



MECU Credit Union
 One South Street
 Baltimore, MD 21202
 Phone: 410-752-8313 or 800-248-MECU
 www.mecu.com

STATEMENT OF ACCOUNT

Member Number	Page
7852	1 of 7
Statement Period	
02/01/2021 - 02/28/2021	

NICHOLAS J MOSBY

BALTIMORE MD

Home Equity Line of Credit

Tackle your to-do list with a **1.99% APR*** intro rate for 12-months,
 as low as **Prime minus 0.25%*** thereafter. Access the funds for up to 15 years!

*Visit mecu.com/athome for more details

Account Number & Transaction Date	Transaction Description	Deposit, Interest Paid & Other Credits	Checks & Other Withdrawals	Balance
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Checking # 0882				
	Previous Balance			\$3,518.03
02/01	DBT Purchase Jazz Soju Jazz Soju Baltimore MD Seq#00020465 Date 1/31/21 Time 06:01		-63.90	\$3,454.13
02/01	IRS USATAXPYMT		-829.00	\$2,625.13
02/01	TD AMERITRADE ACH IN		-250.00	\$2,375.13
02/01	DBT Recur-Purch KiwiCo, Inc. KiwiCo, Inc. 800-7144828 CA Seq#00003382 Date 2/01/21 Time 10:49		-31.69	\$2,343.44
02/01	POS Purchase AMAZON.COM*N98 AMAZON.COM SEATTLE WA Seq#307812 Date 1/30/21 Time 17:08		-14.49	\$2,328.95
02/01	ROBINHOOD Funds -SAME DAY		-1,500.00	\$828.95
02/01	DBT Purchase SPIRIT AIRL 48 SPIRIT AIRL 487025 800-7727117 FL Seq#00020743 Date 1/31/21 Time 17:45		-384.31	\$444.64
02/02	DBT Purchase GOOGLE GSUITE GOOGLE GSUITE_nic 650-2530000 CA Seq#00058402 Date 2/01/21 Time 00:01		-24.00	\$420.64
02/02	ROBINHOOD Funds		-500.00	\$-79.36
02/02	IB TFR FR SV6123484022 #	1,000.00		\$920.64
02/02	Paid ACH EOD NSF FEE		-30.00	\$890.64
02/03	DBT Purchase CASH APP*BRIAN CASH APP*BRIAN HEN 8774174551 CA Seq#00018479 Date 2/02/21 Time 23:01		-150.00	\$740.64
02/03	DBT Recur-Purch VERIZONWRLSS*R VERIZONWRLSS*RTCCR 800-922-0204 FL Seq#00004186 Date 2/03/21 Time 08:30		-511.62	\$229.02
02/03	DBT Purchase AMERICA'S BEST AMERICA'S BEST # 5 TOWSON MD Seq#00010202 Date 2/02/21 Time 15:26		-102.59	\$126.43

GOVT. EXHIBIT NO. 42b
 CASE NO. LKG-22-007
 IDENTIFICATION _____
 ADMITTED _____



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Member Number	Page
7852	2 of 7
Statement Period	
02/01/2021 - 02/28/2021	

