/10	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	40.50		
07/10	Debit Card Purchase 07/07 07:50p #4161 MCDONALD'S F3080 BRONX NY 19190 Restaurant/Bar	14.03		
07/10	Cash Withdrawal 04:36p #1479 ATM 3508 E TREMONT AVE BRONX D NYUS051	80.00		230.54
07/11	Transfer From Citi Savings 01:47p #4161 ONLINE Reference # 005626		200.00	
07/11	Debit Card Purchase 07/08 07:23a #1479 NATIONAL DINER BRONX NY 19191 Restaurant/Bar	6.55		
07/11	Debit Card Purchase 07/09 03:28p #1479 BOSTON MARKET 0950 BRONX NY 19191 Restaurant/Bar	11.97		
07/11	Debit - MoneySend 07/09 08:32a #1479 ZEL*Denise Andino Sioux Falls SD 19191	100.00		312.02

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
07/12	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,204.57	
07/12	Cash Withdrawal 02:01p #1479 Non Citi ATM PAI ISO BRONX NYUS051	101.75		1,414.84
07/15	Transfer From Citi Savings 06:04p #4161 ONLINE Reference # 001067		200.00	
07/15	ACH Electronic Credit AGRI TREAS 310 FED SAL		683.26	
07/15	ACH Electronic Credit AGRI TREAS 310 FED SAL		683.26	
07/15	ACH Electronic Credit AGRI TREAS 310 FED SAL		3,478.64	
07/15	ACH Electronic Debit USAA USAA	2,194.32		
07/15	Debit PIN Purchase FIVE BELO 846 PELHAM P PELHAM NYUS05153	20.40		
07/15	Debit PIN Purchase THE HOME DEPOT 6877 BRONX NYUS05152	23.19		
07/15	Debit PIN Purchase MICHAELS STORES 9054 8 PELHAM MANOR NYUS05159	37.39		
07/15	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	48.15		
07/15	Debit PIN Purchase EL NUEVO EL NUEVO BOH BRONX NYUS05158	66.44		
07/15	Debit PIN Purchase HOMEGOODS 861 PELHAM P PELHAM NYUS05156	88.00		
07/15	Transfer to Citi Savings 07/13 06:04a #4161 ONLINE Reference # 010017	200.00		
07/15	Transfer to Citi Savings 07/13 10:56a #4161 ONLINE Reference # 001643	2,000.00		
07/15	Debit Card Purchase 07/10 10:41a #4161 AUTOZONE 6914 [REDACTED] NY 19193 Autos (rental, service, gas)	41.79		
07/15	Cash Withdrawal 07/14 08:27a #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	200.00		1,540.32
07/16	Debit PIN Purchase SUPER FOODTOWN BRONX NYUS05154	24.16		
07/16	Debit Card Purchase 07/12 08:14a #1479 DUNKIN #345950 Q35 BRONX NY 19194 Restaurant/Bar	5.68		
07/16	Debit Card Purchase 07/11 07:14p #4161 BREWSKI'S BAR & GRILL BRONX NY 19194 Restaurant/Bar	12.00		
07/16	Debit Card Purchase 07/12 09:39p #4161 BREWSKI'S BAR & GRILL BRONX NY 19196 Restaurant/Bar	30.00		
07/16	Debit Card Purchase 07/11 07:18p #4161 BREWSKI'S BAR & GRILL BRONX NY 19194 Restaurant/Bar	38.75		
07/16	Debit Card Purchase 07/14 06:06p #4161 BP#2095933TWIN MOUNQPS BRONX NY 19196 Autos (rental, service, gas)	39.00		
07/16	Debit Card Purchase 07/13 03:15a #4161 8178 CKO THROGGS NECK [REDACTED] NY 19196 Recreational Services	60.22		
07/16	Debit Card Purchase 07/12 03:59p #4161 AUTOZONE #6998 [REDACTED] TN 19196 Autos (rental, service, gas)	64.19		
07/16	Debit Card Purchase 07/13 12:13a #1479 BASES LOADED BRONX NY 19196 Restaurant/Bar	66.00		
07/16	Debit Card Purchase 07/13 11:29a #4161 MARAVILLA'S BAR & GRIL BRONX NY 19196 Restaurant/Bar	73.10		
07/16	Debit Card Purchase 07/14 04:24p #4161 RANDAZZOS CLAM BAR OF BROOKLYN NY 19196 Restaurant/Bar	77.80		
07/16	Debit Card Purchase 07/13 07:15p #4161 AT&T*BILL PAYMENT [REDACTED] TX 19196 Phones, Cable & Utilities	268.18		
07/16	ACH Electronic Debit VERIZON RETRY PYMT [REDACTED]	336.94		444.30
07/17	Transfer From Citi Savings 09:12a #4161 ONLINE Reference # 007815		200.00	
07/17	Transfer From Citi Savings 06:42a #4161 ONLINE Reference # 006787		227.00	
07/17	Returned Insufficient Funds - ACH Txn		336.94	
07/17	Transfer From Citi Savings 06:28p #4161 ONLINE Reference # 002155		500.00	
07/17	Returned Check/NSF Fee	34.00		
07/17	Debit PIN Purchase FINE FARE 3680 E TREMO BRONX NYUS05154	29.40		
07/17	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	84.37		
07/17	Debit PIN Purchase THE HOME DEPOT 6877 BRONX NYUS05152	155.76		
07/17	Debit Card Purchase 07/14 08:20p #4161 AMZN Mktp US*MH2ET2M60 Amzn.com/bill WA 19197 Specialty Retail stores	17.99		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
07/17	Debit Card Purchase 07/14 08:14p #4161 AMZN Mktp US*MH8FT4KC2 Amzn.com/bill WA 19197 Specialty Retail stores	20.98		
07/17	Debit Card Purchase 07/15 11:09a #1479 POSHMARK [REDACTED] CA 19197 Specialty Retail stores	30.00		
07/17	Debit Card Purchase 07/15 01:22a #4161 NEW JERSEY E-ZPASS [REDACTED] NJ 19197 Misc Transportation	50.00		
07/17	Debit Card Purchase 07/14 08:11p #4161 AMZN Mktp US*MH2DL4SP2 Amzn.com/bill WA 19197 Specialty Retail stores	72.86		
07/17	Debit Card Purchase 07/15 06:07p #4161 HAVANA CAFE - BRONX BRONX NY 19197 Restaurant/Bar	91.62		
07/17	Debit Card Purchase 07/15 08:21a #1479 HERBALIFE - INTERNET [REDACTED] CA 19197 Food & Beverages	117.27		
07/17	Debit Card Purchase 07/15 01:14p #1479 AT&T*TEXT2PAY [REDACTED] GA 19197 Phones, Cable & Utilities	138.38		865.61
07/18	Debit PIN Purchase FINE FARE 3680 E TREMO BRONX NYUS05154	29.34		
07/18	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	51.65		
07/18	Cash Withdrawal 12:03p #1479 Non Citi ATM AAA GAS & ST-278404 BRONX NYUS051	62.75		721.87
07/19	ACH Electronic Debit HOME DEPOT ONLINE PMT 113016849026470 1	61.00		
07/19	Debit PIN Purchase PayOMatic PayOMatic 23 Bronx NYUS02160	13.95		
07/19	Debit Card Purchase 07/17 #1479 J CREW FACTORY.COM [REDACTED] VA 19199 Specialty Retail stores	27.91		
07/19	Debit Card Purchase 07/17 08:59a #1479 POSHMARK [REDACTED] CA 19199 Specialty Retail stores	38.79		
07/19	Debit Card Purchase 07/17 09:51a #1479 POSHMARK [REDACTED] CA 19199 Specialty Retail stores	66.79		
07/19	ACH Electronic Debit VERIZON RETRY PYMT [REDACTED]	336.94		176.49
07/22	Credit THE HOME DEPOT 6877 BRONX NYUS05152		11.71	
07/22	Transfer From Citi Savings 07/20 08:34p #4161 ONLINE Reference # 006006		250.00	
07/22	Returned Insufficient Funds - ACH Txn		336.94	
07/22	Transfer From Citi Savings 07/20 08:19a #4161 ONLINE Reference # 000448		500.00	
07/22	Returned Check/NSF Fee	34.00		
07/22	Debit PIN Purchase THE HOME DEPOT 6877 BRONX NYUS05152	12.68		
07/22	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	31.85		
07/22	Debit PIN Purchase WINE AND LIQUOR SUPERS BRONX NYUS05159	55.89		
07/22	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	60.56		
07/22	Debit Card Purchase 07/18 #1479 J CREW FACTORY.COM [REDACTED] VA 19200 Specialty Retail stores	45.09		
07/22	Mobile Purchase Sign Based 07/18 10:33p #4161 D7270 APPLE CASH - SENT MONE [REDACTED] CA 19200	250.00		785.07
07/23	Debit Card Purchase Return 07/20 #4161 AUTOZONE #4701 BRONX NY 19203 Autos (rental, service, gas)		54.44	
07/23	Debit Card Purchase 07/19 08:51a #4161 GOOGLE*GOOGLE MUSIC 1000000001 CA 19203 Misc Mail & Phone orders	9.99		
07/23	Debit Card Purchase 07/20 09:08a #4161 IHOP 3368 BRONX NY 19203 Restaurant/Bar	52.95		
07/23	Debit Card Purchase 07/19 06:07p #4161 ABBEY TAVERN NEW YORK NY 19203 Restaurant/Bar	85.43		
07/23	Debit Card Purchase 07/20 09:47p #1479 CASA RESTAURANT & LOUN BRONX NY 19203 Restaurant/Bar	322.19		368.95
07/25	Transfer From Citi Savings 09:17a #4161 ONLINE Reference # 001266		50.52	
07/25	Transfer From Citi Savings 02:54p #4161 ONLINE Reference # 004365		100.00	
07/25	Debit Card Purchase 07/23 04:35p #1479 HAVANA CAFE - BRONX BRONX NY 19205 Restaurant/Bar	39.13		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
07/25	Debit Card Purchase 07/23 07:48a #1479 FSI*CONED BILL PAYMENT [REDACTED] NY 19205 Phones, Cable & Utilities	178.35		301.99
07/26	ACH Electronic Credit CITY OF NEW YORK PAYROLL		1,261.25	
07/26	ACH Electronic Debit VERIZON RETRY PYMT [REDACTED]	336.94		
07/26	Debit Card Purchase 07/24 01:23p #4161 GOOGLE*ROBLOX G.CO HELPPAY# CA 19206	0.53		
07/26	Debit Card Purchase 07/24 06:58a #1479 DUNKIN #344428 Q35 BRONX NY 19206 Restaurant/Bar	5.42		
07/26	Cash Withdrawal 03:34p #1479 Non Citi ATM 3429 EAST TREMONT AVE BRONX NYUS051	102.50		
07/26	Cash Withdrawal 08:23p #4161 Non Citi ATM PAI ISO BRONX NYUS051	141.75		976.10
07/29	Deposit 07/27 04:24p #1479 Citibank ATM 3924 E TREMONT AV, BRONX, NY		76.50	
07/29	ACH Electronic Credit AGRI TREAS 310 FED SAL		2,025.86	
07/29	Zelle Debit PAY ID:CTI67jgxRde ORG ID:USA NAME:EARL MARCUS	120.00		
07/29	Zelle Debit PAY ID:CTIwqNqlwDpm ORG ID:BAC NAME:BRIANNA GRIJ	150.00		
07/29	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	5.97		
07/29	Debit PIN Purchase H&M0230 YONKERS NYUS05156	37.72		
07/29	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	45.82		
07/29	Debit PIN Purchase TARGET T- 815 E Hutchi Bronx NYUS05154	98.65		
07/29	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	134.70		
07/29	Transfer to Citi Savings 07/27 06:04a #4161 ONLINE Reference # 010018	200.00		
07/29	Debit Card Purchase 07/25 11:43a #4161 GOOGLE*ROBLOX INTERNET CA 19207	1.08		
07/29	Debit Card Purchase 07/24 01:14p #1479 TILLYS INTERNET [REDACTED] CA 19207 Specialty Retail stores	127.32		
07/29	Cash Withdrawal 07/28 09:53a #4161 ATM 3508 E TREMONT AVE BRONX D NYUS051	140.00		2,017.20
07/30	Debit PIN Purchase SPEEDWAY 07890 3355 E TBRONX NYUS00155	41.00		
07/30	Debit Card Purchase 07/27 10:41p #4161 GOOGLE*ROBLOX g.co/helppay# CA 19210 Specialty Retail stores	1.08		
07/30	Debit Card Purchase 07/28 #4161 GOOGLE*ROBLOX g.co/helppay# CA 19210 Specialty Retail stores	1.08		
07/30	Debit Card Purchase 07/28 11:56a #4161 GOOGLE*ROBLOX g.co/helppay# CA 19210 Specialty Retail stores	1.08		
07/30	Debit Card Purchase 07/28 10:31a #4161 UBER TRIP [REDACTED] CA 19210 Misc Transportation	3.08		
07/30	Debit Card Purchase 07/26 06:54a #1479 DUNKIN #344428 Q35 BRONX NY 19208 Restaurant/Bar	9.99		
07/30	Debit Card Purchase 07/28 10:13a #4161 UBER TRIP [REDACTED] CA 19210 Misc Transportation	16.68		
07/30	Debit Card Purchase 07/25 04:00p #1479 SHANGHAI RED BRONX NY 19208 Restaurant/Bar	25.14		
07/30	Debit Card Purchase 07/27 02:19p #4161 CHIPOTLE 2540 BRONX NY 19210 Restaurant/Bar	37.34		
07/30	Debit Card Purchase 07/27 05:02p #4161 PAYPAL*METRO MERCH [REDACTED] FL 19210 Specialty Retail stores	39.50		
07/30	Debit Card Purchase 07/28 03:16p #4161 MARAVILLA'S BAR & GRIL BRONX NY 19210 Restaurant/Bar	40.90		
07/30	Debit Card Purchase 07/27 12:30a #4161 BASES LOADED BRONX NY 19210 Restaurant/Bar	89.00		
07/30	Debit Card Purchase 07/26 06:44a #1479 CARNIVAL- THE FUN SHOP MIAMI FL 19210 Misc Transportation	99.98		
07/30	Debit Card Purchase 07/27 09:58p #4161 HAVANA CENTRAL RIDGE H YONKERS NY 19210 Restaurant/Bar	108.40		1,502.95
07/31	Debit Card Purchase 07/30 02:42a #4161 UBER TRIP [REDACTED] CA 19211 Misc Transportation	8.93		

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
07/31	Debit Card Purchase 07/29 07:18a #1479 TARGET.COM * MN 19211 Retail stores	41.91		
07/31	Debit Card Purchase 07/29 10:42a #1479 TARGET.COM * MN 19211 Retail stores	49.98		
07/31	Debit Card Purchase 07/29 06:08p #4161 BLT*SAFELIFEDEFENSE NV 19211 Specialty Retail stores	102.34		1,299.79
08/01	ACH Electronic Credit XXVACP TREAS 310 VA BENEF		1,934.69	
08/01	Debit Card Purchase 07/31 01:00a #4161 UBER TRIP CA 19212 Misc Transportation	1.03		
08/01	Debit Card Purchase 07/29 10:39a #1479 DICK'S SPORTING GOODS.C PA 19212 Specialty Retail stores	58.76		
08/01	Debit Card Purchase 07/30 02:36a #4161 MCDERMOTT'S PUB BRONX NY 19212 Restaurant/Bar	71.00		
08/01	Debit Card Purchase 07/29 01:57p #1479 CARNIVAL- THE FUN SHOP MIAMI FL 19212 Misc Transportation	76.78		
08/01	Cash Withdrawal 02:44p #1479 ATM 3775 E TREMONT AVE BRONX NYUS051	160.00		2,866.91
08/02	ACH Electronic Debit USAA P&C EXT AUTOPAY	271.09		
08/02	Debit PIN Purchase PRUZZO S 2937 WESTCHE BRONX NYUS05154	14.97		
08/02	Debit Card Purchase 07/31 07:04a #1479 DUNKIN #344428 Q35 BRONX NY 19213 Restaurant/Bar	8.15		
08/02	Debit - MoneySend 07/31 03:42p #1479 ZEL*MITZIA MENDEZ Sioux Falls SD 19213	85.00		
08/02	Cash Withdrawal 09:18p #4161 Non Citi ATM BASES LOADED-401075 BRONX NYUS051	102.99		
08/02	Cash Withdrawal 09:17p #4161 Non Citi ATM BASES LOADED-401075 BRONX NYUS051	142.99		2,241.72
08/05	ACH Electronic Debit COMBINED INS NY INS PREM	77.77		
08/05	ACH Electronic Debit BEST BUY PAYMENT	200.00		
08/05	Debit PIN Purchase T J MAXX 815 HUTCHINS BRONX NYUS05156	32.65		
08/05	Debit PIN Purchase J.R VIDEO. INC. BROOKLYN NYUS05157	39.17		
08/05	Debit PIN Purchase 7-ELEVEN BRONX NYUS05155	41.46		
08/05	Debit Card Purchase 08/01 06:49a #1479 DUNKIN #345867 Q35 BRONX NY 19214 Restaurant/Bar	5.68		
08/05	Debit Card Purchase 08/01 01:09a #1479 BREWSKI'S BAR & GRILL BRONX NY 19214 Restaurant/Bar	9.00		
08/05	Mobile Purchase Sign Based 08/01 07:47a #4161 NETFLIX.COM NETFLIX.COM CA 19214 Phones, Cable & Utilities	15.99		
08/05	Debit Card Purchase 07/31 08:23p #1479 BREWSKI'S BAR & GRILL BRONX NY 19214 Restaurant/Bar	91.02		
08/05	Cash Withdrawal 08/04 02:31p #1479 Non Citi ATM 34-38 EAST TREMONT BRONX NYUS051	101.75		
08/05	Cash Withdrawal 08/03 09:40a #4161 Non Citi ATM EFT BRONX NYUS051	151.75		
08/05	Debit Card Purchase 08/01 07:13a #4161 AMZN Mktp US*MA2W78JPO Amzn.com/bill WA 19214 Specialty Retail stores	172.75		
08/05	Cash Withdrawal 08/03 09:39a #4161 Non Citi ATM EFT BRONX NYUS051	201.75		1,100.98
Total Subtracted/Added		14,144.34	14,618.38	

All transaction times and dates reflected are based on Eastern Time.

Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

Overdraft and Returned Item Fees		
	Statement Period Total	Year to Date Total
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$68.00	\$68.00

CHECKING ACTIVITY

Continued

ThankYou® Points Summary

Points earned with checking account and eligible linked products and services	0
Go to thankyou.com to review your current point balance and redeem for rewards	

Summary includes only points awarded for your Citibank checking account relationship for this activity this statement period and does not reflect any bonus points received through promotional offers. In certain circumstances, there may be a delay between display of Points on checking statement and corresponding credit of points to your ThankYou Member Account. Points are not available for redemption until they appear in your ThankYou Member Account. Please refer to the ThankYou Rewards Terms and Conditions for important details about earning points with your Citibank checking account and how to redeem them.

SAVINGS ACTIVITY

Citi® Savings

[REDACTED]		Beginning Balance:		\$2,677.52
		Ending Balance:		\$2,600.09
Date	Description	Amount Subtracted	Amount Added	Balance
07/09	Transfer to Checking 08:32a #4161 ONLINE Reference # 004449	100.00		2,577.52
07/10	Transfer to Checking 07:24a #4161 ONLINE Reference # 002917	150.00		2,427.52
07/11	Transfer to Checking 01:47p #4161 ONLINE Reference # 005626	200.00		2,227.52
07/15	Transfer From Checking 07/13 06:04a #4161 ONLINE Reference # 010017		200.00	
07/15	Transfer From Checking 07/13 10:56a #4161 ONLINE Reference # 001643		2,000.00	
07/15	Transfer to Checking 06:04p #4161 ONLINE Reference # 001067	200.00		4,227.52
07/17	Transfer to Checking 09:12a #4161 ONLINE Reference # 007815	200.00		
07/17	Transfer to Checking 06:42a #4161 ONLINE Reference # 006787	227.00		
07/17	Transfer to Checking 06:28p #4161 ONLINE Reference # 002155	500.00		3,300.52
07/22	Transfer to Checking 07/20 08:34p #4161 ONLINE Reference # 006006	250.00		
07/22	Transfer to Checking 07/20 08:19a #4161 ONLINE Reference # 000448	500.00		2,550.52
07/25	Transfer to Checking 09:17a #4161 ONLINE Reference # 001266	50.52		
07/25	Transfer to Checking 02:54p #4161 ONLINE Reference # 004365	100.00		2,400.00
07/29	Transfer From Checking 07/27 06:04a #4161 ONLINE Reference # 010018		200.00	2,600.00
08/05	Interest for 29 days, Annual Percentage Yield Earned 0.04%		0.09	2,600.09
Total Subtracted/Added		2,477.52	2,400.09	

All transaction times and dates reflected are based on Eastern Time.

Regulation D limits the number of certain transactions allowed from this account per statement period to 6.

For this statement period, you have exceeded the limit on such transactions.

Exceeding these limits for three statement periods within a 12 month period may cause your account to be closed.

Please contact customer service with any questions.

CUSTOMER SERVICE INFORMATION

IF YOU HAVE QUESTIONS ON:

Checking
Savings / Money Market

YOU CAN CALL:

(For Speech and Hearing
Impaired Customers Only
TDD:)

YOU CAN WRITE:

Citibank Client Services
100 Citibank Drive
San Antonio, TX 78245-9966

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

CERTIFICATES OF DEPOSIT

Certificates of Deposit (CD) information may show dashes in certain fields if on the date of your statement your new CD was not yet funded or your existing CD renewed but is still in its grace period.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the **first** statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number; (2) the dollar amount of the suspected error; (3) describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.



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SEC Report

ACCT_ID	ACCOUNT TITLE 1 TEXT	ACCOUNT NUMBER	DATE RANGE
████████		████████████████████	2019-01-01 To 2019-08-21
████████		████████████████████	2019-01-01 To 2019-08-21

Aug 21, 2019

1

10:40:07 AM

EFTA00133517

[illegible]

[illegible]

SUB_TYPE	ACCT_OPEN_DATE	ACCT_CLOS_DATE	POST_DATE	TRANS_DATE	TRANS_CODE
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MM1	Nov 13, 2018		Jan 14, 2019	Jan 12, 2019	412
MM1	Nov 13, 2018		Jan 14, 2019	Jan 13, 2019	412
MM1	Nov 13, 2018		Jan 14, 2019	Jan 12, 2019	225
MM1	Nov 13, 2018		Jan 18, 2019	Jan 18, 2019	412
MM1	Nov 13, 2018		Jan 28, 2019	Jan 26, 2019	225
MM1	Nov 13, 2018		Jan 30, 2019	Jan 30, 2019	225
MM1	Nov 13, 2018		Feb 1, 2019	Feb 1, 2019	225
MM1	Nov 13, 2018		Feb 5, 2019	Feb 5, 2019	270
MM1	Nov 13, 2018		Feb 8, 2019	Feb 8, 2019	225
MM1	Nov 13, 2018		Feb 11, 2019	Feb 9, 2019	225
MM1	Nov 13, 2018		Feb 13, 2019	Feb 13, 2019	412
MM1	Nov 13, 2018		Feb 19, 2019	Feb 16, 2019	498
MM1	Nov 13, 2018		Feb 25, 2019	Feb 24, 2019	225
MM1	Nov 13, 2018		Feb 25, 2019	Feb 23, 2019	225
MM1	Nov 13, 2018		Feb 28, 2019	Feb 28, 2019	412
MM1	Nov 13, 2018		Mar 4, 2019	Mar 2, 2019	225
MM1	Nov 13, 2018		Mar 5, 2019	Mar 5, 2019	270
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MM1	Nov 13, 2018		Mar 25, 2019	Mar 23, 2019	225
MM1	Nov 13, 2018		Apr 1, 2019	Mar 30, 2019	225
MM1	Nov 13, 2018		Apr 5, 2019	Apr 7, 2019	270
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MM1	Nov 13, 2018		Apr 10, 2019	Apr 10, 2019	447
MM1	Nov 13, 2018		Apr 10, 2019	Apr 10, 2019	412
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MM1	Nov 13, 2018		Apr 22, 2019	Apr 20, 2019	225
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REG	Jul 9, 2007		Aug 19, 2019	Aug 17, 2019	447

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-800	D	0	Checking 01/13 12:52p #4161	ONLINE	CBL
200	C	0	Checking 01/12 06:04a #4161	ONLINE	CBL
-500	D	0	Checking 08:35p #4161	ONLINE	CBL
200	C	0	Checking 01/26 06:04a #4161	ONLINE	CBL
1,300	C	0	Checking 06:14a #4161	ONLINE	CBL
1,000	C	0	Checking 07:28a #4161	ONLINE	CBL
0.15	C	1,103,000,040			BOF
1,000	C	0	Checking 06:05a #4161	ONLINE	CBL
200	C	0	Checking 02/09 06:04a #4161	ONLINE	CBL
-5,500	D	0	Checking 11:39a #4161	ONLINE	CBL
-1,500	D	0	02/16 10:28a #4161 Teller		TLR
1,000	C	0	Checking 02/24 12:19p #4161	ONLINE	CBL
200	C	0	Checking 02/23 06:04a #4161	ONLINE	CBL
-500	D	0	Checking 06:17a #4161	ONLINE	CBL
100	C	0	Checking 03/02 11:46a #4161	ONLINE	CBL
0.07	C	1,102,800,039			BOF
200	C	0	Checking 03/09 06:04a #4161	ONLINE	CBL
-700	D	0	Checking 05:41p #4161	ONLINE	CBL
1,000	C	0	Checking 06:55a #4161	ONLINE	CBL
200	C	0	Checking 03/23 06:04a #4161	ONLINE	CBL
1,000	C	0	Checking 03/30 07:46p #4161	ONLINE	CBL
0.05	C	1,103,300,037			BOF
200	C	0	Checking 04/06 06:04a #4161	ONLINE	CBL
100	C	0	Checking 04/06 08:47a #4161	ONLINE	CBL
-140	D	0	3508 E TREMONT AVE BRONX D	NYUS051	OFF
-700	D	0	Checking 10:45a #4161	ONLINE	CBL
-160	D	0	Checking 10:23a #4161	ONLINE	CBL
200	C	0	Checking 04/20 06:05a #4161	ONLINE	CBL
-200	D	0	3508 E TREMONT AVE BRONX D	NYUS051	OFF
-420	D	0	Checking 04:25p #4161	ONLINE	CBL
-100	D	0	Checking 05:23p #4161	ONLINE	CBL
0.06	C	1,102,800,037			BOF
200	C	0	Checking 05/04 06:04a #4161	ONLINE	CBL
200	C	0	Checking 05/18 06:04a #4161	ONLINE	CBL
-200	D	0	Checking 05/25 11:43a #4161	ONLINE	CBL
-300	D	0	Checking 05/25 07:43p #4161	ONLINE	CBL
-500	D	0	Checking 10:38a #4161	ONLINE	CBL
-201.5	D	150	846 GROCERY -364311 BRONX	NYUS051	OFF
200	C	0	Checking 06/01 05:09a #4161	ONLINE	CBL
0.05	C	1,103,100,040			BOF
-101.75	D	175	GREEN APPLE -406911 BRONX	NYUS051	OFF
200	C	0	Checking 06/15 06:04a #4161	ONLINE	CBL
-200	D	0	03:25p #4161 Citibank ATM 1265 CASTLE		ATM
-200	D	0	Checking 06/22 09:34a #4161	ONLINE	CBL
-100	D	0	Checking 04:01p #4161	ONLINE	CBL
2,500	C	0	Checking 06/29 08:36p #4161	ONLINE	CBL
200	C	0	Checking 06/29 06:05a #4161	ONLINE	CBL
0.05	C	1,103,200,041			BOF

-500	D	0	Checking 01:17p #4161	ONLINE	CBL
-100	D	0	Checking 08:32a #4161	ONLINE	CBL
-150	D	0	Checking 07:24a #4161	ONLINE	CBL
-200	D	0	Checking 01:47p #4161	ONLINE	CBL
-200	D	0	Checking 06:04p #4161	ONLINE	CBL
200	C	0	Checking 07/13 06:04a #4161	ONLINE	CBL
2,000	C	0	Checking 07/13 10:56a #4161	ONLINE	CBL
-227	D	0	Checking 06:42a #4161	ONLINE	CBL
-200	D	0	Checking 09:12a #4161	ONLINE	CBL
-500	D	0	Checking 06:28p #4161	ONLINE	CBL
-250	D	0	Checking 07/20 08:34p #4161	ONLINE	CBL
-500	D	0	Checking 07/20 08:19a #4161	ONLINE	CBL
-100	D	0	Checking 02:54p #4161	ONLINE	CBL
-50.52	D	0	Checking 09:17a #4161	ONLINE	CBL
200	C	0	Checking 07/27 06:04a #4161	ONLINE	CBL
0.09	C	1,102,900,039			BOF
-100	D	0	Checking 06:24p #4161	ONLINE	CBL
200	C	0	Checking 08/10 06:04a #4161	ONLINE	CBL
-47.19	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-200	D	0	AT&T*BILL PAYMENT [REDACTED]	TX 18365	SIG
-186.45	D	0	AT&T*BILL PAYMENT [REDACTED]	TX 18365	SIG
-253.35	D	0	FSI*CONED BILL PAYMENT [REDACTED]	NY 18365	SIG
-70	D	0	GRUBHUBEMPANADAMAMALE [REDACTED]	NY 18365	SIG
-156.67	D	0	VERIZON VZ BillPay [REDACTED]		ACH
-77.77	D	0	COMBINED INS NY	INS PREM	ACH
-295.18	D	0	USAA P&C EXT	AUTOPAY	ACH
-16.61	D	0	MCDONALD'S F4234	BRONX NY 19001	SIG
-13.99	D	0	NETFLIX.COM	NETFLIX.COM CA 19002	SIG
-202.37	D	0	WELLS FARGO DLR FEE & PMTS [REDACTED]		ACH
-206	D	0	PETCO 3752	THROGGS NECK NYUS05159	POS
-23.44	D	0	SUPER FOODTOWN	BRONX NYUS05154	POS
-67	D	0	HOME DEPOT	PAYMENT	ACH
-25	D	302			BOF
-44	D	0	BP#2095933TWIN MOUNQPS BRONX	NY 19004	SIG
-45.6	D	0	MODELL'S #126	BRONX NYUA05159	POS
186.72	C	0	MACY'S 082 250 BAYBRONX	NYUS05153	POS
-200	D	0	BEST BUY	PAYMENT	ACH
-2.5	D	303			BOF
-247.52	D	0	FOOTLOCKER [REDACTED]	WI 19004	SIG
-28.31	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-29.55	D	0	AMZN Mktp US*M22UU99C2 Amzn.com/bill	WA 19007	SIG
-100	D	0	AT&T*BILL PAYMENT [REDACTED]	TX 19007	SIG
-25	D	0	DUNKIN' MOBILE [REDACTED]	MA 19005	SIG
-21.38	D	0	AMZN Mktp US*MB8XT8ZQ1 Amzn.com/bill	WA 19008	SIG
-97.99	D	0	DECKERS*UGG [REDACTED]	CA 19009	SIG
1,108.44	C	0	CITY OF NEW YORK PAYROLL		ACH
-52.2	D	0	FINE FARE SUPERMAR	BRONX NYUS05054	POS
-54.99	D	0	DECKERS*UGG [REDACTED]	CA 19010	SIG
-29.76	D	0	FINE FARE SUPERMAR	BRONX NYUS05054	POS
-200	D	0	Citi Savings 01/12 06:04a #4161	ONLINE	CBL
-13.31	D	0	TARGET T- 4120 Palisad West Nyack	NYUS05154	POS
-83.1	D	0	PETCO 3752	THROGGS NECK NYUS05159	POS

