APPLICATION FOR RENTAL

Rental Application for **685 First Ave**

Notice: All adult applicants (18 years or older) must complete a separate application for rental.

APPLICANT INFORMATION			
LAST NAME Elsheikh	**FIRST NAME** Yousef	**M.I.** M.	**SUFFIX**
SSN ***-**-****	**BIRTH DATE** 3/28/2005	**PHONE - TYPE** (484) 716 - 9466 - Mobile	
EMAIL yousefelsheikh@nyu.edu			

EMERGENCY CONTACT		
NAME Assem	**ADDRESS** 784 North Wayne Ave, Wayne, 44 19087	
PHONE (484) 995 - 5205	**EMAIL ADDRESS** assemyou@udel.edu	**RELATIONSHIP** brother

CURRENT ADDRESS			
STREET ADDRESS 784 North Wayne Ave	**CITY** Wayne	**STATE** PA	**ZIP** 19087
DATE IN	**DATE OUT** current	**MONTHLY RENT** $0.00 / Yr.	

EMPLOYMENT & INCOME INFORMATION

BACKGROUND INFORMATION	
Have you ever filed for bankruptcy? NO	**Have you ever willfully refused to pay rent when due?** NO
Have you ever been evicted from a tenancy or left owing money? NO	**Have you ever been convicted of a crime?** NO
Preferred Mailing Address: 784 North Wayne Ave, Wayne, PA 19087 - US	

APPLICATION CONSENT

I hereby warrant that all statements set forth above are true.

I understand that a consumer report and/or an investigative consumer report may be requested in connection with my prospective or continuing housing or guarantor application with **685 First Ave** through RP On-Site LLC (On-Site). I understand that these reports may include information concerning my character, employment and income verification, general reputation, personal characteristics, public records information, criminal records information, education, qualifications, motor vehicle record, mode of living, credit and indebtedness information, and any other information which may reflect upon my potential for tenancy or guarantor status gathered from any individual, organization, entity, agency, or other source which may have knowledge concerning any such items of information.

I understand that **685 First Ave** may require income and employment verification in connection with my application. I further understand that income and employment verification require access to my employment, income, and payroll related information. I authorize and consent to the access to, use, and release of such information by On-Site, Trans Union LLC, and other applicable credit bureaus for the purpose of providing the verification services in relation to my application and during the course of any ongoing lease obligation arising from such application.

I understand that if an investigative consumer report is requested about me, I have the right to make a written request to **685 First Ave**, within a reasonable period of time, for complete and accurate disclosure of the nature and scope of the investigation requested.

I consent to the delivery of all notices or disclosures required by law via any medium so chosen by **685 First Ave** or On-Site, including but not limited to email or other electronic transmission. I understand that all notices shall be deemed received upon being sent.

By submitting this application, I certify that I have read and fully understand the disclosures and my rights detailed above and authorize On-Site to obtain, for the purpose of determining my eligibility for initial or continued tenancy or guarantor status, a consumer report and/or investigative consumer report and to disclose all information obtained by On-Site to **685 First Ave**, its affiliates, and assigns now and in the future. I also certify that I have read and fully understand my rights under the FCRA available at https://www.on-site.com/resources/consent/fcraDisclosuresConsent.pdf.

I understand that, upon written request, I will be informed whether or not a consumer report or an investigative consumer report was requested and, if such a report was requested, informed of the name and address of the credit reporting agency that furnished the report. With regard to "investigative consumer reports", I further understand that when I receive the name and address of the consumer reporting agency, I may request a copy of such report by contacting such agency. I acknowledge that I have received and read Article 23-A of the New York Correction Law (https://www.on-site.com/resources/consent/correctionLawArticle23a.pdf)

☒ *Application consent was digitally accepted by Yousef M. Elsheikh*

Signed by Yousef M. Elsheikh
Tue Aug 27 2024 09:33:01 PM EDT
Key: 6DFEBC80; IP Address: 208.105.54.34

Yousef M. Elsheikh *(Applicant)* *Date*

The following charge(s) will appear on your card statement as *"ClickPay"*

Application Fee - Charge Details

Name on Card	Account Number	Reference Number	Authorized
Yousef Elsheikh	XXXXXXXXXXXX7953	15002438	$21.50

This card has been authorized for the amount above and will be charged when the application is processed.

APPLICATION FOR RENTAL

Rental Application for **685 First Ave**

Notice: All adult applicants (18 years or older) must complete a separate application for rental.

APPLICANT INFORMATION

LAST NAME	FIRST NAME	M.I.	SUFFIX
Elsheikh	Nihad		

SSN	BIRTH DATE	PHONE - TYPE
-**-*	2/27/1968	(610) 909 - 8415 - Mobile

EMAIL
nihad.soliman@Yahoo.com

CURRENT ADDRESS

STREET ADDRESS	CITY	STATE	ZIP
13493 Whistler Mountain Rd	Delray Beach	FL	33446

DATE IN	DATE OUT	MONTHLY RENT
	current	$0.00 / Yr.

EMPLOYMENT & INCOME INFORMATION

OCCUPATION	EMPLOYER/COMPANY
Branch Manager	Wells Fargo

SUPERVISOR	SUPERVISOR PHONE	SALARY	START DATE
Elke Bojes	(561) 338 - 6120	$120,000.00/Yr.	

EMPLOYER ADDRESS	CITY	STATE	ZIP
14743 South Military Trail	Delray Beach	FL	33484

BACKGROUND INFORMATION

Have you ever filed for bankruptcy?	Have you ever willfully refused to pay rent when due?
NO	NO

Have you ever been evicted from a tenancy or left owing money?	Have you ever been convicted of a crime?
NO	NO

Preferred Mailing Address:
13493 Whistler Mountain Rd, Delray Beach, FL 33446 - US

APPLICATION CONSENT

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☒ *Application consent was digitally accepted by Nihad Elsheikh (Guarantor)*

Signed by Nihad Elsheikh
Tue Aug 27 2024 10:20:05 PM EDT
Key: A5F8DC41; IP Address: 208.105.54.34

Nihad Elsheikh *(Guarantor)* *Date*

The following charge(s) will appear on your card statement as *"ClickPay"*

Application Fee - Charge Details

Name on Card	Account Number	Reference Number	Authorized
Yousef Elsheikh	XXXXXXXXXXXX7953	15002439	$21.50

This card has been authorized for the amount above and will be charged when the application is processed.

California Required Notices

This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records, and information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report.

An investigative consumer reporting agency shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures, as provided in CA Civil Code Section 1786.26.

This report was prepared using software provided by RP On-Site LLC, which can be contacted at: 2201 Lakeside Blvd., Richardson, TX 75082; 1-877-222-0384; or https://www.on-site.com/request-rental-report-or-submit-dispute/.

Avisos obligatorios en el estado de California

El presente informe no garantiza la exactitud ni la veracidad de la información con respecto al tema de investigación, sino únicamente que es una copia exacta de los registros públicos y es posible que la información generada como consecuencia del robo de identidad, incluidos los registros de antecedentes delictivos, se haya asociado por error con el consumidor objeto del presente informe.

Una agencia de investigación de verificación de crédito proporcionará al consumidor que desee obtener una copia de un informe o que solicite la revisión de un archivo un aviso por escrito en inglés y español, escrito en un lenguaje simple y claro, que establezca los términos y condiciones de su derecho a recibir todas las divulgaciones conforme a la Sección 1786.26 del Código Civil de California.

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Rental Report for Yousef M. Elsheikh

The property's screening criteria result

DECLINE	This application does not meet one or more of your requirements that is set to "Pass/Fail" based on your Property's Screening Criteria. On-Site makes no independent assessment of an applicant's qualifications.

Score for Yousef M. Elsheikh: 836

		Importance	Result
AI Score		Pass/Fail	👍
No Credit		Pass/Conditional	👍
Total annual income to rent ratio exceeds 40.0		Pass/Fail	👎
May have been through a bankruptcy		Pass/Fail	👍
No unpaid rental collections		Pass/Fail	👍
Criminal and Other Public Records: Felony Convictions		Pass/Fail	👍
Total Considered Felony Convictions	None	Pass/Fail	👍
Alcohol	None ever	Pass/Fail	👍
Bad Check	None ever	Pass/Fail	👍
Criminal Other	None ever	Pass/Fail	👍
Drug Manufacture Distribution	None ever	Pass/Fail	👍
Drug Marijuana Use	None ever	Pass/Fail	👍
Drug Meth Manufacture	None ever	Pass/Fail	👍
Drug Use	None ever	Pass/Fail	👍
Fraud	None ever	Pass/Fail	👍
Government Obstruction	None ever	Pass/Fail	👍

Kidnapping	None ever	Pass/Fail	
Property Destruction	None ever	Pass/Fail	
Property Other	None ever	Pass/Fail	
Property Theft	None ever	Pass/Fail	
Prostitution	None ever	Pass/Fail	
Sex Offense Coerced	None ever	Pass/Fail	
Sex Offense Willful	None ever	Pass/Fail	
Society Other	None ever	Pass/Fail	
Violent Fatal	None ever	Pass/Fail	
Violent Non Fatal	None ever	Pass/Fail	
Weapons	None ever	Pass/Fail	
Wildlife	None ever	Pass/Fail	
Criminal and Other Public Records: Misdemeanor Convictions		Pass/Fail	
Total Considered Misdemeanor Convictions	None	Pass/Fail	
Bad Check	None ever	Pass/Fail	
Criminal Other	None ever	Pass/Fail	
Fraud	None ever	Pass/Fail	
Government Obstruction	None ever	Pass/Fail	
Kidnapping	None ever	Pass/Fail	
Property Destruction	None ever	Pass/Fail	
Property Other	None ever	Pass/Fail	
Property Theft	None ever	Pass/Fail	
Prostitution	None ever	Pass/Fail	
Sex Offense Coerced	None ever	Pass/Fail	
Sex Offense Willful	None ever	Pass/Fail	
Society Other	None ever	Pass/Fail	
Violent Fatal	None ever	Pass/Fail	
Violent Non Fatal	None ever	Pass/Fail	
Weapons	None ever	Pass/Fail	
Alcohol	-	Not Considered	N/A
Drug Manufacture Distribution	-	Not Considered	N/A
Drug Marijuana Use	-	Not Considered	N/A
Drug Meth Manufacture	-	Not Considered	N/A
Drug Use	-	Not Considered	N/A
Wildlife	-	Not Considered	N/A
Is not a registered sex offender		Pass/Fail	

NOTIFICATION(S)

APPLICANT: no matching SSN found

The SSN for the primary applicantdoes not match the names or aliases on file. Please check if you entered the SSN accurately and re-run the report if necessary. This warning means that the applicant fraudulently submitted incorrect information or that the record on file is incorrect. You should carefully verify the information on the application before proceeding.

SPECIAL CONDITION: income to rent ratio
On-Site.com identified an income to rent ratio that failed on this report; the property's screening criteria is set to automatically Decline.

