



07/12/2021

Oudam Tun Tea
657 Sherburne Ave
Saint Paul MN 55104-2706

Re: Verification of Account(s), Routing Number and Balance

This letter serves as TCF's verification that Oudam Tun Tea is a customer who holds the following account(s) with balance noted at the time 11:31 of this inquiry:
Tcf Free Checking account # [REDACTED], Balance 17,600.30

TCF's routing number is [REDACTED]

If you have any further questions, please contact the account owner.

Sincerely,

Fabio Moro

In Store Customer Experience Banker
Phone: 612-317-4819
Fax: 952-920-4273

TCF National Bank
JUL 12 2021
Banking Center 4200
291070001

What's in it for we.

Tea Oudam Tun

[REDACTED] TCF Free Checking

Ledger balance:	17,700.30	Today's activity:	11,359.00
Current balance:	29,059.30	Total Holds:	0.00
Account available balance:	17,600.30	Float:	11,459.00
Total accessible balance:	17,600.30	Unused PRA:	
Closing balance:	29,059.30	Related available balance:	0.00
Last statement:	06/19/2021		

5 Transactions from 07/01/2021 to 07/12/2021

Date	Check	Debit	Credit	Other Description	Status	Balance
07/12/2021	Image		11,709.00	750 - Deposit	Pending	
07/12/2021		350.00		800 - Check	Pending	
07/06/2021	Image		1,000.00	600 - Deposit		
07/06/2021	1			750.00 586 - Available Float		
07/06/2021	1			1,000.00 580 - Collectable Float		

ACTIVE - Hold exists on DP [REDACTED]
 ACTIVE - Mail has been returned for OUDAM TUN TEA please verify address information.
 ACTIVE - DP [REDACTED] is not set up to receive electronic statements.
 ACTIVE - DP [REDACTED] is not set up to receive electronic statements.

Close Message Area

Financial Account



Deposit Category
D

Account Status
Open

Banking Center Number
4200

Transactions

Prev Page Next Page

Tran Code Filter

Pending/Posted

Proc Date From

Proc Date To

All



All



Refresh

Clear

Proc Date	T...	Status	Description	C...	Notes	Amount	New Balance
07/12/2021	800	PENDING	CHECK	0		-\$350.00	\$0.00
07/12/2021	750	PENDING	DEPOSIT	0		\$11,709.00	\$0.00
07/06/2021	600	POSTED	DEPOSIT	0		\$1,000.00	\$17,700.30
06/19/2021	362	POSTED	SERVICE CHARGE	0	PAPER STATEMENT	-\$3.00	\$16,700.30
06/10/2021	954	POSTED	TRANSFER DEBIT	0		-\$500.00	\$16,703.30
06/10/2021	952	POSTED	WITHDRAWAL	0		-\$200.00	\$17,203.30
06/09/2021	600	POSTED	DEPOSIT	0		\$2,116.00	\$17,403.30
06/07/2021	954	POSTED	TRANSFER DEBIT	0		-\$500.00	\$15,287.30
06/07/2021	952	POSTED	WITHDRAWAL	0		-\$100.00	\$15,787.30
05/27/2021	952	POSTED	WITHDRAWAL	0		-\$200.00	\$15,887.30
05/25/2021	954	POSTED	TRANSFER DEBIT	0		-\$400.00	\$16,087.30