-100	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
-23.72	D	0	GRUBHUBCROSSTOWNDINER [REDACTED] NY 19011	SIG
800	C	0	Citi Savings 01/13 12:52p #4161 ONLINE	CBL
-24.86	D	0	BARNESNOBLE 4416 PalisaWest Nyack NYUS05159	POS
1,000	C	0	Citi Savings 01/12 09:14p #4161 ONLINE	CBL
-27.29	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-20.82	D	0	FINE FARE SUPERMAR BRONX NYUS05054	POS
-2,172.26	D	0	USAA USAA	ACH
-17	D	0	GRUBHUBDONLEOS [REDACTED] NY 19014	SIG
-63	D	0	CHILI'S PALISADES CENT WEST NYACK NY 19014	SIG
-7.28	D	0	SHOPRITE BRUCKNER BLVD BRONX NYUS05154	POS
-35	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19014	SIG
-35	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19014	SIG
-42.38	D	0	AMC PALISADES CTR #272 WEST NYACK NY 19014	SIG
-600	D	0	230 FIFTH ROOFTOP BAR [REDACTED] NY 19014	SIG
-40	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
43.99	C	0	DECKERS*UGG [REDACTED] CA 93117 20190116	SIG
-72.13	D	0	SP * RG4LSTORE [REDACTED] FL 19016	SIG
-15.47	D	0	SHOPRITE BRUCKNER BLVD BRONX NYUS05154	POS
-100.12	D	0	WINE AND LIQUOR SUPERS BRONX NYUS05159	POS
-18.6	D	0	H&M0370 BRONX NYUS05156	POS
500	C	0	Citi Savings 08:35p #4161 ONLINE	CBL
-88.31	D	0	FINE FARE SUPERMAR BRONX NYUS05054	POS
-22.03	D	0	7-ELEVEN BRONX NYUS05155	POS
-22.84	D	0	PARTY CITY 531 815 HUT BRONX NYUS05159	POS
-121	D	0	230 FIFTH NEW YORK NY 19021	SIG
-30	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19021	SIG
-22.6	D	0	MCDONALD'S F3080 BRONX NY 19021	SIG
-9.99	D	0	GOOGLE *Google Music [REDACTED] CA 19021	SIG
-20.41	D	0	BURLINGTON STORES 1081 BRONX NYUS05156	POS
-46.37	D	0	Doux New York NY 19019	SIG
-30.09	D	0	SHOPRITE BRUCKNER BLVD BRONX NYUS05154	POS
-40	D	0	BP#3412210OCEAN AVEQPS BROOKLYN NY 19019	SIG
-18.07	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-7.18	D	0	7-ELEVEN BRONX NYUS05155	POS
-60	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
25	C	0		BOF
-150	D	0	NEW JERSEY E-ZPASS [REDACTED] NJ 19024	SIG
-18.36	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-39.99	D	0	L A FITNESS [REDACTED]	ACH
1,054.16	C	0	CITY OF NEW YORK PAYROLL	ACH
100	N	0		BOF
-18.55	D	0	SPEEDWAY 07890 BRONX NYUS05055	POS
100	C	0	07:47a #1479 Citibank ATM 3924 E TREMO	ATM
-10.87	D	0	T J MAXX 815 HUTCHINS BRONX NYUS05156	POS
-17.32	D	0	FINE FARE SUPERMAR BRONX NYUS05054	POS
-29.31	D	0	THE HOME DEPOT 6877 BRONX NYUS05152	POS
-26.84	D	0	MICHAELS STORES 9054 8 PELHAM MANOR NYUS05159	POS
-25	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19025	SIG
-135.29	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-21.34	D	0	PETCO 3752 THROGGS NECK NYUS05159	POS
-101.75	D	175	597 EAST 16TH STRE BROOKLYN NYUS051	OFF

-13	D	0	C-TOWN SUPERMARKET	BROOKLYN	NYUS05054	POS
-200	D	0	Citi Savings 01/26 06:04a #4161	ONLINE		CBL
-13.16	D	0	SUPER FOODTOWN	BRONX	NYUS05154	POS
-25	D	0	DUNKIN' MOBILE		MA 19028	SIG
-23.94	D	0	NEWKIRK STATION WINE & BROOKLYN	NY 19028		SIG
-19.97	D	0	VET TIX FOUNDATION		AZ 19028	SIG
-48.98	D	0	VISTAPR*VistaPrint.com		MA 19028	SIG
-66.5	D	0	IHOP 3368	BRONX	NY 19028	SIG
-22.45	D	0	7-ELEVEN	BRONX	NYUS05155	POS
-7.58	D	0	SPEEDWAY 07890	BRONX	NYUS05055	POS
-100	D	0	3508 E TREMONT AVE	BRONX D	NYUS051	OFF
-27.22	D	0	8178 CKO THROGGS NECK		NY 19029	SIG
-420	D	0	04:26p #1479	Citibank ATM 3924 E TREMO		ATM
5,319.98	C	0		AGRI TREAS 310	FED SAL	ACH
-27	D	0	SPEEDWAY 07890	BRONX	NYUS00155	POS
-1,300	D	0	Citi Savings 06:14a #4161	ONLINE		CBL
-431.18	D	0	WELLS FARGO DLR FEE & PMTS			ACH
-48.24	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154		POS
-155.65	D	0	VERIZON	VZ BillPay		ACH
-103.77	D	0	AT&T*BILL PAYMENT		TX 19030	SIG
-103	D	300	TD BANK	BRONX	NYUS051	OFF
-30.13	D	0	SUPER FOODTOWN	BRONX	NYUS05154	POS
2,001.69	C	0		XXVACP TREAS 310 VA BENEF		ACH
-1,000	D	0	Citi Savings 07:28a #4161	ONLINE		CBL
-40.4	D	0	BP#4835815BRUCKNER QPS BRONX	NY 19031		SIG
-373.94	D	0		USAA P&C EXT	AUTOPAY	ACH
-100	D	0	3508 E TREMONT AVE	BRONX D	NYUS051	OFF
-22.89	D	0	FIVE BELO 846 PELHAM P PELHAM	NYUS05153		POS
-291.34	D	0	TARGET T- 4120 Palisad West Nyack	NYUS05154		POS
-188.52	D	0	WESTERN-BEEF 062 1851 BBRONX	NYUS05154		POS
-38.54	D	0	MICHAELS STORES 9054 8 PELHAM MANOR	NYUS05159		POS
-51.97	D	0	WINE AND LIQUOR SUPERS BRONX	NYUS05159		POS
-55	D	0	GRUBHUBMAMAPUEBLA		NY 19032	SIG
-22.62	D	0	7-ELEVEN	BRONX	NYUS05155	POS
-101.87	D	0	BJS WHOLESALE #0 820-82PELHAM MANOR	NYUS05153		POS
-60	D	0	3508 E TREMONT AVE	BRONX D	NYUS051	OFF
-34.73	D	0	Unique Dollar Store	Bronx	NY 19035	SIG
-200	D	0		BEST BUY	PAYMENT	ACH
-13.99	D	0	NETFLIX.COM	NETFLIX.COM	CA 19033	SIG
-74.75	D	0	PALISADES CLIMB LLC	WEST NYACK	NY 19035	SIG
-77.77	D	0		COMBINED INS NY	INS PREM	ACH
-93.52	D	0	T J MAXX 815 HUTCHINS BRONX	NYUS05156		POS
-150	D	0	AT&T*BILL PAYMENT		TX 19035	SIG
-25	D	302				BOF
-90.63	D	0	BUFFALO WILD WINGS#336 WEST NYACK	NY 19036		SIG
-5	D	303				BOF
-250	D	0	ENTERPRISE RENT-A-CAR	BRONX	NY 19036	SIG
-120.94	D	0	AMZN Mktp US*MI4759OT1 Amzn.com/bill	WA 19037		SIG
1,042.27	C	0		CITY OF NEW YORK PAYROLL		ACH
-40.03	D	0	CROSSTOWN DINER	BRONX	NY 19038	SIG
3,437.17	C	0		AGRI TREAS 310	FED SAL	ACH
-1,000	D	0	Citi Savings 06:05a #4161	ONLINE		CBL

-6.42	D	0	7-ELEVEN	BRONX	NYUS05155	POS
-25.03	D	0	TARGET T- 815 E Hutchi Bronx		NYUS05154	POS
-202.75	D	275	AAA GAS & ST-278404	BRONX	NYUS051	OFF
-65.98	D	0	GAP OUTLET US 726	PARAMUS	NJUS02156	POS
-7.94	D	0	SKECHERS USA #309	PARAMUS	NJUS05156	POS
-8.3	D	0	SHOPRITE BRUCKNER BLVD	BRONX	NYUS05154	POS
-111.42	D	0	T J MAXX 815 HUTCHINS	BRONX	NYUS05156	POS
-42.95	D	0	H&M0334	PARAMUS	NJUS05156	POS
-83.1	D	0	PETCO 3752	THROGGS NECK	NYUS05159	POS
-200	D	0	Citi Savings 02/09 06:04a #4161		ONLINE	CBL
-24.47	D	0	MARSHALLS RTE #4 & FOR	PARAMUS	NJUS05156	POS
-2,172.26	D	0		USAA	USAA	ACH
-45.83	D	0	FIVE BELO 2156 BARTOW	BRONX	NYUS05153	POS
-15	D	0	JIMMY JAZZ #1024	BRONX	NY 19039	SIG
-166.25	D	0	PERRY ELLIS #568 ONE B	PARAMUS	NJUS05156	POS
-34	D	0	GRUBHUBELCASTILLODEMA		NY 19040	SIG
-8.56	D	0	SPEEDWAY 07890	BRONX	NYUS05055	POS
-11.43	D	0	GRUBHUBDONLEOS		NY 19040	SIG
-140.75	D	0	AT&T*BILL PAYMENT		TX 19042	SIG
-66.88	D	0	THE DISNEY STORE #720	PARAMUS	NJ 19042	SIG
-16.41	D	0	DUNKIN #345867 Q35	BRONX	NY 19042	SIG
-438.35	D	0	FSI*CONED BILL PAYMENT		NY 19040	SIG
-30	D	0	SPEEDWAY 07890	BRONX	NY 19042	SIG
-200	D	0	AT&T*BILL PAYMENT		TX 19040	SIG
88.69	C	0	02/10 #4161	ENTERPRISE RENT-A-CAR	BR	SIG
-75.59	D	0	HK KITCHEN	BRONX	NY 19042	SIG
-63.13	D	0	IHOP 3368	BRONX	NY 19042	SIG
-25	D	0	DUNKIN' MOBILE		MA 19042	SIG
5,500	C	0	Citi Savings 11:39a #4161		ONLINE	CBL
-69.46	D	0	TARGET T- 1850 Jonesbo Mcdonough		GAUS05154	POS
-55.56	D	0	J & N LIQUORS INC	BRONX	NYUS02159	POS
-110.94	D	0	AT&T 7840	BRONX	NY 19044	SIG
-24	D	0	SPEEDWAY 07890	BRONX	NY 19044	SIG
-21.72	D	0	SLICE & CO II INC	BRONX	NY 19044	SIG
-8.41	D	0	7-ELEVEN	BRONX	NYUS05155	POS
-30	D	0	AMERICAN0010281374874	LAGUARDIA	NY 19045	SIG
-70	D	0	RUMORS	FOREST PARK	GA 19045	SIG
-101.93	D	0	TARGET T- 815 E Hutchi Bronx		NYUS05154	POS
-137.4	D	0	TARGET T- 815 E Hutchi Bronx		NYUS05154	POS
-50	D	0	CheapTix*7412575805177	www.ctix.info	WA 19046	SIG
-80	D	0	815 E HUTCHINSON	RIVEBRONX	NYUS051	OFF
-40.25	D	0	FINE FARE SUPERMAR	BRONX	NYUS05054	POS
-51.36	D	0	SQ *SQ *THE FARMER & T	Hampton	GA 19046	SIG
-16.05	D	0	MCDONALD'S F3080	BRONX	NY 19046	SIG
-587.95	D	0	COPA ARC	HAGERTOWN	MD 19047	SIG
-587.95	D	0	COPA ARC	HAGERTOWN	MD 19047	SIG
-12.45	D	0	ENTERPRISE CAR TOLLS		NY 19050	SIG
-723.95	D	0	COPA ARC	HAGERTOWN	MD 19047	SIG
-482.02	D	0	UNITED 01672823368613		TX 19047	SIG
-30	D	0	AMERICAN0010281620227	ATLANTA	GA 19049	SIG
-560.42	D	0	UNITED 01672823368602		TX 19047	SIG
-723.95	D	0	COPA ARC	HAGERTOWN	MD 19047	SIG

-29.45	D	0	MCDONALD'S F36312 JAMAICA NY 19049	SIG
-482.02	D	0	UNITED 01672823368591 [REDACTED] TX 19047	SIG
-560.42	D	0	UNITED 01672823368624 [REDACTED] TX 19047	SIG
-9.99	D	0	GOOGLE *Google Music [REDACTED] CA 19052	SIG
1,048.04	C	0	CITY OF NEW YORK PAYROLL	ACH
-100	D	0	HOME DEPOT PAYMENT	ACH
-18.8	D	0	FINE FARE SUPERMAR BRONX NYUS05054	POS
-1,000	D	0	Citi Savings 02/24 12:19p #4161 ONLINE	CBL
-39.99	D	0	L A FITNESS [REDACTED]	ACH
-200	D	0	Citi Savings 02/23 06:04a #4161 ONLINE	CBL
1,637.4	C	0	AGRI TREAS 310 FED SAL	ACH
-431.18	D	0	WELLS FARGO DLR FEE & PMTS [REDACTED]	ACH
-25	D	0	SPEEDWAY 07890 BRONX NYUS00155	POS
-39.5	D	0	SPEEDWAY 07890 BRONX NY 19056	SIG
-98	D	0	CARNIVAL CRUISE TKT/RE MIAMI FL 19056	SIG
-100	D	0	AT&T*BILL PAYMENT [REDACTED] TX 19056	SIG
-600	D	0	CARNIVAL CRUISE TKT/RE MIAMI FL 19056	SIG
-196	D	0	CARNIVAL CRUISE TKT/RE MIAMI FL 19056	SIG
-200	D	36	PAY ID:CTIwHahGzCoW ORG ID:BAC NAME:BRIANNA GRIJ	DIG
-156.13	D	0	HERBALIFE - INTERNET [REDACTED] CA 19057	SIG
500	C	0	Citi Savings 06:17a #4161 ONLINE	CBL
-420	D	0	04:30p #1479 Citibank ATM 3924 E TREMO	ATM
-27.25	D	0	MTA*METROCARD MACHINE NEW YORK NY 19059	SIG
1,968.19	C	0	XXVACP TREAS 310 VA BENEF	ACH
25	C	0		BOF
-40.34	D	0	WINE AND LIQUOR SUPERS BRONX NYUS05159	POS
-55.9	D	0	GRUBHUBELCASTILLODEMA [REDACTED] NY 19060	SIG
-373.94	D	0	USAA P&C EXT AUTOPAY	ACH
-100	D	0	Citi Savings 03/02 11:46a #4161 ONLINE	CBL
-163	D	300	EL LINA REATAURANT NEW YORK NYUS051	OFF
-143	D	300	EL LINA REATAURANT NEW YORK NYUS051	OFF
-77.77	D	0	COMBINED INS NY INS PREM	ACH
-15.99	D	0	NETFLIX.COM NETFLIX.COM CA 19061	SIG
-294.12	D	0	BJS WHOLESALE #0201 PELHAM MANOR NY 19063	SIG
-14.97	D	0	SUPER FOODTOWN BRONX NYUS05154	POS
-200	D	0	BEST BUY PAYMENT	ACH
-34.3	D	0	EL NUEVO BOHIO TROPICA BRONX NY 19063	SIG
-15.07	D	0	GRUBHUBDONLEOS [REDACTED] NY 19061	SIG
-125	D	33	ZEL*MITZIA MENDEZ Sioux Falls SD 19061	MSD
-50	D	0	PARQ BRONX NY 19063	SIG
-46.79	D	0	POSHMARK [REDACTED] CA 19063	SIG
-34	D	0	GRUBHUBBROSSELLASPIZZER [REDACTED] NY 19063	SIG
-25	D	302		BOF
-7.5	D	303		BOF
-36.63	D	0	PARTY CITY 531 815 HUT BRONX NYUS05159	POS
-22	D	0	GRUBHUBSLICECO [REDACTED] NY 19065	SIG
-156.85	D	0	VERIZON VZ BillPay [REDACTED]	ACH
-26	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19066	SIG
1,068.88	C	0	CITY OF NEW YORK PAYROLL	ACH
-12.51	D	0	PARTY CITY 531 815 HUT BRONX NYUS05159	POS
-500.65	D	0	WELLS FARGO DLR FEE & PMTS [REDACTED]	ACH
700	C	0	Citi Savings 05:41p #4161 ONLINE	CBL

