

JUZGADO SÉPTIMO DE FAMILIA DE ORALIDAD
Medellín, veintitrés de agosto de dos mil veintiuno
Radicado: 050013110-007-2020-00447-00
Ref. Ejecutivo por Alimentos

De conformidad con lo establecido en el artículo 443 del Código General del Proceso, se corre traslado a la parte ejecutante por el término de diez (10) días de las excepciones de fondo o merito propuestas por la parte ejecutada, para que se pronuncie sobre ellas, adjunte y pida las pruebas que pretenda hacer valer.

Se reconoce personería jurídica al Doctor FERNANDO LUIS JARAMILLO GIRALDO identificado con T.P. No. 54.233 del C.S.J., para actuar dentro del presente proceso como apoderado de la parte ejecutada.

NOTIFÍQUESE

Firmado Por:

Jesus Antonio Zuluaga Ossa
Juez
Familia 007 Oral
Juzgado De Circuito
Antioquia - Medellin

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Medellín, agosto de 2021

Señor

**JUEZ SEPTIMO (7) DE FAMILIA DE ORALIDAD DE
MEDELLÍN
Medellín**

**REFERENCIA: EJECUTIVO DE ALIMENTOS
DEMANDANTE: LAURA SALAZAR VELEZ
DEMANDADO: EDWIN ANDRES MAZO GIRALDO**

RADICADO: 05001311000720200044700

ASUNTO: RESPUESTA AL LIBELO DEMANDATORIO

FERNANDO LUIS JARAMILLO GIRALDO, abogado titulado e inscrito con **C.C 8.319.075 T.P 54233 del C.S de la J. C. correo electrónico: jaramillo.giraldo@hotmail.com** en mi calidad de mandatario del demandado en el asunto de la referencia. Respetuosamente acudo ante su despacho, para emitir respuesta al libelo demandatorio; así:

A LOS HECHOS PRIMERO AL TERCERO: Son ciertos

AL HECHO CUARTO: No es cierto, Resulta ser, una inexactitud de **magnitud cordillerana**, que vulnera la dignidad del demandado, quien, ha sido un excelente padre. Todo ello, se explicará en la excepción meritoria de Pago de la Obligación. Así mismo, con los dictámenes que se anuncian, acorde con lo preceptuado en el artículo 227 del C.G. P.

AL HECHO QUINTO: Es cierto lo preceptuado por el artículo 422 del C.G.P. Pero, en el evento **Subexamine** no existe obligación clara y exigible. Tal como se plantea en la respuesta al presente libelo y las excepciones formuladas.

A LOS HECHOS SEXTO Y SEPTIMO: Son ciertos.

FRENTE A LAS PRETENSIONES

Se formula enérgica oposición a las pretensiones incoadas. Para el efecto, se formulan las siguientes Excepciones Meritorias:

PAGO DE LA OBLIGACIÓN OBJETO DE RECAUDO

Siempre y actuando bajo la **directriz mitológica de buena fe**. Mi asistido acreditará el cumplimiento de sus obligaciones alimentarias frente a su hija.

Para el efecto, se realiza una relación de los valores consignados y sus correspondientes conceptos a partir del año 2016:

Fecha	Dólares Pagados	Valor del dólar promedio por año	Conversión pesos	Concepto
May-1-2016	200	3050	\$ 610.000	Recibido Laura
May-15-2016	200	3050	\$ 610.000	Recibido Laura
May-15-2016	97,4	3050	\$ 297.070	Vestuario
Jun-01-2016	200	3050	\$ 610.000	Recibido Laura
Jun-08-2016	200	3050	\$ 610.000	Recibido Laura
Jul-23-2016	400	3050	\$ 1.220.000	Recibido Laura
Agos-07-2016	200	3050	\$ 610.000	Recibido Laura
Agos-30-2016	200	3050	\$ 610.000	Recibido Laura
Sep-01-2016	200	3050	\$ 610.000	Recibido Laura
Sep-16-2016	200	3050	\$ 610.000	Recibido Laura
Oct-04-2016	200	3050	\$ 610.000	Recibido Laura
Oct-15-2016	200	3050	\$ 610.000	Recibido Laura

Oct-15-2016	95,39	3050	\$ 290.940	Vestuario
Nov-01-2016	200	3050	\$ 610.000	Recibido Laura
Nov-15-2016	200	3050	\$ 610.000	Recibido Laura
Dic-01-2016	200	3050	\$ 610.000	Recibido Laura - Adicional se firmó el recibido de ropa, zapatos y bicicleta
Dic-19-2016	200	3050	\$ 610.000	Consignación
ene-03-2017	200	2951	\$ 590.200	Consignación a Laura
ene-15-2017	200	2951	\$ 590.200	Recibido Laura
ene-01-2017	48	2951	\$ 141.648	Vestuario
ene-12-2017	66,16	2951	\$ 195.238	Juguetería
feb-19-2017	400	2951	\$ 1.180.400	Recibido Laura
mar-01-2017	200	2951	\$ 590.200	Recibido Laura
mar-15-2017	200	2951	\$ 590.200	Recibido Laura
abr-01-2017	200	2951	\$ 590.200	Recibido Laura
abr-15-2017	200	2951	\$ 590.200	Recibido Laura
may-01-2017	100	2951	\$ 295.100	Recibido Laura
may-15-2017	200	2951	\$ 590.200	Recibido Laura
jun-01-2017	200	2951	\$ 590.200	Recibido Laura
jun-15-2017	200	2951	\$ 590.200	Recibido Laura
jul-01-2017	200	2951	\$ 590.200	Recibido Laura
jul-15-2017	200	2951	\$ 590.200	Recibido Laura
ago-01-2017	200	2951	\$ 590.200	Recibido Laura

ago-15-2017	200	2951	\$ 590.200	Recibido Laura
sep-20-2017	400	2951	\$ 1.180.400	Recibido Laura
dic-18-2017	194,04	2951	\$ 572.612	vestuario
may-19-2018	13	2956	\$ 38.428	Vestuario
oct-17-2018	129,99	2956	\$ 384.250	Vestuario
oct-17-2018	67,47	2956	\$ 199.441	Vestuario
dic-10-2018	43,94	2956	\$ 129.887	Vestuario
abr-30-2018	200	2956	\$ 591.200	Consignación a laura
may-31-2018	200	2956	\$ 591.200	Consignación a laura
jun-15-2018	87	2956	\$ 257.172	Consignación a laura
jul-02-2018	200	2956	\$ 591.200	Consignación a laura
jul-16-2018	200	2956	\$ 591.200	Consignación a laura
jul-31-2018	200	2956	\$ 591.200	Consignación a laura
ago-22-2018	200	2956	\$ 591.200	Consignación a laura
ago-31-2018	70	2956	\$ 206.920	Consignación a laura
sep-14-2018	150	2956	\$ 443.400	Consignación a laura
oct-01-2018	200	2956	\$ 591.200	Consignación a laura
oct-15-2018	150	2956	\$ 443.400	Consignación a laura
oct-31-2018	200	2956	\$ 591.200	Consignación a laura
nov-15-2018	200	2956	\$ 591.200	Consignación a laura
dic-03-2018	200	2956	\$ 591.200	Consignación a laura

dic-03-2018	44,89	2956	\$ 132.695	Consignación a Laura
dic-10-2018	287,87	2956	\$ 850.944	Regalo de navidad
feb-27-2019	80,57	3281	\$ 264.350	vestuario
ago-30-2019	125,16	3281	\$ 410.650	Vestuario y útiles
ene-02-2019	90	3281	\$ 295.290	Consignación a laura
ene-10-2019	68,63	3281	\$ 225.175	Regalos para la escuela en el cumpleaños de Abigail
ene-15-2019	200	3281	\$ 656.200	Consignación a laura
ene-31-2019	250	3281	\$ 820.250	Consignación a laura
feb-19-2019	250	3281	\$ 820.250	Consignación a laura
feb-27-2019	170	3281	\$ 557.770	Consignación a laura
abr-15-2019	10	3281	\$ 32.810	Consignación a laura
may-15-2019	5	3281	\$ 16.405	Consignación a laura
dic-02-2019	210	3281	\$ 689.010	Consignación a laura
Ago-11-2020	19,99	3693	\$ 73.823	Vestuario
Ago-11-2020	121,99	3693	\$ 450.509	Vestuario
Ene-27-2020	40	3693	\$ 147.720	Consignación a laura

Ene-27-2020	395,74	3693	\$ 1.461.468	Consignación a Laura La evidencia aparece por 791,48 dólares, ya que se le consigno el dinero
Feb-10-2020	10	3693	\$ 36.930	Consignación a Laura
Feb-10-2021	281,5	3693	\$ 1.039.580	Compra de comida - En esta fecha vivíamos los 3 juntos
Feb-20-2020	50	3693	\$ 184.650	Consignación a laura
Mar-02-2020	25,14	3693	\$ 92.842	Compra de comida - En esta fecha vivíamos los 3 juntos
Mar-05-2020	22,44	3693	\$ 82.871	Compra de comida - En esta fecha vivíamos los 3 juntos
Mar-09-2020	110	3693	\$ 406.230	Consignación a laura
Mar-09-2020	77,7	3693	\$ 286.946	Compra de comida - En esta fecha vivíamos los 3 juntos
Mar-10-2020	20	3693	\$ 73.860	Consignación a laura
Mar-10-2020	24,73	3693	\$ 91.328	Compra de comida - En esta fecha vivíamos los 3 juntos
Mar-12-2020	17,84	3693	\$ 65.883	Compra de comida - En esta fecha vivíamos los 3 juntos
Mar-17-2020	241,53	3693	\$ 891.970	Compra de comida - En esta fecha vivíamos los 3 juntos
Mar-27-2020	44,11	3693	\$ 162.898	Compra de comida - En esta fecha vivíamos los 3 juntos
Mar-30-2020	13,87	3693	\$ 51.222	Compra de comida - En esta fecha vivíamos los 3 juntos

abr-03-2020	22,44	3693	\$ 82.871	Compra de comida - En esta fecha vivíamos los 3 juntos
Abr-05-2020	310,58	3693	\$ 1.146.972	Compra de comida - En esta fecha vivíamos los 3 juntos
Abr-10-2020	33	3693	\$ 121.869	Consignación a laura
Abr-24-2020	13,6	3693	\$ 50.225	Consignación a laura
Abr-28-2020	30,44	3693	\$ 112.415	Compra de comida - En esta fecha vivíamos los 3 juntos
May-09-2020	341,13	3693	\$ 1.259.793	Compra de comida - En esta fecha vivíamos los 3 juntos
May-21-2020	17,97	3693	\$ 66.363	Compra de comida - En esta fecha vivíamos los 3 juntos
May-26-2020	125,38	3693	\$ 463.028	Compra de comida - En esta fecha vivíamos los 3 juntos
Jun-03-2020	14,4	3693	\$ 53.179	Farmacia
Jun-09-2020	220,99	3693	\$ 816.116	Compra de comida - En esta fecha vivíamos los 3 juntos
Jun-29-2020	169,85	3693	\$ 627.256	Juguetería
Jul-06-2020	26,47	3693	\$ 97.754	Compra de comida - En esta fecha vivían los 3 juntos
Jul- 07-2020	297,63	3693	\$ 1.099.148	Compra de comida - En esta fecha vivían los 3 juntos
Jul- 16-2020	15,23	3693	\$ 56.244	Compra de comida - En esta fecha vivían los 3 juntos
Jul- 24-2020	17,05	3693	\$ 62.966	Compra de comida - En esta fecha vivían los 3 juntos
Jul- 31-2020	39,25	3693	\$ 144.950	Compra de comida - En esta fecha vivían los 3 juntos
Ago-10-2020	80	3693	\$ 295.440	Consignación a laura

Ago-18-2020	292,74	3693	\$ 1.081.089	Compra de comida - En esta fecha vivian los 3 juntos
Ago-18-2020	17,35	3693	\$ 64.074	Vestuario y útiles
sep-02-2020	425,43	3693	\$ 1.571.113	compra de computador
Sep-18-2020	142	3693	\$ 524.406	Consignación a laura
dic-21-2020	NA	NA	\$ 759.101	Giro internacional a laura
Abr-29-2021	150	3655	\$ 548.250	Consignación a laura
Jun-28-2021	50	3655	\$ 182.750	Consignación a laura
Jul-28-2021	34	3655	\$ 124.270	Consignación a laura
Jul-30-2021	300	3655	\$ 1.096.500	Consignación a laura

Sobre la anterior relación de pagos. Resulta pertinente anotar:

1. Del año 2016 al año 2019 ambos padres vivian separados. En el año 2016, desde el momento en que se hizo el acuerdo, hasta el mes de febrero de 2019 mi asistido laboro en la iglesia Santa Cecilia – Nueva Jersey -. Donde ganaba \$2.400 dólares al mes y le pagaba o entregaba a la madre \$400 dólares mensuales, o sea un promedio de \$1.182.400 pesos. Recordando que la obligación era de \$1.160.000 pesos.

Después del mes de febrero de 2019, mi asistido regresa a Colombia donde permanece hasta febrero 2020. Lapso durante el cual no tuvo empleo permanente.

2. En el mes de febrero de 2020 regreso a Estados Unidos Donde permanece hasta agosto de 2020. Anotando, que la pareja de padres deciden vivir juntos durante ese lapso en Nueva Jersey.

Del mes de febrero a septiembre de 2020, mi asistido laboró en la compañía C.R.S. de Nueva Jersey en el área de limpieza medio tiempo en la noche. Por lo cual, devengaba por horas laboradas. Por ese lapso antes citado, devengó un

total de \$14.313 dólares antes de impuestos. Quedando un rubro neto después de impuestos de \$12.400 dólares.

Al compartir gastos, mi asistido le daba \$400 dólares mensuales a la madre de la menor para sufragar los mismos. Por ello, no se vio la necesidad de pedirle recibo de pago, **asistido por la buena fe**. Por ello, hay recibos de pago de supermercados y existen también consignaciones por concepto de alimentos.

3. En septiembre del año 2020, mi asistido regreso a Colombia. Permaneciendo acá desde dicha fecha, donde no devenga un salario fijo, por cuanto labora en forma independiente.

MALA FE

Acorde con el acontecer fáctico narrado y la realidad que se evidencia en el ejercicio del supralegal Derecho de Defensa. **Refulge La mala fe** con que ha actuado la demandante, al quedar **palmaria e inequívocamente acreditado** el cumplimiento de las obligaciones frente a su hija menor. Manifiesta mi asistido que, en la realidad, no estaba preparado para asumir un estricto control y trazabilidad de los gastos sufragados y dinero entregado a la madre de la menor. Por la **potísima** razón de que nunca se imaginó que actuaría de **mala fe**.

MEDIDA CAUTELAR DE IMPEDIMENTO PARA SALIR DEL PAIS

Con absoluto e incondicional respeto se invoca del dignísimo Juzgador reconsiderar la: **RAZONABILIDAD** de la Medida Cautelar decretada de impedimento para salir del País. Por cuanto ello ocasionara un grave e irreversible perjuicio para el demandado. Teniendo en cuenta que podría perder la visa y la residencia. Lo que le impediría regresar a Estados Unidos a trabajar.

PRUEBAS

PERICIAL:

Dada la complejidad de los temas objeto de prueba. El dictamen no fue posible aportarlo dentro del término de traslado de la demanda. Por ello, conforme lo preceptúa el artículo 227 del

C.G.P. Anuncio la presentación de los siguientes dictámenes elaborados por Profesionales Especializados:

1. Elaborado por un traductor. Dado, que la prueba documental que se aporta se generó en Estados Unidos de América. El perito traducirá y explicará al Juzgado la **temática trascendental** de los documentos. Por ejemplo:
 - a) facturas
 - b) recibos de consignación y pago o transferencias
2. Elaborado por un Contador Público o Firma Especializada: para efectos de realizar un informe pormenorizado de la secuencia de pagos, consignaciones y transferencias realizadas por el demandado por los conceptos de alimentos, vestuarios y otros ítems.

Dado, que las sumas y aportes, en su mayor parte fueron realizadas en dólares, el perito realizara la cuantificación total en pesos colombianos, de todo lo pagado y aportado.

DOCUMENTAL

- Documentación que acredita los pagos, consignaciones, transferencias y aportes realizados por concepto de: alimentos, vestuarios y otros ítems.

INTERROGATORIO DE PARTE

El cual será realizado en forma verbal o escrita a la demandada. Donde, además se le pondrá de presente toda la documentación aportada.

Se anexa constancia del envío a la apoderada de la demandante de la información correspondiente al libelo de respuesta. Enviando copia del mismo al correo electrónico de la apoderada

Se anexa además copia de la prueba documental y del poder debidamente conferido.

Del señor Juez;

FERNANDO LUIS JARAMILLO GIRALDO

T.P 54233 del C.S de la J.

Correo electrónico : jaramillo.giraldo@hotmail.com

Teléfonos: 3122877614 – 3148067488

ABOGADO

Medellín, agosto 2021

Señor
JUEZ SEPTIMO (7) DE FAMILIA
Medellín



REFERENCIA: EJECUTIVO DE ALIMENTOS
DEMANDANTE: LAURA SALAZAR VELEZ
DEMANDADO: EDWIN ANDRES MAZO GIRALDO

RADICADO: 05001311000720200044700

ASUNTO: OTORGAMIENTO DE PODER

EDWIN ANDRES MAZO GIRALDO, identificado con la cedula de ciudadanía No. 1.017.136.032, domiciliado y residente en este distrito. Correo electrónico: andresmazog@hotmail.com
Respetuosamente acudo ante su despacho para manifestar que confiero poder amplio y suficiente al Doctor **FERNANDO LUIS JARAMILLO GIRALDO**, abogado titulado e inscrito con C.C 8.319.075 T.P 54233 del C.S de la J. C. correo electrónico: jaramillo.giraldo@hotmail.com para que en mi nombre y representación asuma la tutela y defensa de mis derechos supralegales en el Proceso de la referencia.

El abogado tendrá las facultades inherentes al mandato judicial, incluidas las de sustituir y reasumir.

Del señor Juez;

Edwin Andres Mazo Giraldo.

EDWIN ANDRES MAZO GIRALDO

C.C. 1.017.136.032

correo electrónico: andresgiraldo.1986@hotmail.com

Acepto;

[Signature]
FERNANDO LUIS JARAMILLO GIRALDO

T.P 54233 del C.S de la J.

