

[Contractor's Letterhead]

FINANCIAL ASSET VERIFICATION REPORT	
Customer Name & ID: Smith, Jamie (JS9879-098)	Report Date: 4/8/17
	Request Date: 4/6/17
	Record Identifier: FI 002-20170406-123456
Customer Address: 123 Main St. Anytown, MD 20000	Requestor: john.doe@maryland.gov
	Requestor ID: jd-1234x
	Requestor Supervisor: jd2 1234y
	Requesting LDSS: 002 (Balt City)
	Date Range for Report: 4/1/2012 - 4/1/2017

Financial Assets Located:

- Anytown Savings & Loan (Branch Phone: 301-234-5678)
5 Downtown Plaza, Suite 301
Anytown, MD 20000

Account Type: Checking (individual) Account No. XXXX-1234
Opened: May 3, 2013 Closed: June 2, 2015
Account Owners: Jamie Jones, 123 Main St. #2, Anytown, MD 20000

Account balances on first day of reporting period:

	2012	2013	2014	2015	2016	2017
Jan		0.00	135.03	111.13	0.00	0.00
Feb		0.00	510.10	389.98	0.00	0.00
Mar		0.00	540.33	289.01	0.00	0.00
Apr	0.00	0.00	631.13	168.03	0.00	0.00
May	0.00	0.00	999.09	44.05	0.00	
Jun	0.00	48.01	844.31	51.05	0.00	
Jul	0.00	44.05	561.99	2.22	0.00	
Aug	0.00	138.23	656.81	0.00	0.00	
Sept	0.00	351.22	131.68	0.00	0.00	
Oct	0.00	650.22	160.00	0.00	0.00	
Nov	0.00	125.44	944.25	0.00	0.00	
Dec	0.00	2113.86	823.91	0.00	0.00	

- Big City Bank, N.A. (Branch Phone: 301-234-5678)
123 N. Charley Way
Baltimore, MD 20000

Account Type: Savings (joint tenant) [Last four digits of account number]
Opened: May 22, 2012 Closed: March 7, 2015
Account Owners: Jamie Smith aka Jamie Jones, 123 Main St., Anytown, MD 20000;
Kelly Smith, 123 Main St, Anytown, MD 20000.

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	Requestor Supervisor: jd2 1234y
	Requesting LDSS: 002 (Balt City)
	Date Range for Report: 4/1/2012 - 4/1/2017

Account balances on first day of each month listed:

	2012	2013	2014	2015	2016	2017
Jan		435.03	444.43	44.05	0.00	0.00
Feb		540.40	387.78	138.23	0.00	0.00
Mar		540.33	287.04	354.22	0.00	0.00
Apr	0.00	634.43	168.03	0.00	0.00	0.00
May	0.00	777.07	434.05	0.00	0.00	
Jun	48.04	844.34	151.05	0.00	0.00	
Jul	44.05	564.77	262.22	0.00	0.00	
Aug	138.23	656.84	540.40	0.00	0.00	
Sept	354.22	434.68	540.33	0.00	0.00	
Oct	1150.22	460.00	634.43	0.00	0.00	
Nov	1125.44	744.25	777.07	0.00	0.00	
Dec	1143.86	823.74	985.55	0.00	0.00	

Financial Institutions Contacted: 999 .
 Financial Institutions Refused to Disclose: 0 .
 Financial institutions Reporting Accounts: 2 .
 Total Accounts Located: 2 .