Credit Quick Summary	
Total annual income (reported by Applicant)	$0.00
Total combined annual income to rent ratio	0.0 (based on rent of $5,294.00)
Total number of accounts	1
Accounts with no late payments	1 (0 unpaid past due)
Accounts paid 30-59 days past due	0 (0 unpaid past due)
Accounts paid 60-89 days past due	0 (0 unpaid past due)
Accounts paid more than 90 days past due	0 (0 unpaid past due)
Total outstanding balance	$1,372.00 ($0.00 past due)
Outstanding revolving debt	$1,372.00 (15% of limit) ($0.00 past due)
Outstanding loan balance	$0.00 ($0.00 past due)
Bankruptcies, foreclosures, and legal items	0
Collection total balance (includes past due)	$0.00
Rental History records found	0

Identity	From Application	From Equifax
Name:	Yousef M. Elsheikh	YOUSEF ELSHEIKH
SSN:	***-**-****	
Birth Date:	3/**/2005	3/**/2005

Addresses	From Application	From Equifax
	784 North Wayne Ave Wayne, PA 19087 - US	784 N WAYNE AVE. WAYNE, PA 19087 (Applicant) Reported 4/2020

Employment	From Application	From Equifax
Applicant:	N/A (Auto-generated placeholder) N/A $0.00/Mo. Total annual Income: $0.00	

Criminal and Other Public Records

Requested For	Location Searched	Period Searched	Requested	Returned
Yousef M. Elsheikh	Multistate Search	8/27/2017 - 8/27/2024	8/27/2024	8/27/2024

Results
No Records Found

National Sex Offender Registry History

Requested For	Date Requested	Date Returned
Yousef M. Elsheikh	8/27/2024	8/27/2024

Results
No Records Found

Restricted Person Search

Requested For	Requested	Returned
Yousef M. Elsheikh	8/27/2024	8/27/2024

Results
No Records Found

Risk Models

From RealPage

Risk Model Name	Score	Score Factors
RealPage AI Score (Applicant)	836	Tradeline scoring Debt-to-income ratio Credit Score Rental Payment History
	Description RealPage AI Score uses machine-learning and data patterns in credit score, debt/liability types, trade lines, rental payment history, and renter behavior to achieve reduced bad debt. The RealPage AI Score range is between 1 and 1000 (the higher the score, the less risky the consumer).	

From Equifax

Risk Model Name	Score	Score Factors
Credit Score (Applicant)	786	You have too few credit accounts Too few of your bankcard or other revolving accounts have high limits You have either very few loans or too many loans with delinquencies The date that you opened your oldest account is too recent
	Description This credit score is a widely used risk model that uses credit report data to predict the likelihood of default. The credit score range is between 300 and 850 (the higher the score, the less risky the consumer).	

Credit Accounts

From Equifax

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
WELLS FARGO CARD SER (Applicant)	5/2010	7/2024					$1,372.00

Monthly Payment	High Credit	Type	Comments
$25.00	$9,135.00	REVOLVING	Rate/Status 1: Pays account as agreed

Payment History

8/24		6/24		4/24		2/24		12/23		10/23		8/23		6/23		4/23		2/23		12/22		10/22	
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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Rental Report for Nihad Elsheikh (Guarantor)

The property's screening criteria result	
DECLINE	This application does not meet one or more of your requirements that is set to "Pass/Fail" based on your Property's Screening Criteria. On-Site makes no independent assessment of an applicant's qualifications.

Score for Nihad Elsheikh (Guarantor): 886

		Importance	Result
AI Score		Pass/Fail	👍
Total annual income to rent ratio exceeds 80.0		Pass/Fail	👎
May have been through a bankruptcy		Pass/Fail	👍
No unpaid rental collections		Pass/Fail	👍
Criminal and Other Public Records: Felony Convictions		Pass/Fail	👍
Total Considered Felony Convictions	None	Pass/Fail	👍
Alcohol	None ever	Pass/Fail	👍
Bad Check	None ever	Pass/Fail	👍
Criminal Other	None ever	Pass/Fail	👍
Drug Manufacture Distribution	None ever	Pass/Fail	👍
Drug Marijuana Use	None ever	Pass/Fail	👍
Drug Meth Manufacture	None ever	Pass/Fail	👍
Drug Use	None ever	Pass/Fail	👍
Fraud	None ever	Pass/Fail	👍
Government Obstruction	None ever	Pass/Fail	👍
Kidnapping	None ever	Pass/Fail	👍

Property Destruction	None ever	Pass/Fail	
Property Other	None ever	Pass/Fail	
Property Theft	None ever	Pass/Fail	
Prostitution	None ever	Pass/Fail	
Sex Offense Coerced	None ever	Pass/Fail	
Sex Offense Willful	None ever	Pass/Fail	
Society Other	None ever	Pass/Fail	
Violent Fatal	None ever	Pass/Fail	
Violent Non Fatal	None ever	Pass/Fail	
Weapons	None ever	Pass/Fail	
Wildlife	None ever	Pass/Fail	
Criminal and Other Public Records: Misdemeanor Convictions		Pass/Fail	
Total Considered Misdemeanor Convictions	None	Pass/Fail	
Bad Check	None ever	Pass/Fail	
Criminal Other	None ever	Pass/Fail	
Fraud	None ever	Pass/Fail	
Government Obstruction	None ever	Pass/Fail	
Kidnapping	None ever	Pass/Fail	
Property Destruction	None ever	Pass/Fail	
Property Other	None ever	Pass/Fail	
Property Theft	None ever	Pass/Fail	
Prostitution	None ever	Pass/Fail	
Sex Offense Coerced	None ever	Pass/Fail	
Sex Offense Willful	None ever	Pass/Fail	
Society Other	None ever	Pass/Fail	
Violent Fatal	None ever	Pass/Fail	
Violent Non Fatal	None ever	Pass/Fail	
Weapons	None ever	Pass/Fail	
Alcohol	-	Not Considered	N/A
Drug Manufacture Distribution	-	Not Considered	N/A
Drug Marijuana Use	-	Not Considered	N/A
Drug Meth Manufacture	-	Not Considered	N/A
Drug Use	-	Not Considered	N/A
Wildlife	-	Not Considered	N/A
Is not a registered sex offender		Pass/Fail	

NOTIFICATION(S)

APPLICANT: Equifax Credit File Frozen
There is a freeze on this credit file, meaning that it is inaccessible unless the applicant contacts the credit bureau to release the freeze. We recommend to release the freeze for at least five days. Once the applicant releases the file, contact us and we will attempt to process the screening report.

SPECIAL CONDITION: income to rent ratio
On-Site.com identified an income to rent ratio that failed on this report; the property's screening criteria is set to automatically Decline.

Credit Quick Summary	
Total annual income (reported by Applicant)	$120,000.00
Total combined annual income to rent ratio	22.67 (based on rent of $5,294.00)
Total number of accounts	12
Accounts with no late payments	12 (0 unpaid past due)
Accounts paid 30-59 days past due	0 (0 unpaid past due)
Accounts paid 60-89 days past due	0 (0 unpaid past due)
Accounts paid more than 90 days past due	0 (0 unpaid past due)
Total outstanding balance	$2,083.00 ($0.00 past due)
Outstanding revolving debt	$2,083.00 (0% of limit) ($0.00 past due)
Outstanding loan balance	$0.00 ($0.00 past due)
Bankruptcies, foreclosures, and legal items	0
Collection total balance (includes past due)	$0.00
Rental History records found	0

Identity	From Application	From TransUnion
Name:	Nihad Elsheikh (Guarantor)	NIHAD ELSHIEKH NIHAD A. SOLIMAN NIHAD A. ELSHEIKH
SSN:	***-**-****	***-**-****
Birth Date:	2/**/1968	2/**/1968

Addresses	From Application	From TransUnion
	13493 Whistler Mountain Rd Delray Beach, FL 33446 - US	3402 BERGAMONT CHESTER SPRINGS, PA 19425 (Applicant) Reported 3/2018 784 N WAYNE WAYNE, PA 19087 (Applicant) Reported 7/2004 107 BLOOMINGDALE 301 WAYNE, PA 19087 (Applicant)

Employment	From Application	From TransUnion
Applicant:	Branch Manager Wells Fargo $120,000.00/Yr. Total annual Income: $120,000.00	FBANK MANAGER WELLS FARGO BANK

Criminal and Other Public Records

Requested For	Location Searched	Period Searched	Requested	Returned
Nihad Elsheikh (Guarantor)	Multistate Search	8/27/2017 - 8/27/2024	8/27/2024	8/27/2024

Results
No Records Found

National Sex Offender Registry History

Requested For	Date Requested	Date Returned
Nihad Elsheikh (Guarantor)	8/27/2024	8/27/2024

Results
No Records Found

Restricted Person Search

Requested For	Requested	Returned
Nihad Elsheikh	8/27/2024	8/27/2024

Results
No Records Found

Risk Models

From RealPage

Risk Model Name	Score	Score Factors
RealPage AI Score (Applicant)	886	Tradeline scoring Debt-to-income ratio Credit Score Rental Payment History

Description
RealPage AI Score uses machine-learning and data patterns in credit score, debt/liability types, trade lines, rental payment history, and renter behavior to achieve reduced bad debt. The RealPage AI Score range is between 1 and 1000 (the higher the score, the less risky the consumer).

From TransUnion

Risk Model Name	Score	Score Factors
Credit Score (Applicant)	834	Your largest credit limit on open bankcard or revolving accounts is too low Total of all balances on bankcard or revolving accounts is too high The balances on your accounts are too high compared to loan amounts

Description
This credit score is a widely used risk model that uses credit report data to predict the likelihood of default. The credit score range is between 300 and 850 (the higher the score, the less risky the consumer).

Credit Accounts

From TransUnion

Account Name
WFBNA CARD
(Applicant)

Opened	Last Active	30-59	60-89	90+	Past Due	Balance
5/2010	8/2024	0	0	0	$0.00	$1,372.00

Monthly Payment	High Credit	Type	Comments
	$9,135.00	REVOLVING	Rate/Status 01: Paid or paying as agreed

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7/24		5/24		3/24		1/24		11/23		9/23		7/23		5/23		3/23		1/23		11/22		9/22	

Account Name
CITI
(Applicant)

Opened	Last Active	30-59	60-89	90+	Past Due	Balance
8/2005	7/2024	0	0	0	$0.00	$711.00

Monthly Payment	High Credit	Type	Comments
	$20,091.00	REVOLVING	Rate/Status 01: Paid or paying as agreed

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7/24		5/24		3/24		1/24		11/23		9/23		7/23		5/23		3/23		1/23		11/22		9/22	

Account Name
WFBNA HL
(Applicant)

Opened	Last Active	30-59	60-89	90+	Past Due	Balance
11/2017	9/2021	0	0	0	$0.00	$0.00

Monthly Payment	High Credit	Type	Comments
	$350,000.00	MORTGAGE	CLOSED Rate/Status 01: Paid or paying as agreed

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8/21		6/21		4/21		2/21		12/20		10/20		8/20		6/20		4/20		2/20		12/19		10/19	

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
USDOE/GLELSI (Applicant)	9/2010	11/2014	0	0	0	$0.00	$0.00

Monthly Payment	High Credit	Type	Comments
	$21,556.00	INSTALLMEN	CLOSED Rate/Status 01: Paid or paying as agreed

Payment History

*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	0	0	0	0	0	0
10/14		8/14		6/14		4/14		2/14		12/13		10/13		8/13		6/13		4/13		2/13		12/12	

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
AMEX (Applicant)	8/2004		0	0	0	$0.00	$0.00

Monthly Payment	High Credit	Type	Comments
	$7,292.00	REVOLVING	PURCHASED BY ANOTHER LENDER Rate/Status 01: Paid or paying as agreed

Payment History

*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
6/16		4/16		2/16		12/15		10/15		8/15		6/15		4/15		2/15		12/14		10/14		8/14	

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
CITI (Applicant)	10/2011	4/2017	0	0	0	$0.00	$0.00