Correo electrónico : jaramillo.giraldo@hotmail.com

Teléfonos: 3122877614 – 3148067488

ABOGADO



DILIGENCIA DE PRESENTACIÓN PERSONAL
Artículo 2.2.6.1.2.4.1 del Decreto 1069 de 2015



5024840

En la ciudad de Medellín, Departamento de Antioquia, República de Colombia, el once (11) de agosto de dos mil veintiuno (2021), en la Notaría Dieciocho (18) del Círculo de Medellín, compareció: EDWIN ANDRES MAZO GIRALDO, identificado con Cédula de Ciudadanía / NUIP 1017136032, presentó el documento dirigido a JUEZ SEPTIMO DE FAMILIA DE MEDELLIN y manifestó que la firma que aparece en el presente documento es suya y acepta el contenido del mismo como cierto.



Edwin Andres Mazo



4xzg3ndowl7d
11/08/2021 - 14:28:27



----- Firma autógrafa -----

Conforme al Artículo 18 del Decreto - Ley 019 de 2012, el compareciente fue identificado mediante cotejo biométrico en línea de su huella dactilar con la información biográfica y biométrica de la base de datos de la Registraduría Nacional del Estado Civil.

Acorde a la autorización del usuario, se dio tratamiento legal relacionado con la protección de sus datos personales y las políticas de seguridad de la información establecidas por la Registraduría Nacional del Estado Civil.



HÉCTOR IVÁN TOBÓN RAMÍREZ

Notario Dieciocho (18) del Círculo de Medellín, Departamento de Antioquia

Consulte este documento en www.notariasegura.com.co
Número Único de Transacción: 4xzg3ndowl7d

New Jersey 5/01/2016

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO GIRALDO.
primera quincena del mes de Mayo del 2016.

ENTREGA: EDWIN ANDRES MAZO GIRALDO

RECIBE: LAURA SALAZAR VELEZ

MONTO: 200 Dolares (doscientos dolares Americanos).

Recibe: 05/01/2016

Entrega:

Laura Salazar Velez

LAURA SALAZAR VELEZ

ID:

EDWIN ANDRES MAZO GIRALDO

New Jersey 5/15/2016

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO GIRALDO. segunda quincena del mes de Mayo del 2016.

ENTREGA: EDWIN ANDRES MAZO GIRALDO

RECIBE: LAURA SALAZAR VELEZ

MONTO: 200 Dolares (doscientos dolares Americanos).

NOTA: Adicional a la cuota de manutencion y alimentos, realice la compra de ropa y un vaso para llevar a la guarderia todo con un vaoler de 97.4 dolares. acontinuacion relaciono la descripcion de lo comprado y anexo las facturas de compra:

- Chancas
- saco
- vestido
- 2 Pantalones
- 2 Blusas
- vaso

Recibe:

Laura Salazar Velez

LAURA SALAZAR VELEZ

ID: 50240 44300 52922

Entrega:

EDWIN ANDRES MAZO GIRALDO

New Jersey 06/01/2016

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR, primera quincena del mes de Junio del 2016.

ENTREGA: EDWIN ANDRES MAZO GIRALDO

RECIBE: LAURA SALAZAR VELEZ

MONTO: 200 Dolares (doscientos dolares Americanos).

Recibe:

Entrega:

Laura Salazar

LAURA SALAZAR VELEZ

ID: 502404430052922

EDWIN ANDRES MAZO GIRALDO

[Handwritten signature in green ink]

New Jersey 06/08/2016

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR.
Segunda quincena del mes de Junio del 2016.

ENTREGA: EDWIN ANDRES MAZO GIRALDO

RECIBE: LAURA SALAZAR VELEZ

MONTO: 200 Dolares (doscientos dolares Americanos).

Recibe:

Entrega:

Laura Salazar

LAURA SALAZAR VELEZ

EDWIN ANDRES MAZO GIRALDO

ID: 502404430052.922

NEW JERSEY 07/23/2016

18

RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS
A FAVOR DE ABIGAIL PAZO SACAZAR. MES DE
JULIO DEL 2016.

ENTREGA: EDWIN ANDRES PAZO GIRALDO

RECIBE: LAURA SACAZAR VUEZ

MONTO: 400 DOLARES (CUATROCIENTOS DOLARES AMERICANOS.)

RECIBE:

ENTREGA:

Lauren Delozar 7/23/16
LAURA SACAZAR VUEZ
ID: 502404430052922

EDWIN ANDRES PAZO G.

NEW JERSEY 08/07/2016

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RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS
A FAVOR DE ABIGAIL PAZO SALAZAR. PRIMERA
QUINCENA DEL MES DE AGOSTO DEL 2016.

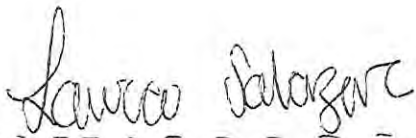
ENTREGA: EDWIN ANDRES PAZO GIRALDO

RECIBE: LAURA SALAZAR VELEZ

MONTO: 200 DOLARES (DOSCIENTOS DOLARES AMERICANOS).

RECIBE:

ENTREGA:



LAURA SALAZAR VELEZ

ID: 50246 44300 52922

EDWIN ANDRES PAZO G.

NEW JERSEY 08/30/2016

~~PAYROLL~~ R

RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y
ALIMENTOS A FAVOR DE ABIGAIL PAZO SALAZAR.
SEGUNDA QUINCENA DEL MES DE AGOSTO DEL 2016.

ENTREGA: EDWIN ANDRES PAZO GILLES

RECIBE: CAULA SALAZAR VELEZ

MONTO: 200 DOLARES (DOSCIENTOS DOLARES AMERICANOS)

RECIBE:

ENTREGA:

Caula Salazar Velez

CAULA SALAZAR VELEZ

ID: S02404430052922

NEW JERSEY 09/01/2016

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RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS
A FAVOR DE ABIGAIL IMAZ SACAIZA, PRITONA
QUINCENA DEL MES DE SEPTIEMBRE DEL 2016.

ENTREGA: EDWIN ANDRES IMAZ GILADO

RECIBE: LAURA SACAIZA VELOZ

MONTANTO: 200 DOLARES (DOSCIENTOS DOLARES AMERICANOS)

RECIBE:

ENTREGA:



LAURA SACAIZA VELOZ

ID: SC2404430052922

NEW JERSEY 09 / 16 / 2016

PAY/PY

RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS A FAVOR DE ABIGAIL MAZO SACAVAL SEGUNDA QUINCENA DEL MES DE SEPTIEMBRE DEL 2016.

ENTREGA: ENCAIN ANDRES MAZO

RECIBE: LAURA SACAVAL VEGA

Monto: 200 DOLARES (DIECIENTOS DOLARES AMERICANOS)

RECIBE:

9/17/16

Laura SacaVal

ENTREGA:

— — — —

LAURA SACAVAL VEGA

ID: SERA 044 30052922

NEW JERSEY

10/04/2016

Pagos 10/27

RECIBO DE MANUTENCION Y AUMENTOS

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y AUMENTOS A FAVOR DE ABIGAIL NAZO SACAVAL PRIMERA QUINCENA DEL MES DE OCTUBRE DEL 2016.

ENTREGA: EDWIN ANDRES NAZO

RECIBE: LAURA SACAVAL VELET

MONTO: 200 DOLARES (DOSCIENTOS DOLARES AMERICANO)

RECIBE:

ENTREGA:

Laura SacaVal

LAURA SACAVAL VELET

ID: S02404430052922

NEW JERSEY 10/15/2016

[Signature]

RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS
A FAVOR DE ABIGAIL PAZO SALAZAR. SEGUNDA
QUINCENA DEL MES DE OCTUBRE DEL 2016

ENTREGA: EDWIN ANDRES PAZO GIRALDO

RECIBE: LAURA SALAZAR VELEZ

MONTO: 200 DOLARES (DOSCIENTOS DOLARES AMERICANO)

NOTA: ADICIONAL A LA CUOTA DE MANUTENCION Y ALIMENTOS,
REALIZO LA COMPRA DE ROPA, ZAPATOS Y DISTEZA
TODO POR UN VALOR DE 95,39 DOLARES.

Pague escuela por valor
de \$ 614.000 Laura Salazar

RECIBE:

ENTREGA:

Laura Salazar

LAURA SALAZAR VELEZ

10:

NEW JERSEY 11 / 01 / 2016



RECIBO DE MANUTENCION Y ALIMENTOS.

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS
A FAVOR DE ABIGAIL MIAZO SALAZAR. PRIMERA
QUINCENA DEL MES DE NOVIEMBRE DEL 2016.

ENTREGA: EDWIN ANDRES MIAZO GONZALEZ.

RECIBE: LAURA SALAZAR VELEZ.

MONTO: \$ 200 DOLARES (DOSCIENTOS DOLARES AMERICANOS).

RECIBE:

Laura Salazar

LAURA SALAZAR VELEZ
ID: 502404430052922

ENTREGA:

— — — — —

NEW JERSEY 11/15/2016

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RECIBO DE MANUTENCION Y ALIMENTOS.

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS
A FAVOR DE ABIGAIL MAZO SALAZAR. SEGUNDA
QUINCENA DEL MES DE NOVIEMBRE 2016.

ENTREGA: EDWIN ANDRES MAZO GIRALDO.

RECIBE: LAURA SALAZAR VELEZ.

MONTO: \$200 DOLARES (DOSCIENTOS DOLARES AMERICANOS).

RECIBE:

Laura Salazar

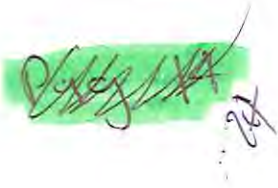
LAURA SALAZAR VELEZ

ID: 50240 443000 52922

ENTREGA:

NEW JERSEY

12/01/2016



RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS
A FAVOR DE ABIGAIL MAZO SALAZAR. PRIMERA
QUINCENA DEL MES DE DICIEMBRE DEL 2016.

ENTREGA: EDWIN ANDRES MAZO GONZALEZ.

RECIBE: LAURA SALAZAR VELEZ.

MONTO: \$200 DOLARES (DOSCIENTOS DOLARES AMERICANOS).

NOTA: ADICIONAL A LA CUOTA DE MANUTENCION Y ALIMENTOS, REALICE
LA COMPRA DE ROPA, ZAPATOS Y UNA BICICLETA.

RECIBE:

ENTREGA:

Laura Salazar

LAURA SALAZAR VELEZ

ID: 50240 44300 52922



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20.

060
ENGLEWOOD (401)
1 ENGLE STREET
ENGLEWOOD, NJ, 07631
Cashbox 10

Business Date	DEC 19, 2016
Calendar Date	DEC 17, 2016
Deposit	10:46
Transaction Number	00023
Account Type	Checking/Savings
Account Number	XXXXXX5748
Transaction Amount	\$ 200.00
Cash Amount	\$ 200.00

This deposit or payment is accepted subject to verification and to the rules and regulations of this bank. Deposits may not be available for immediate withdrawal. Receipt should be held until verified with your statement.

[Handwritten signature: Suzanne Cresta]

New Jersey

01/15/2017

~~POLY~~ 19

RECIBO DE MANUTENCION Y ALIMENTOS.

CONCEPTO : ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS
A FAVOR DE ABIGAIL MAZO SALAZAR. SEGUNDA
QUINCENA DEL MES DE ENERO DEL 2017.

ENTREGA : EDWIN ANDRES MAZO GIRALDO

RECIBE : LAURA SALAZAR VELEZ

MONTO : \$200 DOLARES (DOSCIENTOS DOLARES AMERICANOS).

RECIBE:

ENTREGA:

Laura Salazar

LAURA SALAZAR VELEZ

10:502404430052922

New Jersey 02/19/17

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RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: ENTREGA DE DINERO POR MANUTENCION Y ALIMENTOS
A FAVOR DE ABIGAIL MAZO SALAZAR. MES DE
FEBRERO DEL 2017.

ENTREGA: EDWIN ANDRES MAZO GIRALDO

RECIBE: LAURA SALAZAR VELEZ

MONTO: 400 DOLARES (CUATROCIENTOS DOLARES AMERICANOS).

RECIBE:

ENTREGA:

Laura Salazar

LAURA SALAZAR VELEZ

ID: S02404430052922

NEW JERSEY 03/01/2017

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RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Primera quincena del Mes de Marzo del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
02 4C 44300 2922



060
ENGLEWOOD (401)
1 ENGLE STREET
ENGLEWOOD, NJ, 07631
Cashbox 01

Business Date JAN 3, 2017
Calendar Date JAN 3, 2017

Deposit 11:06
Transaction Number 00087
Account Type Checking/Savings
Account Number XXXXXX5748
Transaction Amount \$ 200.00
Cash Amount \$ 200.00

This deposit or payment is accepted subject to verification and to the rules and regulations of this bank. Deposits may not be available for immediate withdrawal. Receipt should be held until verified with your statement.

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transference

NEW JERSEY 03/15/2017

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RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Segunda quincena del Mes de Marzo del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
0240 443005012
52922

NEW JERSEY 04/01/2017

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RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Primera quincena del Mes de Abril del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
0240 44300 52922

NEW JERSEY 04/15/2017

30
P. 1/1

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Segunda quincena del Mes de Abril del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
0240 443005922

NEW JERSEY 05/01/2017

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Primera quincena del Mes de Mayo del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$100 Dolares (cien Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
0240443002922

NEW JERSEY 05/15/2017

RECIBO DE MANUTENCION Y ALIMENTOS

COMIENSO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Segunda quincena del Mes de Mayo del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar

02404430052922

Los otros 100 US que
se entregaron en el
lectivo

NEW JERSEY 06/01/2017

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Primera quincena del Mes de Junio del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
02404430052922

NEW JERSEY 06/15/2017

PAGE 11

27

RECIBO DE MANUTENCION Y ALIMENTOS

CONSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Segunda quincena del Mes de Junio del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
0240 4430052622

NEW JERSEY 07/01/2017

POLYMER 40

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Primera quincena del Mes de Julio del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
02404430052922

NEW JERSEY 07/15/2017

Plaza 41

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Segunda quincena del Mes de Julio del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
0240 4430052922

NEW JERSEY 08/01/2017

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RECIBO DE MANUTENCION Y ALIMENTOS

CONCEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Primera quincena del Mes de Agosto del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

ENTREGA:

Laura Salazar
0240 4430052922

8/22/17
Recibi EUGEN
8/15/2017.
mes de agosto.

NEW JERSEY 08/15/2017

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Segunda quincena del Mes de Agosto del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$200 Dolares (Doscientos Dolares Americanos).

RECIBE:

Laura Salazar
0240 4430052922

ENTREGA:

NEW JERSEY 09/20/2017

RECIBO DE MANUTENCION Y ALIMENTOS

COMSEPTO: Entrega de dinero por manutencion y alimentos a favor de ABIGAIL MAZO SALAZAR. Mes de Septiembre del 2017.

ENTREGA: Edwin Andres Mazo Giraldo.

RECIBE: Laura Salazar Velez.

MONTO: \$400 Dolares (Cuatrocientos Dolares Americanos).

RECIBE: Laura Salazar
502404430052922

ENTREGA: .

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Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking on pnc.com

Account Number: 80-6504-0122 - continued

For the period 12/15/2017 to 01/16/2018
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 3

Banking/Check Card Withdrawals and Purchases - continued

Date	Amount	Description
12/18	194.04	POS Purchase The Childrens Paramus NJ
12/18	59.16	POS Purchase Old Navy US 67 Paramus NJ
12/18	49.98	5943 Debit Card Purchase H&M0334 Paramus NJ
12/18	250.00	ATM Withdrawal 1 Engle St Englewood NJ
12/19	32.10	5943 Debit Card Purchase Ihop #4630 Englewood
12/22	28.54	POS Purchase Shoprite Engle Englewood NJ
12/26	14.70	5943 Debit Card Purchase Dolce & Salato Bakery
12/26	134.00	5943 Debit Card Purchase Shanti Foot Spa II Inc
12/26	74.99	5943 Debit Card Purchase Nike Paramus 349
12/26	7.89	5943 Debit Card Purchase Wetzel Pretzels Bergen
12/26	39.98	POS Purchase Gap Outlet US Paramus NJ
12/26	152.96	POS Purchase Century Twenty Paramus NJ
12/26	38.98	5943 Debit Card Purchase H&M0334 Paramus NJ
12/26	10.05	5943 Debit Card Purchase Las Tres Esquinas Llc
12/27	18.98	5943 Debit Card Purchase D Colombia Restaurant
12/27	16.33	5943 Debit Card Purchase Wetzel's Pretzels #010
12/27	100.00	ATM Withdrawal 1 Engle St Englewood NJ
12/28	68.80	5943 Debit Card Purchase At&T 7962 Paramus NJ
12/28	53.61	POS Purchase Gamestop #1563 Englewood NJ
12/28	10.69	POS Purchase Cellular Touch Englewood NJ
12/28	149.16	POS Purchase Costco Whse #1 Teterboro NJ
12/28	500.00	ATM Withdrawal 1 Engle St Englewood NJ
01/02	13.87	5943 Debit Card Purchase World Bean A Flushing
01/02	13.09	5943 Debit Card Purchase Fort Lauderdale Airpor
01/11	11.32	5943 Debit Card Purchase Paradies #9954 Fll
01/11	2.32	5943 Debit Card Purchase Paradies #9954 Fll
01/12	7.43	5943 Debit Card Purchase Dolce & Salato Bakery
01/16	5.32	5943 Debit Card Purchase Subway Englewood NJ
01/16	17.94	5943 Debit Card Purchase D Colombia Restaurant
01/16	12.77	5943 Debit Card Purchase Dolce & Salato Bakery

*Verano entrego
de por tener
cia*

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 04/14/2018 to 05/14/2018
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 2

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Banking/Debit Card Withdrawals and Purchases - continued

Date	Amount	Description
05/10	28.70	5943 Debit Card Purchase Salsa Arepa Restaurant

Online and Electronic Banking Deductions

There were 8 Online or Electronic Banking Deductions totaling \$1,580.03.

Date	Amount	Description
04/24	761.99	Web Pmt Single - Debit T Xoom.Com 000000063654734
04/30	100.00	Online Transfer To 0000008065040149
04/30	200.00	Zel To Laura Velez
05/01	50.00	Web Pmt Single - Mobile Pmt Capital One 812039809553144
05/08	204.99	Web Pmt Single - Debit T Xoom.Com 000000064300184
05/11	100.00	Online Transfer To 0000008065040149
05/14	58.28	Web Pmt Single - Mobile Pmt Capital One 813239800327536
05/14	104.77	Web Pmt Single - Payment Att 455842004Smt2X

Other Deductions

There were 6 Other Deductions totaling \$361.76.