Customer Search

Quick Links

05/25/2021	600	POSTED	DEPOSIT	0		\$400.00	\$16,487.30
05/20/2021	952	POSTED	WITHDRAWAL	0		-\$200.00	\$16,087.30
05/19/2021	362	POSTED	SERVICE CHARGE	0	PAPER STATEMENT	-\$3.00	\$16,287.30
05/19/2021	952	POSTED	WITHDRAWAL	0		-\$200.00	\$16,290.30
05/13/2021	Financial Account ██████████	POSTED	CHECK	198		-\$2,948.00	\$16,490.30
05/10/2021	600	POSTED	DEPOSIT	0		\$1,116.00	\$19,438.30
05/05/2021	952	POSTED	WITHDRAWAL	0		-\$400.00	\$18,322.30
03/04/2021	954	POSTED	TRANSFER DEBIT	0		-\$400.00	\$18,722.30
05/04/2021	952	POSTED	WITHDRAWAL	0		-\$100.00	\$19,122.30
04/30/2021	235	POSTED	CKCD DEBIT	0	ST PAUL WATER UTILITY IV ME...	-\$215.18	\$19,222.30
04/21/2021	954	POSTED	TRANSFER DEBIT	0		-\$200.00	\$19,437.48
04/19/2021	362	POSTED	SERVICE CHARGE	0	PAPER STATEMENT	-\$3.00	\$19,637.48
04/19/2021	800	POSTED	CHECK	194		-\$5,000.00	\$19,640.48
04/16/2021	111	POSTED	CKCD REFUND	0	MERCHANT REFUND TERMIN...	\$53.44	\$24,640.48
04/12/2021	600	POSTED	DEPOSIT	0		\$2,514.00	\$24,587.04
03/25/2021	754	POSTED	TRANSFER CREDIT	0		-\$2,000.00	\$22,073.04
03/24/2021	235	POSTED	CKCD DEBIT	0	DOMINO S 1945 MERCHANT ...	-\$11.86	\$20,073.04
03/24/2021	227	POSTED	POS DEBIT	0	BP#9272907NICOLLET BP POS...	-\$29.28	\$20,084.90
03/24/2021	235	POSTED	CKCD DEBIT	0	DOUBLE DRAGON FOODS IN...	-\$16.18	\$20,114.18
03/24/2021	952	POSTED	WITHDRAWAL	0		-\$200.00	\$20,130.36
03/23/2021	227	POSTED	POS DEBIT	0	DOLLAR GENERAL # 1433 E P...	-\$37.00	\$20,330.36
03/23/2021	235	POSTED	CKCD DEBIT	0	DAIRYLAND MERCHANT PUR...	-\$95.66	\$20,367.36
03/23/2021	235	POSTED	CKCD DEBIT	0	WENDY S 410 MERCHANT PU...	-\$9.55	\$20,463.02
03/22/2021	368	POSTED	SERVICE CHARGE	0	NONTCF ATM BAL INQ	-\$2.00	\$20,472.57
03/22/2021	261	POSTED	ATM BALANCE IN...	0	BALANCE INQUIRY TERMINAL...	-\$0.00	\$20,474.57
03/22/2021	235	POSTED	CKCD DEBIT	0	HOLIDAY STATIONS 0372 MER...	-\$30.00	\$20,474.57
03/22/2021	235	POSTED	CKCD DEBIT	0	DOUBLE DRAGON FOODS IN...	-\$15.83	\$20,504.57
03/22/2021	368	POSTED	SERVICE CHARGE	0	NON TCF ATM	-\$3.00	\$20,520.40



Account Balance Verification and Verification of Deposit and Loan Requests

Deposit Account Verifications:

Customers may request account balances or verification of deposit for themselves, a government agency or another third party such as:

- Credit Card Companies
- Financial Institutions
- Mortgage Companies
- Loan Companies
- Probate Court or Friend of the Court
- Landlord
- College or University

Customer Account Balance Verification Request:

In the interest of customer service, any banking center team member may complete the Account Balance Verification form in the banking center for a customer. Authenticate customer through Regional CRM before completing the form below.

3rd Party Account Balance Verification Request:

Third party requests for DEPOSIT verification are completed by the research department. Banker should verify if the customer has a Signature Card on file prior to submitting a research request. Customer must provide the verification form in person, via e-mail, or fax. Banker/Agent emails the verification form with Consent to Release Information signed by our customer, to Deposit Services Research at Research.DepositServices@tcfbank.com or third party may send directly by fax to 989-633-5137. Deposit Services Research will respond back to the third party directly. If a signature card is not on file, deposit services will have to send an email to the Banking Center of the account requesting that they contact the customer to verify the request. The Banking Center will obtain new documentation if necessary.

Mortgage and Loan Verifications:

Mortgage and Loan Verifications must be completed by the credit bureau team in Loan Servicing. For all mortgage, revolving, commercial and installment loan verifications, send the request with the signed borrower's authorization to LNSVCRMA@tcfbank.com or fax 763-337-8965. The LSC team will reply with the requested information within 24-48 hours and there is no fee for mortgage and loan verifications.

Proposal

Don [unclear] [unclear]
 1111 James Avenue North
 Minneapolis, MN 55412
 City 612-338-1000
 Email [unclear]@[unclear].com

We will be pleased to provide
 a proposal for the following project:
 [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear]

Matt Thomas / RE Construction
 8509 97th St
 Minneapolis, MN 55435
 612-825-0939

3. 11/21/2013
 312 Edmund
 110-21

Heating Sec 5.805-4 p 19

- 1 We will replace total gas piping throughout bldg.
- 2 Boiler system does not exist in this bldg.
- 3 We will install new forced air furnace and ductwork.

