

TRANS
ACTION

Timestamp	TRANSACTION TEST DATE	ATTEM PT	TESTER LOCATION (Country/State,etc)	US/Other SSN Letter Code
7/13/2017 2:42:58	7/11/2017	2nd	Ontario, Canada	
7/13/2017 2:55:03	7/10/2017	1st	California. us	E
7/13/2017 2:57:44	7/11/2017	1st	USA	E
7/13/2017 3:16:57	7/4/2017	1st	usa	
7/13/2017 3:22:25	7/12/2017	2nd	USA/TN	I gave it, and found others
7/13/2017 3:26:25	7/5/2017	1st	Michigan	A
7/13/2017 3:32:05	7/4/2017	1st	USA -Florida	E
7/13/2017 3:42:04	7/13/2017	2nd	Kansas City	US K
7/13/2017 4:15:16	7/12/2017	1st	California	F
7/13/2017 4:23:56	7/9/2017	2nd	Michigan	A
7/13/2017 4:33:07	7/10/2017	3rd	Michigan	A

7/13/2017 4:42:39	7/11/2017	1st	US Georgia	E
7/13/2017 5:07:00	7/12/2017	1st	California	B
7/13/2017 5:13:43	7/12/2017	1st	Arizona	C
7/13/2017 5:38:08	7/7/2017	1st	US/NC	E
7/13/2017 5:56:07	7/12/2017	1st	Michigan, USA	C
7/13/2017 6:45:06	7/8/2017	1st	USA	US
7/13/2017 7:19:59	7/14/2017	1st	USA Florida	771902191
7/13/2017 7:28:13	7/14/2017	2nd	USA Florida	771902191
7/13/2017 7:32:36	7/1/2017	3rd	USA Florida	771902191
7/13/2017 9:02:03	7/12/2017	3rd	usa	g
7/13/2017 9:05:50	7/13/2017	1st	Arizona	G
7/13/2017 11:27:46	7/7/2017	2nd	USA/va	G
7/13/2017 12:37:19	7/4/2017	1st	US Florida	E
7/13/2017 13:21:23	7/7/2017	1st	Maine	born in 51 I used G
7/13/2017 13:27:44	7/11/2017	1st	USA, Idaho	B
7/13/2017 13:50:55	7/13/2017	1st	USA/Georgia	
7/13/2017 14:01:52	7/9/2017	1st	tx	us
7/13/2017 14:06:58	7/12/2017	1st	USA/NC	
7/13/2017 14:08:11	7/9/2017	1st	United	
7/13/2017 14:33:20	7/9/2017	1st	United States	
7/13/2017 14:40:12	7/13/2017	1st	Cook	
7/13/2017 15:00:33	7/12/2017	1st	MIAMI, FL	D
7/13/2017 15:12:15	7/12/2017	2nd	kansas city	us no ssn

7/13/2017 15:17:19	7/11/2017	1st	Atlanta, GA US	F
7/13/2017 15:35:02	7/9/2017	1st	Pennsylvania	F
7/13/2017 16:06:56	7/6/2017	1st		G
7/13/2017 16:34:33	7/13/2017	3rd	LAREDO, TEXAS	SS#
7/13/2017 16:34:39	7/10/2017	1st	Usa tx	E
7/13/2017 16:46:37	7/11/2017	1st	Louisiana	F
7/13/2017 17:26:29	7/11/2017	1st	Columbus, Oh	D

7/13/2017 17:30:41	7/12/2017	2nd	columbus, oh	d
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7/13/2017 17:42:27	7/12/2017	1st	columbus, oh	d
7/13/2017 17:57:13	7/11/2017	1st	PA, USA	D
7/13/2017 18:15:15	7/13/2017	1st	USA/Colorado	D
7/13/2017 18:19:11	7/12/2017	1st	PA, USA	D
7/13/2017 18:28:17	7/12/2017	1st	Miami-Dade, Florida (City of Miami)	G

7/13/2017 18:29:32	7/13/2017	1st	Florida, USA	2925
7/13/2017 18:45:58	7/12/2017	1st	CO	E
7/13/2017 18:48:20	7/10/2017	1st	US/Chicago	B

7/13/2017 19:05:00	7/12/2017	2nd	austin texas	ssn
7/13/2017 19:13:01	7/10/2017	1st	USA	Full SSN
7/13/2017 19:16:25	7/13/2017	2nd	Florida, USA	
7/13/2017 19:34:50	7/12/2017	1st	USA, IL	US son
7/13/2017 19:37:23	7/12/2017	1st	USA, IL	US ssn
7/13/2017 19:39:28	7/10/2017	1st	Ohio	F
7/13/2017 20:14:06	7/12/2017	1st	USA/NJ	c
7/13/2017 20:14:44	7/12/2017	3rd	Miami-Dade/FL (City of Miami)	G
7/13/2017 20:29:12	7/11/2017	1st	United States/Maine	B
7/13/2017 20:40:45	7/13/2017	1st	CALIFORNIA	
7/13/2017 21:11:09	7/12/2017	1st	USA, Missouri	B
7/13/2017 21:19:15	7/13/2017	3rd	PAYPAL	F
7/13/2017 21:56:20	7/11/2017	1st	USA	G
7/13/2017 22:01:43	7/12/2017	1st	USA	G
7/13/2017 22:38:15	7/12/2017	1st	Nevada	C

7/14/2017 10:55:04	7/11/2017	1st	Arizona, USA	569705178
7/14/2017 11:14:53	7/9/2017	1st	RI	
7/14/2017 11:15:04	7/14/2017	1st	Maryland USA	E
7/14/2017 11:16:38	7/14/2017	1st	usa/Mississippi/ Miami-Dade/FL	237-06-7927
7/14/2017 12:24:23	7/13/2017	1st	(City of Miami)	G
7/14/2017 12:27:05	7/14/2017	1st	Miami-Dade/FFL (City of Miami)	G
7/14/2017 13:10:05	7/12/2017	1st	Virginia, USA	G (Chicago)
7/14/2017 13:23:34	7/13/2017	1st	USA/UTAH	US/E
7/14/2017 13:35:12	7/12/2017	1st	BROWARD FL	E
7/14/2017 15:23:45	7/14/2017	1st	USA	US
7/14/2017 15:42:26	7/13/2017	1st	Capital one	My secret
7/14/2017 15:45:46	7/14/2017	1st	Vineland, NJ	E96547327
7/14/2017 15:49:44	7/14/2017	1st	Bullhead City, Arizona, USA	Used social security number
7/14/2017 16:14:20	7/14/2017	1st	Wisconsin	G
7/14/2017 16:15:48	7/12/2017	1st	Florida	D
7/14/2017 16:31:00	7/12/2017	1st	USA/TN	E

7/14/2017 16:33:53 7/12/2017 1st Broward FL 33309 Fl E

7/14/2017 16:48:54 7/12/2017 1st Florida USA None
7/14/2017 16:58:36 7/13/2017 1st Chicago G

7/14/2017 17:18:10 7/12/2017 1st I live in Alabama E

7/14/2017 17:56:35 7/13/2017 1st New Jersey F

7/14/2017 18:04:32 7/11/2017 1st Kettering, Ohio, USA B

7/14/2017 19:56:09 7/12/2017 1st US E

7/14/2017 20:56:42 7/14/2017 1st SC F

7/14/2017 21:20:45 7/13/2017 1st Texas n/a

7/14/2017 21:21:54 7/13/2017 1st Texas n/a

7/14/2017 21:22:58 7/13/2017 1st Texas n/a

7/14/2017 21:23:59	7/10/2017 1st	Bethlehem pa	us
7/14/2017 21:24:35	7/13/2017 1st	Texas	n/a
7/14/2017 21:26:23	7/12/2017 2nd	Bethlehem pa	f
7/14/2017 21:28:34	7/13/2017 3rd	Bethlehem pa	f
7/14/2017 22:48:17	7/14/2017 1st	california location, hc	E

7/14/2017 22:53:36	7/12/2017 1st	i'm in california, but a	E
7/14/2017 22:54:34	7/10/2017 1st	Orange Ca	F
7/15/2017 1:38:21	7/11/2017 1st	chicago	g
7/15/2017 1:51:33	7/10/2017 1st	Pennsylvania	E

7/15/2017 2:39:06	7/14/2017 1st	USA, PA	C - philadelphia
7/15/2017 3:41:00	7/14/2017 3rd	USA/TN	G
7/15/2017 3:43:54	7/13/2017 1st	USA / TN	G

7/15/2017 4:42:38	7/10/2017 1st	NC	US
7/15/2017 4:48:54	7/5/2017 1st	NC	US
7/15/2017 5:02:27	7/15/2017 3rd	St.louis,mo	H
7/15/2017 6:01:48	7/11/2017 1st	Chicaho	G
7/15/2017 6:11:41	7/10/2017 1st	United states lorain c	G
7/15/2017 6:24:25	7/11/2017 1st	ohio	d
7/15/2017 7:14:31	7/14/2017 1st	HOUSTON TEXAS	G
7/15/2017 7:50:33	7/13/2017 1st	Az,usa	E
7/15/2017 8:44:32	7/14/2017 1st	USA/Utah	US/E
7/15/2017 8:47:27	7/14/2017 1st	USA/Utah	US/E
7/15/2017 8:52:17	7/14/2017 1st	USA/Utah	US/E
7/15/2017 10:55:22	7/13/2017 3rd	USA	A
7/15/2017 10:55:31	6/22/2017 3rd	Klamath Falls Oregor	E
7/15/2017 11:45:52	7/14/2017 1st	Colorado	
7/15/2017 13:05:23	7/10/2017 1st	US/Georgia	C
7/15/2017 13:11:53	7/10/2017 1st	US/Georgia	C
7/15/2017 13:21:12	7/15/2017 1st	Florida	N/A
7/15/2017 13:27:03	7/13/2017 1st	Eversource, AT&T	SSN
7/15/2017 13:32:51	7/12/2017 1st	USA/Georgia	C
7/15/2017 13:40:05	7/11/2017 1st	USA, Georgia, Atlanta	
7/15/2017 13:43:30	7/13/2017 2nd	Florida USA	B
7/15/2017 13:44:35	7/12/2017 1st	Florida	B
7/15/2017 14:27:45	7/12/2017 1st	USA/California	?
7/15/2017 14:57:24	7/15/2017 1st	Tx	C
7/15/2017 16:17:03	7/11/2017 1st	ohio	d

7/15/2017 16:18:17	7/13/2017 1st	CALIFORNIA	F
7/15/2017 16:28:20	7/12/2017 1st	US/Texas	B
7/15/2017 16:43:05	7/12/2017 2nd	Maine	G
7/15/2017 16:56:50	7/11/2017 1st	Tampa, FL USA	D
7/15/2017 17:47:31	7/10/2017 1st	South Carolina US	D
7/15/2017 17:55:28	7/15/2017 1st	USA, Oklahoma	C
7/15/2017 18:54:51	7/15/2017 3rd	USA/TX	
7/15/2017 19:33:05	7/12/2017 1st	T mobile	B
7/15/2017 20:14:53	7/14/2017 1st	St. Louis, MO	G
7/15/2017 20:34:18	7/14/2017 1st	Kettering, OH USA	B
7/15/2017 21:02:11	7/15/2017 1st	usa/michigan	yes
7/15/2017 21:48:11	7/11/2017 1st	USA/ NY	F
7/15/2017 21:53:13	7/15/2017 1st	usa	232845560
7/15/2017 22:32:09	7/15/2017 1st	Alabama	7422015
7/15/2017 23:57:35	7/13/2017 1st	United States/Michig	US
7/16/2017 2:28:14	7/13/2017 1st	Texas	USA
7/16/2017 3:24:58	7/15/2017 2nd	Minnesota	G
7/16/2017 3:28:52	7/13/2017 1st	Minnesota	G
7/16/2017 3:32:21	7/13/2017 1st	Minnesota	G
7/16/2017 3:33:00	7/11/2017 1st	Florida, USA	B
7/16/2017 3:35:46	7/15/2017 2nd	Minnesota	G
7/16/2017 5:23:02	7/12/2017 1st		
7/16/2017 5:27:12	7/13/2017 1st	USA/GA	G
7/16/2017 7:00:33	7/13/2017 1st		C
7/16/2017 7:01:38	7/13/2017 2nd		

7/16/2017 7:04:01	7/14/2017 3rd		
7/16/2017 9:01:27	7/11/2017 1st	USA/Florida	G
7/16/2017 11:52:45	7/11/2017 1st	ohio	d
7/16/2017 12:44:11	7/16/2017 1st		
7/16/2017 13:03:05	7/9/2017 1st	US/Texas	US/G
7/16/2017 13:14:30	7/16/2017 1st	US/dallas texas	sal 051736158
7/16/2017 13:29:28	7/15/2017 2nd	US/Texas	US/Universal
7/16/2017 14:13:50	7/16/2017 1st	Idaho	14265131
7/16/2017 14:45:04	7/10/2017 1st	US/Texas	US/universal
7/16/2017 17:29:59	7/16/0017 1st	United States/ AZ	G85394197
7/16/2017 18:00:23	7/11/2017 1st	Texas	A
7/16/2017 18:03:24	7/13/2017 1st	BROWARD FLORIDA	G
7/16/2017 19:10:08	7/16/2017 1st	Killeen,tx	
7/16/2017 19:36:16	9/16/2017 2nd	USA/PA, Dunmore	
7/16/2017 19:59:00	7/14/2017 1st	Usa/ny	
7/16/2017 21:06:15	7/16/2017 1st	Texas	449466030
7/16/2017 23:03:55	7/16/2017 1st	USA/INDIANA	307700665
7/16/2017 23:06:40	7/16/2017 1st	USA/Indiana	E
7/16/2017 23:34:52	7/15/2017 1st	US, KS, Jonson County	
7/17/2017 0:09:31	7/16/2017 3rd	Kansas City	
7/17/2017 1:07:43	7/10/2017 1st	NC	

7/17/2017 1:29:50	7/16/2017 1st	Houston, TX	US
7/17/2017 3:04:36	7/13/2017 1st		
7/17/2017 3:50:53	7/7/2017 1st	Washington	
7/17/2017 3:59:24	7/13/2017 1st		Ssn
7/17/2017 9:31:26	7/17/2017 1st	California	use letter code
7/17/2017 9:58:17	7/16/2017 1st	USA, Ohio	299585310
7/17/2017 12:02:35	7/17/2017 1st	Oregon, USA	G
7/17/2017 14:51:53	7/15/2017 2nd	Us	G
7/17/2017 14:54:44	7/16/2017 1st	USA/FLORIDA, CLEA	51736158
7/17/2017 15:18:24	7/5/2017 1st	Eddy /New Mexico	G
7/17/2017 16:59:17	7/13/2017 2nd	Eddy/New Mexico	G
7/17/2017 17:25:25	7/5/2017 1st	passed	
7/17/2017 18:30:01	7/15/2017 1st	USA/UTAH	US/E

7/17/2017 21:30:59	7/17/2017 1st	i'm in california payir	E
7/17/2017 21:55:28	7/12/2017 1st	USA/Virginia	E
7/17/2017 22:52:47	7/17/2017 1st	Idaho	E
7/17/2017 22:53:31	7/17/2017 1st	US Arizona	SSN
7/17/2017 23:05:39	7/13/2017 1st	Australia	Number (TFN)
7/17/2017 23:09:42	7/17/2017 2nd	Alabama	G
7/17/2017 23:27:27	7/17/2017 1st	Ct, USA	F
7/17/2017 23:35:39	7/14/2017 1st	Ohio, USA	xxxxx4264
7/17/2017 23:37:53	7/17/2017 2nd	Oklahoma, USA	ed my SSN only
7/17/2017 23:45:28	7/16/2017 1st	USA/FL	E

7/17/2017 23:47:48	7/17/2017 3rd	United States/ Califo	9 digit SSN
7/18/2017 1:07:49	7/17/2017 1st	USA/Chicago	G
7/18/2017 1:26:01	7/15/2017 1st	California USA	USED SSN
7/18/2017 1:43:16	7/15/2017 1st	USA CA	SS
7/18/2017 1:55:46	7/17/2017 3rd	USA Arizona	SSN
7/18/2017 2:08:54	7/17/2017 1st	Atlanta GA	F
7/18/2017 2:24:27	7/14/2017 2nd	Nevada	D
7/18/2017 2:32:02	7/17/2017 3rd	USA Arizona	ssn - E
7/18/2017 3:45:03	7/13/2017 2nd	USA, California	US
7/18/2017 4:30:02	7/16/2017 2nd	New York USA	SSN
7/18/2017 4:52:20	7/14/2017 1st	Florida	F
7/18/2017 5:02:36	7/17/2017 3rd	US/KY	‡ plus 22 at end
7/18/2017 5:04:01	7/12/2017 1st	Virginia	US
7/18/2017 5:15:27	7/14/2017 1st	Sandpoint, ID	F
7/18/2017 5:24:02	7/18/2017 1st	Us MA	
7/18/2017 5:27:26	7/10/2017 1st	Online (HI)	B
7/18/2017 5:29:26	7/15/2017 2nd	Online (HI)	B
7/18/2017 5:30:48	7/14/2017 1st	Colorado	E09018196
7/18/2017 5:36:38	7/14/2017 1st	florida	E
7/18/2017 5:49:22	7/12/2017 1st	USA/Florida	
7/18/2017 5:59:40	7/13/2017 1st	USA/Florida	E
7/18/2017 7:48:19	7/13/2017 1st	France, Alsace	nch SS number
7/18/2017 8:39:16	7/18/2017 1st	USA/Georgia	G
7/18/2017 8:58:41	7/14/2017 1st	WI	
7/18/2017 10:37:46	7/17/2017 1st	United States	E
7/18/2017 10:41:34	7/17/2017 1st	Utah USA	E
7/18/2017 12:32:30	7/11/2017 1st	Canada/Ontario	cable in Canada
7/18/2017 12:45:02	7/12/2017 1st	Oklahoma City	SS#
7/18/2017 13:01:24	7/17/2017 1st	USA/Texas	G

7/18/2017 13:07:41	7/18/2017 2nd	USA/CA	G
7/18/2017 13:51:44	7/15/2017 3rd	Victorville, CA	E
7/18/2017 13:56:25	7/14/2017 1st	Texas	
7/18/2017 13:59:46	7/16/2017 3rd	California	E
7/18/2017 14:31:56	7/18/2017 1st	UnitedStates NewJer: D	
7/18/2017 14:35:39	7/18/0017 2nd	United States New je: D	
7/18/2017 14:46:37	7/15/2017 1st	USA	E
7/18/2017 14:51:45	7/16/2017 1st	Indiana	B
7/18/2017 15:04:34	7/13/2017 1st	USA NC	B
7/18/2017 15:04:56	7/17/2017 1st	US Nevada	B
7/18/2017 15:08:21	7/14/2017 2nd	USA NC	B
7/18/2017 15:11:56	7/17/2017 3rd	USA NC	B
7/18/2017 15:17:32	7/12/2017 1st	USA NC	USA B

7/18/2017 15:22:16	7/13/2017 2nd	USA NC	USA universal r
7/18/2017 15:24:22	7/14/2017 1st	Utah	F
7/18/2017 15:27:47	7/17/2017 1st	USA	E
7/18/2017 18:11:22	7/18/2017 2nd	USA/CA	G
7/18/2017 18:50:00	7/17/2017 1st	USA FL	?
7/18/2017 18:58:34	7/16/2017 3rd	Arizona, United State D / Cleveland	
7/18/2017 19:00:10	7/16/2017 3rd	Arizona, United State D - Cleveland	
7/18/2017 19:11:36	7/18/2017 1st	USA/Illinois	USA
7/18/2017 19:56:47	7/18/2017 1st	United States	626-54-0189

7/18/2017 20:08:36	7/17/2017 1st	USA/FLORIDA	Other/ Univers
7/18/2017 20:20:22	7/17/2017 1st	USA/FLORIDA	Other/ Univers
7/18/2017 20:25:34	7/18/2017 2nd	United States	626540189
7/18/2017 20:34:50	7/18/2017 1st	USA/ FLORIDA	other/ Univers:
7/18/2017 20:35:42	7/17/2017 2nd	US/Tx	D
7/18/2017 21:24:52	7/13/2017 1st	Louisiana	F
7/18/2017 22:09:05	7/18/2017 1st	USA	E
7/18/2017 23:16:46	7/18/2017 1st	Montana	552547715
7/18/2017 23:49:47	7/13/2017 1st	USA, AZ	