Date	Amount	Description
04/26	61.76	Online Credit Card Pmt 04/26 XXXX5388
04/30	70.00	Online Credit Card Pmt 04/29 XXXX5388 Effective 04-27-18
05/03	50.00	Online Credit Card Pmt 05/03 XXXX5388
05/07	80.00	Online Credit Card Pmt 05/07 XXXX5388
05/09	50.00	Online Credit Card Pmt 05/09 XXXX5388
05/14	50.00	Online Credit Card Pmt 05/12 XXXX5388 Effective 05-11-18

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
04/14	1,204.40	04/24	320.74	05/03	800.81	05/10	437.12
04/16	1,178.57	04/26	1,270.81	05/07	720.81	05/11	1,348.95
04/19	1,100.63	04/30	900.81	05/08	515.82	05/14	1,135.90
04/20	1,082.73	05/01	850.81	05/09	465.82		

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 05/15/2018 to 06/14/2018
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 3

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
1,135.90	2,317.68	2,250.19	1,203.39
		Average monthly balance	Charges and fees
		680.81	.00

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	14	8
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
2	2	0

Activity Detail

Deposits and Other Additions

Date	Amount	Description
05/29	1,105.85	ATM Deposit 1 Engle St Englewood NJ
05/29	200.00	ATM Deposit 1 Engle St Englewood NJ
06/13	1,011.83	Mobile Deposit Reference No. 076349708

There were 3 Deposits and Other Additions totaling \$2,317.68.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
05/15	214.98	5943 Debit Card Purchase Nike Paramus 349
05/16	59.93	5943 Debit Card Purchase Adidas 6220 Maywood N
05/23	48.94	5943 Debit Card Purchase Noches De Colombia - E
05/29	16.57	5943 Debit Card Purchase Dolce & Salato Bakery
05/29	11.30	5943 Debit Card Purchase Chipotle 1703 Englewo
05/29	6.28	5943 Debit Card Purchase Manhattan Bagel #475
05/29	16.31	5943 Debit Card Purchase Dolce & Salato Bakery
05/29	20.26	POS Purchase Apple Store Paramus NJ
05/29	13.00	POS Purchase The Childrens Paramus NJ
05/29	62.99	POS Purchase Lacoste #328 P Paramus NJ
05/29	54.99	POS Purchase Journeys #1032 Paramus NJ
05/29	9.81	5943 Debit Card Purchase Starbucks Store 19244
05/30	10.02	5943 Debit Card Purchase Manhattan Bagel #475
05/30	11.88	5943 Debit Card Purchase D Colombia Restaurant
05/31	8.98	5943 Debit Card Purchase G-Miami Food Airport
05/31	6.40	5943 Debit Card Purchase Air Essentials 44 Mair
06/13	18.21	5943 Debit Card Purchase Ihop 36 158 Miami Spr

There were 8 Debit Card/Bank card PIN POS purchases totaling \$194.53.

There were 14 other Banking Machine/Debit Card deductions totaling \$449.22.

Banking/Debit Card Withdrawals and Purchases continued on next page

Virtual Wallet Spend Statement

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For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

For the period 05/15/2018 to 06/14/2018
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 3

Account Number: 80-6504-0122 - continued

Banking/Debit Card Withdrawals and Purchases - continued

Date	Amount	Description
06/13	9.61	5943 Debit Card Purchase Air Essentials 102 Mav
06/13	6.60	POS Purchase Shoprite Engle Englewood NJ
06/13	6.39	POS Purchase Shoprite Engle Englewood NJ
06/14	24.35	POS Purchase Shoprite Engle Englewood NJ
06/14	5.95	POS Purchase Shoprite Engle Englewood NJ

Online and Electronic Banking Deductions

Date	Amount	Description
05/31	1,104.99	Web Pmt Single - Debit T Xoom.Com 000000065377935
05/31	200.00	Zel To Laura Velez
06/04	6.96	Web Pmt Single - Debit T Xoom.Com 000000065481888
06/06	7.00	Web Pmt Single - Debit T Xoom.Com 000000065707878

There were 4 Online or Electronic
Banking Deductions totaling
\$1,318.95.

Other Deductions

Date	Amount	Description
05/21	160.00	Online Credit Card Pmt 05/21 XXXX5388
05/30	27.49	Online Credit Card Pmt 05/30 XXXX5388
06/12	100.00	Online Credit Card Pmt 06/12 XXXX5388

There were 3 Other Deductions
totaling \$287.49.

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
05/15	920.92	05/23	652.05	05/31	376.63	06/12	262.67
05/16	860.99	05/29	1,746.39	06/04	369.67	06/13	1,233.69
05/21	700.99	05/30	1,697.00	06/06	362.67	06/14	1,203.39

Member FDIC



Equal Housing Lender

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 06/15/2018 to 07/16/2018
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 3

Banking/Debit Card Withdrawals and Purchases

- continued

Date	Amount	Description
07/13	7.51	POS Purchase Shoprite Engle Englewood NJ
07/16	16.84	5943 Debit Card Purchase Dolce & Salato Bakery
07/16	100.00	ATM Withdrawal 1 Engle St Englewood NJ
07/16	21.11	5943 Debit Card Purchase Las Maravillas De Tulc

Online and Electronic Banking Deductions

There were 12 Online or Electronic Banking Deductions totaling \$2,937.34.

Date	Amount	Description
06/15	50.00	Web Pmt Single - Mobile Pmt Capital One 816539800446214
06/15	104.77	Web Pmt Single - Payment Att 032395003Myw9O
06/15	100.00	Online Transfer To 0000008065040149
06/15	87.00	Zel To Laura Velez
06/29	1,004.99	Web Pmt Single - Debit T Xoom.Com 000000066729261
07/02	200.00	Zel To Laura Velez
07/05	604.99	Web Pmt Single - Debit T Xoom.Com 000000066976530
07/05	50.00	Web Pmt Single - Mobile Pmt Capital One 818439800370203
07/13	404.99	Web Pmt Single - Debit T Xoom.Com 000000067381534
07/13	25.00	Web Pmt Single - Mobile Pmt Capital One 819339800420468
07/13	105.60	Web Pmt Single - Payment Att 552157001Myw9E
07/16	200.00	Zel To Laura Velez

Other Deductions

There were 2 Other Deductions totaling \$132.79.

Date	Amount	Description
07/03	100.00	Online Credit Card Pmt 07/03 XXXX5388
07/12	32.79	Online Credit Card Pmt 07/12 XXXX5388

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
06/15	861.62	06/22	612.67	07/03	1,224.85	07/11	1,402.65
06/18	710.95	06/25	539.04	07/05	449.89	07/12	1,362.03
06/19	662.06	06/27	1,584.39	07/09	411.03	07/13	802.45
06/20	656.79	06/29	579.40	07/10	373.87	07/16	464.50
06/21	631.38	07/02	1,324.85				



Virtual Wallet Spend Statement

RECEIVED

For 24-hour information, sign on to PNC Bank Online Banking on pnc.com

For the period 07/17/2018 to 08/14/2018
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 3

Account Number: 80-6504-0122 - continued

Banking/Debit Card Withdrawals and Purchases - continued

Date	Amount	Description
08/02	39.02	POS Purchase Shoprite Engle Englewood NJ
08/06	10.02	5943 Debit Card Purchase Dolce & Salato Bakery
08/06	33.99	POS Purchase Shoprite Engle Englewood NJ

Online and Electronic Banking Deductions

Date	Amount	Description
07/30	204.99	Web Pmt Single - Debit T Xoom.Com 000000068087016
07/30	60.00	Web Pmt Single - Mobile Pmt Capital One 820939800279430
07/31	200.00	Zel To Laura Velez
08/13	1,504.99	Web Pmt Single - Debit T Xoom.Com 000000068674898

There were 4 Online or Electronic Banking Deductions totaling \$1,969.98.

Other Deductions

Date	Amount	Description
07/30	60.00	Online Credit Card Pmt 07/28 XXXX5388 Effective 07-27-18

There was 1 Other Deduction totaling \$60.00.

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
07/17	464.50	07/27	1,565.08	08/02	789.28	08/09	1,520.27
07/23	334.33	07/30	1,113.63	08/06	745.27	08/13	15.28
07/25	321.28	07/31	857.21				

Virtual Wallet Spend Statement

Payroll

For 24-hour information, sign on to PNC Bank Online Banking on pnc.com

Account Number: 80-6504-0122 - continued

For the period 08/15/2018 to 09/14/2018

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 2 of 3

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	14	11
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
1	1	0

Activity Detail

Deposits and Other Additions

Date	Amount	Description
08/21	1,140.60	Mobile Deposit Reference No. 073398040
08/28	1,243.80	Mobile Deposit Reference No. 072074160
09/12	1,035.34	Mobile Deposit Reference No. 072517009

There were 3 Deposits and Other Additions totaling \$3,419.74.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
08/24	37.98	POS Purchase Shoprite Engle Englewood NJ
08/27	12.53	5943 Debit Card Purchase La Fonda Paisa Restaur
08/27	2.34	5943 Debit Card Purchase Manhattan Bagel #475
08/27	8.95	5943 Debit Card Purchase Lucky Roll Ice Cream
08/27	14.75	5943 Debit Card Purchase Broadway Cafe Englewo
08/27	13.66	POS Purchase Shoprite Engle Englewood NJ
08/27	44.66	POS Purchase Shoprite Engle Englewood NJ
08/28	17.00	5943 Debit Card Purchase Ice Cream On Grand
08/29	10.00	5943 Debit Card Purchase Broadway Cafe Englewo
08/29	35.99	POS Purchase Shoprite Engle Englewood NJ
08/30	13.65	5943 Debit Card Purchase Chipotle 1703 Englewo
09/04	14.50	5943 Debit Card Purchase Dolce & Salato Bakery
09/04	134.97	POS Purchase Finish Line #1 Paramus NJ
09/04	170.00	POS Purchase Champs 14069 Paramus NJ
09/04	8.00	5943 Debit Card Purchase Super Dollar Plus
09/04	9.50	5943 Debit Card Purchase Broadway Cafe Englewo
09/04	12.47	5943 Debit Card Purchase Manhattan Bagel #475
09/04	35.28	POS Purchase Shoprite Engle Englewood NJ
09/05	51.96	5943 Debit Card Purchase Noches De Colombia - E
09/07	12.64	5943 Debit Card Purchase Chipotle 1703 Englewo
09/07	37.03	POS Purchase Shoprite Engle Englewood NJ
09/11	37.03	POS Purchase Shoprite Engle Englewood NJ
09/13	16.00	5943 Debit Card Purchase Dolce & Salato Bakery

There was 1 Banking Machine Withdrawal totaling \$130.00.

There were 11 Debit Card/Bank card PIN POS purchases totaling \$596.56.

There were 14 other Banking Machine/Debit Card deductions totaling \$204.29.

Banking/Debit Card Withdrawals and Purchases continued on next page

Page 3 of 3

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking on pnc.com

Account Number: 80-6504-0122 - continued

For the period 08/15/2018 to 09/14/2018
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 3

Banking/Debit Card Withdrawals and Purchases - continued

Date	Amount	Description
09/13	32.66	POS Purchase Shoprite Engle Englewood NJ
09/13	130.00	ATM Withdrawal 1 Engle St Englewood NJ
09/14	17.30	POS Purchase Shoprite Engle Englewood NJ

Online and Electronic Banking Deductions

Date	Amount	Description
08/22	200.00	Zel To Laura Velez
08/23	50.00	Web Pmt Single - Mobile Pmt Capital One 823439800309045
08/23	109.32	Web Pmt Single - Payment Att 768583001Smt2W
08/30	1,004.99	Web Pmt Single - Debit T Xoom.Com 000000069541872
08/31	70.00	Zel To Laura Velez
09/14	150.00	Zel To Laura Velez

There were 6 Online or Electronic Banking Deductions totaling \$1,584.31.

Other Deductions

Date	Amount	Description
08/22	50.00	Online Credit Card Pmt 08/22 XXXX5388
09/12	31.64	Online Credit Card Pmt 09/12 XXXX5388

There were 2 Other Deductions totaling \$81.64.

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
08/15	15.28	08/27	611.69	08/31	703.86	09/11	180.48
08/21	1,155.88	08/28	1,838.49	09/04	319.14	09/12	1,184.18
08/22	905.88	08/29	1,792.50	09/05	267.18	09/13	1,005.52
08/23	746.56	08/30	773.86	09/07	217.51	09/14	838.22
08/24	708.58						

Credit Card

Account number ending in...5388

Statement period: 09/27/18 - 10/26/18

For questions or to report lost or stolen cards

1-800-558-8472

24 hours a day, 7 days a week

pnc.com



Payment due date

11/22/18

Amounts due

Minimum payment due \$38.00

New balance \$1,351.75

Late Payment Warning: If we do not receive your minimum payment by the above date, you may have to pay up to a \$38 late fee and your APRs may be increased up to the Penalty APR of 30.74%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay.....	You will pay off the balance shown on this statement in about....	And you will end up paying an estimated total of....
Only the minimum payment	8 Years	\$2,909.00
\$54.00	3 Years	\$1,928.00 (Savings = \$981.00)

If you would like information about credit counseling services, call 1-866-214-0934.

Account summary

Previous balance	\$1,190.20
- Total payments received	\$279.37
- Credits	\$0.00
+ Purchases	\$416.66
+ Cash advances	\$0.00
+ Fees charged	\$0.00
+ Interest charged	\$24.26
= New balance	\$1,351.75

Credit limit

Total credit limit	\$3,000.00
- New balance	\$1,351.75
- Pending transactions	\$0.00*
= Total available credit	\$1,648.00*

Includes:

Available for cash advance \$300.00*

*See the "Terms and Conditions" page of this statement for additional details about these amounts.

5170 HSH 001 7 18 181026 0 PAGE 1 of 4 1 0 5624 9600 4112 OA517063



Account number ending in ...5388

New balance \$1,351.75

Minimum payment due \$38.00

Due date 11/22/18

☐ Check here if you have given a new address, phone number or email on the reverse side.

PAYMENT ENCLOSED

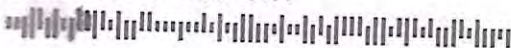
\$

43119632123453880000135175000001000000000038002

Make your check payable to PNC Bank and include your account number.

EDWIN A MAZOGIRALDO
55 W DEMAREST AVE
ENGLEWOOD NJ 07631-2316

PNC BANK
PO BOX 856177
LOUISVILLE KY 40285-6177



431 5000 0080 1963212345388 001

Transactions

Transaction date	Date posted	Description	Amount
09/27	09/27	ONLINE CREDIT CARD PMT 09/27 XXXX5388	\$179.37-
10/13	10/13	ONLINE CREDIT CARD PMT 10/13 XXXX5388	\$100.00-
10/02	10/02	UBER IXHDT HELP.UBER.COM CA	\$2.00
10/02	10/02	UBER GXHDT HELP.UBER.COM CA	\$11.81
10/05	10/05	REILLY'S RIB CAGE BERGENFIELD NJ	\$54.86
10/06	10/06	NOCHES DE COLOMBIA - ENGL ENGLEWOOD NJ	\$132.54
10/07	10/07	UBER ZH6CR HELP.UBER.COM CA	\$5.00
10/17	10/17	JOURNEYS KIDZ #1643 PARAMUS NJ	\$129.99
10/17	10/17	CENTURY TWENTY ONE #50 PARAMUS NJ	\$12.99
10/17	10/17	THE DISNEY STORE #448 PARAMUS NJ	\$67.47

Fees

No fees were charged in this statement period

Interest charged

Days in this billing cycle: 30

Type of balance	Annual Percentage Rate	Balance subject to interest rate	Interest charge
Purchases	24.740%(V)	\$1,193.20	\$24.26
Cash advances	24.740%(V)	\$0.00	\$0.00

= Total interest charged in this statement period \$24.26

Your Annual Percentage Rate (APR) is the annual interest rate on your account. APRs that are marked with a (V) vary with the market based on the prime rate. See the "Terms and Conditions" page of this statement to learn how we calculate your interest.

2018 totals year-to-date

Total fees charged in 2018	\$0.00
Total interest charged in 2018	\$89.15

Cash Rewards Summary

Activity through 10/22/2018

Previous balance	\$36.21
Earned this period	\$10.48
Redeemed this period	\$0.00
Current balance	\$46.69

Sign on to Online Banking at pnc.com and visit your Rewards Center to view recent activity or redeem your cash back rewards.

5170 HSH 001 7 18 181026 0 PAGE 2 of 4 1 0 5624 9600 4112 OA517063

Street Address

City State and Zip Code

Home Phone

Business Phone

Cell Phone

Email Address*

Moving? Change your account information online at pnc.com or provide your new information here. Also, please check the box on the front of the payment stub to make sure we process your request quickly.

*We will use this email address to send you general communications and special offers. Changing your email address here will not update your email address in any PNC Bank online service.

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 09/15/2018 to 10/15/2018

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 2 of 2

Banking/Debit Card Withdrawals and Purchases

- continued

Date	Amount	Description
09/21	22.33	POS Purchase Shoprite Engle Englewood NJ
09/24	35.88	POS Purchase Shoprite Engle Englewood NJ
09/25	64.99	POS Purchase GNC 0768 GNC 0 Paramus NJ
09/27	14.56	5943 Debit Card Purchase Sq *Dolce & Salato
09/27	32.39	POS Purchase Shoprite Engle Englewood NJ
09/28	12.64	5943 Debit Card Purchase Chipotle 1703 Englewo
09/28	38.79	POS Purchase Shoprite Engle Englewood NJ
10/01	34.71	POS Purchase Shoprite Engle Englewood NJ
10/01	26.59	5943 Debit Card Purchase Noches De Colombia - E
10/02	37.92	5943 Debit Card Purchase Blue Moon Mexican Cafe
10/03	7.67	POS Purchase Shoprite Engle Englewood NJ
10/05	7.99	POS Purchase Shoprite Engle Englewood NJ
10/11	5.43	POS Purchase Shoprite Engle Englewood NJ
10/15	43.98	POS Purchase Shoprite Engle Englewood NJ
10/15	30.69	5943 Debit Card Purchase Ihop #4630 Englewood

Online and Electronic Banking Deductions

There were 9 Online or Electronic Banking Deductions totaling \$1,736.29.

Date	Amount	Description
09/17	304.99	Web Pmt Single - Debit T Xoom.Com 000000070416857
09/17	40.00	Web Pmt Single - Mobile Pmt Capital One 825739800797576
09/17	111.30	Web Pmt Single - Payment Att 086260001Smt2T
09/28	50.00	Web Pmt Single - Mobile Pmt Capital One 827039800358987
10/01	400.00	Online Transfer To 0000008065040149
10/01	200.00	Zel To Laura Velez
10/15	400.00	Online Transfer To 0000008065040149
10/15	80.00	Web Pmt Single - Mobile Pmt Capital One 828639800162627
10/15	150.00	Zel To Laura Velez

Other Deductions

There were 2 Other Deductions totaling \$279.37.

