

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

De conformidad con el artículo 228 del Código General del Proceso, se pone en conocimiento de la parte actora el dictamen contable y la traducción allegados por la parte ejecutada, los cuales fueron enunciados desde el escrito de proposición de excepciones.

NOTIFÍQUESE

Firmado Por:

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

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Medellín, noviembre 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

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 aportar Dictamen emitido por los profesionales **ORLANDO DE JESUS LOPEZ OSORNO E INES OBEIDA CARVAJAL MARIN (CONTADORES PUBLICOS), Y EL señor TJEBBE JAN FORSYTH DONNER (TRADUCTOR).**

Así mismo se anexa constancia de envió de la información correspondiente a la Doctora ANA CRISTINA IDARRAGA.

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 Titulado

Medellín, 02 noviembre 2021

JUZGADO SEPTIMO DE FAMILIA DE ORALIDAD
Medellín

Demandante: LAURA SALAZAR VELEZ
Demandado: EDWIN ANDRES MAZO GIRALDO
Radicado: 05001311000720200044700
Referencia: EJECUTIVO DE ALIMENTOS

ORLANDO DE JESUS LOPEZ OSORNO C.C. 71.646.873,
TP 121521-T, CONTADOR Y AUXILIAR DE LA JUSTICIA E INES
OBEIDA CARVAJAL MARIN, CC 39.407.692, TP 120125-T,
CONTADORA Y REPRESENTANTE LEGAL DE OPTIMIZAR
SOLUCIONES SAS, NIT NRO 900603302-2, POR SOLICITUD
EXPRESA DEL SEÑOR. EDWIN ANDRES MAZO GIRALDO.
PROCEDEMOS A RENDIR EL SIGUIENTE:

DICTAMEN

PREAMBULO: El presente dictamen asume como **directriz metodológica** el acuerdo de pago contenido en la sentencia dictada por el Juez Séptimo de Familia de Oralidad el día 4 de noviembre de 2016. Frente al auto que libro mandamiento de pago. Donde se estableció:

***“Alimentos:** La obligación alimentaria será asumida por ambos padres., para lo cual el padre de la menor. EDWIN ANDREZ MAZO GIRALDO, realizará un aporte mensual de UN MILLÒN CIENTO SESENTA MIL PESOS (\$1.160.000), pagaderos en dos quincenas, los días 1 y 15, de los cuales hará entrega de manera personal a la madre de la menor previo recibo. La primera cuota iniciará el 1 de agosto de 2016, y así sucesivamente, según el incremento del salario mínimo legal mensual decretado por el gobierno Nacional, comenzando en el mes de enero de 2017. En caso de que el padre de la menor cambie de vinculación laboral el aporte alimentario será del 12.5% del salario devengado, previas deducciones de ley.*

***Vestido:** Ambos padres darán a su hija menor cuatro (4) mudas completas al año, una en el mes de junio, dos en diciembre y la otra en la fecha de su cumpleaños, las cuales ascenderán a la suma de DOSCIENTOS MIL PESOS (\$200.000) cada una. Comenzando en el mes de diciembre de 2016...”*

En este orden se tiene:

1. Del mes de enero del 2018 al mes de febrero inclusive del 2019. Lapso durante el cual, el

demandado laboro en la iglesia Santa Cecilia de New Jersey. Por cuanto, cuando se elaboró el acuerdo el demandado laboraba en dicha iglesia. Conforme se estableció en el acuerdo de pago, pagaría Un millón ciento sesenta mil pesos mensuales (\$1.160.000).

Luego, de enero del 2018 a febrero inclusive del 2019. Lapso durante el cual, el demandado laboro en la iglesia Santa Cecilia de New Jersey. Se establece el primer Ciclo. Para el efecto contabilizamos lo pagado de acuerdo a lo relacionado en el cuadro aportado con la contestación de la demanda. Vamos a establecer la diferencia que existe entre lo que se pagó y lo que se relaciona en el mandamiento de pago. Recordando que son 13 meses con una cuota \$1.160.000 cada mes. Teniendo en cuenta la variación del costo de vida para el año 2019 se incrementa.

Para el primer ciclo se pudo establecer perfecta concordancia entre lo consignado en dólares y lo recibido por la demandante. Solo se diferencia en la respectiva cotización del dólar. Por ello, se asume lo relacionado por la apoderada de la demandante en el escrito de respuesta a las excepciones. Donde se tiene que fue consignada la suma de \$ 10.534.500.... por concepto de cuotas alimentarias de enero a febrero de 2019.frente al debido, pagar de \$16.244.000, conforme al rubro librado en el mandamiento de pago, Se adeuda la suma de \$ 5.709.500....

Debido pagar	Valor pagado	Saldo por pagar
\$ 16.244.00	\$ 10.534.500	\$ 5.709.500

2. Segundo ciclo, Teniendo en cuenta que el demandado dejo de laborar en la empresa en E.U y se trasladó a Colombia, donde permaneció desde marzo de 2019 hasta enero inclusive de 2020. Donde, no tenía empleo estable. Luego, aplicando el acuerdo de pago: *“En caso de que el padre de la menor cambie de vinculación laboral el aporte alimentario será del 12.5% del salario devengado, previas deducciones de ley.”* Por lo que, se contabiliza en esta segunda fase lo que debía pagar de cuota alimentaría, conforme con el acuerdo de pago, teniendo en cuenta que, al no tener salario fijo ni empleo estable, acorde con la ley colombiana se debe tomar el salario mínimo legal vigente. Luego, para este lapso de marzo de 2019 hasta enero inclusive de 2020. Se contabiliza el 12.5% mensual de este salario mínimo (2019 – 2020) y se confronta con lo pagado a la madre de la menor que se relacionó en el cuadro que se aportó con la respuesta de la demanda.

Para este segundo ciclo se pudo establecer perfecta concordancia entre lo consignado en dólares y lo recibido por la demandante. Solo se diferencia en la respectiva cotización del dólar. Por ello, se asume lo relacionado por la apoderada de la demandante en el escrito de respuesta a las excepciones. Donde se tiene que fue consignada la suma de \$ 2.458.026, por concepto de cuotas alimentarias de marzo a enero de 2020 inclusive. Frente al debido pagar de \$ 1.144.870, Se tiene un saldo a favor de \$.1.313.156....

Debido pagar	valor pagado	Saldo a favor
\$ 1.144.870	\$ 2.458.026	\$ 1.313.156

3. En el ciclo 3 se cumple a partir del mes de febrero de 2020 inclusive, cuando regresa a EE. UU, hasta septiembre inclusive del mismo año. Anotando que, durante este lapso, los padres deciden vivir juntos en New Jersey. Durante este periodo el demandado consigno en efectivo la suma de \$ 1.473.171, Así mismo, compró mercados, al supermercado se ingresaba con la tarjeta de membresía de la demandante y normalmente ingresaban ambos a realizar las compras de mercado y víveres.

Durante ese lapso laboró en la Compañía C.R.S de New Jersey en el área de limpieza medio tiempo en la noche. Por lo cual devengaba por horas laboradas. Durante este lapso devengó de US 14.313 dólares antes de impuestos, quedando un rubro neto después de impuestos de US 12.400 dólares.

En este orden, se divide $12.400 \div 8 = US1.550$ dólares mensuales, a lo cual, se aplica el 12.5% conforme al acuerdo aprobado por el Juzgado. Corresponde el debido a pagar la suma de \$ 5.942.633, se le resta lo consignado en efectivo el valor de \$1.473.171. nos da un saldo provisional del debido pagar de \$ 4.469.462. al compensar lo pagado en víveres y mercado desde el 10 de febrero del 2020 al 18 de agosto del 2020 (donde vivían los tres) corresponde a la suma de \$ 9.172.377.
 Rubro que al deducirse la suma de \$9.172.377 – \$4.469.462 da un saldo a favor de \$ 4.702.915.

En el cuadro nro 3 se especifican todos estos valores y las compras realizadas en víveres y mercados con los correspondientes soportes.

Debido pagar	Valor Pagado	Saldo a favor
\$5.942.633.	\$ 1.473.171 + \$9.172.377	\$ 4.702.915
	(mercados)	
	Total \$ 10.645.548	

4.Cuarto ciclo, se relacionan los meses de octubre y noviembre del 2020, fecha para la cual se encontraba en Colombia, y se tiene en cuenta el 12.5% del salario mínimo estipulado en este año de \$877.803, lo que nos da un total de \$219.451 para estos dos meses.

Hasta acá se tiene en cuenta acorde con el mandamiento de pago hasta el mes de noviembre del 2020. Todo el debido pagar y lo pagado por concepto de alimentos.

5.En el cuadro 5 se realiza una síntesis de los cuatro ciclos anteriormente explicados y contabilizados. Que nos da los siguientes rubros:

Debido pagar	valor pagado	Saldo a favor
\$23.550.954	\$ 23.638.074	\$ 87.120

6.En el cuadro 6 se realiza la descripción del debido pagar teniendo en cuenta que aún permanece en Colombia sin un empleo estable. Por ello, acorde con el acuerdo de pago y la ley colombiana se toma el 12.5% del salario mínimo legal vigente \$ 908. 526.El cual se contabiliza desde diciembre 2020 a octubre 2021.