7/19/2017 0:03:43	7/12/2017 1st	united States of Amerıyes	
7/19/2017 0:19:44	7/14/2017 2nd	united States of Ameıno	
7/19/2017 0:48:07	7/15/2017 1st	Chicago, IL	Used my Social
7/19/2017 3:59:10	7/14/2017 1st	CO	US
7/19/2017 6:25:40	7/17/2017 1st	California	F
7/19/2017 7:04:12	7/17/2017 1st	Baker city or 97814	L
7/19/2017 7:20:53	7/16/2017 1st	Baker city Oregon 97	The US Treasur
7/19/2017 7:27:59	7/16/2017 2nd	Baker city or 97814	L
7/19/2017 7:36:30	7/17/2017 3rd	Baker city or 97814	L
7/19/2017 10:36:29	7/16/2017 1st	Ohio	G
7/19/2017 15:11:07	7/15/2017 3rd	AZ, USA	G
7/19/2017 15:36:03	7/17/2017 1st	USA / FL	IDK (dont have
7/19/2017 16:07:30	7/14/2017 2nd	Michigan usa	
7/19/2017 17:17:04	7/17/2017 2nd	Oklahoma City	SS#

7/19/2017 17:46:53	7/14/2017 1st	New York	used my SS#
7/19/2017 18:18:47	7/12/2017 1st	NV	C
7/19/2017 18:25:43	7/12/2017 1st	NV	
7/19/2017 18:33:18	7/12/2017 1st	Kentucky	F
7/19/2017 18:34:58	7/12/2017 2nd	Kentucky	G
7/19/2017 18:37:09	7/7/2017 1st	Kentucky	F
7/19/2017 18:47:04	7/11/2017 1st	Kentucky	
7/19/2017 19:22:23	7/16/2017 2nd	Kentucky	
7/19/2017 19:41:22	7/17/2017 1st	Texas US	D
7/19/2017 19:46:26	7/11/2017 1st	Atlanta, GA	B
7/19/2017 19:48:40	7/14/2017 3rd	Atlanta, GA	B
7/19/2017 19:52:44	7/14/2017 3rd	Atlanta, GA	B
7/19/2017 20:05:25	7/14/2017 1st	USA Va	none
7/19/2017 20:41:10	7/19/2017 1st	USA	E
7/19/2017 21:17:50	7/17/2017 1st	Glenwood, IL	US/F
7/19/2017 22:35:25	7/19/2017 3rd		
7/19/2017 22:41:44	7/10/2017 1st	FRB CHICAGO	G
7/20/2017 2:36:27	7/14/2017 1st	Denver co	
7/20/2017 2:40:08	7/14/2017 1st	Denver co	
7/20/2017 2:43:09	7/14/2017 1st	Denver co	
7/20/2017 2:46:03	7/12/2017 1st	Denver co	
7/20/2017 3:11:00	7/11/2017 1st	NJ, USA	C
7/20/2017 3:13:14	7/12/2017 2nd	NJ, USA	C
7/20/2017 5:21:30	7/12/2017 1st	United States/ Orego	E
7/20/2017 5:24:13	7/12/2017 1st	United States / OR	E
7/20/2017 5:25:55	7/12/2017 1st	United States / OR	E
7/20/2017 11:40:40	7/12/2017 2nd	Michigan	A
7/20/2017 12:37:36	7/18/2017 1st	Holyoke, Ma.	C
7/20/2017 13:05:42	7/18/2017 1st		B
7/20/2017 15:11:16	7/20/2017 1st	albany ny	594284996
7/20/2017 16:14:07	7/11/2017 1st	Michigan, USA	D
7/20/2017 17:57:16	7/11/2017 1st	VA, USA	G
7/20/2017 18:30:23	7/17/2017 1st	ARKANSAS USA	NA
7/20/2017 19:02:34	7/20/2017 1st	United States	B

7/20/2017 19:24:30	7/19/2017 1st	U.S	U.S./G
7/20/2017 19:40:08	7/20/2017 3rd	Florida, US	
7/20/2017 21:30:17	7/18/2017 1st	Illinois	Not sure what t
7/21/2017 1:06:16	7/16/2017 1st	Bountiful Utah	528299740
7/21/2017 2:17:01	7/20/2017 1st	WV	21252756122
7/21/2017 12:17:27	7/11/2017 1st	Charlotte NC	
7/21/2017 14:35:56	7/17/2017 1st		F
7/21/2017 16:16:50	7/21/2017 1st	California	
7/21/2017 17:44:24	7/21/2017 1st	Yuma Co. Arizona	T
7/21/2017 19:55:05	7/20/2017 3rd	Wells Fargo	Reversed no re.
7/21/2017 21:42:23	7/17/2017 1st	USA, Indiana	E
7/21/2017 21:42:56	7/21/2017 1st	Florida	F
7/21/2017 22:10:27	7/20/2017 2nd	USA/Indiana	E
7/21/2017 22:41:50	7/21/2017 1st	CALIFORNIA	G
7/21/2017 23:31:09	7/21/2017 1st	U.S. San Monica. C.A.	258492981
7/22/2017 2:16:04	7/11/2017 1st	California	SSN
7/22/2017 3:28:35	7/21/2017 1st	USA/Washington,D.C	579947328
7/22/2017 3:31:52	7/21/2017 1st	PHILADELPHIA	D
7/22/2017 8:20:02	7/21/2017 1st	United States of Ame:	50844979022
7/22/2017 11:51:16	7/20/2017 2nd	USA/North Carolina	US/Used the "2
7/22/2017 14:13:13	7/15/2017 2nd	US/North Carolina, C B	
7/22/2017 15:37:29	7/17/2017 1st	USA/Alabama	41133225822/
7/22/2017 15:43:13	8/20/2017 1st	US/ Alabama	210050466
7/22/2017 18:32:48	7/17/2017 1st	USA/Georgia	437310104
7/22/2017 19:10:35	12/1/1991 1st	Chicago, IL	G
7/22/2017 19:54:29	7/14/2017 1st	USA/Wisconsin	US
7/22/2017 20:01:25	7/12/2017 1st	USA/CA	Bureau of Publi
7/22/2017 20:05:48	7/18/2017 2nd	USA/WISCONSIN	US
7/22/2017 20:25:46	7/15/2017 1st	USA/WISCONSIN	US

7/22/2017 20:28:34	7/12/2017 1st	US/CA	B
7/22/2017 20:40:29	7/18/2017 2nd	USA/WISCONSIN	FRONT OF SOC
7/22/2017 20:48:53	7/17/2017 1st	USA/WISCONSIN	
7/22/2017 21:04:01	7/14/2017 1st	USA/WISCONSIN	

7/22/2017 21:23:17	7/12/2017 1st	US/CA	NA
7/22/2017 21:34:14	7/22/2017 1st	usa/texas	D
7/22/2017 22:51:29	7/13/2017 1st	USA/OHIO	
7/23/2017 4:01:51	7/22/2017 1st	Massuchutsettes	121583276

7/23/2017 4:47:48	7/12/2017 1st	U.S.A/ atlanta georgia	F
7/23/2017 4:51:01	7/20/2017 2nd	USA atl ga.	f
7/23/2017 9:11:51	7/17/2017 1st	usa,nc	c
7/23/2017 16:47:52	7/23/2017 1st	United States/Cincinnati	292886701
7/23/2017 16:49:32	7/23/2017 2nd	Stockbridge, GA	
7/23/2017 17:04:15	7/23/2017 1st	USA/CINCINNATI, OH	683933
7/23/2017 17:18:43	7/22/2017 1st	U.S.A. oregon	571666374
7/23/2017 19:05:53	7/19/2017 1st	United States California	XXX_XX_8001
7/23/2017 19:39:27	7/23/2017 1st	USA PA	C
7/23/2017 20:30:23	7/20/2017 2nd	United States, Kansas	E
7/23/2017 23:49:21	7/15/2017 1st	Arkansas, US	SSN-G banks
7/23/2017 23:51:36	7/15/2017 1st	US/ARKANSAS	SSN-G account
7/24/2017 0:52:19	7/23/2017 1st	Usa MS	E
7/24/2017 1:15:58	7/14/2017 1st	USA KENTUCKY	B
7/24/2017 2:39:19	7/18/2017 1st	Wells fargo Bank	US
7/24/2017 8:15:10	7/19/2017 3rd	US/Charlotte, NC	US/B
7/24/2017 8:25:41	7/19/2017 2nd	US/Charlotte	B
7/24/2017 8:57:10	7/17/2017 3rd	US/Charlotte	B
7/24/2017 14:16:26	7/12/2017 2nd	Us/tx	Chicago
7/24/2017 15:03:56	7/24/2017 1st	Us tn	266650992
7/24/2017 16:39:36	7/23/2017 1st	California	G
7/24/2017 16:56:26	7/24/2017 1st	Tampa, Florida	B118602683P
7/24/2017 18:16:23	7/22/2017 1st	Portland , OR	D
7/24/2017 18:25:07	7/22/2017 1st	Portland, OR	G
7/24/2017 18:51:23	7/24/2017 1st	E	E
7/24/2017 23:09:16	7/14/2017 3rd	USA / TEXAS	US/E
7/25/2017 1:02:54	7/24/2017 1st	USA, PA	C
7/25/2017 1:05:19	7/24/2017 2nd	USA, OKLAhoma	C
7/25/2017 1:07:18	7/24/2017 3rd	USA, Oklahoma	C
7/25/2017 1:54:05	7/24/2017 1st	USA Jacksonville Flor	D21218704
7/25/2017 3:26:08	7/24/2017 1st	USA/Nevada	E
7/25/2017 5:19:56	7/24/2017 2nd	Penn	B
7/25/2017 10:01:04	7/24/2017 1st	California	G
7/25/2017 12:55:15	6/30/2017 1st	US/Nanticoke, PA	G
7/25/2017 13:13:22	7/25/2017 1st	US/Nanticoke, PA	G
7/25/2017 13:20:28	7/8/2017 2nd	US/Nanticoke, PA	US/G
7/25/2017 13:25:54	7/8/2017 1st	Nanticoke, PA	US/B
7/25/2017 13:29:55	7/12/2017 2nd	Nanticoke, PA	US/B
7/25/2017 14:15:47	7/16/2017 3rd	Wi	f
7/25/2017 15:09:09	7/14/2017 1st	Okc, ok	E
7/25/2017 16:20:06	7/24/2017 1st	United States/New York	B
7/25/2017 17:28:35	7/24/2017 1st	USA / Utah / Bountiful	528299740
7/25/2017 17:31:15	7/24/2017 1st	USA / UT / BOUNTIF	528299740
7/25/2017 18:31:58	7/25/2017 1st	United State of America	612180463
7/25/2017 21:29:29	7/18/2017 1st		D
7/25/2017 21:31:59	7/18/2017 1st	US/CA	D

7/25/2017 22:10:45	7/25/2017 1st	Charlotte	E
7/25/2017 22:44:46	7/25/2017 2nd	UNITED STATES, PA	G
7/25/2017 23:59:23	7/23/2017 1st	Reedsport/OR	Ssn
7/26/2017 0:11:13	7/25/2017 3rd	United, Indiana	366171638
7/26/2017 1:48:04	7/25/2017 1st	UNITED STATES OF A	71000301
7/26/2017 1:58:13	7/25/2017 1st	U.S.A EVERETT WA	539693539
7/26/2017 4:02:42	7/25/2017 1st	USA GA Atlanta	0622744940
7/26/2017 4:14:38	7/25/2017 1st	United states/Indian:	8037
7/26/2017 16:48:51	7/26/2017 1st	atlanta,ga	465314992
7/26/2017 17:28:03	7/22/2017 1st	Oklahoma , U.S.	G
7/26/2017 18:08:04	7/17/2017 1st	UNITED STATES MAIN/A	
7/26/2017 20:46:49	7/26/2017 1st	California	G
7/26/2017 21:50:26	7/22/2017 1st	United States/IN	C
7/27/2017 0:24:35	7/25/2017 3rd	Us, Oklahoma	G
7/27/2017 4:21:49	7/27/2017 3rd	Usa fl	E
7/27/2017 5:56:59	7/27/2017 1st	Tn	B
7/27/2017 17:26:30	7/27/2017 1st	Los Angeles CA	G84800064
7/27/2017 17:27:56	7/19/2017 1st	USA/ Texas	458673815
7/27/2017 17:51:16	7/27/2017 3rd	Bexar, Texas	E
7/27/2017 18:16:36	7/27/2017 1st	United States/NJ/Wo	522-42-3452
7/27/2017 18:19:48	7/27/2017 1st	Benson, VT	C
7/27/2017 19:39:07	7/27/2017 1st	Indiana	316581591
7/27/2017 21:39:04	7/27/2017 1st	In	F
7/27/2017 23:02:39	7/23/2017 2nd	US TEXAS	73
7/28/2017 0:53:23	7/24/2017 3rd	florida	E
7/28/2017 2:05:34	7/26/2017 1st	US/LOUISVILLE/KY	F
7/28/2017 2:30:56	7/27/2017 1st	New York, NY, USA	D
7/28/2017 3:36:28	7/27/2017 1st	2560 running wolf tr	220390898
7/28/2017 4:08:48	7/27/2017 1st		61000146
7/28/2017 12:33:22	7/28/2017 1st		570500251
7/28/2017 14:05:54	7/28/2017 1st		252712240
7/28/2017 14:19:14	7/27/2017 1st	Usa fl	G
7/28/2017 16:14:20	7/28/2017 1st	United States, Atlant	F90313851
7/28/2017 16:16:53	7/28/2017 1st	United States Indiana	304175865
7/28/2017 16:34:15	7/27/2017 1st	USA/Texas	G
7/28/2017 17:35:48	7/26/2017 1st	Phoenix Az	SS#
7/28/2017 18:21:30	7/28/2017 1st	United states/ca	F
7/28/2017 18:21:31	7/28/2017 1st	United states/ca	F
7/28/2017 18:56:56	7/28/2017 1st	Usa,oklahoma	F
7/28/2017 19:11:19	7/28/2017 1st	Fl	G
7/28/2017 19:11:29	7/28/2017 1st	FL	G
7/28/2017 19:39:13	7/28/2017 1st	USA, Columbus, OH	C D69439610
7/28/2017 20:01:43	7/24/2017 1st	Cleveland, OH	C
7/28/2017 20:10:26	7/23/2017 1st	USA/PA/Philadelphi	G
7/28/2017 20:18:46	7/27/2017 1st	USA/PA/Philadelphi	G
7/28/2017 20:51:05	7/28/2017 1st	USA/PA/Philadelphi	G

7/28/2017 20:51:51	7/26/2017 1st	usa	c
7/28/2017 21:00:17	7/28/2017 2nd	Fl	C
7/29/2017 0:26:25	7/28/2017 1st	Harrisburg, PA, USA	133484745
7/29/2017 0:38:40	7/27/2017 1st	usa Michigan	ss
7/29/2017 1:47:31	7/28/2017 1st	Oklahoma	G
7/29/2017 2:29:59	7/28/2017 1st	Oklahoma	G
7/29/2017 2:59:59	7/27/2017 1st	USA, GA	PUBLIC DEBT
7/29/2017 7:47:11	7/29/2017 1st	VANDERBURGH, INDIANA	
7/29/2017 9:02:24	7/29/2017 1st	United States	E89211472
7/29/2017 9:38:15	7/15/2017 2nd	U.S.A	No have not use
7/29/2017 11:19:09	7/15/2017 1st	US/Charlotte	B
7/29/2017 16:46:56	7/29/2017 1st	United States/Tenne:	445425826
7/29/2017 17:42:02	7/29/2017 1st	Us,california	F20646779
7/29/2017 18:31:00	7/29/2017 1st	Canada/Quebec	
7/29/2017 19:09:29	7/29/2017 1st	Germany / Bavaria	78269301429
7/29/2017 21:55:01	2/25/1965 1st	california	F35843505
7/29/2017 22:51:59	7/29/2017 1st		E
7/30/2017 0:44:41	7/29/2017 1st	USA Texas	555-37-1247
7/30/2017 1:39:34	7/29/2017 2nd	Oklahoma	458378591
7/30/2017 4:09:52	7/28/2017 1st	usa, MA	D
7/30/2017 14:52:48	7/30/2017 2nd	Germany / Bavaria	78269301429
7/30/2017 16:52:06	7/30/2017 3rd	ohio	B
7/31/2017 2:36:42	7/30/2017 1st	New Jersey	156567685
7/31/2017 4:12:52	7/25/2017 1st	United states/new yc	E
7/31/2017 4:31:59	7/30/2017 1st	USA/CA	SSN- E
7/31/2017 18:28:40	7/31/2017 1st	Phoenix, AZ, USA	D
8/1/2017 3:23:13	8/1/2017 1st	Republic of the Philip	6011857149
8/1/2017 12:00:23	7/31/2017 2nd	usa kentucky	
8/1/2017 12:09:39	7/30/2017 1st	usa kentucky	
8/1/2017 18:12:00	7/14/2017 1st	US/Ohio, Cleveland	D
8/1/2017 18:21:18	7/19/2017 1st	Bureau of the Public	D
8/1/2017 21:03:06	8/1/2017 1st	chicago, illinois	g
8/1/2017 22:29:06	8/1/2001 1st	united states, new yc	71560724
8/2/2017 8:28:31	8/2/2017 1st	United States/Kentuc	274928970
8/2/2017 8:45:43	8/2/2017 2nd	United States, KY	274-92-8970
8/2/2017 9:00:00	8/2/2017 3rd	USA	E
8/2/2017 22:34:53	8/2/2017 3rd	SC	US SSN
8/2/2017 22:46:30	8/2/2017 3rd	US/NC	B
8/3/2017 6:43:43	7/25/2017 1st	North Carolina	F
8/3/2017 12:06:40	7/28/2017 1st	Houston TX	E
8/4/2017 18:29:34	7/26/2017 1st	San Antonio, TX	B
8/4/2017 21:30:32	7/31/2017 1st	USA, Miami, Florida	C
8/4/2017 23:47:00	8/2/2017 1st	USA, Nevada	R13 and R34
8/5/2017 6:10:14	8/5/2017 1st	Usa fl	C
8/5/2017 7:04:59	8/3/2017 1st	U, S, A, / Utah	G

8/5/2017 7:57:23	8/2/2017 1st	Boulder	C
8/5/2017 13:23:12	8/8/2017 3rd	usa, michigan	f
8/5/2017 13:37:47	7/31/2017 3rd	USA, MICHIGAN	F
8/5/2017 13:44:41	7/27/2017 2nd	USA, MICHIGAN	D
8/5/2017 13:54:16	7/24/2017 2nd	USA, MICHIGAN	D
8/5/2017 14:02:08	7/17/2017 1st	USA, MICHIGAN	D
8/6/2017 0:56:17	8/5/2017 1st	frb richmond va.	E89359875
8/6/2017 1:21:28	8/5/2017 2nd	Florida	E89359875
8/6/2017 3:02:20	8/5/2017 1st	Kentucky	402452819
8/6/2017 8:32:19	8/6/2017 1st	USA	
8/7/2017 0:53:13	8/6/2017 1st	sarasota florida	496626054
8/7/2017 9:43:30	8/7/2017 1st	California	607016522
8/7/2017 9:51:35	8/7/2017 2nd	Us California	607016522
8/7/2017 17:50:41	7/20/2017 3rd	Virginia	230271953
8/7/2017 17:59:20	8/2/2017 3rd	Virginia, United State	230271922
8/7/2017 18:02:34	7/26/2017 3rd	Virginia, United State	230271922
8/7/2017 20:51:52	8/7/2017 2nd	United States/California	
8/8/2017 10:28:48	8/8/2017 1st	Midland, Texas	c
8/8/2017 22:22:49	8/3/2017 1st	Canada, Ontario	N/A
8/9/2017 15:28:55	7/31/2017 2nd	United States Of Ame E	
8/9/2017 16:28:23	7/14/2017 1st	Kentucky/These Unit G	
8/9/2017 22:43:06	8/3/2017 2nd	United States/Califor F	
8/10/2017 8:42:33	8/22/2017 3rd	TESTSUBMISSION	
8/10/2017 18:12:22	8/10/2017 1st	United States/Alaban E	
8/10/2017 20:36:18	8/10/2017 3rd	US Illinois, 60409	E
8/10/2017 21:53:00	8/10/2017 3rd	USA, south dakota	C
8/11/2017 16:16:01	8/11/2017 1st	Montana	E
8/11/2017 16:16:01	8/11/2017 1st	Montana	E
8/11/2017 17:37:30	8/11/2017 1st	United States	244-27-3477
8/11/2017 20:38:14	7/28/2017 1st	United States, Pennsy B	
8/11/2017 22:14:33	8/11/2017 1st	cheraw/SC	250450310
8/12/2017 3:36:51	8/10/2017 3rd		
8/12/2017 13:38:41	8/12/2017 1st	USA / Ga	256871754
8/13/2017 0:59:53	8/8/2017 1st	Il	
8/13/2017 1:13:59	8/12/2017 1st	Minnehaha, South Da	B469902467
8/13/2017 4:21:45	8/12/2017 1st	Atl Ga	F
8/13/2017 7:45:52	8/8/2017 1st	Houston TX USA	D
8/13/2017 16:05:02	8/13/2017 3rd	San diego california	
8/13/2017 19:09:02	7/10/2017 1st	California Republic 1 G	
8/13/2017 21:44:30	8/13/2017 1st	United States Michigã	242596852
8/13/2017 21:49:14	8/29/2017 1st	a	aaKKKKKKKKKK
8/13/2017 23:48:26	8/13/2017 1st		
8/14/2017 0:40:15	8/9/1744 2nd	h	h
8/14/2017 12:58:10	8/4/2017 3rd	Michigan	G
8/14/2017 13:50:23	8/13/2017 2nd	United States	
8/14/2017 15:05:42	8/7/2017 1st	CA	C

