

MOVING ORPHANS MOUNTAINS INC

**2019 FISCAL YEAR
FINANCIAL REPORT**

Moving Orphans' Mountains
Fiscal Year 2019 Financial Report

	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018 Actual	January 2019	February 2019	March 2019	April 2019	May 2019	June 2019	Total 2019
Revenue													
Donations Received ¹	\$ 610	\$ 679	\$ 2,986	\$ 847	\$ 652	\$ 2,159	\$ 897	\$ 2,052	\$ 1,150	\$ 896	\$ 857	\$ 1,552	\$ 15,337
Net Revenue	\$ 610	\$ 679	\$ 2,986	\$ 847	\$ 652	\$ 2,159	\$ 897	\$ 2,052	\$ 1,150	\$ 896	\$ 857	\$ 1,552	\$ 15,337
Expenses													
Donations Sent to FOH ^{2,3}	\$ 607	\$ 568	\$ 642	\$ 1,152	\$ 2,546	\$ 1,357	\$ 1,354	\$ 1,578	\$ 2,140	\$ 892	\$ 857	\$ 852	\$ 14,545
<i>Donations in UGX^{3,4}</i>	<i>UGX 2,243,804</i>	<i>UGX 2,049,126</i>	<i>UGX 2,363,756</i>	<i>UGX 4,239,985</i>	<i>UGX 9,405,580</i>	<i>UGX 4,898,422</i>	<i>UGX 1,314,291</i>	<i>UGX 4,745,280</i>	<i>UGX 7,934,144</i>	<i>UGX 4,296,281</i>	<i>UGX 9,152,307</i>	<i>UGX 3,100,503</i>	<i>UGX 55,743,479</i>
Taxes/Fees													
US Fees ¹	\$ 3	\$ 5	\$ 23	\$ 2	\$ 16	\$ 12	\$ 11	\$ 6	\$ 10	\$ 5	\$ -	\$ -	\$ 92
Total Taxes/Fees	\$ 3	\$ 5	\$ 23	\$ 2	\$ 16	\$ 12	\$ 11	\$ 6	\$ 10	\$ 5	\$ -	\$ -	\$ 92
Total Expenses	\$ 610	\$ 573	\$ 665	\$ 1,154	\$ 2,562	\$ 1,369	\$ 1,365	\$ 1,584	\$ 2,150	\$ 896	\$ 857	\$ 852	\$ 14,637
Net Income	\$ -	\$ 106	\$ 2,321	\$ (307)	\$ (1,910)	\$ 790	\$ (468)	\$ 468	\$ (1,000)	\$ -	\$ -	\$ 700	\$ 700
Account Balance ^{1,5,6}	\$ 102	\$ -	\$ 471	\$ 164	\$ 209	\$ 1,000	\$ 532	\$ 1,000	\$ -	\$ -	\$ -	\$ 700	\$ 700

¹See Appendix A for PayPal and bank account statements

²FOH is Friends of Hope Uganda Child Ministry

³See Appendix B for Wave Send Receipts

⁴This conversion is based on the Wave exchange rate at the time funds are sent and incorporates an exchange rate fee of approximately 2.5%.

⁵Account Balance consists of PayPal and PNC Bank Accounts and results from not sending donations within the month/year in which they are received. All donations, less fees, are sent directly to the supported organizations on an as-needed basis.

⁶PNC Bank requires an average balance of \$500 throughout each month to avoid any fees for a non-profit account. A small balance is kept in this account in order to avoid these fees from June 2019 forward, when the account was first opened.

General Notes

– The purpose of this financial report is to demonstrate the financial integrity of Moving Orphans' Mountains by showing that all donations received are sent to supported organizations. For specific information regarding how sent funds are used within the supported organizations, please refer to the supported organizations' financial reports.

– If you have any questions or would like any further information regarding this financial report or Moving Orphans' Mountains, please send an email to info@MovingOrphansMountains.org

Moving Orphans' Mountains
Fiscal Year 2019 Balance Sheet

	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019	March 2019	April 2019	May 2019	June 2019
Assets												
Cash and Cash Equivalents ^{1,2}	\$ 0	\$ 106	\$ 2,427	\$ 2,120	\$ 210	\$ 1,000	\$ 532	\$ 1,000	\$ 0	\$ 0	\$ 0	\$ 700
Investments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pledges Receivable, net	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Assets	\$ 0	\$ 106	\$ 2,427	\$ 2,120	\$ 210	\$ 1,000	\$ 532	\$ 1,000	\$ 0	\$ 0	\$ 0	\$ 700
Liabilities and Net Assets												
Accounts Payable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Assets	\$ 0	\$ 106	\$ 2,427	\$ 2,120	\$ 210	\$ 1,000	\$ 532	\$ 1,000	\$ 0	\$ 0	\$ 0	\$ 700
Total Liabilities and Net Assets	\$ 0	\$ 106	\$ 2,427	\$ 2,120	\$ 210	\$ 1,000	\$ 532	\$ 1,000	\$ 0	\$ 0	\$ 0	\$ 700
Check	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

¹Account Balance consists of PayPal and PNC Bank Accounts and results from not sending donations within the month/year in which they are received. All donations, less fees, are sent directly to the supported organizations on an as-needed basis.

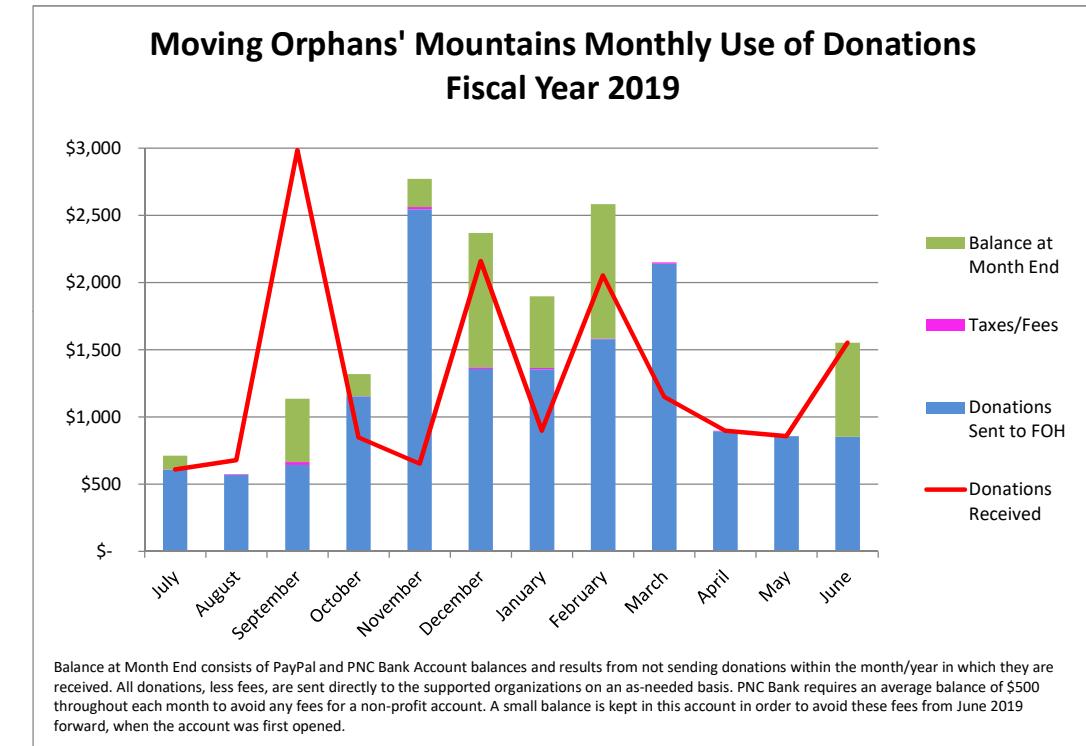
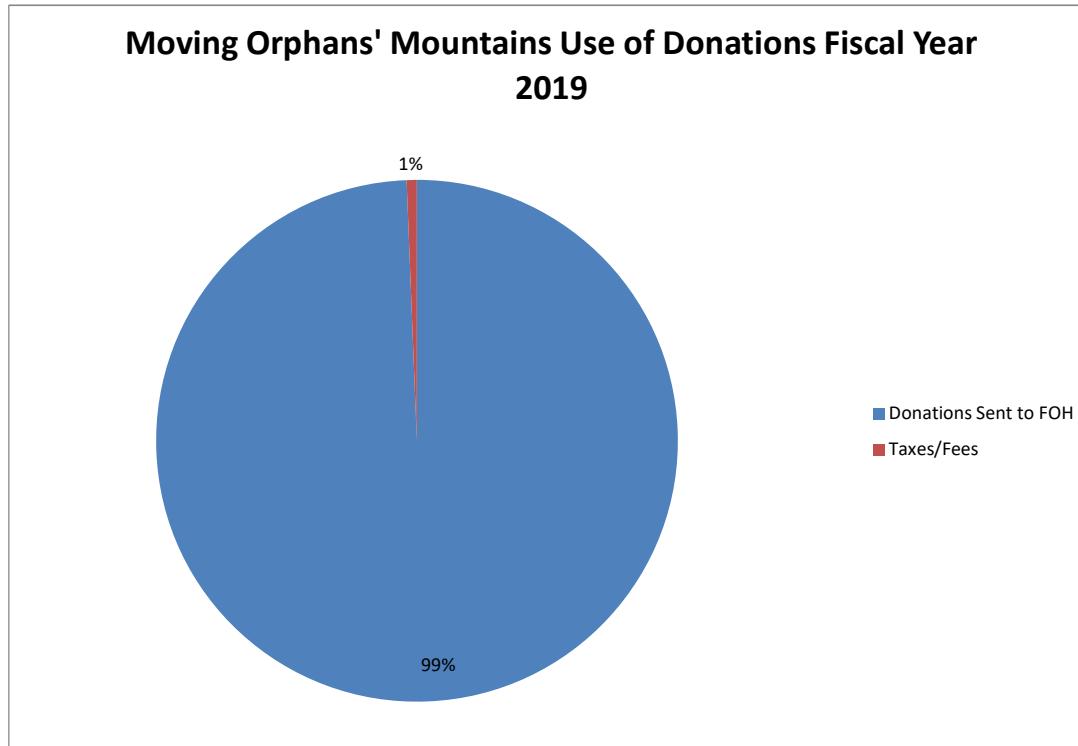
²PNC Bank requires an average balance of \$500 throughout each month to avoid any fees for a non-profit account. A small balance is kept in this account in order to avoid these fees from June 2019 forward, when the account was first opened.

