Username 04/06/2024

Username All parties
Username All Transactions

Username

Username Party Name Category Transaction Type Ref No. Due Date:

Payment Status Description Amount Payment Type Received Amount

Paid Amount

Paid BBLGB citibank/account/dennisrobertson Sale 1

citibank/account/dennisrobertson 9888885566.00 Cheque

9888885566.00 685280000000000

Username chase citibank/account/dennisrobertson Sale 2 01/01/2024

citibank/account/dennisrobertson

https://drive.google.com/file/d/1Dg536nYhQpqGn8hXXIllKunmY5Exw19b/view?

usp=drivesdk with account get a direct payment

667667677665776876776775767677576767756767 9874566574.00 Chase /Dennis J

Robertson Jr(44), Dennis J Robertson Jr(gg), Green dot 9511752716.00 685280000000000

Username chase citibank/account/dennisrobertson Payment-in Paid 01/01/2024 Paid 5497897988.00 Chase /Dennis J Robertson

Jr(222), Green dot(gg) 5497897988.00 685280000000000

Username BBLGB citibank/account/dennisrobertson Payment-in 2

01/01/2024 ACH payment ACH payment 28704000000.00 Chase /Dennis J

Robertson Jr(bbb), Green dot(ssd), Bank Of America(vvv) 28704000000.00 685280000000000

Username BBLGB citibank/account/dennisrobertson Payment-in 3

01/01/2024 ACH payment ACH payment 19510777636.00 Chase /Dennis J

Robertson Jr(uuu), Bank Of America(ttt) 19510777636.00 6852800000000000

Username BBLGB citibank/account/dennisrobertson Delivery Challan 1 01/02/2024 1162536000000.00 685280000000000

Username BBLGB citibank/account/dennisrobertson Sale Order 1

01/03/2024 9852200000.00 Chase /Dennis J Robertson Jr,

Bank Of America 98573550.00 685280000000000

Username chase citibank/account/dennisrobertson Payment-in citibank 4 04/03/2024

https://drive.google.com/file/d/1Dg536nYhQpqGn8hXXIllKunmY5Exw19b/view?

usp=drivesdk with account get a direct payment

66766767767577687677677576767767677576767 6210204785074 with account get a

direct payment of 67686676886676067687676666673733676768533883833366686

9932113663.00 citibank/account/dennisrobertson 9932113663.00 685280000000000

Username chase citibank/account/dennisrobertson Payment-in 5 01/05/2024 3822977636

https://docs.google.com/spreadsheets/d/1Sp8p6CTWID-b4zdm3GhyvRPieNPcpDpX/

edit?usp=drivesdk&ouid=114251022156908960543&rtpof=true&sd=truehttps://

docs.google.com/spreadsheets/d/1LIZk0fdXt8zE9IBWCrNY8VSLJRBqtwj-K_HZjWXkesk/

edit?usp=drivesdkhttps://drive.google.com/file/d/

343 15616024312.00 Green dot(ddgj), Bank Of(555), Cheque 15616024312.00 685280000000000

Username BBLGB citibank/account/dennisrobertson Party To Party [Paid] 01/06/2024 Partial

https://docs.google.com/spreadsheets/d/1Sp8p6CTWID-b4zdm3GhyvRPieNPcpDpX/edit?usp=drivesdk&ouid=114251022156908960543&rtpof=true&sd=true 985000000.00 685280000000000

Username TD bank citibank/account/dennisrobertson Party To Party [Rcvd] 01/07/2024 Unused

https://docs.google.com/spreadsheets/d/1Sp8p6CTWID-b4zdm3GhyvRPieNPcpDpX/edit?usp=drivesdk&ouid=114251022156908960543&rtpof=true&sd=true 9885555668550 985000000.00 685280000000000

Username BBLGB citibank/account/dennisrobertson Payment-in 6

01/08/2024 Partial 3822977636.00 Green dot 3822977636.00



685280000000000

Username Dennis j Robertson jr citibank/account/dennisrobertson Paymentin 7 Cheque Partial

https://docs.google.com/spreadsheets/d/1Sp8p6CTWID-b4zdm3GhyvRPieNPcpDpX/edit?usp=drivesdk&ouid=114251022156908960543&rtpof=true&sd=true and get a direct payment of 9856688546658588566886666686 9885555668550.00 Green dot(ddd) 9885555668550.00 6852800000000000

