

Exhibit D:

GONZÁLEZ Decl.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 1:21-cv-23472-RNS

Ryan Birmingham, Roman Leonov, Steven Hansen,
Mitchell Parent, and Jonathan Zarley, individually
and on behalf of all others similarly situated,

Plaintiffs,

v.

Alex Doe, *et al.*,

Defendants.

DECLARATION OF DENNIS A. GONZÁLEZ

I, DENNIS A. GONZÁLEZ, declare under penalty of perjury as follows:

1. I am an attorney with the law firm of Holland & Knight LLP, counsel for Plaintiffs Ryan Birmingham, Roman Leonov, Mitchell Parent, Jonathan Zarley, and Steven Hansen (“Plaintiffs”) in the above-captioned proceeding.

2. I am licensed to practice law in Florida with Bar number 1032050.

3. I respectfully submit this Declaration in support of Plaintiffs’ Opposition to Defendants Boonruk Ruamkit Co. Ltd., IT Outsourcing Co. Ltd., Nattpemol Krinara, and Papahratsorn Raviratporn’s (“Defendants”) Motion to Dismiss the Amended Complaint (“Opposition”).

4. At about the time of filing this action, Plaintiffs’ counsel solicited information from potential class members (“Claimants”) regarding their contributions to and withdrawals from the scheme hosted entirely on RoFx.net (hereinafter “RoFx”, “RoFx Scheme”, or “Scheme”).

5. Claimants have submitted information and documents supporting their investments, withdrawals, and communications with RoFx. The information and documents submitted are hosted on Plaintiffs’ counsel’s internal software: “Quickbase”. I have personally reviewed the database and selected numerous claimant files relevant to the Opposition.

6. I have personally reviewed documents and information uploaded onto Quickbase by Claimants as they relate to this Opposition. Below and attached hereto is a compilation of bank

accounts and other wire transaction information provided by those Claimants. Specifically, these documents relate to withdrawals that the Claimants made from RoFx.net. The documents are summarized as follows:

- a. Claimant J. G. Bastidas, a resident of Florida, received numerous wire transfer deposits from Defendant Boonruk: April 30, 2020, in the amount of \$3,749.65; October 1, 2020; in the amount of \$4,392.17; October 31, 2020, in the amount of \$4,271.60; December 1, 2020, in the amount of \$3,128,20; January 26, 2021, in the amount of \$4,890.75; and February 8, 2021, in the amount of \$1,288,50. Attached hereto as **Exhibit 1** is a true and correct copy of Claimant J. G. Bastidas' compilation of transfer details.
- b. Claimant H. B. Patel, a resident of Florida, received three wire transfer deposits from Defendant Boonruk: April 8, 2020, in the amount of \$2,960.00; September 14, 2020; in the amount of \$10,569.00; and July 2, 2021, in the amount of \$9,980.00. Attached hereto as **Exhibit 2** is a true and correct copy of Claimant H. B. Patel's compilation of transfer details. Notably, page 3 shows a screenshot submitted by the Claimant of his RoFx.net account and two of the three successfully executed withdrawals. The picture of his account shows that Patel requested withdrawals from the RoFx.net website on April 6, 2020 for \$3,060.00 and September 11, 2020 for \$10,689.00. These same two withdrawals are also included in Patel's RoFx.net account activity report located on page 5, and the "Batch Numbers" of the processed withdrawals match those in the account screenshot on page 3. This export also displays the third successful withdrawal requested from the RoFx.net website on June 27, 2021 for \$10,000.

- c. Claimant I. Balliram, a resident of Florida, received one wire transfer deposit from Defendant Boonruk on October 6, 2020, in the amount of \$1,489.80. Attached hereto as **Exhibit 3** is a true and correct copy of Claimant I. Balliram's compilation of transfer details.
- d. Claimant D. Hodgen, a resident of Arizona, received numerous wire transfer deposits from Defendants Boonruk and IT Outsourcing. Claimant D. Hodgen received the following wire transfer deposit from Boonruk: August 11, 2021, in the amount of \$4,900.00. Claimant D. Hodgen received the following wire transfer deposits from IT Outsourcing: August 4, 2021, in the amount of \$1,985.00; August 20, 2021, in the amount of \$2,385.00; and September 2, 2021, in the amount of \$4,885.00. Attached hereto as **Exhibit 4** is a true and correct copy of Claimant D. Hodgen's bank statement detailing the transfers.
- e. Claimant W. R. Luck, a resident of Utah, received numerous wire transfer deposits from Defendants Boonruk and IT Outsourcing. Claimant W. R. Luck received the following wire transfer deposits from Boonruk: November 18, 2020, in the amount of \$14,880.00; December 29, 2020, in the amount of \$9,880.00; May 13, 2021, in the amount of \$10,880.00; May 19, 2021, in the amount of \$22,880.00; June 11, 2021, in the amount of \$19,880.00; July 27, 2021, in the amount of \$9,380.00; and September 10, 2021, in the amount of \$9,880.00. Claimant W. R. Luck received the following wire transfer deposit from IT Outsourcing: August 19, 2021, in the amount of \$9,880.00. Attached hereto as **Exhibit 5** is a true and correct copy of Claimant W. R. Luck's bank statement detailing the transfers.

- f. Claimant K. Atkinson, a resident of Pennsylvania, received numerous wire transfer deposits from Defendants Boonruk and IT Outsourcing. Claimant K. Atkinson received the following wire transfer deposits from Boonruk: April 22, 2020, in the amount of \$9,900.00; May 26, 2020, in the amount of \$10,000.00; May 6, 2021, in the amount of \$12,880.00; and June 28, 2021, in the amount of \$9,879.00. Claimant K. Atkinson received the following wire transfer deposit from IT Outsourcing: August 20, 2021, in the amount of \$7,080.00. Attached hereto as **Exhibit 6** is a true and correct copy of Claimant K. Atkinson's bank statement detailing the transfers.
- g. Claimant T. M. Good, a resident of West Virginia, received numerous wire transfer deposits from Defendants Boonruk and IT Outsourcing. Claimant T. M. Good received the following wire transfer deposits from Boonruk: April 14, 2020, in the amount of \$900.00; May 15, 2020, in the amount of \$5,447.66; June 10, 2020; in the amount of \$6,181.57; July 9, 2020, in the amount of \$6,765.75; August 11, 2020, in the amount of \$7,421.90; September 10, 2020, in the amount of \$6,609.71; October 14, 2020, in the amount of \$6,513.67; November 12, 2020; in the amount of \$5,913.54; December 14, 2020, in the amount of \$6,185.58; January 19, 2021, in the amount of \$5,761.49; February 16, 2021, in the amount of \$6,513.68; March 16, 2021, in the amount of \$9,690.59; and April 16, 2021, in the amount of \$12,201.17. Claimant T. M. Good received the following wire transfer deposit from IT Outsourcing: May 17, 2021, in the amount of \$15,201.54. Attached hereto as **Exhibit 7** is a true and correct copy of Claimant T. M. Good's statement detailing the transfers.

- h. Claimant J. Stogsdill, a resident of Tennessee, received a wire transfer deposit from Defendant IT Outsourcing on September 2, 2021, in the amount of \$5,680.00. Attached hereto as **Exhibit 8** is a true and correct copy of Claimant J. Stogsdill's bank statement detailing the transfer.
- i. Claimant S. Gertler, a resident of Illinois, received a wire transfer deposit from Defendant IT Outsourcing on August 4, 2021, in the amount of \$1,142.85. Attached hereto as **Exhibit 9** is a true and correct copy of Claimant S. Gertler's statement detailing the transfer.
- j. Claimant S. K. Gray, a resident of Arizona, received a wire transfer deposit from Defendant IT Outsourcing on June 29, 2021, in the amount of \$12,706.43. Attached hereto as **Exhibit 10** is a true and correct copy of Claimant S. K. Gray's statement detailing the transfer.
- k. Claimant K. W. Urrutia, a resident of California, received two wire transfer deposits from Defendant Boonruk: October 21, 2020, in the amount of \$885.00; and October 26, 2020; in the amount of \$17,931.79. In return, Boonruk received a \$16 service charge from each transaction. Attached hereto as **Exhibit 11** is a true and correct copy of Claimant K. W. Urrutia's compilation of transfer details.
- l. Claimant P. M. Mann, a resident of Connecticut, received two wire transfer deposits from Defendant Boonruk: July 15, 2020, in the amount of \$2,400.00; and January 28, 2021, in the amount of \$10,172.00. Attached hereto as **Exhibit 12** is a true and correct copy of Claimant P. M. Mann's bank statement detailing the transfers.
- m. Claimant T. R. Dallmann, a resident of Minnesota, received a wire transfer deposit from Defendant Boonruk on October 15, 2020, in the amount of \$2,643.20.

Attached hereto as **Exhibit 13** is a true and correct copy of Claimant T. R. Dallmann's statement detailing the transfer.

- n. Claimant K. G. Suzuki, a resident of Oregon, received a wire transfer deposit from Defendant Boonruk on June 23, 2021, in the amount of \$6,980.00. Attached hereto as **Exhibit 14** is a true and correct copy of Claimant K. G. Suzuki's statement detailing the transfer.
- o. Claimant F. T. JR. Baumstark, a resident of Missouri, received a wire transfer deposit from Defendant Boonruk on April 17, in the amount of \$942.00. Attached hereto as **Exhibit 15** is a true and correct copy of Claimant F. T. JR. Baumstark's statement detailing the transfer.
- p. Claimant D. M. Siroshton, a resident of Arizona, received a wire transfer deposit from Defendant Boonruk on June 16, 2021, in the amount of \$9,980.00. Attached hereto as **Exhibit 16** is a true and correct copy of Claimant D. M. Siroshton's statement detailing the transfer.
- q. Claimant B. Nightingale, a resident of Washington, received several wire transfer deposits from Defendant Boonruk: May 21, 2020, in the amount of \$6,900.00; July 7, 2020, in the amount of \$6,900.00; and March 12, 2021, in the amount of \$12,980.00. Attached hereto as **Exhibit 17** is a true and correct copy of Claimant B. Nightingale's statement detailing the transfers.

Pursuant to Section 1746 of Title 28 of the United States Code, I declare under penalty of perjury that the foregoing is true and correct.

Executed on: August 4, 2022

Miami, Florida

/s/ Dennis A. González

Dennis A. González

Florida Bar No. 1032050

Dennis.gonzalez@hklaw.com

Holland & Knight LLP

701 Brickell Avenue, Suite 3300

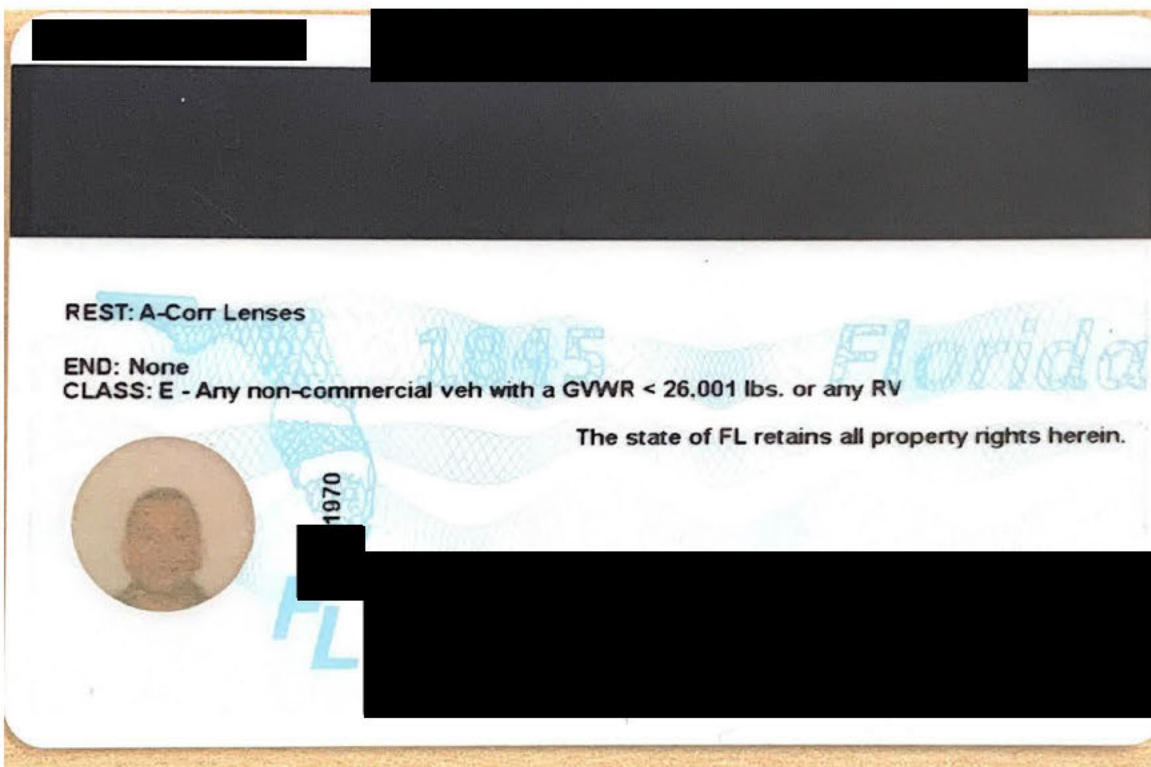
Miami, Florida 33131

Telephone: 305-374-8500

Attorney for Plaintiffs

Exhibit 1:

**Claimant J.G. Bastidas -
Florida Resident**

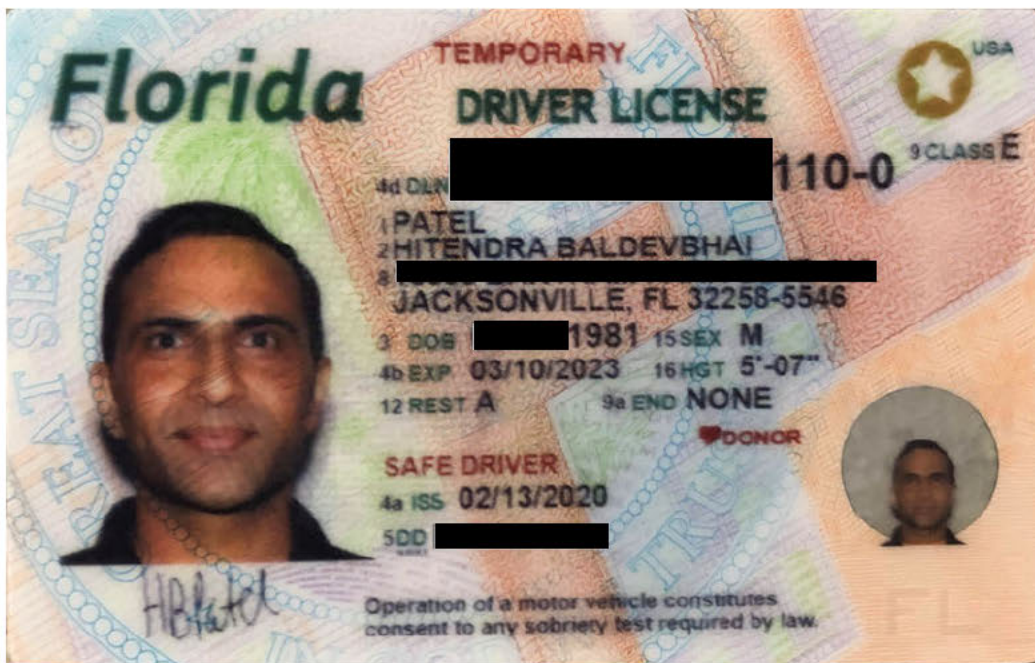


Jose Bastidas

Withdrawal Method	Amount Withdrawn	Time of Request	Details
Bank Wire	1,288.50	2/8/2021 4:47	Withdrawal Request Processed. Batch Number: 1364411 BOOK TRANSFER CREDIT B/O: KASIKORNBANK PCL PHAYATHAI BANGKOK THAILAND TH ORG: ██████████ 8574 BOONRUK RUAMKIT CO LTD REF: INV.NO.202102058/CHGS/USD0,/CHGS/USD15,00/OCMT/USD1303,50/ TRN: 2580015042FS
Bank Wire	4,890.65	1/26/2021 18:17	Withdrawal Request Processed. Batch Number: 1328851 BOOK TRANSFER CREDIT B/O: KASIKORNBANK PCL PHAYATHAI BANGKOK THAILAND TH ORG: ██████████ 8651 BOONRUK RUAMKIT CO LTD REF: INV.NO.202101111/CHGS/USD0,/CHGS/USD15,00/OCMT/USD4905,65/ TRN: 4906465032FS
Bank Wire	3,128.20	12/1/2020 15:20	Withdrawal Request Processed. Batch Number: 1197645 BOOK TRANSFER CREDIT B/O: KASIKORNBANK PCL PHAYATHAI BANGKOK THAILAND TH ORG: ██████████ 8574 BOONRUK RUAMKIT CO LTD REF: INV.NO.202012015/CHGS/USD0,/CHGS/USD15,00/OCMT/USD3143,20/ TRN: 6458692338FS
Bank Wire	4,271.60	10/31/2020 22:59	Withdrawal Request Processed. Batch Number: 1137515 BOOK TRANSFER CREDIT B/O: KASIKORNBANK PCL PHAYATHAI BANGKOK THAILAND TH ORG: ██████████ 8574 BOONRUK RUAMKIT CO LTD REF: INV.NO.202011015/CHGS/USD0,/CHGS/USD15,00/OCMT/USD4286,60/ TRN: 5312522308FS
Bank Wire	4,392.17	10/1/2020 2:49	Withdrawal Request Processed. Batch Number: 1069753 BOOK TRANSFER CREDIT B/O: KASIKORNBANK PCL PHAYATHAI BANGKOK THAILAND TH ORG: ██████████ 8574 BOONRUK RUAMKIT CO LTD REF: INV.NO.202010011/CHGS/USD0,/CHGS/USD15,00/OCMT/USD4407,17/ TRN: 4312185279FS
Bank Wire	40,867.85	8/11/2020 1:34	Withdrawal Request Processed. Batch Number: 963568 BOOK TRANSFER CREDIT B/O: KEB HANA BANK CO., LTD. SEOUL KOREA REPUBLIC OF 100-7-93 KR ORG: ██████████ 5133 1/ART SEA GROUP LIMITED REF: INV.511 DD 12.08.2020/ACC/ ██████████ 3333 JOSE BASTIDAS ██████████ PARKLAND, FL 33076 TRN: ██████████ 27FS
Bank Wire	3,749.65	4/30/2020 23:34	Withdrawal Request Processed. Batch Number: 766067 BOOK TRANSFER CREDIT B/O: KASIKORNBANK PCL PHAYATHAI BANGKOK THAILAND TH ORG: ██████████ 8574 BOONRUK RUAMKIT CO LTD REF: SERVICE FEE INV NO.20200474/OCMT/USD3749,65/ TRN: 9799348126FS
Bank Wire	3,540.40	2/29/2020 3:21	Withdrawal Request Processed. Batch Number: 648591 TRANS-KONSALT MR TrnWise PPD ID: ██████████ 3521

Exhibit 2:

**Claimant H. B. Patel -
Florida Resident**



The screenshot shows a web browser window with the URL <https://my.rofx.net/private/account-management/processed-withdrawals>. The page header includes the BRKROFX logo and navigation links: About RoFX, For Customers, Trading Reports, News, Careers, FAQ, Contact. Below the header, there are two exchange rates: BTC/USD 38380.16 and BTC/EUR 31543.96.

The main content area is divided into two sections. On the left is the 'ACCOUNT INFORMATION' sidebar, which includes:

- ACCOUNT ID : 68679
- HITENDRA PATEL
- VALIDATED

 Below this are menu items: Account, Invoices, Internal Transfer, Withdraw Money, Exchange, and History.

On the right is the 'PROCESSED WITHDRAWALS' section, which contains the text: 'On this page you can view the history of withdrawal requests.' Below this is a table with the following data:

Withdrawal Method	Amount Withdrawn	Time of Request	Details
Bitcoin	0.020968	Jun 03, 2021 01:58:51	Withdrawal Request Processed. Batch Number: e4dae577c16f938ccf791b5f08a746b8
Bitcoin	0.001327	Jun 01, 2021 19:08:23	Withdrawal Request Processed. Batch Number: faee828118cc818d846daace0d7f42f2
Bank Wire	10,689.000000	Sep 11, 2020 03:11:01	Withdrawal Request Processed. Batch Number: 1029861
Bank Wire	3,060.000000	Apr 06, 2020 02:47:29	Withdrawal Request Processed. Batch Number: 719906
Bank Wire	3,060.000000	Apr 06, 2020 02:45:21	Withdrawal Request Processed. Batch Number: 719906

At the bottom right of the page, there is a 'Need Help?' chat bubble with the text: 'Click here and start chatting with us!'.

Invoice paid: 2,5,6,7,8,10,13

Beneficiary Account Name: BOONRUK RUAMKIT CO.,LTD. Beneficiary Address: [REDACTED]
 [REDACTED] TAI CHANG, MUENG, PHANG-NGA 82000, THAILAND Account Number: [REDACTED] 8574
 Beneficiary Bank: KASIKORNBANK HAT PATONG BRANCH SWIFT: KASITHBK Beneficiary Bank
 Address: [REDACTED] PATONG, KATHU PHUKET THAILAND 83150

#1 2960

WIRE TYPE:INTL IN DATE:200408 TIME:0513 ET TRN:2020040800222851 SEQ:OR20141457/980978
ORIG:BOONRUK RUAMKIT CO.,LTD. ID: [REDACTED] 8574 PMT DET:SERVICE FEE INV.NO. 202004013

#2 10569

WIRE TYPE:INTL IN DATE:200914 TIME:0519 ET TRN:2020091400198008 SEQ:OR20362932/723548
ORIG:BOONRUK RUAMKIT CO.,LTD. ID: [REDACTED] 08574 PMT DET: \$20.00 FEE DEDUCTINV NO.202009057

#3 9980

WIRE TYPE:INTL IN DATE:210702 TIME:0648 ET TRN:2021070200229256 SEQ:OR21277518/886605
ORIG:BOONRUK RUAMKIT CO.,LTD. ID: [REDACTED] 08574 PMT DET: \$20.00 FEE DEDUCTINV NO 202107004

Timestamp	Currency	Amount	Details
7/9/2021 3:45	USD	-9340.75	Withdrawal Request Cancelled by Client
6/27/2021 3:59	USD	-10000	Withdrawal Request Processed. Batch Number: 1889724
6/3/2021 1:51	BTC	-0.02097	Withdrawal Request Processed. Batch Number: [REDACTED] 46b8
6/1/2021 19:23	BTC	-0.00133	Withdrawal Request Processed. Batch Number: [REDACTED] 42f2
6/1/2021 18:24	USD	849	Internal Transfer
3/9/2021 17:41	USD	2999	Funding of Operating Account. Batch Number: GR-68679.13
1/13/2021 20:48	USD	74181	Internal Transfer
11/10/2020 20:57	USD	28360	Internal Transfer
10/23/2020 2:42	USD	3048.85	Internal Transfer
9/25/2020 16:00	USD	1990	Funding of Operating Account. Batch Number: G-68679.10
9/11/2020 3:12	USD	-1000	Internal Transfer
9/11/2020 3:01	USD	-10689	Withdrawal Request Processed. Batch Number: 1029861
6/4/2020 16:58	USD	49900	Funding of Operating Account. Batch Number: N2-68679.8
6/1/2020 17:52	USD	18000	Funding of Operating Account. Batch Number: N2-68679.7
4/6/2020 2:29	USD	-3060	Withdrawal Request Processed. Batch Number: 719906
4/6/2020 2:21	USD	-3060	Withdrawal Request Cancelled by Client
2/11/2020 16:53	USD	10000	Funding of Operating Account. Batch Number: N-68679.6
2/7/2020 15:15	USD	10000	Funding of Operating Account. Batch Number: N-68679.5
1/29/2020 16:36	USD	10000	Funding of Operating Account. Batch Number: AT-68679.2

ROFX Account Number: 68679

No Of Deposits	Amount	Date of Deposit	Recipient Bank (ROFX Bank)
1	10,000 (Wire Transfer)	01/28/2020	Beneficiary Account Name: Aware Choice Limited Beneficiary Address: [REDACTED] New York, 10010, USA Account Number: [REDACTED] 2094 ABA Routing Number: [REDACTED] 3008 Beneficiary Bank: Community Federal Savings Bank SWIFT: CMFGUS33 Beneficiary Bank Address: [REDACTED] New York, 10001, USA
2	10,000 (Online Transfer)	02/06/2020	Beneficiary Account Name: Notus LLC Beneficiary Address: [REDACTED] Denver, CO 80210-2543, USA Account Number: [REDACTED] 1612 ABA Routing Number: [REDACTED] 9593 Beneficiary Bank: Bank of America SWIFT: BOFAUS3N Beneficiary Bank Address: [REDACTED] Richmond, VA, 23261-7025, USA
3	10,000 (Online Transfer)	02/10/2020	Beneficiary Account Name: Notus LLC Beneficiary Address: [REDACTED] Denver, CO 80210-2543, USA Account Number: 4 [REDACTED] 1612 ABA Routing Number: [REDACTED] 9593 Beneficiary Bank: Bank of America SWIFT: BOFAUS3N Beneficiary Bank Address: [REDACTED] Richmond, VA, 23261-7025, USA
4	18,000 (Online Transfer)	05/28/2020	Beneficiary Account Name: Notus LLC Beneficiary Address: [REDACTED] GRAND ISLAND, NY 14072-2584 Account Number: [REDACTED] 2270 ABA Routing Number: [REDACTED] 0077 Beneficiary Bank: KeyBank SWIFT: KEYBUS33 Beneficiary Bank Address: [REDACTED] Buffalo, NY, 14222
5	49,900 (Online Transfer)	06/02/2020	Beneficiary Account Name: Notus LLC Beneficiary Address: [REDACTED] GRAND ISLAND, NY 14072-2584 Account Number: [REDACTED] 2270 ABA Routing Number [REDACTED] 0077 Beneficiary Bank: KeyBank SWIFT: KEYBUS33 Beneficiary Bank Address [REDACTED] Buffalo, NY, 14222