Moving Orphans' Mountains
Fiscal Year 2019 Statement of Cash Flows

	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019	March 2019	April 2019	May 2019	June 2019	Total Fiscal Year 2019
Cash and Cash Equivalents at the Start of the Pe	\$ -	\$ 0	\$ 106	\$ 2,427	\$ 2,120	\$ 210	\$ 1,000	\$ 532	\$ 1,000	\$ 0	\$ 0	\$ 0	\$ -
Cash Flows from Operating Activities													
Donations Received	\$ 610	\$ 679	\$ 2,986	\$ 847	\$ 652	\$ 2,159	\$ 897	\$ 2,052	\$ 1,150	\$ 896	\$ 857	\$ 1,552	\$ 15,337
Donations to FOH	\$ (607)	\$ (568)	\$ (642)	\$ (1,152)	\$ (2,546)	\$ (1,357)	\$ (1,354)	\$ (1,578)	\$ (2,140)	\$ (892)	\$ (857)	\$ (852)	\$ (14,545)
Taxes and Fees	\$ (3)	\$ (5)	\$ (23)	\$ (2)	\$ (16)	\$ (12)	\$ (11)	\$ (6)	\$ (10)	\$ (5)	\$ -	\$ -	\$ (92)
Net Cash used in Operating Activities	\$ 0	\$ 106	\$ 2,321	\$ (307)	\$ (1,910)	\$ 790	\$ (468)	\$ 468	\$ (1,000)	\$ (0)	\$ -	\$ 700	\$ 700
Cash Flows from Investing Activities													
Purchase of Property	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Purchase of Other Fixed Assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Cash Provided by Investing Activities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash Flows from Financing Activities													
Change in Long-Term Debt	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Financing Activities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Cash Flows from Financing Activities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash and Cash Equivalents at End of Period ^{1,2}	\$ 0	\$ 106	\$ 2,427	\$ 2,120	\$ 210	\$ 1,000	\$ 532	\$ 1,000	\$ 0	\$ 0	\$ 0	\$ 700	\$ 700

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APPENDIX A

PayPal and Bank Statements

Account Statement | July 2018



Donlevie, Steve
Email (PayPal Account ID): svdd1202@gmail.com

Statement Period:
July 1, 2018 - July 31, 2018

Balance Summary*

	USD
Beginning Balance	0.00
Ending Balance	101.91

Account Activity

Date	Description	Currency	Amount	Fees	Total**
07/10/2018	Donation Payment. ID: 7GY32396G5884311U	USD	25.00	-1.03	23.97
07/12/2018	Mobile Payment. ID: 3SJ60115HY5488312	USD	40.00	0.00	40.00
07/16/2018	Donation Payment: ID: 2SJ2372716388021Y	USD	40.00	-2.06	37.94

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To report an unauthorized transaction or other error concerning your debit card, Direct inquiries to: call (402-938-3614), fax (303-395-2855) or write to us (PayPal Debit Card Department, P.O. Box 45950, Omaha, NE 68145-0950).

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Account Statement | August 2018



Donlevie, Steve
Email (PayPal Account ID): svdd1202@gmail.com

Statement Period:
August 1, 2018 - August 31, 2018

Balance Summary*

	USD
Beginning Balance	101.91
Ending Balance	0.00

Account Activity

Date	Description	Currency	Amount	Fees	Total**
08/14/2018	Donation Payment: ID: 1HD79722TF4303047	USD	111.00	-5.18	105.82
08/30/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 3HH13476XX2008940	USD	-207.73	0.00	-207.73

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Account Statement | September 2018



Donlevie, Steve
Email (PayPal Account ID): svdd1202@gmail.com

Statement Period:
September 1, 2018 - September 30, 2018

Balance Summary*

	USD
Beginning Balance	0.00
Ending Balance	471.05

Account Activity

Date	Description	Currency	Amount	Fees	Total**
09/01/2018	Mobile Payment: ID: 0CS01367XS3138914	USD	50.00	0.00	50.00
09/02/2018	Donation Payment: ID: 5DP945099N6673943	USD	50.00	-2.50	47.50
09/02/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 5BB0687637744084Y	USD	-97.50	0.00	-97.50
09/15/2018	Donation Payment: ID: 5EY493728M385740V	USD	125.00	-5.80	119.20
09/15/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 97K29196E6389751L	USD	-119.20	0.00	-119.20
09/19/2018	Donation Payment: ID: 3XB54237BU4415739	USD	50.00	-1.75	48.25
09/19/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 58U27944TM489622C	USD	-48.25	0.00	-48.25
09/23/2018	Donation Payment: ID: 6W793932W41989008	USD	36.45	-1.90	34.55
09/24/2018	General Payment: ID: 4GT6912661136302D	USD	113.24	-5.28	107.96
09/24/2018	Mobile Payment: ID: 8CY51516A5353791L	USD	56.57	0.00	56.57
09/26/2018	General Payment: ID: 2GH51975GK4525347	USD	113.22	-5.28	107.94
09/29/2018	General Payment: ID: 8HF06507WE445640E	USD	2,085.28	0.00	2,085.28



Account Activity

Date	Description	Currency	Amount	Fees	Total**
09/29/2018	General Payment: ID: 05J39532HA451861B	USD	34.75	0.00	34.75
09/29/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 7L0462913L877694E	USD	-957.00	0.00	-957.00
09/30/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 2FY697529M237125X	USD	-999.00	0.00	-999.00

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Account Statement | October 2018



Donlevie, Steve
Email (PayPal Account ID): svdd1202@gmail.com

Statement Period:
October 1, 2018 - October 31, 2018

Balance Summary*

	USD
Beginning Balance	471.05
Ending Balance	164.03

Account Activity

Date	Description	Currency	Amount	Fees	Total**
10/04/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 6LU7311321582493F	USD	-34.55	0.00	-34.55
10/04/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 884895319K141405A	USD	-107.96	0.00	-107.96
10/04/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 6FW612038F360971H	USD	-56.57	0.00	-56.57
10/04/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 6F936421RK524422V	USD	-107.94	0.00	-107.94
10/05/2018	General Payment: ID: 7R762185E4107905B	USD	221.23	0.00	221.23
10/06/2018	General Payment: ID: 0SV29807B94454808	USD	35.33	0.00	35.33
10/09/2018	Mobile Payment: ID: 59B62065JT546201F	USD	14.26	0.00	14.26
10/11/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 76B29980CD062342M	USD	-221.23	0.00	-221.23
10/14/2018	General Payment: ID: 3XB35138GK166821K	USD	39.05	0.00	39.05
10/20/2018	Donation Payment: ID: 0H7692397J3988248	USD	41.00	-2.10	38.90



Account Activity

Date	Description	Currency	Amount	Fees	Total**
10/25/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 9V858377V18153747	USD	-14.26	0.00	-14.26
10/28/2018	General Payment: ID: 2D774524S0227731B	USD	40.00	0.00	40.00
10/30/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 2BH30994RR416224W	USD	-35.33	0.00	-35.33
10/30/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 75D80548L9390920V	USD	-39.05	0.00	-39.05
10/30/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 5412219947344032G	USD	-38.90	0.00	-38.90
10/30/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 82M6535562725015H	USD	-40.00	0.00	-40.00

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Account Statement | November 2018



Donlevie, Steve
Email (PayPal Account ID): svdd1202@gmail.com

Statement Period:
November 1, 2018 - November 30, 2018

Balance Summary*

	USD
Beginning Balance	164.03
Ending Balance	209.20

Account Activity

Date	Description	Currency	Amount	Fees	Total**
11/03/2018	General Payment: ID: 2PE52646R4230531J	USD	56.95	0.00	56.95
11/03/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 0EY2393524080531H	USD	-102.28	0.00	-102.28
11/03/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 1MT39427LX9878211	USD	-27.00	0.00	-27.00
11/04/2018	General Payment: ID: 101953197M0391148	USD	50.00	-2.50	47.50
11/05/2018	Mobile Payment: ID: 49S07152JL5283545	USD	20.00	0.00	20.00
11/10/2018	General Payment: ID: 0EU74029UU589220S	USD	56.95	-1.95	55.00
11/10/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 135836162K006003N	USD	-34.75	0.00	-34.75
11/10/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 6UD91800AL440984H	USD	-56.95	0.00	-56.95
11/10/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 2EU93626V9766014V	USD	-47.50	0.00	-47.50
11/10/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 44202702YY957335S	USD	-20.00	0.00	-20.00



Account Activity

Date	Description	Currency	Amount	Fees	Total**
11/10/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 9G9976395D380623T	USD	-55.00	0.00	-55.00
11/11/2018	General Payment: ID: 6AB591923S932132G	USD	50.00	-2.50	47.50
11/14/2018	General Payment: ID: 9DK07913VA352633U	USD	54.11	0.00	54.11
11/17/2018	Subscription Payment: ID: 29R04166234698827	USD	150.00	-4.65	145.35
11/17/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 9RX09743Y39131346	USD	-47.50	0.00	-47.50
11/17/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 6MA2279439251153L	USD	-54.11	0.00	-54.11
11/17/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 62E79186KL497184C	USD	-145.35	0.00	-145.35
11/17/2018	General Payment: ID: 0NC29531Y0374980J	USD	56.95	0.00	56.95
11/18/2018	General Payment: ID: 30X37570LT259594U	USD	50.00	-2.50	47.50
11/24/2018	General Payment: ID: 6HD12588C54627256	USD	56.95	0.00	56.95
11/25/2018	General Payment: ID: 783738413S491260J	USD	100.00	-4.70	95.30
11/25/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 19V518303H342832X	USD	-47.50	0.00	-47.50

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Account Statement | December 2018