Monthly Payment	High Credit	Type	Comments
	$7,055.00	REVOLVING	INACTIVE ACCOUNT Rate/Status 01: Paid or paying as agreed

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
9/20		7/20		5/20		3/20		1/20		11/19		9/19		7/19		5/19		3/19		1/19		11/18	

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
VW CREDIT (Applicant)	10/2014	10/2017	0	0	0	$0.00	$0.00

Monthly Payment	High Credit	Type	Comments
	$6,659.00	INSTALLME	EARLY TERMINATION/OBLIGATION SATISFIED Rate/Status 01: Paid or paying as agreed

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	*
9/17		7/17		5/17		3/17		1/17		11/16		9/16		7/16		5/16		3/16		1/16		11/15	

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
MB FIN SVCS (Applicant)	7/2016	7/2019	0	0	0	$0.00	$0.00

Monthly Payment	High Credit	Type	Comments
	$5,997.00	INSTALLMEN	CLOSED Rate/Status 01: Paid or paying as agreed

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7/19		5/19		3/19		1/19		11/18		9/18		7/18		5/18		3/18		1/18		11/17		9/17	

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
AMEX/CBNA (Applicant)	3/2007	11/2023	0	0	0	$0.00	$0.00

Monthly Payment	High Credit	Type	Comments
	$1,990.00	REVOLVING	Rate/Status 01: Paid or paying as agreed

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6/24		4/24		2/24		12/23		10/23		8/23		6/23		4/23		2/23		12/22		10/22		8/22	

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
MACYS/CBNA (Applicant)	6/2005	9/2022	0	0	0	$0.00	$0.00
	Monthly Payment	**High Credit**	**Type**	**Comments**			
		$672.00	REVOLVING	Rate/Status 01: Paid or paying as agreed			

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7/24		5/24		3/24		1/24		11/23		9/23		7/23		5/23		3/23		1/23		11/22		9/22	

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
AMEX (Applicant)	4/2013		0	0	0	$0.00	$0.00
	Monthly Payment	**High Credit**	**Type**	**Comments**			
		$59.00	REVOLVING	Rate/Status 01: Paid or paying as agreed			

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
7/24		5/24		3/24		1/24		11/23		9/23		7/23		5/23		3/23		1/23		11/22		9/22	

Account Name	Opened	Last Active	30-59	60-89	90+	Past Due	Balance
SYNCB/GAPDC (Applicant)	3/2016	4/2016	0	0	0	$0.00	$0.00
	Monthly Payment	**High Credit**	**Type**	**Comments**			
		$48.00	REVOLVING	INACTIVE ACCOUNT Rate/Status 01: Paid or paying as agreed			

Payment History

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
8/18		6/18		4/18		2/18		12/17		10/17		8/17		6/17		4/17		2/17		12/16		10/16	

Para información en español, visite www.consumerfinance.gov/learnmore o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under FCRA. **For more information, including information about additional rights, go to** www.consumerfinance.gov/learnmore **or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.**

- **You must be told if information in your file has been used against you.** Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment – or to take another adverse action against you – must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- **You have the right to know what is in your file.** You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
  - a person has taken adverse action against you because of information in your credit report;
  - you are the victim of identity theft and place a fraud alert in your file;
  - your file contains inaccurate information as a result of fraud;
  - you are on public assistance;
  - you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.

- **You have the right to ask for a credit score.** Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- **You have the right to dispute incomplete or inaccurate information.** If you identify information in your file that is incomplete or inaccurate, and report it to the consumer reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.
- **Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information.** Inaccurate, incomplete, or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- **Consumer reporting agencies may not report outdated negative information.** In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- **Access to your file is limited.** A consumer reporting agency may provide information about you only to people with a valid need – usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- **You must give your consent for reports to be provided to employers.** A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore
- **You may limit "prescreened" offers of credit and insurance you get based on information in your credit report.** Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address form the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- The following FCRA right applies with respect to nationwide consumer reporting agencies:

  CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE

  You have a right to place a "security freeze" on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit, mortgage, or any other account involving the extension of credit.

  As an alternative to a security freeze, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud alert is a 1-year alert that is placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting 7 years.

  A security freeze does not apply to a person or entity, or its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account that requests information in your credit report for the purposes of reviewing or collecting the account. Reviewing the account includes activities related to account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

- **You may seek damages from violators.** If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- **Identity theft victims and active duty military personnel have additional rights.** For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over $10 billion and their affiliates b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	a. Consumer Financial Protection Bureau 1700 G Street, N.W. Washington, DC 20552 b. Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W. Washington, DC 20580 (877) 382-4357
2. To the extent not included in item 1 above: a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act. c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations d. Federal Credit Unions	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050 b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480 c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106 d. National Credit Union Administration Office of Consumer Financial Protection (OCFP) Division of Consumer Compliance Policy and Outreach 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590
4. Creditors Subject to the Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, S.W., Suite 8200 Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E. Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W. Washington, DC 20580 (877) 382-4357

A Summary of Your Additional Rights in New York

You have a right to place a "security freeze" on your credit report, which will prohibit a consumer credit reporting agency from releasing information in your credit report without your express authorization. A security freeze must be requested in writing by certified or overnight mail. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent.

To place a security freeze on your credit report, you must contact each of these credit reporting agencies:

Equifax Security Freeze
P.O. Box 105788
Atlanta, GA 30348
(800) 685-1111
https://www.freeze.equifax.com

Experian Security Freeze
P.O. Box 9554
Allen, TX 75013
(888) 397-3742
https://www.experian.com/freeze/center.html

TransUnion LLC
P.O. Box 2000
Chester, PA 19022-2000
(888) 909-8872
www.transunion.com/personal-credit/credit-disputes/credit-freezes.page

However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit mortgage, government services or payments, insurance, rental housing, employment, investment, license, cellular phone, utilities, digital signature, Internet credit card transaction, or other services, including an extension of credit at point of sale. When you place a security freeze on your credit report, you will be provided a personal identification number or password to use if you choose to remove the freeze on your credit report or authorize the release of your credit report to a specific party or for a period of time after the freeze is in place. To provide that authorization you must contact the consumer credit reporting agency and provide all of the following:

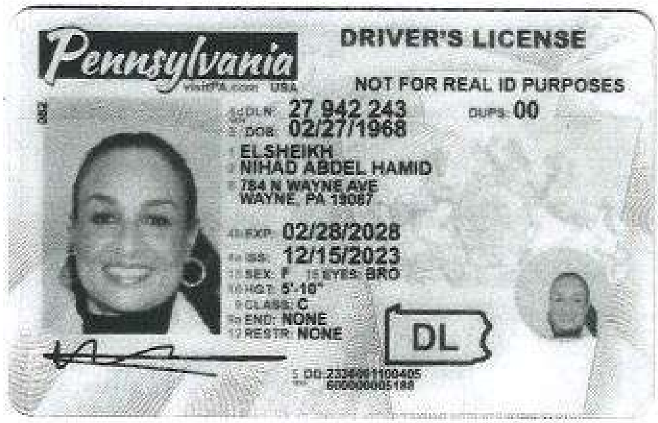
1. The personal identification number or password;
2. Proper identification to verify your identity;
3. The proper information regarding the party or parties who are to receive the credit report or the period of time for which the report shall be available to users of the credit report; and
4. Payment of any applicable fee.

A consumer reporting agency must authorize the release of your credit report no later than three business days after receiving the above information.

A security freeze does not apply to circumstances in which you have an existing account relationship and a copy of your report is requested by your existing creditor or its agents or affiliates for certain types of account review, collection, fraud control or similar activities.

If you are actively seeking credit, you should understand that the procedures involved in lifting a security freeze may slow your application for credit. You should plan ahead and lift a freeze, either completely if you are shopping around, or specifically for a certain creditor, before applying for new credit.

Additional rights under your state's law, which are also in the federal Fair Credit Reporting Act, are explained in the enclosed Summary of Your Rights under the Fair Credit Reporting Act.


Pennsylvania
visitPA.com USA
DRIVER'S LICENSE
NOT FOR REAL ID PURPOSES
4d DLN: 27 942 243
DUPS: 00
3 DOB: 02/27/1968
1 ELSHEIKH
2 NIHAD ABDEL HAMID
8 784 N WAYNE AVE
WAYNE, PA 19087
4b EXP: 02/28/2028
4a ISS: 12/15/2023
15 SEX: F
18 EYES: BRO
16 HGT: 5'-10"
9 CLASS: C
9a END: NONE
12 RESTR: NONE
DL

WELLS FARGO

The Marketplace at Delray
14743 S Military Trail
Delray Beach, FL 33484

wellsfargo.com

August 23, 2024

Nihad Elsheikh
13493 Whistler Mountain Rd
Delray Beach, FL 33446

Dear to whom it may concern:

This letter indicates that the Customer named above has the following deposit accounts with Wells Fargo Bank, N.A.

Account Number *(Last 4-digits)*	**Account Name**	**Date Opened**	**Current Balance (see Note below)**
1765	Premier Checking	08/21/2019	$8,883.90
1487	Platinum Savings	10/26/2018	$146,885.00
8471	Standard Brokerage	03/11/2024	$1,989,479.10
1259	Standard Brokerage	03/19/2024	$872,959.47
9366	Command Brokerage	05/19/2023	$2,594,387.36
		Total:	$5,612,594.83

Note: The Current Balance provided above is the opening available balance as of the date of this letter but such balance does not include any uncollected items and/or amounts that have not yet been posted to such account as of the date hereof.

Important Disclosures

The recipient of this information hereby acknowledges that Wells Fargo ("we", "us") does not represent or warrant that the information provided herein is complete or accurate, and any errors or omissions in the information shall not be a basis for a claim against us. This information may not disclose the entire relationship the Customer maintains with us.

This information is subject to change at any time without notice. We are not obligated to notify the recipient of any change in this information, or if any deposit account relationship referenced herein is, or is in the process of being, modified, terminated, or cancelled, unless we are required to do so by law or under the terms of the applicable deposit account agreement.

This letter does not constitute a guaranty of future balances or credit support of any nature, nor do we accept any duty, responsibility, liability or obligation that may arise from providing this letter, including any reliance upon the information or for any loss or damage that may result.

If you have any questions about the information provided or need additional information, please contact the bank's customer as the bank has not been authorized to provide you with any additional information.

Thank you. We appreciate your business.

Wells Fargo Bank, N.A.

WELLS FARGO BANK, N.A.
MARKETPLACE AT DELRAY
14743 S Military Trail
Delray Beach, FL 33484

594822 (Rev 07 - 07/22)

Copy B—To Be Filed With Employee's FEDERAL Tax Return.

OMB No. 1545-0008

a Employee's soc. sec. no.	XXX-XX-8948
1 Wages, tips, other comp.	69524.36
2 Federal income tax withheld	5706.36
3 Social security wages	95574.36
4 Social security tax withheld	5925.61
b Employer ID number (EIN)	943081343
5 Medicare wages and tips	95574.36
6 Medicare tax withheld	1385.83
c Employer's name, address, and ZIP code	Wells Fargo Bank, N. A. 550 S 4th Street Minneapolis, MN 55415
d Control number	B10 Wells.c
e Employee's name, address, and ZIP code	Nihad Elsheikh 13493 whistler mountain rd Delray beach, FL 33446
7 Social security tips	
8 Allocated tips	
9	
10 Dependent care benefits	
11 Nonqualified plans	
12a Code See inst. for box 12	D 26050.00
12b Code	DD 7590.30
12c Code	
12d Code	
13 Statutory employee	
Retirement plan	X
Third-party sick pay	
14 Other	LST 20.00 PASUI 22.82
15 State	PA
Employer's state ID number	90410950
16 State wages, tips, etc.	75882.67
17 State income tax	2329.52
18 Local wages, tips, etc.	12080.70 34693.95
19 Local income tax	346.95
20 Locality name	15 TREDY 15 UWCHL

Form W-2 Wage and Tax Statement 2022 Dept. of the Treasury - IRS

This information is being furnished to the Internal Revenue Service.