Debido pagar	Valor pagado	Saldo a favor
\$ 1.245.383	\$ 2.905.327	\$ 1.659.944.

Al totalizar: alimentos por pagar desde enero de 2018 hasta octubre de 2021.Nos da los siguientes rubros:

Alimentos por pagar	valor pagado	Saldo a favor
\$ 24.796.337	\$ 26.543.401	\$ 1.747.064

En el evento de que el señor juez considere que no es **razonable y justo** incluir como pago de alimentos el rubro contabilizado por concepto de compra de mercado y víveres. Nos daría un debido pagar así:

Total debido pagar	total pagado
\$ 24.796.377	\$ 26.543.401 - \$ 9172.377(pagado en mercados)
\$ 24.796.377	\$ 17.371.024 =\$ 7.425.313(Debido pagar)

7.En el cuadro número 7 se contabiliza el rubro correspondiente a Vestuario Desde diciembre 2016 a junio de 2020, conforme al mandamiento de pago.

Debido pagar	valor pagado	Saldo a favor
\$ 1.816.338	\$ 3.638.317	\$ 1.821.979

Los anteriores rubros se encuentran debidamente acreditados con los correspondientes soportes, los cuales se encuentran relacionados con el numero correspondiente de acuerdo al cuadro.

Los suscritos estaremos dispuestos a suministrar aclaración al presente dictamen en el evento en el que el señor juez lo requiera.

PRUEBAS:

- Se anexa dictamen expedido por el profesional TJEBBE JAN FORSYTH DONNER C.E 238417, resolución expedida por el secretario general del ministerio de justicia y del derecho donde se le expide la correspondiente licencia al traductor. (extracto 1 y extracto 2 Traducidos)

- Recibos y facturas que soportan y acreditan: pagos, consignaciones por concepto de vestuario y alimentos y compras realizadas de víveres y mercado.
- Constancia expedida el día 04 de agosto del 2021, por la demandante donde hace constar que ha recibido los pagos de la cuota alimentaria de su hijo hasta la fecha a través de transferencia bancaria.
- Copia del Pasaporte donde se relacionan los ingresos y salida de Colombia
- Copias de las tarjetas profesionales, cédulas de ciudadanía de los profesionales que realizan el presente dictamen y licencia de auxiliar de la justicia del señor **ORLANDO DE JESUS LOPEZ OSORNO. E INES OBEIDA CARVAJA MARIN, (CONTADORES)** y el señor **TJEBBE JAN FORSYTH DONNER**

A continuación, se relacionan y anexan en Excel los cuadros descritos y explicados anteriormente.

CUOTA DE ALIMENTOS A FAVOR DE ABIGAIL MAZO DESDE EL 1 DE ENERO 2018 HASTA NOVIEMBRE 15 2020,

LIQUIDACION DE ACUERDO AL DICTAMEN-cuota alimentaria			PAGOS REALIZADOS POR EDWIN MAZO COMPRA Cuota alimentaria					VESTUARIARIO
FECHAS	VALOR CUOTA	SUBTOTALES	VALOR	FECHAS	SUBTOTALES			VALOR
								610.000
								0
1/01/2018	580.000		561.256	ABRIL 30 2018				572.612
15/01/2018	580.000		575.864	MAYO 31 2018				38.428
1/02/2018	580.000		251.435	JUNIO 15 2018				384.250
15/02/2018	580.000		586.160	JULIO 02 2018				199.441
1/03/2018	580.000		572.340	JULIO 16 2018				129.887
15/03/2018	580.000		575.144	JULIO 31 2018				850.943
1/04/2018	580.000		598.156	AGOST 22 2018				264.350
15/04/2018	580.000		211.917	AGOSTO 31 2018				73.823
1/05/2018	580.000		452.907	SEP 14 2018				450.509
15/05/2018	580.000		594.436	OCT 01 2018				64.074
1/06/2018	580.000		463.317	OCT 15 2018				
15/06/2018	580.000		640.488	OCT 31 2018				3.638.317
1/07/2018	580.000		638.940	NOV 15 2018				
15/07/2018	580.000		647.054	DIC 03 2018				
1/08/2018	580.000		141.551	DIC 03 2018				
15/08/2018	580.000		292.477	ENERO 2 2019				
1/09/2018	580.000		628.644	ENERO 15 2019				
15/09/2018	580.000		790.865	ENERO 31 2019				
1/10/2018	580.000		785.350	FEBRERO 19 2019				
15/10/2018	580.000		526.199	FEBRERO 27 2019	10.534.500			
1/11/2018	580.000							
15/11/2018	580.000							
1/12/2018	580.000							

Debido pagar vestido200.000428.000453.252480.448

15/12/2018	580.000								254.638
1/01/2019	581.000								
15/01/2019	581.000								
1/02/2019	581.000								
15/02/2019	581.000	16.244.000							1.816.338
			DIFERENCIA DEBIDO PAGAR		5.709.500				

2	LIQUIDACION DE ACUERDO AL DICTAMEN-cuota alimentaria		PAGOS REALIZADOS POR EDWIN MAZO COMPRA Cuota alimentaria			
	FECHAS	VALOR CUOTA	SUBTOTALES	VALOR	FECHAS	SUBTOTALES
	1/03/2019	103.515		31.093	ABRIL 15 2019	
	1/04/2019	103.515		16.375	MAYO 15 2019	
	1/05/2019	103.515		739.721	DICIEMBRE 02 2019	
	1/06/2019	103.515		134.640	ENERO 27 2020	
	1/07/2019	103.515		1.332.065	ENERO 27 2020	
	1/08/2019	103.515		34.083	FEBRERO 10 2020	
	1/09/2019	103.515		170.049	FEBRERO 20 DE 2020	
	1/10/2019	103.515				
	1/11/2019	103.515				
	1/12/2019	103.515				
	1/01/2020	109.725				
			1.144.870	2.458.026	saldo a favor	-1.313.156

3

LIQUIDACION DE ACUERDO AL DICTAMEN-cuota alimentaria			PAGOS REALIZADOS POR EDWIN MAZO COMPRA Cuota alimentaria		
FECHAS	VALOR CUOTA	SUBTOTALES	VALOR	FECHAS	SUBTOTALES
1/02/2020	329.576				
15/02/2020	309.285	638.861			
1/03/2020	406.737		394.304	MARZO 9 2020	
15/03/2020	420.430	827.167	76.072	MARZO 10 2020	
1/04/2020	382.840		128.264	ABRIL 10 2020	
15/04/2020	387.780	770.620	54.685	ABRIL 24 2020	
1/05/2020	379.821		295.440	AGOSTO 10 2020	
15/05/2020	392.639	772.460	524.406	SEP 18 2020	
1/06/2020	354.600				
15/06/2020	362.585	717.186			
1/07/2020	353.299				
15/07/2020	379.036	732.335			
1/08/2020	364.518				
15/08/2020	392.881	757.399			
1/09/2020	358.727				
15/09/2020	367.877	726.604			
	total	5.942.633	1.473.171		
			DIFERENCIA DEBIDO PAGAR		4.469.462

PAGOS EN COMPRAS PARA LA MANUTENCION-VIVIAN LOS TRES	
VALOR	FECHAS
1.039.580	EBRERO 10 2020
92.842	MARZO 02 2020
82.871	MARZO 05 2020
286.945	MARZO 09 2020
91.328	MARZO 10 2020
65.883	MARZO 12 2020
891.970	MARZO 17 2020
162.898	MARZO 27 2020
51.222	MARZO 30 2020
1.146.972	ABRIL 5 2020
112.415	ABRIL 28 2020
1.259.793	MAYO 9 2020
66.363	MAYO 21 2020
463.028	MAYO 26 2020
816.116	JUNIO 09 2020
97.754	JULIO 06 2020
1.099.148	JULIO 07 2020
56.244	JULIO 16 2020
62.966	JULIO 24 2020
144.950	JULIO 31 2020
1.081.089	AGOSTO 18 2020
9.172.377	-4.702.915

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Saldo a favor

10.645.548

4

LIQUIDACION DE ACUERDO AL DICTAMEN-cuota alimentaria			PAGOS REALIZADOS POR EDWIN MAZO COMPRA Cuota alimentaria		
FECHAS	VALOR CUOTA	SUBTOTALES	VALOR	FECHAS	SUBTOTALES
1/10/2020	109.725				
1/11/2020	109.725				219.451

5

	couta alimentaria				
años	concepto	valor couta	valor pagado	diferencia debido pagar	
2018-2019	Enero 2018 a febrero 2019	16.244.000	10.534.500	5.709.500	
2019-2020	Marzo 2019 a enero 2020	1.144.870	2.458.026	-1.313.156	Saldo a favor
2020	Febrero a septiembre	5.942.633	1.473.171	-4.702.915	Saldo a favor
2020	Compra mercado vivian los 3		9.172.377	0	
2020	octubre y Noviembre	219.451	0	219.451	
	sub total	23.550.954	23.638.074	-87.120	Saldo a favor
				-87.120	

