

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000257514496
Requested on	September 4, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Luis Fernando
Middle name	
Last name	Quino Castillo
SSN	
Phone number	+15715743952
Email	flor78266@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
M&T Bank	EZChoice Checking	8335	\$1,000.00
M&T Bank	Relationship Savings	8210	\$0.00

\*For investment accounts, current balance reflects total investment holdings in USD

# Account Overview

INSTITUTION: M&T Bank

ACCOUNT NAME: EZChoice Checking

ACCOUNT MASK: 8335

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 4, 2023
Data as of	September 4, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	LUIS FERNANDO QUINO CASTILLO
Addresses	4961 AMERICANA DR APT 108 ANNANDALE, VA 22003-5041
Phone numbers	
Emails	QUINOLUIS1998@GMAIL.COM

## Account Summary

Sourced from the institution

Current Balance	\$1,000.00
Available Balance	\$0.00
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 7, 2023	PAYVANTAGE 870-7580208	---	\$71.08	\$1,038.47
July 10, 2023	BILLMATRIX BILLPAYFEE	---	\$3.50	---
July 10, 2023	RENT-A-CENTER#2319 703-914-0384	---	\$3.18	---
July 10, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	---
July 10, 2023	ZELLE P2P PAYMENT SENT ON 07/09 \	---	\$22.00	---
July 10, 2023	FIS*VERIZON BILL PAY	---	\$219.94	\$776.85
July 11, 2023	OVERDRAFT FEE -FIS*VERIZON BILL PAY	---	\$15.00	\$761.85
July 20, 2023	SKY GREEN JANITO DIRECT DEP	\$720.00	---	---
July 20, 2023	IRS TREAS 310 TAX REF	\$1,707.13	---	---

July 20, 2023	SUNOCO 8000997 07/20 M58444 ?	---	\$50.47	\$3,138.51
July 21, 2023	PAYVANTAGE 870-7580208	---	\$71.08	---
July 21, 2023	RENT-A-CENTER#2319 703-914-0384	---	\$380.94	\$2,686.49
July 24, 2023	PIN SHELL SERVICE STATANNANDALE	---	\$60.01	---
July 24, 2023	PIN THE HOME DEPOT #46ALEXANDRIA	---	\$11.42	---
July 24, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	\$2,602.06
July 25, 2023	PROGRESSIVE *INSURANCE800-776-4737	---	\$472.48	\$2,129.58
July 26, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	\$2,116.58
July 27, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	---
July 27, 2023	DD DOORDASH BURGERKIN 855-973-1040	---	\$26.67	---
July 27, 2023	REMITLY* S125 WWW.REMITLY.C	---	\$299.99	---
July 27, 2023	REMITLY* NB95 WWW.REMITLY.C	---	\$65.99	\$1,710.93
July 28, 2023	SUNOCO 8000997 07/28 M58444 ?	---	\$40.01	---
July 28, 2023	M&T ATM CASH DEPOSIT 07/28 SA0894 ?	\$1,150.00	---	---
July 28, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	\$2,807.92
July 31, 2023	PIN ALDI 71027 ALEXANDRIA	---	\$9.81	---
July 31, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	---
July 31, 2023	LAZ PARKING 570216 BETHESDA	---	\$12.00	---
July 31, 2023	RENT-A-CENTER#2319 703-914-0384	---	\$380.94	---
July 31, 2023	DELTA 8 RESELLERS 201-6024229	---	\$29.98	---
July 31, 2023	PIN ANNANDALE LIBERT ANNANDALE	---	\$40.06	---
July 31, 2023	DD DOORDASH PANDAEXPR 855-973-1040	---	\$14.15	---
July 31, 2023	DD DOORDASH TACOBELL 855-973-1040	---	\$24.06	---
July 31, 2023	WAL-MART #2258 07/29 L73715 ?	---	\$8.95	\$2,274.97
August 1, 2023	ZELLE P2P PAYMENT SENT ON 08/01 \	---	\$100.00	---
August 1, 2023	ROSS STORES #1 07/31 I45219 ?	---	\$16.94	\$2,158.03