Donlevie, Steve
Email (PayPal Account ID): svdd1202@gmail.com

Statement Period:
December 1, 2018 - December 31, 2018

Balance Summary*

	USD
Beginning Balance	209.20
Ending Balance	1,000.00

Account Activity

Date	Description	Currency	Amount	Fees	Total**
12/01/2018	General Payment: 95.25 EUR X 1.1021 (Exchange Rate) ID: 6HU77773206312547	EUR	100.00	-4.75	95.25
12/01/2018	General Payment: ID: 2DX115356X4217626	USD	284.75	0.00	284.75
12/01/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 4YF43288B05964707	USD	-56.95	0.00	-56.95
12/01/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 5YE90423KW913780F	USD	-56.95	0.00	-56.95
12/01/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 8MV57268661717444	USD	-95.30	0.00	-95.30
12/01/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 6EM58870D6347000J	USD	-104.97	0.00	-104.97
12/01/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 6WR565293Y7156731	USD	-284.75	0.00	-284.75
12/02/2018	General Payment: ID: 0NJ91742019299833	USD	25.00	0.00	25.00
12/04/2018	Mobile Payment: ID: 21C79836C60234536	USD	100.00	0.00	100.00
12/05/2018	General Payment: ID: 85212842V2113864A	USD	250.00	0.00	250.00



Account Activity

Date	Description	Currency	Amount	Fees	Total**
12/05/2018	General Payment: ID: 4F866390DY429542R	USD	100.00	0.00	100.00
12/08/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 2BL39753EH4803120	USD	-100.00	0.00	-100.00
12/08/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Saving ID: 87A59009SN4993029	USD	-250.00	0.00	-250.00
12/10/2018	Donation Payment: ID: 34L9570241118983G	USD	30.00	-1.62	28.38
12/17/2018	Subscription Payment: ID: 4HW02724K2447845Y	USD	150.00	-4.65	145.35
12/18/2018	Mobile Payment: ID: 0VD976809D097484U	USD	109.02	0.00	109.02
12/22/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 25V823790J006825H	USD	-25.00	0.00	-25.00
12/29/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 9XP06685VE4623405	USD	-100.00	0.00	-100.00
12/29/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 02J721500L3326812	USD	-28.38	0.00	-28.38
12/29/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 44515033CU7653639	USD	-145.35	0.00	-145.35
12/29/2018	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 6JJ69893AF7811607	USD	-109.02	0.00	-109.02
12/31/2018	General Payment: ID: 8FX80283JU103061K	USD	1,000.00	0.00	1,000.00

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Account Statement

Statement Period	PayPal Account ID
Jan 1, 2019 - Jan 31, 2019	svdd1202@gmail.com



Balance Summary*

	USD
Beginning Balance	1,000.00
Ending Balance	532.10

Account Activity

Date	Description	Currency	Amount	Fees	Total**
01/01/2019	General Payment: ID: 6CS17867F4016920B	USD	200.00	0.00	200.00
01/03/2019	Mobile Payment: ID: 9NL955591M744270N	USD	100.00	0.00	100.00
01/05/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 49269427XJ6543343	USD	-1,000.00	0.00	-1,000.00
01/06/2019	General Payment: ID: 4DW02167XF1916926	USD	153.15	0.00	153.15
01/11/2019	Donation Payment: ID: 8FR02730B9006611G	USD	57.00	-2.81	54.19
01/17/2019	Subscription Payment. ID: 1YP8325799702484Y	USD	150.00	-4.65	145.35
01/18/2019	Donation Payment: ID: 9SV3125280390820E	USD	100.00	-3.20	96.80
01/19/2019	General Payment: ID: 3XY4741748505414X	USD	136.80	0.00	136.80
01/26/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings. ID: 80M64923LF5215241	USD	-54.19	0.00	-54.19
01/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 8SD10075FP454180H	USD	-200.00	0.00	-200.00
01/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 12573426CH0373643	USD	-100.00	0.00	-100.00

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Account Statement

Statement Period

Jan 1, 2019 - Jan 31, 2019

PayPal Account ID

svdd1202@gmail.com



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Account Statement

Statement Period **PayPal Account ID**
Feb 1, 2019 - Feb 28, 2019 svdd1202@gmail.com



Balance Summary*

	USD
Beginning Balance	532.10
Ending Balance	1,000.00

Account Activity

Date	Description	Currency	Amount	Fees	Total**
02/02/2019	General Payment: ID: 4DG219746L640464K	USD	149.06	0.00	149.06
02/02/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 7LX95395XD236963X	USD	-153.15	0.00	-153.15
02/02/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 6KV82267TK8983322	USD	-145.35	0.00	-145.35
02/02/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 3PR786496R842025R	USD	-96.80	0.00	-96.80
02/02/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 70W22335B8716012U	USD	-136.80	0.00	-136.80
02/02/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 4AJ72322YA2562507	USD	-149.06	0.00	-149.06
02/02/2019	Donation Payment: ID: 4K096471T07173732	USD	50.00	-1.75	48.25
02/03/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 7DV4337921666492A	USD	-48.25	0.00	-48.25
02/04/2019	Mobile Payment: ID: 95F581152C418561S	USD	55.17	0.00	55.17
02/04/2019	General Payment: ID: 6GW85805B01438341	USD	200.00	0.00	200.00

Account Statement



Statement Period	PayPal Account ID
Feb 1, 2019 - Feb 28, 2019	svdd1202@gmail.com

Account Activity

Date	Description	Currency	Amount	Fees	Total**
02/04/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 86X96137JS732212C	USD	-55.17	0.00	-55.17
02/04/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 73127318LJ5866310	USD	-200.00	0.00	-200.00
02/16/2019	General Payment: ID: 8W48488098799221B	USD	201.56	0.00	201.56
02/17/2019	Subscription Payment: ID: 7UD06010J8967781U	USD	150.00	-4.65	145.35
02/17/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 9ES73098NX625051N	USD	-201.56	0.00	-201.56
02/17/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 02P033123D355333R	USD	-145.35	0.00	-145.35
02/24/2019	Mobile Payment: ID: 0XY66886F31758011	USD	54.61	0.00	54.61
02/24/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 4XS00181230038150	USD	-54.61	0.00	-54.61
02/25/2019	General Payment: ID: 4BG64314SA3916008	USD	27.31	0.00	27.31
02/25/2019	Mobile Payment: ID: 0CN15145T7870653H	USD	54.61	0.00	54.61
02/27/2019	Mobile Payment: ID: 6SN81897W2083341W	USD	54.74	0.00	54.74
02/27/2019	Mobile Payment: ID: 7LR25345G3182623S	USD	54.74	0.00	54.74
02/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 2H392713HA757861P	USD	-27.31	0.00	-27.31

Account Statement

Statement Period

Feb 1, 2019 - Feb 28, 2019

PayPal Account ID

svdd1202@gmail.com



Account Activity

Date	Description	Currency	Amount	Fees	Total**
02/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings.. ID: 6NW83807L4982722X	USD	-54.61	0.00	-54.61
02/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 86059486J9623934D	USD	-54.74	0.00	-54.74
02/27/2019	Withdraw Funds to Bank Account PNC BANK NEW JERSEY - Savings ID: 0WH68797PV539163H	USD	-54.74	0.00	-54.74
02/27/2019	General Payment: . ID: 9JU38333G52831205	USD	1,000.00	0.00	1,000.00

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Account Statement

Statement Period

Mar 1, 2019 - Mar 31, 2019

PayPal Account ID

svdd1202@gmail.com

**Balance Summary***

	USD
Beginning Balance	1,000.00
Ending Balance	0.00

Account Activity

Date	Description	Currency	Amount	Fees	Total**
03/03/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings. ID: 86582882LD769914R	USD	-1,000.00	0.00	-1,000.00
03/03/2019	Mobile Payment: ID: 8EB09727B 891972N	USD	100.00	0.00	100.00
03/06/2019	General Payment: ID: 1WC344852S3101347	USD	113.22	-5.28	107.94
03/10/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 31G71300TF6709103	USD	-100.00	0.00	-100.00
03/10/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 90G871966S452690U	USD	-107.94	0.00	-107.94
03/14/2019	Mobile Payment: ID: 9HG927507W484U14B	USD	108.84	0.00	108.84
03/15/2019	Mobile Payment: ID: 62895586CA817121Y	USD	109.00	0.00	109.00
03/16/2019	Mobile Payment: ID: 69X24187A4676442C	USD	21.80	0.00	21.80
03/17/2019	Subscription Payment: ID: 4YW53767P5204923V	USD	150.00	-4.65	145.35
03/17/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 46C974417E8308148	USD	-108.84	0.00	-108.84
03/17/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 87963911B3828682U	USD	-109.00	0.00	-109.00

Account Statement



Statement Period	PayPal Account ID
Mar 1, 2019 - Mar 31, 2019	svdd1202@gmail.com

Account Activity

Date	Description	Currency	Amount	Fees	Total**
03/17/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 4M6086979J4238104	USD	-21.80	0.00	-21.80
03/17/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 5KA21896KA6963102	USD	-145.35	0.00	-145.35
03/20/2019	Mobile Payment: ID: 3AF49930TG041290C	USD	100.00	0.00	100.00
03/24/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 5168721064233982W	USD	-100.00	0.00	-100.00
03/30/2019	General Payment: ID: 71982167TR7776530	USD	447.17	0.00	447.17
03/30/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 7SU04564LA1982244	USD	-447.17	0.00	-447.17

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ACCOUNT STATEMENTS

Donlevie, Steve



Statement Period	PayPal Account ID
Apr 1, 2019 - Apr 30, 2019	svdd1202@gmail.com

This document contains a view of all PayPal account activity

PAYPAL ACCOUNT

ACCOUNT ACTIVITY

DATE	DESCRIPTION	CURRENCY	AMOUNT	FEES	TOTAL*
04/13/2019	General Payment: ID: 6LS83386XN288763C	USD	149.06	0.00	149.06
04/14/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings x ID: 8X5335563X817120U	USD	-149.06	0.00	-149.06
04/15/2019	Mobile Payment: ID: 10H26834ET366683S	USD	100.00	0.00	100.00
04/17/2019	Subscription Payment: ID: 66R414594F814173R	USD	150.00	-4.65	145.35
04/17/2019	Mobile Payment: ID: 8RT92419058408434	USD	130.64	0.00	130.64
04/17/2019	Mobile Payment: ID: 72U013425S100033F	USD	217.73	0.00	217.73
04/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings x ID: 64Y90580995729911	USD	-145.35	0.00	-145.35
04/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings x ID: 75V32584J5492281N	USD	-217.73	0.00	-217.73
04/27/2019	General Payment: ID: 9J970400N6815924L	USD	149.06	0.00	149.06
04/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 9UL09320EM237203X	USD	-100.00	0.00	-100.00
04/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings ID: 63642716TE778221K	USD	-130.64	0.00	-130.64