6	1,990 (Online Transfer)	09/23/2020	Beneficiary Account Name: GLOBAL E-ADVANTAGES LLC Beneficiary Address: [REDACTED] North Tonawanda, NY, 14120 Account Number: [REDACTED] 9280 ABA Routing Number: [REDACTED] 0046 Beneficiary Bank: M&T Bank SWIFT: MANTUS33 Beneficiary Bank Address: [REDACTED] Buffalo, NY, 14240
7	29950 (Online Transfer)	10/08/2020	Beneficiary Account Name: Notus LLC Beneficiary Address: 1 [REDACTED] GRAND ISLAND, NY 14072-2584 Account Number: [REDACTED] 2270 ABA Routing Number: [REDACTED] 0077 Beneficiary Bank: KeyBank SWIFT: KEYBUS33 Beneficiary Bank Address: [REDACTED] Buffalo, NY, 14222
8	2,999 (Online Transfer)	03/08/2021	Beneficiary Account Name: GROVEE, LLC Beneficiary Address: [REDACTED] Wilmington, DE 19805, US Account Number: [REDACTED] 5659 ABA Routing Number: [REDACTED] 9593 Beneficiary Bank: Bank of America SWIFT: BOFAUS3N Beneficiary Bank Address: [REDACTED] Bayside, NY 13361
Total	132839		

WIRE TRANSFER WITHDRAWAL:

No Of Withdrawal	Amount received Via Wire transfer.	Date of Withdrawal	Transfer Detail
1	2960	04/08/2020	WIRE TYPE:INTL IN DATE:200408 TIME:0513 ET TRN:2020040800222851 SEQ:OR20141457/980978 ORIG:BOONRUK RUAMKIT CO.,LTD. ID:[REDACTED] 08574 PMT DET:SERVICE FEE INV.NO. 202004013
2	10569	09/14/2020	WIRE TYPE:INTL IN DATE:200914 TIME:0519 ET TRN:2020091400198008 SEQ:OR20362932/723548 ORIG:BOONRUK RUAMKIT CO.,LTD. ID:[REDACTED] 08574 PMT DET: \$20.00 FEE DEDUCTINV NO.202009057
3	9980	07/02/2021	WIRE TYPE:INTL IN DATE:210702 TIME:0648 ET TRN:2021070200229256 SEQ:OR21277518/886605 ORIG:BOONRUK RUAMKIT CO.,LTD. ID:[REDACTED] 08574 PMT DET: \$20.00 FEE DEDUCTINV NO 202107004

Account Name: BOONRUK RUAMKIT CO.,LTD.
Address: [REDACTED] TAI CHANG, MUENG, PHANG-NGA 82000, THAILAND
Account Number: [REDACTED] 8574
Bank: KASIKORNBANK HAT PATONG BRANCH
SWIFT: KASITHBK
Bank Address: [REDACTED] PATONG, KATHU PHUKET THAILAND
83150

Adv Relationship Banking - 3244: Account Activity Transaction Details

Post date: 04/08/2020

Amount: 2,960.00

Type: Credit

Description: WIRE TYPE:INTL IN DATE:200408 TIME:0513
ET TRN:2020040800222851
SEQ:OR20141457/980978 ORIG:BOONRUK
RUAMKIT CO.,LTD. ID: [REDACTED] 08574 PMT
DET:SERVICE FEE INV.NO. 202004013

Merchant name: BOONRUK RUAMKIT CO.,LTD.



**Merchant
information:**

**Transaction
category:** Income: Other Income

Exhibit 3:

**Claimant I. Balliram -
Florida Resident**

Florida DRIVER LICENSE

USA

187-0 CLASS E

4d DLN [REDACTED]

1 BALLIRAM
2 ISHWAR
3 [REDACTED]

8 CUTLER BAY, FL 33190

3 DOB [REDACTED] 1971 13 SEX M



4b EXP 05/27/2028 16 HGT 5'-07"

12 REST A 9a END NONE

SAFE DRIVER

4a ISS 09/16/2020

5DD [REDACTED]

Edwin Bell

Operation of a motor vehicle constitutes consent to any sobriety test required by law.

October 6, 2020 - ROFX Withdrawal of \$1,489.80

10/6	WT [REDACTED]8000 Kasikornbank Pub /Org=Boonruk Ruamkit CO.,Ltd. Srf# [REDACTED]8000 Trn#[REDACTED]1951 Rfb#	1,489.80
------	---	----------

Exhibit 4:

**Claimant D. Hogden -
Arizona Resident**

Claimant Data

Claimant ID [Redacted] 2f5c

Preferred Language
English

Claimant Last Name: Hodgen
Claimant First Name: Dean

Email Address
[Redacted]

Street Address: [Redacted]
City: Maricopa
State: Arizona
Zip: 85138

Country
United States

Submit As: Individual
Business Name: [Redacted]

ID Type: Driving License
Other ID: [Redacted]
ID Number: [Redacted] 556

Error

Notes
[Redacted]

Deposit + Withdrawal Data | Documents | Letter of Support

Deposited USD \$120,700.00

Deposited BTC B0.00

Deposited EUR €0.00

Deposited GBP £0.00

Beneficiaries: Boonruk Ruamkit Co. Ltd. Global E-Advantages LLC Notus I

Withdrawn USD \$14,155.00

Wire Transfers FROM RoFx

	activity type credit	1,985.00
--	----------------------	----------

Hide additional information for activity type credit
1,985.00 WIRE TYPE:INTL
IN DATE:210804
TIME:0508 ET
TRN:2021080400098215...
[Edit Description](#)

Type:

Credit

Description:

WIRE TYPE:INTL IN DATE:210804 TIME:0508 ET
TRN:2021080400098215 SEQ:OR21321327/135918
ORIG:IT OUTSOURCING CO.,LTD. ID: [REDACTED] 8759
PMT DET: \$15.00 FEE DEDUCT INV.NO.IT202108005

Merchant name: ?

IT OUTSOURCING CO.,LTD. [Select to Edit the merchant name](#)

Merchant information:

Transaction category: ?

Income: Other Income [Select to Edit](#)

08/11/2021 [Hide](#) additional information for activity type credit 4,900.00 WIRE TYPE:INTL IN activity type 4,900.00
DATE:210811 TIME:0648 ET TRN:2021081100200935... credit
[Edit Description](#)

Type:

Credit

Description:

WIRE TYPE:INTL IN DATE:210811 TIME:0648 ET TRN:2021081100200935
SEQ:OR21331924/203046 ORIG:BOONRUK RUAMKIT CO.,LTD. ID: [REDACTED] 8574 PMT
DET:INV.NO. 202108013

Merchant name: [?](#)

BOONRUK RUAMKIT CO.,LTD. [Select to Edit](#) the merchant name

Merchant information:

Transaction category: [?](#)

Income: Other Income [Select to Edit](#)

08/20/2021 [Hide](#) additional information for activity type credit 2,385.00 WIRE TYPE:INTL IN activity type 2,385.00
DATE:210820 TIME:0608 ET TRN:2021082000182617... credit
[Edit Description](#)

Type:

Credit

Description:

WIRE TYPE:INTL IN DATE:210820 TIME:0608 ET TRN:2021082000182617
SEQ:OR21344870/273988 ORIG:IT OUTSOURCING CO.,LTD. ID: [REDACTED] 8759 PMT DET: \$15.00
FEE DEDUCT INV.NO : IT202108037

Merchant name: [?](#)

IT OUTSOURCING CO.,LTD. [Select to Edit](#) the merchant name

Merchant information:

Transaction category: [?](#)

Income: Other Income [Select to Edit](#)

09/02/2021 Hide additional information for activity type credit 4,885.00 WIRE TYPE:INTL IN DATE:210902 TIME:0510 ET TRN:2021090200137921... activity type 4,885.00 credit
[Edit Description](#)

Type:

Credit

Description:

WIRE TYPE:INTL IN DATE:210902 TIME:0510 ET TRN:2021090200137921
SEQ:OR21364447/381569 ORIG:IT OUTSOURCING CO.,LTD. ID: [REDACTED] 8759 PMT DET: \$15.00
FEE DEDUCT INV.NO : IT202109002

Merchant name: [?](#)

IT OUTSOURCING CO.,LTD. [Select to Edit the merchant name](#)

Merchant information:

Transaction category: [?](#)

Income: Other Income [Select to Edit](#)

Exhibit 5:

**Claimant W. R. Luck -
Utah Resident**

UTAH DRIVER LICENSE

4d DLN: [REDACTED] 890 4b EXP: 09/01/2029
3 DOB: 1948 4a ISS: 07/07/2021



1 LUCK
2 WAYNE ROBERT

8 [REDACTED]
OREM, UT 84057

9 CLASS D 9a END M
12 REST. B

15 SEX M DONOR N
16 HGT 6'-01" VETERAN
17 WGT 206 lb
18 EYES GRN 09/01/48
19 HAIR GRY

Wayne L. Luck



ZIONS BANK®

P.O. Box 30709, Salt Lake City, UT 84130-0709

Page 31 of 4
November 20, 2020
WAYNE R LUCK
[REDACTED]

INTERNET SAVINGS [REDACTED]

855

<i>Previous Balance</i>	<i>Deposits/Credits</i>	<i>Withdrawals/Charges</i>	<i>Ending Balance</i>
1,129.75	14,880.65	10,018.00	5,992.40

2 DEPOSITS/CREDITS

<i>Date</i>	<i>Amount</i>	<i>Description</i>
11/18	14,880.00	WIRE/IN-[REDACTED] 0557;ORG BOONRUK RUAMKIT CO LTD;OBI INV. [REDACTED] 0773
11/20	0.65	INTEREST PAYMENT [REDACTED] 2284

2 WITHDRAWALS/CHARGES

<i>Date</i>	<i>Amount</i>	<i>Description</i>
11/18	18.00	WIRE TRANSACTION SERVICE FEE
11/19	10,000.00	ONLINE XFER TO DDA LUCK, W/T ID: [REDACTED] 0699

AGGREGATE OVERDRAFT AND RETURNED ITEM FEES

	<i>Total for This Period</i>	<i>Total Year-to-Date</i>
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

DAILY BALANCES

<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>
11/18	15,991.75	11/19	5,991.75	11/20	5,992.40

INTEREST

Interest Earned This Interest Period	\$0.65	Number Of Days This Interest Period	31
Interest Paid Year-To-Date 2020	\$398.67	Annual Percentage Yield Earned	0.40%

ZIONS BANK

P.O. Box 30709, Salt Lake City, UT 84130-0709

Statement of Accounts

Page 1 of 4

This Statement: January 20, 2021
Last Statement: December 18, 2020

For 24-hour account information, please contact:

1-800-789-BANK (2265)

zionsbank.com

WAYNE R LUCK
THERESA H LUCK
OREM UT 84057-2216

Account For: WAYNE R LUCK

WE HAVEN'T FORGOTTEN WHO KEEPS US IN BUSINESS. ®

Change Notice: Effective March 19, 2021, availability of future dated ACH credit transactions will be modified. If the effective date of an ACH credit falls on a weekend or holiday, funds will be available on the following business day. For questions, please visit your local branch, or contact us at (888) 307-3411.

SUMMARY OF ACCOUNT BALANCE

Account Type	Account Number	Checking/Savings Ending Balance	Outstanding Balances Owed
Internet Savings	[REDACTED]	\$52,938.63	

INTERNET SAVINGS 8540444190

855

Previous Balance	Deposits/Credits	Withdrawals/Charges	Ending Balance
1,093.23	151,885.40	100,040.00	52,938.63

3 DEPOSITS/CREDITS

Date	Amount	Description
12/29	9,880.00	WIRE/IN-[REDACTED]0589;ORG BOONRUK RUAMKIT CO.,LTD.;OBI IN [REDACTED]0801
01/13	142,000.00	DEPOSIT [REDACTED]7918
01/20	5.40	INTEREST PAYMENT [REDACTED]0368

3 WITHDRAWALS/CHARGES

Date	Amount	Description
12/29	15.00	WIRE TRANSACTION SERVICE FEE
01/15	100,000.00	WIRE/OUT-[REDACTED]8082;BNF SHOPOSTAR, LLC;OBI INVOICE: [REDACTED]6022
01/15	25.00	WIRE TRANSACTION SERVICE FEE

AGGREGATE OVERDRAFT AND RETURNED ITEM FEES

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

DAILY BALANCES

Date	Balance	Date	Balance	Date	Balance
12/29	10,958.23	01/15	52,933.23	01/20	52,938.63
01/13	152,958.23				



ZIONS BANK
 P.O. Box 30709, Salt Lake City, UT 84130-0709

Statement of Accounts
 Page 1 of 4
 This Statement: May 21, 2021
 Last Statement: April 20, 2021

For 24-hour account information, please contact:
 1-800-789-BANK (2265)
 zionsbank.com

WAYNE R LUCK
 THERESA H LUCK
 OREM UT 84057-2216

Account For: WAYNE R LUCK

WE HAVEN'T FORGOTTEN WHO KEEPS US IN BUSINESS. ®

Zions Bank is dedicated to serving your needs by providing award winning products and services. Based on an annual review of our market and pricing, a change has been made to Zions Bank's Online Banking Domestic Outgoing Online Wire fee. Beginning July 21, 2021, the fee to send a Domestic Outgoing Online Wire through Online Banking will be \$27 for each wire.

