

APPLICATION FOR RENTAL

Rental Application for **The Copper**

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

APPLICANT INFORMATION			
LAST NAME Moffett		FIRST NAME Craig	M.I. E.
SSN ***-**-****		BIRTH DATE 7/30/1962	PHONE - TYPE (917) 617 - 1478 - Mobile
EMAIL Craig.moffett@gmail.com			
CURRENT ADDRESS			
STREET ADDRESS 40 East 72nd Street		CITY New York	STATE NY
DATE IN		DATE OUT current	MONTHLY RENT \$35,000.00 / Mo.
EMPLOYMENT & INCOME INFORMATION			
OCCUPATION Co-founder and Senior Analyst		EMPLOYER/COMPANY MoffettNathanson, LLC	
SUPERVISOR Tara Wachenheim		SUPERVISOR PHONE (212) 519 - 0023	SALARY \$4,000,000.00/Yr.
EMPLOYER ADDRESS 300 Park Avenue, 2nd Floor		CITY New York	STATE NY
			ZIP 10021
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	
VEHICLE INFORMATION			
1. MAKE Kia		MODEL EV6	YEAR 2024
COLOR Black		PLATE 572usz	STATE NJ
SUPPLEMENTAL QUESTIONS			
Will the tenant be receiving stove knob covers from property? ☒ No, I do not want stove knob covers for my stove. There is no child under age six residing in my apartment.			
Window Guards: ☒ No children 10 years of age or younger live in my apartment			
Were you referred by a broker? NO			
I (we) have seen the actual apartment for which I (we) are applying?: NO			
Preferred Mailing Address: 40 East 72nd Street, New York, NY 10021 - 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 **The Copper** 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 **The Copper** 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 **The Copper** 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 **The Copper** 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 **The Copper**, 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 Craig E. Moffett (Guarantor)



Signed by Craig E. Moffett

Tue Aug 27 2024 05:55:20 PM EDT

Key: ADF089F; IP Address: 98.7.120.148

Craig E. Moffett (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
Craig E Moffett	XXXXXXXXXXXX1003	15001588	\$21.50

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

Initials:



APPLICATION FOR RENTAL

Rental Application for **The Copper**

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

APPLICANT INFORMATION			
LAST NAME Moffett		FIRST NAME Harrison	M.I. SUFFIX
SSN ***_**_****		BIRTH DATE 6/14/2004	PHONE - TYPE (646) 522 - 6465 - Mobile
EMAIL harrison.moffett@speakeasygo.com			
CURRENT ADDRESS			
STREET ADDRESS 222 East 39th		CITY New York	STATE NY
DATE IN		DATE OUT current	MONTHLY RENT \$3,400.00 / Mo.
EMPLOYMENT & INCOME INFORMATION			
OCCUPATION Chief Revenue Officer		EMPLOYER/COMPANY Speakeasy	
SUPERVISOR Paul Stacek		SUPERVISOR PHONE (773) 849 - 9685	SALARY \$50,000.00/Yr.
EMPLOYER ADDRESS 37 E 28th street		CITY New York	STATE NY
OCCUPATION Promoter		EMPLOYER/COMPANY MSH LLC	
SUPERVISOR Harrison Moffett		SUPERVISOR PHONE (646) 522 - 6465	SALARY \$150,000.00/Yr.
EMPLOYER ADDRESS 222 East 39th, #14C		CITY New York	STATE NY
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	
VEHICLE INFORMATION			
1. MAKE Kia		MODEL EV6	YEAR 2024
COLOR Black		PLATE 572usz	STATE NJ
SUPPLEMENTAL QUESTIONS			
Will the tenant be receiving stove knob covers from property? ☒ No, I do not want stove knob covers for my stove. There is no child under age six residing in my apartment.			
Window Guards: ☒ No children 10 years of age or younger live in my apartment			
Were you referred by a broker? NO			
I (we) have seen the actual apartment for which I (we) are applying?: NO			
Preferred Mailing Address: 222 East 39th, New York, NY 10010 - US			

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☒ Application consent was digitally accepted by Harrison Moffett



Signed by Harrison Moffett

Tue Aug 27 2024 05:56:18 PM EDT

Key: A7849812; IP Address: 47.230.216.39

Harrison Moffett (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
Craig E Moffett	XXXXXXXXXXXX1003	15001586	\$21.50

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

Initials:



APPLICATION FOR RENTAL

Rental Application for **The Copper**

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APPLICANT INFORMATION			
LAST NAME Rispoli		FIRST NAME Max	M.I. SUFFIX
SSN ***-**-****		BIRTH DATE 8/17/1995	PHONE - TYPE (201) 803-8299 - Mobile
EMAIL Maxstonellc1@gmail.com			
CURRENT ADDRESS			
STREET ADDRESS 668 suffern road		CITY Teaneck	STATE NJ
DATE IN	DATE OUT current	MONTHLY RENT \$3,800.00 / Mo.	
EMPLOYMENT & INCOME INFORMATION			
OCCUPATION Director of Sales		EMPLOYER/COMPANY Speakeasy	
SUPERVISOR Alex manavi		SUPERVISOR PHONE (310) 848 - 4110	SALARY \$90,000.00/Yr.
EMPLOYER ADDRESS 37 east 28th street		CITY Manhattan	STATE NY
		ZIP 10016	
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	
VEHICLE INFORMATION			
1. MAKE Kia		MODEL EV6	YEAR 2024
COLOR Black		PLATE 572usz	STATE NJ
SUPPLEMENTAL QUESTIONS			
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Window Guards: ☒ No children 10 years of age or younger live in my apartment			
Were you referred by a broker? NO			
I (we) have seen the actual apartment for which I (we) are applying?: NO			
Preferred Mailing Address: 668 suffern road, Teaneck, NJ 07666 - US			

APPLICATION CONSENT

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☒ Application consent was digitally accepted by Max Rispoli (Occupant)

Max Rispoli (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
Max Rispoli	XXXXXXXXXXXX5188	15004879	\$21.50
Transaction		Transaction Date	Charged
T2408281456_AK4PT8		8/28/2024 4:21 PM PDT	\$21.50

Initials: _____

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 Harrison Moffett**The property's screening criteria result****PENDING**

There is screening pending and no overall recommendation yet. Any scores are preliminary, and do not necessarily reflect the final recommendation.

Score for Harrison Moffett: 503

		Importance	Result
AI Score		Pass/Conditional	👉
No Credit		Pass/Conditional	👍
Total annual income to rent ratio exceeds 40.0		Pass/Fail	PENDING
May have been through a bankruptcy		Pass/Fail	👍
No unpaid rental collections		Pass/Fail	👍
Employment verification must not be Verified False		Pass/Fail	PENDING
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	👍



Rental Report for Harrison Moffett, 8/28/2024 at The Copper

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	
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	
Is not a registered sex offender		Pass/Fail	

NOTIFICATION(S)

APPLICANT: Address is a Hotel/Motel (Equifax)

The address listed on the application is a hotel or motel. You should verify the information entered thoroughly before proceeding.

Credit Quick Summary		
Total annual income (reported by Applicant)	\$200,000.00	
Total verified annual income	Pending	
Total verified combined annual income to rent ratio	Pending (based on rent of \$8,300.00)	
Total number of accounts	3	
Accounts with no late payments	3 (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	\$9,117.00 (\$0.00 past due)	
Outstanding revolving debt	\$9,117.00 (100% 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:	Harrison Moffett	HARRISON MOFFETT
SSN:	***_**_****	***_**_****
Birth Date:	6/**/2004	6/**/2004

Addresses	From Application	From Equifax
	222 East 39th New York, NY 10010 - US	40 E 72ND ST. 1 NEW YORK, NY 10021 (Applicant) Reported 8/2024 20 25TH ST E NEW YORK, NY 10010 (Applicant) Reported 1/2024

Employment	From Application	From Equifax
Applicant:	Chief Revenue Officer Speakeasy \$50,000.00/Yr. Promoter MSH LLC \$150,000.00/Yr. Total annual Income: \$200,000.00	

Employment Verifications				
From RealPage				

Requested For Harrison Moffett Requested Date 8/28/2024	Employer Speakeasy	Position Held Chief Revenue Officer	Annual Salary \$50,000.00	Supervisor Paul Stacek (773) 849 - 9685
	Results Pending			

Requested For Harrison Moffett Requested Date 8/28/2024	Employer MSH LLC	Position Held Promoter	Annual Salary \$150,000.00	Supervisor Harrison Moffett (646) 522 - 6465
	Results Pending			



Criminal and Other Public Records				
Requested For Harrison Moffett	Location Searched Multistate Search	Period Searched 8/28/2017 - 8/28/2024	Requested 8/28/2024	Returned 8/28/2024
Results No Records Found				

National Sex Offender Registry History		
Requested For Harrison Moffett	Date Requested 8/28/2024	Date Returned 8/28/2024
Results No Records Found		

Restricted Person Search		
Requested For Harrison Moffett	Requested 8/28/2024	Returned 8/28/2024
Results No Records Found		

Risk Models		
From RealPage		
Risk Model Name RealPage AI Score (Applicant)	Score 503	Score Factors 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 Credit Score (Applicant)	Score 512	Score Factors The date that you opened your oldest account is too recent The balances on your accounts are too high compared to loan amounts Balances on bankcard or revolving accounts too high compared to credit limits Lack of sufficient relevant installment account information
	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 JPMCB CARD SERVICES (Applicant)	Opened 1/2024	Last Active 7/2024	30-59	60-89	90+	Past Due	Balance \$4,500.00
	Monthly Payment \$45.00	High Credit \$4,500.00	Type REVOLVING	Comments Rate/Status 1: Pays account as agreed			
	Payment History 0 0 0 0 0 0 0 0 8/246/244/242/24						

Account Name AMERICAN EXPRESS (Applicant)	Opened 4/2024	Last Active 7/2024	30-59	60-89	90+	Past Due	Balance \$3,085.00
	Monthly Payment \$143.00	High Credit \$3,085.00	Type REVOLVING	Comments Rate/Status 1: Pays account as agreed			
	Payment History 0 0 0 0 8/246/24						

Account Name JPMCB CARD SERVICES (Applicant)	Opened 4/2024	Last Active 7/2024	30-59	60-89	90+	Past Due	Balance \$1,532.00
	Monthly Payment \$48.00	High Credit \$1,533.00	Type REVOLVING	Comments Rate/Status 1: Pays account as agreed			
	Payment History 0 0 0 0 8/246/24						



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Rental Report for Craig E. Moffett (Guarantor)**The property's screening criteria result****PENDING**

There is screening pending and no overall recommendation yet. Any scores are preliminary, and do not necessarily reflect the final recommendation.

Score for Craig E. Moffett (Guarantor): 802

		Importance	Result
AI Score		Pass/Fail	
Total annual income to rent ratio exceeds 80.0		Pass/Fail	PENDING
May have been through a bankruptcy		Pass/Fail	
No unpaid rental collections		Pass/Fail	
Employment verification must not be Verified False		Pass/Fail	PENDING
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	



Rental Report for Craig E. Moffett (Guarantor), 8/28/2024 at The Copper

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	
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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	
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.

APPLICANT: Address is a Hotel/Motel (Equifax)

The address listed on the application is a hotel or motel. You should verify the information entered thoroughly before proceeding.

APPLICANT: Address Has Been Reported As Suspicious (TransUnion)

An address listed on the application has been reported as suspicious. You should verify the information thoroughly before proceeding.

Credit Quick Summary

Total annual income (reported by Applicant)	\$4,000,000.00	
Total verified annual income	Pending	
Total verified combined annual income to rent ratio	Pending (based on rent of \$8,300.00)	
Total number of accounts	28	
Accounts with no late payments	28 (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	\$301,805.00 (\$0.00 past due)	
Outstanding revolving debt	\$48,808.00 (0% of limit) (\$0.00 past due)	
Outstanding loan balance	\$252,997.00 (\$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:	Craig E. Moffett (Guarantor)	CRAIG E. MOFFETT CRAIG EDER MOFFETT
SSN:	***_**_****	***_**_****
Birth Date:	7/**/1962	7/**/1962

Addresses	From Application	From TransUnion
	40 East 72nd Street New York, NY 10021 - US	40 E 72ND 1 NEW YORK, NY 10021 (Applicant) Reported 9/2022 128 W 87TH NEW YORK, NY 10024 (Applicant) Reported 2/2007 17 W 71ST 5B NEW YORK, NY 10023 (Applicant)

Employment	From Application	From TransUnion
Applicant:	Co-founder and Senior Analyst MoffettNathanson, LLC \$4,000,000.00/Yr. Total annual Income: \$4,000,000.00	FALLIANCE CAPITAL SENIOR VP FSENIOR VP ALLIANCE

Employment Verifications

From RealPage

Requested For Craig E. Moffett (Guarantor) Requested Date 8/28/2024	Employer MoffettNathanson, LLC	Position Held Co-founder and Senior Analyst	Annual Salary \$4,000,000.00	Supervisor Tara Wachenheim (212) 519 - 0023
	Results Pending			



Criminal and Other Public Records				
Requested For Craig E. Moffett (Guarantor)	Location Searched Multistate Search	Period Searched 8/28/2017 - 8/28/2024	Requested 8/28/2024	Returned 8/28/2024
Results No Records Found				

Requested For Craig E. Moffett (Guarantor)	Date Requested 8/28/2024	Date Returned 8/28/2024
Results <i>No Records Found</i>		

Requested For Craig E. Moffett	Requested 8/28/2024	Returned 8/28/2024
Results <i>No Records Found</i>		

From RealPage		
Risk Model Name RealPage AI Score (Applicant)	Score 802	Score Factors 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).	

Risk Model Name Credit Score (Applicant)	Score 755	Score Factors Total of all balances on bankcard or revolving accounts is too high The balances on your accounts are too high compared to loan amounts Balances on bankcard or revolving accounts too high compared to credit limits You have too many inquiries on your credit report
	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).	