ACCOUNT STATEMENTS

Donlevie, Steve



Statement Period	PayPal Account ID
Apr 1, 2019 - Apr 30, 2019	svdd1202@gmail.com

PAYPAL ACCOUNT

ACCOUNT ACTIVITY

DATE	DESCRIPTION	CURRENCY	AMOUNT	FEES	TOTAL*
04/27/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings x 000 ID: OBU02506LK147474X	USD	-149.06	0.00	-149.06

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ACCOUNT STATEMENTS

Donlevie, Steve



Statement Period	PayPal Account ID
May 1, 2019 - May 31, 2019	svdd1202@gmail.com

This document contains a view of all PayPal account activity

PAYPAL ACCOUNT

ACCOUNT ACTIVITY

DATE	DESCRIPTION	CURRENCY	AMOUNT	FEES	TOTAL*
05/04/2019	Mobile Payment: ID: 3UJ439172U552925D	USD	85.97	0.00	85.97
05/04/2019	Mobile Payment: ID: 9SM23001LR640193T	USD	100.00	0.00	100.00
05/05/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings x ID: 3RD93918AE2983118	USD	-100.00	0.00	-100.00
05/05/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings x ID: 17415171W7962963C	USD	-85.97	0.00	-85.97
05/11/2019	General Payment ID: 90A12558UY1600707	USD	298.11	0.00	298.11
05/11/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings x ID: 5SS93769R70434225	USD	-298.11	0.00	-298.11
05/11/2019	General Payment: ID: 86H46019PA501853K	USD	372.64	0.00	372.64
05/11/2019	Withdraw Funds to Bank Account PNC BANK, NEW JERSEY - Savings x ID: 56887284HB7470511	USD	-372.64	0.00	-372.64
05/17/2019	Subscription Payment: ID: 9E887197M7600483R	USD	150.00	-4.65	145.35
05/18/2019	Payment Refund: ID: 50J669168W728963M Ref ID: 9E887197M7600483R	USD	-150.00	4.65	-145.35

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ACCOUNT STATEMENTS

Donlevie, Steve



Statement Period	PayPal Account ID
May 1, 2019 - May 31, 2019	svdd1202@gmail.com

PAYPAL ACCOUNT

To report an unauthorized transaction or other error NOT involving your debit card, Direct inquiries to: call (402-938-3614) or write to us (Attn: Error Resolution Department, P.O. Box 45950, Omaha, NE 68145-0950).

You must notify us no later than 60 days after the unauthorized transaction or other error FIRST appears in your account statement. We will extend the 60-day time period if a good reason, such as a hospital stay, prevented you from notifying us within 60 days. Once you notify us of a suspected error, we will investigate your complaint or question within 10 business days. If we need more time, we may take up to 45 days to complete our investigation (or up to 90 days for point of sale or foreign initiated transactions). If we decide that we need more time to complete our investigation, we will provisionally credit your account for the amount of the suspected error. You will receive the provisional credit within 10 business days of the date we received your notice.

To cancel a pre-authorized or recurring payment or determine whether a pre-authorized or recurring transfer has been made: call us at 1-877-896-6383 (please note that only calls pertaining to pre-authorized or recurring payments will be accepted at this number).

Non-Profit Checking

PNC Bank



For the Period 06/03/2019 to 06/28/2019

MOVING ORPHANS MOUNTAINS INC
41 WOODSVIEW DR
GARNET VALLEY PA 19060-1227

Primary Account Number:

Page 1 of 2

Number of enclosures: 0

For 24-hour banking sign on to
 PNC Bank Online Banking on pnc.com
 FREE Online Bill Pay

For customer service call 1-877-BUS-BNKG
Monday - Friday: 7 AM - 10 PM ET
Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en espanol, 1-877-BUS-BNKG

Moving? Please contact your local branch

- Write to: Customer Service
PO Box 609
Pittsburgh, PA 15230-9738
- Visit us at PNC.com/smallbusiness
- TDD terminal: 1-800-531-1648
For hearing impaired clients only

Be Alert for Fraudulent Communications

Emails, phone calls and text messages may seem like official PNC communications, but be careful: the message could be an attempted scam or fraud designed to look like an official PNC communication. Tell-tale features, hinting that the communication may be fake, are misspellings, grammatical errors, a sense of urgency, threats with consequences, and requests for sensitive information. One way to possibly spot a fraudulent email is to hover the cursor over the sender's email address, which should bring up a "mouseover" box containing the sender's actual email address. To report an email or text scam, forward the email or take a picture of the text and send it to abuse@pnc.com. To report a phone scam, please call us at 1-800-762-2035, select 1 for a personal account or 2 for a business account, then select option 3. If you disclosed personal information, immediately change your PNC Online Banking password and call us at 1-800-762-2035.

Non-Profit Checking Summary

Moving Orphans Mountains Inc

Account number:

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
.00	1,552.57	852.57	700.00
		Average ledger balance	Average collected balance
		581.21	581.21

Deposits and Other Additions

Description	Items	Amount
Deposits	1	100.00
ACH Additions	6	1,452.57
Total	7	1,552.57

Checks and Other Deductions

Description	Items	Amount
Debit Card Purchases	3	852.27
ACH Deductions	1	.30
Total	4	852.57

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
06/03	100.00	06/10		06/11	789.53

Daily Balance continued on next page

Non-Profit Checking

For 24-hour account information, sign-on to
pnc.com/mybusiness/

For the Period 06/03/2019 to 06/28/2019

Moving Orphans Mountains Inc

Primary Account Number

Page 2 of 2

Non-Profit Checking Account Number: continued

Daily Balance - *continued*

Date	Ledger balance	Date	Ledger balance
06/17	700.00	06/24	700.00

Activity Detail

Deposits and Other Additions

Deposits

Date posted	Amount	Transaction description	Reference number
06/03	100.00	Deposit	046557334

ACH Additions

Date posted	Amount	Transaction description	Reference number
06/03	.15	ACH Credit Verifybank Paypal XXXXXXXXXX7309	00019154004721113
06/03	.15	ACH Credit Verifybank Paypal XXXXXXXXXX7307	00019154004721114
06/10	1,174.53	ACH Credit Transfer Paypal XXXXXXXXXX6921	00019161010663377
06/17	108.68	ACH Credit Transfer Paypal XXXXXXXXXX2872	00019168005442410
06/24	149.06	ACH Credit Transfer Paypal XXXXXXXXXX0040	00019175009292343
06/24	20.00	ACH Credit Transfer Paypal XXXXXXXXXX4002	00019175009292332

Checks and Other Deductions

Debit Card Purchases

Date posted	Amount	Transaction description	Reference number
06/11	485.00	2058 Debit Card Purchase Wave 888-9668603 NY	61931940017312058162
06/17	198.21	2058 Debit Card Purchase Wave 888-9668603 NY	18855940017312058167
06/24	169.06	2058 Debit Card Purchase Wave 888-9668603 NY	39738940017312058174

ACH Deductions

Date posted	Amount	Transaction description	Reference number
06/03	.30	ACH Debit Verifybank Paypal XXXXXXXXXX7311	00019154004721117

Detail of Services Used During Current Period

Note: The total charge for the following services will be posted to your account on 07/01/2019 and will appear on your next statement as a single line item entitled Service Charge Period Ending 06/28/2019.

** Combined Transactions include ACH Credits, ACH Debits, Checks Paid, Deposited Item - Consolidated, Deposit Tickets Processed

Description	Volume	Amount	
Account Maintenance Charge		.00	Waived - New Customer Period
Combined Transactions	9	.00	Included in Account
ACH Credits	6	.00	
ACH Debits	1	.00	
Deposited Item - Consolidated	1	.00	
Deposit Tickets Processed	1	.00	
Total For Services Used This Period		.00	
Total Service Charge		.00	

APPENDIX B

Wave Send Receipts



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$378.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Tue, Jul 3, 2018 at 11:30 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 378.00 USD

Amount Received: 1416744 UGX

Exchange Rate: 3748.00 UGX/1 USD

Transaction Time: 11:29 PM ET on July 03, 2018. Funds are immediately available.

Confirmation Number: UGM-180704-314278

Email us at help@wave.com if you have any questions about this transaction!

--
Wave Chime | <http://wave.com>

For security reasons, you cannot unsubscribe from payment emails.

Chime Inc. dba Wave Chime

[1013 Centre Dr. Suite 403B, Wilmington, DE. 19805](http://1013CentreDr.Wilmington.DE.19805)

Wave Chime Support: (888) 966-8603

You can cancel for a full refund within 30 minutes of payment, unless the funds have been paid to the designated recipient or deposited in the designated bank account.

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days by email (help@wave.com). You can also contact us for a written explanation of your rights. For more details see the Remittance Service Agreement, Section 14 (www.wave.com/tos.html).

If you still have an unresolved complaint regarding the company's money transmission activity, please direct your complaint to:
Pennsylvania Department of Banking and Securities

[17 North Second Street, Suite 1300](http://17NorthSecondStreet.Suite1300)

Harrisburg, PA 17101

phone: 800-722-2657

www.dobs.pa.gov

You can also contact the Consumer Financial Protection Bureau, CFPB at:

855-411-2372

855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$90.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Fri, Jul 13, 2018 at 7:57 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 90.00 USD

Amount Received: 327060 UGX

Exchange Rate: 3634.00 UGX/1 USD

Transaction Time: 07:57 PM ET on July 13, 2018. Funds are immediately available.

Confirmation Number: UGM-180713-XX1KMK

Email us at help@wave.com if you have any questions about this transaction!

--
Wave Chime | <http://wave.com>

For security reasons, you cannot unsubscribe from payment emails.