Date	Amount	Description
09/27	179.37	Online Credit Card Pmt 09/27 XXXX5388
10/15	100.00	Online Credit Card Pmt 10/13 XXXX5388 Effective 10-12-18

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
09/15	838.22	09/24	253.68	10/01	234.97	10/12	1,316.56
09/17	329.16	09/25	188.69	10/02	197.05	10/15	511.89
09/18	324.53	09/26	1,224.02	10/03	189.38		
09/19	311.89	09/27	997.70	10/05	181.39		
09/21	289.56	09/28	896.27	10/11	175.96		

Member FDIC

 Equal Housing Lender

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 10/16/2018 to 11/14/2018

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 2 of 3

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
511.89	2,128.57	1,351.77	1,288.69
		Average monthly balance	Charges and fees
		360.01	.00

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	6	7
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
0	0	0

Activity Detail

Deposits and Other Additions

Date	Amount	Description
10/29	800.00	Online Transfer From 0000008065040149
11/05	399.01	Mobile Deposit Reference No. 075501929
11/14	929.56	Mobile Deposit Reference No. 070197652

There were 3 Deposits and Other Additions totaling \$2,128.57.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
10/16	40.00	POS Purchase Shoprite Engle Englewood NJ
10/17	12.64	5943 Debit Card Purchase Chipotle 1703 Englewo
10/18	3.72	5943 Debit Card Purchase McDonald's F36034
10/18	24.11	5943 Debit Card Purchase Salsa Arepa Restaurant
10/19	38.22	POS Purchase Shoprite Engle Englewood NJ
10/22	34.97	POS Purchase Shoprite Engle Englewood NJ
10/22	5.44	POS Purchase Hudsonnews St1 Jamaica NY
10/23	11.71	5943 Debit Card Purchase 305 Pizza Miami FI
11/05	10.51	5943 Debit Card Purchase G-Miami Food Airport
11/05	59.30	POS Purchase Shoprite Engle Englewood NJ
11/07	15.46	POS Purchase Shoprite Engle Englewood NJ
11/08	7.11	POS Purchase Shoprite Engle Englewood NJ
11/09	12.64	5943 Debit Card Purchase Chipotle 1703 Englewo

There were 7 Debit Card/Bank card PIN POS purchases totaling \$200.50.

There were 6 other Banking Machine/Debit Card deductions totaling \$75.33.

Online and Electronic Banking Deductions

Date	Amount	Description
10/16	105.55	Web Pmt Single - Payment Att 298519003Myw9F
10/30	704.99	Web Pmt Single - Debit T Xoom.Com 000000072445669
10/31	200.00	Zel To Laura Velez

There were 3 Online or Electronic Banking Deductions totaling \$1,010.54.

Virtual Wallet Spend Statement

Page 2 of 3

For 24-hour information, sign on to PNC Bank Online Banking on pnc.com.

For the period 11/15/2018 to 12/13/2018
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 3

Account number: 80-6504-0122 - continued

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
1,288.69	2,326.09	2,170.83	1,443.95
	Average monthly balance	Charges and fees	
	846.02	.00	

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	13	14
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
0	0	0

Activity Detail

Deposits and Other Additions

Date	Amount	Description
11/28	1,140.60	Mobile Deposit Reference No. 076899741
12/03	44.89	Zel From Laura Velez
12/13	1,140.60	Mobile Deposit Reference No. 077852557

There were 3 Deposits and Other Additions totaling \$2,326.09

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
11/15	9.08	POS Purchase Shoprite Engle Englewood NJ
11/19	9.65	5943 Debit Card Purchase Manhattan Bagel #475
11/19	13.65	5943 Debit Card Purchase Chipotle 1703 Englewo
11/19	2.08	POS Purchase Shoprite Engle Englewood NJ
11/19	8.30	5943 Debit Card Purchase Dunkin #350679 Q35
11/21	37.67	POS Purchase Shoprite Engle Englewood NJ
11/23	22.59	5943 Debit Card Purchase Noches De Colombia - E
11/23	36.63	POS Purchase Shoprite Engle Englewood NJ
11/26	37.43	POS Purchase Shoprite Engle Englewood NJ
11/26	10.18	5943 Debit Card Purchase Chipotle 1703 Englewo
11/26	34.79	POS Purchase Shoprite Engle Englewood NJ
1/26	39.99	5943 Debit Card Purchase Soup Dumpling Plus Inc
11/27	24.36	5943 Debit Card Purchase Taco Bell 028784
12/03	11.42	POS Purchase Shoprite Engle Englewood NJ
12/03	10.91	5943 Debit Card Purchase Noches De Colombia - E
12/03	44.89	5943 Debit Card Purchase Blue Moon Mexican Cafe
12/04	37.39	5943 Debit Card Purchase AMC Garden State 16 #2
12/05	41.28	POS Purchase Shoprite Engle Englewood NJ
12/06	19.12	POS Purchase Shoprite Engle Englewood NJ
12/07	20.05	5943 Debit Card Purchase Manhattan Bagel 475
12/07	12.64	5943 Debit Card Purchase Chipotle 1703 Englewo
12/10	5.35	POS Purchase Shoprite Engle Englewood NJ
12/10	81.94	POS Purchase H&M0334 Paramus NJ
12/10	43.94	POS Purchase The Childrens Paramus NJ
12/10	287.87	POS Purchase Target T-2381 Paramus NJ
12/12	36.71	POS Purchase Shoprite Engle Englewood NJ
12/13	12.90	5943 Debit Card Purchase Chipotle 1703 Englewo

There were 14 Debit Card/Bank card PIN POS purchases totaling \$685.31

There were 13 other Banking Machine/Debit Card deductions totaling \$267.50

PNC Bank

EDWIN ANDRES MAZOGIRALDO
55 W DEMAREST AVE
ENGLEWOOD NJ 07631-2316

Number of enclosures: 0



For 24-hour banking, and transaction or interest rate information, sign on to PNC Bank Online Banking at pnc.com.



For customer service call 1-888-PNC-BANK
Monday - Friday: 7 AM - 10 PM ET
Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-866-HOLA-PNC

Moving? Please contact us at 1-888-PNC-BANK



Write to: Customer Service
PO Box 609
Pittsburgh PA 15230-9738



Visit us at PNC.com



TDD terminal: 1-800-531-1648
For hearing impaired clients only

The information below amends certain information in our Virtual Wallet Features and Fees ("Schedule"). All other information in our Schedule continues to apply to your account. Please read this information and retain it with your records.

A Paper Statement option will be available for each account at \$2.00 per month, along with your Online Statement. Paper Statements with Check Images will also be available on the Spend account at \$3.00 per month. Beginning December 9, 2018, these selections can be made in Online Banking. Visit your Account Activity page and go to Online Statements. Select Statement Preferences to edit your statement option.

The fee for the first two (2) domestic or international non-PNC Bank ATM transactions made on your Spend, Reserve or Growth account during the statement period will be reimbursed to your Spend account at the end of the statement period. Fees in excess of two (2) per statement period will not be reimbursed.

Other financial institutions' ATM surcharge fees will be reimbursed up to \$5.00 per statement period. The first \$5.00 of other financial institutions' ATM surcharge fees made on your Spend, Reserve or Growth accounts during the statement period will be reimbursed to your Spend account at the end of the statement period. Fees in excess of \$5.00 will not be reimbursed.

For more information, call us at the Customer Service phone number listed above or stop by your local PNC branch office.

EDWIN ANDRES MAZOGIRALDO

Account number: 80-6504-0122

Overdraft Protection Provided By: XXXXXX0149
XXXXXX0157

Overdraft Coverage - Your account is currently **Opted-Out.**

You or your joint owner may revoke your opt-in or opt-out choice at any time.

To learn more about PNC Overdraft Solutions visit us online at pnc.com/overdraftsolutions.

Call 1-877-588-3605, visit any branch, or Sign on to PNC Online Banking , and select the "Overdraft

Solutions" link under the Account Services section to manage both your Overdraft Coverage and Overdraft Protection settings.

Virtual Wallet Spend Statement

Payroll
SB

For 24-hour information, sign on to PNC Bank Online Banking on pnc.com.

For the period 11/15/2018 to 12/13/2018
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 3

Account number: 80-6504-0122 - continued

Online and Electronic Banking Deductions

Date	Amount	Description
11/15	50.00	Web Pmt Single - Mobile Pmt Capital One 831839800401294
11/15	105.74	Web Pmt Single - Payment Att 727064001Myw9L
11/15	200.00	Zel To Laura Velez
11/16	16.86	Web Pmt Single - Mobile Pmt Capital One 831939800581655
11/28	504.99	Web Pmt Single - Debit T Xoom.Com 000000073741166
11/30	6.30	Web Pmt Single - Debit T Xoom.Com 000000073825164
12/03	50.00	Web Pmt Single - Mobile Pmt Capital One 833439800728543
12/03	200.00	Zel To Laura Velez

There were 8 Online or Electronic Banking Deductions totaling \$1,133.89

Other Deductions

Date	Amount	Description
11/15	25.00	Online Credit Card Pmt 11/15 XXXX5388
11/30	59.13	Online Credit Card Pmt 11/30 XXXX5388

There were 2 Other Deductions totaling \$84.13

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
11/15	898.87	11/26	629.05	12/04	865.15	12/12	316.25
11/16	882.01	11/27	604.69	12/05	823.87	12/13	1,443.95
11/19	848.33	11/28	1,240.30	12/06	804.75		
11/21	810.66	11/30	1,174.87	12/07	772.06		
11/23	751.44	12/03	902.54	12/10	352.96		

JUL 29 2019

REPUBLICA DE COLOMBIA UNIDAD ADMINISTRATIVA ESPECIAL
 DEPARTAMENTO DE BOGOTÁ
 MINISTERIO DE ASESORIA LEGAL
 Oficina de Asesorías Jurídicas
 Bogotá, D.C., 14 de Septiembre de 2020
Asistente
delegado
 14
 PT. ☐ POA ☐ VISA ☐ días

REPUBLICA DE COLOMBIA UNIDAD ADMINISTRATIVA ESPECIAL
MIGRACIONES
Ministerio de Relaciones Exteriores
NDE
05 FEB. 2020
PT ☐ PD ☐ PO ☐ VISA ☐
UN MINISTRO DE DEFENSA AEROMARINOS 5615




MIGRACION COLOMBIANA
 Ministerio de Relaciones Exteriores
 29 OCT. 2018
 AIRE
 AIREC0615
 PIR: [illegible]
 VISA: [illegible]
 MINISTERIO DE RELACIONES EXTERIORES Y COMERCIO
 MIGRACION ADMINISTRATIVA COLOMBIANA




COLOMBIA

 Ministerio de Cultura y Patrimonio

30 JUL. 2019

BOGOTÁ

REPUBLICA DE COLOMBIA

VIGENCIA

REPUBLICA DE COLOMBIA - MINISTERIO DE INTERIORES - SECRETARIA DE SEGURIDAD PUBLICA

REGISTRACION

Ministerio del Interior, Colombia

1 MAR. 2019

BOG

AMCI1001

PIP: 123456789 /

VISA: /

3 MAR 2019 10:00 AM

NOV - 4 2018
LPR

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com.

Account number: 80-6504-0122 - continued

For the period 12/14/2018 to 01/15/2019
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 3

Activity Detail

Deposits and Other Additions

Date	Amount	Description
12/24	870.00	Deposit Reference No. 048354331
12/24	1,140.59	Mobile Deposit Reference No. 072758072
01/10	350.00	Mobile Deposit Reference No. 076674242
01/11	1,141.24	Mobile Deposit Reference No. 077812515

There were 4 Deposits and Other Additions
totaling \$3,501.83

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
12/17	45.70	POS Purchase Shoprite Engle Englewood NJ
12/17	21.18	POS Purchase Shoprite Engle Englewood NJ
12/17	36.39	5943 Debit Card Purchase D Colombia Restaurant
12/19	29.30	5943 Debit Card Purchase AMC Ridgefield Park 12
12/19	6.31	POS Purchase Shoprite Engle Englewood NJ
12/20	10.45	5943 Debit Card Purchase Chipotle 1703 Englewo
12/24	633.25	POS Purchase At&T 7931 Paramus NJ
12/24	39.92	5943 Debit Card Purchase Adidas 6220 Maywood N
12/24	7.03	POS Purchase Shoprite Engle Englewood NJ
12/24	2.67	POS Purchase Shoprite Engle Englewood NJ
12/24	7.99	POS Purchase Aeropostale #5 Paramus NJ
12/26	12.96	5943 Debit Card Purchase D Colombia Restaurant
12/26	23.03	5943 Debit Card Purchase Ruby Thai Kitchen
12/26	61.98	5943 Debit Card Purchase Aldo US # 2078 Paramu
12/26	32.00	POS Purchase Hollister #011 Paramus NJ
12/26	249.99	POS Purchase Finish Line #1 Paramus NJ
12/26	5.32	POS Purchase Shoprite Engle Englewood NJ
12/26	24.97	5943 Debit Card Purchase Gap US 725 Paramus NJ
12/26	6.48	5943 Debit Card Purchase Dunkin #339541
12/26	37.43	POS Purchase Shoprite Engle Englewood NJ
12/27	30.36	5943 Debit Card Purchase AMC - 0557 Shop At Riv
12/28	7.11	POS Purchase Shoprite Engle Englewood NJ
12/31	12.06	5943 Debit Card Purchase Manhattan Bagel 475
12/31	40.60	POS Purchase Shoprite Engle Englewood NJ
12/31	20.00	5943 Debit Card Purchase D Colombia Restaurant
01/02	14.20	5943 Debit Card Purchase D Colombia Restaurant
01/02	12.90	5943 Debit Card Purchase Chipotle 1703 Englewo
01/02	15.28	5943 Debit Card Purchase Noches De Colombia - E
01/03	15.46	POS Purchase Shoprite Engle Englewood NJ
01/03	15.16	POS Purchase Shoprite Engle Englewood NJ
01/04	6.08	5943 Debit Card Purchase Starbucks Store 00846
01/04	12.36	POS Purchase Shoprite Engle Englewood NJ
01/07	5.79	POS Purchase Shoprite Engle Englewood NJ
01/07	21.02	5943 Debit Card Purchase Brisas Englewood
01/07	12.34	5943 Debit Card Purchase McDonald's F3630
01/07	7.15	POS Purchase Shoprite Engle Englewood NJ
01/08	7.07	POS Purchase Shoprite Engle Englewood NJ
01/08	7.15	POS Purchase Shoprite Engle Englewood NJ
01/09	10.45	5943 Debit Card Purchase Chipotle 1703 Englewo
01/09	6.30	POS Purchase Shoprite Engle Englewood NJ
01/10	68.63	POS Purchase Party City 745 Paramus NJ

There was 1 Banking Machine Withdrawal
totaling \$100.00

There were 25 Debit Card/Bank card PIN POS
purchases totaling \$1,364.40

There were 22 other Banking Machine/Debit
Card deductions totaling \$504.50

Banking/Debit Card Withdrawals and Purchases continued on next page

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 12/14/2018 to 01/15/2019

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 3 of 4

Banking/Debit Card Withdrawals and Purchases

- continued

Date	Amount	Description
01/07	12.34	5943 Debit Card Purchase McDonald's F3630
01/07	7.15	POS Purchase Shoprite Engle Englewood NJ
01/08	7.07	POS Purchase Shoprite Engle Englewood NJ
01/08	7.15	POS Purchase Shoprite Engle Englewood NJ
01/09	10.45	5943 Debit Card Purchase Chipotle 1703 Englewo
01/09	6.30	POS Purchase Shoprite Engle Englewood NJ
01/10	68.63	POS Purchase Party City 745 Paramus NJ
01/11	39.41	5943 Debit Card Purchase Petco 2794 Totowa NJ
01/11	11.37	POS Purchase Shoprite Engle Englewood NJ
01/14	49.57	5943 Debit Card Purchase Noches De Colombia - P
01/14	100.00	ATM Withdrawal 1 Engle St Englewood NJ
01/14	63.96	POS Purchase Gamestop #1563 Englewood NJ
01/14	47.42	POS Purchase Petvalu #5444 Englewood NJ
01/14	15.35	5943 Debit Card Purchase Manhattan Bagel 475

Online and Electronic Banking Deductions

Date	Amount	Description
12/17	63.98	Web Pmt Single - Mobile Pmt Capital One 834939800193682
12/17	105.74	Web Pmt Single - Payment Att 070529001Myw9P
12/26	68.99	Web Pmt Single - Debit T Xoom.Com 000000075137014
12/26	50.00	Web Pmt Single - Mobile Pmt Capital One 835839800391854
01/02	90.00	Zel To Laura Velez
01/03	139.99	Web Pmt Single - Debit T Xoom.Com 000000075520376
01/11	300.00	Web Pmt Single - Mobile Pmt Capital One 901039800504333
01/11	72.40	Web Pmt Single - Payment Att 498468002Myw9Q
01/15	200.00	Zel To Laura Velez

There were 9 Online or Electronic Banking Deductions totaling \$1,091.10.

Other Deductions

Date	Amount	Description
12/17	77.00	Online Credit Card Pmt 12/15 XXXX5388 Effective 12-14-18
12/24	23.00	Online Credit Card Pmt 12/23 XXXX5388 Effective 12-21-18
01/10	57.30	Online Credit Card Pmt 01/10 XXXX5388

There were 3 Other Deductions totaling \$157.30.

Page 3 of 3

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 01/16/2019 to 02/14/2019
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 3

Banking/Debit Card Withdrawals and Purchases - continued

Date	Amount	Description
02/11	3.52	5943 Debit Card Purchase Ice Cream Truck USA, I
02/11	4.05	5943 Debit Card Purchase Ice Cream Truck USA, I
02/11	23.72	5943 Debit Card Purchase La Fonda Paisa Restaur
02/11	26.38	5943 Debit Card Purchase Taco Bell 028784
02/11	5.45	POS Purchase Shoprite Engle Englewood NJ
02/12	42.79	5943 Debit Card Purchase Ihop #4630 Englewood
02/12	12.90	5943 Debit Card Purchase Chipotle 1703 Englewo

Online and Electronic Banking Deductions

Date	Amount	Description
01/17	504.99	Web Pmt Single - Debit T Xoom.Com 000000076174206
01/22	504.99	Web Pmt Single - Debit T Xoom.Com 000000076250933
01/29	211.71	Web Pmt Single - Mobile Pmt Capital One 902839800620613
01/31	250.00	Zel To Laura Velez
02/01	1,004.99	Web Pmt Single - Debit T Xoom.Com 000000076801387

There were 5 Online or Electronic
Banking Deductions totaling
\$2,476.68.