Acorde con el mandamiento de pago por concepto de alimentos hasta noviembre de 2020 es la suma de \$ 87.120

6

LIQUIDACION DE ACUERDO AL DICTAMEN-cuota alimentaria			PAGOS REALIZADOS POR EDWIN MAZO COMPRA Cuota alimentaria		
1/12/2020	109.725		759.101	DIC 21-2020	Pag 92
1/01/2021	113.566		554.961	ABRIL 29-2021	Pag 93
1/02/2021	113.566		186.951	JUNIO 28 2021	Pag 94
1/03/2021	113.566		133.229	JULIO 28 2021	Pag 95
1/04/2021	113.566		1.151.085	JULIO 30 2021	Pag 96
1/05/2021	113.566		120.000	OCT 5 2021	pag 97
1/06/2021	113.566				
1/07/2021	113.566				
1/08/2021	113.566				
1/09/2021	113.566				
1/10/2021	113.566	1.245.383	2.905.327		
	totales			saldo a favor	-1.659.944

totales	24.796.337	26.543.401	-1.747.064	-1.747.064
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Sin tener en cuenta los \$9.172.377	24.796.337	17.371.024	7.425.313	7.425.313
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cualquier aclaracion estaremos prestos a suministrarla

cordialmente



ORLANDO DE JESUS LOPEZ OSORNO
C.C. 71.646.873 TP 121521-T



INES OBEIDA CARVAJAL MARIN
C.C. 39.407.692 TP 120795-T

5.709.



CO ENTREGADO
FECHAS
DIC 01 2016
ENERO 1 2017
DIC 18 2017
MAY 19-2018
OCT 17 2018
OCT 17 2018
DIC 10 2018
DIC 10 2018
FEB 27 2019
AGTO 11 2020
AGTO 11 2020
AGTO 18 2020

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fecha
Dic. 2016
2.017
2.018
2.019

Junio 2020
-1.821.979

Saldo a favor

0

República de Colombia
Ministerio de Educación Nacional

JUNTA CENTRAL DE CONTADORES
TARJETA PROFESIONAL
DE CONTADOR PÚBLICO

121521-T

ORLANDO DE JESUS
LOPEZ OSORNO
C.C. 71645873
RESOLUCIÓN INSCRIPCIÓN 247 FECHA 2006/11/02
UNIVERSIDAD CORP. UNIV. REMINGTON



PRESIDENTE

HÉCTOR JAIME CORREA PINZÓN 131291

Valdel
Pinzón
121521-T

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Esta tarjeta es el único documento que lo acredita como
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Agradecemos a quien encuentre esta tarjeta devolverla
al Ministerio de Educación Nacional - Junta Central de
Contadores.



REPUBLICA DE COLOMBIA
IDENTIFICACION PERSONAL
CEDULA DE CIUDADANIA

NUMERO **71.646.873**

LOPEZ OSORNO

APELLIDOS

ORLANDO DE JESUS

NOMBRES

[Signature]

FIRMA



FECHA DE NACIMIENTO **22-NOV-1962**

MEDELLIN
(ANTIOQUIA)

LUGAR DE NACIMIENTO

1.78 **O+** **M**

ESTATURA G.S. RH SEXO

11-OCT-1982 MEDELLIN

FECHA Y LUGAR DE EXPEDICION

REGISTRADOR NACIONAL
CARLOS ARIEL SANCHEZ TORRES



R-0100100-00238097-M-0071646873-20100504 0022105394G 1 5020350056

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República de Colombia
Consejo Superior de la Judicatura sala Administrativa
Oficina Judicial Medellín



LICENCIA PARA EJERCER EL CARGO
DE AUXILIARES DE LA JUSTICIA

Nombres y Apellidos:

ORLANDO DE JESUS LOPEZ OSORNO

C.C. 71.646.873 Medellín

Vigencia: Marzo 30 de 2015

Ciudad : Medellín

Expedición Abril 15 de 2010

Orlando López

PP 12521-T

CARGOS INSCRITOS:

Perito avaluador bienes inmuebles, perito
avaluador bienes muebles, perito avaluador seguros,
perito avaluador maquinaria pesada, perito
avaluador automotores, perito avaluador de daños y
perjuicios, técnico en contabilidad y finanzas,
calculista actuarial.

[Firma]
JEFE OFICINA JUDICIAL AUXILIAR DE LA JUSTICIA
EN CASO DE PÉRDIDA, FAVOR DEVOLVER ESTE
DOCUMENTO
AL JUZGADO U OFICINA JUDICIAL MÁS CERCANA
Renovación de licencia período 2010-2015

República de Colombia
 Consejo Superior de la Judicatura - Sala Administrativa
 Oficina Ejecutiva de Planeación

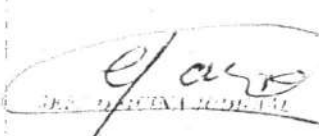


LICENCIA PARA EJERCER EL CARGO
 DE AVALUADOR DE BIENES DE LA JUSTICIA
 Nombre y Apellidos:
 ORLANDO DE JESUS LOPEZ OSORIO
 C.C. N° 646.872 Medellín
 Vigencia: Marzo 15 de 2020
 Ciudad: Medellín
 Expedición: Marzo 12 de 2015

SECRETARÍA GENERAL DE LA ADMINISTRACIÓN

Orlando López Osorio
 11.11.2015

CARGOS INSCRITOS:
 Perito Avaluador: Bienes Inmuebles, Bienes Muebles, Seguros, Automotores, de Daños y Perjuicios, Técnico en Contabilidad y Finanzas, Catastrista Actuarial.


 ORLANDO DE JESUS LOPEZ OSORIO

EN CASO DE PÉRDIDA, POR FAVOR DEVOLVER ESTE RESCATE A LA OFICINA DE LA JUSTICIA

Renovación de Licencia: Período 2015 - 2020

UNIDAD
ADMINISTRATIVA
ESPECIAL

**JUNTA CENTRAL
DE CONTADORES**



Certificado No:

92720096A4E35625

LA REPUBLICA DE COLOMBIA

MINISTERIO DE COMERCIO, INDUSTRIA Y TURISMO

UNIDAD ADMINISTRATIVA ESPECIAL

JUNTA CENTRAL DE CONTADORES

CERTIFICA A:
QUIEN INTERESE

Que el contador público **INES OBEIDA CARVAJAL MARIN** identificado con CÉDULA DE CIUDADANÍA No 39407692 de APARTADO (ANTIOQUIA) Y Tarjeta Profesional No 120795-T SI tiene vigente su inscripción en la Junta Central de Contadores y desde los últimos 5 años.

NO REGISTRA ANTECEDENTES DISCIPLINARIOS *****

Dado en BOGOTA a los 9 días del mes de Agosto de 2021 con vigencia de (3) Meses, contados a partir de la fecha de su expedición.

DIRECTOR GENERAL

ESTE CERTIFICADO DIGITAL TIENE PLENA VALIDEZ DE CONFORMIDAD CON LO ESTABLECIDO EN EL ARTICULO 2 DE LA LEY 527 DE 1999, DECRETO UNICO REGLAMENTARIO 1074 DE 2015 Y ARTICULO 6 PARAGRAFO 3 DE LA LEY 962 DEL 2005

Para confirmar los datos y veracidad de este certificado, lo puede consultar en la página web www.jcc.gov.co digitando el número del certificado

El suscrito Tjebbe Jan F. Donner, Intérprete y Traductor Oficial en y para la República de Colombia, con Licencia No. 0001046 del Ministerio de Justicia, con fecha del 2 de diciembre de 2002, juramentado y autorizado para actuar en dicha capacidad, certifica que este documento es una traducción completa y fidedigna de su original en inglés. Certifico lo anterior con mi firma y sello. Firmado el 1 de noviembre de 2021.

[Nota del Traductor: La siguiente traducción contiene unos apartes específicos de unos movimientos de dinero en unos extractos bancarios. Se identifica al inicio de traducción los detalles de la cuenta, y luego, para cada línea resaltada en el original, se identifica el folio donde se encuentra, y el período y la página del encabezado de la página respectiva. Las fechas se encuentran en el formato estadounidense (mm/dd/aaaa)]

[Nota del Traductor: Aunque hay varios registros que dan cuenta de compras en establecimientos con nombre propio, que generalmente no se traducen, el interesado ha solicitado que dichos nombres se traduzcan, entre corchetes, al lado de su nombre original, para efectos de claridad.]

