AccountChek Asset Report for: Kristien McKenzie

Information current as of: 07/02/2019 - 12:59 EDT

Reissue Key: T27ZZV6

Report ID: 725787d0-1f09-440d-a882-d4e89e73c9e0

APPLICANTINFORMATION ORDERDETAILS

Name KristienMcKenzie OrderID

Email noreply- LoanNumber AccountChek 1131

accountchek@mortgagehippo.com DaysRequested 60days

PhoneNumber N/A AccountRefresh 60days

Employer N/A

ASSET REPORT SUMMARY

F Deﬁnitions for terms AVERAGE & CURRENT BALANCES ALERTS

with numeric superscripts

Balance Balance

Day Day Day Prior Prior

may be found at the end of

90 60 30 Current Day Day

this document

Average Average Average Balance 30 60 NSF

Gesa CU 1601 N/A N/A N/A 30,029.85 0

Gesa CU 2300 N/A N/A N/A 18,497.58 0

Gesa CU 1600 N/A N/A 18,696.74 41,230.84 0

Total Assets 89,758.27

DIRECT DEPOSITS

Date Description FinancialInstitution AccountNumber Account Amount Alerts

Type

NoTransactions

ALL DEPOSITS

Date Description FinancialInstitution AccountNumber Account Amount Alerts

Type

06/30/2019 CreditInterest GesaCU 1601 Savings 0.54 InterestIncome

06/30/2019 CreditInterest GesaCU 2300 Savings 0.38 InterestIncome

06/30/2019 CreditInterest GesaCU 1600 Savings 0.79 InterestIncome

06/27/2019 DepositSavings GesaCU 1600 Savings 3,500.00

06/18/2019 DepositAri GesaCU 1601 Savings 30,000.00

06/18/2019 DepositCardownpayment GesaCU 2300 Savings 5,000.00

06/18/2019 DepositCardownpayment GesaCU 2300 Savings 13,000.00

06/18/2019 DepositMoveitover GesaCU 1600 Savings 50,000.00

05/25/2019 DepositInternetTransferfromx1165CK GesaCU 1600 Savings 575.00 TransferDeposit

OTHER ACCOUNTS

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page1of5

Borrowerhasexplicitlyauthorizedaccesstotheaccount(s)examinedwithinthisreport,andalltransactiondatahasbeen

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FinancialInstitution AccountNumber AccountType Amount

GesaCU 6800 Checking XXX.XX

GesaCU 4600 Savings X.XX

GesaCU 2400 Savings XXX.XX

GesaCU 0244 Checking XXX.XX

GesaCU 1724 Checking X.XX

GesaCU 2401 Savings XX.XX

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page2of5

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Report ID: 725787d0-1f09-440d-a882-d4e89e73c9e0

Gesa CU 1601 - Secondary Savings Current Balance: 30,029.85

Available Balance: 30,029.85

Account Name(s) Kristien McKenzie 3FI CASH FLOW Last 7 Last 30 Last 60 Last 90

Account Number 1601 3FI Deposits 0.54 30,000.54 30,000.54 N/A

Account Type Savings 3FI Withdrawals N/A N/A N/A N/A

Employer Net 0.54 30,000.54 30,000.54 N/A

NSF 0

3AC: Veriﬁed by AccountChek Average Balance 30,029.39 N/A N/A N/A

3FI: Veriﬁed by Financial Institution

TRANSACTION HISTORY 06/18/2019 — 07/01/2019 (14 days)

Date Description Debit Credit Alerts

06/30/2019 CreditInterest 0.54 InterestIncome

06/18/2019 DepositAri 30,000.00

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page3of5

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Report ID: 725787d0-1f09-440d-a882-d4e89e73c9e0

Gesa CU 2300 - Rental Current Balance: 18,497.58

Available Balance: 18,492.58

Account Name(s) Kristien McKenzie 3FI CASH FLOW Last 7 Last 30 Last 60 Last 90

Account Number 2300 3FI Deposits 0.38 18,000.38 18,000.38 N/A

Account Type Savings 3FI Withdrawals N/A N/A N/A N/A

Employer Net 0.38 18,000.38 18,000.38 N/A

NSF 0

3AC: Veriﬁed by AccountChek Average Balance 18,497.25 N/A N/A N/A

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TRANSACTION HISTORY 06/18/2019 — 07/01/2019 (14 days)

Date Description Debit Credit Alerts

06/30/2019 CreditInterest 0.38 InterestIncome

06/18/2019 DepositCardownpayment 5,000.00

06/18/2019 DepositCardownpayment 13,000.00

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page4of5

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Gesa CU 1600 - Personal Savings Current Balance: 41,230.84