Other Deductions

Date	Amount	Description
01/29	241.57	Online Credit Card Pmt 01/29 XXXX5388
02/06	1,000.00	Online Credit Card Pmt 02/06 XXXX5388

There were 2 Other Deductions
totaling \$1,241.57.

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
01/16	1,720.80	01/24	402.45	01/31	1,283.99	02/07	230.55
01/17	1,202.91	01/25	392.00	02/01	273.64	02/11	129.36
01/18	1,195.33	01/28	771.13	02/04	230.08	02/12	73.67
01/22	611.16	01/29	311.21	02/06	238.30	02/14	1,214.90
01/23	440.12	01/30	1,533.99				

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 02/15/2019 to 03/14/2019

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 2 of 3

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	6	6
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
1	1	0

Activity Detail

Deposits and Other Additions

Date	Amount	Description
02/27	930.21	Mobile Deposit Reference No. 071210377
03/12	78.00	Direct Deposit - Njsttaxrfd STATE OF N.J. XXXXX7091

There were 2 Deposits and Other
Additions totaling \$1,008.21.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
02/15	200.00	ATM Withdrawal 1 Engle Street Englewood NJ
02/19	20.68	5943 Debit Card Purchase Manhattan Bagel 475
02/19	10.45	5943 Debit Card Purchase Chipotle 1703 Englewo
02/19	19.25	5943 Debit Card Purchase Brisas Englewood
02/19	19.16	POS Purchase Shoprite Engle Englewood NJ
02/19	6.73	POS Purchase Shoprite Engle Englewood NJ
02/22	12.90	5943 Debit Card Purchase Chipotle 1703 Englewo
02/25	23.99	5943 Debit Card Purchase La Fonda Paisa Restaur
02/25	5.11	POS Purchase Shoprite Engle Englewood NJ
02/26	5.45	POS Purchase Shoprite Engle Englewood NJ
02/27	57.99	POS Purchase Guess #3266 Paramus NJ
02/27	80.57	POS Purchase The Childrens Paramus NJ
02/28	14.23	5943 Debit Card Purchase Starbucks Store 00846

There was 1 Banking Machine
Withdrawal totaling \$200.00.

There were 6 Debit Card/Bank card
PIN POS purchases totaling
\$175.01.

There were 6 other Banking
Machine/Debit Card deductions
totaling \$101.50.

Online and Electronic Banking Deductions

Date	Amount	Description
02/19	70.11	Web Pmt Single - Payment Att 013153001Myw9A
02/19	250.00	Zel To Laura Velez
02/22	2.55	Web Pmt Single - Mobile Pmt Capital One 905239800518779
02/27	170.00	Zel To Laura Velez
03/04	404.99	Web Pmt Single - Debit T Xoom.Com 000000078206335

There were 5 Online or Electronic
Banking Deductions totaling
\$897.65.

Other Deductions

Date	Amount	Description
02/28	398.45	Online Credit Card Pmt 02/28 XXXX5388

There was 1 Other Deduction
totaling \$398.45.

Virtual Wallet Spend Statement

 For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 04/13/2019 to 05/14/2019
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 2

Edwin Andres Mazogiraldo
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Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
7.00-	10.00	7.00	4.00-
		Average monthly balance	Charges and fees
		2.15	7.00

Activity Detail

Deposits and Other Additions

Date	Amount	Description
04/15	10.00	Zel From Laura Velez

There was 1 Deposit or Other Addition totaling \$10.00.

Other Deductions

Date	Amount	Description	Type Vr
05/14	7.00	Calculated Service Charge	

There was 1 Other Deduction totaling \$7.00.

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance
04/13	7.00-	04/15	3.00	05/14	4.00-

- Service Charge Explanation

Account type	Account number	Balance type	As of	Balance	These accounts were reviewed to meet the balance requirements of your Account. Since balance requirements were not met this month, a \$7.00 fee was deducted from this account.
Interest Checking	XX-XXXX-0149	This Cycle Avg Balance	05/14	.00	
Standard Checking	XX-XXXX-0122	This Cycle Avg Balance	05/14	2.37	

Note: The average balance shown was calculated before the service charge was deducted from your account.

Member FDIC



Equal Housing Lender

Virtual Wallet Spend Statement

Revised 66

For 24-hour information, sign on to PNC Bank Online Banking on pnc.com

Account Number: 80-6504-0122 - continued

For the period 05/15/2019 to 06/14/2019
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 2

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
4.00-	5.00	7.00	6.00-
		Average monthly balance	Charges and fees
		.77	7.00

Activity Detail

Deposits and Other Additions

Date Amount Description

05/15 5.00 Zel From Laura Velez

There was 1 Deposit or Other Addition totaling \$5.00.

Other Deductions

Date Amount Description

06/14 7.00 Calculated Service Charge Type Vr

There was 1 Other Deduction totaling \$7.00.

Daily Balance Detail

Date	Balance	Date	Balance
05/15	1.00	06/14	6.00-

- Service Charge Explanation

Account type	Account number	Balance type	As of	Balance	These accounts were reviewed to meet the balance requirements of your Account. Since balance requirements were not met this month, a \$7.00 fee was deducted from this account.
Interest Checking	XX-XXXX-0149	This Cycle Avg Balance	06/14	.00	
Standard Checking	XX-XXXX-0122	This Cycle Avg Balance	06/14	1.00	

Note: The average balance shown was calculated before the service charge was deducted from your account.

Member FDIC

 Equal Housing Lender

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 08/15/2019 to 09/16/2019

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 2 of 3

information, such as credit card numbers, Social Security numbers or other banking details, unless you have verified the sender. If you are unsure, contact PNC directly by typing www.pnc.com into your Internet browser or call PNC using a phone number provided on the www.pnc.com website. DO NOT use contact information contained in the suspect email or text. If you suspect you've received a fraudulent text message that appears to be from PNC, take a screen shot of the text message on your mobile phone and forward it to PNC Abuse (abuse@pnc.com).

Virtual Wallet Spend Account Summary

EDWIN ANDRES MAZOGIRALDO

Account number: 80-6504-0122

Overdraft Protection Provided By: XXXXXX0149
XXXXXX0157

Overdraft Coverage

- Your account is currently

Opted-Out.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
48.82	1,014.37	1,057.35	5.84
		Average monthly balance	Charges and fees
		181.88	7.00

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	10	2
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
0	0	0

Activity Detail

Deposits and Other Additions

Date	Amount	Description
08/23	591.78	Mobile Deposit Reference No. 076822862
08/29	422.59	Mobile Deposit Reference No. 075037897

There were 2 Deposits and Other Additions totaling \$1,014.37.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
08/19	16.92	6169 Debit Card Purchase Shoprite Lqrs Englewo
08/22	10.85	6169 Debit Card Purchase Wetzel's Pretzels #010
08/27	16.00	6169 Debit Card Purchase Cafe Colombia
08/29	15.27	6169 Debit Card Purchase Freddy's Corner
08/29	37.68	6169 Debit Card Purchase El Rey De Las Arepas
08/30	125.16	6169 Debit Card Purchase Staples Totowa NJ
08/30	36.50	POS Purchase Shoprite Engle Englewood NJ
09/03	13.96	6169 Debit Card Purchase Cafe Colombia
09/03	83.35	POS Purchase Shoprite Littl Little Falls NJ
09/03	41.60	6169 Debit Card Purchase El Rey De Las Arepas

There were 2 Debit Card/Bank card PIN POS purchases totaling \$119.85.

There were 10 other Banking Machine/Debit Card deductions totaling \$297.84.

Banking/Debit Card Withdrawals and Purchases continued on next page

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 11/16/2019 to 12/13/2019
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 3

link, opened an attachment and/or disclosed personal information, immediately change your online banking password, using another device if possible. Then contact PNC Bank's Online Banking Team at 1-800-762-2035, select 1 for personal account or 2 for a business account, then select option 3.

Holidays Can Bring Increased Scams

Watch out for Phishing, Vishing, and SMiShing scams, which often increase during the busy holiday season. These scams target potential victims via email, telephone, and text message, and are social engineering attempts to harvest sensitive personal information or to install malware onto your computer or mobile device. If a message looks suspicious, do not respond to it and do not open attachments and don't click links. Forward the message to PNC at abuse@pnc.com.

IMPORTANT INFORMATION FOR ALL CONSUMER AND BUSINESS CUSTOMERS

Effective November 9, 2019, PNC will offer reformatted statements to customers with visual impairments at no charge. If you have questions regarding these changes, please call the number at the top of this statement or visit a PNC branch.

Virtual Wallet Spend Account Summary

EDWIN ANDRES MAZOGIRALDO

Account number: 80-6504-0122

Overdraft Protection Provided By: XXXXXX0149
XXXXXX0157

Overdraft Coverage
- Your account is currently
Opted-Out.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
81.29	150.00	217.00	14.29
		Average monthly balance	Charges and fees
		55.32	7.00

Activity Detail

Deposits and Other Additions

There was 1 Deposit or Other Addition totaling \$150.00.

Date	Amount	Description
12/02	150.00	Deposit Reference No. 050074228

Online and Electronic Banking Deductions

There was 1 Online or Electronic Banking Deduction totaling \$210.00.

Date	Amount	Description
12/02	210.00	Zel To Laura Velez

Other Deductions

There was 1 Other Deduction totaling \$7.00.

Date	Amount	Description	Type	Vr
12/13	7.00	Calculated Service Charge		

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance
11/16	81.29	12/02	21.29	12/13	14.29

Copy B - To Be Filed With Employee's FEDERAL Tax Return.		41-0852411 OMB No. 1545-0008	
a Employee's soc. sec. no. 806-91-7091		1 Wages, tips, other comp. 14313.74	2 Federal income tax withheld 185.24
b Employer ID number (EIN) 22-3695494		3 Social security wages 14,313.74	4 Social security tax withheld 887.44
c Employer's name, address, and ZIP code CRS Facility Services LLC Park 80 East 160 Pehle Ave., 2nd Floor Suite 201 Saddle Brook, NJ 07663		5 Medicare wages and tips 14313.74	6 Medicare tax withheld 207.53
d Control number 1,551			
e Employee's name, address, and ZIP code Edwin A 123 Maple Ave Woodland Park, NJ 07424		Suff. Mazo Giraldo	
7 Social security tips	8 Allocated tips	9	
10 Dependent care benefits	11 Nonqualified plans	12a Code DD	12b Code DD
13 Statutory employee	14 Other SUI/HCAWF NJ 60 83 SDI NJ 37 28 SDI/FI NJ 23 01	12c Code	12d Code
15 State Employer's state ID number NJ 22-3695494/000	16 State wages, tips, etc. 14,313.74	17 State income tax 233.65	18 Local wages, tips, etc. 14,313.74
19 Local income tax		20 Locality name	
Form W-2 Wage and Tax Statement		2020	Dept. of the Treasury - IRS

Copy 2 - To Be Filed With Employee's State, City, or Local Income Tax Return.		41-0852411 OMB No. 1545-0008	
a Employee's soc. sec. no. 806-91-7091		1 Wages, tips, other comp. 14313.74	2 Federal income tax withheld 185.24
b Employer ID number (EIN) 22-3695494		3 Social security wages 14,313.74	4 Social security tax withheld 887.44
c Employer's name, address, and ZIP code CRS Facility Services LLC Park 80 East 160 Pehle Ave., 2nd Floor Suite 201 Saddle Brook, NJ 07663		5 Medicare wages and tips 14313.74	6 Medicare tax withheld 207.53
d Control number 1,551			
e Employee's name, address, and ZIP code Edwin A 123 Maple Ave Woodland Park, NJ 07424		Suff. Mazo Giraldo	
7 Social security tips	8 Allocated tips	9	
10 Dependent care benefits	11 Nonqualified plans	12a Code DD	12b Code DD
13 Statutory employee	14 Other SUI/HCAWF NJ 60 83 SDI NJ 37 28 SDI/FI NJ 23 01	12c Code	12d Code
15 State Employer's state ID number NJ 22-3695494/000	16 State wages, tips, etc. 14,313.74	17 State income tax 233.65	18 Local wages, tips, etc. 14,313.74
19 Local income tax		20 Locality name	
Form W-2 Wage and Tax Statement		2020	Dept. of the Treasury - IRS

Virtual Wallet Spend Statement

PNC Bank



[Handwritten signature]

For the period 01/16/2020 to 02/14/2020

EDWIN ANDRES MAZOGIRALDO
55 W DEMAREST AVE
ENGLEWOOD NJ 07631-2316

Primary account number: 80-6504-0122
Page 1 of 2
Number of enclosures: 0

For 24-hour banking, and transaction or interest rate information, sign-on to
 PNC Bank Online Banking at pnc.com
For customer service call 1-888-PNC-BANK
Para servicio en espanol, 1-866-HOLA-PNC
Monday - Friday: 7 AM - 10 PM ET
Saturday & Sunday: 8 AM - 5 PM ET
Moving? Please contact us at 1-888-PNC-BANK

Write to: Customer Service
PO Box 609
Pittsburgh, PA 15230-9738
 Visit us at pnc.com
 TDD terminal: 1-800-531-1648
For hearing impaired clients only

Virtual Wallet Spend Account Summary

EDWIN ANDRES MAZOGIRALDO

Account number: 80-6504-0122
Overdraft Protection Provided By: XXXXXX0149
XXXXXXXX0157

Overdraft Coverage
- Your account is currently
Opted-Out.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
7.29	50.00	57.42	.13-
		Average monthly balance	Charges and fees
		6.02	7.00

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	1	0
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
0	0	0

Activity Detail

Deposits and Other Additions

Date	Amount	Description
01/27	40.00	Zel From Laura Velez
02/10	10.00	Zel From Laura Velez

There were 2 Deposits and Other Additions totaling \$50.00.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
02/10	3.42	6169 Debit Card Purchase 9617 Planet Fitness

There was 1 other Banking Machine/Debit Card deductions totaling \$3.42.

Online and Electronic Banking Deductions

Date	Amount	Description
01/28	25.00	Web Pmt Single - Mobile Pmt Capital One 002739800697224

There was 1 Online or Electronic Banking Deduction totaling \$25.00.

Credit Card

Account number ending in...5388
Statement period: 01/28/20 - 02/25/20

For questions or to report lost or stolen cards

1-800-558-8472
24 hours a day, 7 days a week
pnc.com

Payment due date

03/22/20

Amounts due

Minimum payment due \$28.00
New balance \$1,162.29

Late Payment Warning: If we do not receive your minimum payment by the above date, you may have to pay up to a \$38 late fee and your APRs may be increased up to the Penalty APR of 30.49%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay.....	You will pay off the balance shown on this statement in about....	And you will end up paying an estimated total of....
Only the minimum payment	7 Years	\$2,322.00
\$46.00	3 Years	\$1,652.00 (Savings = \$670.00)

If you would like information about credit counseling services, call 1-866-214-0934.

Account summary

Previous balance	\$508.66
- Total payments received	\$22.00
- Credits	\$0.00
+ Purchases	\$659.29
+ Cash advances	\$0.00
+ Fees charged	\$0.00
+ Interest charged	\$16.34
= New balance	\$1,162.29

Credit limit

Total credit limit	\$3,000.00
- New balance	\$1,162.29
- Pending transactions	\$0.00*
= Total available credit	\$1,837.00*

Includes:

Available for cash advance \$300.00*

*See the "Terms and Conditions" page of this statement for additional details about these amounts.

5170 HSH 001 7 18 200225 0 PAGE 1 of 4 1 0 5624 9600 4/12 OA517063



Account number ending in ...5388
New balance \$1,162.29
Minimum payment due \$28.00
Due date 03/22/20

☐ Check here if you have given a new address, phone number or email on the reverse side.

PAYMENT ENCLOSED

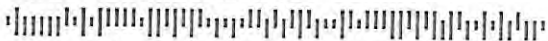
\$

43119632123453880000116229000000220000000028007

Make your check payable to PNC Bank and include your account number.

PNC BANK
PO BOX 856177
LOUISVILLE KY 40285-6177

EDWIN A MAZOGIRALDO
55 W DEMAREST AVE
ENGLEWOOD NJ 07631-2316



4 3 1 5 0 0 0 0 0 8 0 1 9 6 3 2 1 2 3 4 5 3 8 8 0 0 1

Transactions

Transaction date	Date posted	Description	Amount
01/28	01/28	ONLINE CREDIT CARD PMT 01/29 XXXX5388	\$22.00-
02/07	02/07	PASSAIC CITY MUNICIPAL C EGOV.COM KS	\$115.36
02/09	02/09	CAFE COLOMBIA WOODLAND PARK NJ	\$21.32
02/09	02/09	CVS/PHARMACY #06064 CLIFTON NJ	\$38.58
02/09	02/09	4518 Dominos Pizza WEST PATERSON NJ	\$7.98
02/10	02/10	DUNKIN #345784 Q35 W PATERSON NJ	\$2.87
02/10	02/10	LUKOIL 57270 WEST PATERSON NJ	\$4.00
02/11	02/11	COSTCO WHSE #1177 WAYNE NJ	\$281.50
02/11	02/11	GNC #2354 CLIFTON NJ	\$134.97
02/14	02/14	DUNKIN #345784 Q35 W PATERSON NJ	\$2.87
02/16	02/16	CVS/PHARMACY #06064 CLIFTON NJ	\$15.60
02/16	02/16	DD/BR #335170 Q35 PATERSON NJ	\$3.21
02/19	02/19	DUNKIN #345784 Q35 W PATERSON NJ	\$2.00
02/20	02/20	BENGAL PHARMACY PATERSON NJ	\$12.61
02/23	02/23	CHIPOTLE 1703 ENGLEWOOD NJ	\$16.42

Cash Rewards Summary

Activity through 02/22/2020

Previous balance	\$5.09
Earned this period	\$7.38
Redeemed this period	\$0.00
Current balance	\$12.47

Sign on to Online Banking at pnc.com and visit your Rewards Center to view recent activity or redeem your cash back rewards.