Username BBLGB citibank/account/dennisrobertson Payment-in Paid Partial 9825000470.00 Green dot(yyyg) 9825000470.00 6852800000000000

Username BBLGB Paid Paid BBLGB 685280000000000

Username Dennis j Robertson jr Paid citibank/account.com citibank/account/dennisrobertson Paid Username Dennis j Robertson jr 9888885566 Paid Paid

Username BBLGB 9888885566 Paid BBLGB Username All Transactions Report

UsernameWest Jordan, UT 84088x

AUTHORIZATION AGREEMENT

FOR AUTOMATED CLEARING HOUSE TRANSACTIONS

Dennis j Robertson jr (â(account holder nameâ() hereby authorizes ACH Capital to present automated clearing house

(ACH) debits and credits to the following checking account in the amount of fees and other amounts

payable to ACH Capital. Customer shall be responsible for paying all NSF fees incurred by ACH Capital -

in connection with administering the Agreement.

Bank Information: Bank Name : greendot

Bank Account Name : Dennisrobertson ABA Transit/Routing# : 073921181 Checking Account# : 700005891856955

This authorization is to also these amount will never end and back pay from 01-02-1956 and will be paid in full, start on Mar.11 at 1:00am such time and in such manner as to afford ACH Capital a reasonable opportunity to act on it.

Customer Information:

{signature:s1Dennis jRobertson }Signature :

Print Name : Dennis Robertson

Title : CEO

Tax ID: 27-0293117

Date: 01/02/1800 to get from Transaction ID Date 01-01-1800 from this date will have 9000 a day Transaction Type Currency Amount Fee Net Amount Asset Type Asset Price Asset Amount Status Notes Name of receiver start now 9900 direct deposit a day in Citibank account ending in 2505 and chase account ending in 0814 of these amount

\$800,000,000,000,000,000 and \$800,000,000,000,000 and

\$800,000,000,000,000 and \$800,000,000,000,000 then

\$800,000,000,000,000 PAYMENT DEPOSITED Dennis robertson Citibank account ending in 2505 from start date of

Sun Sep 10 2000 DEPOSITED received USD \$800,000,000,000,000 pay to card number4563310039616911 \$800,000,000,000 \$800,000,000,000,000

rd number4563310039616911 \$800,000,000,000 \$800,000,000,000 \$800,000,000,000 \$800,000,000,000

PAYMENT DEPOSITED Dennis Robertson end date is 02/08/2029

5brxxzrj Mon Sep 11 ACH PAYMENT TO received by this account number

15215419628672 will received start from this date USD\$800,000,000,000,000.00 \$800,000,000,000,000 \$800,000,000 \$800,000,000,000

\$800,000,000,000 \$800,000,000,000 PAYMENT DEPOSITED

Dennis Robertson TO CHASE ACCOUNT ENDING IN 0814

bfh4zm1 Tue Sep 12 1999 is starting date of DEPOSITED from ACH PAYMENT

USD UNIT \$800,000,000,000,000 AND \$800,000,000,000,000 received \$800,000,000,000,000 AND \$800,000,000,000,000 AND \$800,000,000,000,000 THEN \$800,000,000,000,000 Dennis Robertson PAYMENT SENT Wed Sep 20 1999 DEPOSITED in received brhnvhd fro ACH CAPITAL USD \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 PAYMENT DEPOSITED Dennis Robertson

Thu Sep 14 2023 ACH PAYMENT in received GOING TO CITIBANK ACCOUNT 2qg020w ENDING 2505 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000

PAYMENT DEPOSITED Dennis Robertson

tq0y209 Fri Sep 15 2023 FROM ACH PAYMENT in received USD

\$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000

PAYMENT DEPOSITED Dennis Robertson

Cash in received USD \$800,000,000,000,000 tg6kv98 Sat Sep 16 2023 \$800,000,000,000,000 \$800,

Print or save this form to give to your employer or

government benefits provider.

Please Add To Account Number Routing Number Account Type Bank Address

6210136966024 124071889 Checking American Express National Bank 4315 South 2700 West Salt Lake City, UT 84184

Dennis Rovertson 296 9th. Ave Chelsea, NY 10001

Bank:

American Express National Bank 4315 South 2700 West Salt Lake City, UT 84184

124071889 6210136966024

The banking information contained on this check is valid for payroll and eligible government benefits direct deposit only and should not be used for any other types of financial transactions. American Express Serve® is issued by American Express Travel Related Services Company, Inc., not a bank. For information on FDIC pass-through insurance and Serve, visit serve.com/fdic.