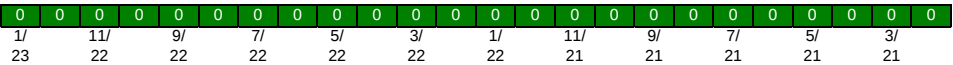
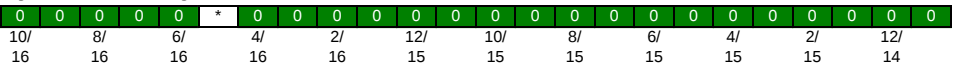
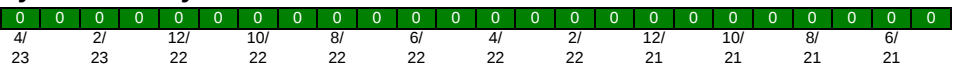
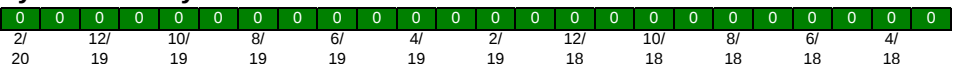
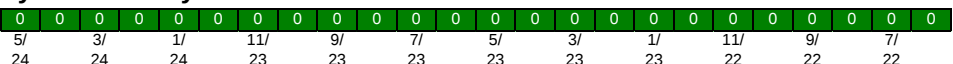
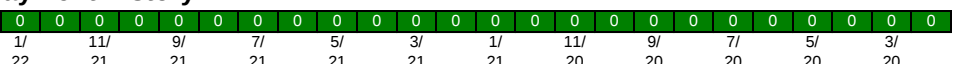
From TransUnion																																														
Account Name JPMCB HOME (Applicant)	Opened 6/2022	Last Active 8/2024	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$229,991.00																																							
	Monthly Payment \$2,215.00	High Credit \$237,000.00	Type MORTGAGE	Comments Rate/Status 01: Paid or paying as agreed																																										
	Payment History <table><tr><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr><tr><td>7/ 24</td><td>5/ 24</td><td>3/ 24</td><td>1/ 24</td><td>11/ 23</td><td>9/ 23</td><td>7/ 23</td><td>5/ 23</td><td>3/ 23</td><td>1/ 23</td><td>11/ 22</td><td>9/ 22</td><td colspan="8"></td></tr></table>							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							
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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 AMEX (Applicant)	Opened 8/2017	Last Active	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$31,872.00
	Monthly Payment	High Credit \$60,861.00	Type REVOLVING	Comments Rate/Status 01: Paid or paying as agreed			
	Payment History 000000000000000000000000 6/244/242/2412/2310/238/236/234/232/2312/2210/228/22						
Account Name WFBNA AUTO (Applicant)	Opened 1/2024	Last Active 7/2024	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$23,006.00
	Monthly Payment \$434.00	High Credit \$24,823.00	Type INSTALLMENT	Comments Rate/Status 01: Paid or paying as agreed			
	Payment History 000000 6/244/242/24						
Account Name AMEX (Applicant)	Opened 5/1983	Last Active	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$12,891.00
	Monthly Payment	High Credit \$60,419.00	Type OPEN ACCOUNT	Comments Rate/Status 01: Paid or paying as agreed			
	Payment History 000000000000000000000000000000 7/245/243/241/2411/239/237/235/233/231/2311/229/22						
Account Name CITI (Applicant)	Opened 8/1993	Last Active 8/2024	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$3,921.00
	Monthly Payment	High Credit \$37,330.00	Type REVOLVING	Comments Rate/Status 01: Paid or paying as agreed			
	Payment History 000000000000000000000000000000 7/245/243/241/2411/239/237/235/233/231/2311/229/22						
Account Name CAP1/SAKS (Applicant)	Opened 5/1984	Last Active 5/2024	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$124.00
	Monthly Payment	High Credit \$9,020.00	Type REVOLVING	Comments Rate/Status 01: Paid or paying as agreed			
	Payment History 000000000000000000000000000000 6/244/242/2412/2310/238/236/234/232/2312/2210/228/22						
Account Name JPMCB HOME (Applicant)	Opened 7/2020	Last Active 10/2022	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$3,985,000.00	Type MORTGAGE	Comments CLOSED Rate/Status 01: Paid or paying as agreed			
	Payment History 000000000000000000000000000000 9/227/225/223/221/2211/219/217/215/213/211/2111/20						



Rental Report for Craig E. Moffett (Guarantor), 8/28/2024 at The Copper

Account Name CITIMORTGAGE (Applicant)	Opened 6/2012	Last Active 12/2014	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$3,960,000.00	Type MORTGAGE	Comments CLOSED Rate/Status 01: Paid or paying as agreed			
	Payment History 						
Account Name JPMCB HOME (Applicant)	Opened 1/2015	Last Active 10/2015	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$3,760,000.00	Type MORTGAGE	Comments CLOSED Rate/Status 01: Paid or paying as agreed			
	Payment History 						
Account Name JPMCB HOME (Applicant)	Opened 4/2015	Last Active 7/2020	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$3,675,000.00	Type MORTGAGE	Comments CLOSED Rate/Status 01: Paid or paying as agreed			
	Payment History 						
Account Name JPMCB HOME (Applicant)	Opened 7/2020	Last Active 12/2021	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$3,240,000.00	Type MORTGAGE	Comments CLOSED Rate/Status 01: Paid or paying as agreed			
	Payment History 						
Account Name JPMCB HOME (Applicant)	Opened 3/2015	Last Active 11/2015	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$784,996.00	Type OVERDRAFT	Comments RESPONSE CLOSED BY CONSUMER Rate/Status 01: Paid or paying as agreed			
	Payment History 						
Account Name CITIMORTGAGE (Applicant)	Opened 5/2012	Last Active 9/2018	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$198,000.00	Type MORTGAGE	Comments CLOSED Rate/Status 01: Paid or paying as agreed			
	Payment History 						

Account Name CAPITAL ONE (Applicant)	Opened 8/2016	Last Active 1/2023	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$99,664.00	Type REVOLVING	Comments ACCOUNT CLOSED BY CONSUMER Rate/Status 01: Paid or paying as agreed			
	Payment History 						
Account Name MB FIN SVCS (Applicant)	Opened 4/2014	Last Active 12/2016	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$71,343.00	Type INSTALLMENT	Comments CLOSED Rate/Status 01: Paid or paying as agreed			
	Payment History 						
Account Name JPMCB AUTO (Applicant)	Opened 3/2020	Last Active 5/2023	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$67,476.00	Type INSTALLMENT	Comments CLOSED Rate/Status 01: Paid or paying as agreed			
	Payment History 						
Account Name MB FIN SVCS (Applicant)	Opened 12/2016	Last Active 3/2020	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$65,023.00	Type INSTALLMENT	Comments CLOSED Rate/Status 01: Paid or paying as agreed			
	Payment History 						
Account Name JPMCB CARD (Applicant)	Opened 2/2012	Last Active 6/2024	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$44,332.00	Type REVOLVING	Comments ACCOUNT CLOSED BY CONSUMER Rate/Status UR: Unrated or bankruptcy			
	Payment History 						
Account Name BRCLYSBANKDE (Applicant)	Opened 12/2001	Last Active 2/2022	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$33,631.00	Type REVOLVING	Comments ACCOUNT CLOSED BY CONSUMER Rate/Status 01: Paid or paying as agreed			
	Payment History 						



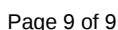
Rental Report for Craig E. Moffett (Guarantor), 8/28/2024 at The Copper

Account Name SYNCB/NETWRK (Applicant)	Opened 3/2015	Last Active 9/2017	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$7,700.00	Type REVOLVING	Comments INACTIVE ACCOUNT Rate/Status 01: Paid or paying as agreed			
	Payment History 0 3/21 1/21 11/20 9/20 7/20 5/20 3/20 1/20 11/19 9/19 7/19 5/19						
Account Name CCB/BARNEY (Applicant)	Opened 8/1994	Last Active 6/2019	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$5,490.00	Type REVOLVING	Comments CANCELED BY CREDIT GRANTOR Rate/Status 01: Paid or paying as agreed			
	Payment History 0 1/20 11/19 9/19 7/19 5/19 3/19 1/19 11/18 9/18 7/18 5/18 3/18						
Account Name TARGET/TD (Applicant)	Opened 8/2008	Last Active 11/2015	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$4,968.00	Type REVOLVING	Comments INACTIVE ACCOUNT Rate/Status 01: Paid or paying as agreed			
	Payment History 0 12/16 10/16 8/16 6/16 4/16 2/16 12/15 10/15 8/15 6/15 4/15 2/15						
Account Name CCB/FNTGT (Applicant)	Opened 2/2016	Last Active 11/2020	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$3,503.00	Type REVOLVING	Comments CANCELED BY CREDIT GRANTOR Rate/Status 01: Paid or paying as agreed			
	Payment History 0 2/24 12/23 10/23 8/23 6/23 4/23 2/23 12/22 10/22 8/22 6/22 4/22						
Account Name CCB/OVERST (Applicant)	Opened 4/2015	Last Active 10/2015	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$2,073.00	Type REVOLVING	Comments CANCELED BY CREDIT GRANTOR Rate/Status 01: Paid or paying as agreed			
	Payment History 0 6/18 4/18 2/18 12/17 10/17 8/17 6/17 4/17 2/17 12/16 10/16 8/16						
Account Name CCB/CENTURY (Applicant)	Opened 1/2017	Last Active 3/2020	30-59 0	60-89 0	90+ 0	Past Due \$0.00	Balance \$0.00
	Monthly Payment	High Credit \$1,113.00	Type REVOLVING	Comments CANCELED BY CREDIT GRANTOR Rate/Status 01: Paid or paying as agreed			
	Payment History 0 11/20 9/20 7/20 5/20 3/20 1/20 11/19 9/19 7/19 5/19 3/19 1/19						

Rental Report for Craig E. Moffett (Guarantor), 8/28/2024 at The Copper

[illegible]

Previous Credit Inquiries	
From TransUnion	
1/2024	RAMSEY SUBAR (Applicant)
1/2024	WFBNA AUTO (Applicant)
1/2024	JPMCB AUTO (Applicant)



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.

Este informe se preparo con el software proporcionado pro RP On-Site LLC, que puede contractarse en: 2201 Lakeside Blvd., Richardson, TX 75082; 1-877-222-0384; or <https://www.on-site.com/request-rental-report-or-submit-dispute/>.

Rental Report for Max Rispoli (Occupant)**The property's screening criteria result****PENDING**

There is screening pending and no overall recommendation yet. Any scores are preliminary, and do not necessarily reflect the final recommendation.

Score for Max Rispoli (Occupant): 779

		Importance	Result
AI Score		Pass/Fail	👍
No Credit		Pass/Conditional	👍
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	👍



Rental Report for Max Rispoli (Occupant), 8/28/2024 at The Copper

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	
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	
Is not a registered sex offender		Pass/Fail	

Credit Quick Summary		
Total annual income (reported by Applicant)	\$90,000.00	
Total combined annual income to rent ratio	29.12 (based on rent of \$9,960.00)	
Total number of accounts	14	
Accounts with no late payments	14 (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	\$16,506.00 (\$0.00 past due)	
Outstanding revolving debt	\$93.00 (0% of limit) (\$0.00 past due)	
Outstanding loan balance	\$16,413.00 (\$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:	Max Rispoli (Occupant)	MAX S. RISPOLI
SSN:	***_**_****	***_**_****
Birth Date:	8/**/1995	8/**/1995

Addresses	From Application	From Equifax
	668 suffern road Teaneck, NJ 07666 - US	668 SUFFERN RD. TEANECK, NJ 07666 (Applicant) Reported 8/2024 406 SYLVAN PL. HAWORTH, NJ 07641 (Applicant) Reported 1/2018

Employment	From Application	From Equifax
Applicant:	Director of Sales Speakeasy \$90,000.00/Yr. Total annual Income: \$90,000.00	

Criminal and Other Public Records				
Requested For	Location Searched	Period Searched	Requested	Returned
Max Rispoli (Occupant)	Multistate Search	8/28/2017 - 8/28/2024	8/28/2024	8/28/2024
Results No Records Found				

National Sex Offender Registry History		
Requested For	Date Requested	Date Returned
Max Rispoli (Occupant)	8/28/2024	8/28/2024
Results No Records Found		

Restricted Person Search		
Requested For	Requested	Returned
Max Rispoli	8/28/2024	8/28/2024
Results No Records Found		



Rental Report for Max Rispoli (Occupant), 8/28/2024 at The Copper

Risk Models		
From RealPage		
Risk Model Name RealPage AI Score (Applicant)	Score 779	Score Factors 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 Credit Score (Applicant)	Score 732	Score Factors The date that you opened your oldest account is too recent Lack of sufficient relevant real estate account information Lack of sufficient credit history No open bankcard or revolving accounts in your credit file
	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 DEPT OF ED (Applicant)	Opened 8/2017	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$4,612.00												
	Monthly Payment \$57.00	High Credit \$5,500.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed															
	Payment History																		
	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 DEPT OF ED (Applicant)	Opened 8/2016	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$3,744.00												
	Monthly Payment \$45.00	High Credit \$4,500.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed															
	Payment History																		
	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 DEPT OF ED (Applicant)	Opened 8/2016	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$1,789.00												
	Monthly Payment \$21.00	High Credit \$2,000.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed															
	Payment History																		
	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																		

Rental Report for Max Rispoli (Occupant), 8/28/2024 at The Copper

Account Name DEPT OF ED (Applicant)	Opened 8/2013	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$1,487.00
	Monthly Payment \$17.00	High Credit \$1,750.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed			
	Payment History 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 DEPT OF ED (Applicant)	Opened 2/2016	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$1,464.00
	Monthly Payment \$18.00	High Credit \$1,750.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed			
	Payment History 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 DEPT OF ED (Applicant)	Opened 2/2016	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$930.00
	Monthly Payment \$11.00	High Credit \$1,000.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed			
	Payment History 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 DEPT OF ED (Applicant)	Opened 10/2014	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$927.00
	Monthly Payment \$36.00	High Credit \$3,500.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed			
	Payment History 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 DEPT OF ED (Applicant)	Opened 8/2013	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$902.00
	Monthly Payment \$10.00	High Credit \$899.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed			
	Payment History 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 DEPT OF ED (Applicant)	Opened 4/2016	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$558.00
	Monthly Payment \$6.00	High Credit \$600.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed			
	Payment History 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						



Rental Report for Max Rispoli (Occupant), 8/28/2024 at The Copper

Account Name THD/CBNA (Applicant)	Opened 8/2020	Last Active 6/2024	30-59	60-89	90+	Past Due	Balance \$93.00
	Monthly Payment \$29.00	High Credit \$438.00	Type REVOLVING	Comments Rate/Status 1: Pays account as agreed			
	Payment History 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 DEPT OF ED (Applicant)	Opened 8/2017	Last Active 11/2023	30-59	60-89	90+	Past Due	Balance \$0.00
	Monthly Payment	High Credit \$2,000.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed			
	Payment History 0 1/24 11/23 9/23 7/23 5/23 3/23 1/23 11/22 9/22 7/22 5/22 3/22						
Account Name DEPT OF ED (Applicant)	Opened 10/2014	Last Active 8/2019	30-59	60-89	90+	Past Due	Balance \$0.00
	Monthly Payment	High Credit \$2,000.00	Type INSTALLMENT	Comments Rate/Status 1: Pays account as agreed			
	Payment History 0 9/19 7/19 5/19 3/19 1/19 11/18 9/18 7/18 5/18 3/18 1/18 11/17						
Account Name JPMCB CARD SERVICES (Applicant)	Opened 3/2019	Last Active	30-59	60-89	90+	Past Due	Balance \$0.00
	Monthly Payment	High Credit \$0.00	Type REVOLVING	Comments ACCOUNT CLOSED AT CONSUMER'S REQUEST Rate/Status 1: Pays account as agreed			
Account Name SYNCB/CARE CREDIT (Applicant)	Opened 11/2018	Last Active	30-59	60-89	90+	Past Due	Balance \$0.00
	Monthly Payment	High Credit \$0.00	Type REVOLVING	Comments ACCOUNT CLOSED AT CONSUMER'S REQUEST Rate/Status 1: Pays account as agreed			

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 from 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.

USA
NOT FOR
FEDERAL
PURPOSES
New York State
LEARNER PERMIT
UNDER 21
Mark J. Woods
Commissioner of Motor Vehicles



ID 133 075 822

Class D

Sex: M Eyes: BRO

Height 5'-09"

DOB 06/14/2004

Issued 10/30/2022

Expires 06/14/2026

E NONE

R B

Mark J. Woods
MOFFETT
HARRISON, REED
40 E 72ND ST # 1
NEW YORK, NY 10021

U18 UNTIL
JUN 22

U23 UNTIL
JUN 25

JUN 04

Organ
Donor

NEW YORK STATE^{USA}
DRIVER LICENSE



Mark J. Schneider
Commissioner of Motor Vehicles

ID **790 676 579**

Class **D**

**MOFFETT
CRAIG, EDER**

**40 E 72ND ST # 1
NEW YORK, NY 10021**

DOB **07/30/1962**

Issued **08/09/2022**

Expires **07/30/2026**

E **NONE**

R **NONE**

Sex **M** Height **6'-02"** Eyes **HAZ**



JUL 62

NEW JERSEY NJMVC
New Jersey Motor Vehicle Commission

AUTO DRIVER LICENSE

NOT FOR "REAL ID" PURPOSES

Lupina J. Lloyd
Acting Chief Motor Vehicle Registrar



DL **R4672 53282 08954** CLASS D

DOB **08-17-1995**

ISS **09-15-2023**

EXP **08-17-2026**



RISPOLI
MAX S
668 SUFFERN RD
TEANECK, NJ 07666-1809
END NONE
RESTR NONE



GENDER **M** HGT **6'-02"** EYES **BLU**
WX **WX202325800005339** DUP02 **11.00**

Max S. Rispoli



MOFFETT NATHANSON
— RESEARCH —

August 27, 2024

RE: Craig Moffett Employment Verification

To Whom It May Concern:

This letter will confirm that Mr. Craig Moffett co-founded and co-owned MoffettNathanson (“the company”) from 2013 to 2021. Upon selling of the company in 2021, he became (and remains) an employee with the title Senior Managing Director.

Mr. Moffett earns a base salary of \$400,000 and is typically awarded a discretionary bonus annually.