[Encabezado en todas las páginas inicia aquí]

Extracto de Gastos de Billetera Virtual

Para información 24 horas conéctese a la banca en línea de PNC Bank en pnc.com

Número de Cuenta: 80-6504-0122 – continuado

Retiros y Compras con Tarjeta Corriente/Bancaria

Fecha	Monto	Descripción
-------	-------	-------------

[Fin del encabezado]

Para el período 12/15/2017 a 01/16/2018

EDWIN ANDRES MAZOGIRALDO

Número de cuenta primaria: 80-6504-0122

Página 2 de 3

-continuado

[Folio 45]

12/18	194.04	Compra POS The Childrens [Los Niños] Paramus NJ
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[Folio 46]

Para el período 04/14/2018 a 05/14/2018

Página 2 de 2

Deducciones de banca virtual y electrónica

04/30	200.00	Zel a Laura Velez
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[Folio 47]

Para el período 05/15/2018 a 06/14/2018

Página 2 de 3

Retiros y Compras con Tarjeta Corriente/Bancaria

05/29	13.00	Compra POS The Childrens [Los Niños] Paramus NJ
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[Folio 48]

Para el período 05/15/2018 a 06/14/2018

Página 3 de 3

Deducciones de banca virtual y electrónica

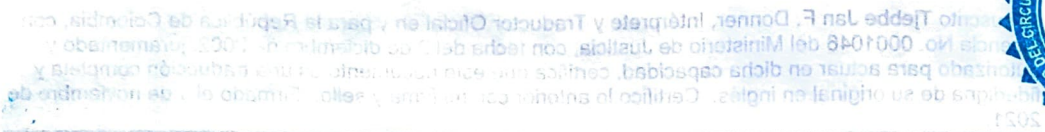
05/31	200.00	Zel a Laura Velez
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[Folio 49]

Para el período 06/15/2018 a 07/16/2018

Resolución No. 0001046 del 2/XII/2009
TJEBBE JAN FORSYTH DONNER
Traductor e Intérprete Oficial





Número de cuenta pluriactiva: 80-6204-0132
EDWIN ANDRÉS MANGUILLADO
Para el periodo 12/12/2017 a 01/06/2018

Fecha	Monto	Descripción
Fin del periodo		

Reflexa y Compras con Tarjetas Compras/Bancaria

Número de Cuenta: 80-6504-0132 - continuado

en línea de PNC Bank en pnc.com

Para información 24 horas contáctese a la banca

84151

[24 oilo7]

04/30 500.00 2014/12/30

17-0110 A

02/20	13.00	Compras POS The Children (Los Niños) Paramus NY	Retiros y Compras con Tarjeta Corriente/Bancaria
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[Folio 48]

Reducciones de banca virtual y electrónica

[ep 0107]

Para el periodo 08/12/2018 a 03/10/2019





Página 3 de 3



Deducciones de banca virtual y electrónica

06/15	87.00	Zel a Laura Velez
02/02	200.00	Zel a Laura Velez
07/16	200.00	Zel a Laura Velez

[Folio 50]

Para el período 07/17/2018 a 08/14/2018

Página 3 de 3

Deducciones de banca virtual y electrónica

07/31	200.00	Zel a Laura Velez
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[Folio 52]

Para el período 08/15/2018 a 09/14/2018

Página 3 de 3

Deducciones de banca virtual y electrónica

08/22	200.00	Zel a Laura Velez
08/31	70.00	Zel a Laura Velez
09/14	150.00	Zel a Laura Velez

[Folio 54]

[Este folio no tiene encabezado]

Transacciones

Fecha	Fecha	Descripción	Monto
transacción	cargada		
10/17	10/17	JOURNEY KIDS [JOURNEY NIÑOS] #1643 PARAMUS NJ	\$129.99
10/17	10/17	THE DISNEY STORE [LA TIENDA DISNEY] #448 PARAMUS NJ	\$67.47

[Folio 55]

Para el período 09/15/2018 a 10/15/2018

Página 2 de 2

Deducciones de banca virtual y electrónica

10/01	200.00	Zel a Laura Velez
10/15	150.00	Zel a Laura Velez

[Folio 56]

Para el período 10/16/2018 a 11/14/2018

Página 2 de 3

Deducciones de banca virtual y electrónica

10/31	200.00	Zel a Laura Velez
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[Folio 57]

Para el período 11/15/2018 a 12/13/2018

Página 2 de 3

Depósitos y Otras Adiciones

12/03	44.89	Zel desde Laura Velez
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Resolución No. 000186 del 2/XII/2007
TIBERIO W. FORSYTH DONNER
Traductor e Interpretador Oficial



Página 3 de 3

Reducciones de banca virtual y electrónica
Zel a Laura Velez 200.00
Zel a Laura Velez 200.00
Zel a Laura Velez 87.00

Folio 50

Para el periodo 07/11/2018 a 08/14/2018
Página 3 de 3

Reducciones de banca virtual y electrónica
Zel a Laura Velez 200.00

Folio 51

Para el periodo 08/15/2018 a 09/14/2018
Página 3 de 3

Reducciones de banca virtual y electrónica
Zel a Laura Velez 150.00
Zel a Laura Velez 70.00
Zel a Laura Velez 200.00

Folio 52

[Este folio no tiene anexo]

Transacciones	Fecha	Descripción	Monte
10/17	10/17	THE DISNEY STORE LA TIENDA DE LOS NIÑOS	287.47
10/17	10/17	JOURNEY KIDS JOURNEY NIÑOS	212.55

Folio 53

Para el periodo 09/15/2018 a 10/15/2018
Página 3 de 3

Reducciones de banca virtual y electrónica
Zel a Laura Velez 150.00
Zel a Laura Velez 200.00

Folio 54

Para el periodo 10/16/2018 a 11/14/2018
Página 3 de 3

Reducciones de banca virtual y electrónica
Zel a Laura Velez 200.00

Folio 55

Para el periodo 11/15/2018 a 12/15/2018
Página 3 de 3

Depósitos y Otras Adiciones
Zel desde Laura Velez 44.89

**Retiros y Compras con Tarjeta Bancaria/Débito**

12/10	43.94	Compra POS The Childrens [Los Niños] Paramus NJ
12/10	287.87	Compra POS Target T-2381 Paramus NJ

[Folio 58]

Para el período 11/15/2018 a 12/13/2018

Página 3 de 3

Deducciones de banca virtual y electrónica

11/15	200.00	Zel a Laura Velez
12/03	200.00	Zel a Laura Velez

[Folio 61]

Para el período 12/14/2018 a 01/15/2019

Página 2 de 3

Retiros y Compras con Tarjeta Bancaria/Débito

01/10	68.63	Compra POS Party City [Ciudad de Fiestas] 745 Paramus NJ
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[Folio 62]

Para el período 12/14/2018 a 01/15/2019

Página 3 de 3

Deducciones de banca virtual y electrónica

01/02	90.00	Zel a Laura Velez
01/15	200.00	Zel a Laura Velez

[Folio 63]

Para el período 01/16/2019 a 02/14/2019

Página 3 de 3

Deducciones de banca virtual y electrónica

01/31	250.00	Zel a Laura Velez
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[Folio 64]

[Nota del Traductor: Por solicitud del interesado, se procede a traducir el encabezado completo]

Declaración de Gastos de Billetera virtual

Para información las 24 horas, inicie sesión en
Banca En Línea PNC Bank en pnc.com
Número de Cuenta: 80-6504-0122 – continuado

Para el período 02/15/2019 a 03/14/2019

EDWIN ANDRES MAZOGIRALDO

Número de cuenta primaria 80-6504-0122

Página 2 de 3

Retiros y Compras con Tarjeta Bancaria/Débito

02/27	80.57	Compra POS The Childrens [Los Niños] Paramus NJ
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Deducciones de banca virtual y electrónica

Resolución No. 0601046 del 2/XII/2018
TIBERIO JON FORSYTH DONNER
Traductor e Interpretador Oficial



02/10 80.57 Compras con Tarjetas Bancarias/Débito
Compras POS The Childrens (Los Niños) Patamara NI
Compras POS Tarjetas T-3881 Patamara NI

Para el periodo 11/12/2018 a 12/12/2018
Página 3 de 3

02/10 200.00 Retiro a Laura Velaz
02/10 100.00 Retiro a Laura Velaz

Para el periodo 12/14/2018 a 01/12/2019
Página 3 de 3

01/10 88.61 Compras POS Party City (Ciudad de las Fiestas) Patamara NI
Retiros y Compras con Tarjetas Bancarias/Débito

Para el periodo 12/14/2018 a 01/12/2019

01/12 200.00 Retiro a Laura Velaz
01/12 90.00 Retiro a Laura Velaz

Para el periodo 01/16/2019 a 03/14/2019
Página 3 de 3

01/12 200.00 Retiro a Laura Velaz
Deducciones de banca virtual y electrónicas

01/12 80.57 Compras con Tarjetas Bancarias/Débito
Compras POS The Childrens (Los Niños) Patamara NI

Para información las 24 horas, inicia sesión en
Banco En Línea PNC Bank en pnc.com
Número de Cuenta: 80-6204-0122 - concurado

02/12 80.57 Compras POS The Childrens (Los Niños) Patamara NI
Retiros y Compras con Tarjetas Bancarias/Débito

