

Wire Activity

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Wire date	Jul 27, 2026
Status	Processing
Wire to Jcp holding ll llc	
Transaction number	12057039738
Actions	▶ See details Request Info 
Transfer amount	\$3,883.33
Amount	\$3,883.33 USD

You've reached the end of your activity.

Funds Transfer Request Authorization

SENDING INFORMATION			
Wire type:	Domestic	Wire date:	07/24/2026
Requestor name:	NICOLLE A CHESNEY	Client party ID:	
Client name:	NICOLLE A CHESNEY	Account title:	
		Remittance ID	
		Account numb	

RECIPIENT ACCOUNT INFORMATION	
Recipient name:	JCP Holding II LLC
Account number:	*****4260
Recipient address:	443 E 88th St New York NY 10128
Country:	US
Bank name:	Cathay Bank
Bank ID/ABA routing number:	122203950
Bank address:	777 N Broadway Los Angeles CA 90012-2838
Country:	US

Additional bank instructions: Please contact your Financial Center to confirm the Additional Bank instructions in this section.

TRANSFER AMOUNT WITH FEES	
Transfer amount (USD)	\$3,733.34
Transfer fees	+\$30.00
Total	\$3,763.34

Funds Transfer Agreement

This is an Agreement between you ("Customer" or "you") and Bank of America, N.A. and its subsidiary banks ("Bank" or "we", "us", etc.)

By requesting the Bank to execute payment orders to transfer funds for you, you hereby agree to the following terms and conditions:

1. The Bank will exercise reasonable efforts to execute all payment orders on the Business Day received, when received prior to our daily deadline which we may establish and change from time to time. "Business Day" means that part of a day during which the Bank is open for the receipt and processing of payment orders. Saturdays, Sundays, and bank holidays are not considered Business Days. You agree that the Bank may handle payment orders received from you and other customer in any order selected by us, and that we may use any means or routes which we, in our sole discretion, consider suitable for the transmission of funds. The Bank shall be under no obligation to make any transfer unless you have on deposit with the Bank in one or more accounts available funds sufficient to cover such transfer, or you present sufficient funds in person at the time of making the transfer request. However, the Bank may, in its sole discretion execute a payment order which causes an overdraft in your account in which case you shall be liable for the overdraft any overdraft fees and interest thereon, as set forth in the Deposit Agreement which governs our account.

The Bank may execute certain payment orders for you known as "Remittance Transfers". A Remittance Transfer is an electronic funds transfer initiated by a consumer primarily for personal, family or household purposes to a designated recipient in a foreign country. Effective on the date set forth in the final rule implementing EFTA (defined below), federal law provides certain rights and obligations related to Remittance Transfers that may differ from rights and obligations that apply to other types of payment orders, including disclosure, cancellation and error resolution rights. To the extent the provisions of this Agreement are inconsistent with the oral or written disclosures provided to you for a Remittance Transfer governed by Section 919 of the Electronic Funds Transfer Act (EFTA), 15 U.S.C. Section 1693o-1, the terms of the disclosures provided at the time of the Remittance Transfer shall govern. Notwithstanding anything to the contrary contained herein, the rights and obligations that apply to Remittance Transfers are set forth in the EFTA and, as applicable, as set



Wire Receipt

Inquires call: [713-844-1100](tel:713-844-1100)

Created Date	7/24/2026 1:20:55 PM
Account Number	[REDACTED]
Sequence Number	15214
Wire Amount	\$ 3,983.33
Wire Fee	\$ 15.00
Originator Name	ESPINDOLA, MARIAH
Originator Address 1	[REDACTED]
Originator Address 2	[REDACTED]
Originator Address 3	[REDACTED]
Receiver FI	CATHAY BANK
Receiver ABA	122203950
Beneficiary Name	Jcp Holding II LLC
Beneficiary Account	100816487
Wire Reason	Payment for apartment

If you have any questions please reach out to us via phone or text at [\(713\) 844-1100](tel:713-844-1100). Thank you for the opportunity to serve you!

Federally insured by NCUA

← ∨ Reply



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