Should you require any further information regarding Mr. Moffett’s employment, please do not hesitate to contact the undersigned.

Kind regards,

Tara Wachenheim

Tara Wachenheim
Director, Operations

Earnings Statement

Display Paycheck Help ☒

August 15, 2024



TriNet HR IV, LLC
1 Park Place
Suite 600
Dublin, CA 94568-7983

For questions, contact Connect 360 at
800.638.0461

MoffettNathanson LLC
300 Park Avenue
2nd Floor
New York, NY 10022
2125190020

Pay Group: S0-MoffettNathanson LLC S0
Pay Period Begin: 08/01/2024
Pay Period End: 08/15/2024

Advice #: 4469724
Advice Date: 08/15/2024
Company ID: 23DT

Craig Moffett

40 E 72nd St, Apt 1
New York , NY 10021-4228

Employee ID:	00010647333	TAX DATA	Federal	NY State
Department:	B39SUADEPT	Marital Status:	Single	Single
Location:	MoffettNathanson LLC-HQ	Allowances/Credit:	0	0
Business Title:	Senior Equity Research Analyst	Addl. Income:	0	0
Pay Rate:	\$400,000.00 Annual	Deductions:	0	
		Addl. Amount:	0	0

\$9,233.64

Net Pay

Non-Negotiable

Current Hours and Earnings								
Description	Earnings Range	Job Code	Department	Location	Rate	Hours	Units	Earnings
Regular		1.2 First/Mid Lvl Offcls/Mgrs	UADEPT	New YorkNY	\$0.000	0.00	0.00	\$16,666.67
Total:						0.00	0.00	\$16,666.67

YTD Hours and Earnings			
Description	Hours	Units	Earnings
Regular	1256.00	0.00	\$239,230.83
Discretionary Supplemental BNS	0.00	0.00	\$2,104,944.61
Holiday	56.00	0.00	\$10,769.22
Total:	1312.00	0.00	\$2,354,944.66

Taxes ?		
Description	Current Taxes	Year to Date
NY NEW YORK Withholding	\$646.71	\$99,023.35
NY OASDI/EE	\$0.59	\$8.85
NY Withholding	\$1,116.41	\$262,646.28
NY FLI/EE	\$0.00	\$333.25
Fed Addl Med	\$151.29	\$19,413.96
Fed OASDI/EE	\$0.00	\$10,453.20
Fed MED/EE	\$243.75	\$34,178.05
Fed Withholding	\$4,059.19	\$688,982.32
Total:	\$6,217.94	\$1,115,039.26

Before Tax Deductions ?			
Description	Current	Year To Date	PLNTD
401k/Roth Combination	\$1,078.00	\$19,404.00	\$0.00
Health Care FSA	\$127.09	\$1,906.27	\$2,668.75
Total:	\$1,205.09	\$21,310.27	\$2,668.75

After Tax Deductions ?		
Description	Current	Year To Date
Supplemental AD and D	\$10.00	\$150.00
Total:	\$10.00	\$150.00

Employer Paid Benefits ?		
Description	Current	Year To Date
UHC	\$1,201.00	\$18,015.00
Delta Dental	\$79.82	\$1,197.30
VSP Vision	\$9.24	\$138.60
Basic Life	\$52.00	\$780.00
*Basic Life	\$247.50	\$3,712.50
STD	\$9.24	\$138.60
*LTD	\$23.75	\$356.25
401k/Roth Combination	\$845.71	\$15,919.65
Total:	\$2,468.26	\$40,257.90

	Total Gross	Fed Taxable Gross	Total Taxes	Total Deductions	Net Pay
Current	\$16,666.67	\$15,732.83	\$6,217.94	\$1,215.09	\$9,233.64
YTD	\$2,354,944.66	\$2,337,703.14	\$1,115,039.26	\$21,460.27	\$1,218,445.13

Personal ?	
Description	Plan Year to Date
Start Balance:	0
+ Earned	16
- Taken	0
+ Adjustments	0
End Balance	16

SICK ?	
Description	Plan Year to Date
Start Balance:	0
+ Earned	64
- Taken	0
+ Adjustments	0
End Balance	64

Discretionary Time Off ?	
Description	Plan Year to Date
Start Balance:	-
+ Earned	-
- Taken	-
+ Adjustments	-
End Balance	-

Net Pay Distribution ?	
Advice #4469724	\$9,233.64
Total:	\$9,233.64

Direct Deposit ?		
Account Type	Account Number	Deposit Amount
Checking	2631	\$9,233.64
Total:		\$9,233.64

Earnings Statement

Display Paycheck Help ☒

July 31, 2024



TriNet HR IV, LLC

1 Park Place
Suite 600
Dublin, CA 94568-7983

For questions, contact Connect 360 at
800.638.0461

MoffettNathanson LLC
300 Park Avenue
2nd Floor
New York, NY 10022
2125190020

Pay Group: S0-MoffettNathanson LLC S0
Pay Period Begin: 07/16/2024
Pay Period End: 07/31/2024

Advice #: 4444164
Advice Date: 07/31/2024
Company ID: 23DT

Craig Moffett

40 E 72nd St, Apt 1
New York , NY 10021-4228

Employee ID:	00010647333	TAX DATA	Federal	NY State
Department:	B39SUADEPT	Marital Status:	Single	Single
Location:	MoffettNathanson LLC-HQ	Allowances/Credit:	0	0
Business Title:	Senior Equity Research Analyst	Addl. Income:	0	0
Pay Rate:	\$400,000.00 Annual	Deductions:	0	
		Addl. Amount:	0	0

\$9,233.63

Net Pay

Non-Negotiable

Current Hours and Earnings								
Description	Earnings Range	Job Code	Department	Location	Rate	Hours	Units	Earnings
Regular		1.2 First/Mid Lvl Offcls/Mgrs	UADEPT	New YorkNY	\$0.000	0.00	0.00	\$16,666.67
Total:						0.00	0.00	\$16,666.67

YTD Hours and Earnings			
Description	Hours	Units	Earnings
Regular	1168.00	0.00	\$222,564.16
Discretionary Supplemental BNS	0.00	0.00	\$2,104,944.61
Holiday	56.00	0.00	\$10,769.22
Total:	1224.00	0.00	\$2,338,277.99

Taxes ?		
Description	Current Taxes	Year to Date
NY NEW YORK Withholding	\$646.71	\$98,376.64
NY OASDI/EE	\$0.59	\$8.26
NY Withholding	\$1,116.41	\$261,529.87
NY FLI/EE	\$0.00	\$333.25
Fed Addl Med	\$151.30	\$19,262.67
Fed OASDI/EE	\$0.00	\$10,453.20
Fed MED/EE	\$243.76	\$33,934.30
Fed Withholding	\$4,059.19	\$684,923.13
Total:	\$6,217.96	\$1,108,821.32

Before Tax Deductions ?			
Description	Current	Year To Date	PLNTD
401k/Roth Combination	\$1,078.00	\$18,326.00	\$0.00
Health Care FSA	\$127.08	\$1,779.18	\$2,541.66
Total:	\$1,205.08	\$20,105.18	\$2,541.66

After Tax Deductions ?		
Description	Current	Year To Date
Supplemental AD and D	\$10.00	\$140.00
Total:	\$10.00	\$140.00

Employer Paid Benefits ?		
Description	Current	Year To Date
UHC	\$1,201.00	\$16,814.00
Delta Dental	\$79.82	\$1,117.48
VSP Vision	\$9.24	\$129.36
Basic Life	\$52.00	\$728.00
*Basic Life	\$247.50	\$3,465.00
STD	\$9.24	\$129.36
*LTD	\$23.75	\$332.50
401k/Roth Combination	\$845.71	\$15,073.94
Total:	\$2,468.26	\$37,789.64

	Total Gross	Fed Taxable Gross	Total Taxes	Total Deductions	Net Pay
Current	\$16,666.67	\$15,732.84	\$6,217.96	\$1,215.08	\$9,233.63
YTD	\$2,338,277.99	\$2,321,970.31	\$1,108,821.32	\$20,245.18	\$1,209,211.49

Personal ?

Description	Plan Year to Date
Start Balance:	0
+ Earned	16
- Taken	0
+ Adjustments	0
End Balance	16

SICK ?

Description	Plan Year to Date
Start Balance:	0
+ Earned	64
- Taken	0
+ Adjustments	0
End Balance	64

Discretionary Time Off ?

Description	Plan Year to Date
Start Balance:	-
+ Earned	-
- Taken	-
+ Adjustments	-
End Balance	-

Net Pay Distribution ?

Advice #4444164	\$9,233.63
Total:	\$9,233.63

Direct Deposit ?

Account Type	Account Number	Deposit Amount
Checking	2631	\$9,233.63
Total:		\$9,233.63

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

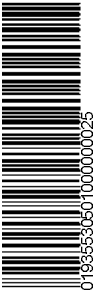


Primary Account: 000000625574705

For the Period 6/29/24 to 7/31/24

00193553 DPB 802 211 21424 NNNNNNNNNNN 1 000000000 60 0000

HARRISON R MOFFETT &
CRAIG E MOFFETT JTWROS
222 E 39TH ST APT 14C
NEW YORK NY 10016-2848



Banking Account(s)

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J.P. Morgan Team

Phillippa Wittock	(844) 275-5429
Wallace Eisenhauer	
For assistance after business hours, 7 days a week.	(800) 243-6727
We accept operator relay calls	
Online access: www.jpmorganonline.com	



Primary Account: 000000625574705

For the Period 6/29/24 to 7/31/24

Consolidated Summary

Assets	Account Number	Prior Period Value	Current Period Value	Change In Value
Checking				
Private Client Checking Plus	000000625574705	22.72	(6,046.32)	(6,069.04)
Savings				
Private Client Savings	000005610977417	0.02	6.02	6.00
Total Assets		\$22.74	(\$6,040.30)	(\$6,063.04)



000000625574705

HARRISON R MOFFETT &
CRAIG E MOFFETT JTWROS

Primary Account: 000000625574705

For the Period 6/29/24 to 7/31/24

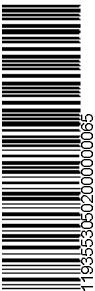
Private Client Checking Plus

Checking Account Summary

	Amount
Beginning Balance	22.72
Deposits & Credits	12,680.57
ATM & Debit Card Transactions	(2,006.06)
Payments & Transfers	(16,743.55)
Ending Balance	(\$6,046.32)

Deposits & Credits

Date	Description	Amount
07/01	Real Time Transfer Recd From Aba/Contr Bnk-021000021 From: Bnf-Square Ref: T30B89Fadsmcnb1 Info: Text- lid: 20240629021000021P1Brjpc000000002963 Recd: 00:24:55 Trn: 0208071181Gc	133.88
07/01	Real Time Transfer Recd From Aba/Contr Bnk-021000021 From: Bnf-Square Ref: T3W9Jphss1Scxcy Info: Text- lid: 20240629021000021P1Brjpc000000050152 Recd: 15:22:35 Trn: 0493540181GA	94.71
07/03	Speakeasy Nightl Transfer St-K8W8D3U1L4X9 CCD ID: 4270465600	25.00
07/05	Chips Credit Via: Bank of America, N.A./0959 B/O: Speakeasy Bookings Inc. New York, NY, 10017, US Ref: Nbnf=Harrison R Moffett & New York NY 10016-2848 US/Ac-000000006255 OR G=/291037114448 New York, NY, 10017, US Ogb=/291037114448 New York NY 10017-6877 Obi=/Uri/Payment For Ser Vices Ssn: 00452355 Trn: 0110024187Fc	10,000.00
07/05	Real Time Transfer Recd From Aba/Contr Bnk-021000021 From: Bnf-Square Ref: T3M5Zacssz7T6A5 Info: Text- lid: 20240705021000021P1Brjpc00520020585 Recd: 10:07:15 Trn: 0272200187Gc	142.22
07/08	ATM Surcharge Refund 07/07 593 Third Avenue New York NY Card 6052	3.50
07/08	Real Time Transfer Recd From Aba/Contr Bnk-021000021 From: Bnf-Square Ref: T3Dkwx5C6A3Tcdr Info: Text- lid: 20240706021000021P1Brjpc00520048260 Recd: 17:46:04 Trn: 0717051188Ge	139.26
07/08	Online Transfer From Chk ...2631 Transaction#: 21332836178	577.00
07/09	Payment Received 07/09 Apple Cash Inst Xfer Cupertino CA Card 6052	123.12
07/10	Payment Received 07/10 Apple Cash Inst Xfer Cupertino CA Card 6052	370.88
07/10	Online Transfer From Chk ...2631 Transaction#: 21364612819	244.00
07/10	Online Transfer From Chk ...2631 Transaction#: 21363146296	100.00





000000625574705
HARRISON R MOFFETT &
CRAIG E MOFFETT JTWROS

Primary Account: 000000625574705
For the Period 6/29/24 to 7/31/24

Deposits & Credits CONTINUED

Date	Description	Amount
07/11	Online Transfer From Chk ...2631 Transaction#: 21375251789	219.00
07/16	Online Transfer From Chk ...2631 Transaction#: 21426968802	176.00
07/17	Online Transfer From Chk ...2631 Transaction#: 21437547121	332.00
Total Deposits & Credits		\$12,680.57

ATM & Debit Card Transactions

Date	Description	Amount
07/01	Card Purchase 06/29 Uber Trip Help.Uber.Com CA Card 6052	11.95
07/05	Card Purchase 07/05 Starbucks 800-782-728 800-782-7282 WA Card 6052	30.00
07/05	ATM Withdrawal 07/05 633 3Rd Ave New York NY Card 6052	800.00
07/08	Card Purchase 07/06 Uber Trip Help.Uber.Com CA Card 6052	48.96
07/08	Card Purchase 07/05 Sq *93 Ludlow Street IN Irvington NJ Card 6052	26.78
07/08	Card Purchase 07/06 Uber Trip Help.Uber.Com CA Card 6052	19.90
07/08	Card Purchase 07/07 Tst* Public Hotel New York NY Card 6052	15.46
07/08	Card Purchase 07/07 Curb Nyc Taxi Queens NY Card 6052	23.04
07/08	Non-Chase ATM Withdraw 07/07 593 Third Avenue New York NY Card 6052	153.50
07/08	Card Purchase 07/07 Dd *Doordashdashpass Www.Doordash. CA Card 6052	4.99
07/08	Card Purchase With Pin 07/07 Saks Fifth Ave 601 611 New York NY Card 6052	381.06
07/08	Card Purchase With Pin 07/07 Saks Fifth Ave 601 New York NY Card 6052	100.88
07/08	Card Purchase 07/07 Chipotle 1126 New York NY Card 6052	33.70
07/08	Card Purchase 07/07 Grand Snacks Corp New York NY Card 6052	41.60



000000625574705
HARRISON R MOFFETT &
CRAIG E MOFFETT JTWROS

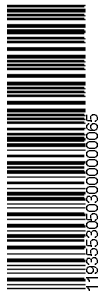
Primary Account: 000000625574705
For the Period 6/29/24 to 7/31/24

ATM & Debit Card Transactions CONTINUED

Date	Description	Amount
07/11	Card Purchase 07/10 The UPS Store 4619 212-8670001 NY Card 6052	5.45
07/11	Card Purchase 07/10 Starbucks Store 07575 New York NY Card 6052	16.68
07/11	Card Purchase 07/11 Wagamama USA LLC New York NY Card 6052	123.16
07/11	Card Purchase 07/10 Curb Nyc Taxi Queens NY Card 6052	16.32
07/11	Card Purchase With Pin 07/11 7-Eleven New York NY Card 6052	22.86
07/11	Card Purchase With Pin 07/11 Uber *Eats San Francisco CA Card 6052	49.80
07/12	Card Purchase 07/11 City Protection Inc. 212-532-1075 NY Card 6052	13.07
07/12	Card Purchase 07/11 Sq *Fast&Buy Halal Food New York NY Card 6052	12.52
07/12	Card Purchase 07/11 Sq *Fast & Buy Halal Fo New York NY Card 6052	11.98
07/15	Card Purchase 07/12 Nyc Taxi 1246 124600 Long Island C NY Card 8938	22.40
07/15	Payment Sent 07/12 Apple Cash Sent Mone 1Infinielloop CA Card 8938	20.00
Total ATM & Debit Card Transactions		(\$2,006.06)

