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Customers

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SS#	NAME	ADDRESS	PIN
361721022	Alfred Hitchcock	6667 El Colegio #40	1234
231403227	Billy Clinton	5777 Hollister	1468
412231856	Cindy Laughner	7000 Hollister	3764
207843218	David Copperfill	1357 State St	8582
122219876	Elizabeth Sailor	4321 State St	3856
401605312	Fatal Castro	3756 La Cumbre Plaza	8193
201674933	George Brush	5346 Foothill Av	9824
212431965	Hurryson Ford	678 State St	3532
322175130	Ivan Lendme	1235 Johnson Dr	8471
344151573	Joe Pepsi	3210 State St	3692
209378521	Kelvin Costner	Santa Cruz #3579	4659
212116070	Li Kung	2 People's Rd Beijing	9173
188212217	Magic Jordon	3852 Court Rd	7351
203491209	Nam-Hoi Chung	1997 People's St HK	5340
210389768	Olive Stoner	6689 El Colegio #151	8452
400651982	Pit Wilson	911 State St	1821

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Accounts

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(The first name in the list of owners is the primary owner)

ID	TYPE	BANK-BRANCH-NAME	OWNERS
17431	Student-Checking	San Francisco	Joe Pepsi Cindy Laughner Ivan Lendme
54321	Student-Checking	Los Angeles	Hurryson Ford Cindy Laughner Elizabeth Sailor Nam-Hoi Chung
12121	Student-Checking	Goleta	David Copperfill
41725	Interest-Checking	Los Angeles	George Brush Fatal Castro Billy Clinton
76543	Interest-Checking	Santa Barbara	Li Kung Magic Jordon
93156	Interest-Checking	Goleta	Kelvin Costner Magic Jordon Olive Stoner Elizabeth Sailor Nam-Hoi Chung

43942 Savings	Santa Barbara	Alfred Hitchcock Pit Wilson Hurryson Ford Ivan Lendme
29107 Savings	Los Angeles	Kelvin Costner Li Kung Olive Stoner
19023 Savings	San Francisco	Cindy Laughner George Brush Fatal Castro
32156 Savings	Goleta	Magic Jordon David Copperfill Elizabeth Sailor Joe Pepsi Nam-Hoi Chung Olive Stoner
53027 Pocket (12121)	Goleta	David Copperfill
43947 Pocket (29107)	Isla Vista	Li Kung
60413 Pocket (43942)	Santa Cruz	Pit Wilson
67521 Pocket (19023)	Santa Barbara	Fatal Castro

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TRANSACTIONS  
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/\*\* The following transactions were performed at the time these accounts were created so the amounts correspond to the initial balance of the accounts \*\*/

3-2-2011 Joe Pepsi deposits \$200 to account 17431

3-3-2011 Hurryson Ford deposits \$21,000 to account 54321

3-3-2011 David Copperfill deposits \$1,200 to account 12121

3-3-2011 George Brush deposits \$15,000 to account 41725

3-3-2011 Kelvin Costner deposits \$2,000,000 to account 93156

3-4-2011 David Copperfill top-ups \$50 to account 53027 from account 12121

3-4-2011 Alfred Hitchcock deposits \$1,289 to account 43942

3-4-2011 Kelvin Costner deposits \$34,000 to account 29107

3-5-2011 Cindy Laughner deposits \$2,300 to account 19023

3-5-2011 Pit Wilson top-ups \$20 to account 60413 from account 43942

3-5-2011 Magic Jordon deposits \$1,000 to account 32156

3-5-2011 Li Kung deposits \$8,456 to account 76543

3-5-2011 Li Kung top-ups \$30 to account 43947 from account 29107

3-6-2011 Fatal Castro top-ups \$100 to account 67521 from account 19023

/\*\* Other Transactions \*\*/

3-2-2011 Joe Pepsi deposits \$8,800 to account 17431

3-3-2011 Elizabeth Sailor withdraws \$3,000 from account 54321

3-5-2011 Li Kung withdraws \$2,000 from account 76543

3-5-2011 David Copperfill purchases \$5 from account 53027

3-6-2011 Magic Jordon withdraws \$1,000,000 from account 93156

3-6-2011 Kelvin Costner writes a check in amount of \$950,000 from account 93156

3-6-2011 Li Kung withdraws \$4,000 from account 29107

3-6-2011 Li Kung collects \$10 from account 43947 to account 29107

3-6-2011 Li Kung top-ups \$30 to account 43947 from account 29107

3-7-2011 Ivan Lendme transfers \$289 from account 43942 to account 17431

3-7-2011 Pit Wilson withdraws \$289 from account 43942

3-8-2011 Pit Wilson pay-friends \$10 from account 60413 to account 67521

3-8-2011 Olive Stoner deposits \$50,000 to account 93156

3-8-2011 David Copperfill writes a check in the amount of \$200 from account 12121

3-8-2011 George Brush transfers \$1,000 from account 41725 to account 19023

3-9-2011 Fatal Castro wires \$4,000 from account 41725 to account 32156

3-9-2011 David Copperfill pay-friends \$10 from account 53027 to account 60413

3-10-2011 Pit Wilson purchases \$15 from account 60413

3-12-2011 Nam-Hoi Chung withdraws \$20,000 from account 93156

3-12-2011 Magic Jordon writes a check in the amount of \$456 from account 76543

3-12-2011 Fatal Castro top-ups \$50 to account 67521 from account 19023

3-14-2011 Fatal Castro pay-friends \$20 from account 67521 to account 53027

3-14-2011 Li Kung collects \$15 from account 43947 to account 29107