

871 Jessamine Ave E

**AFFIDAVIT FOR USING FUND FROM PERSONAL BANK
ACCOUNTS TO REHABE THE HOUSE**

STATE OF MINNESOTA)
) ss.
County of Ramsey)

I, Henry Le, having been first duly sworn, under oath, and indicate the dedication of the funds from my personal bank accounts to be used to rehab the house at
 871 Jessamine Ave E, Saint Paul, MN 55106.

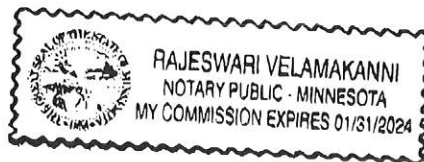
I am using \$30,000.00 from my TCF Bank account, \$4,000.00 from my Wells Fargo Bank account, and \$4,000.00 from my US Bank account to rehab the house mentioned above.

If there are more funds required to do the rehab project, I can use \$2,500.00 from Reserve Line and \$16,000.00 from Credit card from my US Bank.

Signature: *Henry Le*
Print Name: Henry Le
Phone: 763-670-1304
Address: 10104 Welcome Ave N
 Brooklyn Park, MN 55443

SUBSCRIBED AND SWORN TO before me this 2nd day of July, 2019, by

V. Rajeswari
SIGNATURE OF NOTARY PUBLIC



TCF NATIONAL BANK
1405 XENIUM LN N
PLYMOUTH MN 55441



PAGE 1 OF 3
STATEMENT DATE
06-14-19

STATEMENT

10



0103



10 12 99
HENRY LE
10104 WELCOME AVE N
BROOKLYN PARK MN 55443-2079



005484

BEGINNING AUGUST 1, 2019, A DORMANT ACCOUNT FEE OF \$10 WILL BE CHARGED EACH MONTH TO SAVINGS ACCOUNTS WITH NO ACTIVITY FOR 365 CONSECUTIVE DAYS. THIS FEE WILL NOT BE CHARGED IF THE ACCOUNT'S MINIMUM BALANCE IS \$250, YOUR COMBINED BALANCE WITH TCF IS \$5,000 OR MORE, OR FOR MINORS (UTMA/UGMA). "ACTIVITY" MEANS A CUSTOMER-INITIATED DEPOSIT OR WITHDRAWAL AND DOES NOT INCLUDE INTEREST CREDIT OR FEES.
THE DEFINITION FOR "BUSINESS DAY" IS UPDATED TO MEAN EVERY CALENDAR DAY EXCEPT SATURDAY, SUNDAY AND FEDERAL HOLIDAYS. HOWEVER, FOR THE PURPOSES OF DETERMINING YOUR DAY OF DEPOSIT, EXCEPT FOR NONCASH ITEMS, BUSINESS DAY INCLUDES THE FOLLOWING FEDERAL HOLIDAYS: COLUMBUS DAY AND VETERANS DAY.

TCF FREE CHECKING
ACCOUNT NUMBER

STATEMENT PERIOD 05-16-19 THROUGH 06-14-19

YOU HAVE OPTED-OUT OF TCF'S AUTHORIZATION AND PAYMENT OF OVERDRAFTS ON YOUR ATM AND EVERYDAY DEBIT CARD TRANSACTIONS. YOU HAVE OPTED-IN TO TCF'S PAYMENT OF OVERDRAFTS DUE TO CHECKS, ELECTRONIC TRANSACTIONS, AND TRANSFERS. SEE THE REVERSE SIDE FOR MORE INFORMATION.