Payments & Transfers

Date	Description	Amount
07/01	06/29 Payment To Chase Card Ending IN 7606	80.00
07/01	06/29 Payment To Chase Card Ending IN 7606	60.00
07/01	American Express ACH Pmt M5664 Web ID: 2005032111	790.35
07/01	American Express ACH Pmt M3686 Web ID: 2005032111	300.00
07/01	American Express ACH Pmt M7004 Web ID: 2005032111	200.00
07/01	American Express ACH Pmt M2614 Web ID: 2005032111	150.00
07/01	American Express ACH Pmt M0250 Web ID: 2005032111	50.00





000000625574705
HARRISON R MOFFETT &
CRAIG E MOFFETT JTWROS

Primary Account: 000000625574705
For the Period 6/29/24 to 7/31/24

Payments & Transfers CONTINUED

Date	Description	Amount
07/02	Clickpay Proprtypay 4583Xxxx PPD ID: 270283316	3,529.29
07/02	American Express ACH Pmt M5648 Web ID: 2005032111	500.00
07/02	American Express ACH Pmt M8094 Web ID: 2005032111	400.00
07/02	American Express ACH Pmt M4550 Web ID: 2005032111	300.00
07/05	07/05 Payment To Chase Card Ending IN 7606	40.00
07/05	American Express ACH Pmt M6676 Web ID: 2005032111	1.00
07/08	07/05 Payment To Chase Card Ending IN 7606	60.00
07/08	07/06 Payment To Chase Card Ending IN 7606	40.00
07/08	07/07 Payment To Chase Card Ending IN 7606	100.00
07/08	07/07 Payment To Chase Card Ending IN 7606	1,000.00
07/08	07/07 Payment To Chase Card Ending IN 7606	1,720.00
07/08	07/07 Payment To Chase Card Ending IN 7739	120.00
07/08	Speakeasy Nightl Transfer St-J0L7D7I0G0X9 CCD ID: 1800948598	1.64
07/09	American Express ACH Pmt M9736 Web ID: 2005032111	175.00
07/10	07/10 Payment To Chase Card Ending IN 7606	40.00
07/10	American Express Retry Pymt M3936 Web ID: 2005032111	350.00
07/11	07/10 Payment To Chase Card Ending IN 7606	50.00
07/12	07/11 Payment To Chase Card Ending IN 7606	130.00
07/16	American Express ACH Pmt M1198 Web ID: 2005032111	1,241.27
07/16	American Express ACH Pmt M7316 Web ID: 2005032111	800.00
07/16	American Express ACH Pmt M2192 Web ID: 2005032111	325.00
07/17	American Express ACH Pmt M6370 Web ID: 2005032111	600.00
07/17	American Express ACH Pmt M0930 Web ID: 2005032111	500.00
07/17	American Express ACH Pmt M5600 Web ID: 2005032111	450.00
07/17	American Express ACH Pmt M6260 Web ID: 2005032111	150.00
07/17	American Express ACH Pmt M4598 Web ID: 2005032111	50.00
07/17	American Express ACH Pmt M8462 Web ID: 2005032111	40.00
07/18	American Express ACH Pmt M8754 Web ID: 2005032111	850.00



000000625574705
HARRISON R MOFFETT &
CRAIG E MOFFETT JTWROS

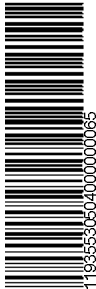
Primary Account: 000000625574705
For the Period 6/29/24 to 7/31/24

Payments & Transfers CONTINUED

Date	Description			Amount
07/18	American Express ACH Pmt	M3340	Web ID: 2005032111	500.00
07/18	American Express ACH Pmt	M4964	Web ID: 2005032111	450.00
07/18	American Express ACH Pmt	M4210	Web ID: 2005032111	300.00
07/18	American Express ACH Pmt	M5384	Web ID: 2005032111	300.00
Total Payments & Transfers				(\$16,743.55)

Overdraft Fee Summary

	Total for Current Period	Total Year-to-date
Total Overdraft Fees		(\$27.42)





000005610977417

HARRISON R MOFFETT OR CRAIG E MOFFETT
JTWROS

Primary Account: 000000625574705

For the Period 6/29/24 to 7/31/24

Private Client Savings

Savings Account Summary

	Amount
Beginning Balance	0.02
Deposits & Credits	466.00
Payments & Transfers	(460.00)
Ending Balance	\$6.02

Interest Paid Year-to-Date \$0.02

Transaction Detail

Date	Description	Deposits & Credits	Transfers & Withdrawals	Balance
06/29	Beginning Balance			\$0.02
07/23	Online Transfer From Chk ... 2631 Transaction#: 21496060644	302.00		302.02
07/23	07/23 Online Transfer To Chk ... 3308 Transaction#: 21498146980		300.00	2.02
07/25	Online Transfer From Chk ... 2631 Transaction#: 21513880492	164.00		166.02
07/26	07/25 Online Transfer To Chk ... 3308 Transaction#: 21518023011		160.00	6.02
07/31	Ending Balance			\$6.02
Total		\$466.00	(\$460.00)	

Your Private Client Savings account earned a preferred interest rate this statement period, as a result of your maintaining a qualifying Private Client Checking Plus account. Please contact your J.P. Morgan service team to learn more.



Primary Account: 000000625574705

For the Period 6/29/24 to 7/31/24

Important Information About Your Statement

In Case of Errors or Questions About Your Electronic Funds Transfers

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

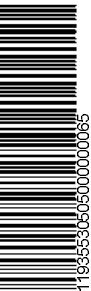
We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

In Case of Errors or Questions About Non-Electronic Transactions:

Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Deposit Account Agreement or other applicable account agreement that governs your account.

Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC.





Primary Account: 000000625574705

For the Period 6/29/24 to 7/31/24

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JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051



Primary Account: 000000515043308

For the Period 7/9/24 to 7/31/24

J.P. Morgan Team

Phillippa Wittock (844) 275-5429

Wallace Eisenhower

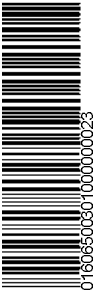
For assistance after business hours, 7 days a week. (800) 243-6727

We accept operator relay calls

Online access: www.jpmorganonline.com

00160650 DPB 802 211 21424 NNNNNNNNNN 1 000000000 D1 0000

MSH LLC
222 E 39TH ST APT 14C
NEW YORK NY 10016-2848



JPMorgan Classic Business Checking

Checking Account Summary	Instances	Amount
Beginning Balance		0.00
Deposits & Credits	16	25,683.13
ATM & Debit Card Transactions	3	(1,280.50)
Payments & Transfers	8	(990.01)
Ending Balance	27	\$23,412.62



000000515043308
MSH LLC

Primary Account: 000000515043308
For the Period 7/9/24 to 7/31/24

Deposits & Credits

Date	Description	Amount
07/10	Square Inc Acctverify T3Z8Zgd3Jat59F7 CCD ID: 9424300002	0.01
07/15	Real Time Transfer Recd From Aba/Contr Bnk-021000021 From: Bnf-Square Ref: T3Vyedeaypkqye7 Info: Text- lid: 20240713021000021P1Brjpc00000004905 Recd: 01:01:34 Tm: 0170500195Ge	401.82
07/16	Speakeasy Nightl Transfer St-H0I4P6J9U3F2 CCD ID: 4270465600	50.00
07/19	Real Time Transfer Recd From Aba/Contr Bnk-021000021 From: Bnf-Square Ref: T3Dgm9G5P42Q1C6 Info: Text- lid: 20240719021000021P1Brjpc00520102741 Recd: 23:58:30 Tm: 0148730202Gc	816.52
07/22	Real Time Transfer Recd From Aba/Contr Bnk-021000021 From: Bnf-Square Ref: T3Py3Z8Zxqej7Km Info: Text- lid: 20240721021000021P1Brjpc00500045691 Recd: 18:34:07 Tm: 0617131203Gd	86.03
07/22	Aim Hospitality ACH Pmt 11138820813 PPD ID: 9200502235	1,569.00
07/22	Speakeasy Nightl Transfer St-D6D0W5N5T2A5 CCD ID: 4270465600	1,140.00
07/23	Speakeasy Nightl Transfer St-B8Q6C3N6Q6F8 CCD ID: 4270465600	3,775.00
07/23	Online Transfer From Sav ...7417 Transaction#: 21498146980	300.00
07/24	Speakeasy Nightl Transfer St-S7E7G9E7R9A2 CCD ID: 4270465600	8,370.00
07/26	Online Transfer From Sav ...7417 Transaction#: 21518023011	160.00
07/26	Speakeasy Nightl Transfer St-F5Z7J9P8P4H3 CCD ID: 4270465600	50.00
07/29	Real Time Transfer Recd From Aba/Contr Bnk-021000021 From: Bnf-Square Ref: T3S9Yk407B2Sck8 Info: Text- lid: 20240727021000021P1Brjpc00510069099 Recd: 22:08:11 Tm: 0092281210Gc	226.25
07/29	Speakeasy Nightl Transfer St-S1E5Q1V6E7I5 CCD ID: 4270465600	400.00
07/30	Speakeasy Nightl Transfer St-N5C2H5O8E2F9 CCD ID: 4270465600	1,021.00
07/31	Speakeasy Nightl Transfer St-D8B5S5I1Y2N4 CCD ID: 4270465600	7,317.50
Total Deposits & Credits		\$25,683.13

000000515043308
MSH LLC



Primary Account: 000000515043308
For the Period 7/9/24 to 7/31/24

ATM & Debit Card Transactions

Date	Description	Amount
07/22	Non-Chase ATM Withdraw 07/22 593 Third Avenue New York NY Card 4770	753.50
07/24	Card Purchase 07/23 Kiwi.Com 202-8444159 FL Card 4770	487.00
07/26	Card Purchase 07/26 Sq *Sanctum New York NY Card 4770	40.00
Total ATM & Debit Card Transactions		(\$1,280.50)

ATM & Debit Card Summary

HARRISON MOFFETT Card 4770

Total ATM Withdrawals & Debits	\$753.50
Total Card Purchases	\$527.00
Total Card Deposits & Credits	\$0.00

ATM & DEBIT CARD TOTALS

Total ATM Withdrawals & Debits	\$753.50
Total Card Purchases	\$527.00
Total Card Deposits & Credits	\$0.00

Payments & Transfers

Date	Description	Amount
07/10	Square Inc Acctverify T309V0Rmb0Zgsf9 CCD ID: 9424300002	0.01
07/15	07/13 Online Transfer To Chk ...4009 Transaction#: 21397534621	400.00
07/18	07/18 Payment To Chase Card Ending IN 7739	25.00
07/22	07/20 Payment To Chase Card Ending IN 7606	30.00
07/22	07/21 Payment To Chase Card Ending IN 7739	80.00
07/22	07/22 Payment To Chase Card Ending IN 7739	5.00





000000515043308
MSH LLC

Primary Account: 000000515043308
For the Period 7/9/24 to 7/31/24

Payments & Transfers CONTINUED

Date	Description	Amount
07/24	07/23 Payment To Chase Card Ending IN 7606	300.00
07/26	07/25 Payment To Chase Card Ending IN 7606	150.00
Total Payments & Transfers		(\$990.01)

Daily Ending Balance

Date	Amount	Date	Amount	Date	Amount
07/10	0.00	07/19	843.34	07/26	14,447.87
07/15	1.82	07/22	2,769.87	07/29	15,074.12
07/16	51.82	07/23	6,844.87	07/30	16,095.12
07/18	26.82	07/24	14,427.87	07/31	23,412.62

Fees and Charges for Deposit Accounts

Fees

Description	Volume	Allowed	Excess	Unit Price	Fees
000000515043308					
Deposits / Credits	14.00	490	0	0.80	0.00
Check / Debit Posted	10.00	10	0	0.20	0.00
Total Fees					\$0.00



Primary Account: 000000515043308

For the Period 7/9/24 to 7/31/24

Important Information About Your Statement

In Case of Errors or Questions About Your Electronic Funds Transfers

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

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- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

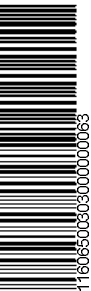
We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

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Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC.





Primary Account: 000000515043308

For the Period 7/9/24 to 7/31/24

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JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

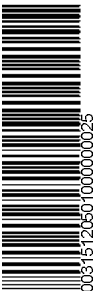


Primary Account: 000000849242631

For the Period 6/1/24 to 6/28/24

00031512 DPI 802 211 18224 NNNNNNNNNN P 1 000000000 60 0000

CRAIG E. MOFFETT AND
JACQUELINE L. MOFFETT, JTWROS
40 E 72ND ST APT 1
NEW YORK NY 10021-4228



Banking Account(s)

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Private Client Checking Plus	4
Private Client Savings	8
Check Images	9

J.P. Morgan Team

Phillippa Wittock	(844) 275-5429
Wallace Eisenhauer	
For assistance after business hours, 7 days a week.	(800) 243-6727
We accept operator relay calls	
Online access: www.jpmorganonline.com	



Primary Account: 000000849242631

For the Period 6/1/24 to 6/28/24

Effective on the dates indicated below, the following are amendments to your *Combined Terms and Conditions* ("Combined Terms and Conditions") and/or *International General Terms for Accounts and Services Account Agreements* ("International Combined Terms and Conditions"), and may contain additional information about the features of your accounts.

Unless indicated below, all other terms and conditions of your Combined Terms and Conditions and/or International Combined Terms and Conditions still apply. Please contact your J.P. Morgan team if you have any questions about these changes or would like additional information.

Effective July 1, 2024

STATEMENTS AND CONFIRMATIONS; BALANCING AND HOLDING INFORMATION

The second paragraph of Section 7 (Statements and Confirmations; Balancing and Holding Information) in the General Terms for Accounts and Services in your Combined Terms and Conditions and/or International Combined Terms and Conditions shall be revised and read as follows:

You agree that you must review statements and confirmations promptly and notify us immediately of any errors, omissions, improper payments or transfers. Unless otherwise provided by applicable law or regulation or specifically provided elsewhere in the General Terms or any Account Agreement, you agree that you cannot make a claim against us based on any error, omission, improper payment or transfer disclosed by a confirmation or statement if you fail to notify us of it within five (5) Business Days after its delivery in the case of a confirmation, and within thirty (30) Business Days after its delivery in the case of a statement. Responsibilities with respect to periodic statements covering Deposit Accounts are identified in the Deposit Account Agreement.

Effective August 15, 2024

SPECIFIC TERMS FOR NON-U.S. TIME DEPOSITS

The first three paragraphs of the section entitled Specific Terms for Non-U.S. Time Deposits in the Asset Account Agreement in your Combined Terms and Conditions and/or International Combined Terms and Conditions shall be revised and read as follows:

Upon your request, a specified amount of your non-U.S. dollar-denominated Cash Deposit held in the London Branch of JPMorgan Chase Bank, N.A. may be designated as a time deposit. The standard minimum deposit amount to establish a non-U.S. dollar-denominated time deposit ("non-USD TD") is \$250,000 U.S. dollar equivalent. The maturity date is the last day of your non-USD TD's term. The maximum term available is 365 days. By establishing your non-USD TD (including any renewals thereof), you have agreed to keep the designated amount (principal) on deposit for the agreed upon stated term. The non-USD TD terms set forth herein or in any non-USD TD confirmation and interest rate disclosure shall apply during the entire term of the non-USD TD. In the event of a conflict between the non-USD TD terms set forth herein and the terms disclosed in any non-USD TD confirmation, the terms in the non-USD TD confirmation shall prevail.

Payment and Calculation of Interest

Interest on non-USD TDs will be computed on a 360- or 365-day basis, depending on the currency, using the daily balance method. This method applies a periodic rate each day to the balance in the non USD TD. Interest begins to accrue on the business day the principal amount is credited to the non-USD TD up to, but not including, the maturity date. Interest on the non-USD TD will be credited to the Custody Account on the maturity date, or the next business day thereafter if the maturity date falls on a U.S., London or foreign holiday for the relevant currency. The interest rate applicable to



Primary Account: 000000849242631

For the Period 6/1/24 to 6/28/24

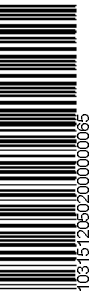
your non USD TD will be set forth on a separate confirmation or other interest rate disclosure provided when your non-USD TD is established. That interest rate disclosure, as may be amended, is considered part of these terms.