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02/03	POS Purchase Microsoft 1 Microsoft Way Redmon WA Seq#00783094 Date 2/03/21 Time 16:13		-19.99	\$106.44
02/03	POS Purchase TIDAL 844-878- BRICKELL AVENUE, 1 Miami FL Seq#00784524 Date 2/03/21 Time 16:55		-9.99	\$96.45
02/04	ATM Deposit E BALTIMORE St ATM 301 E Baltimore Street BALTIMORE MD Seq#00008499 Date 2/04/21 Time 11:38	3,632.45		\$3,728.90
02/04	DBT Purchase AMZN Mkt US*H AMZN Mkt US*H936J Amzn.com/bill WA Seq#00062880 Date 2/04/21 Time 13:42		-10.59	\$3,718.31
02/04	DBT Recur-Purch PUNCHBOWL PUNCHBOWL PUNCHBOWL.COM MA Seq#00082385 Date 2/04/21 Time 14:22		-83.88	\$3,634.43
02/05	ROBINHOOD Funds	455.22		\$4,089.65
02/05	TD AMERITRADE ACH OUT	361.57		\$4,451.22
02/06	DBT Purchase LEVELUPHONEYGR LEVELUPHONEYGROW51 855-466-5585 MA Seq#00094272 Date 2/05/21 Time 01:18		-22.31	\$4,428.91
02/06	DBT Purchase LA SCALA RISTO LA SCALA RISTORANT BALTIMORE MD Seq#00090018 Date 2/05/21 Time 02:50		-15.08	\$4,413.83
02/06	DBT Purchase LA SCALA RISTO LA SCALA RISTORANT BALTIMORE MD Seq#00090038 Date 2/05/21 Time 02:50		-128.08	\$4,285.75
02/08	DBT Purchase PADONIA LIQUOR PADONIA LIQUORS TIMONIUM MD Seq#00033314 Date 2/06/21 Time 00:02		-122.55	\$4,163.20
02/08	DBT Purchase CHICK-FIL-A #0 CHICK-FIL-A #01047 COCKEYSVILLE MD Seq#00043264 Date 2/06/21 Time 22:18		-29.47	\$4,133.73
02/08	DBT Purchase ORTO ORTO BALTIMORE MD Seq#00077424 Date 2/06/21 Time 00:06		-38.70	\$4,095.03
02/09	DBT Purchase LEVELUPSWEETGR LEVELUPSWEETGREEN4 855-466-5585 MA Seq#00072614 Date 2/08/21 Time 23:02		-27.30	\$4,067.73
02/09	ROBINHOOD Funds		-250.00	\$3,817.73
02/09	ROBINHOOD Funds		-250.00	\$3,567.73
02/09	DBT Purchase ALG*AIR 9X ALG*AIR 9XPHZL 702-505-8888 NV Seq#00017012 Date 2/09/21 Time 12:02		-100.00	\$3,467.73
02/09	DBT Purchase SQ *BUSHELERS SQ *BUSHELERS OF B Baltimore MD Seq#00065252 Date 2/09/21 Time 20:30		-124.20	\$3,343.53
02/10	DBT Purchase MEMBERDEALS.CO MEMBERDEALS.COM 877-579-1201 FL Seq#00050029 Date 2/09/21 Time 06:43		-24.88	\$3,318.65
02/10	DBT Purchase SPIRIT AIRL 48 SPIRIT AIRL 487025 800-7727117 FL Seq#00020550 Date 2/09/21 Time 17:31		-111.39	\$3,207.26



