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MyAccess Checking - 6935

Account: Select Account

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Balance Summary

\$39.89 Available balance as of 04/15/2009

Available balance history

Account number & fees:

Show account number Personal schedule of fees

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I've saved: \$0.00 So far this month! View history

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Transactions Print Download

Table with columns: Date, Description, Type, Status, Amount, Balance. Contains transaction history from 2008 to 2009.

Showing: All entries

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Key

"Counter Credit"—Jennifer Astle makes an in-person deposit into this account for rent at 2026 Lintwood

"Wells Fargo Home Mortgage Bill Payment/Franklin American Mortgage Co. Bill Payment"—Tim's automatic monthly mortgage payment on 2026 Lintwood

"Online Banking transfer from SAV 5368 Con.../CHK 7843"—Tim transfers money into account when Jen does not pay rent to cover automatic mortgage payments

Feedback

Page 3 of this pdf document shows annotated account history enlarged

Includes amounts subject to any holds. Learn more

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This is the full history of the bank account that was solely used for Jennifer Astle to pay rent to Timothy P. Guilfooy for the lease of Tim's property at 2026 Lintwood. The lease stated that only through this account could payments be made.

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Transactions ?						
Data	Description	Type	Status	Amount	Balance	
▶ 03/27/2009	WELLS FARGO HOME MORTGAGE Bill Payment			-\$616.96	\$39.89	
▶ 03/24/2009	Online Banking transfer from SAV 5368 Con...			\$200.00	\$656.85	
Statement Period as of 03/14/2009						
▶ 03/13/2009	Monthly Maintenance Fee			-\$5.95	\$456.85	
▶ 02/27/2009	WELLS FARGO HOME MORTGAGE Bill Payment			-\$616.96	\$462.80	
▶ 02/24/2009	Counter Credit			\$400.00	\$1,079.76	
▶ 02/17/2009	Counter Credit			\$300.00	\$679.76	
Statement Period as of 02/11/2009						
▶ 01/28/2009	WELLS FARGO HOME MORTGAGE Bill Payment			-\$616.96	\$379.76	
▶ 01/27/2009	Counter Credit			\$350.00	\$996.72	
Statement Period as of 01/14/2009						
▶ 01/09/2009	Counter Credit			\$350.00	\$646.72	
▶ 12/26/2008	WELLS FARGO HOME MORTGAGE Bill Payment			-\$616.96	\$296.72	
▶ 12/18/2008	Counter Credit			\$340.00	\$913.68	
Statement Period as of 12/13/2008						
▶ 12/08/2008	Counter Credit			\$300.00	\$573.68	
▶ 11/28/2008	WELLS FARGO HOME MORTGAGE Bill Payment			-\$616.96	\$273.68	
▶ 11/19/2008	Counter Credit			\$200.00	\$890.64	
▶ 11/12/2008	Online Banking transfer from CHK 7843 Con...			\$400.00	\$690.64	
Statement Period as of 11/11/2008						
▶ 10/29/2008	FRANKLIN AMERICAN MORTGAGE CO. Bill Payment			-\$616.96	\$290.64	
Statement Period as of 10/16/2008						
▶ 10/09/2008	Online Banking transfer from CHK 7843 Con...			\$900.00	\$907.60	
Showing: All entries						

8. Tim closed this account as soon as he was out on bond. Jen continued to live on the property with a restraining order against Tim, RENT-FREE, until June 2009. Her total debt to Tim including these months was close to \$6300. I'd say that's motive for a lowlife like Jennifer Astle to lie.

7. The day Tim was arrested. Also the day her second installment of March rent was due. This transaction is Tim depositing \$200 so that his mortgage payment does not bounce since Jen did not pay rent.

6. No counter credits (Jen's rent payments) were made in March 2009. The first installment was due 3/8 and Tim and Jen's last in-person discussion about it was 3/11. He told her that day if she didn't pay she needed to move and he would start eviction procedures if he needed to. At this point Jen owes Tim \$3100.

5. Jen paid \$700 in February, \$150 less than she agreed to in Nov. She now owes Tim \$2460. **February 24, 2009 was the last payment for rent she ever made.** She gets fired from the job Tim got her at BP for scratching of lottery tickets during her shift.

1. This account is opened so that Jen can pay rent on Tim's property. Jen moves in Sep 30, 2008. Is unable to pay Oct rent, so Tim transfers \$900 of his own funds to cover the mortgage payment. Since Jen misses the Oct payment, she owes \$800 a month instead of \$700 for seven months until Oct is paid off.

2. Jen pays a total of \$200 on the agreed \$800 for Nov rent. She is now a total of \$1200 in debt to Tim. He makes a plan with her to pay another \$50 a month (total \$850 a month) until her debt is paid off.

3. Jen pays a total of \$640 on the agreed \$850 December rent payment. She now owes Tim \$1260. Tim speaks to her for the first time about paying up or moving out. We have video of her promising him her tax return (which she never got).

4. Jen pays a total of \$700 for rent in January, \$150 less than agreed in Nov. She now owes Tim \$2310. Tim helps her get a job at a BP gas station.