Maturity Conditions

Your non-U.S. TD will not renew automatically at maturity. We reserve the right to accelerate the maturity of your non-USD TD upon notice. No interest is earned or paid on the non-USD TD on or after the maturity date. As of the maturity date: (i) the non-USD TD terms, including the non-USD TD interest rate, will no longer apply to the respective Cash Deposit, and (ii) if designated as interest bearing, such Cash Deposit will earn interest in accordance with the interest rate and APY disclosure provided to you when the Asset Account was opened, as may have been amended from time to time.

Consolidated Summary

Assets	Account Number	Prior Period Value	Current Period Value	Change In Value
Checking				
Private Client Checking Plus	000000849242631	23,666.71	3,260.17	(20,406.54)
Savings				
Private Client Savings	000002950534095	12,759.75	10,162.11	(2,597.64)
Total Assets		\$36,426.46	\$13,422.28	(\$23,004.18)





000000849242631
CRAIG E. MOFFETT AND
JACQUELINE L. MOFFETT, JTWROS

Primary Account: 000000849242631
For the Period 6/1/24 to 6/28/24

Private Client Checking Plus

Checking Account Summary

	Amount
Beginning Balance	23,666.71
Deposits & Credits	353,497.68
Checks Paid	(21,674.82)
ATM & Debit Card Transactions	(2,103.00)
Payments & Transfers	(339,550.35)
Fees, Charges & Other Withdrawals	(10,576.05)
Ending Balance	\$3,260.17

Annual Percentage Yield Earned This Period*	0.01%
Interest Paid This Period	\$0.46
Interest Paid Year-to-Date	\$3.98

**Annual Percentage Yield Earned is an annualized rate that reflects the relationship between the amount of interest actually earned on the account during this statement period and the average daily balance in this account for the same period.*

Your account ending in 4095 is linked to this account for overdraft protection.

Deposits & Credits

Date	Description	Amount
06/05	ATM Check Deposit 06/05 360 Park Ave New York NY Card 9317	280.00
06/07	Goldman Sachs Ba P2P Moffett,Craig Web ID: 0124085260	40,000.00
06/10	ATM Check Deposit 06/10 35 E 72ND St New York NY Card 9317	665.70
06/14	Transfer of Funds From Wxxxx3004 To 8Xxxx2631	250,000.00
06/14	Trinet Ambrose Payroll 0001Xxxxx33 PPD ID: 1013367443	9,233.63
06/14	The Realreal St-G9C5A9V St-G9C5A9V8S6S6 CCD ID: 1800948598	44.25
06/20	ATM Check Deposit 06/20 35 E 72ND St New York NY Card 9317	84.00



000000849242631
CRAIG E. MOFFETT AND
JACQUELINE L. MOFFETT, JTWROS

Primary Account: 000000849242631
For the Period 6/1/24 to 6/28/24

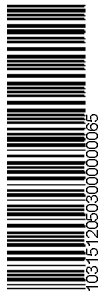
Deposits & Credits CONTINUED

Date	Description	Amount
06/20	Fedwire Credit Via: Flagstar Bank, NA/026013576 B/O: East Forty-Fourth Street LLC 25th FL. New York NY 10016 Ref: Chase Nyc/Ctr/Bnf=Craig E. Moffett And New York NY 10021-4228 US/Ac-00 0000008492 Rfb=O/B Flagstar Ban Obi =Craig Moffett Monthly Distribution Bbi=/Time/07:09 Imad: 0620B6B7261F000127 Trn: 0237831172Ff	24,799.00
06/24	ATM Surcharge Refund 06/22 2200 Montauk Hwy Bridgehampton NY Card 9317	3.00
06/27	Goldman Sachs Ba P2P Moffett,Craig Web ID: 0124085260	15,000.00
06/28	Fedwire Credit Via: Flagstar Bank, NA/026013576 B/O: East Forty-Fourth Street LLC 25th FL. New York NY 10016 Ref: Chase Nyc/Ctr/Bnf=Craig E. Moffett And New York NY 10021-4228 US/Ac-00 0000008492 Rfb=O/B Flagstar Ban Obi =Craig Moffett Monthly Distribution Bbi=/Time/07:16 Imad: 0628B6B7261F000264 Trn: 0231321180Ff	2,154.00
06/28	Trinet Ambrose Payroll 0001Xxxxx33 PPD ID: 1013367443	9,233.64
06/28	Online Transfer From Sav ... 4095 Transaction#: 21241873705	2,000.00
06/28	Interest Payment	0.46
Total Deposits & Credits		\$353,497.68

Checks Paid

Check Number	Date Paid	Amount
1841	06/13	20,000.00
2185	06/18	1,674.82
Total Checks Paid		(\$21,674.82)

You can view images of the checks above at JPMorganOnline.com. To enroll in JPMorgan Online, please contact your J.P. Morgan Team.





000000849242631

CRAIG E. MOFFETT AND

JACQUELINE L. MOFFETT, JTWROS

Primary Account: 000000849242631

For the Period 6/1/24 to 6/28/24

ATM & Debit Card Transactions

Date	Description	Amount
06/05	ATM Withdrawal 06/05 360 Park Ave New York NY Card 9317	800.00
06/10	ATM Withdrawal 06/10 35 E 72ND St New York NY Card 9317	700.00
06/24	Non-Chase ATM Withdraw 06/22 2200 Montauk Hwy Bridgehampton NY Card 9317	603.00
Total ATM & Debit Card Transactions		(\$2,103.00)

Payments & Transfers

Date	Description	Amount
06/03	JPMorgan Chase Chase ACH 1809Xxxxx5 PPD ID: 1000008113	2,215.04
06/03	06/01 Online Transfer To Chk ...3757 Transaction#: 20961529853	652.00
06/03	Venmo Payment 1034768935421 Web ID: 3264681992	250.00
06/07	Venmo Payment 1034864064173 Web ID: 3264681992	169.00
06/10	American Express ACH Pmt W3308 Web ID: 2005032111	17,542.65
06/10	American Express ACH Pmt W7544 Web ID: 2005032111	4,000.00
06/10	Venmo Payment 1034899605931 Web ID: 3264681992	250.00
06/11	Zelle Payment To Ana Sema Jpm99Aij8Zmn	690.00
06/12	06/12 Online Domestic Wire Transfer Via: Bk Hapoalim Nyc/026008866 A/C: Zachys Wine Auctions Inc Port Chester NY 10573 US Ref: Invoice 661 Sale 2406I Imad: 0612Mmqfmp2M023696 Trn: 3357264164Es	2,653.83
06/14	Citi Autopay Payment 081407474394656 Web ID: Citicardap	3,891.57
06/14	06/14 Online Transfer To Chk ...4705 Transaction#: 21098952835	100.00
06/17	Zelle Payment To Lavender Landscaping 20978549126	3,170.67
06/17	06/16 Online Transfer To Chk ...4705 Transaction#: 21119819243	90.00
06/17	American Express ACH Pmt W5002 Web ID: 2005032111	35,000.00
06/17	American Express ACH Pmt W8746 Web ID: 2005032111	892.52
06/17	06/17 Online Transfer To Chk ...3757 Transaction#: 21126264943	272.00
06/17	06/17 Online Transfer To Chk ...3757 Transaction#: 21127420073	1,360.81



000000849242631

CRAIG E. MOFFETT AND

JACQUELINE L. MOFFETT, JTWROS

Primary Account: 000000849242631

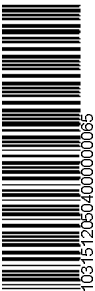
For the Period 6/1/24 to 6/28/24

Payments & Transfers CONTINUED

Date	Description	Amount
06/17	Irs Usatxpymt 222456965180121 Web ID: 3387702000	150,000.00
06/18	Americanexpress Transfer 000001514400983 Web ID: 124085066	1,000.00
06/20	Nys Dtf Pit Tax Paymnt 0000Xxxxx179078 PPD ID: N146013200	60,000.00
06/20	06/20 Online Transfer To Chk ...3757 Transaction#: 21150976591	32.00
06/21	06/21 Online Payment 20964422900 To Bloomingdales	500.28
06/24	Venmo Payment 1035179519374 Web ID: 3264681992	250.00
06/24	06/22 Payment To Chase Card Ending IN 6612	10,586.68
06/24	06/24 Online Domestic Wire Transfer Via: Pncbank NJ/031207607 A/C: IRA Loeb Boynton Beach FL 33437 US Ref: Roof Repair Imad: 0624Mmqfmp2K008215 Trn: 3174644176Es	2,000.00
06/24	Chase Credit Crd Autopay 0000Xxxxx127546 PPD ID: 4760039224	267.65
06/25	Verizon Wireless Payments 0982Xxxxx700001 PPD ID: 7223344794	461.19
06/27	06/27 Online Domestic Wire Transfer Via: Pncbank NJ/031207607 A/C: IRA Loeb Boynton Beach FL 33437 US Imad: 0627Mmqfmp2L006429 Trn: 3108354179Es	2,000.00
06/27	06/27 Online Domestic Wire Transfer Via: Pncbank NJ/031207607 A/C: IRA Loeb Boynton Beach FL 33437 US Imad: 0627Mmqfmp2L006490 Trn: 3112544179Es	2,700.00
06/27	Lipa Directpay 0496Xxxxx8 PPD ID: 1563585000	179.65
06/28	Con Ed of NY Cecony 22365250004 CCD ID: 2462467002	600.81
06/28	06/28 Online Domestic Wire Transfer A/C: Axia Realty, LLC New York NY 10019-2222 US Trn: 3118064180Es	35,000.00
06/28	06/28 Online Transfer To Chk ...3757 Transaction#: 21241858933	772.00
Total Payments & Transfers		(\$339,550.35)

Fees, Charges & Other Withdrawals

Date	Description	Amount
06/20	06/20 Withdrawal	5,000.00
06/26	06/26 Withdrawal	5,576.05
Total Fees, Charges & Other Withdrawals		(\$10,576.05)





000002950534095
CRAIG E. MOFFETT AND
JACQUELINE L. MOFFETT, JTWROS

Primary Account: 000000849242631
For the Period 6/1/24 to 6/28/24

Private Client Savings

Savings Account Summary

	Amount
Beginning Balance	12,759.75
Deposits & Credits	2.36
Payments & Transfers	(2,600.00)
Ending Balance	\$10,162.11

Annual Percentage Yield Earned This Period*	0.25%
Interest Paid This Period	\$2.36
Interest Paid Year-to-Date	\$35.76

**Annual Percentage Yield Earned is an annualized rate that reflects the relationship between the amount of interest actually earned on the account during this statement period and the average daily balance in this account for the same period.*

Transaction Detail

Date	Description	Deposits & Credits	Transfers & Withdrawals	Balance
06/01	Beginning Balance			\$12,759.75
06/07	Venmo Payment 1034876246673 Web ID: 3264681992		200.00	12,559.75
06/11	Venmo Payment 1034958484908 Web ID: 3264681992		200.00	12,359.75
06/20	Venmo Payment 1035130625704 Web ID: 3264681992		200.00	12,159.75
06/28	06/28 Online Transfer To Chk ...2631 Transaction#: 21241873705		2,000.00	10,159.75
06/28	Interest Payment	2.36		10,162.11
06/28	Ending Balance			\$10,162.11
Total		\$2.36	(\$2,600.00)	

Your Private Client Savings account earned a preferred interest rate this statement period, as a result of your maintaining a qualifying Private Client Checking Plus account. Please contact your J.P. Morgan service team to learn more.



Primary Account: 00000849242631

For the Period 6/1/24 to 6/28/24

Private Client Checking Plus

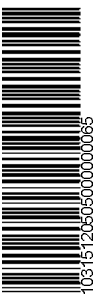
00000849242631 CRAIG E. MOFFETT AND JACQUELINE L. MOFFETT, JTWROS

CHASE O WITHDRAWAL/RETIRO
CRAIG E. MOFFETT
JACQUELINE L. MOFFETT
120 WEST 87TH STREET
NEW YORK, NY 10024
1841
Date 6/7/2024
\$20,000.00
Unique Holdings Of Bohemia, LLC
Twenty Thousand Only
220 Lopers Path - Progress Payment
849242631
005480907304 JUN 13 #0000001841 \$20,000.00

CHASE O WITHDRAWAL/RETIRO
CRAIG E. MOFFETT
JACQUELINE L. MOFFETT
120 WEST 87TH STREET
NEW YORK, NY 10024
2185
Date 6/18/2024
\$1,674.82
Mintz & Gold Attorneys
One Thousand Six Hundred Seventy-Four and 82/100
Mintz & Gold LLC
600 Third Avenue, 25th Floor
New York, NY 10016
Invoice 36471 Final OPRET invoice
849242631
004770761104 JUN 18 #0000002185 \$1,674.82

CHASE O WITHDRAWAL/RETIRO
CRAIG E. MOFFETT
JACQUELINE L. MOFFETT
120 WEST 87TH STREET
NEW YORK, NY 10024
849242631
Date 6/26/2024
\$5,576.05
006170787720 JUN 26 #0000000000 \$5,576.05

CHASE O WITHDRAWAL
CRAIG E. MOFFETT
JACQUELINE L. MOFFETT
120 WEST 87TH STREET
NEW YORK, NY 10024
849242631
Date 6/20/24
\$5,000.00
005590810323 JUN 20 #0000000000 \$5,000.00





Primary Account: 000000849242631

For the Period 6/1/24 to 6/28/24

Important Information About Your Statement

In Case of Errors or Questions About Your Electronic Funds Transfers

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

In Case of Errors or Questions About Non-Electronic Transactions:

Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Deposit Account Agreement or other applicable account agreement that governs your account.

Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC.

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

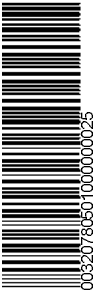


Primary Account: 000000849242631

For the Period 6/29/24 to 7/31/24

00032078 DPI 802 211 21524 NNNNNNNNNN P 1 000000000 60 0000

CRAIG E. MOFFETT AND
JACQUELINE L. MOFFETT, JTWROS
40 E 72ND ST APT 1
NEW YORK NY 10021-4228



Banking Account(s)

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Consolidated Summary	2
Private Client Checking Plus	3
Private Client Savings	7
Check Images	8

J.P. Morgan Team

Phillippa Wittock	(844) 275-5429
Wallace Eisenhower	
For assistance after business hours, 7 days a week.	(800) 243-6727
We accept operator relay calls	
Online access: www.jpmorganonline.com	



Primary Account: 000000849242631

For the Period 6/29/24 to 7/31/24

Consolidated Summary

Assets	Account Number	Prior Period Value	Current Period Value	Change In Value
Checking				
Private Client Checking Plus	000000849242631	3,260.17	7,606.66	4,346.49
Savings				
Private Client Savings	000002950534095	10,162.11	5,964.36	(4,197.75)
Total Assets		\$13,422.28	\$13,571.02	\$148.74



000000849242631
CRAIG E. MOFFETT AND
JACQUELINE L. MOFFETT, JTWROS

Primary Account: 000000849242631
For the Period 6/29/24 to 7/31/24

Private Client Checking Plus

Checking Account Summary

	Amount
Beginning Balance	3,260.17
Deposits & Credits	159,576.46
Checks Paid	(3,748.20)
ATM & Debit Card Transactions	(1,747.07)
Payments & Transfers	(149,734.70)
Ending Balance	\$7,606.66

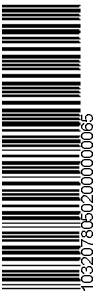
Annual Percentage Yield Earned This Period*	0.01%
Interest Paid This Period	\$0.16
Interest Paid Year-to-Date	\$4.14

**Annual Percentage Yield Earned is an annualized rate that reflects the relationship between the amount of interest actually earned on the account during this statement period and the average daily balance in this account for the same period.*

Your account ending in 4095 is linked to this account for overdraft protection.