8/14/2017 15:32:53	8/13/2017 1st	USA / TEXAS	SSN
8/14/2017 16:01:18	8/14/2017 1st	KS	E
8/14/2017 19:50:50	7/24/2017 1st	U.s.a texas	G
8/14/2017 20:36:56	8/12/2017 1st	CALIFORNIA	G88153946
8/14/2017 21:09:42	8/14/2017 1st	italy	mhlldll82c29z1
8/14/2017 23:08:13	8/14/2017 1st	California	
8/15/2017 4:46:55	8/15/2017 1st		
8/15/2017 20:27:13	8/15/2017 1st	Usa	237757921
8/15/2017 23:57:48	8/15/2017 3rd	nj	E
8/16/2017 3:48:16	8/15/2017 1st		2895 30808316
8/16/2017 8:51:39	8/16/2017 1st	ok	ss
8/16/2017 10:26:09	11/14/1992 1st	south africa	
8/16/2017 16:26:44	8/15/2017 1st	United States/Arizon	G
8/16/2017 17:38:12	8/16/2017 1st	US CA	548119716
8/16/2017 18:21:19	8/16/2017 1st	Louisiana	434756175
8/16/2017 18:35:24	8/14/2017 1st	Philadelphia,Pa	1
8/16/2017 19:48:00	8/16/2017 1st	usa/california, san diego	
8/16/2017 21:16:12	8/16/2017 1st	Texas, United States	G
8/17/2017 0:28:45	7/16/2017 1st	United States / Califo	Angel Nelson
8/17/2017 15:03:03	8/16/2017 1st	CT	E
8/17/2017 15:45:32	8/17/2017 1st	Us,Oh	
8/17/2017 16:45:43	8/14/2017 1st	USA,ohio Wilmington	G48539157
8/17/2017 19:41:41	8/17/2017 1st	Washington	E and G
8/17/2017 19:44:21	7/7/2017 2nd	WA	E and G
8/17/2017 19:46:12	7/21/2017 3rd	WA	E and G
8/17/2017 19:50:13	8/3/2017 3rd	WA	E and G
8/17/2017 19:57:09	6/29/2017 1st	WA	E and G
8/17/2017 19:59:23	7/5/2017 2nd	WA	E and G
8/17/2017 20:02:41	7/11/2017 3rd	WA	E and G
8/17/2017 20:04:40	8/3/2017 3rd	WA	E and G
8/17/2017 20:07:19	8/10/2017 3rd	WA	E and G
8/17/2017 20:09:30	6/29/2017 1st	WA	E and G
8/17/2017 20:11:15	7/2/2017 2nd	WA	E and G
8/17/2017 20:13:25	8/15/2017 3rd	WA	E and G
8/17/2017 20:15:58	6/29/2017 1st	WA	E and G
8/17/2017 20:18:15	7/7/2017 2nd	wa	E and G
8/17/2017 20:20:07	8/8/2017 3rd	WA	E and G
8/17/2017 20:22:19	8/14/2017 3rd	WA	E and G
8/17/2017 20:23:58	6/29/2017 1st	WA	E and G
8/17/2017 20:25:34	8/8/2017 2nd	WA	E and G
8/17/2017 20:28:38	6/29/2017 1st	WA	E and G
8/17/2017 20:30:53	8/8/2017 2nd	WA	E and G
8/17/2017 20:33:32	8/9/2017 1st	WA	E and G
8/17/2017 21:03:09	6/29/2017 1st	WA	E and G
8/17/2017 21:04:54	7/5/2017 2nd	WA	E and G
8/17/2017 21:06:42	7/10/2017 3rd	WA	E and G

8/17/2017 21:08:16	7/13/2017 3rd	WA	E and G
8/17/2017 21:10:09	8/7/2017 3rd	WA	E and G
8/17/2017 21:12:07	8/12/2017 3rd	WA	E and G
8/17/2017 21:17:25	6/29/2017 1st	WA	E and G
8/17/2017 21:20:34	7/10/2017 2nd	WA	E and G
8/17/2017 21:22:32	7/13/2017 3rd	WA	E and G
8/17/2017 21:24:11	7/14/2017 3rd	WA	E and G
8/17/2017 21:25:55	8/4/2017 3rd	WA	E and G
8/17/2017 21:27:43	8/14/2017 3rd	WA	E and G
8/18/2017 2:16:27	8/17/2017 1st	New York NY 10002	B
8/18/2017 3:24:41	8/17/2017 1st	North Las Vegas/ NV	F
8/18/2017 7:32:57	8/18/2017 3rd		
8/18/2017 16:17:30	8/18/2017 1st	U.S.A. Alabama. Mob	F
8/18/2017 22:22:48	8/9/2017 1st	US/INDIANA	E
8/19/2017 15:07:00	8/19/2017 1st		
8/19/2017 16:22:45	8/19/2017 1st	Cleveland, Ohio, Unit	339924199
8/20/2017 15:12:07	8/20/2017 1st	Great Bend KS, 67530	512060676
8/21/2017 6:21:41	8/21/2017 1st	USA AR	E
8/21/2017 6:25:27	8/21/2017 2nd	USA AR	E
8/21/2017 11:46:17	8/16/2017 1st	Louisiana	434259261
8/21/2017 14:56:36	8/20/2017 1st	chicago	g
8/21/2017 21:29:30	8/21/2017 1st	usa delaware	g88124399
8/22/2017 6:19:43	8/21/2017 1st	USA WA	F
8/22/2017 9:03:34	8/22/2017 1st	CA, USA	341702945
8/22/2017 18:17:10	8/18/2017 1st	USA, Colorado	SSN/ROUTING
8/24/2017 1:45:38	8/23/2017 1st		
8/24/2017 18:19:48	8/24/2017 1st	Texas	45851184300
8/24/2017 23:30:08	10/13/1990 1st	Germany Halle Westfalen	
8/25/2017 0:02:10	8/24/2017 3rd	MASSACHUSETTS, U. C	
8/25/2017 1:43:26	8/24/2017 1st	US	G
8/25/2017 13:34:07	8/25/2017 1st	USA, Ohio	G
8/25/2017 17:41:28	8/13/2017 1st		
8/26/2017 12:45:32	8/23/2017 1st	NC USA	E
8/26/2017 15:02:14	8/25/2017 1st	ME	
8/26/2017 15:26:33	8/24/2017 1st	Us/oregon/portland	G
8/26/2017 17:53:25	8/26/2017 1st		
8/27/2017 1:43:29	8/26/2017 1st	USA GEORGIA	G
8/27/2017 2:24:29	8/26/2017 1st	Us	600014621
8/27/2017 3:39:21	8/26/2017 1st	usa/colorado	c
8/28/2017 1:49:22	8/27/2017 1st	USA/NC	US/D
8/28/2017 9:54:30	8/28/2017 1st	New jersey	E
8/28/2017 14:35:55	8/23/2017 1st	Columbus, Ohio	D
8/28/2017 20:01:10	8/28/2017 1st	Georgia	254117524
8/28/2017 20:04:41	8/28/2017 1st	Brooklyn New York	G24554569
8/28/2017 20:14:48	8/28/2017 1st	Brooklyn New York	119724765
8/28/2017 22:46:34	2/8/2017 1st	Sydney australia nsw	209752094X

8/28/2017 23:07:45	8/28/2017 1st	Saint Louis	4938
8/29/2017 4:03:06	8/29/2017 1st	Brooklyn,NewYork	B79900370
8/29/2017 14:37:26	8/2/2017 1st	Utah	SSN
8/29/2017 14:42:00	8/29/2017 1st	U.S.A/ Detroit MI,	48228
8/29/2017 15:03:07	8/29/2017 1st	Brooklyn N.Y	
8/29/2017 20:03:21	8/29/2017 1st	America	A
8/29/2017 22:30:27	8/29/2017 2nd	Brooklyn N.Y	74783182
8/30/2017 11:02:49	8/30/2017 1st	Missouri, United Stat	435598192
8/30/2017 14:03:20	8/30/2017 3rd	USA/OH	F
8/31/2017 5:33:46	8/21/2017 2nd	SAN DIEGO CALIFOR LESSOR BANK I	
8/31/2017 5:37:58	7/1/2017 1st	SAN DIEGO CALIFOR 05 LESSER BAN	
8/31/2017 12:13:20	8/30/2017 3rd	Cook County IL	324448611
8/31/2017 12:41:58	8/31/2017 1st	United States /Indian	312-22-4298
8/31/2017 15:30:55	8/31/2017 3rd	SD CA	LESSER BANK I
9/1/2017 1:33:03	8/30/2017 1st	NY	F
9/1/2017 1:50:41	6/22/1987 1st	Ohio	D
9/1/2017 5:31:25	8/16/2017 2nd	USA/OK	
9/1/2017 13:09:15	8/31/2017 1st	Ky	F
9/1/2017 13:38:15	9/1/2017 2nd	KY, USA	F
9/1/2017 18:22:30	9/1/2017 1st	usa	E
9/2/2017 10:24:17	9/2/2017 2nd	CA	
9/2/2017 14:17:03	9/2/2017 1st	IA	G
9/3/2017 1:16:02	9/2/2017 1st	United States	
9/3/2017 19:22:36	9/3/2017 3rd	USA, MN	E
9/5/2017 0:05:19	9/4/2017 1st	Detroit, MI	375826751
9/6/2017 0:16:44	9/5/2017 1st	USA Arkansas	C 440587535
9/6/2017 3:00:43	9/5/2017 1st	Dc	F
9/6/2017 7:52:57	9/1/2017 2nd	California	My ssn
9/6/2017 10:06:07	9/6/2017 1st	N.C	251312450
9/6/2017 15:05:10	9/6/2017 1st	United States	G-0251312450
9/6/2017 15:13:33	9/6/2017 3rd	United States	G
9/6/2017 15:50:56	9/6/2017 1st	USA	487-58-6172
9/6/2017 17:04:02	9/6/2017 3rd	UNITED STATES	G
9/6/2017 17:11:06	9/6/2017 3rd	NORTH CAROLINA	G-251312450
9/6/2017 17:22:45	9/6/2017 3rd	UNITED STATES/ NC	G
9/6/2017 18:20:53	9/4/2017 1st	Florida	
9/6/2017 21:18:59	8/21/2017 3rd	Akron, Oh	A 0
9/7/2017 2:07:30	9/6/2017 3rd	Florida	
9/8/2017 2:27:12	9/7/2017 1st	New orleans	433757634
9/8/2017 11:31:07	9/8/2017 1st	United states /CA	G20291712
9/9/2017 2:55:18	9/11/2017 1st	New York	104661534
9/10/2017 21:32:56	9/10/2017 1st	USA Chgo	C
9/11/2017 11:43:03	9/11/2017 1st	Kuwait	J50598011228
9/11/2017 13:19:32	9/11/2017 1st	SC	F
9/11/2017 15:35:41	9/11/2017 1st	US/CALIFORNIA/FRI	548119716
9/15/2017 22:56:37	9/11/2017 1st	USA, Texas	E

9/17/2017 10:26:07	9/17/2017 1st	DE FF	98027534147
9/17/2017 21:16:18	9/17/2017 1st	Philadelphia	C
9/18/2017 23:34:48	9/18/2017 1st	USA/ CA	616782894
9/19/2017 4:40:15	9/17/2017 2nd	Colorado USA	C
9/19/2017 4:43:28	9/17/2017 1st	Colorado USA	C
9/19/2017 5:43:02	9/1/2017 3rd	U. S. Tennessee	ROBERT LEE S'
9/20/2017 12:17:55	9/19/2017 1st	Michigan	F
9/20/2017 18:53:02	9/20/2017 1st	Florida	13450646922
9/20/2017 18:57:43	9/21/2017 2nd	Lady lake florida	134506469
9/21/2017 22:13:24	9/18/2017 1st	MARYLAND	C
9/22/2017 19:35:05	9/22/2017 1st	South Africa	7.90508E+12
9/23/2017 20:42:47	9/23/2017 1st	Iowa	485119330
9/23/2017 21:59:40	8/22/2017 1st	US/Maryland	G
9/23/2017 22:34:13	9/19/2017 1st	arlington, tx	ssn code
9/24/2017 9:15:42	9/24/2017 1st	USA IMPERIAL , Mis	C
9/24/2017 9:22:33	9/24/2017 1st	Usa, Imperial, MO	500845535
9/25/2017 17:34:40	9/25/2017 1st	USA	648187232
9/25/2017 17:57:39	9/25/2017 1st	Englang uk	
9/25/2017 19:18:29	9/25/2017 1st	Us/ Il	8335
9/25/2017 21:52:24	9/17/2017 1st	USA/CA/	SSN
9/26/2017 5:24:45	9/25/2017 1st	CO, US	D
9/26/2017 22:49:45	9/26/2017 1st	Pennsylvania	70681147
9/27/2017 14:23:27	9/27/2017 1st	Us north carolina	G56383690
9/27/2017 16:46:12	8/30/2017 1st	CALIF, USA	D
9/27/2017 16:54:33	9/1/2017 2nd	CALIF USA	D
9/27/2017 21:15:56	9/27/2017 1st	US, AL, Netspend	G73294236
9/29/2017 18:33:24	9/29/2017 1st	U.S Boston Mass	A 249960
10/1/2017 11:44:11	10/2/2017 1st	Usa texas	F1006537257
10/1/2017 17:03:19	9/28/2017 1st	Kirtland, NM	G
10/2/2017 14:00:06	10/2/2017 1st	Texas	B
10/3/2017 11:16:22	10/3/2017 3rd	USA Georgia	E
10/3/2017 17:07:09	9/19/2017 1st	Canada/Ontario	no canadian let
10/3/2017 21:58:01	10/3/2017 1st	West Monroe, LA	B
10/5/2017 19:32:20	10/6/2017 1st	Karnataka,india	
10/7/2017 8:42:05	10/7/2017 1st	US/California	564697569
10/9/2017 13:01:27	10/9/2017 1st	canada	
10/11/2017 2:15:51	10/10/2017 1st	USA/NM 87002	F
10/11/2017 11:49:33	10/11/2017 1st	usa/California	626869143
10/12/2017 11:04:19	10/16/2017 1st	England UK	JM NATIONAL I
10/12/2017 11:40:35	10/13/2017 1st	Tx	G
10/13/2017 3:55:30	10/1/2017 1st	USA	R34
10/14/2017 22:57:15	10/14/2017 1st	United States/mo	G
10/15/2017 20:02:14	10/15/2017 1st	Georgia	81768752
10/16/2017 19:13:31	10/16/2017 1st	Colorado	F
10/19/2017 5:04:20	10/19/2017 1st	U.S.A.	B
10/20/2017 4:08:35	10/20/2017 1st	United States/NC	G

10/20/2017 18:52:02	10/20/2017 1st	Usa		1
10/22/2017 4:31:15	10/21/2017 1st	G.A	F	
10/22/2017 4:34:05	10/21/2017 1st	G.A	F	
10/22/2017 4:40:00	10/21/2017 2nd	G.A	F	
10/22/2017 8:20:10	10/23/2017 3rd	FL	G	
10/22/2017 8:36:07	10/23/2017 3rd	FL	G	
10/23/2017 13:59:14	10/23/2017 1st	United Stated/Texas	F	
10/23/2017 23:26:22	10/23/2017 1st	Indiapolis, Indiana U	G93182369	
10/25/2017 17:04:07	10/25/2017 1st	Beaumont Texas	F	
10/26/2017 3:00:48	10/15/2017 3rd	USA. New York	G	
10/26/2017 16:36:18	10/26/2017 1st	usa/,ca		
10/28/2017 3:17:28	10/27/2017 1st	San Bernardino California		
10/28/2017 3:23:53	10/27/2017 2nd	San Bernardino Calif	D	
10/29/2017 13:28:07	10/29/2017 1st	portugal		
10/29/2017 21:11:40	10/29/2017 1st	Usa, florida		
10/30/2017 20:28:31	5/10/1989 1st	oklahoma	g	
10/31/2017 2:06:11	10/27/2017 2nd	North Carolina	Universal	
10/31/2017 14:23:57	10/6/2017 1st	England U.K.	National insura	
10/31/2017 15:21:20	10/31/2017 2nd	England U.K.	National Insura	
11/1/2017 2:49:53	10/31/2017 1st	Calhoun ga,		
11/1/2017 22:00:51	11/2/2017 1st	Indianapolis Indiana	g63219251	
11/2/2017 17:22:55	11/2/2017 1st	amazon	571919086	
11/2/2017 19:30:09	11/2/2017 1st	US Illinois		
11/2/2017 23:06:51	11/2/2017 1st	Vancouver, WA	D	
11/3/2017 3:44:33	11/2/2017 1st	AR	434694989	
11/3/2017 3:48:58	11/2/2017 1st	Arkansas	434694989	
11/3/2017 16:29:25	11/3/2017 1st	Atlanta GA USA	C	
11/4/2017 13:18:22	11/4/2017 2nd	Michigan USA	220359713	
11/4/2017 14:21:02	11/2/2017 1st	Georgia	Paid off	
11/6/2017 2:01:41	11/5/2017 3rd	USA/AL,36952	E	
11/6/2017 2:05:04	11/5/2017 1st	Cusseta,Al		
11/8/2017 15:32:02	11/8/2017 1st	us/il,chicago	B95629765	
11/8/2017 22:29:35	11/8/2017 1st	ohio	7476	
11/12/2017 23:08:58	11/11/2017 1st	Usa Charlotte NC	404175473	
11/15/2017 5:55:05	11/14/2017 1st	Kennewick, wash., 99	531021701	
11/18/2017 17:53:48	11/16/2017 2nd	UNITED STATES/KAL	G	
11/21/2017 13:28:24	11/21/2017 1st	New York	605034059	
11/21/2017 18:10:12	11/19/2017 1st	Washington DC	579827642	
11/21/2017 23:15:13	11/20/2017 1st	US	US	
11/22/2017 7:05:09	11/22/2017 1st	IA	C	
11/24/2017 23:21:15	11/24/2017 1st	Us,ohio	E	
11/24/2017 23:39:02	11/24/2017 1st		5	72
11/25/2017 0:03:16	11/24/2017 1st		6 E	
11/25/2017 3:58:20	11/27/2017 1st	Florida	594071516	
11/25/2017 16:28:03	11/25/2017 1st	NC	F	
11/26/2017 17:12:49	11/26/2017 1st	Virginia	J	

11/27/2017 3:39:06	11/26/2017 1st	United States	
11/28/2017 21:44:56	11/27/2017 1st	Fort campbell, ky	Ssn
11/28/2017 22:05:36	11/28/2017 1st	Lakeland fl	G
12/4/2017 1:01:26	12/2/2017 1st	United States	602012120
12/4/2017 23:33:48	12/4/2017 1st	USA/CA	E
12/6/2017 6:02:35	12/5/2017 1st	Federal Reserve of ri	47561207
12/9/2017 14:30:58	12/9/2017 1st	USA/TX	US/F
12/10/2017 12:18:07	12/10/2017 1st	USA/MASSACHUSET' F	
12/14/2017 3:24:05	12/13/2017 3rd	United states	G
12/16/2017 0:02:16	12/15/2017 1st	Usa	552598420
12/27/2017 20:57:49	12/20/2017 1st	USA, ARIZONA	D
12/29/2017 4:39:31	12/29/2017 1st		
12/29/2017 22:00:39	12/29/2017 1st	AUGUSTA /GA	256750740
12/31/2017 0:18:28	12/24/2017 1st	US/Virginia/Martinsville	
12/31/2017 3:29:13	12/30/2017 1st	Texas	F
12/31/2017 18:02:18	12/30/2017 1st	Usa	F
1/7/2018 1:56:02	7/10/2017 1st	Arizona	3
1/7/2018 2:03:18	12/20/2017 1st	Arizona	bigging of ssn a
1/8/2018 2:43:47	1/7/2018 2nd	Usa	C
1/10/2018 2:29:14	1/9/2018 1st	bronx ny	D
1/11/2018 7:03:45	1/10/2018 1st	usa	D
1/12/2018 14:10:39	1/12/2018 1st	Alabama	US
1/15/2018 16:43:20	1/15/2018 1st	texas	f
1/19/2018 13:20:07	12/14/2017 1st	Washington state	E
1/19/2018 16:25:10	1/19/2018 1st	UNITED STATES AMIG	
1/20/2018 19:51:46	1/20/2018 1st	United States/SD	503217191
1/25/2018 1:38:26	1/24/2018 1st	Shreveport, Louisian:	F-0502846347