Available Balance: 41,225.84

Account Name(s) Kristien McKenzie 3FI CASH FLOW Last 7 Last 30 Last 60 Last 90

Account Number 1600 3FI Deposits 3,500.79 53,500.79 54,075.79 N/A

Account Type Savings 3FI Withdrawals 2,000.00 13,000.00 13,000.00 N/A

Employer Net 1,500.79 40,500.79 41,075.79 N/A

NSF 0

3AC: Veriﬁed by AccountChek Average Balance 40,873.02 18,696.74 N/A N/A

3FI: Veriﬁed by Financial Institution

TRANSACTION HISTORY 05/25/2019 — 07/01/2019 (38 days)

Date Description Debit Credit Alerts

06/30/2019 CreditInterest 0.79 InterestIncome

06/28/2019 Withdrawalfencedeposit (2,000.00)

06/27/2019 DepositSavings 3,500.00

06/22/2019 WithdrawalBikeandHawaii (6,000.00)

06/18/2019 DepositMoveitover 50,000.00

06/18/2019 WithdrawalCardownpayment (5,000.00)

05/25/2019 DepositInternetTransferfromx1165CK 575.00 TransferDeposit

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page5of5

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Reissue Key: T27ZZV6

Report ID: 725787d0-1f09-440d-a882-d4e89e73c9e0

APPLICANTINFORMATION ORDERDETAILS

Name KristienMcKenzie OrderID

Email noreply- LoanNumber AccountChek 1131

accountchek@mortgagehippo.com DaysRequested 60days

PhoneNumber N/A AccountRefresh 60days

Employer N/A

ASSET REPORT SUMMARY

F Deﬁnitions for terms AVERAGE & CURRENT BALANCES ALERTS

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Average Average Average Balance 30 60 NSF

Gesa CU 1601 N/A N/A N/A 30,029.85 0

Gesa CU 2300 N/A N/A N/A 18,497.58 0

Gesa CU 1600 N/A N/A 18,696.74 41,230.84 0

Total Assets 89,758.27

DIRECT DEPOSITS

Date Description FinancialInstitution AccountNumber Account Amount Alerts

Type

NoTransactions

ALL DEPOSITS

Date Description FinancialInstitution AccountNumber Account Amount Alerts

Type

06/30/2019 CreditInterest GesaCU 1601 Savings 0.54 InterestIncome

06/30/2019 CreditInterest GesaCU 2300 Savings 0.38 InterestIncome

06/30/2019 CreditInterest GesaCU 1600 Savings 0.79 InterestIncome

06/27/2019 DepositSavings GesaCU 1600 Savings 3,500.00

06/18/2019 DepositAri GesaCU 1601 Savings 30,000.00

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OTHER ACCOUNTS

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page1of5

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Reissue Key: T27ZZV6

Report ID: 725787d0-1f09-440d-a882-d4e89e73c9e0

FinancialInstitution AccountNumber AccountType Amount

GesaCU 6800 Checking XXX.XX

GesaCU 4600 Savings X.XX

GesaCU 2400 Savings XXX.XX

GesaCU 0244 Checking XXX.XX

GesaCU 1724 Checking X.XX

GesaCU 2401 Savings XX.XX

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page2of5

Borrowerhasexplicitlyauthorizedaccesstotheaccount(s)examinedwithinthisreport,andalltransactiondatahasbeen

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Reissue Key: T27ZZV6

Report ID: 725787d0-1f09-440d-a882-d4e89e73c9e0

Gesa CU 1601 - Secondary Savings Current Balance: 30,029.85

Available Balance: 30,029.85

Account Name(s) Kristien McKenzie 3FI CASH FLOW Last 7 Last 30 Last 60 Last 90

Account Number 1601 3FI Deposits 0.54 30,000.54 30,000.54 N/A

Account Type Savings 3FI Withdrawals N/A N/A N/A N/A

Employer Net 0.54 30,000.54 30,000.54 N/A

NSF 0

3AC: Veriﬁed by AccountChek Average Balance 30,029.39 N/A N/A N/A

3FI: Veriﬁed by Financial Institution

TRANSACTION HISTORY 06/18/2019 — 07/01/2019 (14 days)

Date Description Debit Credit Alerts

06/30/2019 CreditInterest 0.54 InterestIncome

06/18/2019 DepositAri 30,000.00

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page3of5

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Report ID: 725787d0-1f09-440d-a882-d4e89e73c9e0

Gesa CU 2300 - Rental Current Balance: 18,497.58

Available Balance: 18,492.58

Account Name(s) Kristien McKenzie 3FI CASH FLOW Last 7 Last 30 Last 60 Last 90

Account Number 2300 3FI Deposits 0.38 18,000.38 18,000.38 N/A

Account Type Savings 3FI Withdrawals N/A N/A N/A N/A

Employer Net 0.38 18,000.38 18,000.38 N/A

NSF 0

3AC: Veriﬁed by AccountChek Average Balance 18,497.25 N/A N/A N/A

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TRANSACTION HISTORY 06/18/2019 — 07/01/2019 (14 days)