Fees

No fees were charged in this statement period

Interest charged

Days in this billing cycle: 29

Type of balance	Annual Percentage Rate	Balance subject to interest rate	Interest charge
Purchases	24.490%(V)	\$840.03	\$16.34
Cash advances	24.490%(V)	\$0.00	\$0.00

= Total interest charged in this statement period \$16.34

Your Annual Percentage Rate (APR) is the annual interest rate on your account. APRs that are marked with a (V) vary with the market based on the prime rate. See the "Terms and Conditions" page of this statement to learn how we calculate your interest.

Street Address

City State and Zip Code

Home Phone

Business Phone

Cell Phone

Email Address*

Moving? Change your account information online at pnc.com or provide your new information here. Also, please check the box on the front of the payment stub to make sure we process your request quickly.

*We will use this email address to send you general communications and special offers. Changing your email address here will not update your email address in any PNC Bank online service.

Transacciones

Para ver sus transacciones, visite capitalone.com.*

EDWIN A MAZOGIRALDO #2157: Pagos, Créditos y Ajustes

Fecha	Descripción	Cantidad
Ene 27	CAPITAL ONE MOBILE PYMTAuthDate 27-Jan	- \$25.00

EDWIN A MAZOGIRALDO #2157: Transacciones

Fecha	Descripción	Cantidad
-------	-------------	----------

Cargos

Fecha	Descripción	Cantidad
Total de Cargos para Este Período		\$0.00

Intereses Aplicados

Cargo por Intereses en Compras	\$17.64
Cargos por Intereses sobre Adelantos de Dinero en Efectivo	\$0.00
Cargos por Intereses sobre Transferencias de Saldos	\$0.00
Total de Intereses para Este Período	\$17.64

Totales del Año a la Fecha

Total de Cargos cobrados	\$0.00
Total de Intereses cobrados	\$17.64

Cálculo de Cargos por Intereses

Tasa de Interés Anual (APR) se refiere a la tasa de interés anual de la cuenta.

Tipo de Saldo	Tasa de Interés Anual (APR)	Saldo Sujeto a la Tasa de Interés	Cargo por Intereses
Compras	26.24% P	\$791.48	\$17.64
Adelantos de Efectivo	26.24% P	\$0.00	\$0.00

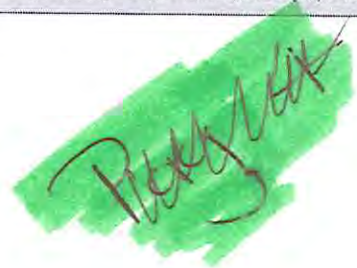
P, L, D, F = Tasa Variable. Consulte el reverso de la página 1 para más detalles.



Protege tu puntaje de crédito.

Detecta fraude si tu reporte de crédito cambia con alertas automáticas de CreditWise™—desde la app de Capital One.

Envía el texto ONE al 80101 para descargar la app. Podrían aplicar cargos por datos y textos.



Credit Card

Account number ending in...5388
Statement period: 02/26/20 - 03/27/20



For questions or to report lost or stolen cards
1-800-558-8472
24 hours a day, 7 days a week
pnc.com

Payment due date

04/22/20

Amounts due

Minimum payment due

\$27.00

New balance

\$818.62

Late Payment Warning: If we do not receive your minimum payment by the above date, you may have to pay up to a \$38 late fee and your APRs may be increased up to the Penalty APR of 30.49%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay..... Only the minimum payment \$32.00	You will pay off the balance shown on this statement in about.... 4 Years 3 Years	And you will end up paying an estimated total of.... \$1,288.00 \$1,164.00 (Savings = \$124.00)
---	--	--

If you would like information about credit counseling services, call 1-866-214-0934.

Account summary

Previous balance	\$1,162.29
- Total payments received	\$817.24
- Credits	\$0.00
+ Purchases	\$454.95
+ Cash advances	\$0.00
+ Fees charged	\$0.00
+ Interest charged	\$18.62
= New balance	\$818.62

Credit limit

Total credit limit	\$3,000.00
- New balance	\$818.62
- Pending transactions	\$0.00*
= Total available credit	\$2,181.00*

Includes:

Available for cash advance

\$300.00*

*See the "Terms and Conditions" page of this statement for additional details about these amounts.



☐ Check here if you have given a new address, phone number or email on the reverse side.

Account number ending in ...5388
New balance \$818.62
Minimum payment due \$27.00
Due date 04/22/20

PAYMENT ENCLOSED

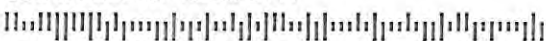
\$

43119632123453880000081862000000532400000027003

Make your check payable to PNC Bank and include your account number.

EDWIN A MAZOGIRALDO
55 W DEMAREST AVE
ENGLEWOOD NJ 07631-2316

PNC BANK
PO BOX 856177
LOUISVILLE KY 40285-6177



431 5000 0080 1963212345388 001

Transactions

Transaction date	Date posted	Description	Amount
02/27	02/27	ONLINE CREDIT CARD PMT 02/27 XXXX5388	\$100.00-
03/04	03/04	ONLINE CREDIT CARD PMT 03/04 XXXX5388	\$28.00-
03/06	03/06	BRANCH PAYMENT*THANK YOU WILMINGTON DE	\$400.00-
03/07	03/07	ONLINE CREDIT CARD PMT 03/07 XXXX5388	\$86.00-
03/13	03/13	ONLINE CREDIT CARD PMT 03/13 XXXX5388	\$50.00-
03/17	03/17	ONLINE CREDIT CARD PMT 03/18 XXXX5388	\$100.00-
03/20	03/20	ONLINE CREDIT CARD PMT 03/20 XXXX5388	\$53.24-
02/25	02/26	LUKOIL 57270 WEST PATERSON NJ	\$20.00
02/29	02/29	MARSHALLS #0524 TOTOWA NJ	\$101.81
03/04	03/04	LUKOIL 57270 WEST PATERSON NJ	\$20.00
03/05	03/05	CORRADO'S SPECIALTY CLIFON NJ	* \$22.44
03/06	03/06	DAMIANO SERVICE CENTER MADISON NJ	\$10.00
03/06	03/06	DAMIANO SERVICE CENTER MADISON NJ	\$20.00
03/17	03/17	FAIR FOODS #2252 PATERSON NJ	* \$241.53
03/18	03/18	AMZN Mktp US*P335Z6ZI3 Amzn.com/bill WA	\$19.17

Cash Rewards Summary

Activity through 03/22/2020	
Previous balance	\$12.47
Earned this period	\$9.78
Redeemed this period	\$0.00
Current balance	\$22.25

Sign on to Online Banking at pnc.com and visit your Rewards Center to view recent activity or redeem your cash back rewards.

Fees

No fees were charged in this statement period

Type of balance	Annual Percentage Rate	Balance subject to interest rate	Interest charge
Purchases	24.490%(V)	\$895.29	\$18.62
Cash advances	24.490%(V)	\$0.00	\$0.00
= Total interest charged in this statement period			\$18.62

Your Annual Percentage Rate (APR) is the annual interest rate on your account. APRs that are marked with a (V) vary with the market based on the prime rate. See the "Terms and Conditions" page of this statement to learn how we calculate your interest.

Street Address

City State and Zip Code

Home Phone Business Phone

Cell Phone Email Address*

Moving? Change your account information online at pnc.com or provide your new information here. Also, please check the box on the front of the payment stub to make sure we process your request quickly.

*We will use this email address to send you general communications and special offers. Changing your email address here will not update your email address in any PNC Bank online service.

Virtual Wallet Spend Statement

Edwin Andres Mazogiraldo

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

For the period 02/15/2020 to 03/13/2020
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 4 of 4

Account Number: 80-6504-0122 - continued

Online and Electronic Banking Deductions - continued

Date	Amount	Description
03/09	50.00	Web Pmt Single - Mobile Pmt Capital One 006739800685759
03/09	110.00	Zel To Laura Velez

Other Deductions

Date	Amount	Description
02/19	36.00	Overdraft Item Fee
02/27	100.00	Online Credit Card Pmt 02/27 XXXX5388
03/04	28.00	Online Credit Card Pmt 03/04 XXXX5388
03/09	86.00	Online Credit Card Pmt 03/07 XXXX5388 Effective 03-06-20
03/13	50.00	Online Credit Card Pmt 03/13 XXXX5388
03/13	7.00	Calculated Service Charge Type Vr

There were 6 Other Deductions
totaling \$307.00.

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
02/15	.13-	02/26	721.80	03/04	140.53	03/10	89.21
02/18	10.79-	02/27	556.81	03/05	138.19	03/12	615.50
02/19	46.79-	03/02	382.31	03/06	657.59	03/13	483.93
02/20	3.21	03/03	168.53	03/09	113.94		

- Service Charge Explanation

Account type	Account number	Balance type	As of	Balance	
Interest Checking	XX-XXXX-0149	This Cycle Avg Balance	03/13	.00	These accounts were reviewed to meet the balance requirements of your Account. Since balance requirements were not met this month, a \$7.00 fee was deducted from this account.
Standard Checking	XX-XXXX-0122	This Cycle Avg Balance	03/13	244.76	

Note: The average balance shown was calculated before the service charge was deducted from your account.

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 02/15/2020 to 03/13/2020

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 3 of 4

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Overdraft and Returned Item Fee Summary

	Total for this Period	Total Year to Date
Total Overdraft Fees	36.00	36.00

Activity Detail

Deposits and Other Additions

Date	Amount	Description
02/20	50.00	Zel From Laura Velez
02/26	494.67	Mobile Deposit Reference No. 070614466
02/26	223.92	Mobile Deposit Reference No. 070615324
03/06	519.40	Mobile Deposit Reference No. 072700046
03/10	20.00	Zel From Laura Velez
03/12	544.13	Mobile Deposit Reference No. 072436967

There were 6 Deposits and Other Additions totaling \$1,852.12.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
02/27	4.99	POS Purchase Corrado's Spec Clifton NJ
02/27	60.00	ATM Withdrawal 1152 Main St Paterson NJ
03/02	2.34	6169 Debit Card Purchase DD/Br #335170 Q35
03/02	64.40	6169 Debit Card Purchase Noches De Colombia - C
03/02	7.63	6169 Debit Card Purchase 4518 Dominos Pizza
03/02	74.99	POS Purchase GNC #002354 Clifton NJ
03/02	25.14	POS Purchase Corrado's Spec Clifton NJ
03/03	13.78	6169 Debit Card Purchase Cafe Colombia
03/03	150.00	ATM Withdrawal 1152 Main St Paterson NJ
03/05	2.34	6169 Debit Card Purchase DD/Br #335170 Q35
03/09	26.58	6169 Debit Card Purchase Cafe Colombia
03/09	150.00	ATM Withdrawal 1152 Main St Paterson NJ
03/09	22.05	6169 Debit Card Purchase Qdoba #0684 Wayne NJ
03/09	21.32	POS Purchase Vans #0527 Wayne NJ
03/09	77.70	POS Purchase Costco Whse #1 Wayne NJ
03/10	20.00	6169 Debit Card Purchase Costco Gas #1177 Wayn
03/10	24.73	POS Purchase Corrado's Spec Clifton NJ
03/12	17.84	POS Purchase Shoprite Littl Little Falls NJ
03/13	69.99	POS Purchase GNC #002354 Clifton NJ
03/13	4.58	POS Purchase Corrado's Spec Clifton NJ

There were 3 Banking Machine withdrawals totaling \$360.00.

There were 9 Debit Card/Bank card PIN POS purchases totaling \$321.28.

There were 8 other Banking Machine/Debit Card deductions totaling \$159.12.

Online and Electronic Banking Deductions

Date	Amount	Description
02/18	10.66	Direct Payment - Club Fees Planet Fit XXXXXXXXXX1657
03/03	50.00	Web Pmt Single - Mobile Pmt Capital One 006239801241704

There were 4 Online or Electronic Banking Deductions totaling \$220.66.

Online and Electronic Banking Deductions continued on next page

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 03/14/2020 to 04/14/2020
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 4

Page 3 of 4

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	5	10
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
4	4	0

Overdraft and Returned Item Fee Summary

	Total for this Period	Total Year to Date
Total Overdraft Fees	.00	36.00

Activity Detail

Deposits and Other Additions

Date	Amount	Description
03/19	494.67	Mobile Deposit Reference No. 072109343
03/26	599.41	Mobile Deposit Reference No. 070596994
04/02	494.67	ATM Deposit 1152 Main St Paterson NJ
04/09	391.64	Mobile Deposit Reference No. 076609158
04/10	33.00	Zel From Laura Velez

There were 5 Deposits and Other Additions totaling \$2,013.39.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
03/16	41.84	6169 Debit Card Purchase The Burger Temple
03/16	14.40	6169 Debit Card Purchase Cafe Colombia
03/16	6.00	POS Purchase Lukoil 57270 West Paterso NJ
03/16	2.00	POS Purchase Lukoil 57270 West Paterso NJ
03/17	21.30	POS Purchase The Home Depot Totowa NJ
03/20	11.99	POS Purchase CVS/Pharmacy # Clifton NJ
03/20	300.00	ATM Withdrawal 1152 Main St Paterson NJ
03/23	13.05	POS Purchase Corrado's Spec Clifon NJ
03/24	34.99	6169 Debit Card Purchase GNC #002354 Clifton N
03/27	44.11	POS Purchase Shoprite Littl Little Falls NJ
03/30	13.87	POS Purchase Corrado's Spec Clifon NJ
03/30	4.51	6169 Debit Card Purchase Dunkin #307407 Q35
03/30	32.99	POS Purchase GNC #002354 Clifton NJ
04/01	6.30	POS Purchase Corrado's Spec Clifon NJ
04/02	350.00	ATM Withdrawal 1152 Main St. Paterson NJ
04/03	20.00	6169 Debit Card Purchase Exxonmobil Woodland P
04/03	64.99	POS Purchase GNC #002354 Clifton NJ
04/10	500.00	ATM Withdrawal 1152 Main St Paterson NJ

There were 3 Banking Machine withdrawals totaling \$1,150.00.

There were 10 Debit Card/Bank card PIN POS purchases totaling \$216.60.

There were 5 other Banking Machine/Debit Card deductions totaling \$115.74.

Online and Electronic Banking Deductions

Date	Amount	Description
03/16	50.00	Web Pmt Single - Mobile Pmt Capital One 007339800970460

There were 5 Online or Electronic Banking Deductions totaling \$229.60.

Online and Electronic Banking Deductions continued on next page

Credit Card

Account number ending in...5388
Statement period: 03/28/20 - 04/26/20



27

For questions or to report lost or stolen cards
1-800-558-8472
24 hours a day, 7 days a week
pnc.com

Payment due date

05/22/20

Amounts due

Minimum payment due

\$27.00

New balance

\$625.75

Late Payment Warning: If we do not receive your minimum payment by the above date, you may have to pay up to a \$38 late fee and your APRs may be increased up to the Penalty APR of 28.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay.....	You will pay off the balance shown on this statement in about....	And you will end up paying an estimated total of....
Only the minimum payment	3 Years	\$835.00

If you would like information about credit counseling services, call 1-866-214-0934.

Account summary	
Previous balance	\$818.62
- Total payments received	\$803.31
- Credits	\$0.00
+ Purchases	\$593.72
+ Cash advances	\$0.00
+ Fees charged	\$0.00
+ Interest charged	\$16.72
= New balance	\$625.75
Credit limit	
Total credit limit	\$3,000.00
- New balance	\$625.75
- Pending transactions	\$0.00*
= Total available credit	\$2,374.00*
Includes:	
Available for cash advance	\$300.00*
*See the "Terms and Conditions" page of this statement for additional details about these amounts.	

5170 HSH 001 7 18 200426 0 PAGE 1 of 4 1 0 5624 9600 4112 OA517063



☐ Check here if you have given a new address, phone number or email on the reverse side.

Account number ending in ...5388
New balance \$625.75
Minimum payment due \$27.00
Due date 05/22/20

PAYMENT ENCLOSED

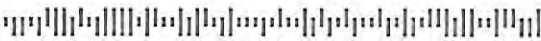
\$

431196321234538800000062575000000720100000027002

Make your check payable to PNC Bank and include your account number.

EDWIN A MAZOGIRALDO
55 W DEMAREST AVE
ENGLEWOOD NJ 07631-2316

PNC BANK
PO BOX 856177
LOUISVILLE KY 40285-6177



4 3 1 5 0 0 0 0 0 8 0 1 9 6 3 2 1 2 3 4 5 3 8 8 0 0 1

Transactions

Transaction date	Date posted	Description	Amount
04/02	04/02	ONLINE CREDIT CARD PMT 04/03 XXXX5388	\$150.00-
04/04	04/04	ONLINE CREDIT CARD PMT 04/05 XXXX5388	\$59.50-
04/05	04/05	ONLINE CREDIT CARD PMT 04/05 XXXX5388	\$52.00-
04/10	04/10	ONLINE CREDIT CARD PMT 04/10 XXXX5388	\$69.80-
04/16	04/16	ONLINE CREDIT CARD PMT 04/16 XXXX5388	\$150.00-
04/21	04/21	BRANCH PAYMENT*THANK YOU WILMINGTON DE	\$250.00-
04/24	04/24	ONLINE CREDIT CARD PMT 04/24 XXXX5388	\$72.01-
04/03	04/03	IN *OSPINO CONSULTING LLC201-8940021 NJ	\$150.00
04/05	04/05	COSTCO WHSE #1177 WAYNE NJ	\$310.58
04/05	04/05	H2O WIRELESS 800-6434926 NJ	\$52.10
04/15	04/15	AMERICAN AIR0012124560620 FORT WORTH TX NEW YORK MIAMI MIAMI MEDELLIN	\$81.04

Cash Rewards Summary

Activity through 04/22/2020

Previous balance	\$22.25
Earned this period	\$5.94
Redeemed this period	\$0.00
Current balance	\$28.19

Sign on to Online Banking at pnc.com and visit your Rewards Center to view recent activity or redeem your cash back rewards.

Fees

No fees were charged in this statement period

Interest charged

Days in this billing cycle: 30

Type of balance	Annual Percentage Rate	Balance subject to interest rate	Interest charge
Purchases	22.990%(V)	\$884.79	\$16.72
Cash advances	22.990%(V)	\$0.00	\$0.00
= Total interest charged in this statement period			\$16.72

Your Annual Percentage Rate (APR) is the annual interest rate on your account. APRs that are marked with a (V) vary with the market based on the prime rate. See the "Terms and Conditions" page of this statement to learn how we calculate your interest.

2020 totals year-to-date

Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$51.68

5170 HSH 001 7 18 200426 0 PAGE 2 of 4 1 0 5624 9600 4112 OA517063

Street Address

City State and Zip Code

Home Phone

Business Phone

Cell Phone

Email Address*

Moving? Change your account information online at pnc.com or provide your new information here. Also, please check the box on the front of the payment stub to make sure we process your request quickly.