Please refer to the Schedule of Fees located in the "Agreement Center" section of our Zions Bank Website or request a copy at any Zions Bank branch. If you have questions, please contact our Customer Care Center, Monday to Saturday from 7 AM to 8 PM MT toll-free at (800) 974-8800 or visit your local Zions Bank branch.

SUMMARY OF ACCOUNT BALANCE

Account Type	Account Number	Checking/Savings Ending Balance	Outstanding Balances Owed
Internet Savings	8540444190	\$6,810.21	

INTERNET SAVINGS 8540444190

Previous Balance	Deposits/Credits	Withdrawals/Charges	Ending Balance
40,573.42	33,766.79	67,530.00	6,810.21

3 DEPOSITS/CREDITS

Date	Amount	Description
05/13	10,880.00	WIRE/IN-0472;ORG BOONRUK RUAMKIT CO.,LTD.;OBI IN 0603
05/19	22,880.00	WIRE/IN-1410;ORG BOONRUK RUAMKIT CO.,LTD.;OBI IN 1273
05/21	6.79	INTEREST PAYMENT 2116

5 WITHDRAWALS/CHARGES

Date	Amount	Description
05/13	15.00	WIRE TRANSACTION SERVICE FEE
05/13	40,500.00	ONLINE XFER TO DDA LUCK, W/T ID: 1845
05/17	10,000.00	ONLINE XFER TO DDA LUCK, W/T ID: 5257
05/19	15.00	WIRE TRANSACTION SERVICE FEE
05/21	17,000.00	ONLINE XFER TO DDA LUCK, W/T ID: 2775

AGGREGATE OVERDRAFT AND RETURNED ITEM FEES

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

ZIONS BANK
 P.O. Box 30709, Salt Lake City, UT 84130-0709

Statement of Accounts
 Page 1 of 4
 This Statement: June 18, 2021
 Last Statement: May 21, 2021

WAYNE R LUCK
 THERESA H LUCK
 OREM UT 84057-2216

For 24-hour account information, please contact:
 1-800-789-BANK (2265)
 zionsbank.com

Account For: WAYNE R LUCK

WE HAVEN'T FORGOTTEN WHO KEEPS US IN BUSINESS. ®

Zions Bank is dedicated to serving your needs by providing award winning products and services. Based on an annual review of our market and pricing, a change has been made to Zions Bank's Online Banking Domestic Outgoing Online Wire fee. Beginning July 21, 2021, the fee to send a Domestic Outgoing Online Wire through Online Banking will be \$27 for each wire.

Please refer to the Schedule of Fees located in the "Agreement Center" section of our Zions Bank Website or request a copy at any Zions Bank branch. If you have questions, please contact our Customer Care Center, Monday to Saturday from 7 AM to 8 PM MT toll-free at (800) 974-8800 or visit your local Zions Bank branch.

SUMMARY OF ACCOUNT BALANCE

Account Type	Account Number	Checking/Savings Ending Balance	Outstanding Balances Owed
Internet Savings	[REDACTED]	\$1,673.64	

INTERNET SAVINGS 8540444190

Previous Balance	Deposits/Credits	Withdrawals/Charges	Ending Balance
6,810.21	19,881.43	25,018.00	1,673.64

2 DEPOSITS/CREDITS

Date	Amount	Description
06/11	19,880.00	WIRE/IN: [REDACTED] 0771;ORG BOONRUK RUAMKIT CO LTD;OBI INV. [REDACTED] 0987
06/18	1.43	INTEREST PAYMENT [REDACTED] 9935

3 WITHDRAWALS/CHARGES

Date	Amount	Description
06/10	6,000.00	ONLINE XFER TO DDA LUCK, W/T ID: [REDACTED] 3647
06/11	18.00	WIRE TRANSACTION SERVICE FEE
06/17	19,000.00	ONLINE XFER TO DDA LUCK, W/T ID: [REDACTED] 0999

AGGREGATE OVERDRAFT AND RETURNED ITEM FEES

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

ZIONS BANK®

P.O. Box 30709, Salt Lake City, UT 84130-0709

Statement of Accounts

Page 1 of 4

This Statement: August 20, 2021

Last Statement: July 20, 2021

Private Account 8540444190

WAYNE R LUCK
 THERESA H LUCK
 OREM UT 84057-2216

For 24-hour account information, please contact:

1-800-789-BANK (2265)

zionsbank.com

Account For: WAYNE R LUCK

WE HAVEN'T FORGOTTEN WHO KEEPS US IN BUSINESS. ®

Zions Bank is amending the Deposit Account Agreement as follows: (1) Revising Section 7(b) on Overdraft Fees and Insufficient Funds Fees to clarify terms and reference the Insufficient Funds Fee in the Schedule of Fees, and to clarify that re-presentments of any previously returned debit items are treated as a new item and may trigger an Insufficient Funds Fee for each return for insufficient funds; (2) Adding Section 7(z) on Foreign Transaction Fees to clarify that a 3% Foreign Transaction Fee is charged on (a) debit card purchases where the merchant who processes the transaction (in U.S. Dollars or a foreign currency) is outside the United States, even if you are in the United States when making the transaction and (b) ATM withdrawals made outside the United States; and (3) Adding Section 14(b)(iv) to clarify that business account customers must notify us of unauthorized/erroneous ACH debit transactions before 5 p.m. Mountain Time on the business day after the posting of the transaction. These revisions will formally become part of the Deposit Account Agreement in 30 days. A detailed Disclosure of these revisions is at "Summary of Deposit Account Agreement Changes" in the Bank's online Agreement Center link at the bottom section of the Bank's web site (www.zionsbank.com). To request a paper copy of these documents, contact the Bank at Zions Bank, P.O. Box 30709, Salt Lake City, UT, 84130 or call (800) 789-BANK(2265).

SUMMARY OF ACCOUNT BALANCE

Account Type	Account Number	Checking/Savings Ending Balance	Outstanding Balances Owed
Internet Savings	██████████	\$11,898.72	

INTERNET SAVINGS 8540444190

855

Previous Balance	Deposits/Credits	Withdrawals/Charges	Ending Balance
1,673.93	19,260.79	9,036.00	11,898.72

3 DEPOSITS/CREDITS

Date	Amount	Description
07/27	9,380.00	WIRE/IN-██████████0545;ORG BOONRUK RUAMKIT CO LTD;OBI INV.██████████0725
08/19	9,880.00	WIRE/IN-██████████0506;ORG IT OUTSOURCING CO.,LTD.;OBI INV.██████████0663
08/20	0.79	INTEREST PAYMENT ██████████3438

ZIONS BANK®

P.O. Box 30709, Salt Lake City, UT 84130-0709

Statement of Accounts

Page 1 of 4

This Statement: September 20, 2021

Last Statement: August 20, 2021

Prime [REDACTED]

[REDACTED]
 WAYNE R LUCK
 THERESA H LUCK
 [REDACTED]
 OREM UT 84057-2216

For 24-hour account information, please contact:

1-800-789-BANK (2265)

zionsbank.com

Account For: WAYNE R LUCK

WE HAVEN'T FORGOTTEN WHO KEEPS US IN BUSINESS. ®

Zions Bank is amending the Deposit Account Agreement as follows: (1) Revising Section 7(b) on Overdraft Fees and Insufficient Funds Fees to clarify terms and reference the Insufficient Funds Fee in the Schedule of Fees, and to clarify that re-presentments of any previously returned debit items are treated as a new item and may trigger an Insufficient Funds Fee for each return for insufficient funds; (2) Adding Section 7(z) on Foreign Transaction Fees to clarify that a 3% Foreign Transaction Fee is charged on (a) debit card purchases where the merchant who processes the transaction (in U.S. Dollars or a foreign currency) is outside the United States, even if you are in the United States when making the transaction and (b) ATM withdrawals made outside the United States; and (3) Adding Section 14(b)(iv) to clarify that business account customers must notify us of unauthorized/erroneous ACH debit transactions before 5 p.m. Mountain Time on the business day after the posting of the transaction. These revisions will formally become part of the Deposit Account Agreement in 30 days. A detailed Disclosure of these revisions is at "Summary of Deposit Account Agreement Changes" in the Bank's online Agreement Center link at the bottom section of the Bank's web site (www.zionsbank.com). To request a paper copy of these documents, contact the Bank at Zions Bank, P.O. Box 30709, Salt Lake City, UT, 84130 or call (800) 789-BANK(2265).

SUMMARY OF ACCOUNT BALANCE

Account Type	Account Number	Checking/Savings Ending Balance	Outstanding Balances Owed
Internet Savings	[REDACTED]	\$5,761.93	

INTERNET SAVINGS 8540444190

855

Previous Balance	Deposits/Credits	Withdrawals/Charges	Ending Balance
11,898.72	9,881.21	16,018.00	5,761.93

2 DEPOSITS/CREDITS

Date	Amount	Description
09/10	9,880.00	WIRE/IN- [REDACTED] 0774;ORG BOONRUK RUAMKIT CO LTD;OBI INV. [REDACTED] 0983
09/20	1.21	INTEREST PAYMENT [REDACTED] 3039

Exhibit 6:

**Claimant K. Atkinson -
Pennsylvania Resident**

Pennsylvania
visitPA.com USA

DRIVER'S LICENSE

NOT FOR REAL ID PURPOSES



4d DLN: [REDACTED] 792

DURS: 00

3 DOB: [REDACTED] 1961

4b EXP: 04/13/2025

4a ISS: 04/08/2021

1 ATKINSON
2 KIRK

8 [REDACTED]
LEVITTOWN, PA 19055

15 SEX: M 18 EYES: BRO

16 HGT: 6'-00"

9 CLASS: C

9a END: NONE

12 RESTR: NONE



Paul Kirk

5 DD: [REDACTED]
ICAT

< < < IntraNet System > > >

SENDER PARTY NOT ON FILE SENDER'S ID

A/ [REDACTED] 0021

2
=

TRN REF #: 20200422-00001498

**** MESSAGE ENVELOPE ****

(Bank : CTZ)

SND DATE: 20/04/22 ←

SRC:FED CALLER:

EXT:

RPT# AMT:9,900.00 CUR:USD TRDR#
TEST: DUE: TYP:FTR/ FNDS:S CHG:DB:N CD:H COM:N CBL:N

*DBT A/ [REDACTED] 0021 CDT *D/ [REDACTED] 2299 ADV:LTR
DEBIT VAL: 20/04/22 CREDIT VAL: 20/04/22
JPMORGAN CHASE BANK, NA KIRK ATKINSON
NEW YORK, NY [REDACTED]

LEVITTOWN PA 190551417
ORIG TO BNF INFO:
SERVICE FEE INV.NO.202004039

COUNTRY OF RESIDENCY: US
SNDR REF NUM:0744262113FS
ORDERING BNK:S/KASITBK
KASIKORNBANK PUBLIC COMPANY LIMITED

[REDACTED]
BANGKOK, TH
COUNTRY OF RESIDENCY: TH
ORIG: / [REDACTED] 8574
BOONRUK RUAMKIT CO LTD

[REDACTED]
TAI CHANG MUENG
PHANG-NGA 82000 THAILAND
REF NUM:SWF OF 20/04/22

(B)

SRC:FED CALLER:

94

EXT:

RPT# AMT:12,880.00 ← 3 CUR:USD TRDR#
TEST: DUE: TYP:FTR/ FNDS:S CHG:DB:N CD:H COM:N CBL:N

*DBT A/ [REDACTED] 9593
DEBIT VAL: 21/05/06
BANK OF AMERICA, N.A., NY
NEW YORK, NY

CDT *D/ [REDACTED] 2299 ←
CREDIT VAL: 21/05/06
KIRK ATKINSON

LEVITTOWN PA 190551417
BNF:/ CHG:B BK?N
ORIG TO BNF INFO:
INV.NO.202105016

COUNTRY OF RESIDENCY: US
SNDR REF NUM:2021050600216633
ORDERING BNK:/KASITHBK
KASIKORNBANK PUBLIC CO LTD

[REDACTED]
BANGKOK, THAILAND 10140
COUNTRY OF RESIDENCY: TH
ORIG:/ [REDACTED] 3574
BOONRUK RUAMKIT CO.,LTD.

