Account Profile

Active Account Token	Identity Verificati	Date of Birth	Last Four of Soci	Phone Number	Email	Cashtag	Address
C_0seeahmre	Marilyn Mosby	[redacted]	7577	[redacted]		[redacted] y	[redacted] Baltimore, MD 21217

Address History

Address Source	Street1	Street2	City	State	Zip	Created At
CUSTOMER	[redacted] Street		Baltimore	MD	21217	2019-04-12 14:40:56 UTC

Display Name History

Marilyn Mosby

Alias History

Date	Alias	Source	Status
2019-08-03 23:43:56 UTC	C_g428ahm7g	CUSTOMER_TOKEN	Added
2019-03-23 12:00:03 UTC	marilynmosby	CASHTAG	Added
2018-10-14 15:24:33 UTC	C_n0ecxam5e	CUSTOMER_TOKEN	Added
2018-10-06 15:55:09 UTC	C_0seeahmre	CUSTOMER_TOKEN	Added
2018-10-06 15:55:09 UTC	6176338328	SMS	Added

Payment Source History

Card	Card Brand	Zipcode	Link Result	Created At	Unlinked At
[redacted]	BANK OF AMERICA, NATIONAL ASSOCIATION	21217	SUCCESS	2019-03-23 12:04:52 UTC	2019-05-25 14:56:56 UTC
[redacted]	BANK OF AMERICA, NATIONAL ASSOCIATION	21217	SUCCESS	2019-05-25 14:57:20 UTC	2021-06-01 13:05:46 UTC
[redacted]	BANK OF AMERICA, NATIONAL ASSOCIATION	21217	SUCCESS	2021-06-01 13:05:45 UTC	N/A

Bank Account Number	Routing Number		Link Result	Created At	Unlinked At
[redacted]	[redacted]		SUCCESS	2019-04-08	N/A

Issued Instruments

Virtual Card Number	Issued Date
[redacted]	N/A

Physical Card Number	Issued Date	Physical Card Mailing Address

Bank Account Number	Routing Number

Attempted P2P Payments

Date	Status	Total	Subject	Sender	Sndr. Sourc	Action	Recipient	Rcpt. Source

GOVT. EXHIBIT NO. Exh. 14a

CASE NO. LKG-22-007

IDENTIFICATION

ADMITTED