Date	IP SAME ORGANISM	Actor	Action	Action Data
	67.166.38.7	dsherlockb@hotmail.com	Web Bank Random Deposit Initiated	xxxxxx5566
		•		NCountry: US; Bank Name: POINT LOMA CREDIT
				UNION; Account Type: Checking; Bank Account
Jun 30; 2012 20:49:45 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Bank Add	Number: xxxxxx5566
				Name: James Holmes; Address 1: 1690 Paris St.
Jun 30; 2012 20:47:38 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Gift Address Add	#10; City: Aurora; State: CO; Zip: 80010
	•			User Address Add: Resetting Sanction List flag to
			•	'Not Passed' - batch tool will check this address
Jun 30; 2012 20:47:38 PDT	67.166.38.7	dsherlockb@hotmail.com	Changed Sanction List Status	when it runs
			·	Session ID: S.twUke9PAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jun 30; 2012 20:47:37 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899014948171472
				Session ID: SsGBykO5PAIA; Credentials: Alias
				(dsherlockb@hotmail.com); Password; Visitor ID:
Jun 29; 2012 17:58:47 PDT	67.166.38.7	dsherlockb@hotmail.com	Web Login	6124899012468558990