FRB Routing Code	VENDOR TYPE (PayPal, VENMO, ETC)	VENDOR Geographical Location	TRANSACTION TEST AMOUNT
17700000	paypal	Toronto, ON	100
51000033	Pay Pal	California	885
51736158	American Express Credit Card	Dallas, TX	11,586.84
51000033	Xfinity- Comcast Cable Company	Florida	\$59.23
11000015	Direct FRB to Utility company	Tennessee	Did not get that far
51000033	Alliant Credit Union - Credit Card	NE	364
51000033	Chicago Credit Card	Chicago Illinois	\$9,932.06
111000038	Capital One and Wells Fargo	Eastern US and Midwest	\$1,302.00 and \$9,812.00
64144367	Amazon	California	1000
11000015	Direct FRB to Bank of america	North East	250
11000015	Paypal	North East	500

51000033 Synchrony	US	340
21001208 Paypal	California	100
31000040 SRP Electric	Arizona	602.77
51000278 Car loan	North Carolina	12000
31000040 Amazon.com	Internet	Purchase of \$426
71000301 PayPal	US	\$350
61000146 Barclays bank	Florida	1000000
61000146 PayPal	Apollo Beach	1000
61000146 AT&T	Apollo beach	102.88
71000301 paypal	ri	100
71000301 APS	Arizona	400
70010301 Kubrick ez pay	Virginia	\$154.46
51000033 2 Chase cc	USA	6k
71000301 CC visa, Elan	St.Louis Mo.	\$16,000
21001208 Barclay Credit Card	Willmington DE	1248.76
31000040 Discover Credit Card	Illinois	3,307.24
E o1 capitol one	na	2'444
71000301 PayPal	Unknown	1000
61000146 Xfinity	Florida	144.75
61000146 Honda Financial Services	California	256.64
338-80-0279 Paypal	Cook	500
PAID CAPITOL ONE		
41000014 CREDIT CARD	NO IDEA	500
#051736158 citi bank	citibank HQ	13,184.00

61000146 Capital One	US	3489.8
61000146 Municipal credit union	new york	4,958.33
71000301 Cap 1 CC Bill	Atlanta	686
51736158 ELECTRICITY	DALLAS, TEXAS	\$659.53
0 E check	Tx	8950
61000146 AT&T	Louisiana	922.21
41000014 walmart	ohio	25
41000014 walmart	ohio	260
41000014 bank account	columbus oh	2
41000014 Verizon	NY	229.95
51000033 Navy Federal Credit Union	Virginia	\$500.00
41000014 PayPal	CA	100
Navy Federal Credit Union		
71000301 (NFCU)	Virginia	5,352.33
71050432 PayPal	USA	\$1,000.00
5 Military Star card	US	3500
21050466 Fedloan	Illinois	25000

gen debt account capitol one	na	4,444
51736158 Capital One + Navient	Atlanta GA	2,221.43
71050432 PayPal	USA	\$200.00
71000301 Amazon.com	Seattle	\$24
71000301 T-Mobile	US	\$104
101001089 Auto Loan	Not sure	233
31000040 PayPal	USA	\$1,000
71000301 Paypal	San Jose, CA	4,000
21001208 paypal	USA	1000
51736158 CARECREDIT	ORLANDO FLORIDA	1,200.00
21050466 PayPal	?	none
51736158 Paypal	Paypal or i dont know	did not get that far
71000301 Capital One	MN	380.61
71000301 PayPal	San Jose, CA	Unknown
T-mobile, cc MC, cable bill,		
31000040 Sams Club	US	1293.37

61000146 Amazon	Seattle, Washington	5,000
51000033 paypal	virginia	1000
31000040 Paypal	Va	5000
41000014 AT&T	San Jose, CA	\$2,286
Reserve Bank of Australia BSB (Branch) Number Paypal	Australia	Paypal verification deposit amount

71000301 BARCLAY	TOWNSHIP, PENNSYLVANIA	500,000
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89385394 Direct Express	US Department of Treasury	\$30,000
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0710-0030-1 Wells Fargo Dealer Services	USA	\$400.72
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53000206 paypal	?	1,000
all atlanta codes Ally Financial	500 Woodward Ave	0
41000014 walmart	Detroit, MI 48226 ohio	25

61000146 Toyota	Texas	1679
31000040 Pge	Usa	70

21050466 Paypal	paypal.com	\$1,000
71001737 Credit One Bank	Las Vegas Nevada	\$593.68
Used Bureau of Public Debt - AT&T Moblie Online	Maryland	108.43
30497259 paypal	Chicago	9,000.00
71000301 Tesla	Palo Alto, CA	2500
71000301 Tesla	Palo Alto	1000
0710-0030-1 Capital One	?	\$400
51050009 Chase Credit Card	Online - chase	\$1,050
51000033 PayPAL	not known address not on website	\$200.00
Chicago T-Mobile	US	\$104
51736158 Crediter	Usa	978 and 850
51736158 Paypal	USA	\$10,000.00
51736158 Electric Utility	Bullhead City, Arizona, USA	\$77
71000301 Clerk of courts	Dane county	238.56
51736158 Chase Credit Card	USA	1133.96
51000033 PayPal	Don't Know - FRB wa	\$100

51000033 Capital One	online Main office Te	936.78
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51736158 Capital One	USA	4000
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71000301 Paypal	San Jose, California	200
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51000033 PayPal	not known	\$200-\$5000
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51736158 Discover	Carol Stream, IL	\$188.69
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21001208 PayPal	USA	\$1,000.00
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51000033 PayPal	US	\$850.50
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61000146 PayPal	PayPal	None...trying to lir
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51736158 Credit One Bank	USA	780
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51736158 T-Mobil	USA	265
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51736158 National Lloyds Insurance	USA	158
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61000146	one main loans	USA Pa	175
51736158	Select Portfolio Servicing (M	USA	1200
61000146	one mail loans	USA Pa	1000
61000146	one main loans	USA Pa.	3375.72
51000033	cable one internet	USA, arizona i think	\$20.97

51000033	arizona electric company i b	arizona	\$48.92
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61000146	Tesla	Palo Alto CA	2500 deposit
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71000301	car payment chrysler capitol	texas	2000
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53000206	Xfinity	Philadelphia	193
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31000040	Amazon	Online	~ \$30.00
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51736158	Wellsfargo Dealer Services	USA	\$400.72
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71000301	Capital One Credit Card	Richmond, VA	\$499
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21050466 Amazon	Washington, DC?	\$31.30
41000014 Amazon	United States	\$27
81000045 None	None	376
71000301 Paypal	Indiana	0.98
71000301 Us bank	Ohio	771.98
41000014 walmart	ohio	260
71006651 AMAZON	U.S.	\$30.48
0510-0003-3 none	AZ	497.67
51050009 Chase Southwest Airlines Cr	Unknown - Online	\$25,500
51050009 Chase Southwest Airlines Ra	Unknown - Online	\$15,300
51050009 Wells Fargo Mortgage	Des Moines, IA	\$380,000
15 Paypal	Paypal	\$1.00 \$40.00 \$50.0
325680 PayPal, Money order, credit	Online	4000
B- 0210-0120-8 NY Mohela Student Loan	Atlanta, GA	\$5,000
0310 0004 0 Marietta Power & Water	Marietta, GA	\$417.41
0310 0004 0 Wells Fargo Dealer Services	Online Payment	\$4,999.99
51735158 TD Bank	Canada	14000
51736158 ETC	Connecticut	3199.78, 328.56
0310 0004 0 Liberty Mutual Insurance	ONLINE PAYMENT	\$467.06
51736158 Fedloan Servicing	Pennslyvania, USA	22,492.24
21001208 PayPal	USA	\$777.00
21001208 PayPal	USA	1000
211179539 ACH	?	112
C Checking	Tx	140
41000014 bank loan	ohio	270

51736158 AMEX	FLORIDA		17,266.81
21001208 PayPal	US		\$1,000
71000301 Elan CC	St. Louis , Mo.	16k	
41000014 Discover	Usa		\$651.41
41000014 round point mortgage serv	Charlotte NC		19,895.95
51736158 paypal	online		could not verify
51736158 Capital One	City of Industry, CA 9		11,362.96
21050466 T mobile	Us		146
71000301 Consumer Collection	Missouri		\$2,021.50
21001208 Synchrony Bank credit acco	Not sure		\$200.00
federal resevre bank paypal	usa		273
61000146 Honda Financial Service	Unknown		\$6,120
51736158 paypal	usa		none yet - just try
6942999122 Paypal	California		1
51736158 Xfinity	United States		500
51736158 T-Mobil	USA		261.18
51736158 Citi CREDIT	not sure		10
51736158 Amazon Store Credit	not sure		10
51736158 Chase Visa	not sure		10
21001208 T-Mobile	Bellevue, Washington		\$81.88
51736158 Citi Credit	not sure		10
21001208 APS	Arizona		200
71000301 Honda Financial	Atlanta, GA		28,171.28
31000040 Bank Credit Card	USA		150
C	31000040 USA		Bank Credit Card

C Bank Credit Card	USA	1000
71000301 UTILITY COMPANY	ORLANDO FLORIDA	450
41000014 visa	ohio	1900
6179733000 venmo	usa	5000
71000301 tmobile	texas	171.47
Universal Water utility	Dallas texas	999.00 (one year)
051736158 Public Tmobile	texas online	170
21001208 credit card	aaanetaccess.com	9,714.20
0517... automated call in	Stream energy Texas	200.00 over paid
5173615822 PayPal	Atlanta, GA	800
51736158 Usaa	Texas	988
71000301 CHASE CREDIT CARD	ONLINE	750
41000014 Paypal	Cleveland	500
41000014 VW Credit	USA	\$3,698
21001208 Sprint and paypal	800-369-6111 (sprin \$230 (sprint)	\$10
51736158 Discover	USA	1300
51736158 Capital One Bank	Richmond, VA	1967.39
51736158 Credit One Bank	Las Vegas, Nevada	821.64
71000301 Verizon	Unknown	\$174.26
71000301 USAA BANK	Unknown	\$50
51050339 Paypal	US	10.66

51736158 Amazon	US	1529.11
51736158 Chase Card	usa	600
41000014 captial one	salt lake city ut	\$7,378
061000146 Paypal	Usa	38
51736158 amazon.com	usa	\$128
416 Pay my Bill	Ohio	\$771.67
71050432 Amazon	Seattle, WA USA	29.99
71000301 Capital one	Usa	629
51736158 Paypal	online	unknown
71000301 Navient	I don't know	20,286.88
21050466 Navient	Wilkes-Barre,pa,187	20,292.88
07 G student loan	ma	3600
51050009 Lowe's Credit Card - Synchrony Online - Unkown		\$13,295.91

51000033 SW Gas	arizona i think	\$34.61
51000033 Dominion Energy Utility	Virginia (no address	\$491.35
51736158 Collection Agency	Colorado	484
51000033 progressive	??	260.99
902009 Bankwest	Australia	5000
53000206 Paypal	US	\$1,000
51736158 Geico	Auto Insurance-Hartl	2500
21001208 Synchrony Bank	USA	\$200.00
7 Bureau of Public Debt Amazon.com	USA	\$366.22 for 10 ite
Universal Amazon	NA	\$17

	51736158 BestBuy & HomeDepot thro	st. louis, mo	\$2,284.09 & \$2,56
	71000301 DiscoverCard	US	428.98
	51736158 Synchrony Bank and Venmo	Utah	972.93
	51736158 Barclay	USA	15,492.66
	51000033 ACH payment - e check	Phoenix Arizona	30
	61000146 Paypal	Gordo al	1000
	41000014 Att bill	Nevada	\$223.89
	51736158 e check	Phoenix AZ	30.99
	51736158 credit card	Los Angeles	131
	51736158 Paypal, Amazon	USA	\$65
blic Debts	051736158 JEA - NE Florida Electric Ut	Florida	\$181
	51736158 Home Depot CC	St. Louis, MO	\$35
	51736158 Allstate Insurance	TX	400
	61000146 DISH TV	California	\$147.50
	51736158 Paypal	Home	777
	21001208 First Premiere Bank	US	444.74
	21051452 Credit one bank	US	567
	51736158 Capital One credit card	USA	200
	517 ach	texas	1829.06
	51000033 Power Company	Tallahassee, Florida	\$404.00
	51000033 Credit Card	Wisconsin	348.94
rom Banque de France Bank		Bas-Rhin	€1.99
	51736158 Paypal	California	0
	51736158 Bureau of the Public Debt	VA	2500
	53000206 CC Capital One	Richmond VA	3806.9
	53000206 CC SYNCHRONY	UTAH USA	840.27
	6 PayPal	Toronto	900
	51736158 Discover	United States	\$1,181.72
	51736158 Chrysler capital via western	Texas	2000
	51736158 PayPal	don't know	1000
	51736158 Venmo, PayPal	California	Venmo- \$100 and
	51736158 Capital One VISA	Texas	279.37
051036158 and 0510	(Checks unlimited and vista p	Internet company's	NA
	31201360 Paypal	Unitedstates	100
	31201360 Paypal	United States newjer:	100
	530000206 PayPal	CA. USA	? Test deposit
	51736158 ATT&T	Indiana	1040
	21050466 Wells Fargo	PO Box 14411 Des M	853.23
	21050466 Las Vegas Valley Water	Southern Nevada	37.77
	51736158 Wells Fargo	Des Moines IA 50306	50000
	51736158 Wells Fargo	Des Moines IA 50306	50000
	51736158 USAA	USAA, 9800 Frederic	146

	51736158 USAA	USAA, 9800 Frederic	\$16,891.21
	51736158 city utility bill	Utah	130
	53000206 Comenity Bank	USA	254.67
	51736158 chrysler capital	Dallas texas	2,000.00
	51736158 Bank of America	USA	n/a
041000014 & 051736	Wells Fargo Dealer Services	United States	550
41000014	The General Auto Insurance	Arizona	280
61000146	TMOBILE	US	298
6100146	bank	Atlanta	100,000,000

	51736158 American Express	online	\$5,000
	51736158 Synchronicity Bank	online	\$869.27
	62000190 Paypal	Jaxon	250,000,000
	51736158 Frontier	online	\$125.50
	41000014 Paypal	Paypal	1000
	73000338 Cox Communications	Louisiana	432.44
	53000206 Synchrony Bank	USA	840.47
	51736158	102081792 Libby Montana	75,000.00
	31054287 USAA	USA	750000

yes	Paypal	NY	\$20.00
	21407912 paypal	New York	\$7.00
	51736158 Capital One	Houston, Texas	26
015...	Chase CC	NY	2225
	51736158 Wells Fargo Visa	Florida	416
	51736158 Federal reserved public accc	USA	108
	51736158 PayPAL	USA	Less then a dollar
	121000374 Paypal	USA	Non
	51736158 Paypal	USA	0
	71000301 Capital One credit car	Salt Lake City, Ut	593.32
	51736158 Capital 1	Az	4307.67
	51736158 Chase	?	4800
	51736158 Western union	Credit acceptance	14000
Universal	Harley Davidson	United States	2000

# 0517361581	Paypal	Omaha, Nebraska	\$200
31000040	Portfolio Recovery Assoc	Norfolk, VA	5618.67
51736158	PayPal	US	\$250
61000146	CITI Bank	Unknown	2125.35
71000301	OneMain Financial	Kentucky	1325.35
61000146	Security National Automobil	Kentucky	5200
41000014	Capital one	Maclean Virginia	385.91
34	Capital One	Virginia	381%,
31000040	Capital One	California	\$1,495.06
51736158	PayPal	Not known	\$36
51736158	GM Financial	Unknown	\$1,354.00
51736158	City of Buford (Gas)	Buford, GA	\$400
51736158	Utility B ill	Virginia	103.42
53000606	Capital One Bank	US	3806.9
61000146	RENTRACK	ST. LOUIS PARK, MN	\$2,325
51736158	first elec.	ar	20
710000301	YES	U.S	1,078.02
81000045	Morgan Stanley	Denver co	100K
81000045	Fidelity	Denver co	100K
81000045	Etrade	Denver co	50K
81000045	Tesla motors	Denver CO	2500
0310-0004-0	PayPal	California	\$555.00
0310-0004-0	PayPal	California	\$55.00
51000033	Santanders consumer USA	California	2,000
51000033	AT&T wireless	Don't know there loc	786.13
51000033	Portland General Electric	Portland , OR	268.15
51736158	Paypal	NorthEast	0
31000040	Credit Acceptance	25505 West Twelve l	\$393.00
21001208	capital one	California	296.22
51000033	paypal	albany ny	5000
4100014	PayPal	USA	\$100.00
071001737 & 071000	Wells Fargo (two different it	All different location: Different amounts	
51736158	WELLS FARGO MORTGAGE	DALLAS TEXAS	578.25
21001208	Paypal	Altanta	700

51736158	Tesla	TESLA	162,000.40
21050466	TeleCheck	Overland Park, KS	227.28
51736158	Capital One	McLean, Virginia	\$333.48
51736158	Synchronicity Bank for Ama: ?		\$890.00
51736158	paypal	ca	50
21050466	Capital One	Sioux falls	299.02
21001208	PUBLIC STORAGE	STERLING VA	549.5
71000301	Capital One	USA	\$444.17
51736158	Pay Pal	U.S.A.	777.77
51736158	Bank	Us	3,0000 * 5000
51736158	Care Credit/Synchrony Bank	USA	500
61000146	Duke Energy	st. petersbrug, fl	\$235.10
51736158	Care Credit/Synchrony Bank	USA	500
71000301	BANK OF AMERICA	USA	20,000.00
21050466	Green Dot Bank	U.S.	\$5,000.00
71000301	Capital One	TX	636.02
51736158	bank	washington,d.c.	1,000,000.00
41000014	PAYPAL	PHILADELPHIA	250000
51736158	papal	United States of Ame Unlimited	
21050466	CapitalOne Credit Card Visa	Capital One Bank, Ch:	\$6,985.29
51736158	Nationstar Mortgage	Dallas, TX	\$79,609.15
021050466/0517361!	Checking	Alabama	13,842.69
41133225822	Checking	Alabama	457.48
51736158	Merrick Bank	Dallas,Texas	\$484.96
71000301	discover	Illinois	250
51736158	BANK OF AMERICA	DALLAS, TX	11,608.43
51736158	CC	Returned	2956.13
51736158	BANK OF AMERICA	DALLAS, TX	11,633.43
51736158	SAM'S CLUB/SYNCHRONY B	ATLANTA, GA	5985.37

21001204 Chevron CC	CA/ CC	1000
51736158 SAM'S CLUB/SYNCHRONY B ATLANTA, GA		180
51736158 AMAZON/CHASE	PALATINE. IL	381.55
517364158 CARECREDIT/SYNCHRONY	ORLANDO, FL	3540.75

51736158 Chev CC	CA	1000
41000014 comcast	texas	295
51736158 WATER BILL	CINCINNATI, OHIO	\$230.17
71000301 PayPal	Internet	1000

61000146	amazon	online	\$549.00
61000146	comcast	georgia	\$504.00
31000040	ally financial	Ohio	\$2,992.49
51000033	PayPal	USA	400
51736158	Amazon	Seatle, Washington	\$3,071.22
511736158	AMAZON	USA	1486.97
51736158	venmo	U.S.A.	10
64000101	BARCLAYS	Cranberry township, \$1,000,000.00 Tot	
51736258	T MOBILE	PA	176.22
051401027 ;	0210504 Energy, Internet, Loan, CC St Energy company (We	€ 222.00, 1920.00; ;	
71000301	CAPITAL ONE	U.S.	284.53
71000301	PayPal	U.S.	0
51099992	Mastercard	MS	1.5
21001208	Utility Bill	Nicholasville, KY	200
	43 Mortgage payment	Antioch Ca.	\$1,444.08
21050466	American Express	Newark, NJ	\$8,172.95
21050466	Chase	Charlotte, NC	16,616.20
21050466	Ocwen	West Palm Beach, FL	\$59,599
71000301	Car loan	N america	2000
0310-0004-0-266-65-	PayPal	Tennessee	1E+24
71000301	National Bank (credit card a	Chase Bank (New yor	4299
21001208	paypal	United States	3000
41000014	American Express card	Dallas, TX	187
71000301	Amazon	Seattle	105.95
73730100	511652930	Georgia	9,000
51000033	CREDIT-CARE	TEXAS	982
31000040	Best Buy	OKlahoma	75
31000040	Best Buy	OKLAHOMA	75
51000033	Best Buy	Oklahoma	75
	3000 PayPal	United States	5000
51050339	IRS	Las Vegas, NV	880
21001208	Ditech	Ohio	1921
71000301	Amazon.com	California	48.88
21050466	Capital One	mobile application	492.07
21050466	IRS	Virginia/Washington	498.52
21050466	Capitol One	Mobile application	730.85
21051452	ALLY	Payed from mobile aj	1,346.00
21050466	ALLY	Mobile application p	6,000.00
62000019	At&t	Madison wi	394862032
51000033	Og&_e	Ok c	243
21050466	Walmart.com	unknown	2374.8
21050466	IRS	San Francisco	\$5,000.00
21001208	IRS	SAN FRANCISCO CA	\$3,000.00
612180463	Credit union of southern Cal	California	250,000
41000014	CapitalOne CC	Paid Online Website	1993.22
41000014	Verizon	Online via MyVerizor	85