Chime Inc. dba Wave Chime

[1013 Centre Dr. Suite 403B, Wilmington, DE. 19805](http://1013CentreDr.Wilmington.DE.19805)

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$139.40

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Tue, Jul 31, 2018 at 10:58 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 139.40 USD

Amount Received: 500000 UGX

Exchange Rate: 3586.80 UGX/1 USD

Transaction Time: 10:58 PM ET on July 31, 2018. Funds are immediately available.

Confirmation Number: UGM-180801-2FLPCX

Email us at help@wave.com if you have any questions about this transaction!

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Wave Chime | <http://wave.com>

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$150.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Fri, Aug 3, 2018 at 8:14 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 150.00 USD

Amount Received: 538650 UGX

Exchange Rate: 3591.00 UGX/1 USD

Transaction Time: 08:13 AM ET on August 03, 2018. Funds are immediately available.

Confirmation Number: UGM-180803-BKJP5X

Email us at help@wave.com if you have any questions about this transaction!

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Wave Chime | <http://wave.com>

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855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$168.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Aug 11, 2018 at 5:05 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 168.00 USD

Amount Received: 602448 UGX

Exchange Rate: 3586.00 UGX/1 USD

Transaction Time: 05:05 AM ET on August 11, 2018. Funds are immediately available.

Confirmation Number: UGM-180811-7X1PRM

Email us at help@wave.com if you have any questions about this transaction!

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Wave Chime | <http://wave.com>

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$96.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Mon, Aug 13, 2018 at 11:20 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 96.00 USD

Amount Received: 348000 UGX

Exchange Rate: 3625.00 UGX/1 USD

Transaction Time: 11:20 PM ET on August 13, 2018. Funds are immediately available.

Confirmation Number: UGM-180814-2W7R48

Email us at help@wave.com if you have any questions about this transaction!

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Wave Chime | <http://wave.com>

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$14.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Thu, Aug 23, 2018 at 12:03 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 14.00 USD

Amount Received: 50988 UGX

Exchange Rate: 3642.00 UGX/1 USD

Transaction Time: 12:03 AM ET on August 23, 2018. Funds are immediately available.

Confirmation Number: UGM-180823-3CKMM7

Email us at help@wave.com if you have any questions about this transaction!

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Wave Chime | <http://wave.com>

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Chime Inc. dba Wave Chime

[1013 Centre Dr. Suite 403B, Wilmington, DE. 19805](http://1013CentreDr.Wilmington.DE.19805)

Wave Chime Support: (888) 966-8603

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855-411-2372

855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$140.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Thu, Aug 30, 2018 at 9:48 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 140.00 USD

Amount Received: 509040 UGX

Exchange Rate: 3636.00 UGX/1 USD

Transaction Time: 09:48 PM ET on August 30, 2018. Funds are immediately available.

Confirmation Number: UGM-180831-1F307M

Email us at help@wave.com if you have any questions about this transaction!

--
Wave Chime | <http://wave.com>

For security reasons, you cannot unsubscribe from payment emails.

Chime Inc. dba Wave Chime

[1013 Centre Dr. Suite 403B, Wilmington, DE. 19805](http://1013CentreDr.Wilmington.DE.19805)

Wave Chime Support: (888) 966-8603

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Harrisburg, PA 17101

phone: 800-722-2657

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You can also contact the Consumer Financial Protection Bureau, CFPB at:

855-411-2372

855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$50.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Sep 2, 2018 at 6:52 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 50.00 USD

Amount Received: 182250 UGX

Exchange Rate: 3645.00 UGX/1 USD

Transaction Time: 06:52 PM ET on September 02, 2018. Funds are immediately available.

Confirmation Number: UGM-180902-X05BL6

Email us at help@wave.com if you have any questions about this transaction!

--
Wave Chime | <http://wave.com>

For security reasons, you cannot unsubscribe from payment emails.

Chime Inc. dba Wave Chime

<1013 Centre Dr. Suite 403B, Wilmington, DE. 19805>

Wave Chime Support: (888) 966-8603

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Pennsylvania Department of Banking and Securities

<17 North Second Street, Suite 1300>

Harrisburg, PA 17101

phone: 800-722-2657

www.dobs.pa.gov

You can also contact the Consumer Financial Protection Bureau, CFPB at:

855-411-2372

855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$47.50

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Sep 2, 2018 at 6:54 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 47.50 USD

Amount Received: 173137 UGX

Exchange Rate: 3645.00 UGX/1 USD

Transaction Time: 06:54 PM ET on September 02, 2018. Funds are immediately available.

Confirmation Number: UGM-180902-X0R88B

Email us at help@wave.com if you have any questions about this transaction!

--
Wave Chime | <http://wave.com>

For security reasons, you cannot unsubscribe from payment emails.

Chime Inc. dba Wave Chime

[1013 Centre Dr. Suite 403B, Wilmington, DE. 19805](http://1013CentreDr.Wilmington.DE.19805)

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855-411-2372

855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$105.82

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Sep 2, 2018 at 6:51 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 105.82 USD

Amount Received: 385713 UGX

Exchange Rate: 3645.00 UGX/1 USD

Transaction Time: 06:51 PM ET on September 02, 2018. Funds are immediately available.

Confirmation Number: UGM-180902-WXX0X3

Email us at help@wave.com if you have any questions about this transaction!

--
Wave Chime | <http://wave.com>

For security reasons, you cannot unsubscribe from payment emails.

Chime Inc. dba Wave Chime

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$15.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Fri, Sep 7, 2018 at 7:26 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 15.00 USD

Amount Received: 54855 UGX

Exchange Rate: 3657.00 UGX/1 USD

Transaction Time: 07:26 AM ET on September 07, 2018. Funds are immediately available.

Confirmation Number: UGM-180907-B042K7

Email us at help@wave.com if you have any questions about this transaction!

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For security reasons, you cannot unsubscribe from payment emails.

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Pennsylvania Department of Banking and Securities

[17 North Second Street, Suite 1300](http://17NorthSecondStreet.Suite1300)

Harrisburg, PA 17101

phone: 800-722-2657

www.dobs.pa.gov

You can also contact the Consumer Financial Protection Bureau, CFPB at:

855-411-2372

855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$119.20

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Sep 15, 2018 at 5:30 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 119.20 USD

Amount Received: 439728 UGX

Exchange Rate: 3689.00 UGX/1 USD

Transaction Time: 05:30 PM ET on September 15, 2018. Funds are immediately available.

Confirmation Number: UGM-180915-RP6KC0

Email us at help@wave.com if you have any questions about this transaction!

--
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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$48.25

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Wed, Sep 19, 2018 at 5:36 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 48.25 USD

Amount Received: 178959 UGX

Exchange Rate: 3709.00 UGX/1 USD

Transaction Time: 05:35 PM ET on September 19, 2018. Funds are immediately available.

Confirmation Number: UGM-180919-RRM6XX

Email us at help@wave.com if you have any questions about this transaction!

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$20.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Wed, Sep 19, 2018 at 10:16 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 20.00 USD

Amount Received: 74180 UGX

Exchange Rate: 3709.00 UGX/1 USD

Transaction Time: 10:16 PM ET on September 19, 2018. Funds are immediately available.

Confirmation Number: UGM-180920-1XR56L

Email us at help@wave.com if you have any questions about this transaction!

--
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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$194.28

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Tue, Sep 25, 2018 at 10:07 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 194.28 USD

Amount Received: 719030 UGX

Exchange Rate: 3701.00 UGX/1 USD

Transaction Time: 10:06 PM ET on September 25, 2018. Funds are immediately available.

Confirmation Number: UGM-180926-1PP8XR

Email us at help@wave.com if you have any questions about this transaction!

--
Wave Chime | <http://wave.com>

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$999.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Sep 30, 2018 at 2:37 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 999.00 USD

Amount Received: 3708288 UGX

Exchange Rate: 3712.00 UGX/1 USD

Transaction Time: 02:37 PM ET on September 30, 2018. Funds are immediately available.

Confirmation Number: UGM-180930-M624CW

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$957.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Sep 29, 2018 at 8:23 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 957.00 USD

Amount Received: 3552384 UGX

Exchange Rate: 3712.00 UGX/1 USD

Transaction Time: 08:23 PM ET on September 29, 2018. Funds are immediately available.

Confirmation Number: UGM-180930-74B79

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$42.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Sep 29, 2018 at 7:17 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 42.00 USD

Amount Received: 155904 UGX

Exchange Rate: 3712.00 UGX/1 USD

Transaction Time: 07:17 PM ET on September 29, 2018. Funds are immediately available.

Confirmation Number: UGM-180929-X7W0F2

Email us at help@wave.com if you have any questions about this transaction!

--
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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$200.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Mon, Oct 1, 2018 at 10:59 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 200.00 USD

Amount Received: 743000 UGX

Exchange Rate: 3715.00 UGX/1 USD

Transaction Time: 10:59 PM ET on October 01, 2018. Funds are immediately available.

Confirmation Number: UGM-181002-2FW0L7

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$129.28

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Tue, Oct 2, 2018 at 12:46 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 129.28 USD

Amount Received: 479499 UGX

Exchange Rate: 3709.00 UGX/1 USD

Transaction Time: 12:46 PM ET on October 02, 2018. Funds are immediately available.

Confirmation Number: UGM-181002-KK5J7C

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$107.96

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Thu, Oct 4, 2018 at 11:38 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 107.96 USD

Amount Received: 395889 UGX

Exchange Rate: 3667.00 UGX/1 USD

Transaction Time: 11:38 AM ET on October 04, 2018. Funds are immediately available.

Confirmation Number: UGM-181004-JK757K

Email us at help@wave.com if you have any questions about this transaction!

--
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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$56.57

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Thu, Oct 4, 2018 at 11:39 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 56.57 USD

Amount Received: 207442 UGX

Exchange Rate: 3667.00 UGX/1 USD

Transaction Time: 11:39 AM ET on October 04, 2018. Funds are immediately available.

Confirmation Number: UGM-181004-JKJMFF

Email us at help@wave.com if you have any questions about this transaction!

--
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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$34.55

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Thu, Oct 4, 2018 at 11:38 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 34.55 USD

Amount Received: 126694 UGX

Exchange Rate: 3667.00 UGX/1 USD

Transaction Time: 11:37 AM ET on October 04, 2018. Funds are immediately available.