Deposits & Credits

Date	Description	Amount
07/01	Goldman Sachs Ba P2P Moffett,Craig Web ID: 0124085260	20,000.00
07/08	American Express Transfer Moffett Craig E Web ID: 124085066	25,000.00
07/08	Zelle Payment From 4Kny Inc 21331219040	304.00
07/08	Zelle Payment From 4Kny Inc 21331228426	273.00
07/10	Zelle Payment From 4Kny Inc 21363561345	244.00
07/10	Zelle Payment From Russell G Barone 21359604362	100.00
07/11	Zelle Payment From Life Nights Inc 21374444904	219.00
07/15	Trinet Ambrose Payroll 0001Xxxxx33 PPD ID: 1013367443	9,233.62
07/15	The Realreal St-S1U7J0O St-S1U7J0O1N2N0 CCD ID: 1800948598	31.05
07/16	Zelle Payment From Life Nights Inc 21426756458	176.00





000000849242631

CRAIG E. MOFFETT AND

JACQUELINE L. MOFFETT, JTWROS

Primary Account: 000000849242631

For the Period 6/29/24 to 7/31/24

Deposits & Credits CONTINUED

Date	Description	Amount
07/17	Remote Online Deposit 1	175.00
07/17	Zelle Payment From 4Kny Inc 21435758697	210.00
07/17	Zelle Payment From 4Kny Inc 21435989281	122.00
07/19	Fedwire Credit Via: Flagstar Bank, NA/026013576 B/O: East Forty-Fourth Street LLC 25th FL. New York NY 10016 Ref: Chase Nyc/Ctr/Bnf=Craig E. Moffett And New York NY 10021-4228 US/Ac-00 0000008492 Rfb=O/B Flagstar Ban Obi =Craig Moffett Monthly Distribution Bbi=/Time/13:28 Imad: 0719B6B7261F000399 Trn: 0638871201Ff	26,953.00
07/22	Goldman Sachs Ba P2P Moffett,Craig Web ID: 0124085260	50,000.00
07/23	Zelle Payment From Life Nights Inc 21491645226	239.00
07/23	Zelle Payment From Life Nights Inc 21491801238	63.00
07/31	American Express Transfer Moffett Craig E Web ID: 124085066	17,000.00
07/31	Trinet Ambrose Payroll 0001Xxxxx33 PPD ID: 1013367443	9,233.63
07/31	Interest Payment	0.16
Total Deposits & Credits		\$159,576.46

Checks Paid

Check Number	Date Paid	Amount
1842	07/12	1,200.00
2144	07/09	46.95
2145	07/25	2,501.25
Total Checks Paid		(\$3,748.20)

You can view images of the checks above at JPMorganOnline.com. To enroll in JPMorgan Online, please contact your J.P. Morgan Team.



000000849242631
CRAIG E. MOFFETT AND
JACQUELINE L. MOFFETT, JTWROS

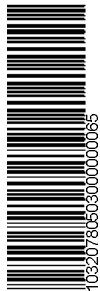
Primary Account: 000000849242631
For the Period 6/29/24 to 7/31/24

ATM & Debit Card Transactions

Date	Description	Amount
07/01	Card Purchase 07/01 Ebay O*17-11757-15226 San Jose CA Card 9317	34.76
07/05	Card Purchase 07/03 Jaguar Land Rover of S Southampton NY Card 9317	1,112.31
07/17	ATM Withdrawal 07/17 1003 Lexington Ave New York NY Card 9317	600.00
Total ATM & Debit Card Transactions		(\$1,747.07)

Payments & Transfers

Date	Description	Amount
07/01	Venmo Payment 1035313659444 Web ID: 3264681992	250.00
07/01	Zelle Payment To Ana Sema Jpm99Aji4Xoa	300.00
07/01	07/01 Online Transfer To Chk ...3757 Transaction#: 20944606126	1,500.00
07/01	JPMorgan Chase Chase ACH 1809Xxxxx5 PPD ID: 1000008113	2,215.04
07/05	Zelle Payment To Lavender Landscaping 21237193157	300.00
07/05	07/05 Online Domestic Wire Transfer Via: Bk Hapoalim Nyc/026008866 A/C: Zachys Wine Auctions Inc Port Chester NY 10573 US Ref: Invoice 1370 Imad: 0705Mmqfmp2K021602 Trn: 3434894187Es	4,218.91
07/05	07/05 Online Domestic Wire Transfer Via: Bk Hapoalim Nyc/026008866 A/C: Zachys Wine Auctions Inc Port Chester NY 10573 US Ref: Invoice 962 Imad: 0705Mmqfmp2N022161 Trn: 3437064187Es	353.85
07/08	07/07 Online Transfer To Chk ...4705 Transaction#: 21332836178	577.00
07/08	American Express ACH Pmt W9880 Web ID: 2005032111	13,712.19
07/08	07/08 Online Transfer To Chk ...3757 Transaction#: 21347578697	340.00
07/10	07/10 Online Transfer To Chk ...4705 Transaction#: 21363146296	100.00
07/10	07/10 Online Transfer To Chk ...4705 Transaction#: 21364612819	244.00
07/11	07/11 Online Transfer To Chk ...4705 Transaction#: 21375251789	219.00
07/12	07/12 Online Payment 21177788483 To Northwestern Mutual	20,584.00
07/12	Venmo Payment 1035589398354 Web ID: 3264681992	200.00
07/15	Venmo Payment 1035638147659 Web ID: 3264681992	289.00
07/15	American Express ACH Pmt W9680 Web ID: 2005032111	2,000.00





000000849242631

CRAIG E. MOFFETT AND

JACQUELINE L. MOFFETT, JTWROS

Primary Account: 000000849242631

For the Period 6/29/24 to 7/31/24

Payments & Transfers CONTINUED

Date	Description	Amount
07/16	Citi Autopay Payment 081435122395380 Web ID: Citicardap	5,220.61
07/16	Americanexpress Transfer 000001514400983 Web ID: 124085066	1,000.00
07/16	Coinbase Inc. 8889087930 Rtl-Ulqf47Kt Web ID: 1327000623	1,000.00
07/16	07/16 Online Transfer To Chk ...4705 Transaction#: 21426968802	176.00
07/17	07/17 Online Transfer To Chk ...4705 Transaction#: 21437547121	332.00
07/19	Zelle Payment To Lavender Landscaping 21242293866	3,170.67
07/23	Verizon Wireless Payments 0982Xxxxx700001 PPD ID: 7223344794	444.33
07/23	American Express ACH Pmt W9908 Web ID: 2005032111	27,368.06
07/23	07/23 Online Transfer To Sav ...7417 Transaction#: 21496060644	302.00
07/24	07/24 Online Domestic Wire Transfer Via: Bk Hapoalim Nyc/026008866 A/C: Zachys Wine Auctions Inc Port Chester NY 10573 US Ref: Invoice 1671 Imad: 0724Mmqfmp2M023487 Trn: 3415474206Es	1,497.04
07/24	Coinbase Inc. 8889087930 Rtl-Ujh2Vrvr Web ID: 1327000623	3,000.00
07/25	07/25 Online Payment 21365365623 To Aig/American General	5,373.75
07/25	07/25 Online Transfer To Sav ...7417 Transaction#: 21513880492	164.00
07/26	07/26 Online Domestic Wire Transfer Via: Pncbank NJ/031207607 A/C: IRA Loeb Boynton Beach FL 33437 US Imad: 0726Mmqfmp2M006424 Trn: 3120614208Es	2,000.00
07/26	07/26 Online Domestic Wire Transfer Via: Bk Hapoalim Nyc/026008866 A/C: Zachys Wine Auctions Inc Port Chester NY 10573 US Ref: Invoice 1858 Imad: 0726Mmqfmp2N006666 Trn: 3144034208Es	4,082.51
07/26	Chase Credit Crd Autopay 0000Xxxxx438455 PPD ID: 4760039224	5,891.59
07/26	Zelle Payment To Samantha Moffett Jpm99Akw25Bk	3,800.00
07/29	Zelle Payment To Ricardo Jpm99AL17U86	640.00
07/29	Zelle Payment To Ana Sema Jpm99AL2Wrj1	960.00
07/30	Con Ed of NY Cecony 22365250004 CCD ID: 2462467002	405.04
07/31	07/31 Online Domestic Wire Transfer A/C: Axia Realty, LLC New York NY 10019-2222 US Trn: 3159384213Es	35,000.00
07/31	Lipa Directpay 0496Xxxxx8 PPD ID: 1563585000	504.11

Total Payments & Transfers (\$149,734.70)



000002950534095
CRAIG E. MOFFETT AND
JACQUELINE L. MOFFETT, JTWROS

Primary Account: 000000849242631
For the Period 6/29/24 to 7/31/24

Private Client Savings

Savings Account Summary	Amount
Beginning Balance	10,162.11
Deposits & Credits	2.25
Payments & Transfers	(4,200.00)
Ending Balance	\$5,964.36

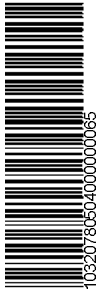
Annual Percentage Yield Earned This Period*	0.25%
Interest Paid This Period	\$2.25
Interest Paid Year-to-Date	\$38.01

*Annual Percentage Yield Earned is an annualized rate that reflects the relationship between the amount of interest actually earned on the account during this statement period and the average daily balance in this account for the same period.

Transaction Detail

Date	Description	Deposits & Credits	Transfers & Withdrawals	Balance
06/29	Beginning Balance			\$10,162.11
07/19	Venmo Payment 1035731845228 Web ID: 3264681992		200.00	9,962.11
07/31	07/31 Online Transfer To Chk ... 3757 Transaction#: 21571855296		4,000.00	5,962.11
07/31	Interest Payment	2.25		5,964.36
07/31	Ending Balance			\$5,964.36
Total		\$2.25	(\$4,200.00)	

Your Private Client Savings account earned a preferred interest rate this statement period, as a result of your maintaining a qualifying Private Client Checking Plus account. Please contact your J.P. Morgan service team to learn more.





Primary Account: 00000849242631

For the Period 6/29/24 to 7/31/24

Private Client Checking Plus

00000849242631 CRAIG E. MOFFETT AND JACQUELINE L. MOFFETT, JTWROS

CRAIG E. MOFFETT
JACQUELINE L. MOFFETT
124 WEST 27TH STREET
NEW YORK, NY 10011

1842

DATE 6/28/2024

PAID TO
Cavel Reynolds

AMOUNT
\$1,200.00

One Thousand and Two Hundred Only

Cavel Reynolds
1812 Pitman Avenue
Bronx, NY 10468

Weeks ending 7/5 and 7/12

849242631 1842

004570897401 JUL 12 #0000001842 \$1,200.00

CRAIG E. MOFFETT
JACQUELINE L. MOFFETT
124 WEST 27TH STREET
NEW YORK, NY 10011

2144

DATE 6/12/2024

PAID TO
MoffettNathanson, LLC

AMOUNT
\$46.95

Forty-Six and 95/100

Reimbursement for Personal Uber

849242631 2144

007370898513 JUL 09 #0000002144 \$46.95

CRAIG E. MOFFETT
JACQUELINE L. MOFFETT
124 WEST 27TH STREET
NEW YORK, NY 10011

2145

DATE 7/18/2024

PAID TO
Tom Orlando

AMOUNT
\$2,501.25

Two Thousand Five Hundred One and 25/100

Tom Orlando
212 West 22nd Street, Suite 4K
New York, NY 10011

Catering fee for party

849242631 2145

008670264294 JUL 25 #0000002145 \$2,501.25



Primary Account: 000000849242631

For the Period 6/29/24 to 7/31/24

Important Information About Your Statement

In Case of Errors or Questions About Your Electronic Funds Transfers

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

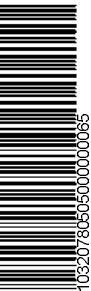
We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

In Case of Errors or Questions About Non-Electronic Transactions:

Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Deposit Account Agreement or other applicable account agreement that governs your account.

Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC.





Primary Account: 000000849242631

For the Period 6/29/24 to 7/31/24

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LETTER OF RECOMMENDATION: Harrison Moffett



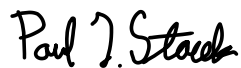
To Whom It May Concern:

July 2024

I have gotten to know Harrison Moffett both personally and professionally. He displays maturity beyond his years, coupled with an intelligence that allows him to display a high degree of judgement and responsible decision making. Harrison became involved with myself and Speakeasy after he was introduced to us by an individual who invested in our business during our early stages. This individual spoke incredibly highly of Harrison, and his words of recommendation have materialized into Harrison becoming someone we are all very grateful to know and call a friend and partner. With great pleasure, I am happy to recommend Harrison to be a tenant in your building and am confident he will be a great addition to and positive influence on your building's environment. He is truly one of the most positive and well-intentioned people we have met throughout our journey of building up our company, and I have no doubt he will bring the same great attitude, shrewd & astute decision making, and mature responsibility to your relationship.

Sincerely,

Paul J. Stacek



Founder, Chairman of the Board of Directors



For the year Jan. 1—Dec. 31, 2023, or other tax year beginning _____, ending _____		See separate instructions.
Your first name and middle initial CRAIG E MOFFETT		Your social security number 415-78-0430
Last name MOFFETT		Spouse's social security number 061-66-1666
If joint return, spouse's first name and middle initial JACQUELINE L MOFFETT		
Last name MOFFETT		
Home address (number and street). If you have a P.O. box, see instructions. 40 EAST 72ND STREET #1		Apt. no.
City, town, or post office. If you have a foreign address, also complete spaces below. NEW YORK, NY 10021		State NY
ZIP code 10021		
Foreign country name	Foreign province/state/county	Foreign postal code

Filing Status	☐ Single	☐ Head of household (HOH)
Check only one box.	☒ Married filing jointly (even if only one had income)	☐ Qualifying surviving spouse (QSS)
	☐ Married filing separately (MFS)	
If you checked the MFS box, enter the name of your spouse. If you checked the HOH or QSS box, enter the child's name if the qualifying person is a child but not your dependent: _____		

Digital Assets	At any time during 2023, did you: (a) receive (as a reward, award, or payment for property or services); or (b) sell, exchange, or otherwise dispose of a digital asset (or a financial interest in a digital asset)? (See instructions.)	☐ Yes ☒ No
-----------------------	---	---

Standard Deduction	Someone can claim: ☐ You as a dependent ☐ Your spouse as a dependent ☐ Spouse itemizes on a separate return or you were a dual-status alien
---------------------------	---

Age/Blindness	You: ☐ Were born before January 2, 1959 ☐ Are blind	Spouse: ☐ Was born before January 2, 1959 ☐ Is blind
----------------------	--	---

Dependents (see instructions):	(1) First name	Last name	(2) Social security number	(3) Relationship to you	(4) Check the box if qualifies for (see instructions):
If more than four dependents, see instructions and check here. ☐	HARRISON	MOFFETT	068-94-0282	SON	Child tax credit ☐ Credit for other dependents ☒

Income	1 a Total amount from Form(s) W-2, box 1 (see instructions).....	1a	1,836,127.
	b Household employee wages not reported on Form(s) W-2.....	1b	
	c Tip income not reported on line 1a (see instructions).....	1c	
	d Medicaid waiver payments not reported on Form(s) W-2 (see instructions).....	1d	
	e Taxable dependent care benefits from Form 2441, line 26.....	1e	
	f Employer-provided adoption benefits from Form 8839, line 29.....	1f	
	g Wages from Form 8919, line 6.....	1g	
	h Other earned income (see instructions).....	1h	285.
	i Nontaxable combat pay election (see instructions).....	1i	
	z Add lines 1a through 1h.....	1z	1,836,412.
Attach Form(s) W-2 here. Also attach Forms W-2G and 1099-R if tax was withheld.	2 a Tax-exempt interest.....	2a	144,640.
	3 a Qualified dividends.....	3a	30,182.
	4 a IRA distributions.....	4a	
	5 a Pensions and annuities.....	5a	
	6 a Social security benefits.....	6a	
	b Taxable interest.....	2b	68,298.
	b Ordinary dividends.....	3b	95,834.
	b Taxable amount.....	4b	
	b Taxable amount.....	5b	
	b Taxable amount.....	6b	
7 Capital gain or (loss). Attach Schedule D if required. If not required, check here ☐	7	1,994,216.	
8 Additional income from Schedule 1, line 10.....	8	289,688.	
9 Add lines 1z, 2b, 3b, 4b, 5b, 6b, 7, and 8. This is your total income	9	4,284,448.	
10 Adjustments to income from Schedule 1, line 26.....	10		
11 Subtract line 10 from line 9. This is your adjusted gross income	11	4,284,448.	
12 Standard deduction or itemized deductions (from Schedule A).....	12	40,577.	
13 Qualified business income deduction from Form 8995 or Form 8995-A.....	13	290.	
14 Add lines 12 and 13.....	14	40,867.	
15 Subtract line 14 from line 11. If zero or less, enter -0-. This is your taxable income	15	4,243,581.	