[REDACTED]
TAI CHANG, MUENG,
PHANG-NGA 82000, THAILAND.
REF NUM:OR21186495

3

C

8

< < < IntraNet System > > >

SENDER PARTY NOT ON FILE
SENDER'S ID A/ [REDACTED] 0021

4
→

TRN REF #: 20200526-00002763

**** MESSAGE ENVELOPE ****

(Bank : CTZ)

SRC:FED CALLER:

SND DATE: 20/05/26
EXT:

RPT# AMT: 10,000.00 CUR:USD TRDR#
TEST: DUE: TYP:FTR/ FNDS:S CHG:DB:N CD:H COM:N CBL:N

*DBT A/ [REDACTED] 0021 CDT *D/ [REDACTED] 2299 ADV:LTR
DEBIT VAL: 20/05/26 CREDIT VAL: 20/05/26
JPMORGAN CHASE BANK, NA KIRK ATKINSON
NEW YORK, NY [REDACTED]
LEVITTOWN PA 190551417
COUNTRY OF RESIDENCY: US ORIG TO BNF INFO:
SNDR REF NUM:0743706147FS INV.NO.20200570

G
S

ORDERING BNK:S/KASITHBK
KASIKORNBANK PUBLIC COMPANY LIMITED

[REDACTED]

BANGKOK, TH
COUNTRY OF RESIDENCY: TH
ORIG: / [REDACTED] 8574
BOONRUK RUAMKIT CO LTD

[REDACTED]

TAI CHANG MUENG
PHANG-NGA 82000 THAILAND
REF NUM:SWF OF 20/05/26

10K

5

TEST: DUE: TYP: FT 94 FNDS: S CHG: DB: N CD: H COM: N CBL: N

*DBT A/ [REDACTED] 5092
DEBIT VAL: 21/06/28
WELLS FARGO NY INTL
NEW YORK, NY

CDT *D/ [REDACTED] 2299
CREDIT VAL: 21/06/28
KIRK ATKINSON

ADV: LTR

COUNTRY OF RESIDENCY: US
SNDR REF NUM: 2106270552220000
ORDERING BNK: /KASITHBK
KASIKORNBANK PUBLIC COMPANY LIMITED
HEAD OFFICE
BANGKOK, THAILAND
COUNTRY OF RESIDENCY: TH
ORIG: / [REDACTED] 3574
BOONRUK RUAMKIT CO., LTD.

LEVITTOWN PA 190551417
BNF: / CHG: B BK?N
ORIG TO BNF INFO:
INV. NO. 202106064

[REDACTED]
TAI CHANG, MUENG,
PHANG-NGA 82000, THAILAND.
REF NUM: OR21267414

SM

(B)

611

9819

frist
orb

< < < IntraNet System > > >

SENDER PARTY NOT ON FILE
SENDER'S ID A/ [REDACTED] 5092

?
5

TRN REF #: 20210628-00002096

**** MESSAGE ENVELOPE ****

(Bank : CTZ)

SRC:FED CALLER:

SND DATE: 21/06/28
EXT:

X

~~Handwritten scribble~~

9.879
2nd

< < < IntraNet System > > >

SENDER PARTY NOT ON FILE
SENDER'S ID A/ [REDACTED] 9593

TRN REF #: 20210803-00001457

**** MESSAGE ENVELOPE ****

(Bank : CTZ)

SRC:FED CALLER:

SND DATE: 21/08/03
EXT:

RPT# AMT: 9,879.00
TEST: DUE:

CUR:USD TRDR#
TYP:FTR/ FNDS:S CHG:DB:N CD:H COM:N CBL:N

*DBT A/ [REDACTED] 9593
DEBIT VAL: 21/08/03
BANK OF AMERICA, N.A., NY
NEW YORK, NY

CDT *D/ [REDACTED] 2299
CREDIT VAL: 21/08/03
KIRK ATKINSON

COUNTRY OF RESIDENCY: US
SNDR REF NUM:2021080300247729
ORDERING BNK:/KASITHBK
KASIKORNBANK PUBLIC CO LTD

[REDACTED]
LEVITTOWN PA 190551417
BNF:/ CHG:B BK?N
ORIG TO BNF INFO:
INV.NO.202108004

[REDACTED]
BANGKOK, THAILAND 10140
COUNTRY OF RESIDENCY: TH

(C)

< < < IntraNet System > > >

SENDER PARTY NOT ON FILE
SENDER'S ID A/ [REDACTED] 0021

TRN REF #: 20210820-00002388

**** MESSAGE ENVELOPE ****

(Bank : CTZ)

SRC:FED CALLER:

SND DATE: 21/08/20
EXT:

7
0

RPT# AMT: 7,080.00 ← CUR:USD TRDR#
TEST: DUE: TYP:FTR/ FNDS:S CHG:DB:N CD:H COM:N CBL:N

*DBT A/ [REDACTED] 0021 CDT *D/ [REDACTED] 2299 ADV:LTR
DEBIT VAL: 21/08/20 ← CREDIT VAL: 21/08/20
JPMORGAN CHASE BANK, NA KIRK ATKINSON
NEW YORK, NY [REDACTED]

COUNTRY OF RESIDENCY: US
SNDR REF NUM:8068435232FS
ORDERING BNK:S/KASITHBK
KASIKORNBANK PUBLIC COMPANY LIMITED
KASIKORNBANK PUBLIC COMPANY LIMITED

LEVITTOWN PA 190551417
BNF:/ CHG:B BK?N
ORIG TO BNF INFO:
INV.NO : IT202108035

[REDACTED]
BANGKOK, TH
COUNTRY OF RESIDENCY: TH
ORIG: / [REDACTED] 8759
IT OUTSOURCING CO LTD

[REDACTED]
BANG NON MUENG
RANONG 85000 THAILAND
REF NUM: SWF OF 21/08/20

X

7080

Exhibit 7:

**Claimant T. M. Good -
West Virginia Resident**



Payer/Payee	Address	FI
IT Outsourcing	5203 Moo 3 Bank Non, Mueng, Ranong Thailand	Kasikombank Public Company Limited
FX Choice Limited	Street City, Belize	ABIC/EUAAATWW
Phillip Capital	Chicago, IL 60604	Citibank
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
Phillip Capital	Chicago, IL 60604	Citibank
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
Easy Com LLC	155 Fleet St., Portsmouth, NH 03801	Bank of America
Shopostar LLC	7887 E. Bellview Ave., Ste 110, Englewood, CO 80111	Bank of America
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
JM Bullion Inc.	Dallas, TX 75230	BOKF
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
Phillip Capital	Chicago, IL 60604	Citibank
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
Switzerland SuperTime International	South Tsim Sha Tsui KL, Hong Kong	Hong Kong and Shanghai Banking Corp.
PV Dev. Group LLC	Shumen, Belgium	Tokuda Bank
FX Choice Limited	Street City, Belize	European American Investment Bank
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
PV Dev. Group LLC	Shumen, Belgium	Tokuda Bank
PV Dev. Group LLC	Shumen, Belgium	Tokuda Bank
PV Dev. Group LLC	Shumen, Belgium	Tokuda Bank
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
PV Dev. Group LLC	Shumen, Belgium	Tokuda Bank
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
North American Derivatives Exchange	Chicago, IL 60606	BMO Harris Bank
Boonruk Ruamkit Co. Ltd.	1315 Montri Rd., Tai Chang, Mueng Phang, NGA, Thailand	Kasikombank Public Company Limited
Notus LLC	102 Country Club Dr., Grand Island, NY 14072	Key Bank

Customer Account	Date	Total Value	Branch Location	Description	Method	Type
1486	17-May-21	\$15,201.54	52	WIRE TRANSFER - 000015	Wire	Transfer In
1486	30-Apr-21	\$53,011.80	52	WIRE TRANSFER - 000133	Wire	Transfer In
5537	28-Apr-21	(\$20,000.00)	52	WIRE TRANSFER - 000232	Wire	Transfer Out
1486	16-Apr-21	\$12,201.17	52	WIRE TRANSFER - 000032	Wire	Transfer In
1486	8-Apr-21	(\$9,000.00)	52	WIRE TRANSFER - 000047	Wire	Transfer Out
1486	16-Mar-21	\$9,690.59	52	WIRE TRANSFER - 000018	Wire	Transfer In
1486	16-Mar-21	(\$145,000.00)	52	WIRE TRANSFER - 000171	Wire	Transfer Out
1486	1-Mar-21	(\$150,000.00)	52	WIRE TRANSFER - 000267	Wire	Transfer Out
1486	16-Feb-21	\$6,513.68	52	WIRE TRANSFER - 000043	Wire	Transfer In
1486	19-Jan-21	(\$9,589.89)	52	WIRE TRANSFER - 000292	Wire	Transfer Out
1486	19-Jan-21	\$5,761.49	52	WIRE TRANSFER - 000048	Wire	Transfer In
1486	14-Dec-20	\$6,185.58	52	WIRE TRANSFER - 000017	Wire	Transfer In
1486	23-Nov-20	(\$1,000.00)	52	WIRE TRANSFER - 000276	Wire	Transfer Out
1486	12-Nov-20	\$5,913.54	52	WIRE TRANSFER - 000042	Wire	Transfer In
1486	14-Oct-20	\$6,513.67	52	WIRE TRANSFER - 000025	Wire	Transfer In
1486	10-Sep-20	\$6,609.71	52	WIRE TRANSFER - 000024	Wire	Transfer In
1486	24-Aug-20	(\$40,000.00)	52	OUTGOING INTERNATIONAL WIRE TRANSFER	Wire	Transfer Out
1486	13-Aug-20	\$56,962.63	52	WIRE TRANSFER - 000006	Wire	Transfer In
1486	12-Aug-20	(\$108,792.00)	52	OUTGOING INTERNATIONAL WIRE TRANSFER	Wire	Transfer Out
1486	11-Aug-20	\$7,421.90	52	WIRE TRANSFER - 000022	Wire	Transfer In
1486	9-Jul-20	\$6,765.75	52	WIRE TRANSFER - 000020	Wire	Transfer In
1486	8-Jul-20	\$1,650.92	52	WIRE TRANSFER - 000003	Wire	Transfer In
1486	2-Jul-20	(\$100,000.00)	52	INTERNATIONAL WIRE TRANSFER	Wire	Transfer Out
1486	12-Jun-20	\$1,326.91	52	WIRE TRANSFER - 000003	Wire	Transfer In
1486	10-Jun-20	\$6,181.57	52	WIRE TRANSFER - 000014	Wire	Transfer In
1486	19-May-20	(\$25,000.00)	52	OUTGOING INTERNATIONAL WIRE TRANSFER	Wire	Transfer Out
1486	15-May-20	\$5,447.66	52	WIRE TRANSFER - 000018	Wire	Transfer In
1486	15-May-20	\$35,175.00	52	WIRE TRANSFER - 000195	Wire	Transfer In
1486	14-Apr-20	\$900.00	52	WIRE TRANSFER - 000014	Wire	Transfer In
1486	2-Apr-20	(\$100,000.00)	52	WIRE TRANSFER - 000276	Wire	Transfer Out

Acct Number	Swift Code
[Redacted]	8767 KASITHBKXXX
[Redacted]	0001 D/AT19340
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX
[Redacted]	8574 KASITHBKXXX

Exhibit 8:

**Claimant J. Stogsdill -
Tennessee Resident**

Claimant Data

Claimant ID [Redacted] 930b

Preferred Language
English

Claimant Last Name Claimant First Name
Stogsdill Jonathan

Email Address
[Redacted]

Street Address City State Zip
[Redacted] Johnson City Tennessee 37615

Country
United States

Submit As Business Name
Individual [Redacted]

ID Type Other ID ID Number
Driving License [Redacted] 660

Error

Notes
[Redacted]

- Deposit + Withdrawal Data
- Documents
- Letter of Support

Deposited USD	\$7,500.00	
Deposited BTC	0.00	Bitcoin Wallet Address
Deposited EUR	€0.00	
Deposited GBP	£0.00	
Beneficiaries	Shopostar LLC	Name of Beneficiary
Withdrawn USD	\$5,680.00	
Withdrawn BTC	0.00	



Transaction Details

WIRE IN [REDACTED] 0322 IT OUTSOURCING CO LTD

SEP 02 From:

Category:

2021 FirstView Checking (**722)

Uncategorized Expense

\$5,680.00

WIRE IN [REDACTED] 0322 IT OUTSOURCING CO LTD on 09/02/2021

MEMO

Exhibit 9:

**Claimant S. Gertler -
Illinois Resident**

Claimant Data

Claimant ID [Redacted] 41ad

Preferred Language
English

Claimant Last Name: Gertler
Claimant First Name: Steven

Email Address
[Redacted]

Street Address: [Redacted]
City: Chicago State: IL Zip: 60606

Country
United States

Submit As: Individual Business Name: [Redacted]

ID Type: Driving License Other ID: [Redacted] ID Number: [Redacted] 369

Error

Notes
[Redacted]

Deposit + Withdrawal Data Documents Letter of Support

Deposited USD \$15,000.00

Deposited BTC B0.00 Bitcoin Wallet Address [Redacted]

Deposited EUR €0.00

Deposited GBP £0.00

Beneficiaries: Other Name of Beneficiary: BK Amer NYC

Withdrawn USD \$1,142.85

Withdrawn BTC B0.00

WIRES TO ROFX

March 15, 2021

ONLINE DOMESTIC WIRE TRANSFER A/C: EASY COM LLC PORTSMOUTH NH 03801-4050 US REF: PMNT INVOICE 90709.3 DATED 12.03.2021 TRN: 3124211074ES 03/15 **-\$2000.00**

March 16, 2021

ONLINE DOMESTIC WIRE TRANSFER A/C: EASY COM LLC PORTSMOUTH NH 03801-4050 US REF: PMNT INVOICE 90709.4 DATED 16.03.2021 TRN: 3401501075ES 03/16 Outgoing wire transfer **-\$1,000.00**