Confirmation Number: UGM-181004-JK0LJ6

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$107.94

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Wed, Oct 10, 2018 at 12:07 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 107.94 USD

Amount Received: 397758 UGX

Exchange Rate: 3685.00 UGX/1 USD

Transaction Time: 12:06 AM ET on October 10, 2018. Funds are immediately available.

Confirmation Number: UGM-181010-3F99WK

Email us at help@wave.com if you have any questions about this transaction!

--
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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$221.23

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Thu, Oct 11, 2018 at 7:00 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 221.23 USD

Amount Received: 815232 UGX

Exchange Rate: 3685.00 UGX/1 USD

Transaction Time: 06:59 PM ET on October 11, 2018. Funds are immediately available.

Confirmation Number: UGM-181011-X2B665

Email us at help@wave.com if you have any questions about this transaction!

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If you still have an unresolved complaint regarding the company's money transmission activity, please direct your complaint to:
Pennsylvania Department of Banking and Securities

[17 North Second Street, Suite 1300](http://17northsecondstreet.com)

Harrisburg, PA 17101

phone: 800-722-2657

www.dobs.pa.gov

You can also contact the Consumer Financial Protection Bureau, CFPB at:

855-411-2372

855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$141.06

2 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Oct 27, 2018 at 3:29 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 141.06 USD

Amount Received: 515000 UGX

Exchange Rate: 3650.93 UGX/1 USD

Transaction Time: 03:28 PM ET on October 27, 2018. Funds are immediately available.

Confirmation Number: UGM-181027-P0X314

Email us at help@wave.com if you have any questions about this transaction!

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855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$39.05

2 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Tue, Oct 30, 2018 at 9:27 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 39.05 USD

Amount Received: 142532 UGX

Exchange Rate: 3650.00 UGX/1 USD

Transaction Time: 09:26 PM ET on October 30, 2018. Funds are immediately available.

Confirmation Number: UGM-181031-158P7K

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$38.90

2 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Tue, Oct 30, 2018 at 9:27 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 38.90 USD

Amount Received: 141985 UGX

Exchange Rate: 3650.00 UGX/1 USD

Transaction Time: 09:27 PM ET on October 30, 2018. Funds are immediately available.

Confirmation Number: UGM-181031-15L5F4

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$40.00

2 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Tue, Oct 30, 2018 at 9:28 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 40.00 USD

Amount Received: 146000 UGX

Exchange Rate: 3650.00 UGX/1 USD

Transaction Time: 09:28 PM ET on October 30, 2018. Funds are immediately available.

Confirmation Number: UGM-181031-160KRK

Email us at help@wave.com if you have any questions about this transaction!

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855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$35.33

7 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Tue, Oct 30, 2018 at 9:26 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 35.33 USD

Amount Received: 128954 UGX

Exchange Rate: 3650.00 UGX/1 USD

Transaction Time: 09:26 PM ET on October 30, 2018. Funds are immediately available.

Confirmation Number: UGM-181031-158MXL

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$102.28

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Nov 4, 2018 at 12:32 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 102.28 USD

Amount Received: 371276 UGX

Exchange Rate: 3630.00 UGX/1 USD

Transaction Time: 12:32 AM ET on November 04, 2018. Funds are immediately available.

Confirmation Number: UGM-181104-3X6W81

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$27.00

2 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Nov 4, 2018 at 12:58 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 27.00 USD

Amount Received: 98010 UGX

Exchange Rate: 3630.00 UGX/1 USD

Transaction Time: 12:57 AM ET on November 04, 2018. Funds are immediately available.

Confirmation Number: UGM-181104-470WFW

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$56.95

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Nov 11, 2018 at 12:23 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 56.95 USD

Amount Received: 207354 UGX

Exchange Rate: 3641.00 UGX/1 USD

Transaction Time: 12:22 AM ET on November 11, 2018. Funds are immediately available.

Confirmation Number: UGM-181111-4KK4M0

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$47.50

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Nov 11, 2018 at 12:23 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 47.50 USD

Amount Received: 172947 UGX

Exchange Rate: 3641.00 UGX/1 USD

Transaction Time: 12:23 AM ET on November 11, 2018. Funds are immediately available.

Confirmation Number: UGM-181111-4KXK6M

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$20.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Nov 11, 2018 at 12:24 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 20.00 USD

Amount Received: 72820 UGX

Exchange Rate: 3641.00 UGX/1 USD

Transaction Time: 12:23 AM ET on November 11, 2018. Funds are immediately available.

Confirmation Number: UGM-181111-4KXKK5

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$55.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Nov 11, 2018 at 12:24 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 55.00 USD

Amount Received: 200255 UGX

Exchange Rate: 3641.00 UGX/1 USD

Transaction Time: 12:24 AM ET on November 11, 2018. Funds are immediately available.

Confirmation Number: UGM-181111-4L635X

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$34.75

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Nov 11, 2018 at 12:22 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 34.75 USD

Amount Received: 126524 UGX

Exchange Rate: 3641.00 UGX/1 USD

Transaction Time: 12:22 AM ET on November 11, 2018. Funds are immediately available.

Confirmation Number: UGM-181111-4KK47C

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$54.11

2 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Nov 17, 2018 at 8:47 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 54.11 USD

Amount Received: 196256 UGX

Exchange Rate: 3627.00 UGX/1 USD

Transaction Time: 08:47 PM ET on November 17, 2018. Funds are immediately available.

Confirmation Number: UGM-181118-1CRXM8

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$47.50

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Nov 25, 2018 at 6:04 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 47.50 USD
Amount Received*: 173470 UGX
Exchange Rate: 3652.00 UGX/1 USD
Transaction Time: 06:04 PM ET on November 25, 2018
Funds Available: 06:04 PM ET on November 25, 2018
Confirmation Number: UGM-181125-X41BFW

Email us at help@wave.com if you have any questions about this transaction!

--
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Wave Chime Support: [\(888\) 966-8603](tel:(888)966-8603)

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*Your recipient may receive less due to fees charged by the mobile wallet provider, by a bank and/or foreign taxes.

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Pennsylvania Department of Banking and Securities
17 North Second Street, Suite 1300
Harrisburg, PA 17101
phone: 800-722-2657
www.dobs.pa.gov

You can also contact the Consumer Financial Protection Bureau, CFPB at:
855-411-2372
855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$145.35

2 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Nov 17, 2018 at 9:00 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 145.35 USD

Amount Received: 527184 UGX

Exchange Rate: 3627.00 UGX/1 USD

Transaction Time: 08:59 PM ET on November 17, 2018. Funds are immediately available.

Confirmation Number: UGM-181118-1LF933

Email us at help@wave.com if you have any questions about this transaction!

--
Wave Chime | <http://wave.com>

For security reasons, you cannot unsubscribe from payment emails.

Chime Inc. dba Wave Chime

1013 Centre Dr. Suite 403B, Wilmington, DE. 19805

Wave Chime Support: [\(888\) 966-8603](tel:(888)966-8603)

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$47.50

2 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Nov 17, 2018 at 8:47 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 47.50 USD

Amount Received: 172282 UGX

Exchange Rate: 3627.00 UGX/1 USD

Transaction Time: 08:47 PM ET on November 17, 2018. Funds are immediately available.

Confirmation Number: UGM-181118-1CRXJ3

Email us at help@wave.com if you have any questions about this transaction!

--
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855-729-2372 (TTY/TDD)

www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$56.95

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 1, 2018 at 5:42 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 56.95 USD
Amount Received*: 205646 UGX
Exchange Rate: 3611.00 UGX/1 USD
Transaction Time: 05:41 PM ET on December 01, 2018
Funds Available: 05:41 PM ET on December 01, 2018
Confirmation Number: UGM-181201-WPPKMR

Email us at help@wave.com if you have any questions about this transaction!

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855-411-2372
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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$95.30

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 1, 2018 at 5:42 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 95.30 USD
Amount Received*: 344128 UGX
Exchange Rate: 3611.00 UGX/1 USD
Transaction Time: 05:42 PM ET on December 01, 2018
Funds Available: 05:42 PM ET on December 01, 2018
Confirmation Number: UGM-181201-WR3368

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$104.97

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 1, 2018 at 5:44 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 104.97 USD
Amount Received*: 379046 UGX
Exchange Rate: 3611.00 UGX/1 USD
Transaction Time: 05:44 PM ET on December 01, 2018
Funds Available: 05:44 PM ET on December 01, 2018
Confirmation Number: UGM-181201-WRM26J

Email us at help@wave.com if you have any questions about this transaction!

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$284.75

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 1, 2018 at 5:43 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 284.75 USD

Amount Received*: 1028232 UGX

Exchange Rate: 3611.00 UGX/1 USD

Transaction Time: 05:42 PM ET on December 01, 2018

Funds Available: 05:42 PM ET on December 01, 2018

Confirmation Number: UGM-181201-WR33MX

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$56.95

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 1, 2018 at 5:31 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 56.95 USD
Amount Received*: 205646 UGX
Exchange Rate: 3611.00 UGX/1 USD
Transaction Time: 05:31 PM ET on December 01, 2018
Funds Available: 05:31 PM ET on December 01, 2018
Confirmation Number: UGM-181201-WKM0K6

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$250.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 8, 2018 at 5:18 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 250.00 USD

Amount Received*: 906750 UGX

Exchange Rate: 3627.00 UGX/1 USD

Transaction Time: 05:18 PM ET on December 08, 2018

Funds Available: 05:18 PM ET on December 08, 2018

Confirmation Number: UGM-181208-WBRX42

Email us at help@wave.com if you have any questions about this transaction!

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855-411-2372
855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$100.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 8, 2018 at 5:17 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 100.00 USD
Amount Received*: 362700 UGX
Exchange Rate: 3627.00 UGX/1 USD
Transaction Time: 05:17 PM ET on December 08, 2018
Funds Available: 05:17 PM ET on December 08, 2018
Confirmation Number: UGM-181208-WBFBJR

Email us at help@wave.com if you have any questions about this transaction!

--
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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$25.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 22, 2018 at 5:01 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 25.00 USD
Amount Received*: 89525 UGX
Exchange Rate: 3581.00 UGX/1 USD
Transaction Time: 05:01 PM ET on December 22, 2018
Funds Available: 05:01 PM ET on December 22, 2018
Confirmation Number: UGM-181222-W5JPP1

Email us at help@wave.com if you have any questions about this transaction!