Total Cost \$1,000.00

\$5500.00	Down Payment
\$2750.00	Upon getting of equipment
\$375.00	Upon signing of contract
\$375.00	Upon final inspection by the City of St Paul

Acceptance of Proposal

PLUMBING WORK ORDER / INVOICE

LAIVE Plumbing

P.O. BOX 23 HANOVER,

MN 55341

90139

PH 612-366-1880

CHECK LIST	QTY	ITEM OR PART DESCRIPTION	UNIT	PRICE
<input type="checkbox"/> WATER HEATER				
<input checked="" type="checkbox"/> ELEMENTS				
<input type="checkbox"/> THERMOSTAT				
<input type="checkbox"/> RELIEF VALVE				
<input type="checkbox"/> DIP TUBE				
<input type="checkbox"/> ELECTRICAL CONN.				
<input type="checkbox"/> GAS WATER HEATER				
<input type="checkbox"/> THERMOCOUPLE				
<input type="checkbox"/> BURNER				
<input type="checkbox"/> CONTROL (GAS)				
<input type="checkbox"/> FLUE PIPE				
<input type="checkbox"/> RELIEF VALVE				
<input type="checkbox"/> TOILET				
<input type="checkbox"/> BALL COCK				
<input type="checkbox"/> FLAPPER				
<input type="checkbox"/> SUPPLY LINE				
<input type="checkbox"/> WAX SEAL & CLOSET BOLTS				
<input type="checkbox"/> DRAIN CLEANING				
<input type="checkbox"/> KITCHEN SINK				
<input type="checkbox"/> WASHER LINE				
<input type="checkbox"/> MAIN LINE				
<input type="checkbox"/> LAVATORY LINE				
<input type="checkbox"/> TUB OR SHOWER				
<input type="checkbox"/> KITCHEN SINK				
<input type="checkbox"/> SINK FAUCET				
<input type="checkbox"/> SINK DRAIN				
<input type="checkbox"/> GARBAGE DISPOSAL				
<input type="checkbox"/> AIR GAP				
<input type="checkbox"/> C/W CONNECTIONS				
<input type="checkbox"/> TUB & SHOWER				
<input type="checkbox"/> TUB VALVE				
<input type="checkbox"/> TRIP LEVER				
<input type="checkbox"/> SHOWER DIVERTER				
<input type="checkbox"/> TUB OR SHOWER DRAIN				
<input type="checkbox"/> NEW CONSTRUCTION				
<input type="checkbox"/> CRAWL SPACE ROUGH DRAINAGE PSI				
<input type="checkbox"/> SLAB ROUGH DRAINAGE PSI				
<input type="checkbox"/> TOP OUT DRAINAGE PSI				
<input type="checkbox"/> SEWER OR SEPTIC DRAINAGE PSI				
<input type="checkbox"/> WATER PRESSURE REGULATOR				
<input type="checkbox"/> BOOSTER PUMP				
<input type="checkbox"/> FINAL				
<input type="checkbox"/> COMMERCIAL REPAIR				
<input type="checkbox"/> FLOOR DRAINS				
<input type="checkbox"/> WASHER BOOSTER				
<input type="checkbox"/> GREASE TRAP				
TOTAL MATERIALS				

NAME: JUDAM JUN TEA
 ADDRESS: 318 Edmond Ave.
 CITY: St Paul MN STATE: ZIP:
 MAKE: MODEL: SERIAL #: 763 253-9690

DATE: 7-10-2021
 DATE ORDERED: 7-10-2021
 DATE SCHEDULED:
 PHONE:
 WARRANTY
 CONTRACT
 SERVICE CONTRACT
 NORMAL
 RES. COMM.

DESCRIPTION OF WORK

Bid For Code Compliance on Plumbing others TO
 Furnish fixtures waste vent water pipe entire house TO
 CODE AMY 10 2021, & set fixtures.
 I will supply all piping & fittings, valves, ectr
 D. ANY EXTRA about bid will be done A T & M 150.00 per hr
 + materials
 price to include Labor, Materials Tax & plbg permits

LABOR	HRS.	RATE	AMOUNT
TOTAL LABOR			

I HEREBY AUTHORIZE THE ABOVE WORK TO BE DONE AS SO ORDERED AND OUTLINED ABOVE. IT IS AGREED THAT THE SELLER WILL RETAIN TITLE TO ANY EQUIPMENT OR MATERIAL FURNISHED UNTIL COMPLETE PAYMENT HAS BEEN MADE. IF SETTLEMENT IS NOT MADE AS AGREED, THE SELLER HAS THE RIGHT TO REMOVE EQUIPMENT AND MATERIAL WITHOUT BEING HELD RESPONSIBLE FOR ANY DAMAGES RESULTING FROM THE REMOVAL OF EQUIPMENT.