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7852	3 of 7
Statement Period	
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02/11	DBT Purchase CHICK-FIL-A #0 CHICK-FIL-A #02534 COLESVILLE MD Seq#00006358 Date 2/09/21 Time 22:21		-50.79	\$3,156.47
02/11	DBT Purchase TST* NEVER ON TST* NEVER ON SUND BALTIMORE MD Seq#00093784 Date 2/10/21 Time 01:50		-59.23	\$3,097.24
02/11	DBT Purchase SPIRIT AIRL 48 SPIRIT AIRL 487025 MIRAMAR FL Seq#00037004 Date 2/10/21 Time 17:23		-214.17	\$2,883.07
02/11	DBT Recur-Purch UBER PASS HELP UBER PASS HELP.UBE 800-5928996 CA Seq#00053585 Date 2/11/21 Time 18:43		-9.99	\$2,873.08
02/12	DBT Purchase TST* JULEP SOU TST* JULEP SOUTHER ANNAPOLIS MD Seq#00068501 Date 2/12/21 Time 09:09		-103.52	\$2,769.56
02/12	WIRE FROM MARILYN JAMES MOSBY	5,000.00		\$7,769.56
02/12	INCOMING DOM WIRE FEE		-6.00	\$7,763.56
02/12	POS Purchase Microsoft 1 Microsoft Way Redmon WA Seq#00772033 Date 2/12/21 Time 14:35		-7.99	\$7,755.57
02/12	IB TFR TO SV6123484022 #		-5,000.00	\$2,755.57
02/13	DBT Purchase MOD PIZZA ROTU MOD PIZZA ROTUNDA BALTIMORE MD Seq#00007804 Date 2/12/21 Time 12:19		-28.92	\$2,726.65
02/13	ATM Deposit E BALTIMORE St ATM 301 E Baltimore Street BALTIMORE MD Seq#00009675 Date 2/13/21 Time 18:41	3,459.38		\$6,186.03
02/16	DBT Recur-Purch HERO MEMBERSHI HERO MEMBERSHIP HTTPSHEROHEAL NY Seq#00084563 Date 2/14/21 Time 02:35		-29.99	\$6,156.04
02/16	POS Purchase AMAZON.COM*IU5 AMAZON.COM SEATTLE WA Seq#00177473 Date 2/13/21 Time 23:49		-38.74	\$6,117.30
02/16	POS Purchase AMAZON.COM*UV1 AMAZON.COM SEATTLE WA Seq#00246208 Date 2/14/21 Time 00:49		-55.48	\$6,061.82
02/16	DBT Purchase NEXT PHAZE NEXT PHAZE BALTIMORE MD Seq#00000011 Date 2/13/21 Time 05:33		-20.67	\$6,041.15
02/16	POS Purchase AMAZON.COM*QV5 AMAZON.COM SEATTLE WA Seq#00366692 Date 2/14/21 Time 03:30		-53.98	\$5,987.17
02/16	POS Purchase AMAZON.COM*3B3 AMAZON.COM SEATTLE WA Seq#00374332 Date 2/14/21 Time 03:43		-20.94	\$5,966.23
02/16	POS Purchase AMAZON.COM*M51 AMAZON.COM SEATTLE WA Seq#00000076 Date 2/14/21 Time 03:44		-13.97	\$5,952.26
02/16	POS Purchase AMAZON.COM*FV9 AMAZON.COM SEATTLE WA Seq#00000003 Date 2/14/21 Time 03:54		-21.99	\$5,930.27



