

Your answers should be verified per 52 Pa Code § 1.36. Accordingly, you must provide the following statement with your responses:

I, Matthew L. Homsher hereby state that the facts above set forth are true and correct to the best of my knowledge, information and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. § 4904 (relating to unsworn falsification to authorities).

The blank should be filled in with the name of the appropriate company representative, and the signature of that representative should follow the statement.

Failure to comply with this request within 10 working days from the date of this letter will result in the denial of the application.

Please direct any questions to David Canzoneri, Bureau of Technical Utility Services at (717) 346-9738. Faxed or emailed filings are not accepted.

Sincerely,



Matthew L. Homsher
Secretary

Enclosure

- 1) I am writing to formally notify you that I wish to amend my application to provide Non-Emergency Medical Transportation (NEMT) services, specifically regarding call or demand services.
- 2) Our company maintains strict hiring standards for all drivers providing Non-Emergency Medical Transportation services in compliance with Title 52 PA Code §29.501-509.

a. **Age Requirements:** All drivers must be at least **25 years of age** at the time of hire, in accordance with PA Code driver qualification requirements for motor carrier services.

- i. **Additional Driver Hiring Standards:**
- ii. Valid Pennsylvania driver's license (or valid out-of-state license if applicable)
- iii. Minimum of 2 years driving experience
- iv. Clean driving record meeting our company standards and regulatory requirements
- v. Successful completion of criminal background checks including:
- vi. PA State Police Criminal History Check
- vii. PA Child Abuse History Clearance
- viii. Completion of our driver training program covering passenger assistance, wheelchair securement, and emergency procedures
- ix. Pre-employment drug screening
- x. **Ongoing Requirements:**
 1. Annual driver record checks
 2. Continuous monitoring of driving privileges

b. **System for Conducting Criminal Background Checks**

Process: All driver applicants must complete the following background checks before hire:

- PA State Police Criminal History Check
- PA Child Abuse History Clearance

c) Record Maintenance: We maintain all criminal background check records in secure personnel files for each driver. Records include:

- Copy of each background check clearance certificate
- Date checks were completed
- Expiration dates for renewals

All records are kept in locked, confidential files at our main office for the duration of employment plus [7 years/duration required by regulation] after separation.

Records are accessible only to authorized management personnel and are available for inspection by the Pennsylvania Department of Health or other regulatory authorities upon request.

Compliance: Background checks are renewed in accordance with Pennsylvania regulations to ensure ongoing compliance.

3) **Vehicle Safety Program - Pre/Post Trip Inspections**

a. **Yes, drivers complete a safety inspection checklist before and after every trip as required by Pennsylvania regulations.**

b. **Pre-Trip Checklist:**

c. Lights, brakes, and tires

d. Wheelchair lift/ramp and securement equipment (if applicable)

e. Mirrors and wipers

f. Fluid levels

g. First aid kit and fire extinguisher

h. **Post-Trip Checklist:**

i. Document any vehicle issues or damage

ii. Note required maintenance

iii. Record mileage

i. **Documentation:** Completed checklists are maintained on file and available for regulatory inspection. Vehicles with safety defects are removed from service until repaired.

4) Please see attached. We transferred \$20,000.00 from Checking account to the business account but due to the holiday it is taking longer. I have attached the screenshot. I have also attached the personal bank statements for the month of September. The business does not owe any debt at this time. We will not be financing a vehicle and additional cash is available to do that.

Primary Account Holder
Feroze Baderuddin
Member since Aug 16, 2023

Address
[REDACTED]
YOUNGSTOWN, OH 44512

Account Number
[REDACTED]
Monthly Statement Period
Sep 1, 2025 - Sep 30, 2025



Checking Account - 1628

Current Balance
\$7.18
as of Sep 30, 2025

Current Interest Rate¹
0.50%

Monthly Interest Paid¹
\$0.09

Beginning Balance
\$2.09
as of Sep 1, 2025

Annual Percentage Yield Earned¹
0.51%

Year-to-date Interest Paid¹
\$0.78

Current balances include the amount of interest paid.

Transaction Details

Balances below are the total funds resulting from the transaction(s) posted on that day.

Checking Account - 1628

DATE	TYPE	DESCRIPTION	AMOUNT	BALANCE
Sep 30, 2025	Interest Earned	Interest earned Transaction ID: 623-1	\$0.09	\$7.18
Sep 30, 2025	Withdrawal	To Savings - 7098 Transaction ID: 622-52742001	-\$175.00	\$7.09
Sep 30, 2025	Direct Payment	Zelle® Payment to Abdullah Transaction ID: 621-18371001	-\$474.08	\$182.09
Sep 29, 2025	Direct Deposit	DoorDash, Inc. DoorDash, Transaction ID: 620-56748001	\$649.08	\$656.17
Sep 29, 2025	Direct Payment	Zelle® Payment to Michele Transaction ID: 619-13865001	-\$100.00	\$7.09

Contact Information



Website
www.sofi.com



Mailing Address
SoFi Bank, N.A.
2750 East Cottonwood Parkway #300
Cottonwood Heights, Utah 84121



Contact Us
(855) 456-SOFI (7634)

¹Interest accrues daily at the funds rate as described in your SoFi Bank Deposit Account Agreement (the "Customer Agreement") and is paid on the last day of the Statement Period. The Annual Percentage Yield Earned, as shown on your statement, may reflect account adjustments from previous statement periods.