Amount

Add the following amount of my paycheck: Signature

x dennis james robertson jr

I authorize my Employer/Payor to initiate credit entries and, if necessary, request adjustments to correct any erroneous entries for direct deposit of above payroll/other amount to the above account at

American Express National Bank on a recurring basis until I notify you in writing that I revoke this authorization.

How Long It Will Take You To Get Your Money It a ACH wire dipoisit 89769 Direct payment to this account Deposit will take effect on 4/06/2024 at 4:30pm .

000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 PAYMENT DEPOSITED Dennis Robertson Sun Sep 17 2023 t102693 ach wire payment in received USD \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 PAYMENT DEPOSITED Dennis Robertson x1tbj4w Mon Sep 18 2023 FROM ACH PAYMENT in received USD 80000000000000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 PAYMENT DEPOSITED Dennis Robertson Tue Sep 19 2023 Cash in received USD \$800,000,000,000,000 8zzbksa \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 PAYMENT DEPOSITED Dennis Robertson Wed Sep 20 2023 \$800,000,000,000,000 hxtbqg0 Cash in received USD \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 PAYMENT DEPOSITED \$800,000,000,000,000 \$800,000,000,000,000 Dennis Robertson Thu Sep 21 2023 ach payment in to chase 0814 captial one account 8s2b81w ending 6318 USD \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 PAYMENT DEPOSITED Dennis Robertson hj0w9aw Fri Sep 22 2023 Cash in received USD \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 \$800,000,000,000,000 PAYMENT SENT Account information

Name:

Bank Name: Bank Address:

Routing Number: Account Number: Account Type:

Dennis Robertson

Evolve Bank & Trust 6070 Poplar Ave, Suite 200 Memphis, TN 38119 084106768

Dave Banking Account. This authority will remain in efect until I notify my

entries to correct previous credit errors, to my

Authorization

```
employer or other
payor in writing or as otherwise specifed by my employer or payer.
square
Signature
Dennis Robertson _
Date
October 27, 1997
Banking Services provided by Evolve Ba
West Jordan, UT 84088x
AUTHORIZATION AGREEMENT
FOR AUTOMATED CLEARING HOUSE TRANSACTIONS
Dennis j Robertson jr (â(account holder nameâ() hereby authorizes ACH Capital to
present automated clearing house
(ACH) debits and credits to the following checking account in the amount of fees
and other amounts
payable to ACH Capital. Customer shall be responsible for paying all NSF fees
incurred by ACH Capital -
in connection with administering the Agreement.
Bank Information:
Bank Name : greendot
Bank Account Name : Dennisrobertson
ABA Transit/Routing# : 073921181
Checking Account# : 700005891856955
This authorization is to also these amount will never end and back pay from 01-
02-1956 and will be paid in full, start on Mar.11 at 1:00am such time and in
such manner as to afford ACH Capital a reasonable opportunity to act
on it.
Customer Information:
{signature:s1Dennis jRobertson }Signature :
Print Name : Dennis Robertson
Title : CEO
Tax ID : 27-0293117
Date : 01/02/1800 to get from Transaction ID
                                               Date 01-01-1800 from this date
will have 9000 a day
                       Transaction Type Currency
                                                     Amount
                                                                  Fee
                                                                        Net
            Asset Type Asset Price Asset Amount
                                                                  Notes Name of
                                                      Status
receiver start now 9900 direct deposit a day in Citibank account ending in 2505
and chase account ending in 0814 of these amount
            Tue ACH PAYMENT received
fb5gf5p
                                         USD
                                               $800,000,000,000,000,000
      $800,000,000,000,000,000 and $800,000,000,000,000 and
      $800,000,000,000,000 and
                                    $800,000,000,000,000
$800,000,000,000,000
                       PAYMENT DEPOSITED
                                               Dennis robertson Citibank account
ending in 2505 from start date of
      Sun Sep 10 2000
                       DEPOSITED received
                                               USD
                                                     $800,000,000,000,000 pay to
2124705233 to chase and wellsfargo and to citibanks account ending in 2505 and
chase 0814 $800,000,000,000,000
                                   $800,000,000,000,000
                                                            $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                     PAYMENT DEPOSITED
      Dennis Robertson end date is 02/08/2029
            Mon Sep 11 ACH PAYMENT TO received
5brxxzrj
                                                by this account number
15215419628672 will received start from this date USD$800,000,000,000,000.00
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      PAYMENT DEPOSITED
      Dennis Robertson TO CHASE ACCOUNT ENDING IN 0814
            Tue Sep 12 1999 is starting date of DEPOSITED
                                                            from ACH PAYMENT
bfh4zm1
            USD UNIT
                       $800,000,000,000,000 AND
                                                      $800,000,000,000,000
                                                                              AND
received
$800,000,000,000,000
                        AND $800,000,000,000,000 AND
                                                            $800,000,000,000,000
       THEN $800,000,000,000,000
                                   PAYMENT SENT
                                                            Dennis Robertson
           Wed Sep 20 1999 DEPOSITED in received
                                                      fro ACH CAPITAL USD
brhnyhd
      $800,000,000,000,000
                             $800,000,000,000,000
                                                      $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      PAYMENT DEPOSITED
                              Dennis Robertson
```