Copy 2—To Be Filed With Employee's State, City, or Local Income Tax Return

OMB No. 1545-0008

a Employee's soc. sec. no.	XXX-XX-8948
1 Wages, tips, other comp.	69524.36
2 Federal income tax withheld	5706.36
3 Social security wages	95574.36
4 Social security tax withheld	5925.61
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6 Medicare tax withheld	1385.83
c Employer's name, address, and ZIP code	Wells Fargo Bank, N. A. 550 S 4th Street Minneapolis, MN 55415
d Control number	B10 Wells.c
e Employee's name, address, and ZIP code	Nihad Elsheikh 13493 whistler mountain rd Delray beach, FL 33446
7 Social security tips	
8 Allocated tips	
9	
10 Dependent care benefits	
11 Nonqualified plans	
12a Code	D 26050.00
12b Code	DD 7590.30
12c Code	
12d Code	
13 Statutory employee	
Retirement plan	X
Third-party sick pay	
14 Other	LST 20.00 PASUI 22.82
15 State	PA
Employer's state ID number	90410950
16 State wages, tips, etc.	75882.67
17 State income tax	2329.52
18 Local wages, tips, etc.	12080.70 34693.95
19 Local income tax	346.95
20 Locality name	15 TREDY 15 UWCHL

Form W-2 Wage and Tax Statement 2022 Dept. of the Treasury - IRS

Copy C—For EMPLOYEE'S RECORDS (See *Notice to Employee* on the back of Copy B.)

OMB No. 1545-0008

a Employee's soc. sec. no.	XXX-XX-8948
1 Wages, tips, other comp.	69524.36
2 Federal income tax withheld	5706.36
3 Social security wages	95574.36
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5 Medicare wages and tips	95574.36
6 Medicare tax withheld	1385.83
c Employer's name, address, and ZIP code	Wells Fargo Bank, N. A. 550 S 4th Street Minneapolis, MN 55415
d Control number	B10 Wells.c
e Employee's name, address, and ZIP code	Nihad Elsheikh 13493 whistler mountain rd Delray beach, FL 33446
7 Social security tips	
8 Allocated tips	
9	
10 Dependent care benefits	
11 Nonqualified plans	
12a Code See inst. for box 12	D 26050.00
12b Code	DD 7590.30
12c Code	
12d Code	
13 Statutory employee	
Retirement plan	X
Third-party sick pay	
14 Other	LST 20.00 PASUI 22.82
15 State	PA
Employer's state ID number	90410950
16 State wages, tips, etc.	75882.67
17 State income tax	2329.52
18 Local wages, tips, etc.	12080.70 34693.95
19 Local income tax	346.95
20 Locality name	15 TREDY 15 UWCHL

Form W-2 Wage and Tax Statement 2022 Dept. of the Treasury - IRS

This information is being furnished to the IRS. If you are required to file a tax return, a negligence penalty or other sanction may be imposed on you if this income is taxable and you fail to report it.

Copy 2—To Be Filed With Employee's State, City, or Local Income Tax Return

OMB No. 1545-0008

a Employee's soc. sec. no.	XXX-XX-8948
1 Wages, tips, other comp.	69524.36
2 Federal income tax withheld	5706.36
3 Social security wages	95574.36
4 Social security tax withheld	5925.61
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5 Medicare wages and tips	95574.36
6 Medicare tax withheld	1385.83
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7 Social security tips	
8 Allocated tips	
9	
10 Dependent care benefits	
11 Nonqualified plans	
12a Code	D 26050.00
12b Code	DD 7590.30
12c Code	
12d Code	
13 Statutory employee	
Retirement plan	X
Third-party sick pay	
14 Other	LST 20.00 PASUI 22.82
15 State	PA
Employer's state ID number	90410950
16 State wages, tips, etc.	75882.67
17 State income tax	2329.52
18 Local wages, tips, etc.	12080.70 34693.95
19 Local income tax	346.95
20 Locality name	15 TREDY 15 UWCHL

Form W-2 Wage and Tax Statement 2022 Dept. of the Treasury - IRS

BW24UP NTF 2585243 2 BW24UP

Copy B—To Be Filed With Employee's FEDERAL Tax Return.

OMB No. 1545-0008

a Employee's soc. sec. no.	XXX-XX-8948
1 Wages, tips, other comp.	70367.44
2 Federal income tax withheld	5694.85
b Employer ID number (EIN)	943081343
3 Social security wages	96917.35
4 Social security tax withheld	6008.88
5 Medicare wages and tips	96917.35
6 Medicare tax withheld	1405.30
c Employer's name, address, and ZIP code	Wells Fargo Bank, N. A. 550 S 4th Street Minneapolis, MN 55415
d Control number	
e Employee's name, address, and ZIP code	Nihad Elsheikh 13493 whistler mountain rd Delray beach, FL 33446
7 Social security tips	
8 Allocated tips	
9	
10 Dependent care benefits	
11 Nonqualified plans	
12a Code See inst. for box 12	D 26549.91
12b Code	DD 25664.08
12c Code	
12d Code	
13 Statutory employee	
Retirement plan	X
Third-party sick pay	
14 Other	
15 State Employer's state ID number	
16 State wages, tips, etc.	
17 State income tax	
18 Local wages, tips, etc.	
19 Local income tax	
20 Locality name	

Form W-2 Wage and Tax Statement 2023 Dept. of the Treasury - IRS

This information is being furnished to the Internal Revenue Service.

Copy 2—To Be Filed With Employee's State, City, or Local Income Tax Return

OMB No. 1545-0008

a Employee's soc. sec. no.	XXX-XX-8948
1 Wages, tips, other comp.	70367.44
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6 Medicare tax withheld	1405.30
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d Control number	
e Employee's name, address, and ZIP code	Nihad Elsheikh 13493 whistler mountain rd Delray beach, FL 33446
7 Social security tips	
8 Allocated tips	
9	
10 Dependent care benefits	
11 Nonqualified plans	
12a Code	D 26549.91
12b Code	DD 25664.08
12c Code	
12d Code	
13 Statutory employee	
Retirement plan	X
Third-party sick pay	
14 Other	
15 State Employer's state ID number	
16 State wages, tips, etc.	
17 State income tax	
18 Local wages, tips, etc.	
19 Local income tax	
20 Locality name	

Form W-2 Wage and Tax Statement 2023 Dept. of the Treasury - IRS

Copy C—For EMPLOYEE'S RECORDS (See *Notice to Employee* on the back of Copy B.)

OMB No. 1545-0008

a Employee's soc. sec. no.	XXX-XX-8948
1 Wages, tips, other comp.	70367.44
2 Federal income tax withheld	5694.85
b Employer ID number (EIN)	943081343
3 Social security wages	96917.35
4 Social security tax withheld	6008.88
5 Medicare wages and tips	96917.35
6 Medicare tax withheld	1405.30
c Employer's name, address, and ZIP code	Wells Fargo Bank, N. A. 550 S 4th Street Minneapolis, MN 55415
d Control number	
e Employee's name, address, and ZIP code	Nihad Elsheikh 13493 whistler mountain rd Delray beach, FL 33446
7 Social security tips	
8 Allocated tips	
9	
10 Dependent care benefits	
11 Nonqualified plans	
12a Code See inst. for box 12	D 26549.91
12b Code	DD 25664.08
12c Code	
12d Code	
13 Statutory employee	
Retirement plan	X
Third-party sick pay	
14 Other	
15 State Employer's state ID number	
16 State wages, tips, etc.	
17 State income tax	
18 Local wages, tips, etc.	
19 Local income tax	
20 Locality name	

Form W-2 Wage and Tax Statement 2023 Dept. of the Treasury - IRS

This information is being furnished to the IRS. If you are required to file a tax return, a negligence penalty or other sanction may be imposed on you if this income is taxable and you fail to report it.

Copy 2—To Be Filed With Employee's State, City, or Local Income Tax Return

OMB No. 1545-0008

a Employee's soc. sec. no.	XXX-XX-8948
1 Wages, tips, other comp.	70367.44
2 Federal income tax withheld	5694.85
b Employer ID number (EIN)	943081343
3 Social security wages	96917.35
4 Social security tax withheld	6008.88
5 Medicare wages and tips	96917.35
6 Medicare tax withheld	1405.30
c Employer's name, address, and ZIP code	Wells Fargo Bank, N. A. 550 S 4th Street Minneapolis, MN 55415
d Control number	
e Employee's name, address, and ZIP code	Nihad Elsheikh 13493 whistler mountain rd Delray beach, FL 33446
7 Social security tips	
8 Allocated tips	
9	
10 Dependent care benefits	
11 Nonqualified plans	
12a Code	D 26549.91
12b Code	DD 25664.08
12c Code	
12d Code	
13 Statutory employee	
Retirement plan	X
Third-party sick pay	
14 Other	
15 State Employer's state ID number	
16 State wages, tips, etc.	
17 State income tax	
18 Local wages, tips, etc.	
19 Local income tax	
20 Locality name	

Form W-2 Wage and Tax Statement 2023 Dept. of the Treasury - IRS

BW24UP NTF 2585808 3 BW24UP

WELLS FARGO

Wells Fargo Bank, N. A.   550 S 4th Street Minneapolis, MN 55415
Nihad Elsheikh   13493 whistler mountain rd Delray beach, FL 33446

Name	Company	Employee ID	Pay Period Begin	Pay Period End	Check Date	Check Number
Nihad Elsheikh	Wells Fargo Bank, N. A.	00001053409	07/28/2024	08/10/2024	08/16/2024	

	Hours Worked	Gross Pay	Pre Tax Deductions	Employee Taxes	Post Tax Deductions	Net Pay
Current	0.00	10,480.77	3,003.84	2,002.17	4.80	5,469.96
YTD	0.00	77,686.65	25,872.58	10,174.63	281.60	41,357.84

Earnings						
Description	Dates	Hours	Rate	Amount	YTD Hours	YTD Amount
Regular Pay - Salar	07/28/2024 - 08/10/2024	0	0	3,680.77	0	62,146.19
Recognition Impute			0		0	284.28
Incentive Formulaic			0		0	8,456.18
Inc Award Flat Sum	04/01/2024 - 06/30/2024	0	0	6,800.00	0	6,800.00
Earnings				10,480.77		77,686.65

Employee Taxes		
Description	Amount	YTD
OASDI	626.03	4,412.22
Medicare	146.41	1,031.89
Federal Withholding	1,229.73	4,730.52
Employee Taxes	2,002.17	10,174.63

Pre Tax Deductions		
Description	Amount	YTD
Dental Premium (Pre Tax)	32.16	546.72
Vision Premium (Pre Tax)	9.36	159.12
WF 401(k) (Pre Tax)	2,620.20	19,350.70
Medical Premium (Pre Tax)	342.12	5,816.04
Pre Tax Deductions	3,003.84	25,872.58

Post Tax Deductions		
Description	Amount	YTD
AD&D (Post Tax)	4.80	81.60
Recognition Award Offset (Post Tax)		200.00
Post Tax Deductions	4.80	281.60