March 19, 2021

ONLINE DOMESTIC WIRE TRANSFER A/C: EASY COM LLC PORTSMOUTH NH 03801-4050 US REF: PMNT INVOICE 90709.5 DATED 18.03.2021 TRN: 3253931078ES 03/19 Outgoing wire transfer **-\$2,000.00**

March 23, 2021

ONLINE DOMESTIC WIRE TRANSFER A/C: EASY COM LLC PORTSMOUTH NH 03801-4050 US REF: PMNT INVOICE 90709.6 DATED 18.03.2021 TRN: 3139191082ES 03/23 Outgoing wire transfer **-\$1,000.00**

March 24, 2021

ONLINE DOMESTIC WIRE TRANSFER VIA: BK AMER NYC/ [REDACTED] 9593 A/C: GROVEE LLC
WILMINGTON DE 19805 US REF: PMNT INVOICE 90709.7 DATED 24.03.2021 IMAD:
[REDACTED] 3561 TRN: 3113161083ES 03/24

March 25, 2021

Outgoing
wire transfer **-\$3,000.00**

ONLINE DOMESTIC WIRE TRANSFER VIA: BK AMER NYC/ [REDACTED] 9593 A/C: GROVEE LLC
WILMINGTON DE 19805 US REF: PMNT INVOICE 90709.8 DATED 24.03.2021 IMAD:
[REDACTED] 0511 TRN: 3036721084ES 03/25

March 29, 2021

Outgoing
wire transfer **-\$3,000.00**

ONLINE DOMESTIC WIRE TRANSFER A/C: EASY COM LLC PORTSMOUTH NH 03801-
4050 US REF: PMNT INVOICE 90709.9 DATED 27.03.2021 TRN: 3081181088ES 03/29

Outgoing wire
transfer **-\$3,000.00**

RECEIVED FROM ROFX FROM EXPIRED USD PACKAGE

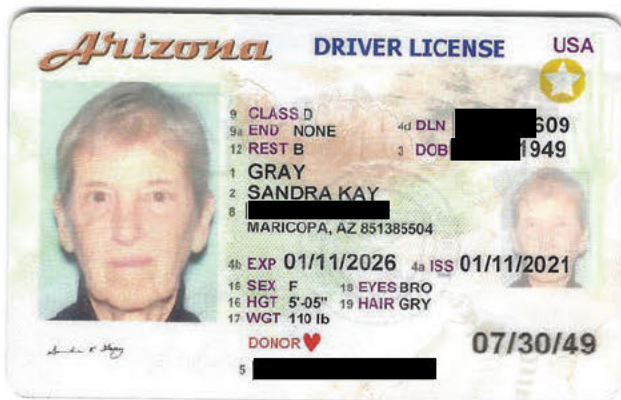
August 4, 2021

BOOK TRANSFER CREDIT B/O: KASIKORNBANK PCL PHAYATHAI BANGKOK THAILAND TH
ORG: [REDACTED] 8759 IT OUTSOURCING CO LTD REF:
INV.NO.IT202108006/CHGS/USD0,/CHGS/USD15,00/OCMT/USD1157,85/ TRN:
2077854216FS

Incoming
wire
transfer **\$1,142.85**

Exhibit 10:

**Claimant K. Gray -
Arizona Resident**



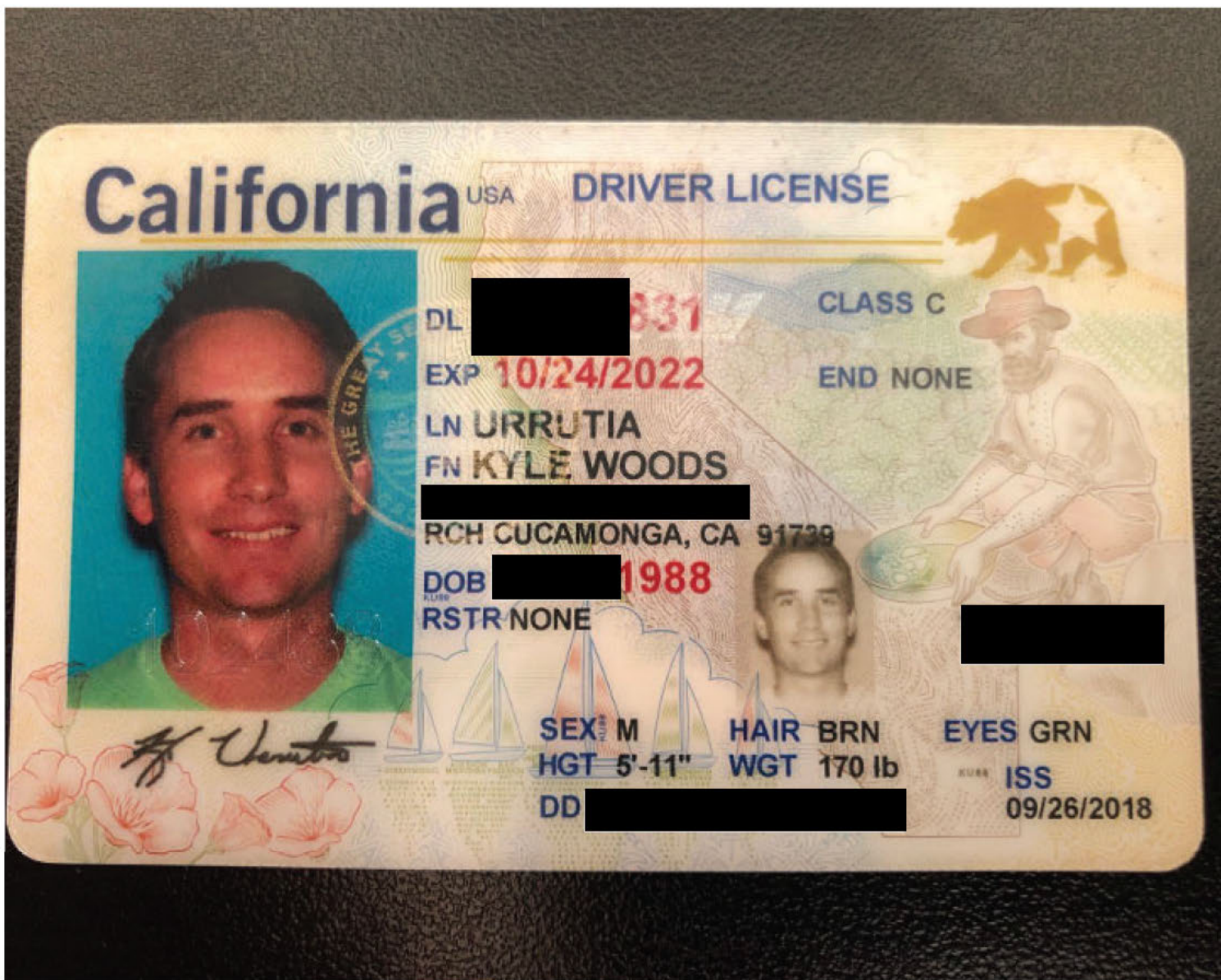
Gray Sandra Withdrawals from ROFX (only 1)

I received one withdrawal of \$12,706.43 which was deposited into my bank account on June 29, 2021.
The information on my bank statement is as follows:

Book Transfer Credit B/O: Kasikombank PCL Phayathai Bangkok Thailand th
ORG: [REDACTED] 8759 It Outsourcing CO Ltd Ref: Inv.No.
It202106056/Chgs/USD0,/Chgs/USD20,00/ Ocmt/USD12706,43/ Tm: 2202193180Fs

Exhibit 11:

**Claimant K. W. Urrutia -
California Resident**



California USA DRIVER LICENSE



DL [REDACTED] 831
EXP 10/24/2022

CLASS C
END NONE

LN URRUTIA
FN KYLE WOODS

[REDACTED]
RCH CUCAMONGA, CA 91739

DOB [REDACTED] 1988
RSTR NONE



Kyle Woods

SEX M HAIR BRN
HGT 5'-11" WGT 170 lb
DD [REDACTED]

EYES GRN
ISS 09/26/2018



Custom Management[®] Checking

November 9, 2020 ■ Page 1 of 5



KYLE W URRUTIA
 ANGELA URRUTIA
 [REDACTED]
 RANCHO CUCAMONGA CA 91739-2269

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted

1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (114)

[REDACTED]
 Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

- | | | | |
|--------------------|-------------------------------------|-----------------------|-------------------------------------|
| Online Banking | <input checked="" type="checkbox"/> | Direct Deposit | <input checked="" type="checkbox"/> |
| Online Bill Pay | <input checked="" type="checkbox"/> | Auto Transfer/Payment | <input type="checkbox"/> |
| Online Statements | <input checked="" type="checkbox"/> | Overdraft Protection | <input checked="" type="checkbox"/> |
| Mobile Banking | <input checked="" type="checkbox"/> | Debit Card | <input type="checkbox"/> |
| My Spending Report | <input checked="" type="checkbox"/> | Overdraft Service | <input type="checkbox"/> |

Statement period activity summary

Beginning balance on 10/9	\$4,182.46
Deposits/Additions	31,054.84
Withdrawals/Subtractions	- 31,170.70
Ending balance on 11/9	\$4,066.60

Account number: [REDACTED]

KYLE W URRUTIA
ANGELA URRUTIA

California account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Credit Card - [REDACTED]-9286



Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/9		Citi Card Online Payment ██████████ 6784 Kyle W Urrutia		13.32	4,169.14
10/13		Citi Card Online Payment ██████████ 3846 Kyle W Urrutia		42.49	
10/13		Citi Card Online Payment ██████████ 4410 Kyle W Urrutia		246.19	3,880.46
10/14		American Gen Lif Ins Paymt ██████████ 8890 Kyle Urrutia 201012		98.74	
10/14		Coinbase.Com ██████████ 1014 ██████████ 893A Kyle W Urrutia		103.00	
10/14		Coinbase.Com ██████████ 1014 ██████████ 893A Kyle W Urrutia		104.00	
10/14		Coinbase.Com ██████████ 1014 ██████████ 893A Kyle W Urrutia		104.00	
10/14		Citi Card Online Payment ██████████ 5976 Kyle W Urrutia		615.60	
10/14		Abra (Plutus Fin Debit ██████████ 0D7C/		100.00	
10/14		Urrutia Kyle W Transfer Urrutia Kyle W*xxxxxxx2629*1240xxxxx\		100.00	
10/14		Paypal Inst Xfer 201014 Home Depot Angela Urrutia		4.29	2,650.83
10/15		Station Electric Quickbooks 201015 xxxxx5492 Urrutia, Kyle	29.63		
10/15		Station Electric Quickbooks 201015 xxxxx5492 Urrutia, Kyle W	3,045.85		
10/15		Recurring Payment authorized on 10/14 Vzwrlls*Apocv Visw 800-922-0204 FL ██████████ 4020 Card 6143		237.80	
10/15		Citi Card Online Payment ██████████ 6924 Kyle W Urrutia		35.39	
10/15		Td Ameritrade ACH IN ██████████ q5J6 Urrutia		300.00	5,153.12
10/16		Citi Card Online Payment ██████████ 2895 Kyle W Urrutia		159.80	4,993.32
10/19		Purchase authorized on 10/19 Arco #42417 Ampm Rancho Cucamo CA ██████████ 8033 Card 4972		3.42	
10/19		Citi Card Online Payment 201016 ██████████ 3688 Kyle W Urrutia		133.16	
10/19		Citi Card Online Payment ██████████ 1262 Kyle W Urrutia		616.27	4,240.47
10/20		American Gen Lif Ins Paymt ██████████ 5719 Angela Urrutia ██████████ 016		33.58	
10/20		Urrutia Kyle W Transfer Urrutia Kyle W*xxxxxxx2629*1240xxxxx\		100.00	
10/20		Abra (Plutus Fin Debit ██████████ E061/		200.00	3,906.89
10/21		Station Electric Quickbooks 201021 xxxxx5492 Urrutia, Kyle W	3,045.86		
10/21		██████████ 0000 Kasikornbank Pub /Org=Boonruk Ruamkit CO.,Ltd. Srf# F61021045980000 Tm#201021001964 Rfb#	885.00		
10/21		Wire Trans Svc Charge - Sequence: 201021001964 Srf# F61021045980000 Tm#201021001964 Rfb#		16.00	
10/21		Coinbase.Com ██████████ ██████████ Kyle W Urrutia		103.00	
10/21		Citi Card Online Payment ██████████ ██████████ Kyle W Urrutia		133.55	7,585.20
10/22		Citi Card Online Payment ██████████ ██████████ Kyle W Urrutia		169.13	
10/22		Ch Jesuschrist Donation ██████████ ██████████ Urrutia Kyle Woods		200.00	
10/22		Td Ameritrade ACH IN ██████████ ██████████ Urrutia		300.00	
10/22		Urrutia Kyle W Transfer Urrutia Kyle W*xxxxxxx2629*1240xxxxx\		1,000.00	5,916.07
10/23		Citi Card Online Payment ██████████ ██████████ Kyle W Urrutia		33.33	5,882.74
10/26		Mobile Deposit : Ref Number ██████████	25.00		
10/26		WT F61026126898000 Kasikornbank Pub /Org=Boonruk Ruamkit CO.,Ltd. Srf# F61026126898000 Tm#201026007581 Rfb#	17,931.79		
10/26		Wire Trans Svc Charge - Sequence: 201026007581 Srf# F61026126898000 Tm#201026007581 Rfb#		16.00	
10/26		Citi Card Online Payment ██████████ ██████████ Kyle W Urrutia		36.87	
10/26		Citi Card Online Payment ██████████ ██████████ Kyle W Urrutia		117.12	