Deducciones de banca virtual y electrónicas

ESPACIO EN BLANCO
UTILIZAR EN CASO DE EMERGENCIA



02/19	250.00	Zel a Laura Velez
02/27	170.00	Zel a Laura Velez

[Folio 65]

Para el período 04/13/2019 a 05/14/2019
Página 2 de 2

Depósitos y otras adiciones

04/15	10.00	Zel de Laura Velez
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[Folio 66]

Para el período 05/15/2019 a 06/14/2019
Página 2 de 2

Depósitos y otras adiciones

05/15	5.00	Zel de Laura Velez
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[Folio 67]

Para el período 08/15/2019 a 09/16/2019
Página 2 de 3

Retiros y Compras con Tarjeta Bancaria/Débito

08/30	125.16	6169 Compra Tarjeta Débito Staples Totowa NJ
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[Folio 68]

Para el período 11/16/2019 a 12/13/2019
Página 2 de 3

Deducciones de banca virtual y electrónica

12/02	210.00	Zel a Laura Velez
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Resolución No. 0001046 del 2/XII/2007
JEROME W. FORSYTH DONNER
Traductor e Interpretes Oficial

NOTARIA 21 DEL CÍRCULO DE MEDELLÍN
AUTENTICACIÓN DE FIRMA

Ante el Notario Veintiuno del Círculo de Medellín, compareció:

DONNER TJEBBE-JAN FORSYTH
 quien exhibió la C.E. 238417
 y declaró que la firma que aparece en el documento fue
 puesta por él. Ingrese a www.notariaenlinea.com para
 verificar este documento.

Medellín, 2021-11-02 08:29:01



El Compareciente

GUSTAVO ANIBAL SALAZAR MARIN
 NOTARIO 21 DEL CÍRCULO DE MEDELLÍN


 Cod. 9uhbs


 205-bba9703f



Para el período 11/16/2019 a 11/13/2019
 Página 2 de 3

08/30 0169 Compras Tarjeta Débito Stedios Totowa NJ

Registros y Compras con Tarjeta Bancaria/Débito

[Folio 67]

Depósitos y otras adiciones
 02/12 2.00 Zel de Laura Velaz

[Folio 66]

Depósitos y otras adiciones
 10/00 Zel de Laura Velaz

[Folio 65]

17/00 Zel a Laura Velaz
 20/00 Zel a Laura Velaz

12/02 Reducciones de banca virtual y electrónica
 21/00 Zel a Laura Velaz

El suscrito Tjebbe Jan F. Donner, Intérprete y Traductor Oficial en y para la República de Colombia, con Licencia No. 0001046 del Ministerio de Justicia, con fecha del 2 de diciembre de 2002, juramentado y autorizado para actuar en dicha capacidad, certifica que este documento es una traducción completa y fidedigna de su original en inglés. Certifico lo anterior con mi firma y sello. Firmado el 1 de noviembre de 2021.

[Nota del Traductor: La siguiente traducción contiene unos apartes específicos de unos movimientos de dinero en unos extractos bancarios. Se identifica al inicio de traducción los detalles de la cuenta, y luego para cada línea resaltada en el original, se identifica el folio donde se encuentra, y el período y la página del encabezado de la página respectiva. Las fechas se encuentran en el formato estadounidense (mm/dd/aaaa)]

[Folio 70]

Extracto de Gastos de Billetera Virtual

PNC BANK

Para el período 01/16/2020 a 02/14/2020

Número de cuenta primaria: 80-6504-0122

Página 1 de 2

EDWIN ANDRES MAZOGIRALDO

55 W DEMAREST AVE

ENGLEWOOD NJ 07631-2316

(Información Comercial y de Asistencia)

Resumen de Cuenta de Gasto de Billetera Virtual

EDWIN ANDRES MAZOGIRALDO

Número de cuenta: 80-6504-0122

Detalle de Actividades

Depósitos y demás adiciones

Fecha	Monto	Descripción
01/27	40.00	Zel de Laura Velez
02/10	10.00	Zel de Laura Velez

[Folio 72]

[Este folio no tiene encabezado]

Transacciones

Fecha	Fecha	Descripción	Monto
transacción	cargada		
02/11	02/11	COSTCO WHSE #1177 WAYNE NJ	\$281.50

[Folio 73 en español]

[Folio 75]

[Este folio no tiene encabezado]

Transacciones

Fecha	Fecha	Descripción	Monto
transacción	cargada		
03/05	03/05	CORRADO'S SPECIALTY [ESPECIALIDAD CORRADO'S] CLIFTON NJ	\$22.44
03/17	03/17	FAIR FOODS [ALIMENTOS JUSTOS] #2252 PATERSON NJ	\$241.53

Licenciación No. 0001046 del 2/XII/2002
TJEBBE JAN FORSYTH DONNER
Traductor e Intérprete Oficial

Excerpto de Gatos de Milhões

6919 61 2610q0 07\16\2020 a 05\14\2020

Número de cuenta: 80-6204-0123
 Página 5 de 5

ENGLWOOD IN 0781-2318
22 W DEMAREST AVE
EDWIN ANTONIO MAZOGIRALDO

(Information Contact: 202/205-1222)

Número de cuenta: 80-6204-0135
Resumen de Cuenta de Gasto de Billetes Virtual

Depósitos y demás cobros

Fecha	Monto	Descripción
02/10	10.00	Zel de Laura Vélez
01/17	40.00	Zel de Laura Vélez

[Folio 75]

(Este folio no tiene encabezado)

290013062067T

Fecha _____

Abstract

COSTCO WHSE #173 WAYNE MI

otnoM

02.1652

(Folio 13 en espagnol)

[25.01.2017]

(Please follow the instructions on the back of the envelope)

25/10/2020 6:20:51 AM

Ascho

Basidiomycota

Abstract

20150 20150

03/17 FAIR FOODS (ALIMENTOS JUSTOS) #5252 PATERSON NJ (204) 93



[Encabezado inicia aquí]

Extracto de Gastos de Billetera Virtual

Para información 24 horas conéctese a la banca en línea de PNC Bank en pnc.com

Número de Cuenta: 80-6504-0122 – continuado

Deducciones por Banca Virtual y Electrónica -continuado

Fecha Monto Descripción

[Fin del encabezado]

Para el período 02/15/2020 a 03/13/2020

EDWIN ANDRES MAZOGIRALDO

Número de cuenta primaria: 80-6504-0122

Página 4 de 4



[Folio 76]

03/09 110.00 Zel a Laura Velez

[Folio 77]

Para el período 02/15/2020 a 03/13/2020

Página 3 de 4

Depósitos y demás adiciones

02/20 50.00 Zel de Laura Velez
03/10 20.00 Zel de Laura Velez

Retiros y Compras con Tarjeta Bancaria/Débito

03/02 25.14 Compra POS Corrado's Spec [Espec. Corrado's] Clifon NJ
03/09 77.70 Compra POS Costco Whse #1 Wayne NJ
03/10 24.73 Compra POS Corrado's Spec [Espec. Corrado's] Clifon NJ
03/12 17.84 Compra POS Shoprite Littl Little Falls NJ

[Folio 78]

Para el período 03/14/2020 a 04/14/2020

Página 3 de 4

Depósitos y demás adiciones

04/10 33.00 Zel de Laura Velez

Retiros y Compras con Tarjeta Bancaria/Débito

03/27 44.11 Compra POS Shoprite Littl Little Falls NJ
03/30 13.87 Compra POS Corrado's Spec [Espec. Corrado's] Clifon NJ

[Folio 80]

[Este folio no tiene encabezado]

Resolución No. 0001848 del 2/XII/2007

JENNIFER FORSYTH DONNER

Traductor e Interpretador Oficial

Transacciones

Fecha transacción	Fecha cargada	Descripción	Monto
04/05	04/05	COSTCO WHSE #1177 WAYNE NJ	\$310.58

[Folio 82]

[Este folio no tiene encabezado]



Extracto de Gastos de Billetes Virtual

Para el periodo 03/12/2020 a 03/12/2020
EDWIN ARIAS MAZOGIRALDO
Número de cuenta pública: 80 6504-012
Página 4 de 4



Para información de las notas conéctese a la banca
en línea de la BC Bank en internet
Número de Cuenta: 80-6504-012 - continuado
Declaración por Banca Virtual y Electrónica - continuado
Fecha: Monro
Descripción:
[Fin del subperiodo]

[Folio 76]
03/09 110.00 Zel a Laura Velaz

[Folio 77]

Para el periodo 03/12/2020 a 03/12/2020
EDWIN ARIAS MAZOGIRALDO
Número de cuenta pública: 80 6504-012
Página 4 de 4

Depósitos y demás adiciones
03/20 50.00 Zel de Laura Velaz
03/10 20.00 Zel de Laura Velaz

Retiros y Compras con Tarjetas Bancarias/Débito
03/02 22.14 Compra POS Comercio (Esped. Comercio) Clifton NI
03/03 77.70 Compra POS Comercio (Esped. Comercio) Wayne NI
03/10 24.73 Compra POS Comercio (Esped. Comercio) Clifton NI
03/12 17.84 Compra POS Comercio (Esped. Comercio) Clifton NI