RECOMMENDATIONS

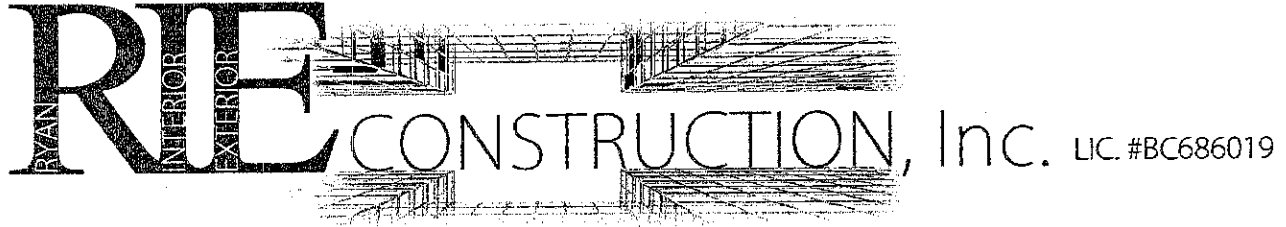
WORK ORDERED BY: *Ben Ryan*

ABOVE ORDERED WORK HAS BEEN COMPLETED AND I ACKNOWLEDGE RECEIPT OF MY COPY.

X CUSTOMER SIGNATURE: DATE:

Thank You

TOTAL MATERIALS	
TOTAL LABOR	
TAX	
OTHER CHARGES	
TOTAL	5,995.00



CONSTRUCTION ESTIMATE

Estimate Submitted To: Oudam Tun Tea
5761 33rd Ave. S. Unit 11
Minneapolis, Mn 55417
Attn: Oudam Tun Tea

Date: 07/09/2021

Job Location: 318 Edmund Ave.

CONSTRUCTION WORK DESCRIPTION AS PER CODE COMPLIANCE REPORT:

BUILDING INSPECTOR: Nathan Bruhn

-
- To complete all items from 1. Thru 30. Total amount due \$ 8,514.00

ELECTRICAL INSPECTOR: Randy Klossner

-
- To complete all items from 1. Thru 3. Total amount due \$ 2,500.50

PLUMBING INSPECTOR: Pasul Zellmer

-
- To complete all items from 1. Thru 12. Total amount due \$ 5,995.00

Heating Inspector: Erik Witt

-
- To complete all items from 1. Thru 17. Total amount due \$ 11,000.00
-

PROPOSED COST: \$ 28,009.50

I hereby, estimate to furnish labor and materials in complete accordance with the above specifications

This is a budget estimate for completing the project described above. There maybe a final price fluctuation after the work is completed. This estimate is solely based on our evaluation and does not include any permits, material or labor price increases that may occur prior to signing.

Acceptance of Estimate: The above is satisfactory and are hereby accepted

Audam Tun Tea
Signature

7-12-2021
Date



CITY OF SAINT PAUL

375 Jackson Street, Suite 220
Saint Paul, MN 55101-1806

Telephone: 651-266-8989
Facsimile: 651-266-9124
www.stpaul.gov/dsi

Code Compliance Report

May 10, 2021

**** This Report must be Posted
on the Job Site ****

LOUDAM TUN TEA
5761 33RD AVE S Apt 11
MINNEAPOLIS MN 55417

Re: 318 Edmund Ave
File#: 12 112621 VB3

Dear Property Owner:

The following is the Code Compliance report you requested on April 14, 2021.

Please be advised that this report is accurate and correct as of the date May 10, 2021. All deficiencies identified by the City after this date must also be corrected and all codes and ordinances must be complied with. This report is valid for 365 days from May 10, 2021. This report may be used in lieu of a Truth in Housing Report required in St Paul Legislative Code 189. This building must be properly secured and the property maintained at all times.