-100	D	36	PAY ID:CTlvqWffncQl ORG ID:BAC NAME:BRIANNA GRIJ	DIG
-32.85	D	0	0089 FOREVER 21 WEST NYACK NYUS05156	POS
-59.86	D	0	PETCO 3752 THROGGS NECK NYUS05159	POS
1,996	C	0	AGRI TREAS 310 FED SAL	ACH
-22.67	D	0	7-ELEVEN BRONX NYUS05155	POS
-20.97	D	0	0089 FOREVER 21 WEST NYACK NYUS05156	POS
-200	D	0	Citi Savings 03/09 06:04a #4161 ONLINE	CBL
-101.75	D	175	PAI ISO BRONX NYUS051	OFF
-43.68	D	0	FINE FARE SUPERMAR BRONX NYUS05054	POS
-2,172.26	D	0	USAA USAA	ACH
-60.88	D	0	UBER TRIP [REDACTED] CA 19068	SIG
-39	D	0	GRUBHUBROSELLASPIZZER [REDACTED] NY 19070	SIG
-90.55	D	0	WHISKEY TAVERN NEW YORK NY 19070	SIG
-20.74	D	0	DOUGH LIFE PALISADES C WEST NYACK NY 19070	SIG
-14.52	D	0	GRUBHUBSHOREHAVENDINE [REDACTED] NY 19070	SIG
-25	D	0	DUNKIN' MOBILE [REDACTED] MA 19070	SIG
518.63	C	0	IRS TREAS 310 TAX REF	ACH
-111.99	D	0	AT&T*TEXT2PAY [REDACTED] TX 19072	SIG
-29	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19072	SIG
-209.91	D	0	WESTERN-BEEF 062 1851 BBRONX NYUS05154	POS
-6.23	D	0	UBER TRIP B6LW3 [REDACTED] CA 19074	SIG
-17.92	D	0	MCDONALD'S F3080 BRONX NY 19074	SIG
-36.28	D	0	WINE AND LIQUOR SUPERS BRONX NYUS05159	POS
-25.35	D	0	SHOPRITE BRUCKNER BLVD BRONX NYUS05154	POS
-15	D	0	GRUBHUBDONLEOS [REDACTED] NY 19074	SIG
-36	D	0	GRUBHUBSOPHIESCUBANCU [REDACTED] NY 19075	SIG
-40	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
-8.78	D	0	SHOPRITE BRUCKNER BLVD BRONX NYUS05154	POS
-5.18	D	0	FINE FARE SUPERMAR BRONX NYUS05054	POS
-16.33	D	0	SQ *SQ *M&G SHOE REPAI Bronx NY 19078	SIG
-11.43	D	0	7-ELEVEN BRONX NYUS05155	POS
-18.35	D	0	SUPER FOODTOWN BRONX NYUS05154	POS
-26.25	D	0	MTA*METROCARD MACHINE NEW YORK NY 19079	SIG
-9.99	D	0	GOOGLE *Google Music [REDACTED] CA 19080	SIG
-83.1	D	0	PETCO 3752 THROGGS NECK NYUS05159	POS
3,049.46	C	0	CITY OF NEW YORK PAYROLL	ACH
-1,000	D	0	Citi Savings 06:55a #4161 ONLINE	CBL
-9.79	D	0	T J MAXX 815 HUTCHINS BRONX NYUS05156	POS
-49.39	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
2,248.46	C	0	AGRI TREAS 310 FED SAL	ACH
-240	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
-22.48	D	0	CONVERSE # 3130 40-42 FLUSHING NJUS05156	POS
-200	D	0	Citi Savings 03/23 06:04a #4161 ONLINE	CBL
-39.99	D	0	L A FITNESS [REDACTED]	ACH
-23.9	D	0	PayOMatic PayOMatic 23 Bronx NYUS02160	POS
-39.94	D	0	MICHAELS STORES 9054 8 PELHAM MANOR NYUS05159	POS
-9.62	D	0	DUNKIN #345867 Q35 BRONX NY 19084	SIG
-53.31	D	0	CROSSTOWN DINER BRONX NY 19084	SIG
-3	D	0	MP FLUSHING LLC FLUSHING NY 19084	SIG
-101.45	D	0	Nike Flushing Qu 218 Flushing NY 19084	SIG
-131.64	D	0	APPLEBEES 45 61977765 BRONX NY 19084	SIG
-15.24	D	0	FIVE BELO 846 PELHAM P PELHAM NYUS05153	POS

-170.47	D	0	AT&T*BILL PAYMENT	TX 19082	SIG
-21.74	D	0	SUPER FOODTOWN BRONX	NYUS05154	POS
-413.35	D	0	FSI*CONED BILL PAYMENT	NY 19082	SIG
-33.01	D	0	BP#3503026DITMAS & QPS BROOKLYN	NY 19084	SIG
-11.32	D	0	SHOPRITE BRUCKNER BLVD BRONX	NYUS05154	POS
-400	D	0	CARNIVAL CRUISE TKT/RE MIAMI	FL 19082	SIG
-54.06	D	0	AMZN Mktp US*MW7G70X11 Amzn.com/bill	WA 19084	SIG
-59.15	D	0	MAMA PUEBLA BRONX	NY 19085	SIG
-400	D	0	815 E HUTCHINSON RIVEBRONX	NYUS051	OFF
-35.92	D	0	AMZN Mktp US*MW57V7GD0 Amzn.com/bill	WA 19085	SIG
-150	D	0	NEW JERSEY E-ZPASS	NJ 19085	SIG
-10.87	D	0	POPEYES 7416 BRONX	NY 19085	SIG
-16.04	D	0	AT&T*BILL PAYMENT	TX 19085	SIG
-49.26	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-40	D	0	815 E HUTCHINSON RIVEBRONX	NYUS051	OFF
-337.51	D	0	GUCCI E-COMMERCE	NJ 19086	SIG
-36	D	0	GRUBHUBMADISONBAGELGR	NY 19086	SIG
-140	D	0	3508 E TREMONT AVE BRONX D	NYUS051	OFF
-25	D	0	DUNKIN' MOBILE	MA 19086	SIG
-26.25	D	0	MTA*METROCARD MACHINE NEW YORK	NY 19086	SIG
-4.9	D	0	GRUBHUBMADISONBAGELGR	NY 19086	SIG
-20.97	D	0	AUNTIE ANNE'S FLUSHING	NY 19086	SIG
-6.59	D	0	7-ELEVEN BRONX	NYUS05155	POS
-21.41	D	0	SHOPRITE BRUCKNER BLVD BRONX	NYUS05154	POS
1,934.69	C	0	XXVACP TREAS 310 VA BENEF	ACH	
-100	D	0	3508 E TREMONT AVE BRONX D	NYUS051	OFF
-161.75	D	175	GREEN APPLE -406911 BRONX	NYUS051	OFF
-34	D	0	BP#4835633AAA G BRONX	NYUS00155	POS
-1,000	D	0	Citi Savings 03/30 07:46p #4161	ONLINE	CBL
-29.71	D	0	FINE FARE SUPERMAR BRONX	NYUS05054	POS
-48.4	D	0	FOOTLOCKER	WI 19089	SIG
-160	D	0	AT&T*BILL PAYMENT	TX 19089	SIG
-6.09	D	0	DUNKIN #345867 Q35 BRONX	NY 19091	SIG
-50	D	36	PAY ID:CTI0izlI8j5y ORG ID:JPM NAME:ROBERTO GRIJ	DIG	
-80	D	0	FOOTLOCKER	WI 19089	SIG
-69.72	D	0	CROSTOWN DINER BRONX	NY 19091	SIG
-226.1	D	0	MESK POLICE EQUIPMENT JAMAICA	NYUS05150	POS
-66.4	D	0	USAA P&C EXT AUTOPAY	ACH	
-23	D	0	GRUBHUBSLICECO	NY 19091	SIG
-15.99	D	0	NETFLIX.COM NETFLIX.COM	CA 19092	SIG
-104.67	D	0	PF CHANGS #5500 WHITE PLAINS	NY 19092	SIG
-53.08	D	0	SHOPRITE BRUCKNER BLVD BRONX	NYUS05154	POS
-77.77	D	0	COMBINED INS NY INS PREM	ACH	
-106.65	D	0	BJS WHOLESALE #0 820-82PELHAM MANOR	NYUS05153	POS
-3	D	0	THE WESTCHESTER MALL P WHITE PLAINS	NY 19092	SIG
-43.76	D	0	DOMINO'S PIZZA 3678	NY 19093	SIG
-97.94	D	0	FOOTLOCKER	WI 19094	SIG
-36.87	D	0	7-ELEVEN BRONX	NYUS05155	POS
1,192.99	C	0	CITY OF NEW YORK PAYROLL	ACH	
-25	D	0	DUNKIN' MOBILE	MA 19094	SIG
-200	D	0	BEST BUY PAYMENT	ACH	
-27.99	D	0	FOOTLOCKER	WI 19095	SIG

-25	D	302			BOF
-5	D	303			BOF
-77.45	D	0	T J MAXX 815 HUTCHINS BRONX	NYUS05156	POS
-142.25	D	225	PAI ISO NEW YORK	NYUS051	OFF
3,362.75	C	0	AGRI TREAS 310	FED SAL	ACH
-200	D	0	Citi Savings 04/06 06:04a #4161	ONLINE	CBL
-100	D	0	Citi Savings 04/06 08:47a #4161	ONLINE	CBL
-129.96	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-23.93	D	0	FOOTLOCKER [REDACTED] WI	19095	SIG
-106.35	D	0	MACY'S 082 250 BAYBRONX	NYUS05153	POS
-395.07	D	0	BJS WHOLESALE #0 820-82PELHAM MANOR	NYUS05153	POS
-32.65	D	0	WINE AND LIQUOR SUPERS BRONX	NYUS05159	POS
-39.6	D	0	PARTY CITY 531 815 HUT BRONX	NYUS05159	POS
210.85	C	0	04/08 #4161 APL*APPLE ONLINE STORE	80	SIG
9.8	C	0	04/08 #4161 APL*APPLE ONLINE STORE	80	SIG
-45	D	0	GRUBHUBELCASTILLODEMA [REDACTED] NY	19098	SIG
-220.65	D	0	APL*APPLE ONLINE STORE [REDACTED] CA	19098	SIG
-31.61	D	0	MCDONALD'S F3080 BRONX	NY 19098	SIG
-59.87	D	0	Amazon.com*MW3UM8I11 Amzn.com/bill	WA 19096	SIG
-33.75	D	0	JCPENNEY 2718 BRONX	NY 19098	SIG
-120.86	D	0	PAYPAL *METRO MERCH [REDACTED] CA	19098	SIG
-180	D	0	AT&T*BILL PAYMENT [REDACTED] TX	19098	SIG
7.9	C	0	04/05 #4161 AMZN Mktp US	Am	SIG
-43.93	D	0	AMZN Mktp US*MW7DV9KM0 Amzn.com/bill	WA 19096	SIG
-34.14	D	0	SHOPRITE BRUCKNER BLVD BRONX	NYUS05154	POS
-18.25	D	0	AMZN Mktp US*MW1TK6IV1 Amzn.com/bill	WA 19096	SIG
-268.99	D	0	MACYS .COM [REDACTED] OH	19099	SIG
700	C	0	Citi Savings 10:45a #4161	ONLINE	CBL
-10.88	D	0	APL*ITUNES.COM/BILL [REDACTED] CA	19099	SIG
-320.65	D	0	WELLS FARGO DLR FEE & PMTS [REDACTED]		ACH
-63.49	D	0	AMZN Mktp US*MW6UY1IH2 Amzn.com/bill	WA 19100	SIG
-13.6	D	0	GRUBHUBDONLEOS [REDACTED] NY	19100	SIG
-13.01	D	0	7-ELEVEN BRONX	NYUS05155	POS
80	C	0	04/09 #4161 FOOTLOCKER	WA	SIG
-2,172.26	D	0	USAA	USAA	ACH
-134.73	D	0	MACYS .COM [REDACTED] OH	19101	SIG
-8	D	0	AMZN Mktp US*MW0LO6WK2 Amzn.com/bill	WA 19101	SIG
-28	D	0	NOBLE ENERGY DANBURY	CT 19101	SIG
-13.05	D	0	AMZN Mktp US*MW37Y9W50 Amzn.com/bill	WA 19101	SIG
10.88	C	0	04/10 #4161 APL*ITUNES.COM/BILL	86	SIG
-48.6	D	0	SHOPRITE BRUCKNER BLVD BRONX	NYUS05154	POS
-109.3	D	0	WHISKEY TAVERN NEW YORK	NY 19102	SIG
-40.5	D	0	FINE FARE SUPERMAR BRONX	NYUS05054	POS
-65.31	D	0	8178 CKO THROGGS NECK BRONX	NY 19105	SIG
-8.85	D	0	AMZN Mktp US*MZ1GL4N21 Amzn.com/bill	WA 19103	SIG
-81.9	D	0	EL CANTINERO NEW YORK	NY 19105	SIG
-43.99	D	0	UBER TRIP [REDACTED] CA	19103	SIG
-3.52	D	0	POSHMARK [REDACTED] CA	19105	SIG
-8.11	D	0	SHOPRITE BRUCKNER BLVD BRONX	NYUS05154	POS
-50	D	36	PAY ID:CTIltgIXn3xf ORG ID:JPM NAME:REBECA GRIJA		DIG
-3.08	D	0	UBER TRIP [REDACTED] CA	19106	SIG
160	C	0	Citi Savings 10:23a #4161	ONLINE	CBL

-2.4	D	0	USPS PO 35090801 3630 EBRONX	NYUS05194	POS
-33.73	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-15	D	0	DUNKIN' MOBILE [REDACTED] MA 19107	SIG	
-28.9	D	0	ASHLEYBRIDGET [REDACTED] FL 19107	SIG	
1,581.96	C	0	CITY OF NEW YORK PAYROLL	ACH	
-44.61	D	0	PROFLOWERS [REDACTED] CA 19108	SIG	
-9.24	D	0	BOSTON MARKET STORE #3 BRONX	NY 19108	SIG
-142	D	200	MCDERMOTT'S BAR Bronx	NYUS021	OFF
-160	D	0	3508 E TREMONT AVE BRONX D	NYUS051	OFF
-102.23	D	0	BEST BUY PAYMENT 132940504879498 1	ACH	
-100	D	0	HOME DEPOT ONLINE PMT 152940506123586 1	ACH	
1,797.43	C	0	AGRI TREAS 310 FED SAL	ACH	
-200	D	0	Citi Savings 04/20 06:05a #4161	ONLINE	CBL
-151.54	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-21.69	D	0	7-ELEVEN BRONX	NYUS05155	POS
-79.94	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-60.57	D	0	T J MAXX 815 HUTCHINS BRONX	NYUS05156	POS
11.86	C	0	04/18 #4161 AMZN Mktp US Am	SIG	
-9.99	D	0	GOOGLE *Google Music [REDACTED] CA 19112	SIG	
-150	D	33	ZEL*MITZIA MENDEZ Sioux Falls	SD 19112	MSD
-18.78	D	0	GRUBHUBSLICECO [REDACTED] NY 19112	SIG	
-890.05	D	0	SELIP & STYLIANOU, LLP [REDACTED] NY 19110	SIG	
134.73	C	0	04/19 #4161 MACYS .COM MA	SIG	
-25	D	0	DUNKIN' MOBILE [REDACTED] MA 19112	SIG	
-42	D	0	BP#4835815BRUCKNER QPS BRONX	NY 19112	SIG
-110	D	0	SP * QUAYUSA [REDACTED] CA 19112	SIG	
-44	D	0	GRUBHUBELCASTILLODEMA [REDACTED] NY 19112	SIG	
-63.64	D	0	CROSSTOWN DINER BRONX	NY 19112	SIG
-41.71	D	0	DRIZLY BAISLEY LIQUO [REDACTED] NY 19110	SIG	
-177	D	0	VISTAMAR RESTAURANT & BRONX	NY 19113	SIG
-39.99	D	0	L A FITNESS [REDACTED]	ACH	
-92.54	D	0	PETCO 3752 THROGGS NECK	NYUS05159	POS
-363.35	D	0	FSI*CONED BILL PAYMENT [REDACTED] NY 19114	SIG	
-60	D	0	3508 E TREMONT AVE BRONX D	NYUS051	OFF
-150	D	0	11:53a #1479 Citibank ATM 3924 [REDACTED] TREMO	ATM	
-30.36	D	0	RITE AID STORE - 10544 BRONX	NYUS05159	POS
-15.83	D	0	RITE AID STORE - 4202 NEW YORK	NYUS05159	POS
-48	D	0	GRUBHUBROSELLASPIZZER [REDACTED] NY 19115	SIG	
-28.88	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-20	D	0	GRUBHUBHEALTHYFRESH [REDACTED] NY 19116	SIG	
-28.29	D	0	Unique Dollar Store Bronx	NY 19119	SIG
100	C	0	Citi Savings 05:23p #4161	ONLINE	CBL
420	C	0	Citi Savings 04:25p #4161	ONLINE	CBL
-420	D	0	04:26p #1479 Citibank ATM 3924 E TREMO	ATM	
-50	D	0	APPLEBEES 45 61977765 BRONX	NY 19117	SIG
-59.83	D	0	PELHAM BAYQUICK LUBE BRONX	NY 19119	SIG
1,934.69	C	0	XXVACP TREAS 310 VA BENEF	ACH	
-28	D	0	GRUBHUBSLICECO [REDACTED] NY 19120	SIG	
-23.67	D	0	SHOPRITE BRUCKNER BLVD BRONX	NYUS05154	POS
-220.2	D	0	USAA P&C EXT AUTOPAY	ACH	
-84.18	D	0	SQU*SQ *JENAVIES CAFE Bronx	NY 19121	SIG
140	C	32	ZEL*JUNELLY NIEVES Concord	CAUS06065	MSD