2qg020w

Thu Sep 14 2023

ACH PAYMENT in received GOING TO CITIBANK ACCOUNT

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ENDING 2505 $800,000,000,000,000
                                    $800,000,000,000,000
                                                            $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      PAYMENT DEPOSITED
                              Dennis Robertson
tq0y209
            Fri Sep 15 2023 FROM ACH PAYMENT
                                                in received USD
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      PAYMENT DEPOSITED
                              Dennis Robertson
tg6kv98
            Sat Sep 16 2023
                              Cash in received USD
                                                      $800,000,000,000,000
      $800,000,000,000,000
                                                      $800,000,000,000,000
                              $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      PAYMENT DEPOSITED
      Dennis Robertson
t102693
            Sun Sep 17 2023
                              ach wire payment in received USD
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      PAYMENT DEPOSITED
                              Dennis Robertson
x1tbj4w
            Mon Sep 18 2023
                              FROM ACH PAYMENT in received USD
                                                                   80000000000000
      $800,000,000,000,000
                                                      $800,000,000,000,000
                              $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      PAYMENT DEPOSITED
      Dennis Robertson
8zzbksa
            Tue Sep 19 2023
                              Cash in received USD
                                                      $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      PAYMENT DEPOSITED
      Dennis Robertson
                              Cash in received USD
                                                      $800,000,000,000,000
hxtbqg0
            Wed Sep 20 2023
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      $800,000,000,000,000
                                                      PAYMENT DEPOSITED
                              $800,000,000,000,000
      Dennis Robertson
8s2b81w
            Thu Sep 21 2023
                              ach payment in to chase 0814 captial one account
ending 6318 USD
                  $800,000,000,000,000
                                          $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
                              PAYMENT DEPOSITED
                                                      Dennis Robertson
      $800,000,000,000,000
            Fri Sep 22 2023
                              Cash in received USD
hj0w9aw
                                                      $800,000,000,000,000
      $800,000,000,000,000
                                                      $800,000,000,000,000
                              $800,000,000,000,000
      $800,000,000,000,000
                                                      PAYMENT SENT
                              $800,000,000,000,000
      Dennis Robertson
            Sat Sep 23 2023
                                                      $800,000,000,000,000
he1h9aw
                              Cash in received USD
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      $800,000,000,000,000
      $800,000,000,000,000
                              $800,000,000,000,000
                                                      PAYMENT DEPOSITED
      Dennis RobertsonAccount information
Name:
Bank Name:
Bank Address:
Routing Number:
Account Number:
Account Type:
Dennis Robertson
Evolve Bank & Trust
6070 Poplar Ave, Suite 200
Memphis, TN 38119
084106768
269123638695
Checking
Amount
Deposit my entire paycheck.
Deposit _BBLGB_100% of my paycheck.
Deposit $8383838383835386038382838all dollars of my
paycheck.
Authorization
                _DENNIS JAMES ROBERTSON JR (employer/payer) to initiate credit
I authorize
$900000000000000000000000
entries, and, if necessary to initiate any debit entries to correct previous
credit errors, to my
Dave Banking Account. This authority will remain in efect until I notify my
```

employer or other

square	ın writing	, or	as	otnerv	vise	specifed	by	my	employer	or	payer
Signatu Dennis	ıre Robertsor	ı									
Date											
	27, 1997										
Banking	g Services	pr	ovid	led by	Evo	lve Ba					