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$28.38

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 29, 2018 at 9:40 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 28.38 USD
Amount Received*: 102082 UGX
Exchange Rate: 3597.00 UGX/1 USD
Transaction Time: 09:40 PM ET on December 29, 2018
Funds Available: 09:40 PM ET on December 29, 2018
Confirmation Number: UGM-181230-272RMF

Email us at help@wave.com if you have any questions about this transaction!

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855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$100.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 29, 2018 at 9:39 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 100.00 USD

Amount Received*: 359700 UGX

Exchange Rate: 3597.00 UGX/1 USD

Transaction Time: 09:39 PM ET on December 29, 2018

Funds Available: 09:39 PM ET on December 29, 2018

Confirmation Number: UGM-181230-26P962

Email us at help@wave.com if you have any questions about this transaction!

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855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$145.35

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 29, 2018 at 9:41 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 145.35 USD

Amount Received*: 522823 UGX

Exchange Rate: 3597.00 UGX/1 USD

Transaction Time: 09:41 PM ET on December 29, 2018

Funds Available: 09:41 PM ET on December 29, 2018

Confirmation Number: UGM-181230-279727

Email us at help@wave.com if you have any questions about this transaction!

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855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$109.02

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Dec 29, 2018 at 9:41 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 109.02 USD

Amount Received*: 392144 UGX

Exchange Rate: 3597.00 UGX/1 USD

Transaction Time: 09:41 PM ET on December 29, 2018

Funds Available: 09:41 PM ET on December 29, 2018

Confirmation Number: UGM-181230-2797JM

Email us at help@wave.com if you have any questions about this transaction!

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phone: 800-722-2657
www.dobs.pa.gov

You can also contact the Consumer Financial Protection Bureau, CFPB at:
855-411-2372
855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$1,000.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Jan 5, 2019 at 4:52 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 1000.00 USD
Amount Received*: 3613000 UGX
Exchange Rate: 3613.00 UGX/1 USD
Transaction Time: 04:52 PM ET on January 05, 2019
Funds Available: 04:52 PM ET on January 05, 2019
Confirmation Number: UGM-190105-W31F30

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$54.19

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Jan 26, 2019 at 4:51 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 54.19 USD
Amount Received*: 193891 UGX
Exchange Rate: 3578.00 UGX/1 USD
Transaction Time: 04:51 PM ET on January 26, 2019
Funds Available: 04:51 PM ET on January 26, 2019
Confirmation Number: UGM-190126-W2JFKK

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$100.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Jan 27, 2019 at 5:47 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 100.00 USD

Amount Received*: 357800 UGX

Exchange Rate: 3578.00 UGX/1 USD

Transaction Time: 05:47 PM ET on January 27, 2019

Funds Available: 05:47 PM ET on January 27, 2019

Confirmation Number: UGM-190127-WWJKJF

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$200.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Jan 27, 2019 at 4:48 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 200.00 USD

Amount Received*: 715600 UGX

Exchange Rate: 3578.00 UGX/1 USD

Transaction Time: 04:48 PM ET on January 27, 2019

Funds Available: 04:48 PM ET on January 27, 2019

Confirmation Number: UGM-190127-W1MC28

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$96.80

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Feb 2, 2019 at 11:03 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 96.80 USD
Amount Received*: 344995 UGX
Exchange Rate: 3564.00 UGX/1 USD
Transaction Time: 11:03 PM ET on February 02, 2019
Funds Available: 11:03 PM ET on February 02, 2019
Confirmation Number: UGM-190203-3CF15P

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$145.35

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Feb 2, 2019 at 11:02 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 145.35 USD
Amount Received*: 518027 UGX
Exchange Rate: 3564.00 UGX/1 USD
Transaction Time: 11:02 PM ET on February 02, 2019
Funds Available: 11:02 PM ET on February 02, 2019
Confirmation Number: UGM-190203-3C5CP4

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$136.80

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Feb 2, 2019 at 11:04 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 136.80 USD
Amount Received*: 487555 UGX
Exchange Rate: 3564.00 UGX/1 USD
Transaction Time: 11:03 PM ET on February 02, 2019
Funds Available: 11:03 PM ET on February 02, 2019
Confirmation Number: UGM-190203-3CF1WR

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$149.06

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Feb 2, 2019 at 11:04 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 149.06 USD

Amount Received*: 531249 UGX

Exchange Rate: 3564.00 UGX/1 USD

Transaction Time: 11:04 PM ET on February 02, 2019

Funds Available: 11:04 PM ET on February 02, 2019

Confirmation Number: UGM-190203-3CRCJ7

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$153.15

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Feb 2, 2019 at 11:01 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 153.15 USD
Amount Received*: 545826 UGX
Exchange Rate: 3564.00 UGX/1 USD
Transaction Time: 11:01 PM ET on February 02, 2019
Funds Available: 11:01 PM ET on February 02, 2019
Confirmation Number: UGM-190203-3BX25P

Email us at help@wave.com if you have any questions about this transaction!

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$48.25

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Feb 3, 2019 at 3:19 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 48.25 USD
Amount Received*: 171963 UGX
Exchange Rate: 3564.00 UGX/1 USD
Transaction Time: 03:19 PM ET on February 03, 2019
Funds Available: 03:19 PM ET on February 03, 2019
Confirmation Number: UGM-190203-PM9X5L

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$55.17

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Mon, Feb 4, 2019 at 6:50 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 55.17 USD
Amount Received*: 195963 UGX
Exchange Rate: 3552.00 UGX/1 USD
Transaction Time: 06:49 AM ET on February 04, 2019
Funds Available: 06:49 AM ET on February 04, 2019
Confirmation Number: UGM-190204-B7436B

Email us at help@wave.com if you have any questions about this transaction!

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855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$200.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Mon, Feb 4, 2019 at 6:51 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 200.00 USD
Amount Received*: 710400 UGX
Exchange Rate: 3552.00 UGX/1 USD
Transaction Time: 06:51 AM ET on February 04, 2019
Funds Available: 06:51 AM ET on February 04, 2019
Confirmation Number: UGM-190204-B7P27B

Email us at help@wave.com if you have any questions about this transaction!

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855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$145.35

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Feb 17, 2019 at 5:20 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 145.35 USD

Amount Received*: 518463 UGX

Exchange Rate: 3567.00 UGX/1 USD

Transaction Time: 05:19 PM ET on February 17, 2019

Funds Available: 05:19 PM ET on February 17, 2019

Confirmation Number: UGM-190217-WC2622

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$201.56

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Feb 17, 2019 at 5:18 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 201.56 USD
Amount Received*: 718964 UGX
Exchange Rate: 3567.00 UGX/1 USD
Transaction Time: 05:18 PM ET on February 17, 2019
Funds Available: 05:18 PM ET on February 17, 2019
Confirmation Number: UGM-190217-WBMPGW

Email us at help@wave.com if you have any questions about this transaction!

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You can cancel for a full refund within 30 minutes of payment, unless the funds have been paid to the designated recipient or deposited in the designated bank account.

*Your recipient may receive less due to fees charged by the mobile wallet provider, by a bank and/or foreign taxes.

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days by email (help@wave.com). You can also contact us for a written explanation of your rights. For more details see the Remittance Service Agreement, Section 14 (www.wave.com/tos.html).

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Harrisburg, PA 17101
phone: 800-722-2657
www.dobs.pa.gov

You can also contact the Consumer Financial Protection Bureau, CFPB at:
855-411-2372
855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$54.61

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Feb 24, 2019 at 5:32 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 54.61 USD
Amount Received*: 194193 UGX
Exchange Rate: 3556.00 UGX/1 USD
Transaction Time: 05:32 PM ET on February 24, 2019
Funds Available: 05:32 PM ET on February 24, 2019
Confirmation Number: UGM-190224-WL262L

Email us at help@wave.com if you have any questions about this transaction!

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$54.61

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Wed, Feb 27, 2019 at 8:47 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 54.61 USD

Amount Received*: 194957 UGX

Exchange Rate: 3570.00 UGX/1 USD

Transaction Time: 08:47 PM ET on February 27, 2019

Funds Available: 08:47 PM ET on February 27, 2019

Confirmation Number: UGM-190228-1CWBX9

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$27.31

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Wed, Feb 27, 2019 at 8:46 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 27.31 USD
Amount Received*: 97496 UGX
Exchange Rate: 3570.00 UGX/1 USD
Transaction Time: 08:46 PM ET on February 27, 2019
Funds Available: 08:46 PM ET on February 27, 2019
Confirmation Number: UGM-190228-1CJ159

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$54.74

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Wed, Feb 27, 2019 at 8:47 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 54.74 USD

Amount Received*: 195421 UGX

Exchange Rate: 3570.00 UGX/1 USD

Transaction Time: 08:47 PM ET on February 27, 2019

Funds Available: 08:47 PM ET on February 27, 2019

Confirmation Number: UGM-190228-1CWC3B

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$54.74

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Wed, Feb 27, 2019 at 8:53 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 54.74 USD

Amount Received*: 195421 UGX

Exchange Rate: 3570.00 UGX/1 USD

Transaction Time: 08:53 PM ET on February 27, 2019

Funds Available: 08:53 PM ET on February 27, 2019

Confirmation Number: UGM-190228-1JM65R

Email us at help@wave.com if you have any questions about this transaction!

--
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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$1,000.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Mar 3, 2019 at 4:06 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 1000.00 USD

Amount Received*: 3596000 UGX

Exchange Rate: 3596.00 UGX/1 USD

Transaction Time: 04:06 PM ET on March 03, 2019

Funds Available: 04:06 PM ET on March 03, 2019

Confirmation Number: UGM-190303-R9P5P5

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$100.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Mar 10, 2019 at 5:02 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 100.00 USD

Amount Received*: 359800 UGX

Exchange Rate: 3598.00 UGX/1 USD

Transaction Time: 05:02 PM ET on March 10, 2019

Funds Available: 05:02 PM ET on March 10, 2019

Confirmation Number: UGM-190310-R8K54K

Email us at help@wave.com if you have any questions about this transaction!