Date Description Debit Credit Alerts

06/30/2019 CreditInterest 0.38 InterestIncome

06/18/2019 DepositCardownpayment 5,000.00

06/18/2019 DepositCardownpayment 13,000.00

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page4of5

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Report ID: 725787d0-1f09-440d-a882-d4e89e73c9e0

Gesa CU 1600 - Personal Savings Current Balance: 41,230.84

Available Balance: 41,225.84

Account Name(s) Kristien McKenzie 3FI CASH FLOW Last 7 Last 30 Last 60 Last 90

Account Number 1600 3FI Deposits 3,500.79 53,500.79 54,075.79 N/A

Account Type Savings 3FI Withdrawals 2,000.00 13,000.00 13,000.00 N/A

Employer Net 1,500.79 40,500.79 41,075.79 N/A

NSF 0

3AC: Veriﬁed by AccountChek Average Balance 40,873.02 18,696.74 N/A N/A

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TRANSACTION HISTORY 05/25/2019 — 07/01/2019 (38 days)

Date Description Debit Credit Alerts

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06/27/2019 DepositSavings 3,500.00

06/22/2019 WithdrawalBikeandHawaii (6,000.00)

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06/18/2019 WithdrawalCardownpayment (5,000.00)

05/25/2019 DepositInternetTransferfromx1165CK 575.00 TransferDeposit

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page5of5

Borrowerhasexplicitlyauthorizedaccesstotheaccount(s)examinedwithinthisreport,andalltransactiondatahasbeen

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APPLICANTINFORMATION ORDERDETAILS

Name KristienMcKenzie OrderID

Email noreply- LoanNumber AccountChek 1131

accountchek@mortgagehippo.com DaysRequested 60days

PhoneNumber N/A AccountRefresh 60days

Employer N/A

ASSET REPORT SUMMARY

F Deﬁnitions for terms AVERAGE & CURRENT BALANCES ALERTS

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Balance Balance

Day Day Day Prior Prior

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90 60 30 Current Day Day

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Average Average Average Balance 30 60 NSF

Gesa CU 1601 N/A N/A N/A 30,029.85 0

Gesa CU 2300 N/A N/A N/A 18,497.58 0

Gesa CU 1600 N/A N/A 18,696.74 41,230.84 0

Total Assets 89,758.27

DIRECT DEPOSITS

Date Description FinancialInstitution AccountNumber Account Amount Alerts

Type

NoTransactions

ALL DEPOSITS

Date Description FinancialInstitution AccountNumber Account Amount Alerts

Type

06/30/2019 CreditInterest GesaCU 1601 Savings 0.54 InterestIncome

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OTHER ACCOUNTS

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page1of5

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FinancialInstitution AccountNumber AccountType Amount

GesaCU 6800 Checking XXX.XX

GesaCU 4600 Savings X.XX

GesaCU 2400 Savings XXX.XX

GesaCU 0244 Checking XXX.XX

GesaCU 1724 Checking X.XX

GesaCU 2401 Savings XX.XX

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

AccountChekherebyatteststhattheaboveinformationistrueandcorrectinaccordancewiththeapplicabletermsofservice. Page2of5

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Gesa CU 1601 - Secondary Savings Current Balance: 30,029.85

Available Balance: 30,029.85

Account Name(s) Kristien McKenzie 3FI CASH FLOW Last 7 Last 30 Last 60 Last 90

Account Number 1601 3FI Deposits 0.54 30,000.54 30,000.54 N/A

Account Type Savings 3FI Withdrawals N/A N/A N/A N/A

Employer Net 0.54 30,000.54 30,000.54 N/A

NSF 0

3AC: Veriﬁed by AccountChek Average Balance 30,029.39 N/A N/A N/A

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06/18/2019 DepositAri 30,000.00

Orderrequestedby: GesaCreditUnionatGesaCreditUnion

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Gesa CU 2300 - Rental Current Balance: 18,497.58

Available Balance: 18,492.58

Account Name(s) Kristien McKenzie 3FI CASH FLOW Last 7 Last 30 Last 60 Last 90

Account Number 2300 3FI Deposits 0.38 18,000.38 18,000.38 N/A

Account Type Savings 3FI Withdrawals N/A N/A N/A N/A

Employer Net 0.38 18,000.38 18,000.38 N/A

NSF 0

3AC: Veriﬁed by AccountChek Average Balance 18,497.25 N/A N/A N/A

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06/18/2019 DepositCardownpayment 5,000.00

06/18/2019 DepositCardownpayment 13,000.00

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