Standard Deduction for —

- Single or Married filing separately, \$13,850
- Married filing jointly or Qualifying surviving spouse, \$27,700
- Head of household, \$20,800
- If you checked any box under **Standard Deduction**, see instructions.

Tax and Credits	16	Tax (see instructions). Check if any from Form(s): 1 ☐ 8814	16	1,155,892.
	2	☐ 4972	3	☐
	17	Amount from Schedule 2, line 3	17	
	18	Add lines 16 and 17	18	1,155,892.
	19	Child tax credit or credit for other dependents from Schedule 8812	19	
	20	Amount from Schedule 3, line 8	20	35.
	21	Add lines 19 and 20	21	35.
	22	Subtract line 21 from line 18. If zero or less, enter -0-	22	1,155,857.
23	Other taxes, including self-employment tax, from Schedule 2, line 21	23	107,028.	
24	Add lines 22 and 23. This is your total tax	24	1,262,885.	

Payments	25	Federal income tax withheld from:		
	a	Form(s) W-2	25a	461,160.
	b	Form(s) 1099	25b	
	c	Other forms (see instructions)	25c	13,772.
	d	Add lines 25a through 25c	25d	474,932.
	26	2023 estimated tax payments and amount applied from 2022 return	26	
	27	Earned income credit (EIC)	27	
	28	Additional child tax credit from Schedule 8812	28	
	29	American opportunity credit from Form 8863, line 8	29	
	30	Reserved for future use	30	
31	Amount from Schedule 3, line 15	31	999,966.	
32	Add lines 27, 28, 29, and 31. These are your total other payments and refundable credits	32	999,966.	
33	Add lines 25d, 26, and 32. These are your total payments	33	1,474,898.	

Refund	34	If line 33 is more than line 24, subtract line 24 from line 33. This is the amount you overpaid	34	212,013.
	35a	Amount of line 34 you want refunded to you . If Form 8888 is attached, check here ☐	35a	0.
	b	Routing number	c	Type: ☐ Checking ☐ Savings
	d	Account number		
36	Amount of line 34 you want applied to your 2024 estimated tax	36	212,013.	

Amount You Owe	37	Subtract line 33 from line 24. This is the amount you owe . For details on how to pay, go to www.irs.gov/Payments or see instructions.	37	
	38	Estimated tax penalty (see instructions)	38	

Third Party Designee	Do you want to allow another person to discuss this return with the IRS? See instructions ☒ Yes . Complete below. ☐ No		
	Designee's name JOSHUA BLAU	Phone no. 2125120546	Personal identification number (PIN) 10036

Sign Here	Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.			
	Your signature	Date	Your occupation FINANCIAL ANALYST	If the IRS sent you an Identity Protection PIN, enter it here (see inst.)
	Spouse's signature. If a joint return, both must sign.	Date	Spouse's occupation SELF EMPLOYED	If the IRS sent your spouse an Identity Protection PIN, enter it here (see inst.)
	Phone no. 917-617-1478	Email address		

Paid Preparer Use Only	Preparer's name JOSHUA BLAU	Preparer's signature JOSHUA BLAU	Date 6/11/24	PTIN P01294396	Check if: ☐ Self-employed
	Firm's name JOSHUA A. BLAU, CPA P.C.				Phone no. (212) 512-0546
	Firm's address 1180 AVENUE OF THE AMERICAS SUITE 836 NEW YORK, NY 10036				Firm's EIN 26-4331766

Go to www.irs.gov/Form1040 for instructions and the latest information.Form **1040** (2023)



July 5th, 2024

Mr. Harrison Moffett
222 E. 39th St.
New York City, NY

Re: Employment Offer

Dear Harrison:

We are pleased to offer you the position of “Chief Revenue Officer, New York City & East Coast U.S.” of Speakeasy Bookings, Inc. (the “**Company**”). This is a full-time position with the Company that would commence on July 14th, 2024 or such other date as we mutually agree. Please take a moment to review the specifics included in the offer below:

Terms of Employment:

1. **Title, Duties and Reporting.** You are being hired as the “Chief Revenue Officer, New York City & East Coast U.S.” In that capacity, your duties will include business development and account management responsibilities with respect to customers of the Company located in New York and the East Coast of the U.S. generally, as well as all other duties usually or customarily performed by persons with job titles similar to yours or which the Company may from time to time instruct. You will report directly to the President and CEO of the Company. You also will report to and be subject to the direction of the Board of Directors and to the Chief Operating Officer of the Company.
2. **Base Salary.** Your base salary for the first year of your employment will be \$90,000 per year, with one half (i.e., \$45,000) as salary in substantially equal portions every two weeks, subject to withholding of Federal and State income taxes, Social Security, unemployment insurance, and other customary deductions. The other half of your base salary for the first year of your employment will be paid through the issuance of incentive stock options as described in paragraph 4 below. You will not be entitled to additional compensation for work at night or on weekends or in excess of any particular number of hours in a day, week or pay period. Your base salary for any subsequent years, including the split between cash compensation and stock options, will be determined by the Company at least 30 days prior to the anniversary date of your employment.
3. **Bonus.** In addition to salary and stock options, you also will be eligible for a bonus based on the revenue you generate for the Company and your daily contributions to the Company’s operations during each year. The grant of any such bonuses, including the amounts for which you will be eligible, will be subject to any conditions set forth in the applicable bonus plan established by management. You must be an active employee in good standing on the payment date to be eligible to receive a bonus payment.
4. **Stock Options.** For the first year of your employment, one half of your base salary will be paid through the issuance of incentive stock options to purchase 155,000 shares of the Company’s Class A Non-Voting Common Stock. The exercise price for the options will be \$0.2904 per share, which the board has determined is the current fair market value of the underlying stock based on a \$4.25 million valuation of the Company. The options will be subject to a one-year cliff vesting schedule, starting on the date your employment starts with the Company, and you must be an active employee in good standing on the vesting date to be eligible to exercise the options. The options will be subject to the terms of the Equity Incentive

Mr. Harrison Moffett
July 5th, 2024
Page 2



Plan that the Company is in the process of adopting, and the form of stock option agreement to be issued thereunder.

5. **Vacation, Holidays and Time Off.** You will be entitled to paid personal time off in accordance with the Company's policies in place from time to time. You will be entitled to the same paid holidays as are observed by all Company employees. You must obtain prior approval for any time off.

6. **Benefits and Business Expenses.** After completion of a 90-day trial period, you will be entitled to participate in the Company's employee benefits, if any, as the Company offers to all of its employees in accordance with the policies or plans in place from time to time. You will be reimbursed for your preapproved reasonable business-related expenses in accordance with the Company's Expense Reimbursement policy in place from time to time, including for cell phone, mileage, and client meals. Business subscriptions and conferences will be evaluated on a case-by-case basis.

7. **Performance Review.** Your performance will be reviewed at least annually, on or about the anniversary of your start date, against mutually agreed upon goals. At that time, appropriate upward compensation adjustments may be made in the form of increased salary in the Company's sole and absolute discretion.

Legal Requirements:

8. **Confidential Information, Inventions and Prior Non-Competes.** This offer is contingent upon your signing, delivering to the Company and complying with (now and throughout the period you are employed by the Company) the Company's Employee Confidentiality and Inventions Agreement and upon your disclosing to us in writing any existing confidentiality and/or non-compete agreements and obtaining and delivering to the Company a release of all such agreements from your current or prior employer(s) or clients, as the case may be.

9. **At Will Employment.** You will be employed on an "AT WILL" basis. That is, the terms of your employment shall continue unless terminated by either you or us. Termination by us may be with or without cause, at any time, with or without prior notice. This offer letter is not a contract of employment guaranteeing you the terms set forth in the letter for any specific period of time, or at all.

10. **INS.** This offer is contingent upon your satisfactory completion of the required INS Form I-9. Please bring the enclosed Form I-9 and the required documents (as specified on the form) with you on your first day of work, unless we have made arrangements to complete the documents prior to your first day.

11. **Policies and Procedures.** You agree to comply with all policies and procedures of the Company and all applicable law. Your base of employment will be primarily from your residence, or such other place as we mutually agree. Your employment is to be exclusive to the Company. While you are employed by the Company, you will not engage in any other employment, occupation, consulting or other business activity directly related to the business in which the Company is now involved or becomes involved while you are employed by the Company, nor engage in any other activities that conflict with your obligations to the Company.

12. **Governing Law; Arbitration.** This agreement is governed by the substantive law of the State of New York without reference to choice of law rules. All disputes and controversies relating to the

Mr. Harrison Moffett
July 5th, 2024
Page 3



interpretation, construction, performance or breach of this agreement or otherwise arising out of or under or relating to this agreement or your employment that cannot be resolved by the parties shall be submitted to binding arbitration before a neutral arbitrator in New York, New York.

This letter will constitute the entire understanding between you and the Company regarding your employment with us, and no previous understandings, verbal or written, shall modify this letter. Your employment will also be subject to any Company policies, employment manuals or other materials that affect the employment of its employees (which are subject to revision from time to time except for the policies of at-will employment and the arbitration of disputes), unless these policies conflict with the specific terms of this letter, in which case this letter will apply. Any future modifications to the terms of your employment must be in writing and signed by the Company President or the Chief Operating Officer.

If the terms of this offer are acceptable to you, please indicate below by signing, dating and returning one copy of this letter to me, together with one copy of the signed "Employee Confidentiality and Inventions Agreement" as soon as possible. The remaining copies are for your records.

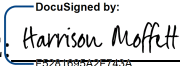
Should you have any questions, please contact me. We are looking forward to having you join our team here at Speakeasy and hope that you find your new employment with us challenging and rewarding.

Sincerely,

Paul Stacek
President and CEO
Speakeasy Bookings, Inc.

Enclosures: Employee Confidentiality and Inventions Agreement
I-9 Form

ACCEPTED AND AGREED TO:

SIGNATURE: _____

PRINT NAME: _____

DATE: 7/18/2024 _____

FOR: HARRISON MOFFETT –

**PRELIMINARY STOCK-BASED
COMPENSATION OFFER LETTER**



SPEAKEASY BOOKINGS, INC.
a Delaware corporation

PRELIMINARY STOCK BASED COMPENSATION OFFER LETTER

This preliminary and non-binding letter describes the terms of a proposed employment agreement between Harrison Moffett and Speakeasy Bookings, Inc., a Delaware corporation (the “**Company**”).

The Company proposes the following terms:

Position Title:	Chief Revenue Officer – New York City & East Coast U.S.
Base Compensation:	\$90,000 per annum. paid in a mix of cash payment and equity options based on the current \$4.25MM pre-money valuation of the company at \$0.2904 per Class A Non-Voting Share. These equity options will be subject to the terms and conditions outlined in a future mutually agreed upon stock option plan.
Bonus Structure:	In addition to your equity compensation, a substantial portion of your total compensation will be determined by the revenue you drive for the company and for daily contributions to company operations. Your bonus structure will be performance-based and tied directly to the success of your sales efforts and daily operational performance.
Vesting Schedule & Cliff Period:	To align your interests with the long-term success of the company, the equity options granted to you will be subject to a vesting schedule with a 365-day cliff period commencing on the day of the execution of the equity option plan. This means that you will earn ownership of a portion of your equity over time, with a period of time before any options vest.
Pending Items & Finalization:	Please note that this employment offer, including the terms related to equity compensation, is preliminary and subject to the finalization and execution of a formal Stock Option Plan by Speakeasy Bookings Inc. legal counsel. The terms and conditions of the equity compensation, including but not limited to vesting schedules, exercise prices, and any other relevant details, will be outlined in the Stock Option Plan document. The Stock Option Plan will be provided to you for review and signature upon completion. Until such time, this offer letter serves as an expression of intent and does not constitute a binding agreement. Your acceptance of this offer acknowledges your understanding of this provision. We anticipate finalizing the Stock Option Plan in a timely manner and will keep you informed of any updates or changes.

SPEAKEASY BOOKINGS, INC.
a Delaware corporation

I hereby acknowledge that I have thoroughly reviewed the terms and conditions outlined in this employment offer, including the preliminary nature of the equity compensation package. I agree to abide by the terms specified herein, subject to the finalization of the Stock Option Plan and an Employment Agreement by the Company's legal counsel. By signing below, I signify my intention to proceed with the acceptance of this offer and my commitment to fulfilling the responsibilities associated with the position.

NAME: Harrison Moffett

ADDRESS: 222 E 39th St
14C

PHONE: 646-522-6465

EMAIL: harrisonmoffett14@gmail.com

SIGNATURE: Harrison Moffett

DATE: April 5th, 2024

Employee Reference Copy	
W-2 Wage and Tax Statement 2023	
Copy C for employee's records. OMB No. 1545-0008	
d Control number	Employer use only
000320 CLIF/4YT	A
c Employer's name, address, and ZIP code	
THE HAYGROUND SCHOOL PO BOX 1827 BRIDGEHAMPTON NY 11932-1827	
Batch #02444	
e/f Employee's name, address, and ZIP code	
HARRISON R. MOFFETT 40 EAST 72ND #1 NEW YORK NY 10021	
b Employer's FED ID number	a Employee's SSA number
11-3365670	XXX-XX-0282
1 Wages, tips, other comp.	2 Federal income tax withheld
6476.50	472.99
3 Social security wages	4 Social security tax withheld
6476.50	401.54
5 Medicare wages and tips	6 Medicare tax withheld
6476.50	93.91
7 Social security tips	8 Allocated tips
9	10 Dependent care benefits
11 Nonqualified plans	12a See instructions for box 12
14 Other	12b
5.40 SDI	
29.48 NY PFL	12c
	12d
13 Stat emp	Ret. plan
	3rd party sick pay
15 State NY	Employer's state ID no. 11-3365670
16 State wages, tips, etc.	6476.50
17 State income tax	259.99
18 Local wages, tips, etc.	6476.50
19 Local income tax	192.06
20 Locality name	NYC RES

This blue section is your Earnings Summary which provides more detailed information on the generation of your W-2 statement. The reverse side includes instructions and other general information.

1. Your Gross Pay was adjusted as follows to produce your W-2 Statement.

	Wages, Tips, other Compensation Box 1 of W-2	Social Security Wages Box 3 of W-2	Medicare Wages Box 5 of W-2	NY. State Wages, Tips, Etc. Box 16 of W-2
Gross Pay	6,476.50	6,476.50	6,476.50	6,476.50
Reported W-2 Wages	6,476.50	6,476.50	6,476.50	6,476.50

2. Employee Name and Address.

HARRISON R. MOFFETT
40 EAST 72ND
#1
NEW YORK NY 10021

© 2023 ADP, Inc.