Employer Paid Benefits + Differentials Included in Pay		
Description	Amount	YTD
Dental Premium (ER) NT	36.60	622.20
Vision Premium (ER) NT	1.14	19.38
Basic Critical Ins	0.35	5.95
Basic Term Life	2.24	38.08
Basic Long Term Disability	9.03	154.93
Medical Premium (ER) NT	621.48	10,565.16
Employer Paid Benefits + Differentials Included in Pay	670.84	11,405.70

Taxable Wages		
Description	Amount	YTD
OASDI - Taxable Wages	10,097.13	71,164.77
Medicare - Taxable Wages	10,097.13	71,164.77
Federal Withholding - Taxable Wages	7,476.93	51,814.07

	Federal	State
Marital Status	Married	
Allowances	3	0
Additional Withholding	0	

Payment Information				
Bank	Account Name	Account Number	USD Amount	Amount
WELLS FARGO BANK	Checking1	******2741		5,469.96 USD

WELLS FARGO

Wells Fargo Bank, N. A.   550 S 4th Street Minneapolis, MN 55415
Nihad Elsheikh   13493 whistler mountain rd Delray beach, FL 33446

Name	Company	Employee ID	Pay Period Begin	Pay Period End	Check Date	Check Number
Nihad Elsheikh	Wells Fargo Bank, N. A.	00001053409	06/30/2024	07/13/2024	07/19/2024	

	Hours Worked	Gross Pay	Pre Tax Deductions	Employee Taxes	Post Tax Deductions	Net Pay
Current	0.00	3,680.77	1,303.84	384.85	4.80	1,987.28
YTD	0.00	63,525.11	21,564.90	7,787.61	272.00	33,900.60

Earnings

Description	Dates	Hours	Rate	Amount	YTD Hours	YTD Amount
Regular Pay - Salar	06/30/2024 - 07/13/2024	0	0	3,680.77	0	54,784.65
Recognition Impute			0		0	284.28
Incentive Formulaic			0		0	8,456.18
Earnings				3,680.77		63,525.11

Employee Taxes

Description	Amount	YTD
OASDI	204.42	3,581.77
Medicare	47.81	837.67
Federal Withholding	132.62	3,368.17
Employee Taxes	384.85	7,787.61

Pre Tax Deductions

Description	Amount	YTD
Dental Premium (Pre Tax)	32.16	482.40
Vision Premium (Pre Tax)	9.36	140.40
WF 401(k) (Pre Tax)	920.20	15,810.30
Medical Premium (Pre Tax)	342.12	5,131.80
Pre Tax Deductions	1,303.84	21,564.90

Post Tax Deductions

Description	Amount	YTD
AD&D (Post Tax)	4.80	72.00
Recognition Award Offset (Post Tax)		200.00
Post Tax Deductions	4.80	272.00

Employer Paid Benefits + Differentials Included in Pay

Description	Amount	YTD
Dental Premium (ER) NT	36.60	549.00
Vision Premium (ER) NT	1.14	17.10
Basic Critical Ins	0.35	5.25
Basic Term Life	2.24	33.60
Basic Long Term Disability	9.03	136.87
Medical Premium (ER) NT	621.48	9,322.20
Employer Paid Benefits + Differentials Included in Pay	670.84	10,064.02

Taxable Wages

Description	Amount	YTD
OASDI - Taxable Wages	3,297.13	57,770.51
Medicare - Taxable Wages	3,297.13	57,770.51
Federal Withholding - Taxable Wages	2,376.93	41,960.21

	Federal	State
Marital Status	Married	
Allowances	3	0
Additional Withholding	0	

Payment Information

Bank	Account Name	Account Number	USD Amount	Amount	
WELLS FARGO BANK	Checking1	******2741		1,987.28	USD

WELLS FARGO

Wells Fargo Bank, N. A. 550 S 4th Street Minneapolis, MN 55415
Nihad Elsheikh 13493 whistler mountain rd Delray beach, FL 33446

Name	Company	Employee ID	Pay Period Begin	Pay Period End	Check Date	Check Number
Nihad Elsheikh	Wells Fargo Bank, N. A.	00001053409	07/14/2024	07/27/2024	08/02/2024	

	Hours Worked	Gross Pay	Pre Tax Deductions	Employee Taxes	Post Tax Deductions	Net Pay
Current	0.00	3,680.77	1,303.84	384.85	4.80	1,987.28
YTD	0.00	67,205.88	22,868.74	8,172.46	276.80	35,887.88

Earnings						
Description	Dates	Hours	Rate	Amount	YTD Hours	YTD Amount
Regular Pay - Salar	07/14/2024 - 07/27/2024	0	0	3,680.77	0	58,465.42
Recognition Imputer			0		0	284.28
Incentive Formulaic			0		0	8,456.18
Earnings				3,680.77		67,205.88

Employee Taxes		
Description	Amount	YTD
OASDI	204.42	3,786.19
Medicare	47.81	885.48
Federal Withholding	132.62	3,500.79
Employee Taxes	384.85	8,172.46

Pre Tax Deductions		
Description	Amount	YTD
Dental Premium (Pre Tax)	32.16	514.56
Vision Premium (Pre Tax)	9.36	149.76
WF 401(k) (Pre Tax)	920.20	16,730.50
Medical Premium (Pre Tax)	342.12	5,473.92
Pre Tax Deductions	1,303.84	22,868.74

Post Tax Deductions		
Description	Amount	YTD
AD&D (Post Tax)	4.80	76.80
Recognition Award Offset (Post Tax)		200.00
Post Tax Deductions	4.80	276.80

Employer Paid Benefits + Differentials Included in Pay		
Description	Amount	YTD
Dental Premium (ER) NT	36.60	585.60
Vision Premium (ER) NT	1.14	18.24
Basic Critical Ins	0.35	5.60
Basic Term Life	2.24	35.84
Basic Long Term Disability	9.03	145.90
Medical Premium (ER) NT	621.48	9,943.68
Employer Paid Benefits + Differentials Included in Pay	670.84	10,734.86

Taxable Wages		
Description	Amount	YTD
OASDI - Taxable Wages	3,297.13	61,067.64
Medicare - Taxable Wages	3,297.13	61,067.64
Federal Withholding - Taxable Wages	2,376.93	44,337.14

	Federal	State
Marital Status	Married	
Allowances	3	0
Additional Withholding	0	

Payment Information					
Bank	Account Name	Account Number	USD Amount	Amount	
WELLS FARGO BANK	Checking1	*******2741		1,987.28	USD

July 31, 2024

WELLS FARGO Premier

Wells Fargo Premier Checking

Questions? Please contact us:

Wells Fargo Premier Service Team℠
Available 24 hours a day, 7 days a week
We accept all relay calls, including 711

Phone: **1-800-742-4932**
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A.
P.O. Box 6995
Portland, OR 97228-6995

GEORGE CAMPANELLA
NIHAD ELSHEIKH
13493 WHISTLER MOUNTAIN RD
DELRAY BEACH FL 33446-2193

WELLS FARGO BANK, N.A.
MARKETPLACE AT DELRAY
14743 S Military Trail
Delray Beach, FL 33484

WELLS FARGO **Premier**

Accounts linked to your Wells Fargo Premier Checking account:

Bank Deposit Account(s)

Account (Account Number)	*$ Balance*
Wells Fargo Premier Checking (1069171765)	15,494.31
Wells Fargo Platinum Savings (6622881487)	161,666.06
Certificate of Deposit (9003345940)	261,212.13
Certificate of Deposit (9003346021)	104,919.78

Investment Account(s)*

Account (Account Number)	*$ Balance*
Standard Brokerage (24208471)	1,988,319.51
Standard Brokerage (25421259)	737,509.25
Brokerage Cash Services (64439366)	2,346,774.82
Brokerage Cash Services (86490550)	46,555.62

Your Qualification Balance this month: **$5,662,451.48**

* **Investment and Insurance Products are:**

- **Not Insured by the FDIC or Any Federal Government Agency**
- **Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate**
- **Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested**

Accounts linked in Summary will be provided a separate statement.

WELLS FARGO Premier

Important Account Information

(A) If your Premier Checking account is converted to another checking product or closed by us or you, all linked accounts are delinked from the Premier Checking account and effective immediately, benefits no longer apply, including benefits to your now delinked accounts. You'll no longer receive discounts, options to avoid fees on other products or services, or the Relationship Interest Rate; for time accounts (CDs), this change will occur at renewal. Your delinked accounts will revert to the Bank's current applicable interest rate or fee at that time. (B) If you or we delink an account from your Premier Checking account but other accounts remain linked, the loss of all benefits and the other consequences described above in (A) will immediately apply to the delinked account. Benefits available to your Premier Checking account and any remaining linked accounts will continue.

Important Account Information

The balances within the "Accounts linked to your Wells Fargo Premier Checking account" section of your statement may not match your statement of record for investment products due to differences in statement periods between this statement and the statement for your investment products. This section shows balance information from (1) consumer bank deposit accounts, bank fiduciary and custody accounts, (2) investment accounts with Wells Fargo Advisors, which is a trade name used by Wells Fargo Clearing Services, LLC, and Wells Fargo Advisors Financial Network, LLC, Members SIPC, registered broker-dealers and separate non-bank affiliates of Wells Fargo & Company.

Investment and Insurance Products are:
- Not Insured by the FDIC or Any Federal Government Agency
- Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate
- Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested
Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.
RSNIP-02112025-5875154.1.1

WELLS FARGO Premier

Wells Fargo Premier Checking

This is your primary checking account

Statement period activity summary

Balance on 7/1	10,662.54
Deposits/Additions	25,018.58
Withdrawals/Subtractions	- 20,186.81
Balance on 7/31	**$15,494.31**

Account number: **1069171765**

GEORGE CAMPANELLA
NIHAD ELSHEIKH

Wells Fargo Bank, N.A. (Member FDIC)

PENNSYLVANIA account terms and conditions apply

Questions about your account: **1-800-742-4932**

Interest summary

Interest paid this statement	$0.07
Interest earned this statement period	$0.07
Average collected balance	$8,276.17
Annual percentage yield earned	0.01%
Interest paid this year	$2.62

Transaction history

Date	*Description*	*Check No.*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending Daily Balance*
7/1	Online Transfer From Campanella G Platinum Savings Xxxxxx1487 Ref #Ib0Nq7Myjl On 07/01/24		5,000.00		
7/1	Non-WF ATM Withdrawal Authorized On 06/30 2701 Ocean Dr Avalon NJ 384182455626948 ATM ID Pm3734 Card 5622			100.00	
7/1	Domestic ATM Access Fee Reimbursement		4.00		
7/1	US Bank Home Mtg Mtg Pymt 070124 3321031280 George Campanella			5,950.32	9,616.22
7/2	Lakes At Polo Tr Web Pmts 070224 5H0MN George Campanella			1,950.00	7,666.22
7/5	Online Transfer From Campanella G Platinum Savings Xxxxxx1487 Ref #Ib0Nrcvypf On 07/04/24		10,000.00		
7/5	Comcast 8499050 Xxxxx2724 240703 3315292 George *Campanella			75.99	
7/5	Barclaycard US Creditcard 1147223643 George Campanella			8,496.21	9,094.02
7/8	ATM Withdrawal Authorized On 07/08 7385 W Atlantic Ave Delray Beach FL 0004076 ATM ID 0774W Card 5622			200.00	8,894.02
7/10	B2P*South Jersey B2P*South 80713703 George Campanella			83.12	8,810.90
7/11	Check	174		433.45	8,377.45
7/12	Mobile Deposit : Ref Number :011120029333		10.51		
7/12	Venmo Payment 240712 1035618134026 George Campanella			65.00	8,322.96
7/19	ATM Withdrawal Authorized On 07/19 7575 Lake Worth Rd Lake Worth FL 0008803 ATM ID 0645Q Card 5622			200.00	8,122.96
7/22	Check	175		1,669.71	6,453.25
7/23	Fpl Direct Debit Elec Pymt 07/24 6810125507 Ppda George Campanella			249.89	6,203.36
7/24	Pbc Water Utili Water Bill 240723 1000913380 George Campanella			105.18	6,098.18
7/26	Atlantic City El BILLPAY 240726 Atlantic City E George Campanella			190.53	5,907.65
7/29	Non-WF ATM Withdrawal Authorized On 07/28 2701 Ocean Dr Avalon NJ 584210548197785 ATM ID Pm3734 Card 5622			200.00	
7/29	Domestic ATM Access Fee Reimbursement		4.00		
7/29	Recurring Payment Authorized On 07/28 Progressive Ins 800-776-4737 OH S584211243249187 Card 5622			217.41	5,494.24