1,205.92	C	0	CITY OF NEW YORK PAYROLL	ACH
-77.77	D	0	COMBINED INS NY INS PREM	ACH
-200	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
-200	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
-22.84	D	0	T J MAXX 815 HUTCHINS BRONX NYUS05156	POS
-83.1	D	0	PETCO 3752 THROGGS NECK NYUS05159	POS
-60	D	0	AT&T*BILL PAYMENT [REDACTED] GA 19122	SIG
-79.31	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-15.99	D	0	NETFLIX.COM NETFLIX.COM CA 19122	SIG
-25	D	302		BOF
-5	D	303		BOF
-300	D	36	PAY ID:CTIntHLbdl6r ORG ID:BAC NAME:BRIANNA GRIJ	DIG
-200	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
3,615.4	C	0	AGRI TREAS 310 FED SAL	ACH
-200	D	0	BEST BUY PAYMENT	ACH
-400	D	0	CARNIVAL CRUISE TKT/RE MIAMI FL 19123	SIG
-23.89	D	0	THE HOME DEPOT 6877 BRONX NYUS05152	POS
-139.41	D	0	WESTERN-BEEF 062 1851 BBRONX NYUS05154	POS
-3.99	D	0	SHOPRITE BRUCKNER BLVD BRONX NYUS05154	POS
-200	D	0	Citi Savings 05/04 06:04a #4161 ONLINE	CBL
-121.9	D	0	WINE AND LIQUOR SUPERS BRONX NYUS05159	POS
-80	D	0	815 E HUTCHINSON RIVEBRONX NYUS051	OFF
-25	D	0	DUNKIN' MOBILE [REDACTED] MA 19124	SIG
-89	D	0	SP * QUAYUSA [REDACTED] CA 19124	SIG
-150.12	D	0	WELLS FARGO DLR FEE & PMTS [REDACTED]	ACH
-138.62	D	0	AT&T*TEXT2PAY [REDACTED] GA 19124	SIG
-37	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19124	SIG
-206.8	D	0	AT&T*BILL PAYMENT [REDACTED] GA 19126	SIG
-43.12	D	0	Amazon.com*MZ76Q2WO2 Amzn.com/bill WA 19127	SIG
-15.91	D	0	7-ELEVEN BRONX NYUS05155	POS
-2,194.32	D	0	USAA USAA	ACH
-48	D	0	GRUBHUBMAMAPUEBLA [REDACTED] NY 19127	SIG
-40	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-70.2	D	0	AMZN Mktp US*MN2RC1LJ1 Amzn.com/bill WA 19127	SIG
-119.75	D	0	MCAFEE *WWW.MCAFEE.COM [REDACTED] TX 19129	SIG
6	C	32	ZEL*LETICIA E DOMENECH Columbus OHUS06065	MSD
-101.79	D	179	East Tremont Super Lau Bronx NYUS051	OFF
-121.75	D	175	GREEN APPLE -406911 BRONX NYUS051	OFF
-24.56	D	0	SHOPRITE BRUCKNER BLVD BRONX NYUS05154	POS
-38.27	D	0	FINE FARE SUPERMAR BRONX NYUS05054	POS
-37.26	D	0	WINE AND LIQUOR SUPERS BRONX NYUS05159	POS
-75	D	33	ZEL*MITZIA MENDEZ Sioux Falls SD 19133	MSD
-123.19	D	0	AMZN Mktp US*MN14A0NT2 Amzn.com/bill WA 19133	SIG
-14	D	0	GRUBHUBHEALTHYFRESH [REDACTED] NY 19133	SIG
-73.15	D	0	PARIS CAFE NEW YORK NY 19134	SIG
-108.3	D	0	DELTA 00673602853755 BELLEVUE WA 19135	SIG
-7.89	D	0	UBER TRIP [REDACTED] CA 19135	SIG
-108.3	D	0	DELTA 00673602853803 BELLEVUE WA 19135	SIG
-108.3	D	0	DELTA 00673602853792 BELLEVUE WA 19135	SIG
-45	D	0	GRUBHUBELCASTILLODEMA [REDACTED] NY 19135	SIG
-35	D	0	SPEEDWAY 07890 BRONX NY 19135	SIG
-2.05	D	0	UBER TRIP [REDACTED] CA 19135	SIG

-65.31	D	0	8178 CKO THROGGS NECK [REDACTED] NY 19135	SIG
1,034.83	C	0	CITY OF NEW YORK PAYROLL	ACH
-10.63	D	0	7-ELEVEN BRONX NYUS05155	POS
-50	D	0	HOME DEPOT ONLINE PMT 132960303341887 1	ACH
-200	D	0	815 E HUTCHINSON RIVEBRONX NYUS051	OFF
2,985.96	C	0	AGRI TREAS 310 FED SAL	ACH
-90.64	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-67.78	D	0	TOMMY HILFIGER CLINTON CTUS05156	POS
-223.95	D	0	BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	POS
-25.51	D	0	J. CREW FACTORY CLINTON CTUS05159	POS
-179.06	D	0	POLO/RL CLINTON 74 CLINTON CTUS05159	POS
-33.98	D	0	MICHAELS STORES 9054 8 PELHAM MANOR NYUS05159	POS
-200	D	0	Citi Savings 05/18 06:04a #4161 ONLINE	CBL
-14.97	D	0	VET TIX FOUNDATION [REDACTED] AZ 19137	SIG
-320.69	D	0	VERIZON VZ BillPay [REDACTED]	ACH
-71.51	D	0	YARD HOUSE 0108333 YONKERS NY 19140	SIG
-39	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19140	SIG
-23.99	D	0	BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	POS
-328.35	D	0	FSI*CONED BILL PAYMENT [REDACTED] NY 19138	SIG
-101.79	D	0	POSHMARK [REDACTED] CA 19138	SIG
-100	D	0	Nike Clinton 068 Clinton CT 19140	SIG
-215.69	D	0	MAMAJUANA CAFE BRONX NY 19140	SIG
-131.67	D	0	PARADISE NAILS & SPA BRONX NY 19140	SIG
-106.7	D	0	LIFETOUCH NSS ONLINE P EDEN PRAIRIE MN 19138	SIG
-25	D	0	DUNKIN' MOBILE [REDACTED] MA 19140	SIG
-75.01	D	0	ADIDAS 6196 CLINTON CT 19140	SIG
-25.16	D	0	STARBUCKS STORE 29855 BRONX NY 19140	SIG
-9.99	D	0	GOOGLE *Google Music [REDACTED] CA 19141	SIG
12.99	C	0	05/20 #4161 AMZN Mktp US Am	SIG
15.99	C	0	05/20 #4161 AMZN Mktp US Am	SIG
-92.8	D	0	CHIPS PUB III CLINTON CT 19141	SIG
-66.79	D	0	POSHMARK [REDACTED] CA 19141	SIG
-33.46	D	0	FOOTLOCKER [REDACTED] WI 19142	SIG
16.99	C	0	05/21 #4161 AMZN Mktp US Am	SIG
-19.71	D	0	FOOTLOCKER [REDACTED] WI 19142	SIG
-13	D	0	GRUBHUBDONLEOS [REDACTED] NY 19142	SIG
-23.95	D	0	BARNES&NOBLE.COM-BN [REDACTED] NY 19142	SIG
-39.99	D	0	FOOTLOCKER [REDACTED] WI 19142	SIG
-49.97	D	0	AMZN Mktp US*MN8HN48C2 Amzn.com/bill WA 19143	SIG
-89.99	D	0	POSHMARK [REDACTED] CA 19143	SIG
-5.44	D	0	UBER TRIP [REDACTED] CA 19143	SIG
-30	D	0	GRUBHUBGREATWALLRESTA [REDACTED] NY 19143	SIG
-29.98	D	0	AMZN Mktp US*MN2K36BO0 Amzn.com/bill WA 19143	SIG
-121.75	D	175	PAI ISO BRONX NYUS051	OFF
-150	D	36	PAY ID:CTI2hauigvXk ORG ID:BAC NAME:BRIANNA GRIJ	DIG
200	C	0	Citi Savings 05/25 11:43a #4161 ONLINE	CBL
300	C	0	Citi Savings 05/25 07:43p #4161 ONLINE	CBL
-35	D	0	GRUBHUBMADISONBAGELGR [REDACTED] NY 19144	SIG
-39.99	D	0	L A FITNESS [REDACTED]	ACH
-203.58	D	358	East Tremont Super Lau Bronx NYUS051	OFF
-52.3	D	0	SUPER FOODTOWN BRONX NYUS05154	POS
-16.87	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS

-40.24	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-54.48	D	0	THE HOME DEPOT 6877 BRONX	NYUS05152	POS
-31.98	D	0	AMZN Mktp US*MN22Y98V0 Amzn.com/bill WA	19144	SIG
-30.7	D	0	7-ELEVEN BRONX	NYUS05155	POS
-20	D	0	BREWSKI'S BAR & GRILL BRONX	NY 19144	SIG
500	C	0	Citi Savings 10:38a #4161	ONLINE	CBL
-55	D	0	BREWSKI'S BAR & GRILL BRONX	NY 19147	SIG
15.99	C	0	05/25 #4161 AMZN Mktp US	Am	SIG
-106.79	D	0	POSHMARK [REDACTED] CA	19145	SIG
-34	D	0	GRUBHUBELCASTILLODEMA [REDACTED] NY	19145	SIG
-253.06	D	0	BRACCOS CLAM & OYSTER FREEPORT	NY 19147	SIG
-41	D	0	GRUBHUBMADISONBAGELGR [REDACTED] NY	19149	SIG
-29.44	D	0	JIMMY JAZZ #1048 BRONX	NY 19149	SIG
-400	D	0	815 E HUTCHINSON RIVEBRONX	NYUS051	OFF
1,376.06	C	0	CITY OF NEW YORK PAYROLL		ACH
1,934.69	C	0	XXVACP TREAS 310 VA BENEF		ACH
-126.68	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-125.2	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-60	D	0	AT&T*BILL PAYMENT [REDACTED] GA	19150	SIG
-489.43	D	0	CAMELBACK LODGE TANNERSVILLE PA	19150	SIG
-41	D	0	SPEEDWAY 07890 BRONX	NYUS00155	POS
446.2	C	0	07:24a #4161 Citibank ATM 2 MOTT STREE		ATM
100	C	0	07:21a #4161 Citibank ATM 2 MOTT STREE		ATM
100	C	0	07:22a #4161 Citibank ATM 2 MOTT STREE		ATM
-502.23	D	0	WELLS FARGO AUTO FEE & PMTS [REDACTED]		ACH
2,910.73	C	0	AGRI TREAS 310 FED SAL		ACH
100	C	0	07:23a #4161 Citibank ATM 2 MOTT STREE		ATM
-28.29	D	0	SUPER FOODTOWN BRONX	NYUS05154	POS
-10.17	D	0	SPEEDWAY 07890 BRONX	NYUS05055	POS
-78.97	D	0	POLO/RL TANNERSVILLE 3 TANNERSVILLE PA	US05159	POS
-200	D	0	Citi Savings 06/01 05:09a #4161	ONLINE	CBL
-287.95	D	0	AVIS.COM PREPAY RESERV [REDACTED] VA	19151	SIG
-14	D	0	GRUBHUBDONLEOS [REDACTED] NY	19151	SIG
446.2	N	0			BOF
-40	D	0	BM LILYS [REDACTED] IL	19152	SIG
-230	D	36	PAY ID:CTIr8gwNsBHf ORG ID:USA NAME:EARL MARCUS		DIG
-42.45	D	0	PETCO 3752 THROGGS NECK NY	US05159	POS
-77.77	D	0	COMBINED INS NY INS PREM		ACH
-41	D	0	CAMELBACK LODGE F&B TANNERSVILLE PA	19154	SIG
-5.13	D	0	UBER TRIP [REDACTED] CA	19152	SIG
-206.8	D	0	AT&T*BILL PAYMENT [REDACTED] GA	19154	SIG
-46.3	D	0	AMZN Mktp US*MN5M21UN0 Amzn.com/bill WA	19152	SIG
-16.99	D	0	Amazon.com*MN2HL5U90 Amzn.com/bill WA	19152	SIG
-5.44	D	0	UBER TRIP [REDACTED] CA	19152	SIG
-40.21	D	0	RETAIL TANNERSVILLE PA	19154	SIG
-43.36	D	0	Amazon.com*MN30Y9YR2 Amzn.com/bill WA	19152	SIG
-5.29	D	0	CAMELBACK LODGE F&B TANNERSVILLE PA	19154	SIG
-25	D	0	DUNKIN' MOBILE [REDACTED] MA	19154	SIG
-5.29	D	0	CAMELBACK LODGE F&B TANNERSVILLE PA	19154	SIG
-42.45	D	0	CARVEL 2581 BRONX	NY 19152	SIG
76.3	C	0	06/02 #4161 CAMELBACK LODGE TA		SIG
-50.55	D	0	PARTY CITY BOPIS [REDACTED] IL	19152	SIG

-40	D	0	CAMELBACK LODGE F&B TANNERSVILLE PA 19154	SIG
-39.22	D	0	CAMELBACK LODGE F&B TANNERSVILLE PA 19154	SIG
-152.05	D	0	Nike Tannersvil 120 Tannersville PA 19154	SIG
-11.93	D	0	MCDONALD'S F3080 BRONX NY 19154	SIG
-15.99	D	25	NETFLIX.COM NETFLIX.COM CA 19154	SIG
-53.3	D	0	UBER TRIP [REDACTED] CA 19152	SIG
-9.18	D	0	UBER TRIP [REDACTED] CA 19152	SIG
-6	D	0	BEST LOCKERS WILDERNES TANNERSVILLE PA 19154	SIG
-271.09	D	0	USAA P&C EXT AUTOPAY	ACH
-200	D	0	BEST BUY PAYMENT	ACH
-100	D	36	PAY ID:CTI1eOakbman ORG ID:BAC NAME:BRIANNA GRIJ	DIG
-21.2	D	0	SHOPRITE BRUCKNER BLVD BRONX NYUS05154	POS
-45.98	D	0	FINE FARE SUPERMAR BRONX NYUS05054	POS
-14.14	D	0	Amazon.com*M695C1JZ1 Amzn.com/bill WA 19155	SIG
-250	D	0	CARNIVAL CRUISE TKT/RE MIAMI FL 19155	SIG
-39.5	D	0	SPEEDWAY 07890 BRONX NY 19155	SIG
-2.4	D	0	AVIS RENT-A-CAR 1 NEW YORK NY 19155	SIG
106.79	C	0	06/03 #4161 POSHMARK 65	SIG
-23.62	D	0	BURGER KING #20416 Q07 TANNERSVILLE PA 19155	SIG
-12.5	D	303		BOF
-500	D	36	PAY ID:CTIDlvnvzgam ORG ID:BAC NAME:BRIANNA GRIJ	DIG
-25	D	302		BOF
-10.35	D	0	TARGET T- 1245 Bald Hi Warwick RIUS05154	POS
-13	D	0	SLICE & CO II INC BRONX NY 19156	SIG
-248.3	D	0	DELTA 00673671696062 BELLEVUE WA 19156	SIG
-19.76	D	0	SQUARE *SQ *EXPRESSION Bronx NY 19156	SIG
-3.08	D	0	UBER TRIP [REDACTED] CA 19156	SIG
-9.01	D	0	UBER TRIP [REDACTED] CA 19156	SIG
-199.8	D	0	BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	POS
-8.28	D	0	7-ELEVEN BRONX NYUS05155	POS
-60.54	D	0	MICHAELS #9490 [REDACTED] TX 19157	SIG
-44.85	D	0	WALMART.COM [REDACTED] AR 19157	SIG
-160	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
-34.93	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-7.21	D	0	SHOPRITE BRUCKNER BLVD BRONX NYUS05154	POS
-10	D	0	RITE AID STORE - 10544 BRONX NYUS05159	POS
-353.32	D	0	ENTERPRISE RENT-A-CAR BRONX NY 19158	SIG
-11.71	D	0	UBER TRIP [REDACTED] CA 19158	SIG
-25.62	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19158	SIG
-40.28	D	0	HAVANA EXPRESS BRONX NY 19158	SIG
-1.03	D	0	UBER TRIP [REDACTED] CA 19158	SIG
-138.38	D	0	AT&T*TEXT2PAY [REDACTED] GA 19158	SIG
-17.92	D	0	MCDONALD'S F32513 BRONX NY 19161	SIG
-46	D	0	GAP OUTLET.COM 2679 GROVEPORT OH 19159	SIG
-104.3	D	0	APPLEBEES WARW31231145 WARWICK RI 19159	SIG
-12.51	D	0	CARVEL 2581 BRONX NY 19161	SIG
-68.06	D	0	PHOTO CHECKOUT, LLC [REDACTED] SC 19159	SIG
250	C	0	06/08 #4161 ENTERPRISE RENT-A-CAR BR	SIG
-61.75	D	175	PAI ISO BRONX NYUS051	OFF
-25	D	0	DUNKIN' MOBILE [REDACTED] MA 19163	SIG
1,217.11	C	0	CITY OF NEW YORK PAYROLL	ACH
-23.38	D	0	THE HOME DEPOT 6877 BRONX NYUS05152	POS