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/26		Paypal Inst [REDACTED] Yarn Chai Angela Urrutia		2.99	23,666.55
10/27		Urrutia Kyle W Transfer Urrutia Kyle W*xxxxxxx2629*1240xxxxx\		100.00	
10/27		Prime Trust LLC Fgs-Amico 201026 [REDACTED] Kyle Urrutia		1,500.00	
10/27		Urrutia Kyle W Transfer Urrutia Kyle W*xxxxxxx2629*1240xxxxx\		17,931.79	4,134.76
10/28		Station Electric Quickbooks [REDACTED] Urrutia, Kyle W	3,045.86		
10/28		Coinbase.Com [REDACTED] Kyle W Urrutia		103.00	
10/28		Citi Card Online Payment [REDACTED] Kyle W Urrutia		243.21	6,834.41
10/29		So Cal Gas Paid Scgc [REDACTED]		19.79	
10/29		Td Ameritrade ACH IN [REDACTED] Urrutia		300.00	6,514.62
10/30		Citi Card Online Payment [REDACTED] Kyle W Urrutia		166.66	6,347.96
11/2		So Cal Edison CO Bill Paymt 201101 [REDACTED] 4707 Kyle W Urrutia		1.02	
11/2		Citi Card Online Payment [REDACTED] Kyle W Urrutia		390.43	5,956.51
11/3		Fundrise I [REDACTED] Kyle Urrutia		10.36	
11/3		Fundrise W [REDACTED] e Kyle Urrutia		24.47	
11/3		Fundrise G [REDACTED] w Kyle Urrutia		91.14	
11/3		Allegiance Benef Plan Contr [REDACTED] 2047 Kyle Urrutia		100.00	
11/3		Urrutia Kyle W Transfer Urrutia Kyle W*xxxxxxx2629*1240xxxxx\		100.00	
11/3		Fundrise Income [REDACTED] Kyle Urrutia		174.03	5,456.51
11/4		Station Electric Quickbooks 201104 [REDACTED] Urrutia, Kyle W	3,045.85		
11/4		Coinbase.Com [REDACTED] Kyle W Urrutia		103.00	
11/4		Citi Card Online Payment [REDACTED] Kyle W Urrutia		250.99	8,148.37
11/5		Bill Pay Star Max Realty Mobile No Account Number on 11-05		2,900.00	
11/5		Citi Card Online Payment [REDACTED] Kyle W Urrutia		25.00	
11/5		Td Ameritrade ACH IN [REDACTED]		300.00	4,923.37
11/6		Citi Card Online Payment [REDACTED] Kyle W Urrutia		222.33	
11/6		Abra (Plutus Fin Debit [REDACTED])		200.00	4,501.04
11/9		Citi Card Online Payment [REDACTED] Kyle W Urrutia		126.57	
11/9		Citi Card Online Payment [REDACTED] Kyle W Urrutia		307.87	4,066.60
Ending balance on 11/9					4,066.60
Totals			\$31,054.84	\$31,170.70	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wells Fargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/09/2020 - 11/09/2020	Standard monthly service fee \$10.00	You paid \$0.00
The bank has waived the fee for this fee period.		
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Minimum daily balance	\$1,500.00	\$2,650.83 <input checked="" type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$12,213.05 <input checked="" type="checkbox"/>



Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
· A monthly automatic payment of Wells Fargo personal loan/line of credit or Wells Fargo home equity line of credit	1	0 <input type="checkbox"/>
· A monthly automatic payment to a Wells Fargo home mortgage	1	0 <input type="checkbox"/>

JM/JM



IMPORTANT ACCOUNT INFORMATION

Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit wellsfargo.com/mobile/payments.



Worksheet to balance your account

Follow the steps below to reconcile your statement balance with your account register balance. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.

A Enter the ending balance on this statement. \$ _____

B List outstanding deposits and other credits to your account that do not appear on this statement. Enter the total in the column to the right.

Description	Amount
Total	\$ _____

C Add **A** and **B** to calculate the subtotal. = \$ _____

D List outstanding checks, withdrawals, and other debits to your account that do not appear on this statement. Enter the total in the column to the right.

Number/Description	Amount
Total	\$ _____

E Subtract **D** from **C** to calculate the adjusted ending balance. This amount should be the same as the current balance shown in your register. = \$ _____

General statement policies for Wells Fargo Bank

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts.** You have the right to dispute the accuracy of information that Wells Fargo Bank, N.A. has furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.
- **In case of errors or questions about your electronic transfers,** telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.
 1. Tell us your name and account number (if any).
 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Exhibit 12:

**Claimant P. M. Mann -
Connecticut Resident**



America's Most Convenient Bank®

STATEMENT OF ACCOUNT

POLINA M MANN
NEW HAVEN CT 06511-2655

Page: 1 of 6
Statement Period: Jul 11 2020-Jun 10 2021
Cust Ref #:
Primary Account #:

TD Convenience Checking
POLINA M MANN

Account #

ACCOUNT SUMMARY

Beginning Balance	3,856.34	Average Collected Balance	4,670.44
Deposits	67.00	Interest Earned This Period	0.00
Electronic Deposits	2,519.40	Interest Paid Year-to-Date	0.00
Other Credits	2,400.00	Annual Percentage Yield Earned	0.00%
Checks Paid	1,110.00	Days in Period	31
Electronic Payments	3,176.42		
Other Withdrawals	115.00		
Ending Balance	4,441.32		

DAILY ACCOUNT ACTIVITY

Deposits		
POSTING DATE	DESCRIPTION	AMOUNT
08/03	MOBILE DEPOSIT	67.00
		Subtotal:
67.00		
Electronic Deposits		
POSTING DATE	DESCRIPTION	AMOUNT
07/13	CCD DEPOSIT, LIBERTY BANK CK-DEP	574.80
07/13	TD ZELLE RECEIVED, AUT 071320 TD ZELLE RCVD P2P YONG JIANG VISA DIRECT *AZ	30.00
07/16	ACH DEPOSIT, PAYPAL TRANSFER	30.00
07/22	TD ZELLE RECEIVED, AUT 072220 TD ZELLE RCVD P2P YONG JIANG VISA DIRECT *AZ	30.00
07/23	ACH DEPOSIT, PAYPAL TRANSFER	30.00
07/27	CCD DEPOSIT, LIBERTY BANK CK-DEP	175.00
07/27	CCD DEPOSIT, LIBERTY BANK CK-DEP	574.80
08/05	eTransfer Credit, Online Xfer Transfer from MMKT 4385983702	500.00
08/10	CCD DEPOSIT, LIBERTY BANK CK-DEP	574.80
		Subtotal:
2,519.40		
Other Credits		
POSTING DATE	DESCRIPTION	AMOUNT
07/15	WIRE TRANSFER INCOMING, BOONRUK RUAMKIT CO.,LTD.	2,400.00
		Subtotal:
2,400.00		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



America's Most Convenient Bank®

E

STATEMENT OF ACCOUNT

POLINA M MANN
NEW HAVEN CT 06511-2855

Page: 1 of 7
Statement Period: Jan 11 2021-Feb 10 2021
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Convenience Checking

POLINA M MANN

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	1,410.62	Average Collected Balance	4,184.05
Electronic Deposits	4,822.22	Interest Earned This Period	0.00
Other Credits	10,172.00	Interest Paid Year-to-Date	0.00
		Annual Percentage Yield Earned	0.00%
Checks Paid	1,110.00	Days in Period	31
Electronic Payments	4,531.81		
Other Withdrawals	3,115.00		
Ending Balance	7,648.03		

DAILY ACCOUNT ACTIVITY

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
01/15	ACH DEPOSIT, SAINT JOHN XXIII PAYROLL [REDACTED]	219.28
01/19	ACH DEPOSIT, PAYPAL TRANSFER [REDACTED]	14.45
01/19	ACH DEPOSIT, VENMO CASHOUT [REDACTED]	700.00
01/21	ACH DEPOSIT, PAYPAL TRANSFER [REDACTED]	79.38
01/22	ACH DEPOSIT, VENMO CASHOUT [REDACTED]	50.00
01/22	ACH DEPOSIT, CHURCH OF THE HO PAYROLL [REDACTED]	570.80
01/22	ACH DEPOSIT, DIVINE MERCY PAR PAYROLL [REDACTED]	748.49
01/22	TD ZELLE RECEIVED, [REDACTED] AUT 012221 TD ZELLE RCVD P2P ANATOLY A OFFENGEND VISA DIRECT *AZ	75.00
01/25	ACH DEPOSIT, VENMO CASHOUT [REDACTED]	100.00
01/29	ACH DEPOSIT, SAINT JOHN XXIII PAYROLL [REDACTED]	286.92
02/04	ACH DEPOSIT, PAYPAL TRANSFER [REDACTED]	101.45
02/05	ACH DEPOSIT, DIVINE MERCY PAR PAYROLL [REDACTED]	765.65
02/08	ACH DEPOSIT, VENMO CASHOUT [REDACTED]	40.00
02/08	ACH DEPOSIT, CHURCH OF THE HO PAYROLL [REDACTED]	570.80
02/10	ACH DEPOSIT, VENMO CASHOUT [REDACTED]	500.00
	Subtotal:	4,822.22

Other Credits

POSTING DATE	DESCRIPTION	AMOUNT
01/28	WIRE TRANSFER INCOMING, BOONRUK RUAMKIT CO LTD	10,172.00
	Subtotal:	10,172.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

Exhibit 13:

**Claimant
T. R. Dallmann -
Minnesota Resident**

m MINNESOTA **ENHANCED DRIVER'S LICENSE**
USA

1 DALLMANN
2 TIM RICHARD
EDEN PRAIRIE, MN 55344-6734

4d DL# [REDACTED] 4a ISS 05/22/2019
3 DOB [REDACTED] 4b EXP 06/09/2023
9 CLASS D 9a END NONE
12 RESTR NONE

15 SEX M 17 WGT 160 lb
16 HGT 6'-00" 18 EYES GRY

Tim Dallmann





Wells Fargo® Preferred Checking

Statement period activity summary

Beginning balance on 9/18	\$3,418.18
Deposits/Additions	20,520.32
Withdrawals/Subtractions	- 21,130.96
Ending balance on 10/19	\$2,807.54

Account number: [REDACTED]

TIM R DALLMANN

Minnesota account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): [REDACTED]

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Interest summary

Interest paid this statement	\$0.03
Average collected balance	\$3,512.52
Annual percentage yield earned	0.01%
Interest earned this statement period	\$0.03
Interest paid this year	\$0.22

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
9/22			4,000.00		
9/22				60.00	7,358.18
9/23				4,500.00	2,858.18
9/24				64.51	2,793.67
9/25				321.66	2,472.01
9/29				40.00	2,432.01
10/1			2,916.88		
10/1				2,291.99	3,056.90
10/5			85.21		3,142.11
10/6			3,500.00		6,642.11
10/7				31.94	
10/7				3,500.00	3,110.17
10/13				119.84	2,990.33
10/15		WT F61015344467000 Kasikornbank Pub /Org=Boonruk Ruamkit CO.,Ltd. Srf# F61015344467000 Tm#201015007666 Rfb#	2,643.20		
10/15					
10/15		Wire Trans Svc Charge - Sequence: 201015007666 Srf# [REDACTED] Tm#201015007666 Rfb#		16.00	6,692.53
10/16					
10/16		Wire Trans Svc Charge - Sequence: 201016198768 Srf# [REDACTED] Tm#201016198768 Rfb#		30.00	



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
10/16		WT Fed#00016 Bank of America, N /Ftr/Bnf=Shopostar LLC Srf# [Redacted] Trn#201016198768 Rfb#	Rofx deposit	8,000.00	
10/16					4,937.51
10/19		Wire Trans Svc Charge - Sequence: 201019177414 Srf# [Redacted] Trn#201019177414 Rfb#		30.00	
10/19		WT 201019-177414 Bank of America, NE /Bnf=Shopostar LLC Srf# [Redacted] Trn#201019177414 Rfb#	Rofx deposit	2,100.00	
10/19			0.03		2,807.54
Ending balance on 10/19					2,807.54
Totals			\$20,520.32	\$21,130.96	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
314	9/29	40.00

Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wells Fargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/18/2020 - 10/19/2020	Standard monthly service fee \$15.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
- Total amount of qualifying direct deposits	\$1,000.00	\$13,800.00 <input checked="" type="checkbox"/>
- A linked Wells Fargo home mortgage	1	1 <input checked="" type="checkbox"/>
- Combined balance in linked accounts, which may include	\$10,000.00	\$2,752.26 <input type="checkbox"/>
- Minimum daily balance in personal checking, savings, Time Accounts (CDs) and FDIC-Insured Retirement accounts		

IMPORTANT ACCOUNT INFORMATION

IMPORTANT ACCOUNT INFORMATION

Regulation D and Wells Fargo withdrawal and transfer restrictions on all savings accounts have been discontinued.