	52000278 amazon	Seattle, Washington	1000
	71000301 PayPal	Pennsylvania	1111.11
	61000146 Jefferson Capital collections	US	400
	366171639 Paypal	Indianapolis indiana	8,500
	366171639 PAYPAL	INDIANA	500,000
	123307583 M	Wa	\$5,000
	71000301 Debit card	GA	5000
	1212128 Debit card	Warsaw indiana	\$3,000.00
	41000014 venmo	atlanta,ga	5
	71000301 Google wallet	not sure I entered in Initial test for goo	
	51736158 BALTIMORE CITY WATER	BALTIMORE CITY	197.7
	71000301 Venmo	@spiritcalling	1
	31000040 Capital One Credit Card	I don't know	4,540.87
G-071000301	At&t	Oklahoma	55
	71050432 Amazon	Fl	\$990
	21001208 Paypa	None	30
0517-3615-8	Schoenfelderanya@gmail.co	Los Angeles CA	500,000.00
	111000038 The Grove at Wilcrest	Houston, Texas 7704	1791.31
	51736158 Direct pay to lender	Bexar, TX	300
	975312468 Visa	New Jersey	\$10,000
	31000040 Google Wallet	California	1
	51000033 car dealership	Indiana	10,735
	31202084 Child support	Ky	4000
	51736158 Etc	US	289
	101205681 ally bank	u.s.a	237.44
	61000146 Spectrum	Louisville ky	122.31
	61000146 Verizon	USA	112
	51736158 Paypal	Treasury account	4,000
F	Federal Reserve Bank	Atlanta, GA	250000000
	51736158 PayPal	Montana	100,000
	71000301 TRANSWIRE	ATLANTA GA	10,000.00
	71050432 Car payment	FL	1000
	61000146 PayPal	33.46'55.8"N 84.23'0	1,000.00
	86300012 PayPal	online	1500
	71000381 ATT	USA	183
	51736158 Wells Fargo	Online	\$4,796.51
	16000146 Paypal	Atlanta	0
	16000146 Paypal	Atlanta	0
	61000146 Paypal	Ok	3000
	71050432 Amazon	Ny	250
	71050432 Amazon	New York	250
	41000014 PAYPAL	Columbus, Ohio	\$500,000.00
	31000040 Verizon	unsure	316
	71000301 Equiant Financial Services Ir	AZ	\$22,962.78
	73000338 Dell	Austin TX	\$4,324.83
	73000338 Citizens Bank	Philadelphia	21,914.38

	31000040	amazon	america	250
	71050432	Amazon	Fl	250
D67150080		Paypal	United States	50000
	21001208	comcast/xfinity	michigan	229
	71000310	Pay Pal	Oklahoma	\$1.00
	71000301	Pay Pal	Chicago	\$1.00
	51736158	WALMART	GA	3610
	51736158	GREENDOT	18C 45P	\$10,000.00
	51000033	Paypal	Nevada	500,000
	51000033	Amazon	USA	1600+ give or tak
	531000300	Pee Dee Electric	Darlington, SC	345
	51000033	Amazon.com	Atlanta Georgia	\$9.24
	101089742	Mastercard	Los Angeles	1,000,000
o51736158		Paypal	USA	5000
Deutsche Bank		PayPal	Germany	1000 Eur
	553112262	paypal	california	100,000
	11000033	Amazon	Online	163.16
B91571808		ACU of TEXAS	Domestic	70,000
	71000301	Pay Pal	Oklahoma	\$1.00
	41000014	amazon	usa	270
	51210800	Paypal	Germany	1000 Eur
051736158/ 0210504		ally bank	Bloomington,MN	428
	21001208	PayPal	Jersey city	\$100,000
	51000033	Parking tickets	New york	160
	51099992	Progressive,SDGE & Verizon	San Diego CA	3- total \$800+
	51736158	Utility	Arizona	73.23
	2996	UNION BANK	Republic of the Philip	10000 US DOLLAR
	51736158	geico car insurance	usa	58.38
	51736158	trash pick up	usa kentucky	15
	41000014	Spectrum	Montana	59.99
	51736158	State Farm Insurance	Billings, MT	\$33.94
	71000301	paypal	california	500
	51736158	paypal	united states	0.5
	51000033	Robert.e.shaw86@gmail.com	Florence	3,000,000
	51000033	PayPal	Florence	3,000,000
	51000033	PayPal	Kentucky	10,000.00
Tried them all		paypal	Cali	10,000
021001208 /lesser ba		PayPal, Duke Energy	Austin TX/ Raleigh N	219.00 / 58
	61000146	Time warner cable	Winston salem	99.99
	530000206	Bank Morgage (M&T Bank)	Amherst, NY 14228	\$3,513.03
0210-5046-6		Great Lakes Educational Loa	Madison, WI 53704-5	58774.65
	31000040	PayPal	2211 N. First St., San	500
051050339 & 051736		PayLease for Rent	Las Vegas, NEVADA	\$565.00
0710-0030-1		Bank	Usa	1000
	71000301	Western union	Utah	5000

	64000101 Discover	???		51
	51736158 dte energy	detroit, michigan		\$2,171.04
	62000190 HUNTINGTON BANK CREDI'	DETROIT, MICHIGAN		\$17,500.00
	41000014 AUTO OWNERS INSURANCE	MICHIGAN		\$943.66
	41000014 FORD MOTOR CREDIT	MICHIGAN		\$234.00
	41000014 GM FINANCIAL	MICHIGAN		\$2,000.00
	496626054 paypal	Florida		10000
	63100277 Bank of America	Florida		10000
	71000301 PayPal	Michigan		500
IDK	PayPal	California	20 million	
	51736158 bank of america	sarasota florida		10000
	61000146 PayPal	Usa		5000
	11000015 PayPal	Us		10
	51736158 Verizon	Lynchburg		451
	21050466 Amazon	1203 South Grand Av		\$87.00
	21050466 DirectTV	N/A		\$52.00
	41000014 PayPal	Paypal online	Tried linking to b	
	3100040 Credit Control,LLC	Hazelwood,MO 6304		602.35
	17700006 PayPal	unsure	N/A	
	51000033 First Energy Corp	Ohio		1105.22
	314074269 Amazon	These United States c		174.89
	53000196 Southwest Gas Corporation	13471 Mariposa Rd		167.41
TESTSUBMISSION	TESTSUBMISSION	TESTSUBMISSION	TESTSUBMISSION	
	51000033 Bank Account	6101 Fern Valley Ro		0.06
	52000278 PayPal	PayPal		0
	31000040 Homeloanserv house loan	Boise, ID		80,052.17
E05100033	Paypal	United states		500000
E05100033	Paypal	United states		500000
0210-0120-8	Bank account	Wilson nc.		1000
	21001208 Comcast Xfinity	Philadelphia, Pennsy.		190.1
	51736158 paypal	cheraw		5
/1		1	1	1
	61000146 Amazon	Arizona		1,800
	51000017 Venmo	Us		900
	102000199 Paypal	Southeastern South I		1500
	61000146 PayPal	FRB ATL		\$1,000.00
	244171245 Navient	Wilkes Barre PA USA		1216.24
	51736158 Echeck	San diego		\$745.00
	71000301 PayPal	Cyberspace		\$3,038.00
	21001208 Western union	Western Union Finai		1000
q	a	a	a	
	61000146 venmo	atlanta, ga		200000
h	h	h	h	
	71000301 Verizon	Michigan		876.34
	41000014 Amazon	Online		318.76
	51050339 Rabobank Cardmember Serv	St. Louis, MO 63179-4		\$1,491.44

	51736158 T-Mobile	US	164.23
	51000033 Capital One	CA	3300
	71000301 House payment	Texas	7300/7900
	7010050301 PACIFIC GAS & ELECTRIC	CALIFORNIA	1852.46
03069	12510 paypal	italy	10
	21050466 Visa	I don't know	4000
	71000301 Western union	IL,chicago	3500
	21050466 Bank	Northcarolina	500
	51000033 bank	Nj	0
	211179539 Paypal	Us	0.1
	262083881 amazon and paypal	unknown	two items for 50\$
FIRNZAJJ	fnb	58 Strand Street, Cap	5000
	73000338 ACH	Phoenix, Arizona	\$378.22
	161089742 Emerald	4760725216628887	2500
	262085863 Amazon	US	8.98
	11001881 Capital one	usa	2457.8
	262085863 insurance	MD	600
	71000301 Navy Federal credit Union	Virginia	7924
	61000052 Wells Fargo	USA	5,000
	21050466 Wells Fargo Bank CC	USA	\$944.32
	71000301 PayPal	Ccincinnati	90000000
	4000014	42207735 wilmington ohio	3000
	51000033 Chase/Mazda	AZ	918.59
	52000196 Chase/Mazda	AZ	918.59
	51736158 Chase/Mazda	AZ	1390.24
	53000193 Chase/Mazda	AZ	1412.7
	51000033 Alphaeon/Comenity Bank	TX	6301.42
	51736158 Alphaeon/Comenity Bank	TX	6301.7
	73000338 Alphaeon/Comenity Bank	TX	6301.42
	51736158 Alphaeon/ Comenity	TX	6301.42
	51736158 Alphaeon/ Comenity Bank	TX	6301.42
	51000033 US Bank, NA	MN	2500
	710000301 US Bank, NA	MN	2911.07
	262083881 US Bank, NA	MN	5451.07
	51000033 OBEE Credit Union	WA	2500
	53000306 OBEE Credit Union	WA	2990
	53000196 OBEE Credit Union	WA	2510
	51736158 OBEE Credit Union	WA	2510
	51000033 PayPal Credit	MD	2431.79
	51995012 PayPal Credit	MD	2358.05
	51000033 OneMain	IN	8352.11
	53000196 One Main	IN	8607.67
	51736158 Amazon store card	FL	3125.17
	51000033 Care Credit/ Synchrony Ban	FL	622.84
	51000033 Care Credit/Synchrony Ban	FL	622.84
	51736158 CareCredit/ Synchrony Ban	FL	622.84

	51736158 CareCredit/Synchrony Bank FL		660.84
	53000196 CareCredit/Synchrony Bank FL		676
	262083881 CareCredit/Synchrony Bank FL		714
	51000033 JCP/Synchrony Bank FL		268.28
	73000338 JCP/Synchrony Bank FL		268.28
	51736158 JCP/Synchrony Banl FL		268.28
	51736158 JCP/Synchrony Bank FL		268.28
	53000196 JCP/Synchrony Bank FL		268.28
	51736158 JCP/Synchrony Bank FL		268.25
	21001208 Sprint	United States	58.45
	262081883 ACH or Wire	Tesla	2500
	41000014 PayPal and navy federal	Georgia	500
	64100146 Mobile Mercedes	Mobile Alabama	\$120,000.00
	62000190 Capital One	Salt Lake City Utah	\$388.23
	21050466 Checking	7073	2
D15640113	Venmo	95 Morton St, New Yc	25
	51736158 PayPal	Great Bend KS	50000
	51000033 Car Note Santander	Texas	340
	51000033 Amazon	website	39.99
	71000013 Entergy	Louisiana	132.34
	71000301 paypal	united states	98,000
	71000301 amazon	usa	88.89
	61000146 US Bank	Walla Walla, WA	4500
	51736158 PayPal	USA	\$2,500
	41000124 Electric Company Website P	La Plata County	137
B57249342	Net spend	New york	500,000
	61000146 Checking account	Atlanta	600
GENODEM1HLW	Online Banking	52.05088105088105 lopscoop	
	31000040 AMAZON	410 Terry Ave. North	10
0610-0014-6, 0620-00	Mortgage company	California	1189
	81919931 paypal	Cincinnati	3500
	61000146 Western union	Beaufort	1500
	655060042 DUKE POWER	US	171.99
	71050432 Electricity company	New York	494
	71000301 Att	Gresham	1700
	51736158 drect	wv	99,999.00
	71000301 PAYPAL	GEORGIA	50000
	51000033 Navient	Us	16,000
	31000040 venmo	colorado	1000
	41000014 paypal	Atlanta Georgia	500
	51000033 Paypal	Usa	100
	41000124 Avenue CC from Comenity B	New York	98.55
254117524	paypal	us	1,000,000,000
	71000301 Pay pal	Chicago	5000
	71000301 Pay pal	Brooklyn New York	5000
	62033 Transaction	Australia	5000

	102000199	PayPal	U.S.	100,000
	51736158	PayPal	NewYork	50,000
	101400014	Bank	Utah	700
	262085863	PayPal	Detroit Michigan	TDA
	61909144	Pay pal	Brooklyn	5000
	36001808	debit	N/A	\$150
g61909144		pay pal	united states	500
	71000301	paypal	United States	50000
	51000033	SANTANDER	USA	1000
	51403164	COSUMER CARE WATER BIL	NORTH AMERICAS	2064.3
	51403164	SAN DIEGO GAS&ELECTRIC	NORTH AMERICA	770
	51000033	Capital One	Mid west	750
	41000014	PayPal	Indiana	9,000
	51403164	CONSUMER COLECT	NORTHERN AMERIC.	100,000.00
	262085863	NAVJET- STUDENT LOANS	DE	\$7,500
	41000014	paypal	palm bay	80,000.00
	262083881	Amazon	U.S.	\$108.51
	61000146	Amazon	US	6.49
	61000146	amazon	US	10.47
E-051050339		AES (American Education Se	US based	4
	41000014	Western union	California	700
	73000338	PayPal	Des Moines	500000
	71000301	Bank account	Philadelphia	100
	51000033	Amazon	USA	3000
	51736158	Paypal	Michigan	1000
	82908599	Bank	Pea Ridge ar.	500000
F		Paypal	Dc	\$200
	51736158	AT&T	California	736.96
	51404260	ETC	Charlotte	\$10,000,000
	51000033	Capital one Bank	United States	0
	51000033	Bank	United States	1,000,099
	51000033	Google Wallet	USA	\$500.00
	71000301	CREDIT UNION	NORTH CAROLINA	50000
	71000301	BANK	GASTONIA	50000
	71908160	BANK	GASTONIA	50000
	41001039	PayPal	California	\$167
	11002343	R04	Orlando, Fl	800
	41001039	Paypal	California	\$179
	73972181	Paypal	Orleans	2,000
	628521664	Bank of america	Buena park	30,000
	71000301	Na	Na	5,000
	312002247	Utility	Illinois	329
1010-0004-8		Btc	Kuwait	500.000.00
	61000146	Paypal	SC	400
	51736158	Visa	7.8746E+14	2500
	51000033	Amazon	USA	156

TRSYDEFF	DE65783600000002574098	60322	10
	31000040 Fingerhut	MN	\$1,000
	31000040 Paypal	Philidelphia	800
	31000040 Fingerhut	USA	\$385
	31000040 Amazon	USA	\$113
	52000278 Paypal	Columbia, TN.	1000
	61000146 credit card debt	michigan	3500
	51736158 Western union	Bellevue florida	450
	2105046622 Money gram	Walmart	350
	41002957 Capital one	Ny-31-17-0119 Alba	439
	21085596 PayPal	South Africa	1000
	71000301 ETC	Iowa	1
	71000039 Navy federal	Maryland	100
	262083881 amazon	?	57
	4400479 Direct deposit	St. Louis, Missouri	100
0810-0004-5	PayPal	The hill	\$1,000.00
	71000301 Credit card	USA	500
BI97hf	Paypal	Uk	£100
	710000013 Chase bank	Illinois	5000
	51736158 Spectrum	California	64.something
	147602389 ALL OF THEM	US	25000
	51736158 Progressive	Philadelphia	2540
	272480115 Sprint	Spring lake nc	150
	41000014 paypal	Calif	\$300.00
	41000014 BANK OF AMERICA	CALIF USA	\$1,000,000,000
	517361158 Netspend	Atl, GA	2,000
	51736158 vehical chyrslr	Knoxvill, Tn.	45,000.00
	11000015 Citizens federal credit union	Big spring texas	1000
	71001737 Amazon	Online - amazon.com	\$781.08
	21050466 TD Auto Finance LLC	Sacramento Ca	\$266.53
	41000120 PayPal	Usa	600
	6 Pay Pal	12312 Port Grace Bo	100
	26001465 Venmo	USA	1000
Goid	Paypal	Bangalore	50009
	11099071 Amazon	Arizona	600
	41000014 federal reserve bank	atlanta	50000
	61000146 Amazon	Seattle washington	100
	73000338 PayPal	San diego	\$5,000.00
	231134 PAYPAL	WOLVERHAMPTON	4000
64510062i	Paypal	Fortworth	100p
	71000310 ECMC	United States	9173
	101050001 Pay pal	Mo	600
	21050466 Venmo	Atlanta	6000
	61000146 Amazon	Usa	4000
	21001208 paypal	U.S.	3000
	71000301 National General Insurance	Online	1710.58

	557812629	Paypal	California	1500
	61000148	Wells fargo	Dahlonoga,G.A	2000000
	61000148	Wells fargo	Dahlonoga,G.A	2000000
	16000148	4737023037288911	Dahlonoga	30000
	71027106	Wal green	Malabar rd	10
	71027106	Wal green	Malabar rd	10
	111906271	paypal	9393 Skillman St	not sure
G9312369		ETC	Usa	10000
	61000146	Western Union	United States	150
	73000338	ConEd Electric	New York	247
	262085863	dwp eft	ca	3815.34
D14988286		Wells Fargo	Apple Valley Californ	\$2.00
0410-0001-4		Wells Fargo	Apple Valley Californ	\$5.00
	350210	paypal	38.65078, -8.99038	100
	26001465	Western union	Usa	800
	71000301	Nissan	oklahoma	2000
Universal		Amazon	N/A	\$330
Not applicable in the U		PayPal	England uk	Various amounts †
not applicable in the U		PayPal	England U.K	\$760
	254691095	Check	Calhoun ga	\$500,000
	61000146	visa	Indianapolis Indiana	200.00
	14000041	Wells fargo	Visalia ca	50.51
	31000040	Paypal	North america	None
	41000014	Local power supplier	Vancouver, WA	128
5311060567753691		Paypal	72653	500
	51736158	Paypal 3691	72653	500
	31000040	Paypal	Usa	1500
	51736158	VENMO	United States	900
	241070417	AFNI	Concord, CA	400.06
	53000206	Paypal,amazon	Cusseta,al	100
Universal		Family mobile	Valley,Al	35
	71926087	PayPal	united states	1,000.00
	272787476	paypal	us	15,000
	61000146	Bank account	Charlotte NC	250000
	51736158	Paypal	San Jose, ca.	\$100.00
071000301y		AMAZON	USA	51.32
	26009593	Bank of America	New York	3,000
PIIF0640001010		Paypal	Washington DC	\$1,000
	71000152	PayPal	US	298.3
	3100040	Paypal	Longaaron34@gmail	200
	274083875	43400036	Wheelersburg ohio 4	20000
	517361158	43400036	72	5000
	372793415	2	6	50,000.00
	4102410	Cinsims85@gmail.com	Florida	5600
	26009593	FINGERHUT	RETAIL	300
	51736148	Mastercard	Virginia	20000

61000146 Wells Fargo	Eustis, Florida 32726	\$100,000
51736158 Penfed mobile app	Unknown	400
71050432 Paypal	Florida	278
51736158 PayPal	California	500,000
51000374 paypal	California	1000
5100033 Paypal	USA	3000
61000146 GOOGLE WALLET	Texas	0.02
61000146 PAYPAL	MASSACHUSETTS	10000
71000301 PayPal	I don't know	400
51000033 Paypal	Usa	400
41000014 Amazon	USA	\$42.00
FR761659800001006 paypal	HEATHER BOURGADE	
71000301 PayPal	amazon.com	125
51736158 Martinsville City Utility Billi	Martinsville, Va	592.64
61000146 Frb	Atlanta	24000
61000146 Paypal	Maryland	209167
71000301 honor finace	IL	715.89
31100089 Tmobile	ach payment	694
283063881 Paypal	Usa	777
41000014 main office	Cleveland Ohio	500
051000017d ach	ohio	1
71004158 Paypal	Phenix City Alabama	0.5
51736158 paypal	n/a	500
21050466 Hospital bills	Hospital bills (except	1168
41000014 PAYPAL	San jose	2000
114924742 MasterCard	Brookings	100,000,000,000
51736158 paypal.me/Sullivan1164	MARYANNE SULLIVA	\$1,800.00

TRANSACTION
FAILURE DATE

FAILURE CODE/REASON

7/12/2017 Needed to verify account

7/10/2017 Could not complete Transfer from bank acct

Return Reason: Cannot be processed. Please refer to your
7/12/2017 financial institution.