*We will use this email address to send you general communications and special offers. Changing your email address here will not update your email address in any PNC Bank online service.

Credit Card

Account number ending in...5388
Statement period: 04/27/20 - 05/27/20

For questions or to report lost or stolen cards
1-800-558-8472
24 hours a day, 7 days a week
pnc.com

Payment due date

06/22/20

Amounts due

Minimum payment due \$27.00
New balance \$835.71

Late Payment Warning: If we do not receive your minimum payment by the above date, you may have to pay up to a \$38 late fee and your APRs may be increased up to the Penalty APR of 28.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay.....	You will pay off the balance shown on this statement in about....	And you will end up paying an estimated total of....
Only the minimum payment	4 Years	\$1,279.00
\$32.00	3 Years	\$1,165.00 (Savings = \$114.00)

If you would like information about credit counseling services, call 1-866-214-0934.

Account summary

Previous balance	\$625.75
- Total payments received	\$895.00
- Credits	\$0.00
+ Purchases	\$1,104.96
+ Cash advances	\$0.00
+ Fees charged	\$0.00
+ Interest charged	\$0.00
= New balance	\$835.71

Credit limit

Total credit limit	\$3,000.00
- New balance	\$835.71
- Pending transactions	\$0.00*
= Total available credit	\$2,164.00*

Includes:

Available for cash advance \$300.00*

*See the "Terms and Conditions" page of this statement for additional details about these amounts.

5170 HSH 001 7 18 200527 0 PAGE 1 of 4 1 0 5624 9600 4112 OAS17063



☐ Check here if you have given a new address, phone number or email on the reverse side.

Account number ending in ...5388
New balance \$835.71
Minimum payment due \$27.00
Due date 06/22/20

PAYMENT ENCLOSED

\$

43119632123453880000083571000001480000000027006

Make your check payable to PNC Bank and include your account number.

EDWIN A MAZOGIRALDO
55 W DEMAREST AVE
ENGLEWOOD NJ 07631-2316

PNC BANK
PO BOX 856177
LOUISVILLE KY 40285-6177



4 3 1 5 0 0 0 0 0 8 0 1 9 6 3 2 1 2 3 4 5 3 8 8 0 0 1

Transactions

Transaction date	Date posted	Description	Amount
04/30	04/30	ONLINE CREDIT CARD PMT 05/01 XXXX5388	\$50.00-
05/04	05/04	BRANCH PAYMENT*THANK YOU WILMINGTON DE	\$250.00-
05/10	05/10	ONLINE CREDIT CARD PMT 05/10 XXXX5388	\$197.00-
05/11	05/11	BRANCH PAYMENT*THANK YOU WILMINGTON DE	\$250.00-
05/26	05/26	ONLINE CREDIT CARD PMT 05/26 XXXX5388	\$148.00-
05/08	05/08	H2OWIRELESS 800-6434926 NJ	\$52.10
05/09	05/09	COSTCO WHSE #1177 WAYNE NJ	\$341.13
05/23	05/23	COSTCO WHSE #1214 TETERBORO NJ	\$711.73

Fees

No fees were charged in this statement period

Interest charged

Days in this billing cycle: 31

Type of balance	Annual Percentage Rate	Balance subject to interest rate	Interest charge
Purchases	22.990%(V)	\$0.00	\$0.00
Cash advances	22.990%(V)	\$0.00	\$0.00
= Total interest charged in this statement period			\$0.00

Your Annual Percentage Rate (APR) is the annual interest rate on your account. APRs that are marked with a (V) vary with the market based on the prime rate. See the "Terms and Conditions" page of this statement to learn how we calculate your interest.

2020 totals year-to-date

Total fees charged in 2020	\$0.00
Total interest charged in 2020	\$51.68

Cash Rewards Summary



Activity through 05/22/2020

Previous balance	\$28.19
Earned this period	\$3.93
Redeemed this period	\$0.00
Current balance	\$32.12

Sign on to Online Banking at pnc.com and visit your Rewards Center to view recent activity or redeem your cash back rewards.

Street Address

City State and Zip Code

Home Phone

Business Phone

Cell Phone

Email Address*

Moving? Change your account information online at pnc.com or provide your new information here. Also, please check the box on the front of the payment stub to make sure we process your request quickly.

*We will use this email address to send you general communications and special offers. Changing your email address here will not update your email address in any PNC Bank online service.

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 04/15/2020 to 05/14/2020
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 4

[Handwritten signature]

Activity Detail

Deposits and Other Additions

Date	Amount	Description
04/15	1,200.00	Direct Deposit - IRS Treas 310 XXXXXXXXXXXX0908
04/16	279.92	Mobile Deposit Reference No. 075367757
04/22	1,034.00	Direct Deposit - IRS Treas 310 XXXXXXXXXXXX0908
04/23	391.64	Mobile Deposit Reference No. 074129580
04/30	279.92	Mobile Deposit Reference No. 072880929
05/05	278.00	Direct Deposit - Njsttaxfd STATE OF N.J. XXXXX7091
05/14	544.13	Mobile Deposit Reference No. 071630187

There were 7 Deposits and Other Additions totaling \$4,007.61.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
04/16	500.00	ATM Withdrawal 1152 Main St Paterson NJ
04/17	500.00	ATM Withdrawal 1152 Main St Paterson NJ
04/20	20.00	6169 Debit Card Purchase Exxonmobil Woodland P
04/21	43.27	6169 Debit Card Purchase The Burger Temple
04/22	500.00	ATM Withdrawal 1152 Main St Paterson NJ
04/23	7.00	POS Purchase Lukoil 57270 West Paterso NJ
04/23	500.00	ATM Withdrawal 1152 Main St Paterson NJ
04/23	14.29	POS Purchase Corrado's Spec Clifton NJ
04/23	117.48	POS Purchase GNC #002354 Clifton NJ
04/27	20.00	6169 Debit Card Purchase Exxonmobil Woodland P
04/28	30.44	POS Purchase Shoprite Littl Little Falls NJ
04/29	200.00	ATM Withdrawal 1152 Main St. Paterson NJ
04/30	20.00	6169 Debit Card Purchase Lukoil 57270
05/04	32.11	POS Purchase CVS/Pharmacy # Clifton NJ
05/04	300.00	ATM Withdrawal 1152 Main St Paterson NJ
05/05	103.38	POS Purchase GNC #002354 Clifton NJ
05/05	12.35	POS Purchase Corrado's Spec Clifton NJ
05/11	54.99	POS Purchase GNC #002354 Clifton NJ

There were 6 Banking Machine withdrawals totaling \$2,500.00.

There were 8 Debit Card/Bank card PIN POS purchases totaling \$372.04.

There were 4 other Banking Machine/Debit Card deductions totaling \$103.27.

Online and Electronic Banking Deductions

Date	Amount	Description
04/17	100.00	Web Pmt Single - Mobile Pmt Capital One 010739801195001
04/24	68.00	Web Pmt Single - Mobile Pmt Capital One 011439800661322
04/24	13.60	Zel To Laura Velez
04/27	42.76	Web Pmt Single - Mobile Pmt Capital One 011539800891423
05/04	50.00	Web Pmt Single - Mobile Pmt Capital One 012239800464080

There were 5 Online or Electronic Banking Deductions totaling \$274.36.

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 05/15/2020 to 06/12/2020
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 4

Do you know what to do if you receive a fraudulent email, text or phone call that appears to come from PNC?
Forward the message to PNC at abuse@pnc.com. If you responded to a fraudulent text or email, clicked on a
link, opened an attachment and/or disclosed personal information, immediately change your online banking
password, using another device if possible. Then contact PNC Bank's Online Banking Team at 1-800-762-2035,
select 1 for personal account or 2 for a business account, then select option 3.

Virtual Wallet Spend Account Summary

EDWIN ANDRES MAZOGIRALDO

Account number: 80-6504-0122

Overdraft Protection Provided By: XXXXXX0149
XXXXXX0157

Overdraft Coverage
- Your account is currently
Opted-Out.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
589.77	1,607.33	1,446.04	751.06
		Average monthly balance	Charges and fees
		546.30	.00

Transaction Summary

Checks paid/withdrawals	Debit Card POS signed transactions	Debit Card/Bankcard POS PIN transactions
0	3	7
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
2	2	0

Overdraft and Returned Item Fee Summary

	Total for this Period	Total Year to Date
Total Overdraft Fees	.00	36.00

Activity Detail

Deposits and Other Additions

Date	Amount	Description
05/21	391.64	Mobile Deposit Reference No. 070723906
05/28	279.92	Mobile Deposit Reference No. 077344687
06/05	391.64	Mobile Deposit Reference No. 071331346
06/11	544.13	Mobile Deposit Reference No. 077651944

There were 4 Deposits and Other Additions totaling \$1,607.33.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
05/19	20.00	6169 Debit Card Purchase Lukoil 57270
05/20	150.00	ATM Withdrawal 1152 Main St Paterson NJ
05/21	17.97	POS Purchase Corrado's Spec Clifton NJ
05/21	119.98	POS Purchase GNC #002354 Clifton NJ
05/26	125.38	POS Purchase Costco Whse #1 Teterboro NJ
05/28	20.00	6169 Debit Card Purchase Lukoil 57270
06/03	14.04	POS Purchase CVS/Pharmacy # Clifton NJ

There were 2 Banking Machine withdrawals totaling \$430.00.
There were 7 Debit Card/Bank card PIN POS purchases totaling \$554.30.
There were 3 other Banking Machine/Debit Card deductions totaling \$63.74.

Banking/Debit Card Withdrawals and Purchases continued on next page

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 05/15/2020 to 06/12/2020
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 4 of 4

Page 4 of 4

Banking/Debit Card Withdrawals and Purchases - continued

Date	Amount	Description
06/04	35.48	POS Purchase CVS/Pharmacy # Clifton NJ
06/05	280.00	ATM Withdrawal 1152 Main St Paterson NJ
06/08	23.74	6169 Debit Card Purchase The Burger Temple
06/08	20.46	POS Purchase CVS/Pharmacy # Clifton NJ
06/09	220.99	POS Purchase Costco Whse #1 Wayne NJ

Online and Electronic Banking Deductions

There was 1 Online or Electronic Banking Deduction totaling \$50.00.

Date	Amount	Description
05/27	50.00	Web Pmt Single - Mobile Pmt Capital One 014739800538866

Other Deductions

There were 2 Other Deductions totaling \$348.00.

Date	Amount	Description
05/26	148.00	Online Credit Card Pmt 05/26 XXXX5388
06/04	200.00	Online Credit Card Pmt 06/04 XXXX5388

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
05/15	589.77	05/26	400.08	06/03	595.96	06/08	427.92
05/19	569.77	05/27	350.08	06/04	360.48	06/09	206.93
05/20	419.77	05/28	610.00	06/05	472.12	06/11	751.06
05/21	673.46						

Member FDIC

 Equal Housing Lender

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 06/13/2020 to 07/14/2020

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 3 of 4

Handwritten signature and initials

Activity Detail

Deposits and Other Additions

Date	Amount	Description
06/18	494.67	Mobile Deposit Reference No. 077278042
06/25	568.84	Mobile Deposit Reference No. 076510912
07/01	850.00	ATM Deposit 1152 Main St Paterson NJ
07/02	494.67	Mobile Deposit Reference No. 076180055
07/09	950.00	ATM Deposit 1152 Main St Paterson NJ
07/09	335.89	Mobile Deposit Reference No. 075150731

There were 6 Deposits and Other Additions totaling \$3,694.07.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
06/15	13.95	6169 Debit Card Purchase The Burger Temple
06/15	50.99	POS Purchase GNC #002354 Clifton NJ
06/15	12.66	POS Purchase CVS/Pharmacy # Clifton NJ
06/15	53.32	POS Purchase Madison Wirele Paterson NJ
06/15	22.82	6169 Debit Card Purchase Noches De Colombia - P
06/15	22.34	6169 Debit Card Purchase Noches De Colombia - P
06/18	2.39	6169 Debit Card Purchase USA*Aramark Refreshmen
06/19	14.71	6169 Debit Card Purchase Chipotle 2030 Madison
06/19	1.16	6169 Debit Card Purchase USA*Aramark Refreshmen
06/22	40.00	ATM Withdrawal 1152 Main St Paterson NJ
06/22	74.99	POS Purchase GNC #002354 Clifton NJ
06/25	14.55	6169 Debit Card Purchase Chipotle 2030 Madison
06/25	2.81	6169 Debit Card Purchase USA*Aramark Refreshmen
06/26	5.49	6169 Debit Card Purchase USA*Aramark Refreshmen
06/26	1.23	6169 Debit Card Purchase USA*Aramark Refreshmen
06/29	169.85	POS Purchase Target T-1175 Fairfield NJ
06/29	6.57	POS Purchase Target T-1175 Fairfield NJ
06/29	21.01	6169 Debit Card Purchase Noches De Colombia - P
07/01	14.50	POS Purchase Lukoil 57270 West Paterso NJ
07/03	500.00	ATM Withdrawal 1152 Main St Paterson NJ
07/06	70.96	POS Purchase Adidas 6547 Wayne NJ
07/06	120.00	POS Purchase Finish Line #0 Wayne NJ
07/06	71.95	POS Purchase H&M0168 Wayne NJ
07/06	26.47	POS Purchase Shoprite Littl Little Falls NJ
07/07	33.81	6169 Debit Card Purchase El Rey De Las Arepas
07/07	297.63	POS Purchase Costco Whse #1 Wayne NJ
07/09	64.99	POS Purchase GNC #002354 Clifton NJ

There were 2 Banking Machine withdrawals totaling \$540.00.

There were 14 Debit Card/Bank card PIN POS purchases totaling \$1,040.93.

There were 16 other Banking Machine/Debit Card deductions totaling \$205.09.

Banking/Debit Card Withdrawals and Purchases continued on next page

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 07/15/2020 to 08/14/2020

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 2 of 3

Activity Detail

Deposits and Other Additions

Date	Amount	Description
07/16	494.67	Mobile Deposit Reference No. 074731242
07/20	800.00	ATM Deposit 1152 Main St Paterson NJ
07/27	494.67	Mobile Deposit Reference No. 075615065
08/06	167.94	Mobile Deposit Reference No. 072767912
08/13	494.67	Mobile Deposit Reference No. 072201751

There were 5 Deposits and Other Additions totaling \$2,451.95.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
07/16	15.23	POS Purchase Corrado's Spec Clifton NJ
07/16	17.81	6169 Debit Card Purchase Noches De Colombia - P
07/20	14.71	6169 Debit Card Purchase Chipotle 2030 Madison
07/20	2.09	6169 Debit Card Purchase USA*Aramark Refreshmen
07/20	62.50	6169 Debit Card Purchase Rumba Cubana
07/24	17.05	POS Purchase Corrado's Spec Clifton NJ
07/24	144.97	POS Purchase GNC #002354 Clifton NJ
07/27	15.99	POS Purchase Lukoil 57270 West Paterson NJ
07/29	14.03	POS Purchase Walgreens Stor Jersey City
07/31	2.55	6169 Debit Card Purchase Dunkin #345784 Q35
07/31	39.25	POS Purchase Shoprite Little Little Falls NJ
07/31	100.00	ATM Withdrawal 1152 Main St Paterson NJ
08/03	16.04	6169 Debit Card Purchase Cafe Colombia
08/07	36.30	POS Purchase CVS/Pharmacy # Clifton NJ
08/10	.86	6169 Debit Card Purchase USA*Aramark Refreshmen
08/10	2.45	6169 Debit Card Purchase USA*Aramark Refreshmen
08/10	55.95	POS Purchase H&M0168 Wayne NJ
08/10	77.20	POS Purchase Lord & Taylor Wayne NJ
08/10	11.37	POS Purchase Grand China Co Paterson NJ
08/10	400.00	ATM Withdrawal 1152 Main St. Paterson NJ
08/11	19.99	POS Purchase Kids Foot Lock Paramus NJ
08/11	121.99	POS Purchase Foot Locker 08 Paramus NJ
08/11	350.00	POS Purchase Kicksclusive L Ridgefield P NJ
08/11	95.72	POS Purchase Justice #0050 Paramus NJ

There were 2 Banking Machine withdrawals totaling \$500.00.

There were 14 Debit Card/Bank card PIN POS purchases totaling \$1,015.04.

There were 8 other Banking Machine/Debit Card deductions totaling \$119.01.

Online and Electronic Banking Deductions

Date	Amount	Description
08/10	80.00	Zel To Laura Velez

There was 1 Online or Electronic Banking Deduction totaling \$80.00.

Other Deductions

Date	Amount	Description
07/20	97.00	Online Credit Card Pmt 07/18 XXXX5388 Effective 07-17-20

There were 2 Other Deductions totaling \$150.26.

Other Deductions continued on next page

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 08/15/2020 to 09/15/2020

EDWIN ANDRES MAZOGIRALDO

Primary account number: 80-6504-0122

Page 2 of 3

Handwritten signature: Edwin Andres Mazogiraldo

Activity Detail

Deposits and Other Additions

Date	Amount	Description
08/21	494.67	Mobile Deposit Reference No. 072026845
08/27	391.64	Mobile Deposit Reference No. 070807056
09/03	494.67	Mobile Deposit Reference No. 070278440
09/09	600.00	Deposit Reference No. 049446617
09/10	494.67	Mobile Deposit Reference No. 076703927

There were 5 Deposits and Other Additions totaling \$2,475.65.

Banking/Debit Card Withdrawals and Purchases

Date	Amount	Description
08/17	53.96	POS Purchase CVS/Pharmacy # Clifton NJ
08/18	292.74	POS Purchase Costco Whse #1 Wayne NJ
08/18	17.35	POS Purchase Staples 0012 Totowa NJ
08/20	30.00	6169 Debit Card Purchase Conoco - US United Llc
08/20	110.00	ATM Withdrawal 1152 Main St Paterson NJ
08/24	10.65	POS Purchase Marshalls #052 Totowa NJ
08/25	63.25	POS Purchase Old Navy US 65 Wayne NJ
08/25	87.72	POS Purchase The Childrens Wayne NJ
08/25	119.99	POS Purchase Foot Locker 25 Wayne NJ
08/25	66.88	POS Purchase Vans #0527 Wayne NJ
08/25	158.87	POS Purchase Macy's Wayne NJ
08/28	152.47	POS Purchase GNC #002354 Clifton NJ
08/31	28.17	6169 Debit Card Purchase The Burger Temple
08/31	400.00	ATM Withdrawal 1152 Main St. Paterson NJ
09/03	196.12	POS Purchase The Childrens Paramus NJ
09/03	44.97	POS Purchase U.S.Polo Assn Paramus NJ
09/04	69.96	6169 Debit Card Purchase Adidas6220-Bergentnctr
09/08	26.58	POS Purchase Corrado's Spec Clifon NJ
09/09	57.47	6169 Debit Card Purchase Hornitos Bakery Paters
09/09	129.98	POS Purchase Foot Locker 25 Wayne NJ
09/09	89.95	POS Purchase Hollister #538 Wayne NJ
09/10	500.00	ATM Withdrawal 1152 Main St Paterson NJ
09/11	26.62	6169 Debit Card Purchase The Burger Temple
09/14	10.00	6169 Debit Card Purchase Sq *Clifton Nutrition
09/14	20.00	6169 Debit Card Purchase Lukoil 57270

There were 3 Banking Machine withdrawals totaling \$1,010.00.