WELLS FARGO Premier

=> Wells Fargo Premier Checking (continued)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
7/30	Online Transfer From Campanella G Platinum Savings Xxxxxx1487 Ref #Ib0P2829My On 07/30/24		10,000.00		15,494.24
7/31	Interest Payment		0.07		15,494.31
Ending balance on 7/31					**15,494.31**
Totals			**$25,018.58**	**$20,186.81**	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written *(checks listed are also displayed in the preceding Transaction history section)*

Number	Date	$ Amount	Number	Date	$ Amount
174	7/11	433.45	175	7/22	1,669.71

Important Account Information

Effective September 1, 2024, we are making changes to certain ATM and debit card fees.
1. We will no longer charge a fee for a balance inquiry at non-Wells Fargo ATMs. This $2.50 fee is going away.
2. We will no longer charge a fee for a funds transfer at non-Wells Fargo ATMs. This $2.50 fee is also going away.
3. The fee for a cash withdrawal transaction at non-Wells Fargo ATMs in the U.S. will increase from $2.50 to $3.00. U.S. includes the 50 states and the District of Columbia, as well as the U.S. territories of American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Minor Outlying Islands, and U.S. Virgin Islands.

We base your account fees on the type of account you have and the services you use, so these fees may not be applicable to all customers. Other applicable fees for use of your card, and details about certain fee waivers and reimbursements, are described in the Wells Fargo Fee and Information Schedule applicable to your account.

Important Account Information

NEW YORK CITY CUSTOMERS ONLY -- Pursuant to New York City regulations, we request that you contact us at 1-800-TO WELLS (1-800-869-3557) to share your language preference.

Important Account Information

Effective June 1, 2024, the Classic and Premium Check Image Fee was eliminated for consumer checking accounts. For more information refer to the Consumer Account Fee and Information Schedule available at https://www.wellsfargo.com/online-banking/consumer-account-fees. Thank you for banking with Wells Fargo. We appreciate your business.

WELLS FARGO Premier

=> **Wells Fargo Premier Checking** (continued)

Important Account Information

This notice re-establishes that Wells Fargo has the right to conduct setoff for overdrawn deposit account balances, where applicable, and in accordance with your governing Deposit Account Agreement. When we exercise this right, we may reduce funds in any account you hold with us for purposes of paying the amount of the debt, either due or past due, that is owed to us as allowed by the laws governing your account. Our right of setoff won't apply if it would invalidate the tax-deferred status of any tax-deferred retirement account (e.g., a SEP or an IRA) you keep with us. To review a copy of your Deposit Account Agreement, including the provisions related to the right of setoff, please visit wellsfargo.com/online-banking/consumer-account-fees/ or wellsfargo.com/biz/fee-information/.

Important Account Information

The Wells Fargo Premier Checking account has a $35 monthly service fee which can be avoided each fee period with $250,000 or more in statement-ending qualifying linked (a) consumer bank deposit account balances (checking, savings, time accounts (CDs), FDIC-insured IRAs) and (b) investment account balances (investments available through our brokerage affiliate Wells Fargo Advisors*,**, and applicable bank fiduciary and custody accounts.) Wells Fargo may waive the monthly service fee at its discretion for promotional or other purposes. Refer to the Wells Fargo Bank Consumer Account Fee and Information Schedule at wellsfargo.com/online-banking/consumer-account-fees/ for further information about the Premier Checking account and applicable bank fees.

*Investment products and services are offered through Wells Fargo Advisors. Wells Fargo Advisors is a trade name used by Wells Fargo Clearing Services, LLC (WFCS) and Wells Fargo Advisors Financial Network, LLC, Members SIPC, separate registered broker-dealers and non-bank affiliates of Wells Fargo & Company.
**Certain investments or investment accounts are not eligible for linking.

Investment and Insurance Products are:
- Not Insured by the FDIC or Any Federal Government Agency
- Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate
- Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested
Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.
RSNIP-05152025-6101308.1.1

Important Account Information

Exclusive Wells Fargo Premier Client Events
As a Wells Fargo Premier client, you may have access to a variety of events featuring industry specialists and thought leaders. Visit wellsfargo.com/premierevents to learn more.

Other Wells Fargo Benefits

June 15 is World Elder Abuse Awareness Day, and now is a great time to learn how to help protect yourself and your loved ones from the rising risks of scams. Download a guide at wellsfargo.com/protectelders.

WELLS FARGO Premier

Certificates of Deposit

Certificates of Deposit

Account summary

Original value	$250,000.00
Current value	$261,212.13
Original issue date	8/4/23
Current issue date	1/4/24
Maturity date	8/4/24
Term	7 months

Account number **9003345940**
GEORGE CAMPANELLA
NIHAD ELSHEIKH
Wells Fargo Bank, N.A. , Florida (Member FDIC)
Questions about your account: **1-800-742-4932**

Interest summary

Interest rate	4.89%
Annual percentage yield	5.01%
Interest accrued but not paid	$981.64
Interest paid this year	$7,296.42

■ **Maturity notice** Certificate of deposit account number 9003345940 **will mature on August 4, 2024** You may let it renew automatically or call us to discuss other investment options that may offer you a higher return.

Activity detail

Interest Paid	1,047.69
Current balance	**$261,212.13**

Certificates of Deposit

Account summary

Original value	$100,000.00
Current value	$104,919.78
Original issue date	7/25/23
Current issue date	7/25/24
Maturity date	1/25/25
Term	6 months

Account number **9003346021**
NIHAD ELSHEIKH
POD ASSEM O ABD EL KHALIK MAHMOUD
Wells Fargo Bank, N.A. , Florida (Member FDIC)
Questions about your account: **1-800-742-4932**

Interest summary

Interest rate	2.48%
Annual percentage yield	2.51%
Interest accrued but not paid	$49.91
Interest paid this year	$2,951.61

Activity detail

Interest Paid	420.82
Current balance	**$104,919.78**

WELLS FARGO Premier

Important Information You Should Know

To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts:

Wells Fargo Bank, N.A. may furnish information about deposit accounts to Early Warning Services. You have the right to dispute the accuracy of information that we have furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Include with the dispute the following information as available: Full name (First, Middle, Last), Complete address, The account number or other information to identify the account being disputed, Last four digits of your social security number, Date of Birth. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

If your account has a negative balance:

Please note that an account overdraft that is not resolved 60 days from the date the account first became overdrawn will result in closure and charge off of your account. In this event, it is important that you make arrangements to redirect recurring deposits and payments to another account. The closure will be reported to Early Warning Services. We reserve the right to close and/or charge-off your account at an earlier date, as permitted by law. The laws of some states require us to inform you that this communication is an attempt to collect a debt and that any information obtained will be used for that purpose.

In case of errors or questions about your electronic transfers:

Telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

In case of errors or questions about other transactions (that are not electronic transfers):

Promptly review your account statement within 30 days after we made it available to you, and notify us of any errors.

To download and print an Account Balance Calculation Worksheet (PDF) to help you balance your checking or savings account, enter www.wellsfargo.com/balancemyaccount in your browser on either your computer or mobile device.

WELLS FARGO Premier

Wells Fargo Premier Checking

Questions? Please contact us:

Wells Fargo Premier Service Team℠
Available 24 hours a day, 7 days a week
We accept all relay calls, including 711

Phone: **1-800-742-4932**
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A.
P.O. Box 6995
Portland, OR 97228-6995

GEORGE CAMPANELLA
NIHAD ELSHEIKH
13493 WHISTLER MOUNTAIN RD
DELRAY BEACH FL 33446-2193

WELLS FARGO BANK, N.A.
MARKETPLACE AT DELRAY
14743 S Military Trail
Delray Beach, FL 33484

WELLS FARGO **Premier**

Accounts linked to your Wells Fargo Premier Checking account:

Bank Deposit Account(s)

Account (Account Number)	*$ Balance*
Wells Fargo Premier Checking (1069171765)	10,662.54
Wells Fargo Platinum Savings (6622881487)	193,001.28
Certificate of Deposit (9003345940)	260,164.44
Certificate of Deposit (9003346021)	104,498.96

Investment Account(s)*

Account (Account Number)	*$ Balance*
Standard Brokerage (24208471)	1,975,780.32
Standard Brokerage (25421259)	746,016.30
Brokerage Cash Services (64439366)	2,355,711.67
Brokerage Cash Services (86490550)	45,197.42

Your Qualification Balance this month: **$5,691,032.93**

* **Investment and Insurance Products are:**

- **Not Insured by the FDIC or Any Federal Government Agency**
- **Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate**
- **Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested**

Accounts linked in Summary will be provided a separate statement.

WELLS FARGO Premier

Important Account Information

(A) If your Premier Checking account is converted to another checking product or closed by us or you, all linked accounts are delinked from the Premier Checking account and effective immediately, benefits no longer apply, including benefits to your now delinked accounts. You'll no longer receive discounts, options to avoid fees on other products or services, or the Relationship Interest Rate; for time accounts (CDs), this change will occur at renewal. Your delinked accounts will revert to the Bank's current applicable interest rate or fee at that time. (B) If you or we delink an account from your Premier Checking account but other accounts remain linked, the loss of all benefits and the other consequences described above in (A) will immediately apply to the delinked account. Benefits available to your Premier Checking account and any remaining linked accounts will continue.

Important Account Information

The balances within the "Accounts linked to your Wells Fargo Premier Checking account" section of your statement may not match your statement of record for investment products due to differences in statement periods between this statement and the statement for your investment products. This section shows balance information from (1) consumer bank deposit accounts, bank fiduciary and custody accounts, (2) investment accounts with Wells Fargo Advisors, which is a trade name used by Wells Fargo Clearing Services, LLC, and Wells Fargo Advisors Financial Network, LLC, Members SIPC, registered broker-dealers and separate non-bank affiliates of Wells Fargo & Company.