[Folio 78]

Para el periodo 03/12/2020 a 04/12/2020
EDWIN ARIAS MAZOGIRALDO
Número de cuenta pública: 80 6504-012
Página 4 de 4

Depósitos y demás adiciones
04/10 33.00 Zel de Laura Velaz

Retiros y Compras con Tarjetas Bancarias/Débito
03/12 44.11 Compra POS Comercio (Esped. Comercio) Clifton NI
03/30 13.87 Compra POS Comercio (Esped. Comercio) Clifton NI

[Folio 80]
[Este folio no tiene encabezado]

Monro

Transacciones
Fecha
Transacción
cargado

Descripción

04/02 COSTCO WHSE 11177 WAYNE NI \$210.28

[Folio 82]
[Este folio no tiene encabezado]

**Transacciones**

Fecha transacción	Fecha cargada	Descripción	Monto
05/09	05/09	COSTO WHSE #1177 WAYNE NJ	\$341.13

[Folio 83]

Para el período 04/15/2020 a 05/14/2020

Página 3 de 4

Retiros y Compras con Tarjeta Bancaria/Débito

04/28	30.44	Compra POS Shoprite Littl Little Falls NJ
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Deducciones de banca virtual y electrónica

04/24	13.60	Zel a Laura Velez
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[Folio 84]

Para el período 05/15/2020 a 06/12/2020

Página 3 de 4

Retiros y Compras con Tarjeta Bancaria/Débito

05/21	17.97	Compra POS Corrado's Spec [Espec. Corrado's] Clifton NJ
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05/26	125.38	Compra POS Costco Whse #1 Teterboro NJ
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06/03	14.04	Compra POS CVS/Pharmacy [CVS/Farmacia] # Clifton NJ
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[Folio 85]

Para el período 05/15/2020 a 06/12/2020

Página 4 de 4

Retiros y Compras con Tarjeta Bancaria/Débito

06/09	220.99	Compra POS Costco Whse #3 Wayne NJ
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[Folio 86]

Para el período 06/13/2020 a 07/14/2020

Página 3 de 4

Retiros y Compras con Tarjeta Bancaria/Débito

06/29	169.85	Compra POS Target T-1175 Fairfield NJ
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07/06	26.47	Compra POS Shoprite Littl Little Falls NJ
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07/07	297.63	Compra POS Costco Whse #1 Wayne NJ
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[Folio 87]

Para el período 07/15/2020 a 08/14/2020

Página 2 de 3

Retiros y Compras con Tarjeta Bancaria/Débito

07/16	15.23	Compra POS Corrado's Spec [Espec. Corrado's] Clifton NJ
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07/24	17.05	Compra POS Corrado's Spec [Espec. Corrado's] Clifton NJ
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07/31	39.25	Compra POS Shoprite Littl Little Falls NJ
-------	-------	---

08/11	19.99	Compra POS Kids Foot Lock [Calzado Niños] Paramus NJ
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08/11	121.99	Compra POS Foot Locker [Calzado] D8 Paramus NJ
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Resolución No. 0001046 del 2/XII/2007
TIBBIE VAN FORSYTH DONNER
Traductor e Interprete Oficial



Fecha	Descripción	Monto
06/09	Costo Whse #117 Wayne MI	2341.17

Para el periodo 04/12/2020 a 02/14/2020
Página 3 de 4

Fecha	Descripción	Monto
04/18	Compras POS Shoprite Little Falls MI	30.44
04/18	Restros y Compras con Tarjeta Bancaria/Débito	
04/18	Deducciones de banco virtual y electrónico	
04/18	Sal a Laura Velez	13.60

[Folio 84]
Para el periodo 02/12/2020 a 06/12/2020

Fecha	Descripción	Monto
02/12	Compras POS CVS Pharmacy # Clifton NJ	14.04
02/12	Compras POS CVS Pharmacy # Clifton NJ	122.38
02/12	Compras POS CVS Pharmacy # Clifton NJ	17.97
02/12	Restros y Compras con Tarjeta Bancaria/Débito	

[Folio 85]
Para el periodo 02/12/2020 a 06/12/2020
Página 4 de 4

Fecha	Descripción	Monto
06/09	Compras POS Costco Wayne MI	120.99
06/09	Restros y Compras con Tarjeta Bancaria/Débito	

[Folio 86]
Para el periodo 06/12/2020 a 07/14/2020
Página 5 de 5

Fecha	Descripción	Monto
07/07	Compras POS Costco Wayne MI	297.69
07/08	Compras POS Shoprite Little Falls MI	28.47
06/19	Compras POS Target T-1175 Fairfield NJ	169.82
06/19	Restros y Compras con Tarjeta Bancaria/Débito	

[Folio 87]
Para el periodo 07/12/2020 a 08/14/2020
Página 2 de 3

Fecha	Descripción	Monto
08/11	Compras POS Foot Locker (Clifton NJ)	121.99
08/12	Compras POS Foot Locker (Clifton NJ)	19.99
07/31	Compras POS Shoprite Little Falls MI	39.22
07/24	Compras POS CVS Pharmacy # Clifton NJ	17.02
07/16	Compras POS CVS Pharmacy # Clifton NJ	12.22
07/16	Restros y Compras con Tarjeta Bancaria/Débito	

**Deducciones de banca virtual y electrónica**

08/10 80.00 Zel a Laura Velez

[Folio 88]

Para el período 08/15/2020 a 09/15/2020

Página 2 de 3

Retiros y Compras con Tarjeta Bancaria/Débito

08/18 292.74 Compra POS Costco Whse #1 Wayne NJ
08/18 17.35 Compra POS Staples 0012 Totowa NJ

[Folio 90]

[Este folio no tiene encabezado]

Transacciones

Fecha transacción	Fecha cargada	Descripción	Monto
09/02	09/02	BEST BUY 00004689 WEST PATERSON NJ	\$425.43

[Folio 91]

Para el período 09/15/2020 a 10/15/2020

Página 2 de 2

Depósitos y demás adiciones

09/18 142.00 Zel de Laura Velez

[Folio 93]

Para el período 04/15/2021 a 05/14/2020

Página 3 de 3

Deducciones de banca virtual y electrónica

04/29 150.00 Zel a Laura Velez

[Folio 94]

Para el período 06/15/2021 a 07/15/2020

Página 2 de 2

Deducciones de banca virtual y electrónica

06/28 50.00 Zel a Laura Velez



Resolución No. 0001046 del 2/XII/2007
YERRE JAN FORSYTH DONNER
Traductor e Interpreté Oficial

NOTARIA 21 DEL CÍRCULO DE MEDELLÍN
AUTENTICACIÓN DE FIRMA

NOTARIA 21
 Ante el Notario Veintiuno del Círculo de Medellín, compareció:

DONNER TJEBBE-JAN FORSYTH
 quien exhibió la C.E. 238417
 y declaró que la firma que aparece en el documento fue
 puesta por él. Ingrese a www.notariaenlinea.com para
 verificar este documento.

Medellín, 2021-11-02 08:29:00


 El Compareciente


GUSTAVO ANIBAL SALAZAR MARIN
 NOTARIO 21 DEL CÍRCULO DE MEDELLÍN


 Cod. 9uhbq

 205-0cb4b13b

Reducciones de banca virtual y electrónica
 00/10 80.00
 Zel a Lanza Velez

Retiros y Compras con Tarjetas Bancarias/Débito
 08/18 592.74
 08/18 17.32
 Compra POS Costo
 Compra POS Stab

(Folio 90)
 (Este folio no tiene encodizado)

Transacciones
 Fecha
 Descripción
 Transacción
 cargo
 09/02 09/02
 BEST BUY 0000489 WEST PATRICK (R)

(Folio 91)

Débitos y demás adiciones
 09/18 125.00
 Zel de Lanza Velez

(Folio 92)

Para el periodo 04/15/2021 a 05/14/2020
 Página 3 de 3

Reducciones de banca virtual y electrónica
 04/20 150.00
 Zel a Lanza Velez

(Folio 93)

Para el periodo 05/15/2021 a 07/12/2020
 Página 2 de 2

Reducciones de banca virtual y electrónica
 05/20 50.00
 Zel a Lanza Velez



El suscrito Tjebbe Jan F. Donner, Intérprete y Traductor Oficial en y para la República de Colombia, con Licencia No. 0001046 del Ministerio de Justicia, con fecha del 2 de diciembre de 2002, juramentado y autorizado para actuar en dicha capacidad, certifica que este documento es una traducción completa y fidedigna de su original en inglés. Certifico lo anterior con mi firma y sello. Firmado el 1 de noviembre de 2021.