There were 15 Debit Card/Bank card PIN POS purchases totaling \$1,511.48.

There were 7 other Banking Machine/Debit Card deductions totaling \$242.22.

Other Deductions

Date	Amount	Description
08/21	50.00	Online Credit Card Pmt 08/21 XXXX5388
08/26	73.19	Online Credit Card Pmt 08/26 XXXX5388
09/01	265.42	Online Credit Card Pmt 09/01 XXXX5388
09/04	229.00	Online Credit Card Pmt 09/04 XXXX5388
09/08	200.00	Online Credit Card Pmt 09/08 XXXX5388
09/09	134.82	Online Credit Card Pmt 09/09 XXXX5388

There were 8 Other Deductions totaling \$1,360.25.

Other Deductions continued on next page

Credit Card

Account number ending in...5388
Statement period: 08/28/20 - 09/25/20

For questions or to report lost or stolen cards
1-800-558-8472
24 hours a day, 7 days a week
pnc.com



Payment due date

10/22/20

Amounts due

Minimum payment due	\$0.00
New balance	\$0.00

Late Payment Warning: If we do not receive your minimum payment by the above date, you may have to pay up to a \$38 late fee and your APRs may be increased up to the Penalty APR of 28.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay.....	You will pay off the balance shown on this statement in about....	And you will end up paying an estimated total of....
Only the minimum payment	0 months	\$0.00

If you would like information about credit counseling services, call 1-866-214-0934.

Account summary

Previous balance	\$100.00
- Total payments received	\$1,668.39
- Credits	\$0.00
+ Purchases	\$1,565.33
+ Cash advances	\$0.00
+ Fees charged	\$3.06
+ Interest charged	\$0.00
= New balance	\$0.00

Credit limit

Total credit limit	\$3,000.00
- New balance	\$0.00
- Pending transactions	\$0.00*
= Total available credit	\$3,000.00*

Includes:

Available for cash advance \$300.00*

*See the "Terms and Conditions" page of this statement for additional details about these amounts.

5170 HSH 001 7 18 200925 0 PAGE 1 of 4 1 0 5624 9600 4112 OA517063



Account number ending in ...5388
New balance \$0.00
Minimum payment due \$0.00
Due date 10/22/20

☐ Check here if you have given a new address, phone number or email on the reverse side.

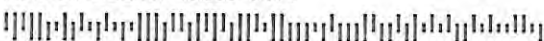
PAYMENT ENCLOSED

\$

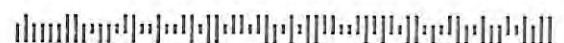
4311963212345388000000000000000043133000000000004

Make your check payable to PNC Bank and include your account number.

PNC BANK
PO BOX 856177
LOUISVILLE KY 40285-6177



EDWIN A MAZOGIRALDO
55 W DEMAREST AVE
ENGLEWOOD NJ 07631-2316



4 3 1 5 0 0 0 0 0 8 0 1 9 6 3 2 1 2 3 4 5 3 8 8 0 0 1

Transactions

Transaction date	Date posted	Description	Amount
09/01	09/01	ONLINE CREDIT CARD PMT 09/01 XXXX5388	\$265.42-
09/04	09/04	ONLINE CREDIT CARD PMT 09/04 XXXX5388	\$229.00-
09/08	09/08	ONLINE CREDIT CARD PMT 09/08 XXXX5388	\$200.00-
09/09	09/09	ONLINE CREDIT CARD PMT 09/09 XXXX5388	\$134.82-
09/10	09/10	ONLINE CREDIT CARD PMT 09/10 XXXX5388	\$207.82-
09/13	09/13	ONLINE CREDIT CARD PMT 09/13 XXXX5388	\$200.00-
09/18	09/18	ONLINE CREDIT CARD PMT 09/18 XXXX5388	\$431.33-
08/28	08/28	AMZN Mktp US*MM6VM86Y0 Amzn.com/bill WA	\$85.29
08/28	08/28	US REEBOK ONLINE STORE 866-8701743 MA	\$70.00
08/29	08/29	UBER TRIP HELP.UBER.COM CA	\$10.13
09/01	09/01	PATERSON MUNICIPAL COURT EGOV.COM KS	\$57.68
09/02	09/02	BEST BUY 00004689 WEST PATERSON NJ	\$425.43
09/02	09/02	AMZN Mktp US*MM6QX7YI0 Amzn.com/bill WA	\$28.66
09/05	09/05	H2OWIRELESS 800-6434926 NJ	\$52.05
09/08	09/08	AVIANCA.COM TICKET 305-5997266 FL NEW YORK BOGOTA	\$450.10
09/08	09/08	UBER TRIP HELP.UBER.COM CA	\$21.39
09/08	09/08	PATERSON MUNICIPAL COURT EGOV.COM KS	\$186.43
09/09	09/09	VANS #0527 WAYNE NJ	\$76.00
09/12	09/12	AVIANCA 0 11001BOGOTA CB 0258 378070.00 170 0.000270240	\$102.17

Cash Rewards Summary

Activity through 09/22/2020

Previous balance

Earned this period

Redeemed this period

Current balance

\$47.54

\$15.64

\$0.00

\$63.18

Sign on to Online Banking at pnc.com and visit your Rewards Center to view recent activity or redeem your cash back rewards.

Fees

Date	Description	Amount
09/12	*FINANCE CHARGE* TRANSACTION FEE ***	\$3.06

Interest charged

Days in this billing cycle: 29

Type of balance	Annual Percentage Rate	Balance subject to interest rate	Interest charge
Purchases	22.990%(V)	\$0.00	\$0.00

(continued on next page)

Street Address

City State and Zip Code

Home Phone Business Phone

Cell Phone Email Address*

Moving? Change your account information online at pnc.com or provide your new information here. Also, please check the box on the front of the payment stub to make sure we process your request quickly.

*We will use this email address to send you general communications and special offers. Changing your email address here will not update your email address in any PNC Bank online service.

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking on pnc.com

Account Number: 80-6504-0122 - continued

For the period 09/16/2020 to 10/15/2020
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 2

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
492.03	142.00	438.33	195.70
		Average monthly balance	Charges and fees
		221.75	7.00

Overdraft and Returned Item Fee Summary

	Total for this Period	Total Year to Date
Total Overdraft Fees	.00	36.00

Activity Detail

Deposits and Other Additions

Date	Amount	Description
09/18	142.00	Zel From Laura Velez

There was 1 Deposit or Other Addition totaling \$142.00.

Other Deductions

Date	Amount	Description
09/18	431.33	Online Credit Card Pmt 09/18 XXXX5388
10/15	7.00	Monthly Service Charge Vr

There were 2 Other Deductions totaling \$438.33.

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance
09/16	492.03	09/18	202.70	10/15	195.70

- Service Charge Explanation

Account type	Account number	Balance type	As of	Balance
Interest Checking	XX-XXXX-0149	This Cycle Avg Balance	10/15	.00
Standard Checking	XX-XXXX-0122	This Cycle Avg Balance	10/15	221.98

These accounts were reviewed to meet the balance requirements of your Account. Since balance requirements were not met this month, a \$7.00 fee was deducted from this account.

Note: The average balance shown was calculated before the service charge was deducted from your account.





AGENTE DE



compañía de financiamiento s.a.

FORMULARIO No. 5 DECLARACIÓN DE CAMBIO SERVICIOS TRANSFERENCIAS Y OTROS CONCEPTOS Circular Reglamentaria Externa DCIN - 83
ESTE FORMULARIO NO PUEDE SER UTILIZADO PARA OPERACIONES DE IMPORTACIONES, EXPORTACIONES DE BIENES, ENDEUDAMIENTO EXTERNO O
INVERSIONES INTERNACIONALES, QUE DEBEN SER CANALIZADAS UTILIZANDO LOS FORMULARIOS 1, 2 O 4.

I. TIPO DE OPERACIÓN

1. Número: 1 - Inicial 2. Operación de: E - Egreso

II. IDENTIFICACIÓN DE LA DECLARACIÓN

3. NIT del I.M.C: GIROS Y FINANZAS CF S.A. 860006797-9

4. Fecha: 2020-12-21

5. Número: 1608565573802

V. DESCRIPCIÓN DE LA OPERACIÓN

15. Cod. moneda giro: USD

16. Valor moneda giro: 201.00

17. Tipo de cambio a USD: 1

18. Valor USD: 201.00

VII. IDENTIFICACIÓN DEL DECLARANTE

21. Nombre: EDWIN ANDRES MAZO GIRALDO

22. No. identificación: 1017136032

23. Habiendo leído, comprendiendo y aceptado todo lo indicado en este formulario incluyendo el reglamento Western Union, firmo el presente documento con la huella que extendiendo en el lector biométrico. Para estos efectos, mi huella personal es el signo o símbolo que empleo como firma.

IV. IDENTIFICACIÓN DE LA EMPRESA O PERSONA

NATURAL QUE COMPRA O VENDE DIVISAS

9. Tipo: CC 10. No. Identificación: 1017136032

11. Nombre: EDWIN ANDRES MAZO GIRALDO

12. Teléfono: 2380961

Ocupación:

13. Dirección: KR 100 101 41 BR VELEZ

14. Ciudad: Apartado-Antioquia

VI. INFORMACIÓN DE LA(S) OPERACIÓN(ES)

19. Numeral: 2040

20. Valor USD: 201.00

LIQUIDACIÓN DE LA OPERACIÓN

Cantidad Enviada: 201.00 USD

Tasa de Venta: 3,551.14 COP

Tasa Promedio Compra: COP

Dif. en Cambio: 0.00 COP

Base IVA Divisas: 0.00 COP

Valor en Pesos: 713,776.00 COP

GMF: 2,855.00 COP

Comisión: 35,689.00 COP

Com. Otros Servicios: 0.00 COP

IVA Divisas: 0.00 COP

IVA Com. Envío: 6,781.00 COP

IVA otros Servicios: 0.00 COP

Total Pagado: 759,101.00 COP

INFORMACIÓN DE WESTERN UNION

BENEFICIARIO

Nombre: LAURA SALAZAR VELEZ

MTCN: 1429251413

Ciudad: pasterson

Estado/Pais: Nueva Jersey/Estados

Moneda enviada: 713.776.00 COP

Envío con pregunta: NO

Tasa Cambio: 0.0002802

Monto Esperado: 200.00 USD

Nombre del Banco:

Número de Cuenta:

Mensaje R

Usuario: R

Entidad: GIROS Y FINANZAS

Código Equipo: 192.168.4.3

Tipo Transacción: Envío de Giro internacional Western Union

Punto Servicio: 500 GIROS Y FINANZAS

Fecha y Hora: 10:46:17.110170

Número Trx: 1608565573802

EN LA PAGINA WEB WWW.GIROS.Y.FINANZAS.COM ASI COMO EN LAS CARTERTELERAS VISIBLES EN CADA UNA DE LAS OFICINAS DE GIROS Y FINANZAS, SE INDICAN LOS TERMINOS Y CONDICIONES QUE REGULAN EL SERVICIO DE TRANSFERENCIA DE DINERO. AL FIRMAR ESTE FORMULARIO, USTED ESTA ACEPTANDO ESOS TERMINOS Y CONDICIONES. POR FAVOR, LEA LA COMISION POR EL SERVICIO DE TRANSFERENCIA. WESTERN UNION Y SUS AGENTES TAMBIEN COBRAN UNA COMISION POR LA CONVERSION DE DIVISAS. POR FAVOR, CONSULTE LA INFORMACION IMPORTANTE RESPECTO LAS TASAS DE CAMBIO APPLICABLES LAS CUALES SE INDICAN EN LA PAGINA WEB WWW.GIROS.Y.FINANZAS.COM ASI COMO EN LAS CARTERTELERAS VISIBLES EN CADA UNA DE LAS OFICINAS DE GIROS Y FINANZAS. PROTEJASE DEL FRAUDE AL CONSUMIDOR. SEA CUIDADOSO CUANDO UN EXTRANJERO SOLICITA QUE LE ENVIE DINERO. Recuerde que la transferencia de dinero puede ser pagada al beneficiario que usted haya designado en un corto lapso de tiempo a partir del momento del envío y usted podrá obtener un reembolso Western Union. Para obtener mayor información sobre como protegerse del fraude visite: westernunion.com/stopfraud. El Servicio de Transferencia de envío y recibo de dinero Western Union, y una red de Agentes/Pagadores Autorizados. Las Transferencias de Dinero bajo las marcas Western Union, Vigo u Orlandi Valuta, pueden ser cobradas por el Beneficiario, como aplique, se ofrece a través de los Agentes/Pagadores Autorizados donde el Servicio de Transferencia de Dinero este disponible. Los Envíos de Dinero se entregan en efectivo a los Beneficiarios generalmente en minutos, sujeto a los horarios de operación del establecimiento del Agente o Pagador Autorizado y condiciones aplicables, sin cobrar comisión alguna a estos. En ciertos casos, el pago de una transferencia de dinero puede estar sujeto a impuestos locales y cargos por servicio. Las Transferencias de Dinero bajo la marca Western Union, en todos los países, requieren el número de control de la transferencia (MTCN) para el pago de la transacción. Servicios de Transferencia de Dinero Día Siguiente /2 Días y las Transferencias de Dinero a cuentas bancarias se encuentran disponibles a pedido para países limitados. El dinero enviado utilizando el servicio Día Siguiente /2 Días estará disponible para su cobro dentro de 24 y 48 horas, respectivamente. Las Transferencias de Dinero a cuentas bancarias generalmente demoran 3 días hábiles; transferencias a bruleteras electrónicas (mWallet) se encuentran disponibles generalmente en minutos. Exceder los límites de monto, las restricciones locales u otras restricciones en ciertos países puede demorar la transacción. Las transferencias de dinero generalmente se pagan en efectivo, pero algunos Agentes pueden pagar mediante cheques o una combinación de efectivo y cheque, o tal vez el beneficiario elija ambas maneras de pago. Las transferencias de dinero pueden ser demoradas por ciertos países. Todos los pagos en efectivo están sujetos a disponibilidad, las transferencias de dinero a cuentas bancarias pueden ser demoradas por ciertos países.

Virtual Wallet Spend Statement

For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 04/15/2021 to 05/14/2021
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 3 of 3

account. We reserve the right to suspend enforcement of these transaction limitations, at our discretion.
If you have any questions, please feel free to visit your local PNC Branch or Solution Center or call the
Customer Care Center at 1-888-762-2265.

Virtual Wallet Spend Account Summary

EDWIN ANDRES MAZOGIRALDO

Account number: 80-6504-0122

Overdraft Protection Provided By: XXXXXX0149
XXXXXX0157

Overdraft Coverage
- Your account is currently
Opted-Out.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
245.01	.00	252.00	6.99-
		Average monthly balance	Charges and fees
		136.27	7.00

Activity Detail

Online and Electronic Banking Deductions

Date	Amount	Description
04/29	150.00	Zel To Laura Velez
05/06	95.00	Web Pmt Single - Mobile Pmt Capital One 3FtvvmI2Rxb4Ygy

There were 2 Online or Electronic
Banking Deductions totaling
\$245.00.

Other Deductions

Date	Amount	Description	Vr
05/14	7.00	Monthly Service Charge	

There was 1 Other Deduction
totaling \$7.00.

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
04/15	245.01	04/29	95.01	05/06	.01	05/14	6.99-

- Service Charge Explanation

Account type	Account number	Balance type	As of	Balance
Interest Checking	XX-XXXX-0149	This Cycle Avg Balance	05/14	.00
Standard Checking	XX-XXXX-0122	This Cycle Avg Balance	05/14	136.51

These accounts were reviewed to meet the
balance requirements of your Account. Since
balance requirements were not met this month,
a \$7.00 fee was deducted from this account.

Note: The average balance shown was calculated before the service charge was deducted from your account.



Virtual Wallet Spend Statement

 For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com

Account Number: 80-6504-0122 - continued

For the period 06/15/2021 to 07/15/2021
EDWIN ANDRES MAZOGIRALDO
Primary account number: 80-6504-0122
Page 2 of 2


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Banking/Debit Card Withdrawals and Purchases - continued

Date	Amount	Description
07/13	66.04	6169 Debit Card Purchase Hym Viva Envigado
07/13	1.98	International POS Fee Vis 0711 Cb

Online and Electronic Banking Deductions

Date	Amount	Description
06/28	50.00	Zel To Laura Velez
07/06	100.00	Web Pmt Single - Mobile Pmt Capital One 3G5Wkb4Cyb0Dvuq

There were 2 Online or Electronic Banking Deductions totaling \$150.00.

Other Deductions

Date	Amount	Description
07/15	7.00	Monthly Service Charge Vr

There was 1 Other Deduction totaling \$7.00.

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
06/15	172.01	06/29	322.01	07/06	722.01	07/15	646.99
06/28	122.01	07/01	822.01	07/13	653.99		

- Service Charge Explanation

Account type	Account number	Balance type	As of	Balance
Interest Checking	XX-XXXX-0149	This Cycle Avg Balance	07/15	.00
Standard Checking	XX-XXXX-0122	This Cycle Avg Balance	07/15	455.75

These accounts were reviewed to meet the balance requirements of your Account. Since balance requirements were not met this month, a \$7.00 fee was deducted from this account.

Note: The average balance shown was calculated before the service charge was deducted from your account.

[Handwritten signature and scribbles]



Sent \$34.00



to LAURA VELEZ

862-282-4369

*The money will be available in LAURA
VELEZ's account shortly.*

28/07/2021

Memo: Zapatos para Abigail

Confirmation: DN0067000110



ACTIVIDAD ZELLE

ENVIADO

HOY

LAURA VELEZ

\$300.00

862-282-4369

30/07/2021