-11.91	D	0	7-ELEVEN	BRONX	NYUS05155	POS
-106.67	D	0	WESTERN-BEEF 062 1851 BBRONX		NYUS05154	POS
-50.3	D	0	WINE AND LIQUOR SUPERS BRONX		NYUS05159	POS
-101.75	D	175	GREEN APPLE -406911	BRONX	NYUS051	OFF
-122	D	0	SP * QUAYUSA		CA 19164	SIG
-18	D	0	GRUBHUBHEALTHYFRESH		NY 19164	SIG
-43.08	D	0	7-ELEVEN	BRONX	NYUS05155	POS
-48.88	D	0	THE HOME DEPOT 6877	BRONX	NYUS05152	POS
-21.19	D	0	RITE AID STORE - 10544	BRONX	NYUS05159	POS
2,842.31	C	0	AGRI TREAS 310	FED SAL		ACH
-116.94	D	0	T J MAXX 815 HUTCHINS	BRONX	NYUS05156	POS
-66.79	D	0	PETCO 3752	THROGGS NECK	NYUS05159	POS
-61.01	D	0	TARGET T- 815 E Hutchi	Bronx	NYUS05154	POS
-200	D	0	Citi Savings 06/15 06:04a #4161		ONLINE	CBL
-43.66	D	0	MADE IN PR LATIN CUISI	BRONX	NY 19165	SIG
-5.29	D	0	DUNKIN #345867 Q35	BRONX	NY 19165	SIG
-2,194.32	D	0		USAA	USAA	ACH
-38	D	0	GRUBHUBELCASTILLODEMA		NY 19166	SIG
-60.22	D	0	8178 CKO THROGGS NECK	BRONX	NY 19166	SIG
-25.21	D	0	SLICE CO II INC	BRONX	NY 19168	SIG
-66.08	D	0	FYF*FROMYOUFLOWERS		CT 19168	SIG
-29.39	D	0	MARAVILLA'S BAR & GRIL	BRONX	NY 19168	SIG
-60.97	D	0	FYF*FROMYOUFLOWERS		CT 19168	SIG
-55.81	D	0	CROSTOWN DINER	BRONX	NY 19168	SIG
-22.16	D	0	CHIPOTLE 2540	BRONX	NY 19166	SIG
-138.38	D	0	AT&T*TEXT2PAY		GA 19166	SIG
-5.7	D	0	ENTERPRISE CAR TOLLS		NY 19168	SIG
-8.44	D	0	CARVEL 2581	BRONX	NY 19168	SIG
-17.01	D	0	UBER TRIP		CA 19168	SIG
-265.17	D	0	AUTOZONE 6914		NY 19169	SIG
-3.08	D	0	UBER TRIP		CA 19169	SIG
-34	D	0	BP#2095933TWIN MOUNQPS	BRONX	NY 19169	SIG
-40	D	0	TARGET T- 815 E Hutchi	Bronx	NYUS05154	POS
-63.28	D	0	TARGET T- 815 E Hutchi	Bronx	NYUS05154	POS
-8.02	D	0	7-ELEVEN	BRONX	NYUS05155	POS
-23.98	D	0	BURLINGTON STORES 1081	BRONX	NYUS05156	POS
-15.21	D	0	SHOPRITE BRUCKNER BLVD	BRONX	NYUS05154	POS
-6.51	D	0	BOSTON MARKET 0950	BRONX	NY 19170	SIG
-33.04	D	0	BOSTON MARKET 0950	BRONX	NY 19170	SIG
-3	D	0	MP FLUSHING LLC	FLUSHING	NY 19170	SIG
-58.01	D	0	ADIDAS 6219	FLUSHING	NY 19170	SIG
-36.27	D	0	GRUBHUBCHINAWOK		NY 19170	SIG
-49.99	D	0	JIMMY JAZZ #1024	BRONX	NY 19170	SIG
-14.5	D	0	15 FLAVORS	THE BRONX	NY 19171	SIG
-61.75	D	175	PAI ISO	BRONX	NYUS051	OFF
200	C	0	Citi Savings 06/22 09:34a #4161		ONLINE	CBL
-319.93	D	0	WALMART.COM		AR 19172	SIG
-9.99	D	0	GOOGLE *Google Music		CA 19172	SIG
-116.43	D	0	APPLEBEES 45 61977765	BRONX	NY 19175	SIG
-127.06	D	0	Nike Locust Grov 142	Locust Grove	GA 19175	SIG
-30	D	0	DELTA 00682141600630	NYC-LAGUARDIA	NY 19173	SIG
-13.38	D	0	GRUBHUBTEDDYSCAFE		NY 19175	SIG

-138.35	D	0	FSI*CONED BILL PAYMENT [REDACTED] NY 19175	SIG
-21	D	0	GRUBHUBGREATWALLRESTA [REDACTED] NY 19173	SIG
-2	D	0	DELTA 00601523728054 ATLANTA GA 19173	SIG
-2	D	0	DELTA 00601523728065 ATLANTA GA 19173	SIG
-9	D	0	DELTA 00601523728076 ATLANTA GA 19173	SIG
-10.92	D	0	SLICE & CO II INC BRONX NY 19176	SIG
-50	D	0	NEW JERSEY E-ZPASS [REDACTED] NJ 19176	SIG
-80	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
100	C	0	Citi Savings 04:01p #4161 ONLINE	CBL
-25	D	0	DUNKIN' MOBILE [REDACTED] MA 19177	SIG
1,205.52	C	0	CITY OF NEW YORK PAYROLL	ACH
-32	D	0	GRUBHUBELCASTILLODEMA [REDACTED] NY 19178	SIG
-201.75	D	175	GREEN APPLE -406911 BRONX NYUS051	OFF
-128.83	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-35.36	D	0	AUTOZONE 4720 961 E 17BRONX NYUS05155	POS
-12.55	D	0	SUPER FOODTOWN BRONX NYUS05154	POS
1,934.69	C	0	XXVACP TREAS 310 VA BENEF	ACH
2,828.69	C	0	AGRI TREAS 310 FED SAL	ACH
-100	D	0	3508 E TREMONT AVE BRONX D NYUS051	OFF
-192.13	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-200	D	0	Citi Savings 06/29 06:05a #4161 ONLINE	CBL
-2,500	D	0	Citi Savings 06/29 08:36p #4161 ONLINE	CBL
-271.09	D	0	USAA P&C EXT AUTOPAY	ACH
-44.97	D	0	T J MAXX 1 FORDHAM PL BRONX NYUS05156	POS
-34.27	D	0	SAKS OFF 5TH 410 290 B BRONX NYUS05153	POS
-266.8	D	0	AT&T*BILL PAYMENT [REDACTED] TX 19182	SIG
-19.97	D	0	VET TIX FOUNDATION [REDACTED] AZ 19180	SIG
-98.39	D	0	HAVANA CAFE - BRONX BRONX NY 19182	SIG
-153.75	D	0	MNG AUTOMOTIVE CORP BRONX NY 19182	SIG
-34.66	D	0	MARAVILLA'S BAR & GRIL BRONX NY 19182	SIG
-119.76	D	0	BJMBRSHIP [REDACTED] MA 19182	SIG
-775.92	D	0	CARNIVAL CRUISE TKT/RE MIAMI FL 19182	SIG
-50	D	0	DUNKIN' MOBILE [REDACTED] MA 19182	SIG
-38	D	0	BP#2095933TWIN MOUNQPS BRONX NY 19182	SIG
-34.62	D	0	POSHMARK [REDACTED] CA 19182	SIG
-40.02	D	0	GRUBHUBELCASTILLODEMA [REDACTED] NY 19183	SIG
-15.99	D	25	NETFLIX.COM NETFLIX.COM CA 19183	SIG
-77.77	D	0	COMBINED INS NY INS PREM	ACH
-35.43	D	0	WESTERN-BEEF 062 1851 BBRONX NYUS05154	POS
-40.95	D	0	MARSHALLS RTE #4 & FOR PARAMUS NJUS05156	POS
-28.5	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-68.98	D	0	SAKS OFF 5TH 712 120 B PARAMUS NJUS05153	POS
500	C	0	Citi Savings 01:17p #4161 ONLINE	CBL
-101.21	D	0	TOMMY HILFIGER PARAMUS NJUS05156	POS
-200	D	0	BEST BUY PAYMENT	ACH
-25	D	302		BOF
-12.5	D	303		BOF
-36.94	D	0	T J MAXX 815 HUTCHINS BRONX NYUS05156	POS
-28.63	D	0	SUPER FOODTOWN BRONX NYUS05154	POS
-18.57	D	0	THE HOME DEPOT 6877 BRONX NYUS05152	POS
-40	D	33	ZEL*MITZIA MENDEZ Sioux Falls SD 19185	MSD
-26.7	D	0	GRUBHUBMADISONBAGELGR [REDACTED] NY 19186	SIG

-71.97	D	0	FINE FARE SUPERMARKET BRONX	NY 19186	SIG
-150.98	D	0	MAMAJUANA CAFE BRONX	NY 19186	SIG
-40	D	33	ZEL*MITZIA MENDEZ Sioux Falls	SD 19189	MSD
100	C	0	Citi Savings 08:32a #4161	ONLINE	CBL
-14.53	D	0	UBER TRIP [REDACTED]	CA 19189	SIG
-3.27	D	0	UBER TRIP [REDACTED]	CA 19189	SIG
-2.34	D	0	DUNKIN #347000 Q35 PARAMUS	NJ 19187	SIG
-35.3	D	0	BP#2095933TWIN MOUNQPS BRONX	NY 19189	SIG
-35.98	D	0	Nike Paramus 349 Paramus	NJ 19187	SIG
52.8	C	0	07/05 #4161 ADIDAS 6220	MA	SIG
-21.96	D	0	UBER TRIP [REDACTED]	CA 19189	SIG
-40.5	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-80	D	0	3508 E TREMONT AVE BRONX D	NYUS051	OFF
150	C	0	Citi Savings 07:24a #4161	ONLINE	CBL
-14.03	D	0	MCDONALD'S F3080 BRONX	NY 19190	SIG
-100	D	33	ZEL*Denise Andino Sioux Falls	SD 19191	MSD
200	C	0	Citi Savings 01:47p #4161	ONLINE	CBL
-11.97	D	0	BOSTON MARKET 0950 BRONX	NY 19191	SIG
-6.55	D	0	NATIONAL DINER BRONX	NY 19191	SIG
-101.75	D	175	PAI ISO BRONX	NYUS051	OFF
1,204.57	C	0	CITY OF NEW YORK PAYROLL		ACH
-88	D	0	HOMEGOODS 861 PELHAM P PELHAM	NYUS05156	POS
-23.19	D	0	THE HOME DEPOT 6877 BRONX	NYUS05152	POS
-37.39	D	0	MICHAELS STORES 9054 8 PELHAM MANOR	NYUS05159	POS
-48.15	D	0	7-ELEVEN BRONX	NYUS05155	POS
-66.44	D	0	EL NUEVO EL NUEVO BOH BRONX	NYUS05158	POS
-200	D	0	3508 E TREMONT AVE BRONX D	NYUS051	OFF
200	C	0	Citi Savings 06:04p #4161	ONLINE	CBL
-20.4	D	0	FIVE BELO 846 PELHAM P PELHAM	NYUS05153	POS
683.26	C	0	AGRI TREAS 310	FED SAL	ACH
3,478.64	C	0	AGRI TREAS 310	FED SAL	ACH
683.26	C	0	AGRI TREAS 310	FED SAL	ACH
-41.79	D	0	AUTOZONE 6914 [REDACTED]	NY 19193	SIG
-2,194.32	D	0	USAA	USAA	ACH
-2,000	D	0	Citi Savings 07/13 10:56a #4161	ONLINE	CBL
-200	D	0	Citi Savings 07/13 06:04a #4161	ONLINE	CBL
-24.16	D	0	SUPER FOODTOWN BRONX	NYUS05154	POS
-38.75	D	0	BREWSKI'S BAR & GRILL BRONX	NY 19194	SIG
-77.8	D	0	RANDAZZOS CLAM BAR OF BROOKLYN	NY 19196	SIG
-39	D	0	BP#2095933TWIN MOUNQPS BRONX	NY 19196	SIG
-64.19	D	0	AUTOZONE #6998 [REDACTED]	TN 19196	SIG
-66	D	0	BASES LOADED BRONX	NY 19196	SIG
-268.18	D	0	AT&T*BILL PAYMENT [REDACTED]	TX 19196	SIG
-73.1	D	0	MARAVILLA'S BAR & GRIL BRONX	NY 19196	SIG
-5.68	D	0	DUNKIN #345950 Q35 BRONX	NY 19194	SIG
-60.22	D	0	8178 CKO THROGGS NECK [REDACTED]	NY 19196	SIG
-30	D	0	BREWSKI'S BAR & GRILL BRONX	NY 19196	SIG
-12	D	0	BREWSKI'S BAR & GRILL BRONX	NY 19194	SIG
-336.94	D	0	VERIZON RETRY PYMT [REDACTED]		ACH
-155.76	D	0	THE HOME DEPOT 6877 BRONX	NYUS05152	POS
-34	D	47			BOF
-84.37	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS

-29.4	D	0	FINE FARE 3680 E TREMO BRONX	NYUS05154	POS
-91.62	D	0	HAVANA CAFE - BRONX BRONX	NY 19197	SIG
200	C	0	Citi Savings 09:12a #4161	ONLINE	CBL
227	C	0	Citi Savings 06:42a #4161	ONLINE	CBL
500	C	0	Citi Savings 06:28p #4161	ONLINE	CBL
-30	D	0	POSHMARK [REDACTED] CA	19197	SIG
-20.98	D	0	AMZN Mktp US*MH8FT4KC2 Amzn.com/bill	WA 19197	SIG
-117.27	D	0	HERBALIFE - INTERNET [REDACTED] CA	19197	SIG
-138.38	D	0	AT&T*TEXT2PAY [REDACTED] GA	19197	SIG
-50	D	0	NEW JERSEY E-ZPASS [REDACTED] NJ	19197	SIG
-17.99	D	0	AMZN Mktp US*MH2ET2M60 Amzn.com/bill	WA 19197	SIG
-72.86	D	0	AMZN Mktp US*MH2DL4SP2 Amzn.com/bill	WA 19197	SIG
336.94	C	0			BOF
-29.34	D	0	FINE FARE 3680 E TREMO BRONX	NYUS05154	POS
-62.75	D	275	AAA GAS & ST-278404 BRONX	NYUS051	OFF
-51.65	D	0	7-ELEVEN BRONX	NYUS05155	POS
-13.95	D	0	PayOMatic PayOMatic 23 Bronx	NYUS02160	POS
-27.91	D	0	J CREW FACTORY.COM [REDACTED] VA	19199	SIG
-38.79	D	0	POSHMARK [REDACTED] CA	19199	SIG
-66.79	D	0	POSHMARK [REDACTED] CA	19199	SIG
-61	D	0	HOME DEPOT ONLINE PMT 113016849026470 1		ACH
-336.94	D	0	VERIZON RETRY PYMT [REDACTED]		ACH
-60.56	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-31.85	D	0	7-ELEVEN BRONX	NYUS05155	POS
-55.89	D	0	WINE AND LIQUOR SUPERS BRONX	NYUS05159	POS
-34	D	47			BOF
500	C	0	Citi Savings 07/20 08:19a #4161	ONLINE	CBL
250	C	0	Citi Savings 07/20 08:34p #4161	ONLINE	CBL
-250	D	25	D7270 APPLE CASH - SENT MONE [REDACTED] CA	19200	SIG
-45.09	D	0	J CREW FACTORY.COM [REDACTED] VA	19200	SIG
336.94	C	0			BOF
-12.68	D	0	THE HOME DEPOT 6877 BRONX	NYUS05152	POS
11.71	C	0	THE HOME DEPOT 6877 BRONX	NYUS05152	POS
-322.19	D	0	CASA RESTAURANT & LOUN BRONX	NY 19203	SIG
-52.95	D	0	IHOP 3368 BRONX	NY 19203	SIG
-9.99	D	0	GOOGLE*GOOGLE MUSIC 1000000001 CA	19203	SIG
-85.43	D	0	ABBEY TAVERN NEW YORK	NY 19203	SIG
54.44	C	0	07/20 #4161 AUTOZONE #4701 BR		SIG
100	C	0	Citi Savings 02:54p #4161	ONLINE	CBL
50.52	C	0	Citi Savings 09:17a #4161	ONLINE	CBL
-39.13	D	0	HAVANA CAFE - BRONX BRONX	NY 19205	SIG
-178.35	D	0	FSI*CONED BILL PAYMENT [REDACTED] NY	19205	SIG
-102.5	D	250	3429 EAST TREMONT AVE BRONX	NYUS051	OFF
-141.75	D	175	PAI ISO BRONX	NYUS051	OFF
1,261.25	C	0	CITY OF NEW YORK PAYROLL		ACH
-0.53	D	0	GOOGLE*ROBLOX G.CO HELPPAY# CA	19206	SIG
-5.42	D	0	DUNKIN #344428 Q35 BRONX	NY 19206	SIG
-336.94	D	0	VERIZON RETRY PYMT [REDACTED]		ACH
-37.72	D	0	H&M0230 YONKERS	NYUS05156	POS
-98.65	D	0	TARGET T- 815 E Hutchi Bronx	NYUS05154	POS
-5.97	D	0	7-ELEVEN BRONX	NYUS05155	POS
-134.7	D	0	T J MAXX 815 HUTCHINS BRONX	NYUS05156	POS