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852	4 of 7
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02/16	DBT Recur-Purch CRT*Lexington CRT*Lexington Law 800-3418441 UT Seq#00057103 Date 2/14/21 Time 20:57		-109.95	\$5,820.32
02/16	POS Purchase THE HOME DEPOT 6620 REISTERTOWN R BALTIMORE MD Seq#64344001 Date 2/15/21 Time 14:20		-117.18	\$5,703.14
02/16	DBT Purchase MISS SHIRLEYS MISS SHIRLEYS ONLI 410-2685171 MD Seq#00031209 Date 2/14/21 Time 14:27		-63.80	\$5,639.54
02/16	POS Purchase MICROSOFT*ULTI - MSBILL.INFO WA Seq#64888888 Date 2/16/21 Time 00:56		-14.99	\$5,624.55
02/16	DBT Purchase Mt Washington Mt Washington Socc 866-2583303 TX Seq#00050451 Date 2/15/21 Time 20:23		-140.00	\$5,484.55
02/16	POS Purchase ROYAL FARMS 13 ROYAL FARMS 138 BALTIMORE MD Seq#01380137 Date 2/16/21 Time 01:34		-25.02	\$5,459.53
02/16	DBT Purchase BURGER KING #1 BURGER KING #13360 BALTIMORE MD Seq#00000111 Date 2/14/21 Time 03:42		-9.41	\$5,450.12
02/16	POS Purchase THE HOME DEPOT 6620 REISTERTOWN R BALTIMORE MD Seq#80792101 Date 2/16/21 Time 10:48		-51.92	\$5,398.20
02/16	IB TFR FR SV6123484022 #	5,000.00		\$10,398.20
02/16	POS Purchase WENDYS #6625 4200 PATTERSON AVE BALTIMORE MD Seq#00783304 Date 2/16/21 Time 10:55		-11.11	\$10,387.09
02/16	ATM Withdrawal 1100 N. CHARLES ST 1100 N. CHARLES ST BALTIMORE MD Seq#00005150 Date 2/16/21 Time 14:36		-353.50	\$10,033.59
02/16	ATM Service Charge		-2.00	\$10,031.59
02/17	DBT Purchase UBER EATS UBER EATS HELP.UBER.COM CA Seq#00036429 Date 2/17/21 Time 06:04		-26.37	\$10,005.22
02/17	Transaction Fee		-20.00	\$9,985.22
02/17	WIRE TO FERGUSON SKIPPER, P.A RE AL		-5,000.00	\$4,985.22
02/17	DBT Purchase TRINACRIA CAFE TRINACRIA CAFE 443-7594082 MD Seq#00030051 Date 2/15/21 Time 15:44		-49.32	\$4,935.90
02/18	DBT Purchase CASH APP*RAY G CASH APP*RAY GLASG 8774174551 CA Seq#00070161 Date 2/17/21 Time 00:17		-950.00	\$3,985.90
02/18	DBT Recur-Purch www.cvs.com www.cvs.com 800-746-7287 RI Seq#00041669 Date 2/17/21 Time 01:18		-5.30	\$3,980.60
02/19	POS Purchase AMAZON.COM*SW2 AMAZON.COM SEATTLE WA Seq#00542912 Date 2/18/21 Time 22:15		-239.90	\$3,740.70
02/19	DBT Purchase CVS/PHARMACY # CVS/PHARMACY #0054 BALTIMORE MD Seq#00013179 Date 2/18/21 Time 04:22		-6.02	\$3,734.68



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Member Number	Page
7852	5 of 7
Statement Period	
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Account Number & Transaction Date	Transaction Description	Deposit, Interest Paid & Other Credits	Checks & Other Withdrawals	Balance
02/19	DBT Purchase POPEYES 3262 POPEYES 3262 CATONSVILLE MD Seq#00010801 Date 2/18/21 Time 06:24		-8.46	\$3,726.22
02/19	DBT Purchase EXXONMOBIL EXXONMOBIL 4785 BALTIMORE MD Seq#00008973 Date 2/18/21 Time 10:46		-21.20	\$3,705.02
02/19	DBT Purchase CASH APP*ASHLE CASH APP*ASHLEE FL 8774174551 CA Seq#00067955 Date 2/19/21 Time 14:29		-40.00	\$3,665.02
02/20	DBT Purchase BURGER KING #1 BURGER KING #13360 BALTIMORE MD Seq#00000010 Date 2/18/21 Time 02:02		-7.93	\$3,657.09
02/20	DBT Purchase UBER TRIP UBER TRIP HELP.UBER.COM CA Seq#00045927 Date 2/20/21 Time 05:14		-28.43	\$3,628.66
02/20	DBT Purchase UBER TRIP UBER TRIP HELP.UBER.COM CA Seq#00003789 Date 2/20/21 Time 05:14		-30.93	\$3,597.73
02/22	DBT Purchase Prime Video*DG Prime Video*DG7MO7 888-802-3080 WA Seq#00052156 Date 2/21/21 Time 02:04		-8.99	\$3,588.74
02/22	DBT Purchase KILWINS KILWINS SARASOTA FL Seq#00010049 Date 2/20/21 Time 11:16		-17.30	\$3,571.44
02/22	DBT Purchase CHA SARASOTA 3 CHA SARASOTA 302 941-3383300 FL Seq#00020076 Date 2/20/21 Time 11:40		-188.69	\$3,382.75
02/22	DBT Purchase CHECKERS C252 CHECKERS C252 SARASOTA FL Seq#00010903 Date 2/20/21 Time 14:48		-16.32	\$3,366.43
02/22	POS Purchase PUBLIX 4840 SOUTH TAMIA MIAMI SARASOTA FL Seq#00072978 Date 2/21/21 Time 18:27		-19.78	\$3,346.65
02/22	DBT Purchase KANE FURNITURE KANE FURNITURE 02 SARASOTA FL Seq#00074400 Date 2/21/21 Time 22:16		-480.21	\$2,866.44
02/22	DBT Purchase DOLLAR TREE DOLLAR TREE SARASOTA FL Seq#00011240 Date 2/21/21 Time 04:42		-10.56	\$2,855.88
02/22	DBT Recur-Purch APPLE.COM/BILL APPLE.COM/BILL 866-712-7753 CA Seq#00099259 Date 2/22/21 Time 05:49		-2.49	\$2,853.39
02/22	DBT Purchase TRIPLETAIL SEA TRIPLETAIL SEAFOOD SARASOTA FL Seq#00002075 Date 2/22/21 Time 09:08		-152.90	\$2,700.49
02/22	DBT Purchase Amazon.com*ET2 Amazon.com*ET2MF1V Amzn.com/bill WA Seq#00075271 Date 2/22/21 Time 21:36		-11.12	\$2,689.37
02/23	ROBINHOOD Funds	4,439.03		\$7,128.40
02/23	DBT Purchase CHECKERS C161 CHECKERS C161 BRADENTON FL Seq#00027418 Date 2/22/21 Time 14:52		-35.97	\$7,092.43