Copia B – A radicarse con la declaración de impuestos FEDERALES del empleado		41-0852411 OMB No. 1545-0008
a No. seg. soc. empleado 806-91-7091	1 Salarios, propinas, otra rem. 14313,74	2 Retención de rentas federales 185,24
b ID de empleador (EIN) 22-3695494	3 Salario para seguridad social 14.313,74	4 Retención imp. seg. social 887,44
	5 Salarios y propinas Medicare 14313,74	6 Retención impuesto Medicare 207,53
c Nombre, dirección y código postal del Empleador CRS Facility Services LLC Park 80 East 160 Pehle Ave., 2 nd Floor Suite 201 Saddle Brook, NJ 07663		
d Número de control 1,551		
e Nombre, dirección y código postal del Empleado Edwin A Mazo Giraldo 123 Maple Ave Woodland Park, NJ 07424		Suff.
7 Propinas de seguridad social	8 Propinas asignadas	9
10 Beneficios de dependiente	11 Planes no cualificados	12a Código Ver instr. item 12 DD 0.00
13 Empleado estatutario	14 Otros SUI/HC/WF NJ 60 83 SDI NJ 37 28 SDI/FLI NJ 23.01	12b Código
Plan de jubilación		12c Código
Pago incapacidad de terceros		12d Código
NJ 22-3695494/000 15 Número ID estatal empleador estatal	14.313,74 16 Salario, propinas, etc. Estatal	233,65 17 Impuesto de renta estatal
18 Salarios, propinas, etc. Locales 14.313,74	19 Impuesto de renta local	20 Nombre de la localidad

Formulario W-2 Declaración de Salarios e Impuesto 2020
Esta información está siendo reportada al Servicios de Rentas Internas

Depto. de Tesorería – IRS
www.irs.gov/efile

Conclusión No. 0001046 del 2/XII/2007
TJEBBE JAN FORSYTH DONNER
Traductor e Intérprete Oficial



NOTARIA 21 DEL CÍRCULO DE MEDELLÍN
AUTENTICACIÓN DE FIRMA

Ante el Notario Veintiuno del Círculo de Medellín, compareció:

DONNER TJEBBE-JAN FORSYTH

quien exhibió la **C.E. 238417**

y declaró que la firma que aparece en el documento fue puesta por él. Ingrese a www.notariaenlinea.com para verificar este documento.



Cod. 9uhbt



205-bba9703f

Medellín, 2021-11-02 08:29:01

El Compareciente

GUSTAVO ANIBAL SALAZAR MARIN
NOTARIO 21 DEL CÍRCULO DE MEDELLÍN





Ministerio de Justicia y del Derecho

RESOLUCIÓN NÚMERO 000 1046 DE

2 DIC. 2002

Por la cual se expide Licencia para ejercer las funciones de Traductor e Intérprete Oficial.

EL SECRETARIO GENERAL DEL MINISTERIO DE JUSTICIA Y DEL DERECHO

en ejercicio de la facultad que le confiere la Resolución No. 1037 del 28 de noviembre de 2002, y

CONSIDERANDO:

Que el señor **TJEBBE JAN FORSYTH DONNER**, identificado con la cédula de extranjería No. 238417 de Bogotá, solicita al Ministerio de Justicia y del Derecho le sea expedida la Licencia para ejercer las funciones de Traductor e Intérprete Oficial, de conformidad con lo establecido en los Decretos Nos. 382 y 2257 de 1951.

Que el peticionario acompaña a su solicitud los siguientes documentos:

- a. Certificado original de idoneidad profesional No. 0120 de 10 de septiembre de 2002, expedido por la Facultad de Ciencias Humanas de la Universidad Nacional de Colombia, que acredita al señor **TJEBBE JAN FORSYTH DONNER**, como traductor e intérprete oficial del idioma Español al Inglés y del Inglés al Español.
- b. Tres declaraciones de buena conducta del solicitante.
- c. Fotocopia simple de la cédula de extranjería No. 238417 de Bogotá, para efecto de determinar la mayoría de edad.
- d. Fotocopia simple del Certificado Judicial registrado bajo el T.D. No. M.33588, expedido por el Departamento Administrativo de Seguridad "DAS", en el que consta que el señor **TJEBBE JAN FORSYTH DONNER** no registra antecedentes judiciales.

Que revisados los anteriores documentos remitidos por el peticionario se encontró que reúne los requisitos exigidos para el otorgamiento de la Licencia como Traductor e Intérprete Oficial.

MINISTERIO DE JUSTICIA Y DEL DERECHO

ES FIEL COPIA DE SU ORIGINAL

Hoja No. 2 Por la cual se expide Licencia para ejercer las funciones de Traductor e
Intérprete Oficial.....

Que mediante Resolución No. 1037 del 28 de noviembre de 2002, el Ministro de
Justicia y del Derecho delegó en la Secretaría General el otorgamiento de las
Licencias de Traductores e Intérpretes Oficiales.

Que por lo anteriormente expuesto,

RESUELVE:

ARTICULO PRIMERO: Expedir la Licencia para ejercer las funciones de
Traductor e Intérprete Oficial en los idiomas **ESPAÑOL – INGLÉS – INGLÉS –**
ESPAÑOL al señor **TJEBBE JAN FORSYTH DONNER**, identificado con la
cédula de extranjería No. 238417 de Bogotá.

ARTICULO SEGUNDO: Comunicar el texto de la presente Resolución al Área de
Legalizaciones del Ministerio de Relaciones Exteriores.

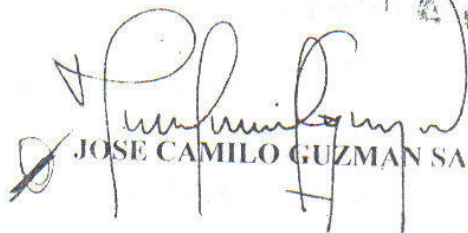
ARTICULO TERCERO: El interesado deberá registrar su firma y sello ante la
Oficina de Legalizaciones del Ministerio de Relaciones Exteriores, e inscribir su
nombre ante el Tribunal Superior del Distrito Judicial correspondiente al territorio
donde vaya a desempeñarse.

ARTICULO CUARTO: La presente Resolución rige a partir de la fecha de su
expedición y contra ella procede el recurso de reposición el cual deberá interponerse
dentro de los cinco (5) días siguientes a su notificación.

NOTIFÍQUESE, COMUNÍQUESE Y CÚMPLASE

Dada en Bogotá, D.C.

2 DIC. 2002

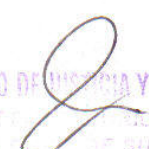

JOSE CAMILO GUZMAN SANTOS

Isabel C.

Resolución No. 0001046 del 2/XII/2002

TJEBBE JAN FORSYTH DONNER

Traductor e Intérprete Oficial


MINISTERIO DE JUSTICIA Y DEL DERECHO
EST. FIC. DE SU ORIGINAL

NEW JERSEY

12/01/2016

~~Pagos~~ 24

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

Roby *up*

Virtual Wallet Spend Statement

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

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

Account Number: 80-6504-0122 - continued

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

veg-tourno

*Verano entrego
do por transferir
eja*

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

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

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

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

Other Deductions

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

There were 6 Other Deductions totaling \$361.76.

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

Reserva
48

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.

Reserva

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

Banking/Debit Card Withdrawals and Purchases

- continued

Date	Amount	Description
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.

Alimentari

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

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

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

Other Deductions

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

There were 2 Other Deductions totaling \$132.79.

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				

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

Refused

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				

Member FDIC



Equal Housing Lender

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

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						

Member FDIC

 Equal Housing Lender

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



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

Revised 8/1

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

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.

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

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

PAID 5/6

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

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

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

Other Deductions

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

There were 2 Other Deductions totaling \$279.37.

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

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P. Reyes

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

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

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

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

Other Deductions

There were 2 Other Deductions totaling \$84.13

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

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		

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
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RECEIVED

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.

Virtual Wallet Spend Statement

Edwin Andres Mazogiraldo 67

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

For the period 01/16/2019 to 02/14/2019
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
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 - Njstaxrfd 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

Pay HX 60

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

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

Paid 66

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	
Interest Checking	XX-XXXX-0149	This Cycle Avg Balance	06/14	.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	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

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

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

Online and Electronic Banking Deductions

Date	Amount	Description
12/02	210.00	Zel To Laura Velez

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

Other Deductions

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

There was 1 Other Deduction totaling \$7.00.

