

Subject: Fwd: my full Chase bank checking account number: 3222771627 577698629
From: Mark Cao <mark.cao@gmail.com>
Date: 1/21/2023, 7:54 AM
To: Hanh Yu <hanhcaoyu@gmail.com>

----- Forwarded message -----

From: **HVC BUS** <hvc_bus@yahoo.com>
Date: Thu, Dec 20, 2018 at 11:26 PM
Subject: Re: my full Chase bank checking account number: 3222771627 577698629
To: Mark Cao <mark.cao@gmail.com>, HVC BUS <hvc_bus@yahoo.com>
Cc: HVC BUS <hvcbus@gmail.com>

DearHuy con:

The transfer went in smoothly. All \$55,000 transferred from your account now reached my account completely.

Thank you for a completed transfer.

Dad

On Thursday, December 20, 2018 09:08:54 AM PST, Mark Cao <mark.cao@gmail.com> wrote:

Hi Dad, I was just in Chase Bank and completed the transfer. Thank you once again, for helping us out Hang and me in a time of great need. Would you please verify the transfer on your end and let me know.

On Wed, Dec 19, 2018, 12:31 AM HVC BUS <hvc_bus@yahoo.com> wrote:

Dear Huy con:

Thank you for the transactions at Chase bank.

Here is my full Chase bank checking account number:
3222771627 577698629

Dad

On Tuesday, December 18, 2018 01:38:18 PM PST, Mark Cao <mark.cao@gmail.com> wrote:

Hi Dad,

I made all the deposit into my Chase (6883) account just now. The bank teller said that none of the checks have a hold on them, so all of them will clear overnight. I will drop by the bank tomorrow to transfer the funds to your Chase CHK_8629 account. Would you please provide the full account number to me?

Thanks,
- Huy

On Tue, Dec 18, 2018 at 7:42 AM Mark Cao <mark.cao@gmail.com> wrote:

Hi Dad,

I hope you had a good ride back home. Thank you for making the time to visit with us, as well as for the many pleasant gifts! You are welcome here anytime, whenever you can make the time. Hopefully, we can make at least one trip to Orange County before summer.

Here is the running total of the loan balance from the two Chase accounts:

| Account | Details | Posting Date | Description | Amount | Type |
|-----------|---------|--------------|-----------------------------|------------|-------------|
| Huy-6883 | DSLIP | 6/23/2017 | DEPOSIT ID NUMBER 69260 | \$10,000 | DEPOSIT |
| Hang-0366 | DSLIP | 6/23/2017 | DEPOSIT ID NUMBER 69259 | \$20,000 | DEPOSIT |
| Huy-6883 | DSLIP | 8/24/2017 | DEPOSIT ID NUMBER 990784 | \$25,000 | DEPOSIT |
| Huy-6883 | DSLIP | 9/1/2017 | DEPOSIT ID NUMBER 140874 | \$15,000 | DEPOSIT |
| Hang-0366 | DSLIP | 9/1/2017 | DEPOSIT ID NUMBER 140875 | \$10,000 | DEPOSIT |
| Huy-6883 | DEBIT | 11/8/2017 | TRANSFER TO CHK XXXXX8629 | (\$9,862) | MISC_DEBIT |
| Hang-0366 | DEBIT | 11/8/2017 | TRANSFER TO CHK XXXXX8629 | (\$20,000) | MISC_DEBIT |
| Huy-6883 | CREDIT | 12/7/2017 | TRANSFER FROM CHK XXXXX8629 | \$2,000 | MISC_CREDIT |
| Huy-6883 | DSLIP | 12/15/2017 | DEPOSIT ID NUMBER 871888 | \$3,000 | DEPOSIT |
| | | | | \$55,138 | TOTAL LOAN |

Excel file also attached.

If we should add an additional amount for interest, given the length of the loan for over a year, please let me know. It would be fair, and we are flexible.

I will be making the deposits today into the "6883" account to make the total over \$55K. One of the checks is large, and another check is a personal check, so it's not clear to me if the total amount will be available immediately. When it does become available, I make a final transfer into your 8629 checking account; I will keep you posted. I don't think I have your full account number anywhere, so would you please email that to me?

Thanks,
- Huy

On Sun, Dec 16, 2018 at 7:20 PM HVC BUS <hvc_bus@yahoo.com> wrote:

Here is the Monday Dec 17 leaving from San Jose. We should leave the house at 8:00 am in the morning
DAD

Bus from San Jose([View map](#)) to Westminster([View map](#))

| Friday, 12/14 | Saturday, 12/15 | Sunday, 12/16 | Monday, 12/17 | Tuesday, 12/18 |
|--------------------------------|-----------------|---------------|----------------------|----------------|
| Wednesday, 12/19 | Thursday, 12/20 | | | |
| Bus Trips | | | Hoang Transportation | Price/Person |
| Departure: 8:30AM at San Jose | | | | |
| Arrival: 3:00PM at Westminster | | | | |