4/9/2017 EFT Return Routing number

7/12/2017 Did not get one

7/11/2017 no code or reason

7/4/2017 Not yet given

7/13/2017 Account was "not recognized" as a legitimate account

7/9/2017 collection failure

7/12/2017 Bank rejected account

7/12/2017 no such account

7/11/2017 Failed to Transfer from bank

7/12/1988 Invalid Routing number

7/13/2017 Funds were not available for withdrawl

Account was not authorized. Decision was made by

7/12/2017 TeleCheck

Day 1 reason was bank was unwilling to release the funds.

Reason #2, the routing # and account # do not match so the

7/10/2017 bank is invalid.

7/12/2017

6.4E+14

7/13/2017 A/n

7/13/2017 Return transaction

7/12/2017 unsure

7/9/2017 No reason

Amount reversal, unable to acces account yet. Havent tried

7/7/2017 again.

7/11/2017 reversed payment unk

7/12/2017 Limited Participation DFI

7/13/2017 RETURNED INTERNET PMT

07/09/17 - \$2,444.69 paid via Our Website returned due to

Invalid Account Number from FEDERAL RES BANK OF

7/12/2017 RICHMOND account ending in 6698.

Two deposits came back...FRB did not recognize the

7/13/2017 account, deposits came back on Dec. 31st 1969

7/12/2017

7/13/2017

7/13/2017 NONE

account had success was zeroed out. a day later was

7/13/2017 reversed. "was not an acceptable account"

7/12/2017 No reason stated as of yet
7/11/2017 reversed
7/10/2017 Invalid Account
7/13/2017 THEY CANNOT USE THIS ACCOUNT
7/13/2017 I do not own the rights to the name
7/13/2017
7/13/2017 rejected

7/13/2017 rejected

7/13/2017

7/13/2017 "Failed"

7/13/2017 "Fraudulent Account"

7/13/2017 "there is a problem with adding money to your account"

7/13/2017 no reason
7/12/2017 Returned by Bank/Unknown Reason

7/13/2017 Payment Revision Needed

7/13/2017 Instrument is currently marked as bad

7/12/2017 "Failed"

7/13/2017 Bank declined.

7/13/2017 dialogue box said Please check you account number

7/12/2017 No code

We are not able to process your order, please change
7/13/2017 payment method
7/14/2017
7/13/2017
7/13/2017 Reversed

7/12/2017 Account invalid

7/12/2017 IT WAS A SCAM/THE ACCOUNT DOES NOT EXIST.

7/6/2017 Unknown

7/13/2017 Reversal- No Reason Given

On July 11, 2017, we attempted to transfer \$75.00 USD from your bank account ending in x-xx17. We received an automated response from your bank informing us that they could not complete the transfer. As a result, we have removed this bank account from your PayPal account. To re-add this bank account to your PayPal account, please confirm with your bank that all information is correct. Alternatively, you can add another bank account. We apologize for any inconvenience this may cause. Sincerely,

7/12/2017 PayPal

7/13/2017 Invalid RTN routing number.

7/14/2017 denied

7/6/2017 Reversed

7/12/2017 Just read "transaction failure"
7/14/2017

We received an automated response from your bank
7/13/2017 informing us that they could not complete the transfer.

7/14/2017 Backed Out

7/14/2017 Limited participation DFI

7/14/2017 Returned

7/14/2017 Bank account # not recognized

Returned Online ACH Payment Shirley, I have validated the business account HELLO PLANET INC. I do see a payment of \$936.78 on 07/12/2017 was returned on 07/13/2017 due to the reason unable to locate your payment bank account. Your bank returned your payment to us. We do not keep the reason why they did but if you contact them 7/14/2017 they would be able to give you that information.

7/13/2017 Returned Online ACH Payme
7/14/2017

7/13/2017 LOOK AT THE DATE ON EMAIL!

7/13/2017 Not sure. They now want a picture ID and a bank statement.

7/12/2017 R 03

7/14/2017 "Can not link PayPal to this bank it is disabled"

7/11/2017

7/13/2017 not sure

7/14/2017 not sure

7/14/2017 No reason

7/13/2017 remitted

Declined based on information received from Telecheck
7/7/2017 Services.

7/12/2017 Depiost was returned

7/13/2017 No account

7/14/2017 bank does not facilitate electronic payments

00

It hasn't failed yet
7/13/2017 No Reason Given

7/13/2017 LIMITED PARTICIPATION DFI

7/15/2017 R20 non-transactional account

3/15/2017 No Reason given

7/14/2017 Unspecific

7/13/2017 Diplicate Entry

7/14/2017 Rejected

7/13/2017 Rejected

7/14/2017 Na

7/14/2017 DFI

7/15/2017 JUST SAID RETURNED

7/13/2017 Suspicious Activity

7/14/2017 reversal

7/15/2017

Paypal would not verify small deposits they made to Public Debt bank, even though they sent me the email saying the deposits were made, and I called to verify, with confirmed

7/15/2017 phone and email.

7/15/2017 ABA Routing Number not correct

7/15/2017 None

7/14/2017 no

7/15/2017 Reversal

7/15/2017

Rep claimed ACH did not go through, (humm) and tried

7/15/2017 manually to re-enter but said it would not go through.

7/13/2017 The Bank Routing Number you entered is invalid.

7/13/2017 Insufficient Funds - code R34

7/15/2017 The Bank Routing Number you entered is invalid.

7/14/2017

7/14/2017 Routing Number does not allow Bank-to-Bank transfers

7/14/2017 reversed

7/13/2017 only received text to call them/account reversed

past due, meter shut off)

7/16/2017

7/14/2017 Returned check

Additional merchant and transaction information

7/15/2017 000000000US

7/16/2017 Does not say

Sprint recorder said Telechex isn't authorizing the transaction and after successful linking my frb bank at paypal and tried to do \$100 transaction i received a message from paypal in red stating too risky. I called paypal and spoke to a representative and I was told my frb account is link but the message in their system i need to talk to my

7/14/2017 bank

7/16/2017 Did not recognize routing number

The routing number entered is invalid or doesn't allow electronic transactions. If the number is correct, contact

7/17/2017 your financial institution for help.

7/12/2017

7/10/2017 return nt nt
7/13/2017 They would not say
7/17/2017
7/16/2017 416
7/17/2017 "Payment Declined" No specifics given
7/14/2017 R34
7/16/2017 email stating test deposits returned. The money was returned
7/5/2017 None , account don't exist
7/12/2017 Refer to maker
7/5/2017 no account
7/17/2017 R34

7/17/2017 Inactive Account

7/17/2017 Return
7/17/2017 Error message stated "Transfer Unsuccessful."

7/17/2017 Synchrony said that the 'bank' I used does not accept electro
7/17/2017 Bank did not return some notice to vendor

7/17/2017 Unable to complete transaction at this time
7/10/2017 Wrong Routing Number
7/17/2017 From Synchrony "We have received a notification from your

7/17/2017 payment can't be processed at this time
7/17/2017 Dont know
7/14/2017 Reversed, processed again

7/17/2017 R34 Limited Participation DFI
7/17/2017 Account couldn't be found/located
n/a
7/17/2017 Asked for different routing number
7/17/2017

7/18/2017
7/13/2017 Unknown
7/13/2017 Chargeback/return
7/17/2017 No code given for returned ach transaction
5/17/2017 bank not found
7/17/2017 No Account Cannot Locate

7/17/2017 REJ [FIRST NAME NAME] COORDONNEES
7/18/2017 Need verification
7/17/2017 Returned Online ACH Payment

7/14/2017 We received an automated response from your bank informi
7/15/2017 They said came back because of routing # after said payment

7/18/2017 R-34
7/17/2017 Unable to verify 2 small deposits to account that would confi
7/18/2017 None
7/17/2017 Rounding numbers not excepted to complete orders for chec

7/15/2017 Deposit test not accepted by bank

7/17/2017 R34 Limited Participation DFI

7/17/2017 R34 Limited Participation DFI
7/17/2017 R34 Limited Participation DFI
7/12/2017 Error encountered with funding bank

7/13/2017 Error encountered with funding bank
7/18/2017 Limited Participation DFI
7/17/2017 Failed to recognize routing number
7/18/2017 claimed no funds avail.
7/17/2017 Attempted to add a "Pay From" account
7/17/2017 First the Payment Posted, then Reversal
7/18/2017 Reversal after acceptance
7/18/2017 I just got had a conversation with TMOBILE and they are telli
7/18/2017 try again

7/18/2017 You no longer have the ability to pay electronically using you
7/18/2017 The payment was returned by your bank due to Their inability

7/18/2017 haven't recv'd failure email but shows failed on payment hist
7/18/2017 ~@~CLD:1500534000~@
7/18/2017 R 34 Limited Participation
7/18/2017 Bank Does not process electronic funds

7/15/2017 Tiny deposits were not verified

7/14/2017
7/14/2017 To confirm your bank account, we tried to make 2 deposits in
7/17/2017 Returned online ACH payment
7/16/2017 Returned
7/18/2017

7/17/2017 Returned 2 tras actions because my bank doesn't reconize b
7/16/2017 Vaid fed bank route number doesn't reconize this accessable
7/17/2017 My bank route number doesn't reconize account number to
7/18/2017 other
7/19/2017 Payment got reversed

7/19/2017 R34
7/19/2017 Did not recognize

7/16/2017 Failed Transfer from Bureau of Public Debt

7/17/2017 Bank returned payment

7/17/2017

7/19/2017 R34 Limited Participation D.F.I

7/15/2017 R34 Limited Participation D.F.I

7/12/2017

1/14/2017 R34

7/16/2017 Returned due to payment account issue

7/18/2017 None given

7/13/2017 Transaction declined

7/17/2017 R34

7/17/2017 Bank reversed transaction

7/19/2017 Return

7/19/2017 Limited Participation F D I - Today my Payment for Rent of \$

7/10/2017 In the meantime, please pay your bill using a valid payment r

7/18/2017 Reversed

7/17/2017 Reversed

7/17/2017 Could not find acct

7/18/2017 No such acct

7/12/2017 unknown

7/13/2017 unknown

7/18/2017 Account not found

7/18/2017 Account not found

7/18/2017 Account not found

7/18/2017 Flagged as fraudulent account

7/19/2017 LIMITED PARTICIPATION DFI

7/20/2017 reversal no reason

7/20/2017

7/18/2017 R34

7/20/2017 Unavailable Funds / No Account / No Rounting # Found

7/19/2017 R13 INVALID ACH ROUTING NUMBER

7/19/2017 method of payment not avail.
7/20/2017 There was a problem with payment information
7/20/2017 Returned online ACH payment
7/20/2017 Kicked back
7/20/2017
7/12/2017 Returned ACH payment
7/19/2017 INSUFFICIENT

7/21/2017 F03
7/18/2017 heir inability to process electronic payments.
7/21/2017 The Routing Number you entered was not found
7/21/2017 heir inability to process electronic payments.

7/13/2017 Do not have proof it is my bank, yet my name is connected to

7/21/2017 Unknown
7/21/2017 RtnElectronicPhonePmt
7/15/2017 Returned no reason
7/17/2017 Could not match account with a bank.
7/20/2017 Could not match account with bank.
7/20/2017
7/22/2017 routing number invalid
7/18/2017 3230
7/10/2017 R20
7/20/2017 5510
7/18/2017 1359500426 no funds available

7/12/2017 payment returned

7/19/2017 1361256197 My bank does not allow electronic checks

7/19/2017 1ST REASON HOLD ON PYMT THEN RETURNED.

7/18/2017 MY BANK DOES NOT DO DO ELECTRONIC CECKS

7/12/2017 Code R34

7/17/2017 NON TRANSACTION ACCOUNT

7/19/2017 Not able to receive fundd

7/12/2017 We are unable to process your recent order(s), including #1.

7/21/2017 reversal

7/23/2017 account restricted

7/23/2017 We are unable to process your recent order(s), including #1.

7/23/2017 FAILED TRANSACTION

tal (4 Savings Accounts of \$250,000.00 each)

7/20/2017 REVERSED

7/21/2017 un recognized Routing number

7/17/2017

7/17/2017 Would not give

7/16/2017 No code/reason given

7/20/2017 Limited participation account by supervisor

7/19/2017 Bank not participating in transaction

7/20/2017 R34

7/19/2017 Reversal

7/24/2017 Incorrect

7/22/2017 No code available

7/24/2017 Settlement Verification Code 1400310000028980420152

8/1/2017

7/15/2017 ON CODE

7/24/2017 The ABA Routing Number you entered cannot be added at th

7/24/2017 The ABA Routing Number you entered cannot be added at th

7/24/2017 The ABA Routing Number you entered cannot be added at th

7/24/2017 R13 - ACH Reject: Invalid ACH Routing Number

7/24/2017

7/24/2017 address-verification@amazon.com

No account found. No code provided

7/10/2017 Returned ACH Payment

7/8/2017 Online Payment Reversal

7/12/2017 Online Payment reversal

7/20/2017 Miscellaneous

7/25/2017 R34 "Bank does not have the option for automated clearing p

7/25/2017 DFI (R34)

7/25/2017 DFI (R34)

7/19/2017 Returned

7/20/2017 Returned

7/25/0001 Bank Disabled
7/23/2017 Didn't accept payment
7/25/2017 Nun
7/25/2017 423
7/25/2017

7/26/2017 Unknown account

7/25/2017 This account is closed
7/25/2017 REVERSAL

7/24/2017 N/A
7/25/2017 Payment has been denied, please contact your bank institute
7/27/2017
7/25/2017 Cant verify bank info
7/27/2017
7/20/2017 Reversal
7/27/2017 Your bank is not accepting electronic transactions at this tim

7/22/2017 Sent back
7/27/2017 R04
7/27/2017 R34

7/28/2017

7/28/2017 R34-07/26/2017 Amount:\$4,796.51 Reason: R34 Limited Pa
7/28/2017 Unable to link try again at a later date
7/28/2017 Unable to link try again at a later date

7/28/2017
7/28/2017

7/27/2017 reversed

7/27/2017 Routing Number not recognized
7/28/2017 In valid ABA Routing number

7/27/2017 payment declined
7/28/2017
7/28/2017
7/27/2017
7/28/2017 Forgot to get the code
7/28/2017 Did not get code
7/28/2017 CANCEL

7/20/2017 N/a

7/29/2017

7/29/2017 Bank did not authorize payment.

7/29/2017 Diable account
7/29/2017 n/a
7/30/2017
7/30/2017 routing number invalid
7/29/2017 Reverse
7/29/2017 R34

8/1/2017
7/31/2017 Thank you for using GEICO's Auto Pay. We attempted to valid

7/20/2017 Rejected EFT Payment

7/20/2017 Returned Payment- Limited Participation Bank
8/1/2017

8/2/2017
8/2/2017 R34
8/2/2017 none
8/2/2017 wanted paper proof from bank or voided check
7/31/2017 Wont tell

8/4/2017 could not be processed
8/4/2017 Your Bank has declined the funds transfer. The bank account
8/1/2017 R13 & R34
8/5/2017
8/4/2017 R34

8/2/2017 RDFI'S PARTICIPATION HAS BEEN LIMITED BY A FEDERAL
8/1/2017 ACCOUNT COULD NOT BE PROCESSED
7/24/2017 DRI LIMITED PARTICIPATION
7/27/2017 LIMITED PARTICIPATION
7/21/2017 LIMITED PARTICIPATION PAYMENT RETURNED

8/6/2017 Idk

8/7/2017 Clear

8/7/2017 Don't know

8/2/2017

8/3/2017

8/5/2017

8/7/2017 Sorry we're unable to link to that bank because it is disabled.

8/8/2017 question mark next to routing number

8/4/2017 Subject line : Bank Account InvalidThe two deposits that I

8/3/2017 Return-Miscellaneous

8/9/2017 unauthorized account

J

8/10/2017

400

8/10/2017 Denied due to risk

1/4/2017 Not enout info

1/4/2017 Not enout info

8/2/2017 Echeck/eft return

8/12/2017

8/12/2017

8/12/2017 Had to deposit money into bank account then I have to tell th

8/12/2017 Payment Reversal

7/15/2017 R34

7/10/2017 Cancelled

8/11/2017 a problem with your bank account.

8/8/2017 a

97

8/7/2017

8/13/2017 Could not prove account

8/11/2017 PAYMENT REVERSAL

8/14/2017 This bank is not able to make payments
7/27/2017 R34/r13
8/14/2017 NOT PROCESSED NO CODE GIVEN

8/14/2017 The routing number not recognized
Co2020
8/15/2017
8/15/2017 no bank to bank

then linked my paypal

8/16/2017
8/16/2017 none was able to be given
8/15/2017 reversed
8/16/2017 The transfer you requested for the date shown above was no

8/17/2017 R34 Limited Participation DFI

unk - none given
unk none given
unk - none give
unk - none given

7/3/2017 returned no reason given
7/6/2017 returned - none given
7/13/2017 returned -none given
8/8/2017 returned - no reason given
8/13/2017 unk - none given
unk - no notice given
unk - none given
8/16/2017 unk - none given
7/4/2017 R03 - Decline DO NOT HONOR
8/7/2017 no code - DO NOT HONOR
8/12/2017 R03 unable to locate
8/16/2017 R34 Limited Participation

unk - no notice given
unk - no notice given
unk - no notice given

8/11/2017 multiple reasons, Unable to locate account
7/3/2017 Bank can't be transacted upon
7/7/2017 Bank can't be transacted upon
7/12/2017 Acct could not be located

7/17/2017 Bank can't be transacted upon
8/10/2017 Acct couldn't be located
8/14/2017 inability to process electronic payments
8/6/2017 Acct could not be located
7/13/2017 Acct can't be transacted upon
7/18/2017 Acct can't be transacted upon
8/18/2017 Inability to process electronic payments
8/10/2017 Acct could not be located
8/16/2017 Inability to process electronic payments
8/17/2017

8/18/2017 PayPal said it didnt trust my bank and navy federal just made

8/15/2017 08/10/17 - \$388.23 paid via Phone returned due to Paymen

8/21/2017 PLEASE ENTER A VALID ROUTNG NUMBER
8/21/2017 Order was canceled no reason given calling tomorrow
8/18/2017 Money reversed
8/20/2017 denied due to risk
8/21/2017 payment
8/21/2017 The Routing Number was not an accepted format
8/22/2017

8/25/2017
8/24/2017 Cancelled
8/24/2017 no code/invalid routing number(s)

8/15/2017 Return
8/26/2017 REVERSE
8/26/2017 Incorrect routing/transit number
8/26/2017 Unknown
8/26/2017 says no ACH HAHAHAHA!!!!
8/26/2017
8/15/2017 Reversal
7/3/2017
8/27/2017 could not verify deposit amount

8/28/2017 None, just reversed

8/31/2017 None
8/31/2017 None

8/27/2017 None
8/31/2017
9/4/2017 Invalid account

8/29/2017
8/29/2017 Cancellation
8/29/2017 did not work
8/30/2017 Sorry, we're unable to link that bank because it is disabled. P
8/30/2017 INVALID ROUTING NUMBER
8/21/2017 RETURN NOTICE ON 25 NO REASON GIVEN AS TO WHY IT W
7/1/2017 R34 NON PARTICIPATING RDFI
8/31/2017

7/7/2017
8/12/2017 Routing number
8/31/2017 Payment Revision Needed (No reason given)
9/1/2017 Payment Revision Needed - No reason given
9/1/2017 website entry field would not validate routing. All available E
9/1/2017
9/2/2017

9/3/2017 Charge couldn't not be completed

9/5/2017
9/5/2017 N/A
9/6/2017
9/6/2017 Don't know
9/6/2017
R34
9/6/2017
9/6/2017 NONE
9/5/2017 R34

8/28/2017 R04
9/6/2017
9/7/2017

Na

9/11/2017 Payment Issue

9/17/2017 Invalid account number

9/5/2017 Reverse

9/19/2017 account not available for transactions

9/20/2017

9/21/2017

9/19/2017

9/15/2017 Wrong ssn

9/24/2017

9/24/2017

9/25/2017

9/25/2017

9/30/2017

9/25/2017 Because this is complete bullshit...

9/21/2017

9/1/2017 Reversals

9/7/2017 DENIED

9/29/2017

10/1/2017 None

10/3/2017 Wrong account number

9/19/2017 ~@~CLD:1506582000~@~

10/3/2017 invalid

10/18/2017 Fail

10/6/2017

10/9/2017

10/11/2017 idk

10/12/2017

10/1/2017 LIMITED

10/15/2017

10/13/2017 Cantled

10/21/2017 retry

10/22/2017 Idk
10/23/2017 Funds didnt transfer

10/21/2017 Can not complete transaction
10/24/2017
10/30/2017 N/A
10/13/2017 Lloyds Bank plc London confirms account does not exist. Ac
10/31/2017 Lloyds Bank plc declined to make amount available

11/1/2017 0000 bc noone will find it in the heart to help
11/2/2017 payment canceled
11/2/2017 Could not complete link to bank

11/3/2017

11/1/2017 Account closed

11/8/2017 3
11/12/2017 Need the small deposit amount that the bank has deposit
11/13/2017
11/17/2017 INVALID
11/19/2017 Pm
11/20/2017 No code

11/25/2017
11/25/2017

11/28/2017 They were having problems with my banking account

12/2/2017 None

12/5/2017 ?