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Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.
RSNIP-02112025-5875154.1.1

WELLS FARGO Premier

Wells Fargo Premier Checking

This is your primary checking account

Statement period activity summary

Balance on 6/1	35,168.49
Deposits/Additions	10,004.06
Withdrawals/Subtractions	- 34,510.01
Balance on 6/30	**$10,662.54**

Account number: **1069171765**

GEORGE CAMPANELLA
NIHAD ELSHEIKH

Wells Fargo Bank, N.A. (Member FDIC)

PENNSYLVANIA account terms and conditions apply

Questions about your account: **1-800-742-4932**

Interest summary

Interest paid this statement	$0.06
Interest earned this statement period	$0.06
Average collected balance	$7,052.22
Annual percentage yield earned	0.01%
Interest paid this year	$2.55

Transaction history

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
6/3	Barclaycard US Creditcard 1134779225 George Campanella			24,845.05	
6/3	US Bank Home Mtg Mtg Pymt 060124 3321031280 George Campanella			5,950.32	
6/3	Check	172		511.16	3,861.96
6/4	Comcast 8499050 Xxxxx2724 240603 3564898 George *Campanella			75.99	3,785.97
6/5	ATM Withdrawal Authorized On 06/05 7385 W Atlantic Ave Delray Beach FL 0008259 ATM ID 0774W Card 5622			200.00	3,585.97
6/10	Zelle to Gonzalez Eliana On 06/08 Ref #Rp0Sb9Zk37			180.00	3,405.97
6/13	Purchase Authorized On 06/13 Costco Whse #0345 Boca Raton FL P584165512799585 Card 5622			48.14	3,357.83
6/20	Check	173		1,669.71	1,688.12
6/21	Purchase Authorized On 06/21 Costco Whse #0345 Boca Raton FL P304173572696526 Card 5622			48.14	1,639.98
6/24	Online Transfer From Campanella G Platinum Savings Xxxxxx1487 Ref #Ib0Nn5Vmbp On 06/24/24		10,000.00		
6/24	Fpl Direct Debit Elec Pymt 06/24 6810125507 Ppda George Campanella			349.50	
6/24	Borough of Avalo Govt Notax 240622 9849864 George Campanella			269.39	11,021.09
6/25	Non-WF ATM Withdrawal Authorized On 06/25 2701 Ocean Dr Avalon NJ 584177416773301 ATM ID Pm3734 Card 5622			200.00	
6/25	Domestic ATM Access Fee Reimbursement		4.00		10,825.09
6/27	Atlantic City El BILLPAY 240627 Atlantic City E George Campanella			162.61	10,662.48
6/28	Interest Payment		0.06		10,662.54
Ending balance on 6/30					**10,662.54**
Totals			**$10,004.06**	**$34,510.01**	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

WELLS FARGO Premier

=> Wells Fargo Premier Checking (continued)

Summary of checks written *(checks listed are also displayed in the preceding Transaction history section)*

Number	Date	$ Amount	Number	Date	$ Amount
172	6/3	511.16	173	6/20	1,669.71

Important Account Information

Effective September 1, 2024, we are making changes to certain ATM and debit card fees.
1. We will no longer charge a fee for a balance inquiry at non-Wells Fargo ATMs. This $2.50 fee is going away.
2. We will no longer charge a fee for a funds transfer at non-Wells Fargo ATMs. This $2.50 fee is also going away.
3. The fee for a cash withdrawal transaction at non-Wells Fargo ATMs in the U.S. will increase from $2.50 to $3.00. U.S. includes the 50 states and the District of Columbia, as well as the U.S. territories of American Samoa, Guam, Northern Mariana Islands, Puerto Rico, U.S. Minor Outlying Islands, and U.S. Virgin Islands.

We base your account fees on the type of account you have and the services you use, so these fees may not be applicable to all customers. Other applicable fees for use of your card, and details about certain fee waivers and reimbursements, are described in the Wells Fargo Fee and Information Schedule applicable to your account.

Important Account Information

NEW YORK CITY CUSTOMERS ONLY -- Pursuant to New York City regulations, we request that you contact us at 1-800-TO WELLS (1-800-869-3557) to share your language preference.

Important Account Information

Effective June 1, 2024, the Classic and Premium Check Image Fee was eliminated for consumer checking accounts. For more information refer to the Consumer Account Fee and Information Schedule available at https://www.wellsfargo.com/online-banking/consumer-account-fees. Thank you for banking with Wells Fargo. We appreciate your business.

Important Account Information

This notice re-establishes that Wells Fargo has the right to conduct setoff for overdrawn deposit account balances, where applicable, and in accordance with your governing Deposit Account Agreement. When we exercise this right, we may reduce funds in any account you hold with us for purposes of paying the amount of the debt, either due or past due, that is owed to us as allowed by the laws governing your account. Our right of setoff won't apply if it would invalidate the tax-deferred status of any tax-deferred retirement account (e.g., a SEP or an IRA) you keep with us. To review a copy of your Deposit Account Agreement, including the provisions related to the right of setoff, please visit wellsfargo.com/online-banking/consumer-account-fees/ or wellsfargo.com/biz/fee-information/.

Important Account Information

WELLS FARGO Premier

=> Wells Fargo Premier Checking (continued)

The Wells Fargo Premier Checking account has a $35 monthly service fee which can be avoided each fee period with $250,000 or more in statement-ending qualifying linked (a) consumer bank deposit account balances (checking, savings, time accounts (CDs), FDIC-insured IRAs) and (b) investment account balances (investments available through our brokerage affiliate Wells Fargo Advisors*,**, and applicable bank fiduciary and custody accounts.) Wells Fargo may waive the monthly service fee at its discretion for promotional or other purposes. Refer to the Wells Fargo Bank Consumer Account Fee and Information Schedule at wellsfargo.com/online-banking/consumer-account-fees/ for further information about the Premier Checking account and applicable bank fees.

*Investment products and services are offered through Wells Fargo Advisors. Wells Fargo Advisors is a trade name used by Wells Fargo Clearing Services, LLC (WFCS) and Wells Fargo Advisors Financial Network, LLC, Members SIPC, separate registered broker-dealers and non-bank affiliates of Wells Fargo & Company.
**Certain investments or investment accounts are not eligible for linking.

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- Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested
Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.
RSNIP-05152025-6101308.1.1

Important Account Information

Exclusive Wells Fargo Premier Client Events
As a Wells Fargo Premier client, you may have access to a variety of events featuring industry specialists and thought leaders. Visit wellsfargo.com/premierevents to learn more.

Other Wells Fargo Benefits

June 15 is World Elder Abuse Awareness Day, and now is a great time to learn how to help protect yourself and your loved ones from the rising risks of scams. Download a guide at wellsfargo.com/protectelders.

WELLS FARGO Premier

Certificates of Deposit

Certificates of Deposit

Account summary

Original value	$250,000.00
Current value	$260,164.44
Original issue date	8/4/23
Current issue date	1/4/24
Maturity date	8/4/24
Term	7 months

Account number **9003345940**
GEORGE CAMPANELLA
NIHAD ELSHEIKH
Wells Fargo Bank, N.A. , Florida (Member FDIC)
Questions about your account: **1-800-742-4932**

Interest summary

Interest rate	4.89%
Annual percentage yield	5.01%
Interest accrued but not paid	$942.73
Interest paid this year	$6,248.73

Maturity notice Certificate of deposit account number 9003345940 **will mature on August 4, 2024** You may let it renew automatically or call us to discuss other investment options that may offer you a higher return.

Activity detail

Interest Paid	1,078.19
Current balance	**$260,164.44**

Certificates of Deposit

Account summary

Original value	$100,000.00
Current value	$104,498.96
Original issue date	7/25/23
Current issue date	12/25/23
Maturity date	7/25/24
Term	7 months

Account number **9003346021**
NIHAD ELSHEIKH
POD ASSEM O ABD EL KHALIK MAHMOUD
Wells Fargo Bank, N.A. , Florida (Member FDIC)
Questions about your account: **1-800-742-4932**

Interest summary

Interest rate	4.89%
Annual percentage yield	5.01%
Interest accrued but not paid	$84.03
Interest paid this year	$2,530.79

Maturity notice Certificate of deposit account number 9003346021 **will mature on July 25, 2024** You may let it renew automatically or call us to discuss other investment options that may offer you a higher return.

Activity detail

Interest Paid	433.07
Current balance	**$104,498.96**

WELLS FARGO Premier

Important Information You Should Know

- **To dispute or report inaccuracies in information we have furnished to a Consumer Reporting Agency about your accounts:**

  Wells Fargo Bank, N.A. may furnish information about deposit accounts to Early Warning Services. You have the right to dispute the accuracy of information that we have furnished to a consumer reporting agency by writing to us at Overdraft Collection and Recovery, P.O. Box 5058, Portland, OR 97208-5058. Include with the dispute the following information as available: Full name (First, Middle, Last), Complete address, The account number or other information to identify the account being disputed, Last four digits of your social security number, Date of Birth. Please describe the specific information that is inaccurate or in dispute and the basis for the dispute along with supporting documentation. If you believe the information furnished is the result of identity theft, please provide us with an identity theft report.

- **If your account has a negative balance:**

  Please note that an account overdraft that is not resolved 60 days from the date the account first became overdrawn will result in closure and charge off of your account. In this event, it is important that you make arrangements to redirect recurring deposits and payments to another account. The closure will be reported to Early Warning Services. We reserve the right to close and/or charge-off your account at an earlier date, as permitted by law. The laws of some states require us to inform you that this communication is an attempt to collect a debt and that any information obtained will be used for that purpose.

- **In case of errors or questions about your electronic transfers:**

  Telephone us at the number printed on the front of this statement or write us at Wells Fargo Bank, P.O. Box 6995, Portland, OR 97228-6995 as soon as you can, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

  1. Tell us your name and account number (if any).
  2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
  3. Tell us the dollar amount of the suspected error.

  We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

- **In case of errors or questions about other transactions (that are not electronic transfers):**

  Promptly review your account statement within 30 days after we made it available to you, and notify us of any errors.

- To download and print an Account Balance Calculation Worksheet (PDF) to help you balance your checking or savings account, enter www.wellsfargo.com/balancemyaccount in your browser on either your computer or mobile device.

May 31, 2024

WELLS FARGO Premier

Wells Fargo Premier Checking

Questions? Please contact us:

Wells Fargo Premier Service Team℠
Available 24 hours a day, 7 days a week
We accept all relay calls, including 711

Phone: **1-800-742-4932**
En español: 1-877-727-2932

Online: wellsfargo.com

Write: Wells Fargo Bank, N.A.
P.O. Box 6995
Portland, OR 97228-6995

GEORGE CAMPANELLA
NIHAD ELSHEIKH
13493 WHISTLER MOUNTAIN RD
DELRAY BEACH FL 33446-2193

WELLS FARGO BANK, N.A.
MARKETPLACE AT DELRAY
14743 S Military Trail
Delray Beach, FL 33484

WELLS FARGO **Premier**

Accounts linked to your Wells Fargo Premier Checking account:

Bank Deposit Account(s)

Account (Account Number)	*$ Balance*
Wells Fargo Premier Checking (1069171765)	35,168.49
Wells Fargo Platinum Savings (6622881487)	205,753.22
Certificate of Deposit (9003345940)	259,086.25
Certificate of Deposit (9003346021)	104,065.89

Investment Account(s)*

Account (Account Number)	*$ Balance*
Standard Brokerage (24208471)	1,946,683.54
Standard Brokerage (25421259)	699,531.93
Brokerage Cash Services (64439366)	2,354,368.56
Brokerage Cash Services (86490550)	41,834.08

Your Qualification Balance this month: $5,646,491.96

* **Investment and Insurance Products are:**

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WELLS FARGO Premier

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Deposit products offered by Wells Fargo Bank, N.A. Member FDIC.
RSNIP-02112025-5875154.1.1

WELLS FARGO Premier

Wells Fargo Premier Checking

This is your primary checking account

Statement period activity summary

Balance on 5/1	16,044.83
Deposits/Additions	47,283.88
Withdrawals/Subtractions	- 28,160.22
Balance on 5/31	**$35,168.49**