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Member Number	Page
852	6 of 7
Statement Period	
02/01/2021 - 02/28/2021	

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02/23	DBT Purchase DAIQUIRI DECK- DAIQUIRI DECK-ST A SARASOTA FL Seq#00060153 Date 2/22/21 Time 15:52		-52.91	\$7,039.52
02/24	DBT Purchase BRIDGE STREET BRIDGE STREET BIST BRADENTON BEA FL Seq#00017519 Date 2/23/21 Time 02:42		-147.55	\$6,891.97
02/24	DBT Purchase BEALLS OUT BEALLS OUT BRADENTON FL Seq#00068714 Date 2/23/21 Time 04:14		-114.81	\$6,777.16
02/24	DBT Purchase HOMEGOODS #083 HOMEGOODS #0833 BRADENTON FL Seq#00022239 Date 2/23/21 Time 04:29		-185.05	\$6,592.11
02/24	DBT Purchase CVS/PHARMACY # CVS/PHARMACY #0326 LONGBOAT KEY FL Seq#00022247 Date 2/23/21 Time 04:30		-54.84	\$6,537.27
02/24	DBT Recur-Purch Amazon Prime*7 Amazon Prime*7K918 Amzn.com/bill WA Seq#00001714 Date 2/24/21 Time 14:46		-12.99	\$6,524.28
02/25	DBT Purchase CASH APP*DAMER CASH APP*DAMERA TA 877-417-4551 MD Seq#00094793 Date 2/24/21 Time 23:14		-500.00	\$6,024.28
02/25	DBT Purchase CVS/PHARMACY # CVS/PHARMACY #0326 LONGBOAT KEY FL Seq#00055145 Date 2/24/21 Time 04:34		-20.00	\$6,004.28
02/25	DBT Purchase KILWINS KILWINS SARASOTA FL Seq#00050023 Date 2/24/21 Time 04:50		-19.33	\$5,984.95
02/25	POS Purchase PUBLIX 525 BAY ISLES PARK LONGBOAT KEY FL Seq#00528113 Date 2/25/21 Time 15:00		-45.26	\$5,939.69
02/25	POS Purchase PUBLIX 525 BAY ISLES PARK LONGBOAT KEY FL Seq#00100883 Date 2/25/21 Time 15:04		-2.99	\$5,936.70
02/26	DBT Purchase RICO'S PIZZA - RICO'S PIZZA - ST. SARASOTA FL Seq#00046397 Date 2/24/21 Time 23:25		-30.18	\$5,906.52
02/26	ARSIEM CORPORATI DIRECT DEP	4,831.16		\$10,737.68
02/26	MAYOR AND CITY C PAYROLL	3,459.38		\$14,197.06
02/26	DBT Purchase BONEFISH GRILL BONEFISH GRILL 70 BRADENTON FL Seq#00005804 Date 2/26/21 Time 11:02		-122.08	\$14,074.98
02/26	POS Purchase PUBLIX 525 BAY ISLES PARK LONGBOAT KEY FL Seq#00069672 Date 2/26/21 Time 20:21		-16.13	\$14,058.85
02/27	POS Purchase DOLLAR GENERAL 8710 CORTEZ RD W BRADENTON FL Seq#00036065 Date 2/27/21 Time 10:59		-27.15	\$14,031.70
02/27	DBT Purchase FIRST WATCH - FIRST WATCH - 059 BRADENTON FL Seq#00012837 Date 2/27/21 Time 20:29		-84.40	\$13,947.30
02/28	DBT Purchase TST* THE BEACH TST* THE BEACH HOU BRADENTON BEA FL Seq#00094994 Date 2/28/21 Time 04:29		-192.65	\$13,754.65