12/13/2017 Invalid bank account

12/21/2017 ORDER CANCELLED

12/29/2017 didnt give me one

12/26/2017 Wrong sub account

7/11/2017 Return

12/26/2017 Return is all they said and to call bank

1/7/2018

12/14/2017

1/19/2018

1/18/2018 I have a five person family and all I do is work I never get to s

NOTES / STATUS CORRECTION STEPS

Email TRANSACTIO
Address N OUTCOME

Called PayPal to confirm my account (I used #00000, #177, SIN#). After about an hour and escalating the process, I was told to call my bank and ask them about the 2 deposits. She said that there was no way to verify my account. She said that "asking questions was only for Americans". Interestingly, she also said that adding a NEW credit card would allow us to proceed with a different verification method (not sure about that).

I called them and they insist on ID /bank statement they have locked me out of PP. No Charge or Credit I use this to bill my patients and they pay through PP
SimplyBook.me functions through this and my eBay and Ingo money deposits for checks. I prefer to have this functioning smoothly

I will just hold off on doing anything else with AMX for now
called requested information about return created complaint. I was charged a fee of \$30.00 for the return. Waiting for their reserach

I will not give up. Until get my access
They posted it as accepted, then took it off as if nothing was paid or submitted.

Contact Alliant and created an investigation
I have copies of these 2 transactions being paid than they "disappeared" my fed and bopd accounts and sent me the obligatory "your transaction was "unsuccessful" but the day before they show the account "zero balance" I have copies of said transactions. they went through successfully and no monies were returned to either of my routing numbered accounts.

used FRB to open bank account, the account was opened but funding the account failed
FRB was added to paypal account with pending money transfer, did no transactions in the interim while waiting, received email that bank rejected the funding, they removed the FRB account. tried to re submit and account got restricted and to unrestrict I must produce photo ID and the bank statement from FRB

My balance is still 0 and my account is still open It is a Care Credit Card Testing out the other routing number for New York. Lets see where this goes

My SSN card starts with C and the routing number provided in the reference sheet has been denied by all the creditors i have tried to pay

All my transfers were returned within 48 hours. All transfers were sent Friends & Family. I was able to confirm the FED bank account by calling in and telling the operator it was a trust account I do not have online access to. They allowed me to verify the account by answering random questions from my credit report.

Ref num: 20170708350081521

I do,t know

Maybe diffrent routing number please help

Car loan got paid off for \$1000 I had remaining. my account was actually credited given a new balance reversed I have the transaction reports

SUCCESS
FAILURE

I wonder if there is a "MAIN" ach routing number as this one redirects to Atlanta.

FAILURE

FAILURE

FAILURE
SUCCESS
FAILURE
SUCCESS

ACCOUNT POSTED JUST FINE UNTIL LATE THIS MORNING CHECKED AGAIN AND SAYS MY ACCOUNT IS RESTRICTED

SUCCESS

account had success was zeroed out. a day later was reversed. "was not an acceptable account"

FAILURE

I resubmitted the payment using the info from the live stream using the numbers on the back of my ss card omitting the F in the front and replacing with 32. I do have the email they sent saying the payment has posted to my account.	FAILURE
I was charged \$20 return check fee	FAILURE
Received email letter saying payment returned.	FAILURE
None	FAILURE
None	FAILURE
shows the 25.00 as still paid on the account	FAILURE
tried two payments - one for \$25.00 and another for \$260.00 - it shows both payments as rejected but my account still shows the \$25.00 payment - also the account shows no due date for future billing and no new minimum due - maybe they have deactivated it - we'll see.	FAILURE
I may be on to something here - i did a test (after reading that someone on Youtube gave me the idea) and transferred 2.00 to my FRB account - not sure if I should call the FRB and ask them to verify that the money is there and what the total of my account at the FRB is - hopefully someone will read this and post that they think. Side note, I am looking into the history of the OPPT and goodness, it's the real deal. Good luck everyone.	SUCCESS
Called Verizon and they said bill was paid and cleared	SUCCESS
	FAILURE
Transaction was pending, then failed. Another unrelated transaction is now un-transferable "due to risk"	FAILURE
My CC is issued by my bank NFCU and they said my account at FRB in Chicago has blocked my payment due to, and I quote, fraudulent account. My bank has removed my FRB account from my regular account and I'm barred from attempting to re-enter it.	FAILURE
I went through all the steps to create a new bank account on PayPal and it shows on my PayPal account, however, when I went to transfer, I got this error message. I first tried to link the 071000310 routing number (for letter G) and it is a valid number, but when I used it for my new bank routing number for PayPal, I got a message that said "Sorry, we were unable to link that bank because it was disabled." That is when I tried again with the 071050432 routing number and that went through and was verified by phone call. Now I'm not sure what to do next. I tried transferring a smaller amount (\$500.00) with the same results ("There is a problem with adding money to your account.")	FAILURE
	SUCCESS
It has not failed for the student loans	SUCCESS

they Closed account

I was on phone for two hours finally they said they would call in a week
Dave H 512-417-7006

FAILURE
FAILURE

I logged off of PayPal again and thought about freedom and things, and
baked some cookies. I just logged on again and successfully transferred
\$200.00. :)

SUCCESS

I was able to pay T-Mobile bill with same account:)

FAILURE

SUCCESS

SUCCESS

The transaction then returned on 7/12/2017

Added bank on 7/11, verified successfully by phone on 7/12. Attempted a
\$1000 deposit to PayPal on 7/12. At 8:28am on 7/13, got 2 emails dated
Dec. 31, 1969 stating Problem with Bank Account "your bank does not
recognize this bank account." (meanwhile, successfully paid 2 bills
directly to Verizon on 7/11 & 7/13) Called PayPal & told to upload photo
id & copy of bank statement for further verification. Meanwhile, my
account is severely limited.

FAILURE

I contacted Paypal and I was told that my bank FRB stopped my transfer.
Paypal account was locked, paypal wants my ID and bank statement for
the account, which of course I do not have.

FAILURE

FAILURE

SUCCESS

I'd like to submit a screen shot but don't know how to do that. I added the
acct. to PayPal, called a rep, told her it was a Treasury Direct acct. and
couldn't see the ledger for the two deposits. She had me answer the
security questions, ex: what address numbers do you recognize as having
lived there, etc. etc.. At the end of this procedure she stated that the
account is confirmed. She asked what I was going to use the funds for and
I said, 'to save the world', and then she told me what to answer, I forget,
purchases and bills, maybe? and I said yes and told her I hope she would
be able to access her account soon too and have a pleasant day. There is
an icon of a bank titled DISBURSING DIVISION - NEW YORK x-6954 and a
yellow exclamation point in a circle (maybe it's a timer icon?) I tried to do
a test transfer and it won't let me use that payment method at all. I'll let
you know if it 'clears' after a few days. Thanks for gathering the ammo to
take these mother fuckers down!

FAILURE

FAILURE

SUCCESS

Paypal stated tried to make 2 deposits into FR act on Dec 31, 1969. I
wasn't even born yet?

FAILURE

SUCCESS

FAILURE
SUCCESS
SUCCESS
FAILURE

Paypal attempted to deposit two small verification amounts into the account. Seemingly deposit failed suggesting incorrect account details

FAILURE

I TOLD THEM THAT THE FEDERAL RESERVE HAS SCHOOLED THEM ON WHAT TO SAY, ESPECIALLY THE ONES THAT HAVE AN ABA# AND ARE IN BUSINESS WITH THEM. I TOLD THEM ALSO THAT IF THE FUNDS ARE NOT AVAILABLE, I WILL FILE A 1099OID AGAINST BARCLAY.

FAILURE

As of 7/13/2017 I would like to have the money! That's in my name in my TDAccount, in my name in all capital letters, I want to activate my account!

SUCCESS

Car payment made and went through on 7-12-17 / Reversed on 7-13-17 / Made second payment on 7-13-17 it has went through and changed balance down accordingly--Waiting to see what happens...

FAILURE

On July 11, 2017, we attempted to transfer \$75.00 USD from your bank account ending in x-xx17. We received an automated response from your bank informing us that they could not complete the transfer.

As a result, we have removed this bank account from your PayPal account.

To re-add this bank account to your PayPal account, please confirm with your bank that all information is correct. Alternatively, you can add another bank account.

We apologize for any inconvenience this may cause.

Sincerely,

PayPal

FAILURE

welp - it appears this has been denied - oh well good luck

FAILURE
FAILURE

Payment history shows paid on 7/11/17 for 1679.00 on payment web.

When I went online it says no payment made. When I called them they said I'm past due and dbl payment due 8/3/17. Not sure if this is success or not.

SUCCESS
SUCCESS

Called customer service. They would not let me try another routing number. Said the account number "matches" previous used account number in their record. This is from the failed attempt.	FAILURE
Payment showed..saved images .. July 14, 12am reversed	SUCCESS
Payment processed. Zero balance. So far so good	SUCCESS
	SUCCESS
The Deposit Went through	SUCCESS
After 24 hours, the successful \$400 payment of Capital One credit card debt appeared on my account. I then tried a payment on my daughter's college debt on July 13. The routing number was not accepted (I have screen shots of everything) I then went and paid an additional \$400 on a different Capital One credit card on July 13, which is pending. I will update with screenshots when I am on my laptop.	SUCCESS
	SUCCESS
I requested via email to send me the automated response paypal received from my acct ending in x-3400 Bank. They immediately sent another auto response from Paypal saying the following: We received an automated response from your bank informing us that the bank account you were trying to use for this payment has been closed. I had reported this transaction as success yesterday. The transaction was backed out today. Hugs:) All debt fromantic this establishment wiped	FAILURE
	FAILURE
	SUCCESS
	SUCCESS
The Bureau of Public Debt is a bank that has been set up in Parkersburg, West Virginia. All that you need is the routing number which is 051736158 I believe this is debt usage only. Accepted as paid on website as is routinely accepted. May be rejected later.	SUCCESS
	SUCCESS
Right away the n3xt morning at 9:05a m. I got an email saying payment was returned however originally it was accepted. That was The Bureau of the Public Debt account Harvey mentioned in a video. Trying again with Cleveland FRB (D)	FAILURE
	FAILURE
	FAILURE

Chat online was the following: Shirley, I have validated the business account HELLO PLANET INC. I do see a payment of \$936.78 on 07/12/2017 was returned on 07/13/2017 due to the reason unable to locate your payment bank account. Your bank returned your payment to us. We do not keep the reason why they did but if you contact them they would be able to give you that information.

FAILURE

Not only did they reverse the charge, now I show the original balance, but the rest of my credit limit is gone... now have zero available credit whereas before I had about \$3k available. Great... thanks Cap1 for nothing.

FAILURE
FAILURE

Problem with your bank account

Dear Lori

To confirm your bank account, we tried to make 2 deposits into your FEDERAL RESERVE BANK X-3053 account on Dec 31, 1969. The money was returned, however, because your bank does not recognize this bank account number.

To fix this problem: •Contact your bank to double-check the account number

- Log in to PayPal and click Link bank account.
- Enter your bank account number and follow the instructions.

Thanks,
PayPal

FAILURE

Not sure if this will be reversed, but I took a screen shot of the "\$0.00" balance

SUCCESS

Since I cannot provide a bank statement, would it be better to delete the account and start over? It was confirmed by Pay Pal over the phone.

FAILURE

The Federal Reserve Bank of Richmond denied I had any access to the Account

FAILURE

Just tried to link account in my PayPal account.....says Federal Reserve Bank is "disabled ".

FAILURE
SUCCESS
SUCCESS
SUCCESS

I'm still waiting to see if it will go through	FAILURE
	SUCCESS
going to waite	FAILURE
Let's see what happen by Mon or Tue	FAILURE
	SUCCESS
I thought I saved the email receipts for this transaction and another. It seems those emails have been "unsent"...	
I have a screen shot for this transaction.	
Interestingly, the bank account is identified as my partners... I assume because the account at the utility co. is in her name. But I used my SS#/fed-routing-#... So, that is interesting.	
Also I'm just noticing the un-sent-ness of the emails...	
That's creepy.	
But so far I haven't gotten a notice the bill is unpaid.	
I suppose I'll go check the accounts and make sure they're paid up.	SUCCESS
They didn't notify me I had to look for myself that both my ordered cars were completely gone	SUCCESS
have done multiple payments at 2000. all posted 1 has dropped waiting for the other to be returned	FAILURE
	SUCCESS
1st step checked if name on amazon account was same as on SS CARD.	
2nd Chose to added checking account FRB ,	
Note...(Since there are more than one seller on amazon from which I would potentially pay I thought this was the best place to test run . I am very pleased with seamless steps.)	
3rd I placed 2 items (10-25 each)	
4th proceeded to check out .	
5 th while checking out I tried to sign up for Amazon prime which I didn't have before account number. This took at first and then ,within completing check out, noticed prime was temporarily suspended until I added pay method. Which when I proceeded to do that did not show FRB. NO WORRIES !!!!! Everything has gone on without haste!! Let me say, I am grateful the prays and work which was is and forever will be done to manifest our new sovereignty . I should have my items by tomorrow and Sunday or Monday! Thank you beloved masters for being a advocate of the people as I am!	
From my family to all of the beings around he world which helped to put this together.	
Caterina D'Amore	SUCCESS
Third Try, now using Bureau of Public Debt - Passed So Far/ other two using FBR Chicago Passed and then Reversed = Failed	SUCCESS
Paid so far from July 13th - holding	SUCCESS

I have heard that it takes time for them to reverse, so if it does, I will fill out a new form. I do not have a control number on my ss card, and I did not want to apply for a new one, so used the "master number" someone mentioned.	SUCCESS
Usually debit card was used with this vendor, and not a bank account. Telecheck services has a terrible reputation for refusing transactions from valid accounts based on people's prior usage of banking. Telecheck has a 1 star rating on Consumer Affairs, yet a lot of merchants use them.	FAILURE
It's been 3 days no reversals	SUCCESS
I will try again	FAILURE
Fuck these bastardsA	FAILURE
I look forward to calling the good people at walmart to find out how they got the payments in the first place if the bank doesn't do electronic payments.	FAILURE
I PAID CALL PHONE T-MOBILE BILL	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
The interesting is that My letter is (F) but i can't make work with Altanta code but I did make work with letter (A) Boston, I don't know how but works in paypal but did not work with another bills.	SUCCESS
Been doing this for 4 yrs	SUCCESS
Recieved email stating "Scheduled payment confirmation" submitted to Mohela for payment. It may take up to three business days.	SUCCESS
Payment was done online. Restored as payment never happened	FAILURE
A letter was received in the mail from "WFDS" lindicating that my payment was returned to them unpaid for the reason stated above.	
"As a result of this returned item, you may have an outstanding balance due on your loan. Please review your records as soon as possible to determine the cause of this discrepancy."	FAILURE
Account still showing closed when logging in with balance of zero	FAILURE
	FAILURE
No reason code was given online. I called to inquire. Response was "none given. It says, "unspecific".	FAILURE
	FAILURE
	FAILURE
	FAILURE
Payment to Sears Credit Card as of 7/15/17 shows payment posted!	SUCCESS
Worked for about 3 days and on the 3rd day reversed	FAILURE
Will keep researching on all of this - the money would not have been sent in the first place if it wasn't there. Keep strong all!	FAILURE

WENT THRU FOR 2 DAYS BUT THEN RETURNED SAID COULD NOT BE PROCESSED ABD TO CONTACT BANK MGR	FAILURE
I called customer service and she asked tons of fishing questions. She wanted me to send in pics of my driver's license, social security card, birth certificate, and even links to websites and videos online discussing TDA accounts. I declined and never called back.	FAILURE
This time they recorded the payment as internet payment.	SUCCESS
Posted to account and then reverted :(FAILURE
there is a reversal code Limited Participation DFI. but balance still reflects payment of 19,895.95. its still there since 7/10 and today is 7/15/16	SUCCESS
I asked them what I should do about it, and they told me that I should delete that bank account	FAILURE
Do I need to get my routing number for my Chicago District to see if funds are there?	FAILURE
Re attempt	FAILURE
	SUCCESS
I submitted a credit card payment to Synchrony Bank on Friday the 14th of July. As of this morning, the 15th, I received an email that the payment had posted.	SUCCESS
yes	FAILURE
Nothing they are closed today	FAILURE
wants me to confirm bank with " appear in your bank account activity, enter them below to confirm you own the account." i cant see what was put in and taken out	FAILURE
	SUCCESS
It's been 3 days and we're waiting to see whether or not the transaction gets reversed or not.	SUCCESS
My account will not accept bank transactions, will use alternate method (with B of PD funds) to satisfy debt. So far just 1 out of 4 transactions. All good!	FAILURE
	FAILURE
	SUCCESS
	SUCCESS
N/a	FAILURE
2nd attempt ... not sure what to do ... not reversing, has worked with other credit	FAILURE
\$15 rejection fee	FAILURE
	SUCCESS
	SUCCESS
	SUCCESS

Wells Fargo removed the saved account from list, adding reports previous reason.	FAILURE
	SUCCESS
calling company to find out why it was returned	FAILURE
	SUCCESS
This was my first attempt and I paid them cash in store location.	
Attempted again this next payment due, with the universal routing and it took.	SUCCESS
Water took payment on the automated service and had my water turned on within an hour.	SUCCESS
Interesting new message from them, 'It was successfully authorized and processed (7/15/17 same day) no hold.	SUCCESS
	SUCCESS
Stream Energy sub service electric, have confirm 32356533071617	SUCCESS
	SUCCESS
Charged \$20.00 Returned check fee	
	FAILURE
I'm going to resend and use another routing fed #	FAILURE
Will retry later, its a new paypal acct.	FAILURE
	SUCCESS
	FAILURE
Explained to employee of Discover entering the transaction all the particulars of the transaction and Christy said that she would bring it to the attention of her superiors and try to get me an answer as I asked for feedback. There was no way for me to pay online or I wouldn't have contacted a live person.	
	FAILURE
	SUCCESS
	SUCCESS
	SUCCESS
	FAILURE
Paypal rec'd Automated response from the bank that it could not complete the transfer	
	FAILURE

My test was neither a success nor a failure. A woman I heard on a recording suggested one could use the numbers on the BACK of your US Social Security card, without the letter, and with the addition of the number 22 (which designates the account as a checking account). I used that number as well as the routing number to create a secondary payment option on Amazon. Amazon does not require that you name the bank. Once I hit enter, the payment option was accepted and the name listed for the bank was US Treasury Department. :)	SUCCESS
	SUCCESS
tried with the new # still pending	FAILURE
Tried it again using 051736158	FAILURE
Order completed, but received Payment Declined email 30 min. later	FAILURE
bank routing number is invalid	FAILURE
None taken at this time	FAILURE
Retried	FAILURE
I will try to call Paypal customer service and let them know this is a private trust & verify	FAILURE
Resent for payment again , where do the money go then , account was payed for 8 days	FAILURE
Need to call federal reserve Bank note paid for 6 days this time	FAILURE
	FAILURE
Return code "R34". Account is still showing ZERO balance though.	FAILURE
this showed me a screen where the funds were shown to be taken from peachtree georgia.	
in the past, i've used this account and it said from richmond virginia (which is where the routing-number was located for).	
also, i've sent you a form in the past, a few days ago, and said i believed that utility-bill receipt emails were un-sent to me.	
THIS WAS NOT THE CASE!	
i still have the emails, so sorry for that misinfo...	
so far i've used the fed-reseve routing and account 4 times in the past week+	
so far all have been success and have stuck.	
thanks for your work!!!! <3	
	SUCCESS
Tried again using E# on the back of my card	FAILURE
Pending	SUCCESS
	SUCCESS
More details being sought. Shows a Return not a Reversal	FAILURE
	FAILURE
Also Success on Nelnet Student Loan and Geico Auto Insurance, And Paypal Link Accounts	SUCCESS
I just received the email today of notice of reversal. Not sure what action I will take. I did s	FAILURE
This was the 2nd time to order most of these products, I dealt with Amazon customer serv	FAILURE
	SUCCESS