In order to sell or reoccupy this property the following deficiencies must be corrected. A Legislative Code exemption (Chapter 33.03(f)) allows a Category 2 Vacant Building to be sold "as is" providing the buyer, prior to closing, completes an approval process. For further information, call Reid Soley at 651-266-9120.

ZONING

1. This property is in a(n) RT1 zoning district.
2. This property was inspected as a Single Family Dwelling.

BUILDING Inspector: Nathan Bruhn

Phone: 651-266-9033

1. Install handrails (34 inches - 38 inches above each nosing) and guardrails (36 inch minimum) at all stairways, and return hand rail ends into a newel post or wall per attachment. MNRC Ch 1309 Sect. 311 & 312
2. Prepare and paint interior and exterior as necessary. Observe necessary abatement procedures (EPA, MPCA and St. Paul Legislative Code, Chapter 34 for additional information) if lead base paint is present. SPLC 34.33 (1)
3. Any framing members that required repair or do not meet code (where wall and

30. A building permit is required to correct the above deficiencies. All work is to be done in a workmanship like manner. SPLC 33.03 (a)

ELECTRICAL Inspector: Randy Klossner

Phone: 651- 266- 9032

1. House has had new wiring installed throughout without any inspections. Wire the entire home to the current NEC standards.
2. Wire garage and outbuilding to current NEC.
3. All electrical work must be done by a Minnesota-licensed electrical contractor under an electrical permit.

PLUMBING Inspector: Paul Zellmer

Phone: 651- 266- 9048

1. Attic - Soil and Waste Piping - (MPC 313) Install proper pipe supports.
2. Basement - Soil and Waste Piping - (MPC .0100 L & M & 708.1) Plug all open piping and properly pitch all piping.
3. Basement - Water Heater - (MFGC 409) Install the gas shut off and the gas piping to code.
4. Basement - Water Heater - (MPC .0100 Q)The water heater must be fired and in service.
5. First Floor - Gas Piping - (MFGC 411) Install an approved shut off; connector and gas piping for the range.
6. First Floor - Lavatory - (MPC 301.1) Repair/replace the fixture that is missing, broken or has parts missing.
7. First Floor - Plumbing - General - (MN Rules Chapter 1300.0120) Obtain permits and provide tests/inspections for any plumbing performed without permits.
8. First Floor - Sink - (MPC 301.1) Repair/replace the fixture that is missing, broken or has parts missing.
9. First Floor - Toilet Facilities - (MPC 301.1) Repair/replace the fixture that is missing, broken or has parts missing.
10. First Floor - Tub and Shower - (MPC 401.1 & 409.2) Replace the waste and overflow.
11. First Floor - Tub and Shower - (MPC 301.1) Repair/replace the faucet that is missing, broken or has parts missing.
12. All the above corrections to waste, vent, water, and gas piping shall be per the Minnesota Plumbing Code Chapter 4714, Minnesota Rules Chapter 326, 4716, 1300, the Minnesota Mechanical Code, the Minnesota Fuel Gas Code, and Saint Paul Regional Water Services Water Code. All plumbing must be done by a plumbing contractor licensed in the State of Minnesota and the City of St. Paul by a plumber licensed in the State of Minnesota who also possess a City of Saint Paul Competency Card and after obtaining an approved City of Saint Paul Plumbing Permit.