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Member Number	Page
852	7 of 7
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02/01/2021 - 02/28/2021	

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02/28	DBT Purchase TST* THE BEACH TST* THE BEACH HOU BRADENTON BEA FL Seq#00094986 Date 2/28/21 Time 04:45		-83.04	\$13,671.61
02/28	DBT Purchase WM SUPERCENTER WM SUPERCENTER #10 BRADENTON FL Seq#00080307 Date 2/27/21 Time 04:57		-148.78	\$13,522.83
02/28	DBT Purchase DOLLAR TREE DOLLAR TREE BRADENTON FL Seq#00046336 Date 2/27/21 Time 05:10		-12.77	\$13,510.06
02/28	Interest Credited Deposit	0.12		\$13,510.18
	Balance ending this period 02/28/2021			\$13,510.18
Annual Percentage Yield Earned from 02/01/2021 thru 02/28/2021 = 0.03%				
102 Withdrawals = \$21,644.16 10 Deposits = \$31,638.19				
0 Checks Cleared 1 Dividends = \$0.12				
		Total for This Period	Total Year-to-Date	
Total Overdraft Fees		\$30.00	\$90.00	
Total Returned Item Fees		\$0.00	\$120.00	
Interest Paid to ██████████0882 in 2021		\$0.22		

Primary Savings #6123484022

02/02	Previous Balance			\$1,055.06
02/12	IB TFR TO ND ██████████0882 #		-1,000.00	\$55.06
02/16	IB TFR FR ND ██████████0882 #	5,000.00		\$5,055.06
02/28	IB TFR TO ND ██████████0882 #		-5,000.00	\$55.06
02/28	Interest Paid	0.06		\$55.12
	Balance ending this period 02/28/2021			\$55.12
Annual Percentage Yield Earned from 02/01/2021 thru 02/28/2021 = 0.10%				
Date	Balance From	Balance Through	Rate	
02/01/21	\$0.00	\$4.99	0.000%	
02/01/21	\$5.00	and up	0.100%	
2 Withdrawals = \$6,000.00		1 Deposits = \$5,000.00		
		1 Dividends = \$0.06		
Interest Paid to ██████████4022 in 2021		\$0.11		

Your Financial Summary	Your Total Checking Balances	Your Total Share Balances
		\$13,510.18
		\$55.12

This statement is a permanent record of your account.
 Income tax information appears at the end of the statement.

