

4:03

5G

Wire Copy Security Deposit...



Done

Outgoing Wire Form

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Outgoing Wire Form

Date of Input: 11/14/2025 1:11 PM

Cost Center & Location: 29, STRIP DISTRICT

Transfer Amount: \$4,466.78, America (United States) Dollars - USD

CUSTOMER INFORMATION SECTION

Paid By: Debit

Authorized Account Number: 7977176473

Account Type: Checking

Customer's Name: THERESA A SIMS

Signer's Name: THERESA A SIMS

Customer's Street Address: 118 CEDAR RIDGE DR

Customer's Street Address 2:

City, State & Zip: MONACA, PA 15061-2748

Customer's Telephone Number: 724-601-5542

Customer's Date of Birth: 6/23/1962

Customer's Taxpayer's ID Number: 208547403

Customer's DL No./Passport No.: 19722591

Means of Identification: DRIVER'S LICENSE

State of Issuance: PA

BENEFICIARY INFORMATION SECTION

Intermediary Bank ABA/SWIFT/Acct Number:

Intermediary Bank Name:

Intermediary Bank City:

Intermediary Bank State:

Beneficiary Bank ABA #: 021000021

Beneficiary Bank Name: CHASE

Beneficiary Bank City: NEW YORK

Beneficiary Bank State: NY

Beneficiary Bank Authorized Account #: 606722810

Beneficiary Name: TDG-TREGENCY LLC

Beneficiary Street Address: 40 N 6TH ST BROOKLYN

Beneficiary Street Address 2:

Beneficiary City, State & Zip: NEW YORK, NY 11249

Wire Reason: Purchase or Payment

Additional Information:

Other - Chelsea Sims Security Deposit for an apartment -

Due to the rising prevalence of fraudulent wire schemes and other forms of cybercrime, please make sure that you are wiring to a trusted, reliable source. Failure to authenticate your wire instructions could result in a loss of your funds. Additional due diligence may be required in certain circumstances which may have an impact on the timing of your wire.

<https://vsdirwebprdlb.myfmb.us/>

11/14/2025

Outgoing Wire Form

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WIRE SUMMARY

Date of Input: 11/14/2025 1:11 PM

Transfer Amount: \$4,466.78, America (United States) Dollars - USD

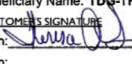
Authorized Account Number: 7977176473

Customer's Name: THERESA A SIMS

Signer's Name: THERESA A SIMS

Beneficiary Name: TDG-TREGENCY LLC

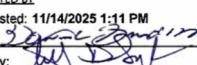
CUSTOMER'S SIGNATURE

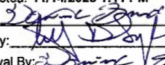
Sign:  THERESA A SIMS

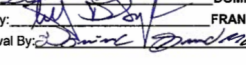
Sign:

WIRE REQUESTED BY

Date Requested: 11/14/2025 1:11 PM

Entered By:  DOMINIC SAUNDERS

Reviewed By:  FRANK SEMPLICE

Final Approval By:  DOMINIC SAUNDERS

I hereby authorize the transfer requested in this Payment Order and accept the Terms and Conditions set forth in the Payment Order and