Account number: **1069171765**

GEORGE CAMPANELLA
NIHAD ELSHEIKH

Wells Fargo Bank, N.A. (Member FDIC)

PENNSYLVANIA account terms and conditions apply

Questions about your account: **1-800-742-4932**

Interest summary

Interest paid this statement	$0.08
Interest earned this statement period	$0.08
Average collected balance	$9,807.99
Annual percentage yield earned	0.01%
Interest paid this year	$2.49

Transaction history

Date	*Description*	*Check No.*	*Deposits/ Additions*	*Withdrawals/ Subtractions*	*Ending Daily Balance*
5/1	Franklin Mutual Frk Gth AL 000000005654901 Campan 4Geor		3,172.20		
5/1	Zelle to Santelli Lori On 05/01 Ref #Rp0S6Vk28Y			3,500.00	
5/1	US Bank Home Mtg Mtg Pymt 050124 3321031280 George Campanella			5,950.32	9,766.71
5/2	Zelle From Sophia Campanella On 05/02 Ref # Tdp0lm32N0Dj		75.00		
5/2	Online Transfer From Campanella G Platinum Savings Xxxxxx1487 Ref #Ib0N3Dvmml On 05/02/24		10,000.00		
5/2	Zelle to Douglass On 05/02 Ref #Rp0S6Zytk5			600.00	19,241.71
5/3	Zelle to Gonzalez Eliana On 05/03 Ref #Rp0S759Ydf			180.00	
5/3	Barclaycard US Creditcard 1124379914 George Campanella			9,794.61	9,267.10
5/6	Purchase Authorized On 05/06 Costco Whse #0345 Boca Raton FL P584127586185729 Card 5622			23.47	
5/6	Purchase Authorized On 05/06 Costco Whse #0345 Boca Raton FL P464127587725850 Card 5622			48.14	
5/6	ATM Withdrawal Authorized On 05/06 7385 W Atlantic Ave Delray Beach FL 0002955 ATM ID 0774W Card 5622			400.00	
5/6	Comcast 8499050 Xxxxx2724 240503 3999139 George *Campanella			75.99	8,719.50
5/7	Pbc Water Utili Water Bill 240506 1000913380 George Campanella			50.09	8,669.41
5/10	Gannett Fleming Direct Dep 240510 767092394891Lur Campanella,George R		2,639.57		11,308.98
5/13	Mobile Deposit : Ref Number :404120638757		733.29		
5/13	Zelle to Alex M On 05/13 Ref #Rp0S7Zfmqf			1,100.00	10,942.27
5/14	Zelle to Santelli Lori On 05/14 Ref #Rp0S82V67F			3,500.00	7,442.27
5/20	Zelle to Taylor Judson On 05/20 Ref #Rp0S8L8H7J			350.00	
5/20	Zelle to Cristiano Yvette On 05/20 Ref #Pp0S8Ltdgp			20.00	7,072.27
5/21	ATM Withdrawal Authorized On 05/21 7385 W Atlantic Ave Delray Beach FL 0005614 ATM ID 0774W Card 5622			400.00	
5/21	Fpl Direct Debit Elec Pymt 05/24 6810125507 Ppda George Campanella			313.50	
5/21	Check	171		1,669.71	4,689.06
5/24	Gannett Fleming Direct Dep 240524 934732207664Lur Campanella,George R		663.74		

WELLS FARGO **Premier**

=> Wells Fargo Premier Checking (continued)

Date	Description	Check No.	Deposits/ Additions	Withdrawals/ Subtractions	Ending Daily Balance
5/24	Pbc Water Utili Water Bill 240523 1000913380 George Campanella			83.29	5,269.51
5/28	Atlantic City El BILLPAY 240528 Atlantic City E George Campanella			52.96	5,216.55
5/30	Online Transfer From Campanella G Platinum Savings Xxxxxx1487 Ref #IbOND3Tmb4 On 05/30/24		30,000.00		
5/30	Purchase Authorized On 05/30 Costco Whse #0345 Boca Raton FL P384151523084060 Card 5622			48.14	35,168.41
5/31	Interest Payment		0.08		35,168.49
Ending balance on 5/31					**35,168.49**
Totals			**$47,283.88**	**$28,160.22**	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written *(checks listed are also displayed in the preceding Transaction history section)*

Number	Date	$ Amount
171	5/21	1,669.71

Important Account Information

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WELLS FARGO Premier

=> Wells Fargo Premier Checking (continued)

RSNIP-05152025-6101308.1.1

Important Account Information

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Other Wells Fargo Benefits

June 15 is World Elder Abuse Awareness Day, and now is a great time to learn how to help protect yourself and your loved ones from the rising risks of scams. Download a guide at wellsfargo.com/protectelders.

WELLS FARGO Premier

Certificates of Deposit

Certificates of Deposit

Account number **9003345940**
GEORGE CAMPANELLA
NIHAD ELSHEIKH
Wells Fargo Bank, N.A. , Florida (Member FDIC)
Questions about your account: **1-800-742-4932**

Account summary

Original value	$250,000.00
Current value	$259,086.25
Original issue date	8/4/23
Current issue date	1/4/24
Maturity date	8/4/24
Term	7 months

Interest summary

Interest rate	4.89%
Annual percentage yield	5.01%
Interest accrued but not paid	$973.66
Interest paid this year	$5,170.54

Activity detail

Interest Paid	1,039.15
Current balance	**$259,086.25**

Certificates of Deposit

Account number **9003346021**
NIHAD ELSHEIKH
POD ASSEM O ABD EL KHALIK MAHMOUD
Wells Fargo Bank, N.A. , Florida (Member FDIC)
Questions about your account: **1-800-742-4932**

Account summary

Original value	$100,000.00
Current value	$104,065.89
Original issue date	7/25/23
Current issue date	12/25/23
Maturity date	7/25/24
Term	7 months

Interest summary

Interest rate	4.89%
Annual percentage yield	5.01%
Interest accrued but not paid	$97.63
Interest paid this year	$2,097.72

Maturity notice

Certificate of deposit account number 9003346021 **will mature on July 25, 2024**. You may let it renew automatically or call us to discuss other investment options that may offer you a higher return.

Activity detail

Interest Paid	417.39
Current balance	**$104,065.89**

WELLS FARGO Premier

Important Information You Should Know

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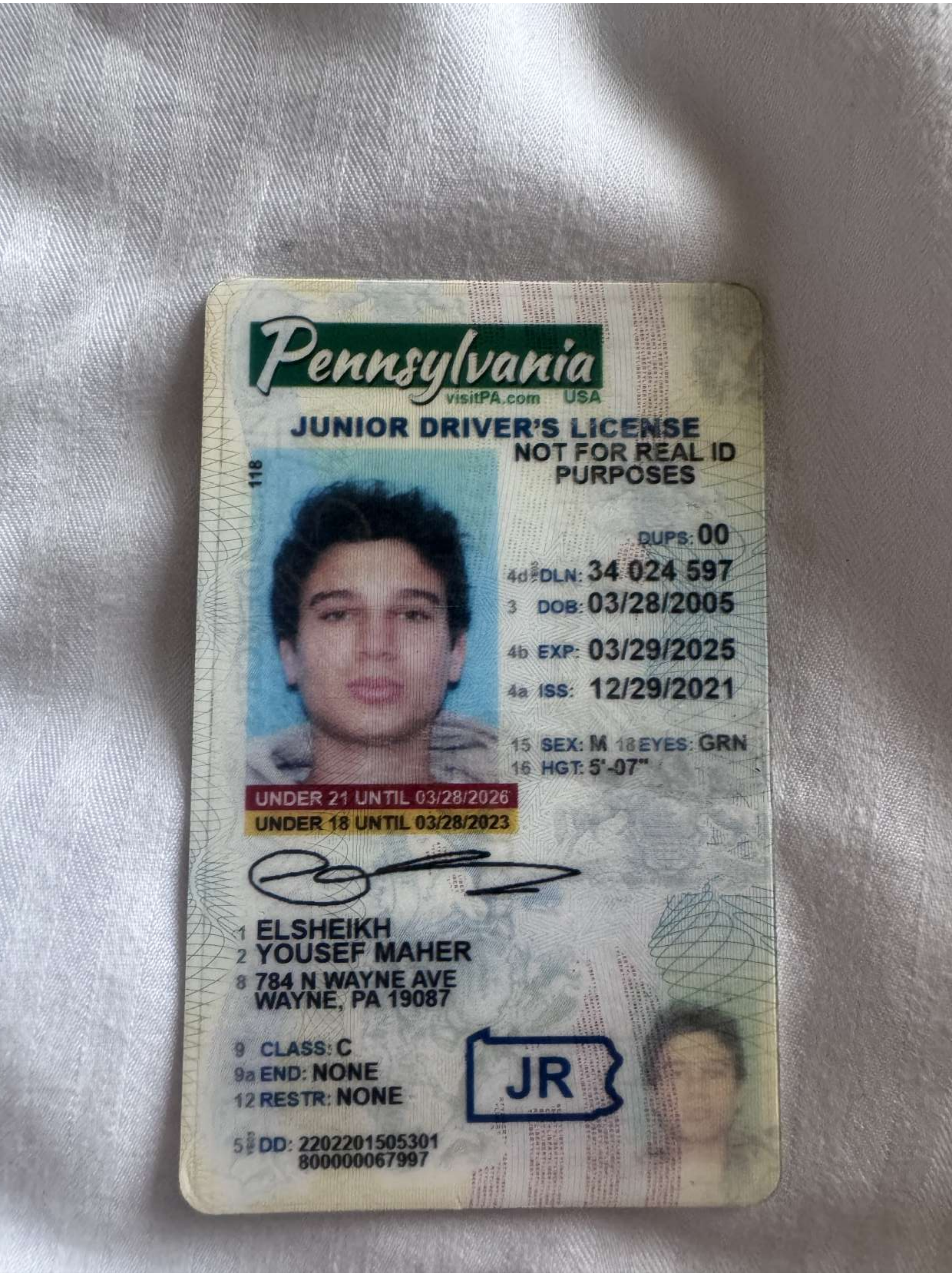
1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

In case of errors or questions about other transactions (that are not electronic transfers):

Promptly review your account statement within 30 days after we made it available to you, and notify us of any errors.

To download and print an Account Balance Calculation Worksheet (PDF) to help you balance your checking or savings account, enter www.wellsfargo.com/balancemyaccount in your browser on either your computer or mobile device.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NEW YORK UNIVERSITY

Dear Yousef,

On behalf of New York University, we would like to congratulate you as you have been officially admitted for Fall 2024! It is our pleasure to welcome you to one of the most influential institutions in the world with a very talented, bold, and diverse community of scholars.

We hope that you will join us. In order to accept your admissions to the program you will need to submit a non-refundable deposit of $250.

Once you have viewed and followed the instructions on your status page to accept your offer of admission, you will receive instructions about registering for classes in a separate email.

Please visit your status page where you will see next steps for admitted students, **including how to accept your offer of admission, which you must do within one week**.

Please note that due to the high volume of applications we are receiving, the admission decision reply form may take up to 12 hours to appear on your applicant status page. If you still do not see after 24 hours please contact us.

Please visit our website for next steps required to enroll at NYU, including activating your NYU account and registration.

Congratulations once again. We look forward to meeting you soon!

Sincerely,

William Sichel
Assistant Vice President of Undergraduate Admissions