The Federal Reserve Board recently removed Regulation D's six transaction limit on certain withdrawals and transfers from savings accounts, and allowed banks to suspend enforcement of that limit at each bank's discretion. Your Deposit Account Agreement states that both Regulation D and Wells Fargo limit certain types of withdrawals and transfers from a savings account to a combined total of six per monthly fee period. This message is to advise you that these limits were removed in May 2020. We have also discontinued

Exhibit 14:

**Claimant
K. G. Suzuki -
Oregon Resident**

February 2, 2022

Transaction history and supporting documents for RoFX account #48419

05/13/2019- Initial wire transfer to RoFX of \$30,000.00

02/11/2020- Second wire transfer to RoFX of \$5,000.00

06/2021- Account balance in Advanced Compounding VIP (V1.0) was \$158k+

06/23/2021- Successful withdrawal from account for \$7,000.00.

06/2021- Moved balance (\$151k+) to No Lock/No Limit program. Daily earnings go to a holding account.

07/13/2021- Requested another withdrawal of \$7,000.00 from the holding account. Never received those funds due to being held up in their Anti Money Laundering (AML) Department. Had to present proof of person and residence documentation.

08/2012- The last time I checked the holding account had over \$13k in addition to my \$151k in the No Lock/No Limit account. That combined with the additional \$7k I didn't receive, I had approximately \$171k in RoFX.

Thank you.

Kurt Suzuki

United States Citizen, residing in the US.



UMPQUA BANK

June 30, 2021 Page: 1 of 2

Customer Service:
1-866-486-7782


 KURT G SUZUKI UB
 CHERYL J SUZUKI
 [REDACTED]
 COBURG OR 97408-9268

grow savings

Account number	[REDACTED] 4366	Beginning balance	\$251.40
Last statement date	3/31/21	Deposits/Additions	\$6,980.01
This statement date	6/30/21	Withdrawals/Deductions	\$7,015.00
Average balance	\$475.40	Interest earned	\$0.01
Low balance	\$216.40	Ending balance	\$216.41

deposits and additions

	<u>Date</u>	<u>Description</u>	<u>Amount</u>
ONLY	06-23	Wire transfer-in incoming fls acct# [REDACTED] 4366 boonruk ruamkit co.,ltd.	\$6,980.00
WITHDRAWAL		kasikornban k public co ltd in v.no. 202106051	
FROM	06-30	Interest credit	\$0.01
REFX			
Total Additions:			\$6,980.01

withdrawals and deductions

	<u>Date</u>	<u>Description</u>	<u>Amount</u>
—	06-23	Service charge for incoming wire fee	-\$15.00
—	06-24	Debit memo	-\$7,000.00
Total Deductions:			-\$7,015.00

Exhibit 15:

Claimant

**F. T. JR. Baumstark -
Missouri Resident**



Deposits & Other Credits Account # [Redacted]

Description	Ref Nbr:	Date Credited	Amount
Expense Concur Trace No: 091000015082178	[Redacted]	03-26	978.55
Payroll Columbia Public Trace No: 082900430014642	[Redacted]	03-31	6,491.40
Direct Dep Stryker Corporat Trace No: 021000022580068	[Redacted]	03-31	1,275.00
Ins Paymnt United Healthcar Trace No: 021000022597453	[Redacted]	04-03	25.00
Deposit	[Redacted]	04-06	2,194.51
Deposit	[Redacted]	04-06	40.00
ACH Out Td Ameritrade Trace No: 104000013122421	[Redacted]	04-07	22,473.66
Tax Ref Irs Treas 310 Trace No: 111036175613390	[Redacted]	04-08	4,361.00
Direct Dep Stryker Corporat Trace No: 021000027062380	[Redacted]	04-15	9,272.02
Wire Fed #01691 CB Seq 000224	Boonruk Ruamkit Co Ltd	04-17	942.22
Interest Payment	Ref Nbr: 1117074	04-20	0.05

Total Deposits & Other Credits **\$76,053.41**

Debit Card Purchases & Debits Account # [Redacted]

Description	Tran Date	Date Paid	Amount
Vudu.Com 408-492-1010 CA	03-24	03-25	4.99

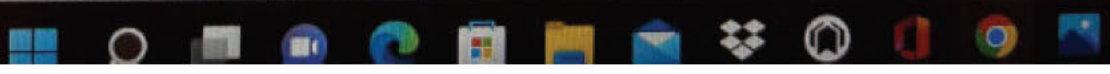


Exhibit 16 :

**Claimant D.M. Siroshton -
Arizona Resident**

Claimant Data

Claimant ID

[REDACTED]

Preferred Language

English

Claimant Last Name

Siroshton

Claimant First Name

Daniel

Email Address

[REDACTED]

Street Address

City

State

Zip

[REDACTED] AZ 85614

Country

USA

Submit As

Individual

Business Name

[REDACTED]

ID Type

Driving License

Other ID

[REDACTED]

ID Number

[REDACTED]

Error

Notes

[REDACTED]

Deposit + Withdrawal Data

Documents

Letter of Support

Deposited USD \$78,800.00

Deposited BTC B0.00

Bitcoin Wallet Address

Deposited EUR €0.00

Deposited GBP £0.00

Beneficiaries

Aware Choice Limited Easy Com LC. Notus LLC VDD-Trading Limited

Name of Beneficiary

Withdrawn USD \$10,000.00

Withdrawn BTC B0.00



JPMorgan Chase Bank, N.A.

Columbus, OH 43218 - 2051

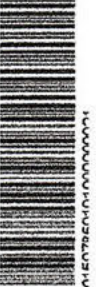
June 05, 2021 through July 07, 2021

Account Number: [REDACTED]

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Deaf and Hard of Hearing: **1-800-242-7383**
 Para Espanol: **1-877-312-4273**
 International Calls: **1-713-262-1679**

[REDACTED]
 RUTH SIROSHTON
 OR DANIEL M SIROSHTON
 [REDACTED]
 GREEN VALLEY AZ 85614



SAVINGS SUMMARY

Chase Savings

	AMOUNT
Beginning Balance	\$80.00
Deposits and Additions	9,980.06
Fees	-20.00
Ending Balance	\$10,040.06
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.06
Interest Paid Year-to-Date	\$0.06

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$80.00
06/16	Book Transfer Credit B/O: Kasikornbank Pcl Phayathai Bangkok Thailand th Org: [REDACTED] 8574 Boonruk Ruamkit CO Ltd Ref: Inv.No.202106038/Chgs/USD0,/Chgs/USD20,00/Ocmt/USD10000,/ Tm: 0887756167Fs	9,980.00	10,060.00
06/16	International Incoming Wire Fee	-15.00	10,045.00
07/07	Interest Payment	0.06	10,045.06
07/07	Monthly Service Fee	-5.00	10,040.06
	Ending Balance		\$10,040.06

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR ACCOUNT?

A monthly Service Fee was charged to your Chase Savings. You can avoid this fee during any statement period by keeping a minimum daily balance in your account of \$300.00 or more.
 (Your minimum daily balance was \$80.00)

Our account alerts can help keep you on top of your balance. Set up alerts today!

Exhibit 17 :

**Claimant B. Nightingale -
Washington Resident**

April 23, 2020 through May 22, 2020

JPMorgan Chase Bank, N.A.
 [REDACTED]
 Columbus, OH 43218 - 2051

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-877-312-4273
 International Calls: 1-713-262-1679

BRYAN NIGHTINGALE
 [REDACTED]
 VANCOUVER WA 98662-6252

COVID 19 Update: We're here for you

We urge you to use the Chase Mobile^{®1} app and chase.com to do your everyday banking anytime, like checking on transactions and making payments. You can also use the Chase Mobile app to deposit checks.

We've temporarily adjusted phone and branch service hours and closed some locations. To find open branches, updated hours, nearby ATMs and for details on how to access your safe deposit box, go to the Chase Mobile app and chase.com/branch.

See ways we can help at chase.com/StayConnected.

¹ Chase Mobile[®] app is available for select mobile devices. Enroll in Chase OnlineSM or on the Chase Mobile app. Message and data rates may apply.

We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you about our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at chase.com/overdraft-services.

If you have questions, please call us at the number on your statement. We accept operator relay calls.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

Chase Total Checking

Chase Savings

Total

ACCOUNT

BEGINNING BALANCE
THIS PERIOD

ENDING BALANCE
THIS PERIOD

TOTAL ASSETS

April 23, 2020 through May 22, 2020
Primary Account:

CHASE TOTAL CHECKING

BRYAN NIGHTINGALE

Account Number:

CHECKING SUMMARY

AMOUNT

Beginning Balance

Deposits and Additions

Checks Paid

ATM & Debit Card Withdrawals

Electronic Withdrawals

Fees

Ending Balance

Your account ending in 8500 is linked to this account for overdraft protection.

CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
--------------	-----------	--------

Total Checks Paid

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

^ An image of this check may be available for you to view on Chase.com.

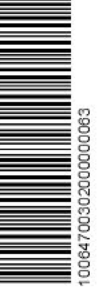
TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
------	-------------	--------	---------

April 23, 2020 through May 22, 2020
Primary Account:

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
	Acorns Invest Transfer Gpyg8H		
05/21	Book Transfer Credit B/O: Kasikornbank Pcl Phayathai Bangkok Thailand th Org: ██████████ 3574 Boonruk Ruamkit CO Ltd Ref: Service Fee Inv.No.20200549/Ocmt/USD6900,/ Trn: 0897094142Fs	6,900.00	



JPMorgan Chase Bank, N.A.
 [REDACTED]
 Columbus, OH 43218 - 2051

June 23, 2020 through July 22, 2020
 Primary Account:

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-877-312-4273
 International Calls: 1-713-262-1679

BRYAN NIGHTINGALE
 [REDACTED]
 VANCOUVER WA 98662-6252

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking			
Chase Savings			
Total			

TOTAL ASSETS

CHASE TOTAL CHECKING

BRYAN NIGHTINGALE

Account Number:

CHECKING SUMMARY

AMOUNT

Beginning Balance

Deposits and Additions
 ATM & Debit Card Withdrawals
 Electronic Withdrawals
 Fees
Ending Balance

June 23, 2020 through July 22, 2020
Primary Account:

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
07/07	Book Transfer Credit B/O: Kasikornbank Plc Phayathai Bangkok Thailand th Org: [REDACTED] 8574 Boonruk Ruamkit CO Ltd Ref: Inv.No.202007013/Ocmt/USD6900,/ Trn: 8557374189Fs	6,900.00	



JPMorgan Chase Bank, N.A.
 [REDACTED]
 Columbus, OH 43218 - 2051

February 24, 2021 through March 22, 2021

Primary Account:

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
 Service Center: **1-800-935-9935**
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-877-312-4273
 International Calls: 1-713-262-1679

BRYAN NIGHTINGALE

[REDACTED]
 VANCOUVER WA

98662

We updated the way we post certain transactions to your account

Knowing the order in which we apply deposits and withdrawals can help you better manage your account and help you avoid possible fees and overdrafts.

What's staying the same:

We will continue to add deposits to your account first before subtracting withdrawals. Any fees are assessed last.

What's changing:

During our nightly processing, we now subtract the following withdrawals from your account based on the date and time of when the transaction was authorized or shows as pending, instead of subtracting from highest to lowest dollar order:

- Automatic payments from your account, also can be referred to as ACH payments
- Checks drawn on your account, and
- Recurring debit card transactions (e.g. movie subscriptions or gym memberships)

This is how we already subtract everyday debit card transactions (e.g. groceries, gasoline or dining out), online banking transactions and ATM withdrawals.

For more information, please see the Posting Order section in the Deposit Account Agreement at chase.com/disclosures. For information about overdrafts and our overdraft services, please visit chase.com/overdraft.

If you have questions, please call us at the number on your statement. We accept operator relay calls.

Our courtesy practice related to refunds

We may have provided you with a discretionary fee refund at your request or on our own in the past. Please keep in mind that while we did this as a courtesy, we are not required to process similar requests in the future.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

ACCOUNT

BEGINNING BALANCE
THIS PERIOD

ENDING BALANCE
THIS PERIOD

Chase Total Checking

Chase Savings

Total

TOTAL ASSETS



February 24, 2021 through March 22, 2021
Primary Account:

CHASE TOTAL CHECKING

BRYAN NIGHTINGALE

Account Number:

CHECKING SUMMARY

AMOUNT

Beginning Balance

Deposits and Additions

ATM & Debit Card Withdrawals

Electronic Withdrawals

Fees

Ending Balance

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
03/12	Book Transfer Credit B/O: Kasikombank Pcl Phayathai Bangkok Thailand th Org: [REDACTED] 3651 Boonruk Ruamkit CO Ltd Ref: Inv.No. 202103062/Chgs/USD0,/Chgs/USD20,00/Ocmt/USD13000,/ Trn: 8123614071Fs	12,980.00	13,584.96