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$107.94

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Mar 10, 2019 at 5:02 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 107.94 USD

Amount Received*: 388368 UGX

Exchange Rate: 3598.00 UGX/1 USD

Transaction Time: 05:02 PM ET on March 10, 2019

Funds Available: 05:02 PM ET on March 10, 2019

Confirmation Number: UGM-190310-R8K5F5

Email us at help@wave.com if you have any questions about this transaction!

--
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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$21.80

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Mar 17, 2019 at 4:57 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 21.80 USD

Amount Received*: 78589 UGX

Exchange Rate: 3605.00 UGX/1 USD

Transaction Time: Mar 17, 2019, 4:56:58 PM EDT

Funds Available: Mar 17, 2019, 4:56:58 PM EDT

Confirmation Number: UGM-190317-R6W29C

Email us at help@wave.com if you have any questions about this transaction!

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$108.84

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Mar 17, 2019 at 4:55 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 108.84 USD

Amount Received*: 392368 UGX

Exchange Rate: 3605.00 UGX/1 USD

Transaction Time: Mar 17, 2019, 4:55:39 PM EDT

Funds Available: Mar 17, 2019, 4:55:39 PM EDT

Confirmation Number: UGM-190317-R6FFR4

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$109.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Mar 17, 2019 at 4:56 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 109.00 USD

Amount Received*: 392945 UGX

Exchange Rate: 3605.00 UGX/1 USD

Transaction Time: Mar 17, 2019, 4:56:20 PM EDT

Funds Available: Mar 17, 2019, 4:56:20 PM EDT

Confirmation Number: UGM-190317-R6W1BF

Email us at help@wave.com if you have any questions about this transaction!

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$145.35

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Mar 17, 2019 at 4:58 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 145.35 USD

Amount Received*: 523986 UGX

Exchange Rate: 3605.00 UGX/1 USD

Transaction Time: Mar 17, 2019, 4:57:48 PM EDT

Funds Available: Mar 17, 2019, 4:57:48 PM EDT

Confirmation Number: UGM-190317-R74F61

Email us at help@wave.com if you have any questions about this transaction!

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855-729-2372 (TTY/TDD)
www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$100.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Mar 24, 2019 at 4:42 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 100.00 USD

Amount Received*: 358600 UGX

Exchange Rate: 3586.00 UGX/1 USD

Transaction Time: Mar 24, 2019, 4:42:42 PM EDT

Funds Available: Mar 24, 2019, 4:42:42 PM EDT

Confirmation Number: UGM-190324-R27996

Email us at help@wave.com if you have any questions about this transaction!

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www.consumerfinance.gov



Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$447.17

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Mar 30, 2019 at 5:34 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 447.17 USD

Amount Received*: 1610259 UGX

Exchange Rate: 3601.00 UGX/1 USD

Transaction Time: Mar 30, 2019, 5:34:25 PM EDT

Funds Available: Mar 30, 2019, 5:34:25 PM EDT

Confirmation Number: UGM-190330-RR98KM

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$149.06

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, Apr 14, 2019 at 5:21 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 149.06 USD

Amount Received*: 541087 UGX

Exchange Rate: 3630.00 UGX/1 USD

Transaction Time: Apr 14, 2019, 5:21:00 PM EDT

Funds Available: Apr 14, 2019, 5:21:00 PM EDT

Confirmation Number: UGM-190414-RK90CW

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$217.73

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Apr 20, 2019 at 3:11 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 217.73 USD

Amount Received*: 788835 UGX

Exchange Rate: 3623.00 UGX/1 USD

Transaction Time: Apr 20, 2019, 3:11:05 PM EDT

Funds Available: Apr 20, 2019, 3:11:05 PM EDT

Confirmation Number: UGM-190420-MMF6BX

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$150.00

2 messages

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Apr 20, 2019 at 3:10 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 150.00 USD

Amount Received*: 543450 UGX

Exchange Rate: 3623.00 UGX/1 USD

Transaction Time: Apr 20, 2019, 3:09:47 PM EDT

Funds Available: Apr 20, 2019, 3:09:47 PM EDT

Confirmation Number: UGM-190420-MLX71C

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$100.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Apr 27, 2019 at 10:35 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 100.00 USD

Amount Received*: 363000 UGX

Exchange Rate: 3630.00 UGX/1 USD

Transaction Time: Apr 27, 2019, 10:35:03 PM EDT

Funds Available: Apr 27, 2019, 10:35:03 PM EDT

Confirmation Number: UGM-190428-25K201

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$130.64

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Apr 27, 2019 at 10:36 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 130.64 USD
Amount Received*: 474223 UGX
Exchange Rate: 3630.00 UGX/1 USD
Transaction Time: Apr 27, 2019, 10:36:11 PM EDT
Funds Available: Apr 27, 2019, 10:36:11 PM EDT
Confirmation Number: UGM-190428-25XCK7

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$144.41

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, Apr 27, 2019 at 10:43 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 144.41 USD

Amount Received*: 524208 UGX

Exchange Rate: 3630.00 UGX/1 USD

Transaction Time: Apr 27, 2019, 10:37:51 PM EDT

Funds Available: Apr 27, 2019, 10:37:51 PM EDT

Confirmation Number: UGM-190428-26610W

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$100.00

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, May 5, 2019 at 4:14 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 100.00 USD

Amount Received*: 365700 UGX

Exchange Rate: 3657.00 UGX/1 USD

Transaction Time: May 5, 2019, 4:14:01 PM EDT

Funds Available: May 5, 2019, 4:14:01 PM EDT

Confirmation Number: UGM-190505-PKPR84

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$85.97

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sun, May 5, 2019 at 4:15 PM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 85.97 USD

Amount Received*: 314392 UGX

Exchange Rate: 3657.00 UGX/1 USD

Transaction Time: May 5, 2019, 4:14:58 PM EDT

Funds Available: May 5, 2019, 4:14:58 PM EDT

Confirmation Number: UGM-190505-PKPWP2

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$372.64

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, May 11, 2019 at 9:06 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 372.64 USD
Amount Received*: 1367961 UGX
Exchange Rate: 3671.00 UGX/1 USD
Transaction Time: May 11, 2019, 9:06:33 AM EDT
Funds Available: May 11, 2019, 9:06:33 AM EDT
Confirmation Number: UGM-190511-C9MK0X

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <svdd1202@gmail.com>

You sent Dhikusooka Michael \$298.11

1 message

Wave <wave@wave.com>
Reply-To: Wave <wave@wave.com>
To: svdd1202@gmail.com

Sat, May 11, 2019 at 8:58 AM

Hi Steven Donlevie,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: Steven Donlevie
Recipient Name: Dhikusooka Michael
Recipient Number: +256787375945
Amount Sent: 298.11 USD
Amount Received*: 1094361 UGX
Exchange Rate: 3671.00 UGX/1 USD
Transaction Time: May 11, 2019, 8:58:07 AM EDT
Funds Available: May 11, 2019, 8:58:07 AM EDT
Confirmation Number: UGM-190511-C766J5

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <info@movingorphansmountains.org>

You sent Dhikusooka Michael \$485.00

1 message

Wave <wave@wave.com>

Mon, Jun 10, 2019 at 9:18 PM

Reply-To: Wave <wave@wave.com>

To: info@movingorphansmountains.org

Hi STEVEN V DONLEVIE,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: STEVEN V DONLEVIE

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 485.00 USD

Amount Received*: 1776070 UGX

Exchange Rate: 3662.00 UGX/1 USD

Transaction Time: Jun 10, 2019, 9:18:09 PM EDT

Funds Available: Jun 10, 2019, 9:18:09 PM EDT

Confirmation Number: UGM-190611-133B58

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <info@movingorphansmountains.org>

You sent Dhikusooka Michael \$198.21

2 messages

Wave <wave@wave.com>

Sat, Jun 15, 2019 at 11:07 AM

Reply-To: Wave <wave@wave.com>

To: info@movingorphansmountains.org

Hi STEVEN V DONLEVIE,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: STEVEN V DONLEVIE

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 198.21 USD

Amount Received*: 720889 UGX

Exchange Rate: 3637.00 UGX/1 USD

Transaction Time: Jun 15, 2019, 11:07:49 AM EDT

Funds Available: Jun 15, 2019, 11:07:49 AM EDT

Confirmation Number: UGM-190615-J50XFB

Email us at help@wave.com if you have any questions about this transaction!

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Steve Donlevie <info@movingorphansmountains.org>

You sent Dhikusooka Michael \$169.06

2 messages

Wave <wave@wave.com>

Sat, Jun 22, 2019 at 4:16 PM

Reply-To: Wave <wave@wave.com>

To: info@movingorphansmountains.org

Hi STEVEN V DONLEVIE,

Your money transfer has arrived in Dhikusooka Michael's MTN account!

Here's a receipt of the transaction for your records:

Sender: STEVEN V DONLEVIE

Recipient Name: Dhikusooka Michael

Recipient Number: +256787375945

Amount Sent: 169.06 USD

Amount Received*: 603544 UGX

Exchange Rate: 3570.00 UGX/1 USD

Transaction Time: Jun 22, 2019, 4:16:42 PM EDT

Funds Available: Jun 22, 2019, 4:16:42 PM EDT

Confirmation Number: UGM-190622-PLB66C

Email us at help@wave.com if you have any questions about this transaction!

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Wave Chime | <http://wave.com>

For security reasons, you cannot unsubscribe from payment emails.

Chime Inc. dba Wave Chime

100 M Street SE, Suite 600, Washington, DC 20003

Wave Chime Support: [\(888\) 966-8603](tel:(888)966-8603)

You can cancel for a full refund within 30 minutes of payment, unless the funds have been paid to the designated recipient or deposited in the designated bank account.

*Your recipient may receive less due to fees charged by the mobile wallet provider, by a bank and/or foreign taxes.

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days by email (help@wave.com). You can also contact us for a written explanation of your rights. For more details see the Remittance Service Agreement, Section 14 (www.wave.com/tos.html).

If you still have an unresolved complaint regarding the company's money transmission activity, please direct your complaint to:

Pennsylvania Department of Banking and Securities

17 North Second Street, Suite 1300

Harrisburg, PA 17101

phone: 800-722-2657

www.dobs.pa.gov

You can also contact the Consumer Financial Protection Bureau, CFPB at:

855-411-2372

855-729-2372 (TTY/TDD)

www.consumerfinance.gov