-45.82	D	0	7-ELEVEN	BRONX	NYUS05155	POS
76.5	N	0				BOF
76.5	C	0	07/27 04:24p #1479 Citibank ATM 3924 E TREMO			ATM
-150	D	36	PAY ID:CTIwqNqlwDpm ORG ID:BAC NAME:BRIANNA GRIJ			DIG
-120	D	36	PAY ID:CTI67jgxjRde ORG ID:USA NAME:EARL MARCUS			DIG
-140	D	0	3508 E TREMONT AVE	BRONX D	NYUS051	OFF
2,025.86	C	0	AGRI TREAS 310	FED SAL		ACH
-127.32	D	0	TILLYS INTERNET		CA 19207	SIG
-1.08	D	0	GOOGLE*ROBLOX	INTERNET	CA 19207	SIG
-200	D	0	Citi Savings 07/27 06:04a #4161	ONLINE		CBL
-41	D	0	SPEEDWAY 07890 3355 E TBRONX		NYUS00155	POS
-25.14	D	0	SHANGHAI RED	BRONX	NY 19208	SIG
-39.5	D	0	PAYPAL *METRO MERCH		FL 19210	SIG
-99.98	D	0	CARNIVAL- THE FUN SHOP MIAMI		FL 19210	SIG
-16.68	D	0	UBER TRIP		CA 19210	SIG
-9.99	D	0	DUNKIN #344428 Q35	BRONX	NY 19208	SIG
-40.9	D	0	MARAVILLA'S BAR & GRIL BRONX		NY 19210	SIG
-108.4	D	0	HAVANA CENTRAL RIDGE H YONKERS		NY 19210	SIG
-3.08	D	0	UBER TRIP		CA 19210	SIG
-1.08	D	0	GOOGLE *ROBLOX	g.co/helppay#	CA 19210	SIG
-37.34	D	0	CHIPOTLE 2540	BRONX	NY 19210	SIG
-1.08	D	0	GOOGLE *ROBLOX	g.co/helppay#	CA 19210	SIG
-89	D	0	BASES LOADED	BRONX	NY 19210	SIG
-1.08	D	0	GOOGLE *ROBLOX	g.co/helppay#	CA 19210	SIG
-41.91	D	0	TARGET.COM *		MN 19211	SIG
-49.98	D	0	TARGET.COM *		MN 19211	SIG
-102.34	D	0	BLT*SAFELIFEDEFENSE		NV 19211	SIG
-8.93	D	0	UBER TRIP		CA 19211	SIG
-160	D	0	3775 E TREMONT AVE	BRONX	NYUS051	OFF
1,934.69	C	0	XXVACP TREAS 310 VA BENEF			ACH
-76.78	D	0	CARNIVAL- THE FUN SHOP MIAMI		FL 19212	SIG
-1.03	D	0	UBER TRIP		CA 19212	SIG
-71	D	0	MCDERMOTT'S PUB	BRONX	NY 19212	SIG
-58.76	D	0	DICK'SSPORTINGGOODS.C		PA 19212	SIG
-271.09	D	0	USAA P&C EXT	AUTOPAY		ACH
-14.97	D	0	PRUZZO S 2937 WESTCHE	BRONX	NYUS05154	POS
-85	D	33	ZEL*MITZIA MENDEZ	Sioux Falls	SD 19213	MSD
-102.99	D	299	BASES LOADED-401075	BRONX	NYUS051	OFF
-142.99	D	299	BASES LOADED-401075	BRONX	NYUS051	OFF
-8.15	D	0	DUNKIN #344428 Q35	BRONX	NY 19213	SIG
-39.17	D	0	J.R VIDEO. INC.	BROOKLYN	NYUS05157	POS
-41.46	D	0	7-ELEVEN	BRONX	NYUS05155	POS
-32.65	D	0	T J MAXX 815 HUTCHINS	BRONX	NYUS05156	POS
-151.75	D	175	EFT	BRONX	NYUS051	OFF
-101.75	D	175	34-38 EAST TREMONT	BRONX	NYUS051	OFF
-201.75	D	175	EFT	BRONX	NYUS051	OFF
-15.99	D	25	NETFLIX.COM	NETFLIX.COM	CA 19214	SIG
-9	D	0	BREWSKI'S BAR & GRILL	BRONX	NY 19214	SIG
-5.68	D	0	DUNKIN #345867 Q35	BRONX	NY 19214	SIG
-91.02	D	0	BREWSKI'S BAR & GRILL	BRONX	NY 19214	SIG
-172.75	D	0	AMZN Mktp US*MA2W78JP0 Amzn.com/bill	WA	19214	SIG
-77.77	D	0	COMBINED INS NY	INS PREM		ACH

-200	D	0	BEST BUY	PAYMENT	ACH
-40.87	D	0	SHOPRITE BRUCKNER BLVD BRONX	NYUS05154	POS
-22.5	D	303			BOF
-25	D	302			BOF
-38.08	D	0	LEHIGH LIQUORS INC BRONX	NY 19215	SIG
-31.2	D	0	SLICE & CO II INC BRONX	NY 19215	SIG
-51.72	D	0	UBER TRIP [REDACTED]	CA 19217	SIG
-43.96	D	0	Patpat.com Mountain View CA	19217	SIG
-17.97	D	0	UBER TRIP [REDACTED]	CA 19217	SIG
-23.93	D	0	KUDOS BEAUTY SUPPLY BRONX	NY 19217	SIG
-74.73	D	0	IKKO RESTAURANT. BRONX	NY 19217	SIG
-1.08	D	0	GOOGLE*ROBLOX G.CO HELPPAY#	CA 19217	SIG
49.98	C	0	08/03 #1479 TARGET	00028118 BR	SIG
-100	D	36	PAY ID:CTIMjfnkkaz5 ORG ID:JPM NAME:REBECA GRIJA		DIG
-200	D	36	PAY ID:CTImzING4ivJ ORG ID:BAC NAME:BRIANNA GRIJ		DIG
100	C	0	Citi Savings 06:24p #4161	ONLINE	CBL
-280.89	D	0	HAVANA CAFE - BRONX BRONX	NY 19218	SIG
-65	D	0	NEW JERSEY E-ZPASS [REDACTED]	NJ 19218	SIG
-18.98	D	0	WALGREENS STORE 3085 E BRONX	NYUS05159	POS
-54.38	D	0	GRC*MEANINGFUL BEAUTY [REDACTED]	CA 19219	SIG
-8.15	D	0	DUNKIN #344428 Q35 BRONX	NY 19219	SIG
-0.01	D	0	GRC*MEANINGFUL BEAUTY [REDACTED]	CA 19219	SIG
200	N	1			BOF
1,410.5	N	0			BOF
4,400	N	3			BOF
400	N	2			BOF
450	N	4			BOF
6,860.5	C	0	05:49a #4161 Citibank ATM 2 MOTT STREE		ATM
-62.5	D	250	3429 EAST TREMONT AVE BRONX	NYUS051	OFF
1,251.39	C	0	CITY OF NEW YORK PAYROLL		ACH
-2.71	D	0	DUNKIN #344428 Q35 BRONX	NY 19220	SIG
431	N	1			BOF
0.1	N	0			BOF
431.1	C	0	08/11 03:58p #4161 Citibank ATM 3924 E TREMO		ATM
-200	D	0	3508 E TREMONT AVE BRONX D	NYUS051	OFF
3,256.94	C	0	AGRI TREAS 310 FED SAL		ACH
-200	D	0	Citi Savings 08/10 06:04a #4161	ONLINE	CBL
-44.81	D	0	GRUBHUBROSELLASPIZZER [REDACTED]	NY 19221	SIG
-60.54	D	0	7-ELEVEN BRONX	NYUS05155	POS
-24.59	D	0	FINE FARE 3680 E TREMO BRONX	NYUS05154	POS
-106.59	D	0	THE HOME DEPOT 6877 BRONX	NYUS05152	POS
-13.5	D	0	7-ELEVEN BRONX	NYUS05155	POS
-176.46	D	0	Wal-Mart Store NORWALK	CTUS05153	POS
-321.67	D	0	BJS WHOLESALE #0 820-82PELHAM MANOR	NYUS05153	POS
-67.49	D	0	THE HOME DEPOT 6877 BRONX	NYUS05152	POS
-25.03	D	0	AMZN Mktp US*MA4QQ1IM2 Amzn.com/bill	WA 19224	SIG
-24.95	D	0	CUSTOMINK LLC [REDACTED]	VA 19224	SIG
-90.94	D	0	AMZN Mktp US*MA3PS82R1 Amzn.com/bill	WA 19224	SIG
-39.03	D	0	BP#2095933TWIN MOUNQPS BRONX	NY 19222	SIG
-2,194.32	D	0	USAA USAA		ACH
4,400	N	1			BOF
52.11	C	0	08/10 #4161 AUTOZONE #4701	BR	SIG

-5.68	D	0	DUNKIN #345867 Q35 BRONX NY 19222	SIG
-51.96	D	0	AMZN Mktp US*MA51V2KA1 Amzn.com/bill WA 19224	SIG
-1.03	D	0	UBER TRIP [REDACTED] CA 19224	SIG
-48.17	D	0	IHOP 3368 BRONX NY 19224	SIG
-216.9	D	0	CUSTOMINK LLC [REDACTED] VA 19224	SIG
-16	D	0	AMZN Mktp US*MA49357Q1 Amzn.com/bill WA 19224	SIG
-63.04	D	0	AMZN Mktp US*MA0GB8BB0 Amzn.com/bill WA 19225	SIG
-29.13	D	0	EL NUEVO BOHIO TROPICA BRONX NY 19225	SIG
-14.97	D	0	Amazon.com*MO7GF4C82 Amzn.com/bill WA 19225	SIG
-200	D	33	ZEL*MITZIA MENDEZ Sioux Falls SD 19226	MSD
-5.68	D	0	DUNKIN #345867 Q35 BRONX NY 19226	SIG
-60.92	D	0	TARGET.COM * [REDACTED] MN 19226	SIG
-20.9	D	0	TARGET.COM * [REDACTED] MN 19226	SIG
-116.21	D	0	THE HOME DEPOT 6877 BRONX NYUS05152	POS
-80.93	D	0	THE HOME DEPOT 6877 BRONX NYUS05152	POS
-18.31	D	0	GRUBHUBHEALTHYFRESH [REDACTED] NY 19226	SIG
-39	D	0	BP#3526381ACCED NEW YORK NYUS00155	POS
-50	D	0	DUNKIN' MOBILE [REDACTED] MA 19227	SIG
-139.72	D	0	AT&T*TEXT2PAY [REDACTED] GA 19227	SIG
-62.69	D	0	8178 CKO THROGGS NECK BRONX NY 19227	SIG
-121.37	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-5.82	D	0	TARGET T- 815 E Hutchi Bronx NYUS05154	POS
-125	D	36	PAY ID:CTIHXdjcvLyB ORG ID:USA NAME:EARL MARCUS	DIG
-121.27	D	0	POSHMARK [REDACTED] CA 19228	SIG
-65	D	0	NEW JERSEY E-ZPASS [REDACTED] NJ 19228	SIG
-44.65	D	0	7-ELEVEN BRONX NYUS05155	POS
-91.07	D	0	WESTERN-BEEF 062 1851 BBRONX NYUS05154	POS
-81.09	D	0	WINE AND LIQUOR SUPERS BRONX NYUS05159	POS
-211.82	D	0	BJS WHOLESALE #0 820-82PELHAM MANOR NYUS05153	POS
-31.85	D	0	CUSTOMINK LLC [REDACTED] VA 19228	SIG
-68.91	D	0	T J MAXX 815 HUTCHINS BRONX NYUS05156	POS
-44.65	D	0	7-ELEVEN BRONX NYUS05155	POS

TRANS_TYP	TRANS_DETL	TRANS_LONG_DESC	EFF_DATE
DEP	INT	CAS - INTEREST PAID	Jan 4, 2019
XFR	FRM	ONLINE TRANSFER	Jan 14, 2019
XFR	FRM	ONLINE TRANSFER	Jan 14, 2019
XFR	TO	ONLINE TRANSFER	Jan 14, 2019
XFR	FRM	ONLINE TRANSFER	Jan 18, 2019
XFR	TO	ONLINE TRANSFER	Jan 28, 2019
XFR	TO	ONLINE TRANSFER	Jan 30, 2019
XFR	TO	ONLINE TRANSFER	Feb 1, 2019
DEP	INT	CAS - INTEREST PAID	Feb 5, 2019
XFR	TO	ONLINE TRANSFER	Feb 8, 2019
XFR	TO	ONLINE TRANSFER	Feb 11, 2019
XFR	FRM	ONLINE TRANSFER	Feb 13, 2019
WTH	WTH	TELLER - CASH-WITHDRAWAL	Feb 19, 2019
XFR	TO	ONLINE TRANSFER	Feb 25, 2019
XFR	TO	ONLINE TRANSFER	Feb 25, 2019
XFR	FRM	ONLINE TRANSFER	Feb 28, 2019
XFR	TO	ONLINE TRANSFER	Mar 4, 2019
DEP	INT	CAS - INTEREST PAID	Mar 5, 2019
XFR	TO	ONLINE TRANSFER	Mar 11, 2019
XFR	FRM	ONLINE TRANSFER	Mar 11, 2019
XFR	TO	ONLINE TRANSFER	Mar 22, 2019
XFR	TO	ONLINE TRANSFER	Mar 25, 2019
XFR	TO	ONLINE TRANSFER	Apr 1, 2019
DEP	INT	CAS - INTEREST PAID	Apr 5, 2019
XFR	TO	ONLINE TRANSFER	Apr 8, 2019
XFR	TO	ONLINE TRANSFER	Apr 8, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Apr 10, 2019
XFR	FRM	ONLINE TRANSFER	Apr 10, 2019
XFR	FRM	ONLINE TRANSFER	Apr 18, 2019
XFR	TO	ONLINE TRANSFER	Apr 22, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Apr 29, 2019
XFR	FRM	ONLINE TRANSFER	Apr 30, 2019
XFR	FRM	ONLINE TRANSFER	Apr 30, 2019
DEP	INT	CAS - INTEREST PAID	May 3, 2019
XFR	TO	ONLINE TRANSFER	May 6, 2019
XFR	TO	ONLINE TRANSFER	May 20, 2019
XFR	FRM	ONLINE TRANSFER	May 28, 2019
XFR	FRM	ONLINE TRANSFER	May 28, 2019
XFR	FRM	ONLINE TRANSFER	May 29, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 29, 2019
XFR	TO	ONLINE TRANSFER	Jun 3, 2019
DEP	INT	CAS - INTEREST PAID	Jun 5, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jun 10, 2019
XFR	TO	ONLINE TRANSFER	Jun 17, 2019
WTH	WTH	ATM WITHDRAWAL	Jun 21, 2019
XFR	FRM	ONLINE TRANSFER	Jun 24, 2019
XFR	FRM	ONLINE TRANSFER	Jun 27, 2019
XFR	TO	ONLINE TRANSFER	Jul 1, 2019
XFR	TO	ONLINE TRANSFER	Jul 1, 2019
DEP	INT	CAS - INTEREST PAID	Jul 5, 2019