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. 1545-0048	
a. Employee's soc. sec. no. 806-91-7091		1 Wages, tips, other comp 14313.74	
b. Employer ID number (EIN) 22-3695494		3 Social security wages 14313.74	
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		4 Social security tax withheld 887.44	
d. Control number 1551		5 Medicare wages and tips 14313.74	
e. Employee's name, address, and ZIP code Edwin A 123 Maple Ave Woodland Park, NJ 07424		6 Medicare tax withheld 207.53	
7 Social security tips		8 Allocated tips	
9		10 Dependent care benefits	
11 Nonqualified plans		12a Code DD	
12b Code DD		12c Code	
12d Code		13 Statutory employee 14 Other SUH/ICAWF NJ 60 83 SDI NJ 37.28 SDI/FLI NJ 23.01	
15 State Employer's state ID number NJ 22-3695494/000		16 State wages, tips, etc. 14,313.74	
17 Local wages, tips, etc. 14,313.74		18 Local income tax 233.65	
19 Local unemployment tax		20 Local disability tax	
21		22	
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95		96	
97		98	
99		100	

Form W-2 Wage and Tax Statement
This information is being furnished to the Internal Revenue Service
Dept. of the Treasury - IRS
Washington, DC 20535

Copy 2 -- To Be Filed With Employee's State, City, or Local Income Tax Return.		41-0852411 OMB No. 1545-0048	
a. Employee's soc. sec. no. 806-91-7091		1 Wages, tips, other comp 14313.74	
b. Employer ID number (EIN) 22-3695494		3 Social security wages 14313.74	
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		4 Social security tax withheld 887.44	
d. Control number 1551		5 Medicare wages and tips 14313.74	
e. Employee's name, address, and ZIP code Edwin A 123 Maple Ave Woodland Park, NJ 07424		6 Medicare tax withheld 207.53	
7 Social security tips		8 Allocated tips	
9		10 Dependent care benefits	
11 Nonqualified plans		12a Code DD	
12b Code DD		12c Code	
12d Code		13 Statutory employee 14 Other SUH/ICAWF NJ 60 83 SDI NJ 37.28 SDI/FLI NJ 23.01	
15 State Employer's state ID number NJ 22-3695494/000		16 State wages, tips, etc. 14,313.74	
17 Local wages, tips, etc. 14,313.74		18 Local income tax 233.65	
19 Local unemployment tax		20 Local disability tax	
21		22	
23		24	
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31		32	
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97		98	
99		100	

Form W-2 Wage and Tax Statement
This information is being furnished to the Internal Revenue Service
Dept. of the Treasury - IRS
Washington, DC 20535

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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 español, 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
XXXXXX0157

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:

<i>If you make no additional charges using this card and each month you pay.....</i>	<i>You will pay off the balance shown on this statement in about....</i>	<i>And you will end up paying an estimated total of....</i>
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.



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 aplicarse cargos por datos y textos.

Handwritten signature in green ink.

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.....	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	\$1,288.00
\$32.00	3 Years	\$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.

5170 HSH 001 7 18 200327 0 PAGE 1 of 4 1 0 5624 9600 4112 OA517063



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

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

PAYMENT ENCLOSED

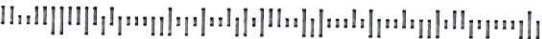
43119632123453880000081862000000532400000027003



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
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

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	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.

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](https://www.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](https://www.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

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 Clifton 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 Clifton 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 Clifton 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

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.



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

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

PAYMENT ENCLOSED

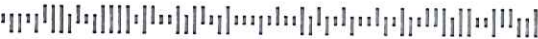
43119632123453880000062575000000720100000027002

\$

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



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	\$81.04
		NEW YORK MIAMI	
		MIAMI MEDELLIN	

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

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.

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

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

PAYMENT ENCLOSED

\$

43119632123453880000083571000001480000000027006

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

431 5000 0080 1963212345388 001

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

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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 - Njsttaxrfd 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

Handwritten signature: Edwin Andres Mazogiraldo

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
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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

[Handwritten signature]

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 Paterso 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 Littl 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 Ridgfield 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
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Revised

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 Clifton 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.



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

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

PAYMENT ENCLOSED

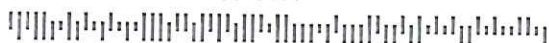
\$

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

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)

Cash Rewards Summary

Activity through 09/22/2020

Previous balance	\$47.54
Earned this period	\$15.64
Redeemed this period	\$0.00
Current balance	\$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.

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 Nro. 5 DECLARACION 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 OPERACION

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 extiende 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: 35,623.00 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

MTON: 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

Entidad: GIROS Y FINANZAS

Código Equipo: 192.168.4c.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

Usuario: R



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 REGULARAN EL SERVICIO DE TRANSFERENCIA DE DINERO. AL FIRMAR ESTE FORMULARIO, USTED ESTA ACEPTANDO ESOS TERMINOS Y CONDICIONES. ASÍ COMO 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 APLICABLES 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 EXTRAÑO 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 recibo de Western Union. Para obtener mayor informacion sobre como protegerse del fraude visite: westernunion.com/stopfraud. El Servicio de Transferencia de envío y recibo de dinero Western Union. Las Transferencias de Dinero, bajo la marca Western Union, Vigo u Orlandi Valuta, segun la eleccion del Remitente o el Beneficiario, como aplique, se ofrece a traves de 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 en el momento de la transferencia o en un momento posterior, segun la eleccion del Beneficiario. Los Agentes o Pagadores Autorizados donde el Servicio de Transferencia de Dinero este disponible. Los Envios de Dinero se entregan en efectivo a los Beneficiarios generalmente en minutos, sujeto a los horarios de operacion del establecimiento del Agente o Pagador Autorizado y condiciones aplicables, sin cobrar comision 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 paises, requieren el numero de control de la transferencia (MTCN) para el pago de la transaccion. Servicios de Transferencia de Dinero Dia Siguiente /2 Dias y las Transferencias de Dinero a cuentas bancarias se encuentran disponibles a pedido para paises limitados. El dinero enviado utilizando el servicio Dia Siguiente /2 Dias estara disponible para su cobro dentro de 24 y 48 horas, respectivamente. Las Transferencias de Dinero a cuentas bancarias generalmente demoran 3 dias habiles; transferencias a billetes electronicos (mWallet) se encuentran disponibles generalmente en minutos. Exceder los limites de monto, las restricciones locales u otras restricciones en ciertos paises puede demorar la transaccion. Las transferencias de dinero generalmente se pagan en efectivo, pero algunos Agentes pueden pagar mediante cheques o una combinacion de efectivo y cheque, o tal vez el beneficiario elija ambas maneras de pago. Las transferencias de dinero pueden ser demoradas en ciertos paises. Todas las transacciones de efectivo estan sujetas a disponibilidad, segun las restricciones locales. Los Agentes de Western Union no son responsables de la perdida o robo de efectivo.

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 3Ftvvm12Rxb4Ygy

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	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	136.51	

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

94

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

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

Account Number: 80-6504-0122 - continued

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	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	07/15	455.75	

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

[Handwritten signature in green ink]
95



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: D1C0067000110



ACTIVIDAD ZELLE

ENVIADO

HOY

LAURA VELEZ

\$300.00

862-282-4369

30/07/2021



¡Transferencia exitosa!

Comprobante No. 0000024900

05 Oct 2021 - 10:30 p.m.

Producto origen



Cuenta de Ahorro

Ahorros

651-703347-90

Producto destino

Laura Salazar

Ahorros

007-000559-49

Valor enviado

\$ 120.000,00

Medellin, 4 de Agosto del 2021

A QUIEN PUEDA INTERESAR

Por medio de la presente yo Yenny Tatiana Vargas
cc. 1128265295 de medellin, me permito comunicar
que hasta la fecha he recibido los pagos de la
cuota alimentaria de mi hijo el menor de edad
Miguel Angel Mazo Vargas T.I 1027805255 por parte
del padre el Señor Edwin Andres Mazo Giraldo
a través de transferencia bancaria.

Cordialmente
Yenny Tatiana U.
1128265295





Mensaje nuevo

Responder Eliminar Archivo Mover a

Carpetas

- Bandeja de en... 388
- Correo no deseado 1
- Borradores 30
- Elementos envia... 2
- Scheduled
- Elementos eli... 5073
- Archivo
- Notas
- AUTOS ELIZABE... 26
- Historial de conver...
- PENDIENTES PA... 35

Carpeta nueva

Grupos

ENVIÓ INFORMACIÓN



Fernando Luis Jaramillo Giraldo
Mar 2/11/2021 2:03 PM
Para: ANA CRISTINA IDÁRRAGA



ENVIÓ DE INFORMACIO...
68 KB

FERNANDO LUIS JARAMILLO GIRALDO
T.P 54233 del C.S de la J.
Correo electrónico :
jaramillo.giraldo@hotmail.com
Teléfonos: 3122877614 - 3148067488

Responder Reenviar

Outlook

Buscar

Re

Mensaje nuevo

Responder

Eliminar

Archivo

Mover a

Carpetas

Bandeja de en... 387

Correo no deseado 1

Borradores 30

Elementos envia... 2

Scheduled

Elementos eli... 5073

Archivo

Notas

AUTOS ELIZABE... 26

Historial de conver...

PENDIENTES PA... 35

Carpeta nueva

Grupos

ENVIÓ INFORMACIÓN

Fernando Luis Jaramillo Giraldo

Mar 2/11/2021 1:39 PM

Para: ANA CRISTINA IDÁRRAGA

MEMORIAL MEDIANTE E...

31 KB

Mostrar los 12 datos adjuntos (28 MB)

Descargar todo

Guardar todo en OneDrive

FERNANDO LUIS JARAMILLO GIRALDO

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

Correo electrónico : jaramillo.giraldo@hotmail.com

Teléfonos: 3122877614 - 3148067488

Responder

Reenviar