August 2, 2023	SUNOCO 8001582 08/01 K90662 ?	---	\$40.08	---
August 2, 2023	DD DOORDASH MCDONALDS 855-973-1040	---	\$27.71	\$2,090.24
August 3, 2023	DD DOORDASH MCDONALDS 855-973-1040	---	\$27.10	---
August 3, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	---
August 3, 2023	NETFLIX 1 8445052993	---	\$19.99	\$2,030.15
August 4, 2023	PAYVANTAGE 870-7580208	---	\$71.08	\$1,959.07
August 7, 2023	BURGER KING #422 SPRINGFIELD	---	\$21.19	---
August 7, 2023	ZELLE P2P PAYMENT SENT ON 08/05 \	---	\$160.00	---
August 7, 2023	ZELLE P2P PAYMENT SENT ON 08/06 \	---	\$45.00	---
August 7, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	---
August 7, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	---
August 7, 2023	DD DOORDASH 7-ELEVEN 855-973-1040	---	\$9.42	---
August 7, 2023	PIN FRESH WORLD ONE SPRINGFIELD	---	\$66.67	\$1,630.79
August 8, 2023	STARBUCKS STORE 09280 ANNANDALE	---	\$12.08	---
August 8, 2023	ZELLE P2P PAYMENT SENT ON 08/08 \	---	\$530.00	---
August 8, 2023	STARBUCKS STORE 09280 ANNANDALE	---	\$12.19	---
August 8, 2023	DD DOORDASH TACOBELL 855-973-1040	---	\$15.10	---
August 8, 2023	BP#9311994ANNA 08/07 J88866 ?	---	\$40.00	\$1,021.42
August 10, 2023	LAZ PARKING 570216 BETHESDA	---	\$13.00	\$1,008.42
August 11, 2023	ZELLE P2P PAYMENT RECEIVED ON 08/11 \	\$250.00	---	---
August 11, 2023	BILLMATRIX BILLPAYFEE	---	\$3.50	---
August 11, 2023	VERIZON AGENT WE BILL PAY	---	\$219.94	\$1,034.98
August 14, 2023	TICKERIEL FANTASMA GE TICKERI.COM	---	\$227.68	---
August 14, 2023	RENT-A-CENTER#2319 703-914-0384	---	\$3.18	\$804.12
August 18, 2023	PAYVANTAGE 870-7580208	---	\$71.08	\$733.04
August 21, 2023	M&T ATM CASH DEPOSIT 08/19 SA0894 ?	\$290.00	---	---

August 21, 2023	ZELLE P2P PAYMENT RECEIVED ON 08/21 \	\$10.00	---	---
August 21, 2023	OVERDRAFT FEE -PAYVANTAGE 87	---	\$15.00	\$1,018.04
August 22, 2023	RETURN - AMERICAN CREDIT LOANPYMNT	\$205.95	---	---
August 22, 2023	EBAY O*20-10437-88445 408-3766151	---	\$31.80	---
August 22, 2023	AMERICAN CREDIT LOANPYMNT	---	\$205.95	\$986.24
August 25, 2023	M&T ATM CASH DEPOSIT 08/25 SA0894 ?	\$20.00	---	\$1,006.24
August 28, 2023	ZELLE P2P PAYMENT RECEIVED ON 08/27 \	\$16.00	---	---
August 28, 2023	ZELLE P2P PAYMENT SENT ON 08/27 \	---	\$10.00	---
August 28, 2023	M&T ATM CASH DEPOSIT 08/28 SA0894 ?	\$100.00	---	---
August 28, 2023	ZELLE P2P PAYMENT SENT ON 08/28 \	---	\$50.00	---
August 28, 2023	RENT-A-CENTER#2319 703-914-0384	---	\$3.18	\$1,059.06
August 29, 2023	REMITLY* GF0A WWW.REMITLY.C	---	\$53.99	---
August 29, 2023	VZONDEMAND VZ BILLPAY	---	\$21.71	---
August 29, 2023	RETURN - VZONDEMAND VZ BILLPAY	\$21.71	---	\$1,005.07
August 31, 2023	SUNOCO 80009974 ANNANDALE 08/31 M58444 ?	---	\$5.07	\$1,000.00

## Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: M&T Bank

ACCOUNT NAME: Relationship Savings

ACCOUNT MASK: 8 2 1 0

## Report Information

Provided by the requester

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Requested on	September 4, 2023
Data as of	September 4, 2023
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Days available	60

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Addresses	4961 AMERICANA DR APT 108 ANNANDALE, VA 22003-5041
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## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 21, 2023	SERVICE CHG WAIVE- RELATIONSHIP PRICING	\$7.50	---	---
July 21, 2023	MONTHLY SERVICE CHARGE	---	\$7.50	\$0.00
August 23, 2023	SERVICE CHG WAIVE- RELATIONSHIP PRICING	\$7.50	---	---
August 23, 2023	MONTHLY SERVICE CHARGE	---	\$7.50	\$0.00

### Pending

Date	Description	Inflow	Outflow
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