Tried both online & pay by phone, but both accts. cannot complete transaction due to the r	FAILURE
Discover is claiming wrong routing number entered after confirming.	FAILURE
Venmo gave this reason Limited participation ODFI	FAILURE
No reversal yet the highest amount that I submitted this is 1 of 5 attempted 2 have return	SUCCESS
I tried 3 times to pay the water bill online using ACH e check. Would not accept my payme	FAILURE
Keep trying	FAILURE
Tried twice with att bill, 7/13 initial test, 7/14 reverse, 7/14 tried again, 7/18 posted still	SUCCESS
Payment was rejected a number of times with the first routing number I tired (the one tha	SUCCESS
Payment went through, then bank started a reversal with the above code for reason	FAILURE
I attempted a 2nd attempt, still got the same reply	FAILURE
n/a	SUCCESS
Tried various combinations of using 22 & not	FAILURE
I updated my auto and renters policies (for future monthly automatic payments) with Bur	FAILURE
	SUCCESS
	SUCCESS
Recharged doubling the amount. Received a call from them about overpayment.	SUCCESS
I asked for a specific code but was told there was none. When transaction was processed F	SUCCESS
I was given confirmation code, and balance due was reduced accordingly. Then four days	FAILURE
debating	SUCCESS
Can't resubmit, button removed asks for a debit/credit card. I will be using the Factualized	FAILURE
Yay!!!	SUCCESS
As I found one of my TDA accounts, I wanted to test it by sending a small amout to it as I d	FAILURE
Paypal wants amounts of two deposits made to my account for verification	FAILURE
Paid off balance, utilized available credit over the weekend, noticed Monday evening all c	FAILURE
	SUCCESS
	SUCCESS
Will direct funds to pay debts instead of cash into PayPal account	FAILURE
Called but got no where !! Says paid even when I call but app says payment reversed after	SUCCESS
	SUCCESS
This is what is states in the email. Notice the Date says 1969. "To confirm	
your bank account, we tried to make 2 deposits into your FEDERAL	
RESERVE BANK X-8838 account on Dec 31, 1969. "	
The money was returned, however, because your bank does not recognize	
this bank account number.	FAILURE
Still searching for ways to confirm the small deposits to move forward.	FAILURE
Transaction went through then reversed 4 days later.	FAILURE
I attempted to go buy check paper to make checks from home... staples, Office Depot/office	FAILURE
	SUCCESS
Give me what belongs to me	SUCCESS
None yet	FAILURE
On 07/18/2017 the account is still paid in full with "0" balance	SUCCESS
None	SUCCESS
used my SSN no dashes	SUCCESS
None	SUCCESS
None	FAILURE
None	FAILURE

None	FAILURE
No further action to be taken, though I proved that my personal account exists, which I am	FAILURE
None available online	FAILURE
	FAILURE
BoA made 2 small deposits into Bureau of Public Debt which I need to verify and am unabl	FAILURE
I have tried with both my regional bank code, as well as the universal routing code. Every	FAILURE
Payment posted as accepted, provided a confirmation code, and then reversed.	FAILURE
TMobile instructed me to contact my bank and work it out. They are requiring \$95 to keep	FAILURE
	SUCCESS
Asking me to update the banking information. So I guess I can try again	
	FAILURE
I have a zero balance statement showing so it went thru doesnt show reversed...yet	FAILURE
	SUCCESS
I'm not sure if I should try again or not looking for direction. this makes 3rd strike out in n	FAILURE
None Taken yet	FAILURE
Please respond. Thanks	FAILURE
Nothing yet	FAILURE
	SUCCESS
They shut off my USAA account with some bogus reason of too many overdrafts, then said	FAILURE
Dear Joseph Nicholas,	
To confirm your bank account, we tried to make 2 deposits into your	
FEDERAL RESERVE BANK X-8639 account on Dec 31, 1969.The money	
was returned, however, because your bank does not recognize this bank	
account number.	
	FAILURE
Called and the claimed to reset	FAILURE
My online credit card payment went through successfully and posted on 7/15/2017 but w	SUCCESS
None as of yet	SUCCESS
none as of yet	FAILURE
Paid century link bill have comp. Waiting for reacuring paper payment plan	SUCCESS
I tried this 3 times with different route numbers and shows bank info but doesn't reconize	FAILURE
I was trying to Enter the same numbers 051736158 / 121000374 and wouldn't save or tal	FAILURE
call and was told the stuff im doing is a scam and the account number are not real , but late	FAILURE
resent	FAILURE
	FAILURE
Payment posted today, zero card balance ! Will be checking for reversals...	SUCCESS
	FAILURE
	SUCCESS

I purchased an Amazon giftcard thru my Paypal Business Debit Card with the	
VERIFIED Backup Funding source as The Bureau of Public Debt. It was an Instant Transaction. I partially used he giftcard and still have a balance. I then attempted to purchase a \$500 giftcard then it was declined. I then was told to use another debit card or banking source in order to purchase additional items. when I came back to my account on Monday, the \$200 giftcard purchased was reversed and my account is now limited, not allowing me to update my bank source.	SUCCESS
Called in to find out more about the reversal. Agent didn't have more info. Gave him the ro	SUCCESS
Was using number on the back of ss card+22 as acct number. Deleted bank and tried using	FAILURE
Went through initially. When called they said it was a success. Call was made on the 15th c	FAILURE
	FAILURE
This one processed just fine. We called to see if it was still pending and it isn't. They said th	SUCCESS
After the payment was reversed I decided to try again but this time using another routing	SUCCESS
Used routing number from Bureau of the public debt	SUCCESS
None as of yet waiting for advice	FAILURE
On July 18th, Paypal limited my account and deactivated my debit card. Spoke with a rep o	FAILURE
Spoke to rep and she stated that if I can provide a proof of ownership for the account they	FAILURE
This was my 3rd attempt at paying this bill. All reversed, but on the last reversal, within m	FAILURE
	SUCCESS
	FAILURE
It Appears the FED changed the Rtg # and saying the account was sold to another bank? TI	FAILURE
	SUCCESS
I RESEND IT ON THE 7?15? WAITING FOR RESULTS.	FAILURE
???	FAILURE
??? Don't know how	FAILURE
??? Don't know how	FAILURE
??? Don't know how	FAILURE
Tried again	FAILURE
None	FAILURE
May have selected savings not checking	FAILURE
	FAILURE
	FAILURE
Paypal said it was a fraudulent account and I am no longer able to use their services.	FAILURE
I am going to resend again to see what happens	FAILURE
posted to account received email with zero balance on the 19th received. 20th shows retu	FAILURE
	FAILURE
Acct was closed. \$ will be withheld for 180 days.	FAILURE
	FAILURE
I started doing this on July 11th, and at this point everything has been returned/reversed.	FAILURE
CALLED WELLS FARGO THEY SAID IT WAS REVERSED NOT FOR INVALID ROUTING NUM	FAILURE
	SUCCESS

I called tesla to get deposit back I read the contract. you have 3 days to get it back and they have to mail it to you.

called tesla this morning morning and they said when you collect the vehicle the only method of payment they accept to complete transaction is finance, credit card or check in hand. get you deposit back they know they have to mail it to you

FAILURE

This is the ONLY BILL I've NO success with. I've tried multiple FRB numbers On 19th zeroed out balance... on 20th added all debt back. Debt just doubled because I bought a computer.

FAILURE

FAILURE

FAILURE

FAILURE

FAILURE

SUBMITTED ANOTHER ROUTING NUMBER

FAILURE

SUCCESS

SUCCESS

Called they said bank was not valid.

FAILURE

I am going to do this again, but I have no correction steps to follow.

FAILURE

FAILURE

I will do this again until I am successful

FAILURE

SUCCESS

SUCCESS

Need copy of Bank statement or proof its actually mine.

SUCCESS

SUCCESS

SUCCESS

Unknown

SUCCESS

Very friendly Representative Diane; Here exact words were. "I Never saw this message be

FAILURE

Received email for payment, yet none for reversal. Interesting the equity line has triple .

FAILURE

No way to call them.

FAILURE

I wrote them they said my card got declined.

FAILURE

FAILURE

also tried 051000033/051736158

FAILURE

Called Bank of America and asked why it was returned. They told me it was the other ban

FAILURE

Calling the CC to tell them it was credited and show proof that it was credited

FAILURE

This transaction I used my social security number on the front without the 22 at the end. I

FAILURE

1st time used number on back of social security card with 22 at the end. I then tried the s

FAILURE

Billing Activity07/16/2017
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TRANSACTION DATEPOSTING DATEDESCRIPTIONAMOUNT

Billing Activity07/16/2017
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TRANSACTION DATEPOSTING DATEDESCRIPTIONAMOUNT

07/08/201707/08/2017ONLINE PAYMENT THANK YOU\$2,956.13CR
07/12/201707/12/2017ONLINE PAYMENT THANK YOU\$1,000.00CR
07/08/201707/08/2017ONLINE PAYMENT THANK YOU\$2,956.13
07/12/201707/12/2017PHONE PAYMENT-THANK YOU\$1,000.00

Talked to supervisor and asked to prove my status of owning this account and wanted to s FAILURE
TALKED TO MANAGER AND WAS TOLD IT WAS RETURNED AND MY BANK CANNOT PAY FAILURE
I HAD USED MY NUMBER ON BACK OF MY SOCIAL SECURITY CARD WITH 22 AT THE ENI FAILURE

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TRANSACTION DATEPOSTING DATEDESCRIPTIONAMOUNT

07/08/201707/08/2017ONLINE PAYMENT THANK YOU\$2,956.13CR
07/12/201707/12/2017ONLINE PAYMENT THANK YOU\$1,000.00CR
07/08/201707/08/2017ONLINE PAYMENT THANK YOU\$2,956.13
07/12/201707/12/2017PHONE PAYMENT-THANK YOU\$1,000.00

Will Be calling them on this! FAILURE
FORCED TO PAY BILL PLUS 30 USD FEE ON TOP OF IT SUCCESS
Need babk statement FAILURE

no corrections	FAILURE
	SUCCESS
Payment did clear, had to call in cuz online said Invalid routing number	FAILURE
	FAILURE
Will use another account	FAILURE
	FAILURE
	SUCCESS
I printed several Hard Copies- a few days later the 4 confirmation emails were erased from	SUCCESS
ACCT# NOT FOUND	FAILURE
tried to talk with them will send frac trust.	FAILURE
1ST ATTEMPT went through like it worked then it kicked back. 2ND ATTEMPT underway	FAILURE
Paypal would not give the reason. Emailed the CEO of the company in US. Paypal will not let	FAILURE
	SUCCESS
	FAILURE
	FAILURE
Reversed 2 times with routing number 051736158; Reversed once on date 07/19/2017, r	SUCCESS
Talked to Janice Representative, she never saw code before, card is active. Will resubmit w	FAILURE
Delinquent; Requested Payoff Quote and the paperwork show new Principal Balance	FAILURE
	SUCCESS
Amount	SUCCESS
Could be reversed but as of today it cleared and appears to be successful.	SUCCESS
	SUCCESS
Called AM Exp and was told that the reason for the transaction being declined was " Limit	FAILURE
	FAILURE
	FAILURE
UNABLE TO CORRECT	FAILURE
verified correct data entered	FAILURE
Verified correct data entered	FAILURE
Verified correct data entered	FAILURE
	SUCCESS
Go back and re-enter information - R13-ACH Reject	FAILURE
	FAILURE
Unable to Process using payment from bank account	FAILURE
Retried payment 7 July, 2017	SUCCESS
	SUCCESS
Called reason given, just stated returned.	SUCCESS
Retried	SUCCESS
Sending Factualized Trust and accompanying documentation	SUCCESS
Reprocess	FAILURE
	SUCCESS
ayment"	FAILURE
None	FAILURE
None	FAILURE
	SUCCESS
May try universal routing number next	FAILURE
May try universal routing number next	FAILURE

		SUCCESS
Researching Further		FAILURE
None		FAILURE
Great		SUCCESS
	1234	SUCCESS
		SUCCESS
		SUCCESS
		FAILURE
		FAILURE
This was a main branch federal Reserve -does this mean thst turned off my acct but it does		FAILURE
Originally a success and 10 days later the 'payment' was reversed. Will follow up.		FAILURE
		SUCCESS
The payment actually went through on 07/22/2017. However the funds were returned on		FAILURE
Idk, was hoping some of you all might she'd some light or opinions my way.		FAILURE
		FAILURE
None		FAILURE
		FAILURE
Need to get rent Paid		FAILURE
e		FAILURE
		SUCCESS
		SUCCESS
		SUCCESS
		SUCCESS
		FAILURE
		FAILURE
Resent payment		FAILURE
		SUCCESS
		SUCCESS
		SUCCESS
		SUCCESS
		SUCCESS
		SUCCESS
		SUCCESS
		SUCCESS
Going to fill out the Factualized Trust - The r34 proves to me that the account is valid, they		FAILURE
		FAILURE
		FAILURE
		SUCCESS
		FAILURE
		FAILURE
		SUCCESS
trying to figure out		FAILURE
		SUCCESS
		FAILURE
		FAILURE

	FAILURE
	FAILURE
	SUCCESS
	SUCCESS
Will get code on next attempt	FAILURE
Retry	FAILURE
	FAILURE
	SUCCESS
	SUCCESS
Next I put the frb main Abby in so far so good tried it again amazon... I still got the shipping	FAILURE
It has been 14 days and the payment has not been reversed.	SUCCESS
	SUCCESS
	SUCCESS
	FAILURE
Test TDA	SUCCESS
	SUCCESS
	FAILURE
	SUCCESS
Activate account	FAILURE
	FAILURE
Test EK	SUCCESS
	FAILURE
Why	SUCCESS
None	FAILURE
	SUCCESS
number on back of ss didn't work, but routing 051736158 did w/ss# as acct number	SUCCESS
	SUCCESS
Thank you for using GEICO's Auto Pay. We attempted to validate the account information y	FAILURE
	SUCCESS
I successfully enrolled in Autopay and my initial payment of \$59.99 was made. Status: Suc	SUCCESS
Confirmation of Payment Number: 18072017SZ89148980127	
I received a cancellation notice.	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
Would not let me in.	SUCCESS
	FAILURE
	FAILURE
Calling for code	FAILURE
It has been a week and the payment is still there in the account. It was a three month payr	SUCCESS
I've not yet signed or had the Factualized Trust docs nor had them notarized. To my under	FAILURE
PayPal has charged my credit card to cover the fund transfer. I plan to send PayPal a letter	FAILURE
Sent Back again with FRB #: 051736158	FAILURE
N/a	FAILURE
Change billing address	FAILURE

	SUCCESS
ACCOUNT IS UNDER INVESTIGATION	FAILURE
ACCOUNT BEING INVESTIGATED	FAILURE
CALL YOUR FINANCIAL INSTITUTION FOR REASON	FAILURE
CALL YOUR FINANCIAL INSTITUTION	FAILURE
CALL FINANCIAL INSTITUTION	FAILURE
	SUCCESS
	SUCCESS
	FAILURE
Don't have a clue what I'm doing	FAILURE
	SUCCESS
Send	SUCCESS
Does not know	SUCCESS
	FAILURE
	FAILURE
	FAILURE
. Please try another bank.	FAILURE
tried with new York number	FAILURE
PayPal Canada, request validation with two deposits. Will try same process with secondary	FAILURE
None as of yet.	SUCCESS
I did an overnight delivery option. I received a notice that the order was cancelled, but I st	SUCCESS
	FAILURE
	SUCCESS
	FAILURE
	FAILURE
It worked the first time and is in the stage of processing the payment, but when I went bac	SUCCESS
Complete	SUCCESS
Complete	SUCCESS
	SUCCESS
got a reversal?... tried again on 8/7/17 with a return 8/10/17 and tried again on 8/10/17.	FAILURE
	SUCCESS
	FAILURE
	FAILURE
	SUCCESS
	SUCCESS
Had to deposit money into bank account then I have to tell them how much they deposited	FAILURE
Will contact to see the "reversal code" associated with this reversal.	FAILURE
Tried to pay my gas and electric but it s returned	FAILURE
	FAILURE
	FAILURE
a	FAILURE
	SUCCESS
977g8	SUCCESS
	FAILURE
Looking up all information	FAILURE
Trying to pay again	SUCCESS

Went Through. I received a text saying Successfully authorized and processed on 08/13/2	SUCCESS
	FAILURE
Made a call to get it steaightened out	FAILURE
None yet	FAILURE
	SUCCESS
Need routing valid TDA account from numbers	FAILURE
	SUCCESS
	FAILURE
	FAILURE
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	FAILURE
	FAILURE
	FAILURE
Will look at apostillating bc, if time permits	FAILURE
	SUCCESS
None taken as of late	FAILURE
	FAILURE
	SUCCESS
No written alert upon return	FAILURE
no written notice of return	FAILURE
no written notice of return	FAILURE
no written notice of return	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
no written notice given for return	FAILURE
The closed my online access to view account	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
No access to online account, no written notices	FAILURE
no access to online account	FAILURE
no online access - Received a statement showing \$0 balance on which I A4V the coupon an	FAILURE
a bill followed with zero balance yet another bill comes with balance due.	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE

	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
I did the down payment for Tesla model S for \$2,500. They will charge 262081883(me) ar	SUCCESS
e my transaction disappear	FAILURE
	SUCCESS
I called and spoke with a representative and he kept telling me I needed to contact my ban	FAILURE
	SUCCESS
	SUCCESS
First try	SUCCESS
Also tried hubby routing number for PA and got same error message	FAILURE
	FAILURE
Yes	FAILURE
change billing address	FAILURE
	FAILURE
	FAILURE
	SUCCESS
So far, this is successful, no reversals - used all caps on NAME and input as per my SS card.	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
N/A	FAILURE
unresolved. used several different routing #'s	FAILURE
	SUCCESS
	FAILURE
REENTER/ SUCCESS/ FOR A MIN	SUCCESS
	FAILURE
Unknown	FAILURE
	FAILURE
	FAILURE
Email	FAILURE
Wrong route number	FAILURE
cannot see the transactions of the account	FAILURE
	SUCCESS
Not sure - Power of Attorney? Going to call Telecheck also.	SUCCESS
	SUCCESS
None	SUCCESS
Yes	SUCCESS
	SUCCESS

Upload	SUCCESS
	SUCCESS
Redid and now pending	FAILURE
	FAILURE
	FAILURE
	FAILURE
i dont think i did it right	FAILURE
lease try another bank	FAILURE
	FAILURE
GONNA CALL SEE WHATS THE REASON BUT ALSO IM CURIOUS AS TO WHY IF RETURNED	FAILURE
WELL IT TELLS ME ACCOUNT IS THERE BUT SHUT DOWN BY STATE OR FEDERAL SUPERVISOR	FAILURE
	FAILURE
	SUCCESS
I MADE A PAYMENT FOR 1000 LAST I CHECK THIS MORNING AND MY PAYMENT FOR 1000	SUCCESS
Went from pending to accepted, have screenshots, waiting for reversal	SUCCESS
	SUCCESS
Correct billing address to link to the routing number	SUCCESS
Used SSN & FRB Atlanta (Born in La). Also tried the FRB New Orleans but got msg that FRB	FAILURE
	FAILURE
3 Ache #'s tested	FAILURE
	FAILURE
	SUCCESS
	FAILURE
	FAILURE
	SUCCESS
Active	SUCCESS
	SUCCESS
I don't know what I'm doing wrong. I tried several bills and all came back.. this one last the	FAILURE
	SUCCESS
	SUCCESS
	SUCCESS
Don't remember date	FAILURE
	SUCCESS
SEEK MORE RESEARCH	SUCCESS
SEARCH MORE	SUCCESS
	SUCCESS
	FAILURE
	FAILURE
	SUCCESS
	SUCCESS
Na	SUCCESS
Got pending confirmation number instantaneously. Will update once confirmed for payment	SUCCESS
	SUCCESS
	SUCCESS
Transfer	SUCCESS
	FAILURE

	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	FAILURE
None	FAILURE
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
Tried to make a new transaction	FAILURE
	FAILURE
Looking for answers	FAILURE
provided Courtesy Notice & then a lien	FAILURE
sending an invoice	FAILURE
	SUCCESS
	SUCCESS
	FAILURE
	FAILURE
My first transaction, small power bill, monitoring my power account closely	SUCCESS
	SUCCESS
Had to fix routing number	SUCCESS
	FAILURE
	SUCCESS
	SUCCESS
	FAILURE
	SUCCESS
	SUCCESS
unknown	FAILURE
	FAILURE
	SUCCESS
	FAILURE
Open	SUCCESS
None	SUCCESS
	FAILURE
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	FAILURE
	SUCCESS

	SUCCESS
May be too soon to call success but it posted to account by midnight instead of normal 2-3	SUCCESS
	FAILURE
None	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	SUCCESS
	FAILURE
	SUCCESS
I'm not sure why but they cancelled my order but I got a order confirmation which include	FAILURE
	SUCCESS
	FAILURE
	SUCCESS
Use	FAILURE
	FAILURE
There was none it was returned the next day and I tried it different with savings and it ret	FAILURE
They block me from using checking on account	FAILURE
	FAILURE
	FAILURE
	FAILURE
	FAILURE
	SUCCESS
	SUCCESS
	SUCCESS
Please help	SUCCESS
	SUCCESS

TDDA Transaction
Confirmation
Screenshot/Image

<https://drive.google.com/open?id=1h9ashmDrnTERcQC1HSm1h72T7KseILt2>

https://drive.google.com/open?id=1_llzY11H1W12uU6GCcc09DpSSFDQV7pl

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