Heating Inspector: Erik Witt

Phone: 651- 266- 9045

1. Install approved level handle manual gas shutoff valve on furnace/boiler and

- ceiling covering is removed, members that are over-spanned, over-spaced, not being carried properly, door and window openings that are not adequately supported, etc.) are to be reconstructed in an approved manner. SPLC 34.34 (1)
4. Provide fire block construction as necessary and seal chases in basement ceiling. MNRC Ch 1309 Sect. 602.8
 5. Where wall and ceiling covering is removed install full thickness or code-specified insulation. MN Energy Code Ch. 1322.1101 (except. 4)
 6. Air-seal and insulate attic/access door. MN Energy Code Ch 1322.1102.4
 7. Install Smoke Detectors/Carbon Monoxide Detectors per MN Conservation Code and the MN Dept. of Labor and Industry: Install per code where feasible. MNRC Ch 1309 Sect 313.2.1
 8. Provide major clean-up of premises. SPLC 34.34 (4)
 9. Install water-proof enclosure in shower area. MNRC Ch 1309 Sect. 307
 10. Provide weather sealed, air sealed and vermin sealed exterior. SPLC 34.32 (2)
 11. Replace or repair landing and stairway per code. SPLC 34.09 (2)
 12. Strap or support top of stair stringers for structural stability. MNRC Ch 1309 Sect 311.1
 13. Provide proper drainage around house to direct water away from foundation of house. SPLC 34.08 (2)
 14. Provide proper drainage around house to direct water away from foundation of garage. SPLC 34.08 (2)
 15. Install downspouts and a complete gutter system. SPLC 34.33 (1d)
 16. Provide general rehabilitation of garage. SPLC 34.32 (3)
 17. Openings in stair risers must be less than 4 inches. MNRC Ch. 1309 Sect. 311/312
 18. Grade must drain away from foundation of dwelling. Maintain 6 inch clearance between wood and soil. MNRC Ch 1309- Sect. 404.1.6
 19. Remove and replace rear deck to code.
 - * 20. Provide plans and engineering specifications for new rooms created, and show how converted porch will meet energy code.
 21. Stairs to second floor need to be rebuilt to code.
 22. Roof rafters undersized, must be corrected.
 23. Repair or Replace any deteriorated window sash, broken glass, sash holders, re-putty, etc as necessary. SPLC 34.09 (3)
 24. Provide complete storms and screens, in good repair for all door and window openings. SPLC 34.09 (3e)
 25. Provide functional hardware at all doors and windows. SPLC 34.09 (3f)
 26. Exit doors shall be capable of being opened from the inside, easily and without the use of a key. Remove all surface bolts. SPLC 34.09 (3h)
 27. Repair or replace damaged doors and frames as necessary, including storm doors. SPLC 34.09 (3f)
 28. Install floor covering in bathroom and kitchen that is impervious to water. SPLC 34.10 (4)
 29. Repair walls, ceiling and floors throughout, as necessary. SPLC 34.34 (6)

- remove unapproved valve.
2. Install approved lever handle manual building shutoff gas valve in an accessible location ahead of the first branch tee.
3. Clean and Orsat test furnace/boiler burner. Check all controls for proper operation. Check furnace heat exchanger for leak; provide documentation from a licensed contractor that the heating unit is safe.
4. Install approved metal chimney liner.
5. Replace furnace/boiler flue venting to code.
6. Connect furnace/boiler and water heater venting into chimney liner.
7. Vent clothes dryer to code.
8. Provide adequate combustion air and support duct to code.
9. Provide support for gas lines to code.
10. Plug, cap and/or remove all disconnected gas lines.
11. Provide heat in every habitable room and bathrooms.
12. Attach metal tag to expansion tank valve stating that this valve must be open at all times except when draining the expansion tank.
13. Support supply and return piping from heating system according to code.
14. Conduct witnessed pressure test on hot water heating system and check for leaks.
15. Install boiler pressure relief valve and pipe discharge to within 18 inches of the floor.
16. Install back flow preventer on city water fill line to hot water heating system and pipe vent as required.
17. Mechanical permits are required for the above work.

Notes:

1. See attachment for permit requirements and appeals procedure.
2. This property is designated by the Vacant Buildings Department as a Category #3 which requires a \$5,000.00 Performance Bond or Deposit at the time the permit is issued.
3. Provide plans and specifications for any portion of the building that is to be rebuilt.
4. Interior of garage not available for inspection. Repair per applicable codes.

This is a registered vacant building. In order to sell or reoccupy this building, all deficiencies listed on this code compliance report must be corrected in accordance with the Minimum Housing Standards of the St. Paul Legislative Code (Chapter 34) and all required permits must receive final approval within six (6) months of the date of this report. One (1) six-month time extension may be requested by the owner and will be considered if it can be shown that the code compliance work is proceeding and is more than fifty (50) percent complete in accordance with Legislative Code Section 33.03(f).

Re: 318 Edmund Ave
May 10, 2021
Page 5

You may file an appeal to this notice by contacting the City Clerk's Office at 651-266-8688. Any appeal must be made in writing within 10 days of this notice. (You must submit a copy of this notice when you appeal, and pay a filing fee.)

If you have any questions regarding this inspection report, please contact Nathan Bruhn between 7:30 - 9:00 AM at 651-266-9033 or leave a voice mail message.

Sincerely,

Nathan Bruhn
Code Compliance Officer
Department of Safety and Inspections
City of Saint Paul
375 Jackson Street, Suite 220
Saint Paul MN 55101
Phone: 651-266-9033
Email: nathan.bruhn@ci.stpaul.mn.us

Attachments