ACCOUNT SUMMARY	BALANCE 05-16-19	CHECKS/WITHDRAWALS	DEPOSITS/ADDITIONS	BALANCE 06-14-19
	8,203.33	18,455.53	40,394.85	30,142.65

INTEREST EARNED IN STATEMENT PERIOD .00
ANNUAL PERCENTAGE YIELD EARNED .00%

CHECKS PAID

CHECK NUMBER	AMOUNT PAID	DATE	REF NUMBER	CHECK NUMBER	AMOUNT PAID	DATE	REF NUMBER	CHECK NUMBER	AMOUNT PAID	DATE	REF NUMBER
6742	230.00	0521	81099269	6750	1,591.53	0610	81373555	* 6763	44.00	0604	83186493
* 6746	29.00	0520	82068170	* 6753	1,375.36	0610	81373529	* 6765	144.44	0610	83288958
6747	197.66	0520	83972275	6754	193.84	0607	82377353	6766	3,000.00	0606	80440171
* 6749	1,862.65	0607	82377350								

* INDICATES A SKIP IN SEQUENTIAL CHECK NUMBERS

OTHER WITHDRAWALS AND CHARGES

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
0520	714.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT 2	0603	1,470.01	AUTOMATED WITHDRAWAL CAPITAL ONE ARC CHECK PYMT 06762
0520	672.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT	0606	714.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT
0521	20.95	AUTOMATED WITHDRAWAL CPENERGY MNGCO CPE ACH 06748	0606	672.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT
0528	27.50	AUTOMATED WITHDRAWAL XCEL ENERGY XCELENERGY 06756	0606	23.90	AUTOMATED WITHDRAWAL XCEL ENERGY XCELENERGY 06758
0603	12.68	AUTOMATED WITHDRAWAL LOWES CHECK PYMT 06760			

FOR BALANCE AND CHECKS PAID INFORMATION, DEPOSIT VERIFICATION, FUNDS TRANSFERS, AND OTHER CUSTOMER SERVICE, VISIT US ONLINE AT TCFBANK.COM OR CALL 612-823-2265 (TWIN CITIES), 1-800-823-2265 (TOLL FREE), OR 1-800-343-6145 (HEARING IMPAIRED). YOU CAN ALSO DIRECT INQUIRIES TO THE ADDRESS SHOWN AT THE TOP OF THIS PAGE. TCF CHARGES UP TO \$37 FOR OVERDRAFTS AND RETURNED ITEMS. SEE REVERSE SIDE FOR MORE INFORMATION ABOUT OVERDRAFTS.

Wells Fargo Combined Statement of Accounts

May 31, 2019 ■ Page 1 of 4

WELLS
FARGO

029899 1 AV 0.383 359336



HENRY LE
10104 WELCOME AVE N
BROOKLYN PARK MN 55443-2079

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted
1-800-TO-WELLS (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

華語 1-800-288-2288 (6 am to 7 pm PT, M-F)

Online: wells Fargo.com

Write: Wells Fargo Bank, N.A. (300)
P.O. Box 6995
Portland, OR 97228-6995

You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com or call the number above if you have questions or if you would like to add new services.

- | | | | |
|--------------------|-------------------------------------|-----------------------|-------------------------------------|
| Online Banking | <input checked="" type="checkbox"/> | Direct Deposit | <input type="checkbox"/> |
| Online Bill Pay | <input type="checkbox"/> | Auto Transfer/Payment | <input checked="" type="checkbox"/> |
| Online Statements | <input type="checkbox"/> | Overdraft Protection | <input checked="" type="checkbox"/> |
| Mobile Banking | <input type="checkbox"/> | Debit Card | <input type="checkbox"/> |
| My Spending Report | <input checked="" type="checkbox"/> | Overdraft Service | <input type="checkbox"/> |

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo® Essential Checking	2		7,751.57	2,726.57
Wells Fargo Way2Save® Savings	3		1,376.37	1,401.38
Total deposit accounts			\$9,127.94	\$4,127.95

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P.O. Box 1800
Saint Paul, Minnesota 55101-0800

146 TRN S X ST01

Uni-Statement

Account Number:

Statement Period:

May 18, 2019
through
Jun 19, 2019

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HENRY LE
10104 WELCOME AVE N
BROOKLYN PARK MN 55443-2079



To Contact U.S. Bank

By Phone: 1-800-US BANKS
(1-800-872-2657)

**Minneapolis/St. Paul
Metro Area:** 612-US BANKS
(612-872-2657)

U.S. Bank accepts Relay Calls

Internet: usbank.com

NEWS FOR YOU

¿Prefiere español? U.S. Bank ofrece estados de cuenta mensuales en español. Para actualizar el idioma de su preferencia, visite su sucursal local o llame a nuestro centro de servicios las 24 horas al 800USBANKS (800-872-2657). Aceptamos llamadas de retransmisión.

Do you prefer Spanish? U.S. Bank offers monthly account statements in Spanish. To update your language preferences, visit your local branch or call our 24-Hour service center at 800USBANKS (800-872-2657). We accept relay calls.

SUMMARY OF YOUR U.S. BANK RELATIONSHIP

This section reflects the total balances for all accounts on this statement.

Deposit Accounts	Account Number	Balance	Page
U.S. Bank Gold Checking	1	\$ 4,705.93	1
Total Deposit Balances		\$ 4,705.93	

Lines of Credit	Account Number	Balance	Page
Reserve Line	1	\$ 0.00	2
Total Line of Credit Balances		\$ 0.00	

U.S. BANK GOLD CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-047-7990-9969

Account Summary

Beginning Balance on May 18	\$ 1,505.93	Number of Days in Statement Period	33
Deposits / Credits	3,202.00	Average Account Balance	\$ 3,371.55
Other Withdrawals	2.00-		
Ending Balance on Jun 19, 2019	\$ 4,705.93		

Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: Reserve Line account ending in 9969

Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
May 20	Deposit	8058681768	\$ 800.00
Jun 3	Deposit	8058865167	500.00
Jun 4	Deposit	8358526283	1,100.00
Jun 5	Deposit	8655806944	800.00
Jun 19	Paper Statement Fee	1900012693	2.00
Total Deposits / Credits			\$ 3,202.00



My Accounts

Got banking questions?
Use the Answers tab in the lower right corner of your screen. [Learn more](#)

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- Pay External Bills
- Pay My U.S. Bank Account
- Online Statements
- Get a Cash Advance
- Send Money with
- Set up Cards for Travel
- Learn About Mobile Banking
- Check My Credit Score for Free
- Manage Shared Access

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Important update as of May, 2019: [Click here to review the changes being made to your Online and Mobile Financial Services Agreement](#)

Deposit Accounts		\$7,485.53
Account Name		Available Balance
Checking -		\$7,485.53
- Go Paperless		
Credit Cards & Credit Lines		\$0.00
Account Name	Available Credit	Current Balance
Credit Card - 5902	\$16,000.00	\$0.00
View Spend Analysis		
Reserve Line/Bus ... - 9969	\$2,500.00	\$0.00
	Request Cardmember Agreement	

Transfer Money

From Account

To Account

\$ mm/dd/yyyy

[Continue](#)

Pay a U.S. Bank Account

Pay Bills

Send Money with

Get a Cash Advance

Debit Cards & ATM Cards

Card Name	Card Type
U.S. Bank® Visa® ... - 0957	Debit Card
View Spend Analysis	

Connection Secured

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For U.S. Bank:
Equal Housing Lender. Deposit products offered by U.S. Bank National Association, Member FDIC
U.S. Bank is not responsible for and does not guarantee the products, services or performance of U.S. Bancorp Investments.

MAINTANCE THE PROPERTY

I am Henry Le, the owner of the property at 871 Jessamine Ave E, Saint Paul, MN 55106.
I promise and take a responsibility to maintance the property.

Thank you,

A handwritten signature in black ink, appearing to read "Henry Le". The signature is written in a cursive style with a large initial "H" and a long horizontal stroke extending to the left.

Henry Le