

Response (Information Returned by Bank)

Login Successful Account Name PREMIER PLATINUM CHECKING

Name MICHAEL DRAPER Account Type CHECKING

Status

Login, Verified

Notes

Transactions : 90-days of transactions returned

Type of Transaction Payroll Description: Standard Employment Income

Date	Description	Amount
7/18/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxx1106X INDN: CO ID:9006 231	\$1,254.84
7/3/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxx1604X INDN: CO ID:9006 256	\$1,254.08
6/22/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxx7085X INDN: CO ID:9006 273	\$1,254.61
5/25/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxx6227X INDN: CO ID:9006 312	\$1,254.94
5/23/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxx5359X INDN: CO ID:9006 314	\$1,254.80

Description	Code	Transactions	Stability Score	Total
Payroll	py	5	72.32	\$6,273.27

Type of Transaction Self Employment

Income Description: Side Income. Uber, Lyft, Airbnb etc.

Date	Description	Amount
7/24/2020	Lyft x7-21 Exp SAN FRANCISCO CA 7969 221	\$61.36
6/25/2020	Lyft x7-19 Exp SAN FRANCISCO CA 7969 268	\$24.60

Type of Transaction Deposit Description: Account Credits

*Stability Score is a propriety score of Decision Logic 1-100 (100 Being the best). Calculated using algorithm involving but not limited to: Frequency of Pay, Payor, and associated dollar amounts.

Date	Description	Amount
8/7/2020	PAYDAY LOAN ID: xxxxxxx4324 08/07 #76 CRANSTON RI 208	\$300.00
7/24/2020	Lyft x7-21 Exp SAN FRANCISCO CA 7969 221	\$61.36
7/20/2020	Online Banking transfer from Savings xxxx5004 Confirmation 07/20 # xxxxxx9407 226	\$60.00
7/18/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxxx1106X INDN: CO ID:9006 231	\$1,254.84
7/15/2020	ACH 07/15 #xxxx-xxxx-1324 330	\$240.00
7/12/2020	OVERDRAFT PROTECTION TRANSFER 241	\$200.00
7/10/2020	Reversal Return - xxxxxx2744 245	\$6.91
7/7/2020	Online Banking transfer from Savings xxxx5004 Confirmation 07/07 # xxxxxx2351 249	\$30.00
7/3/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxxx1604X INDN: CO ID:9006 256	\$1,254.08
6/25/2020	ONE-TIME TRANSFER FROM xx-xxx5004 333	\$500.00
6/22/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxxx7085X INDN: CO ID:9006 273	\$1,254.61
5/25/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxxx6227X INDN: CO ID:9006 312	\$1,254.94
5/23/2020	BOB'S DISCOUNT F DES:PAYROLL ID:xxxxxxxxxx5359X INDN: CO ID:9006 314	\$1,254.80

Response (Information Returned by Bank)

Login Successful Account Name PLATINUM SAVINGS

Name MICHAEL DRAPER Account Type SAVINGS

Status

Login, Verified

Type of Transaction Deposit Description: Account Credits

Date	Description	Amount
7/26/2020	Counter Deposit 3001	\$540.00
7/9/2020	TRANSFER FROM xx-xxx5647 3002	\$300.00
7/4/2020	AUTOMATIC TRANSFER FROM xx-xxx5647 3003	\$300.00
6/14/2020	TRANSFER FROM xx-xxx5647 3005	\$800.00

6/8/2020	AUTOMATIC TRANSFER FROM xx-xxx5647 3006	\$300.00
5/23/2020	TRANSFER FROM xx-xxx5647 3008	\$300.00
5/14/2020	Counter Deposit 3009	\$400.00