XFR	FRM	ONLINE TRANSFER	Jul 5, 2019
XFR	FRM	ONLINE TRANSFER	Jul 9, 2019
XFR	FRM	ONLINE TRANSFER	Jul 10, 2019
XFR	FRM	ONLINE TRANSFER	Jul 11, 2019
XFR	FRM	ONLINE TRANSFER	Jul 15, 2019
XFR	TO	ONLINE TRANSFER	Jul 15, 2019
XFR	TO	ONLINE TRANSFER	Jul 15, 2019
XFR	FRM	ONLINE TRANSFER	Jul 17, 2019
XFR	FRM	ONLINE TRANSFER	Jul 17, 2019
XFR	FRM	ONLINE TRANSFER	Jul 17, 2019
XFR	FRM	ONLINE TRANSFER	Jul 22, 2019
XFR	FRM	ONLINE TRANSFER	Jul 22, 2019
XFR	FRM	ONLINE TRANSFER	Jul 25, 2019
XFR	FRM	ONLINE TRANSFER	Jul 25, 2019
XFR	TO	ONLINE TRANSFER	Jul 29, 2019
DEP	INT	CAS - INTEREST PAID	Aug 5, 2019
XFR	FRM	ONLINE TRANSFER	Aug 7, 2019
XFR	TO	ONLINE TRANSFER	Aug 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 2, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 2, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 3, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 3, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 4, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 7, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 7, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 7, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Jan 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 7, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 7, 2019
PIN	RTN	POS RETURN	Jan 7, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 7, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Jan 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 7, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 10, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jan 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 14, 2019
XFR	FRM	ONLINE TRANSFER	Jan 14, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 14, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 14, 2019

WTH	WTH	OFF US - CASH WITHDRAWAL	Jan 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 14, 2019
XFR	TO	ONLINE TRANSFER	Jan 14, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 14, 2019
XFR	TO	ONLINE TRANSFER	Jan 14, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 14, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 14, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 15, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jan 16, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Jan 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 17, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 17, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 18, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 18, 2019
XFR	TO	ONLINE TRANSFER	Jan 18, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 18, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 22, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 23, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 23, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 23, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 23, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 23, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jan 23, 2019
FEE	TRN	FEES - OVERDRAFT/NSF FEE REVERSAL	Jan 24, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 25, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 25, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 25, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jan 25, 2019
NON	DLY	DELAY	Jan 25, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 25, 2019
DEP	DEP	ATM DEPOSIT	Jan 25, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 28, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jan 28, 2019

PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 28, 2019
XFR	FRM	ONLINE TRANSFER	Jan 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 29, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 30, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 30, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jan 30, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 30, 2019
WTH	WTH	ATM WITHDRAWAL	Jan 30, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jan 30, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 30, 2019
XFR	FRM	ONLINE TRANSFER	Jan 30, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 31, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jan 31, 2019
XFR	FRM	ACH TRANSFER OUT	Jan 31, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jan 31, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Feb 1, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 1, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Feb 1, 2019
XFR	FRM	ONLINE TRANSFER	Feb 1, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 1, 2019
XFR	FRM	ACH TRANSFER OUT	Feb 4, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Feb 4, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 4, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 4, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 4, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 4, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 4, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 4, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 4, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Feb 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 5, 2019
XFR	FRM	ACH TRANSFER OUT	Feb 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 5, 2019
XFR	FRM	ACH TRANSFER OUT	Feb 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 5, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Feb 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 6, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Feb 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 7, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Feb 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 8, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Feb 8, 2019
XFR	FRM	ONLINE TRANSFER	Feb 8, 2019

PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Feb 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
XFR	FRM	ONLINE TRANSFER	Feb 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
XFR	FRM	ACH TRANSFER OUT	Feb 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 12, 2019
XFR	TO	ONLINE TRANSFER	Feb 13, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 13, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 13, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 14, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 19, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Feb 19, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019

SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 22, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Feb 22, 2019
XFR	FRM	ACH TRANSFER OUT	Feb 25, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 25, 2019
XFR	FRM	ONLINE TRANSFER	Feb 25, 2019
XFR	FRM	ACH TRANSFER OUT	Feb 25, 2019
XFR	FRM	ONLINE TRANSFER	Feb 25, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Feb 25, 2019
XFR	FRM	ACH TRANSFER OUT	Feb 26, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Feb 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 26, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Feb 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Feb 27, 2019
XFR	TO	ONLINE TRANSFER	Feb 28, 2019
WTH	WTH	ATM WITHDRAWAL	Feb 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 1, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Mar 1, 2019
FEE	TRN	FEES - OVERDRAFT/NSF FEE REVERSAL	Mar 1, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 1, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 4, 2019
XFR	FRM	ACH TRANSFER OUT	Mar 4, 2019
XFR	FRM	ONLINE TRANSFER	Mar 4, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Mar 4, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Mar 4, 2019
XFR	FRM	ACH TRANSFER OUT	Mar 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 5, 2019
XFR	FRM	ACH TRANSFER OUT	Mar 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 5, 2019
XFR	FRM	MONEY SEND DEBIT	Mar 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 5, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Mar 6, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Mar 6, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 7, 2019
XFR	FRM	ACH TRANSFER OUT	Mar 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 8, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Mar 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 11, 2019
XFR	FRM	ACH TRANSFER OUT	Mar 11, 2019
XFR	TO	ONLINE TRANSFER	Mar 11, 2019

XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Mar 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 11, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Mar 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 11, 2019
XFR	FRM	ONLINE TRANSFER	Mar 11, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Mar 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 12, 2019
XFR	FRM	ACH TRANSFER OUT	Mar 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 12, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Mar 13, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 14, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 18, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 18, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 18, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 18, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 18, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 18, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 19, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Mar 19, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 19, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 20, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 20, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 22, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Mar 22, 2019
XFR	FRM	ONLINE TRANSFER	Mar 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 22, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Mar 25, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Mar 25, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 25, 2019
XFR	FRM	ONLINE TRANSFER	Mar 25, 2019
XFR	FRM	ACH TRANSFER OUT	Mar 25, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 25, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 26, 2019

SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 27, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Mar 27, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 27, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 27, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 27, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 27, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 27, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Mar 27, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 28, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Mar 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Mar 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 29, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Mar 29, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Apr 1, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Apr 1, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Apr 1, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 1, 2019
XFR	FRM	ONLINE TRANSFER	Apr 1, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 1, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 2, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Apr 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 2, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 2, 2019
XFR	FRM	ACH TRANSFER OUT	Apr 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 3, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 3, 2019
XFR	FRM	ACH TRANSFER OUT	Apr 3, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 5, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Apr 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 5, 2019
XFR	FRM	ACH TRANSFER OUT	Apr 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 8, 2019

FEE	TRN	FEES - MISC. TXN SERVICE FEE	Apr 8, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Apr 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 8, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Apr 8, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Apr 8, 2019
XFR	FRM	ONLINE TRANSFER	Apr 8, 2019
XFR	FRM	ONLINE TRANSFER	Apr 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 8, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Apr 9, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 9, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 9, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 10, 2019
XFR	TO	ONLINE TRANSFER	Apr 10, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 10, 2019
XFR	FRM	ACH TRANSFER OUT	Apr 10, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 11, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 11, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Apr 11, 2019
XFR	FRM	ACH TRANSFER OUT	Apr 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 12, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Apr 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 16, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 16, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Apr 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 17, 2019
XFR	TO	ONLINE TRANSFER	Apr 18, 2019

PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 18, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 18, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 18, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 18, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Apr 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 19, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Apr 22, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Apr 22, 2019
XFR	FRM	ACH TRANSFER OUT	Apr 22, 2019
XFR	FRM	ACH TRANSFER OUT	Apr 22, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Apr 22, 2019
XFR	FRM	ONLINE TRANSFER	Apr 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 22, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Apr 22, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 23, 2019
XFR	FRM	MONEY SEND DEBIT	Apr 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 23, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Apr 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 24, 2019
XFR	FRM	ACH TRANSFER OUT	Apr 25, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 25, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 25, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Apr 26, 2019
WTH	WTH	ATM WITHDRAWAL	Apr 26, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 26, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 26, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Apr 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 30, 2019
XFR	TO	ONLINE TRANSFER	Apr 30, 2019
XFR	TO	ONLINE TRANSFER	Apr 30, 2019
WTH	WTH	ATM WITHDRAWAL	Apr 30, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 30, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Apr 30, 2019
DIR	DEP	ACH DIRECT DEPOSIT	May 1, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 1, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 1, 2019
XFR	FRM	ACH TRANSFER OUT	May 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 2, 2019
XFR	TO	MONEY SEND CREDIT	May 2, 2019

DIR	DEP	ACH DIRECT DEPOSIT	May 3, 2019
XFR	FRM	ACH TRANSFER OUT	May 3, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 3, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 3, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 3, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 3, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 3, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	May 6, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	May 6, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	May 6, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 6, 2019
DIR	DEP	ACH DIRECT DEPOSIT	May 6, 2019
XFR	FRM	ACH TRANSFER OUT	May 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 6, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 6, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 6, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 6, 2019
XFR	FRM	ONLINE TRANSFER	May 6, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 6, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 7, 2019
XFR	FRM	ACH TRANSFER OUT	May 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 8, 2019
XFR	FRM	ACH TRANSFER OUT	May 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 10, 2019
XFR	TO	MONEY SEND CREDIT	May 13, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 13, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 13, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 13, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 13, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 13, 2019
XFR	FRM	MONEY SEND DEBIT	May 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 16, 2019

SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 16, 2019
DIR	DEP	ACH DIRECT DEPOSIT	May 17, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 17, 2019
XFR	FRM	ACH TRANSFER OUT	May 20, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 20, 2019
DIR	DEP	ACH DIRECT DEPOSIT	May 20, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 20, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 20, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 20, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 20, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 20, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 20, 2019
XFR	FRM	ONLINE TRANSFER	May 20, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 20, 2019
XFR	FRM	ACH TRANSFER OUT	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 21, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 22, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	May 22, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	May 22, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 22, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 22, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 23, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	May 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 24, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 24, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 24, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 24, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 24, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 28, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	May 28, 2019
XFR	TO	ONLINE TRANSFER	May 28, 2019
XFR	TO	ONLINE TRANSFER	May 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 28, 2019
XFR	FRM	ACH TRANSFER OUT	May 28, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 28, 2019

PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 28, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 28, 2019
XFR	TO	ONLINE TRANSFER	May 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 29, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	May 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 29, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 30, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 30, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	May 31, 2019
DIR	DEP	ACH DIRECT DEPOSIT	May 31, 2019
DIR	DEP	ACH DIRECT DEPOSIT	May 31, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 31, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	May 31, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 31, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	May 31, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 3, 2019
DEP	DEP	ATM DEPOSIT	Jun 3, 2019
DEP	DEP	ATM DEPOSIT	Jun 3, 2019
DEP	DEP	ATM DEPOSIT	Jun 3, 2019
XFR	FRM	ACH TRANSFER OUT	Jun 3, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jun 3, 2019
DEP	DEP	ATM DEPOSIT	Jun 3, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 3, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 3, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 3, 2019
XFR	FRM	ONLINE TRANSFER	Jun 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 3, 2019
NON	DLY	DELAY	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Jun 4, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 4, 2019
XFR	FRM	ACH TRANSFER OUT	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019

SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 4, 2019
XFR	FRM	ACH TRANSFER OUT	Jun 4, 2019
XFR	FRM	ACH TRANSFER OUT	Jun 5, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Jun 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 5, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Jun 5, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 5, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Jun 6, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Jun 6, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Jun 6, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 6, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 7, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 7, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jun 10, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 10, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 10, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 10, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 10, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 10, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 10, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 10, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 10, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 11, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Jun 11, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jun 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 13, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jun 14, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jun 14, 2019

SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 25, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 25, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 25, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 25, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 25, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 26, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jun 27, 2019
XFR	TO	ONLINE TRANSFER	Jun 27, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 27, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jun 28, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jun 28, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jul 1, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 1, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 1, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 1, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jul 1, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jul 1, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jul 1, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 1, 2019
XFR	FRM	ONLINE TRANSFER	Jul 1, 2019
XFR	FRM	ONLINE TRANSFER	Jul 1, 2019
XFR	FRM	ACH TRANSFER OUT	Jul 2, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 2, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 2, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 3, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 3, 2019
XFR	FRM	ACH TRANSFER OUT	Jul 3, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 5, 2019
XFR	TO	ONLINE TRANSFER	Jul 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 5, 2019
XFR	FRM	ACH TRANSFER OUT	Jul 5, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Jul 8, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Jul 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 8, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 8, 2019
XFR	FRM	MONEY SEND DEBIT	Jul 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 8, 2019

SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 8, 2019
XFR	FRM	MONEY SEND DEBIT	Jul 9, 2019
XFR	TO	ONLINE TRANSFER	Jul 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 9, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Jul 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 9, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 10, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jul 10, 2019
XFR	TO	ONLINE TRANSFER	Jul 10, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 10, 2019
XFR	FRM	MONEY SEND DEBIT	Jul 11, 2019
XFR	TO	ONLINE TRANSFER	Jul 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 11, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 11, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jul 12, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jul 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 15, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jul 15, 2019
XFR	TO	ONLINE TRANSFER	Jul 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 15, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jul 15, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jul 15, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jul 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 15, 2019
XFR	FRM	ACH TRANSFER OUT	Jul 15, 2019
XFR	FRM	ONLINE TRANSFER	Jul 15, 2019
XFR	FRM	ONLINE TRANSFER	Jul 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 16, 2019
XFR	FRM	ACH TRANSFER OUT	Jul 16, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 17, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Jul 17, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 17, 2019

PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 17, 2019
XFR	TO	ONLINE TRANSFER	Jul 17, 2019
XFR	TO	ONLINE TRANSFER	Jul 17, 2019
XFR	TO	ONLINE TRANSFER	Jul 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 17, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 17, 2019
DEP	DEP	OTHER CREDIT	Jul 17, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 18, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jul 18, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 18, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 19, 2019
XFR	FRM	ACH TRANSFER OUT	Jul 19, 2019
XFR	FRM	ACH TRANSFER OUT	Jul 19, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 22, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Jul 22, 2019
XFR	TO	ONLINE TRANSFER	Jul 22, 2019
XFR	TO	ONLINE TRANSFER	Jul 22, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 22, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 22, 2019
DEP	DEP	OTHER CREDIT	Jul 22, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 22, 2019
PIN	RTN	POS RETURN	Jul 22, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 23, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 23, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Jul 23, 2019
XFR	TO	ONLINE TRANSFER	Jul 25, 2019
XFR	TO	ONLINE TRANSFER	Jul 25, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 25, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 25, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jul 26, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Jul 26, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Jul 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 26, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Jul 26, 2019
XFR	FRM	ACH TRANSFER OUT	Jul 26, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 29, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 29, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 29, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Jul 29, 2019

XFR	FRM	ACH TRANSFER OUT	Aug 5, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 6, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Aug 6, 2019
FEE	TRN	FEES - MISC. TXN SERVICE FEE	Aug 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 6, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 6, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Aug 6, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Aug 7, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Aug 7, 2019
XFR	TO	ONLINE TRANSFER	Aug 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 7, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 7, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 8, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 8, 2019
NON	DLY	DELAY	Aug 9, 2019
NON	DLY	DELAY	Aug 9, 2019
NON	DLY	DELAY	Aug 9, 2019
NON	DLY	DELAY	Aug 9, 2019
NON	DLY	DELAY	Aug 9, 2019
DEP	DEP	ATM DEPOSIT	Aug 9, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Aug 9, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Aug 9, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 9, 2019
NON	DLY	DELAY	Aug 12, 2019
NON	DLY	DELAY	Aug 12, 2019
DEP	DEP	ATM DEPOSIT	Aug 12, 2019
WTH	WTH	OFF US - CASH WITHDRAWAL	Aug 12, 2019
DIR	DEP	ACH DIRECT DEPOSIT	Aug 12, 2019
XFR	FRM	ONLINE TRANSFER	Aug 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 12, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 12, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 13, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 13, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 13, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 13, 2019
XFR	FRM	ACH TRANSFER OUT	Aug 13, 2019
NON	MNT	PROCESS CANCEL DELAY	Aug 13, 2019
SET	RTN	CITIBANK DEBIT CARD - PURCHASE RETURN	Aug 13, 2019

SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 13, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 13, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 13, 2019
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SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 13, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 14, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 14, 2019
XFR	FRM	MONEY SEND DEBIT	Aug 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 15, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 15, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 16, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 16, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 16, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 16, 2019
XFR	FRM	CBOL-MOBILE ZEL P2P DEBIT IN NETWORK	Aug 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 19, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 19, 2019
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PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 19, 2019
SET	PUR	CITIBANK DEBIT CARD - SIGNATURE PURCHASE	Aug 19, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 19, 2019
PIN	PUR	POINT OF SALE - POS PIN PURCHASE	Aug 19, 2019

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