1 Wages, tips, other comp.	2 Federal income tax withheld		
6476.50	472.99		
3 Social security wages	4 Social security tax withheld		
6476.50	401.54		
5 Medicare wages and tips	6 Medicare tax withheld		
6476.50	93.91		
d Control number	Dept.	Corp.	Employer use only
000320 CLIF/4YT			A
c Employer's name, address, and ZIP code			
THE HAYGROUND SCHOOL PO BOX 1827 BRIDGEHAMPTON NY 11932-1827			
b Employer's FED ID number	a Employee's SSA number		
11-3365670	XXX-XX-0282		
7 Social security tips	8 Allocated tips		
9	10 Dependent care benefits		
11 Nonqualified plans	12a See instructions for box 12		
14 Other	12b		
5.40 SDI			
29.48 NY PFL	12c		
	12d		
13 Stat emp	Ret. plan	3rd party sick pay	
e/f Employee's name, address and ZIP code			
HARRISON R. MOFFETT 40 EAST 72ND #1 NEW YORK NY 10021			
15 State NY	Employer's state ID no. 11-3365670	16 State wages, tips, etc.	6476.50
17 State income tax	259.99	18 Local wages, tips, etc.	6476.50
19 Local income tax	192.06	20 Locality name	NYC RES
Federal Filing Copy			
W-2 Wage and Tax Statement 2023			
Copy B to be filed with employee's Federal Income Tax Return. OMB No. 1545-0008			

1 Wages, tips, other comp.	2 Federal income tax withheld		
6476.50	472.99		
3 Social security wages	4 Social security tax withheld		
6476.50	401.54		
5 Medicare wages and tips	6 Medicare tax withheld		
6476.50	93.91		
d Control number	Dept.	Corp.	Employer use only
000320 CLIF/4YT			A
c Employer's name, address, and ZIP code			
THE HAYGROUND SCHOOL PO BOX 1827 BRIDGEHAMPTON NY 11932-1827			
b Employer's FED ID number	a Employee's SSA number		
11-3365670	XXX-XX-0282		
7 Social security tips	8 Allocated tips		
9	10 Dependent care benefits		
11 Nonqualified plans	12a		
14 Other	12b		
5.40 SDI			
29.48 NY PFL	12c		
	12d		
13 Stat emp	Ret. plan	3rd party sick pay	
e/f Employee's name, address and ZIP code			
HARRISON R. MOFFETT 40 EAST 72ND #1 NEW YORK NY 10021			
15 State NY	Employer's state ID no. 11-3365670	16 State wages, tips, etc.	6476.50
17 State income tax	259.99	18 Local wages, tips, etc.	6476.50
19 Local income tax	192.06	20 Locality name	NYC RES
NY. State Reference Copy			
W-2 Wage and Tax Statement 2023			
Copy 2 to be filed with employee's State Income Tax Return. OMB No. 1545-0008			

1 Wages, tips, other comp.	2 Federal income tax withheld		
6476.50	472.99		
3 Social security wages	4 Social security tax withheld		
6476.50	401.54		
5 Medicare wages and tips	6 Medicare tax withheld		
6476.50	93.91		
d Control number	Dept.	Corp.	Employer use only
000320 CLIF/4YT			A
c Employer's name, address, and ZIP code			
THE HAYGROUND SCHOOL PO BOX 1827 BRIDGEHAMPTON NY 11932-1827			
b Employer's FED ID number	a Employee's SSA number		
11-3365670	XXX-XX-0282		
7 Social security tips	8 Allocated tips		
9	10 Dependent care benefits		
11 Nonqualified plans	12a		
14 Other	12b		
5.40 SDI			
29.48 NY PFL	12c		
	12d		
13 Stat emp	Ret. plan	3rd party sick pay	
e/f Employee's name, address and ZIP code			
HARRISON R. MOFFETT 40 EAST 72ND #1 NEW YORK NY 10021			
15 State NY	Employer's state ID no. 11-3365670	16 State wages, tips, etc.	6476.50
17 State income tax	259.99	18 Local wages, tips, etc.	6476.50
19 Local income tax	192.06	20 Locality name	NYC RES
NY. State Filing Copy			
W-2 Wage and Tax Statement 2023			
Copy 2 to be filed with employee's State Income Tax Return. OMB No. 1545-0008			



City or Local Reference Copy	Wage and Tax Statement	2023
Copy 2 to be filed with employee's City or Local Income Tax Return.		
d Control number	Dept.	Corp. Employer use only
000320 CLIF/4YT		A
c Employer's name, address, and ZIP code		
THE HAYGROUND SCHOOL PO BOX 1827 BRIDGEHAMPTON NY 11932-1827		
Batch #02444		
e/f Employee's name, address, and ZIP code		
HARRISON R. MOFFETT 40 EAST 72ND #1 NEW YORK NY 10021		
b Employer's FED ID number	a Employee's SSA number	
11-3365670	XXX-XX-0282	
1 Wages, tips, other comp.	2 Federal income tax withheld	
6476.50	472.99	
3 Social security wages	4 Social security tax withheld	
6476.50	401.54	
5 Medicare wages and tips	6 Medicare tax withheld	
6476.50	93.91	
7 Social security tips	8 Allocated tips	
9	10 Dependent care benefits	
11 Nonqualified plans	12a See instructions for box 12	
14 Other	12b	
5.40 SDI	12c	
	12d	
	13 Stat emp Ret. plan 3rd party sick pay	
15 State	Employer's state ID no.	16 State wages, tips, etc.
17 State income tax	18 Local wages, tips, etc.	
	6476.50	
19 Local income tax	20 Locality name	
192.06	NYC RES	

This blue section is your Earnings Summary which provides more detailed information on the generation of your W-2 statement. The reverse side includes instructions and other general information.

1. Your Gross Pay was adjusted as follows to produce your W-2 Statement.

	NYC RES Local Wages, Tips, Etc. Box 18 of W-2
Gross Pay	6,476.50
Reported W-2 Wages	6,476.50

2. Employee Name and Address.

HARRISON R. MOFFETT
40 EAST 72ND
#1
NEW YORK NY 10021

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1 Wages, tips, other comp.	2 Federal income tax withheld		
6476.50	472.99		
3 Social security wages	4 Social security tax withheld		
6476.50	401.54		
5 Medicare wages and tips	6 Medicare tax withheld		
6476.50	93.91		
d Control number	Dept.	Corp.	Employer use only
000320 CLIF/4YT			A
c Employer's name, address, and ZIP code			
THE HAYGROUND SCHOOL PO BOX 1827 BRIDGEHAMPTON NY 11932-1827			
b Employer's FED ID number	a Employee's SSA number		
11-3365670	XXX-XX-0282		
7 Social security tips	8 Allocated tips		
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14 Other	12b		
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	12d		
	13 Stat emp Ret. plan 3rd party sick pay		
15 State	Employer's state ID no.	16 State wages, tips, etc.	
17 State income tax	18 Local wages, tips, etc.		
	6476.50		
19 Local income tax	20 Locality name		
192.06	NYC RES		
City or Local Filing Copy	Wage and Tax Statement	2023	
Copy 2 to be filed with employee's City or Local Income Tax Return.			

INTENTIONALLY
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Instructions for Employee

Box 1. Enter this amount on the wages line of your tax return.

Box 2. Enter this amount on the federal income tax withheld line of your tax return.

Box 5. You may be required to report this amount on Form 8959. See the Form 1040 instructions to determine if you are required to complete Form 8959.

Box 6. This amount includes the 1.45% Medicare tax withheld on all Medicare wages and tips shown in box 5, as well as the 0.9% Additional Medicare Tax on any of those Medicare wages and tips above \$200,000.

Box 8. This amount is **not** included in box 1, 3, 5, or 7. For information on how to report tips on your tax return, see the Form 1040 instructions.

You must file Form 4137 with your income tax return to report at least the allocated tip amount unless you can prove with adequate records that you received a smaller amount. If you have records that show the actual amount of tips you received, report that amount even if it is more or less than the allocated tips. Use Form 4137 to figure the social security and Medicare tax owed on tips you didn't report to your employer. Enter this amount on the wages line of your tax return. By filing Form 4137, your social security tips will be credited to your social security record (used to figure your benefits).

Box 10. This amount includes the total dependent care benefits that your employer paid to you or incurred on your behalf (including amounts from a section 125 (cafeteria) plan). Any amount over your employer's plan limit is also included in box 1. See Form 2441.

Box 11. This amount is (a) reported in box 1 if it is a distribution made to you from a nonqualified deferred compensation or nongovernmental section 457(b) plan, or (b) included in box 3 and/or box 5 if it is a prior year deferral under a nonqualified or section 457(b) plan that became taxable for social security and Medicare taxes this year because there is no longer a substantial risk of forfeiture of your right to the deferred amount. This box shouldn't be used if you had a deferral and a distribution in the same calendar year. If you made a deferral and received a distribution in the same calendar year, and you are or will be age 62 by the end of the calendar year, your employer should file Form SSA-131, Employer Report of Special Wage Payments, with the Social Security Administration and give you a copy.

Box 12. The following list explains the codes shown in box 12. You may need this information to complete your tax return. Elective deferrals (codes D, E, F, and S) and designated Roth contributions (codes AA, BB, and EE) under all plans are generally limited to a total of \$22,500 (\$15,500 if you only have SIMPLE plans; \$25,500 for section 403(b) plans if you qualify for the 15-year rule explained in Pub. 571). Deferrals under code G are limited to \$22,500. Deferrals under code H are limited to \$7,000.

However, if you were at least age 50 in 2023, your employer may have allowed an additional deferral of up to \$7,500 (\$3,500 for section 401(k) (11) and 408(p) SIMPLE plans). This additional deferral amount is not subject to the overall limit on elective deferrals. For code G, the limit on elective deferrals may be higher for the last 3 years before you reach retirement age. Contact your plan administrator for more information. Amounts in excess of the overall elective deferral limit must be included in income. See the Form 1040 instructions.

Note: If a year follows code D through H, S, Y, AA, BB, or EE, you made a make-up pension contribution for a prior year(s) when you were in military service. To figure whether you made excess deferrals, consider these amounts for the year shown, not the current year. If no year is shown, the contributions are for the current year.

- A**—Uncollected social security or RRTA tax on tips. Include this tax on Form 1040 or 1040-SR. See the Form 1040 instructions.
- B**—Uncollected Medicare tax on tips. Include this tax on Form 1040 or 1040-SR. See the Form 1040 instructions.
- C**—Taxable cost of group-term life insurance over \$50,000 (included in boxes 1, 3 (up to the social security wage base), and 5)
- D**—Elective deferrals to a section 401(k) cash or deferred arrangement. Also includes deferrals under a SIMPLE retirement account that is part of a section 401(k) arrangement.
- E**—Elective deferrals under a section 403(b) salary reduction agreement
- F**—Elective deferrals under a section 408(k)(6) salary reduction SEP
- G**—Elective deferrals and employer contributions (including nonelective deferrals) to a section 457(b) deferred compensation plan
- H**—Elective deferrals to a section 501(c)(18)(D) tax-exempt organization plan. See the Form 1040 instructions for how to deduct.
- J**—Nontaxable sick pay (information only, not included in box 1, 3, or 5)
- K**—20% excise tax on excess golden parachute payments. See the Form 1040 instructions.
- L**—Substantiated employee business expense reimbursements (nontaxable)
- M**—Uncollected social security or RRTA tax on taxable cost of group-term life insurance over \$50,000 (former employees only). See the Form 1040 instructions.
- N**—Uncollected Medicare tax on taxable cost of group-term life insurance over \$50,000 (former employees only). See the Form 1040 instructions.
- P**—Excludable moving expense reimbursements paid directly to a member of the U.S. Armed Forces (not included in box 1, 3, or 5)
- Q**—Nontaxable combat pay. See the Form 1040 instructions for details on reporting this amount.
- R**—Employer contributions to your Archer MSA. Report on Form 8853.

- S**—Employee salary reduction contributions under a section 408(p) SIMPLE plan (not included in box 1)
- T**—Adoption benefits (not included in box 1). Complete Form 8839 to figure any taxable and nontaxable amounts.
- V**—Income from exercise of nonstatutory stock option(s) (included in boxes 1, 3 (up to the social security wage base), and 5). See Pub. 525 for reporting requirements.
- W**—Employer contributions (including amounts the employee elected to contribute using a section 125 (cafeteria) plan) to your health savings account. Report on Form 8889.
- Y**—Deferrals under a section 409A nonqualified deferred compensation plan
- Z**—Income under a nonqualified deferred compensation plan that fails to satisfy section 409A. This amount is also included in box 1. It is subject to an additional 20% tax plus interest. See the Form 1040 instructions.
- AA**—Designated Roth contributions under a section 401(k) plan
- BB**—Designated Roth contributions under a section 403(b) plan
- DD**—Cost of employer-sponsored health coverage. **The amount reported with code DD is not taxable.**
- EE**—Designated Roth contributions under a governmental section 457(b) plan. This amount does not apply to contributions under a tax-exempt organization section 457(b) plan.
- FF**—Permitted benefits under a qualified small employer health reimbursement arrangement
- GG**—Income from qualified equity grants under section 83(i)
- HH**—Aggregate deferrals under section 83(i) elections as of the close of the calendar year

Box 13. If the "Retirement plan" box is checked, special limits may apply to the amount of traditional IRA contributions you may deduct. See Pub. 590-A.

Box 14. Employers may use this box to report information such as state disability insurance taxes withheld, union dues, uniform payments, health insurance premiums deducted, nontaxable income, educational assistance payments, or a member of the clergy's parsonage allowance and utilities. Railroad employers use this box to report railroad retirement (RRTA) compensation, Tier 1 tax, Tier 2 tax, Medicare tax, and Additional Medicare Tax. Include tips reported by the employee to the employer in railroad retirement (RRTA) compensation.

Note: Keep **Copy C** of Form W-2 for at least 3 years after the due date for filing your income tax return. However, to help **protect your social security benefits**, keep Copy C until you begin receiving social security benefits, just in case there is a question about your work record and/or earnings in a particular year.

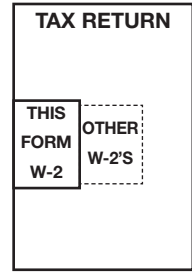
Department of the Treasury - Internal Revenue Service

NOTE: THESE ARE SUBSTITUTE WAGE AND TAX STATEMENTS AND ARE ACCEPTABLE FOR FILING WITH YOUR FEDERAL, STATE AND LOCAL/CITY INCOME TAX RETURNS.

This information is being furnished to the Internal Revenue Service. 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.

IMPORTANT NOTE:

In order to insure efficient processing, attach this W-2 to your tax return like this (following agency instructions):



Notice to Employee

Do you have to file? Refer to the Form 1040 instructions to determine if you are required to file a tax return. Even if you don't have to file a tax return, you may be eligible for a refund if box 2 shows an amount or if you are eligible for any credit.

Earned income credit (EIC). You may be able to take the EIC for 2023 if your adjusted gross income (AGI) is less than a certain amount. The amount of the credit is based on income and family size. Workers without children could qualify for a smaller credit. You and any qualifying children must have valid social security numbers (SSNs). You can't take the EIC if your investment income is more than the specified amount for 2023 or if income is earned for services provided while you were an inmate at a penal institution. For 2023 income limits and more information, visit www.irs.gov/EITC. See also Pub. 596. **Any EIC that is more than your tax liability is refunded to you, but only if you file a tax return.**

Employee's social security number (SSN). For your protection, this form may show only the last four digits of your SSN. However, your employer has reported your complete SSN to the IRS and the Social Security Administration (SSA).

Clergy and religious workers. If you aren't subject to social security and Medicare taxes, see Pub. 517.

Corrections. If your name, SSN, or address is incorrect, correct Copies B, C, and 2 and ask your employer to correct your employment record. Be sure to ask the employer to file Form W-2c, Corrected Wage and Tax Statement, with the SSA to correct any name, SSN, or money amount error reported to the SSA on Form W-2. Be sure to get your copies of Form W-2c from your employer for all corrections made so you may file them with your tax return. If your name and SSN are correct but aren't the same as shown on your social security card, you should ask for a new card that displays your correct name at any SSA office or by calling 800-772-1213. You may also visit the SSA website at www.SSA.gov.

Cost of employer-sponsored health coverage (if such cost is provided by the employer). The reporting in box 12, using code DD, of the cost of employer-sponsored health coverage is for your information only. **The amount reported with code DD is not taxable.**

Credit for excess taxes. If you had more than one employer in 2023 and more than \$9,932.40 in social security and/or Tier 1 railroad retirement (RRTA) taxes were withheld, you may be able to claim a credit for the excess against your federal income tax. See the Form 1040 instructions. If you had more than one railroad employer and more than \$5,821.20 in Tier 2 RRTA tax was withheld, you may be able to claim a refund on Form 843. See the Instructions for Form 843.