²Interest accrues at the same rate on all funds in your SoFi savings accounts, including funds allocated to SoFi Vaults. References to "interest" in connection with any SoFi Vault reflect the portion of the interest earned on your SoFi savings account in the preceding month which is allocated to the applicable SoFi Vault. The amount of interest allocated to each SoFi Vault is equal to the proportion of the balance in each SoFi Vault bears to your total SoFi savings account balance.

Checking Account - 1628

Sep 29, 2025	Deposit	From Savings - 7098 Transaction ID: 618-37663002	\$100.00	\$107.09
Sep 29, 2025	Direct Payment	Zelle® Payment to Michele Transaction ID: 617-8102001	-\$100.00	\$7.09
Sep 29, 2025	Deposit	From Savings - 7098 Transaction ID: 616-20441002	\$100.00	\$107.09
Sep 26, 2025	Withdrawal	To Savings - 7098 Transaction ID: 615-51930001	-\$75.00	\$7.09
Sep 24, 2025	Direct Payment	Zelle® Payment to Michele Transaction ID: 614-6706001	-\$100.00	\$82.09
Sep 23, 2025	Direct Payment	Zelle® Payment to Abdullah Transaction ID: 613-8261001	-\$882.80	\$182.09
Sep 22, 2025	Direct Deposit	DoorDash, Inc. DoorDash, Transaction ID: 612-34860001	\$1,057.80	\$1,064.89
Sep 22, 2025	Direct Payment	Zelle® Payment to Michele Transaction ID: 611-20528001	-\$100.00	\$7.09
Sep 22, 2025	Deposit	From Savings - 7098 Transaction ID: 610-57996002	\$100.00	\$107.09
Sep 18, 2025	Direct Payment	Zelle® Payment to Michele Transaction ID: 609-67937001	-\$100.00	\$7.09
Sep 18, 2025	Deposit	From Savings - 7098 Transaction ID: 608-179501002	\$100.00	\$107.09
Sep 17, 2025	Direct Payment	Zelle® Payment to Michele Transaction ID: 607-59166001	-\$150.00	\$7.09
Sep 17, 2025	Deposit	From Savings - 7098 Transaction ID: 606-160698002	\$150.00	\$157.09
Sep 16, 2025	Withdrawal	To Savings - 7098 Transaction ID: 605-40276001	-\$175.00	\$7.09
Sep 16, 2025	Direct Payment	Zelle® Payment to Abdullah Transaction ID: 604-5994001	-\$883.76	\$182.09
Sep 15, 2025	Direct Deposit	DoorDash, Inc. DoorDash, Transaction ID: 603-24609001	\$1,058.76	\$1,065.85
Sep 14, 2025	Direct Payment	Zelle® Payment to Michele Transaction ID: 602-43553001	-\$175.00	\$7.09
Sep 14, 2025	Deposit	From Savings - 7098 Transaction ID: 601-97469002	\$175.00	\$182.09
Sep 9, 2025	Withdrawal	To Savings - 7098 Transaction ID: 600-25279001	-\$225.00	\$7.09
Sep 9, 2025	Direct Payment	Zelle® Payment to Abdullah Transaction ID: 599-9035001	-\$827.90	\$232.09
Sep 8, 2025	Direct Deposit	DoorDash, Inc. DoorDash, Transaction ID: 598-46060001	\$1,002.90	\$1,059.99
Sep 8, 2025	Direct Payment	Zelle® Payment to Michele Transaction ID: 597-9017001	-\$175.00	\$57.09
Sep 8, 2025	Deposit	From Savings - 7098 Transaction ID: 596-26120002	\$175.00	\$232.09
Sep 4, 2025	Direct Payment	Zelle® Payment to Michele Transaction ID: 595-14809001	-\$100.00	\$57.09
Sep 4, 2025	Deposit	From Savings - 7098 Transaction ID: 594-44287002	\$150.00	\$157.09
Sep 4, 2025	Debit Card	CASH APP*BRITTANY COOK Transaction ID: 593-5489001	-\$400.00	\$7.09
Sep 3, 2025	Withdrawal	To Savings - 7098 Transaction ID: 591-19055001	-\$200.00	\$407.09
Sep 3, 2025	Deposit	From Savings - 7098 Transaction ID: 590-19035002	\$100.00	\$607.09

Checking Account - 1628

Sep 2, 2025	Deposit	From Savings - 7098 Transaction ID: 588-111222002	\$400.00	\$507.09
Sep 2, 2025	Direct Payment	Zelle® Payment to Michele Roselli Transaction ID: 587-10372001	-\$100.00	\$107.09
Sep 2, 2025	Deposit	From Savings - 7098 Transaction ID: 586-31858002	\$200.00	\$207.09
Sep 2, 2025	Withdrawal	To Savings - 7098 Transaction ID: 585-18253001	-\$170.00	\$7.09
Sep 2, 2025	Direct Payment	Zelle® Payment to Abdullah Transaction ID: 584-6029001	-\$878.33	\$177.09
Sep 1, 2025	Direct Deposit	DoorDash, Inc. DoorDash, Transaction ID: 583-3278001	\$1,053.33	\$1,055.42

Important Information

SoFi Insured Deposit Program

For participants in the SoFi Insured Deposit Program (the "Program"), SoFi Bank may place your cash balances, including amounts below the Standard Maximum Deposit Insurance Amount (the "SMDIA," currently \$250,000 for individual accounts and \$500,000 for joint accounts), into deposit accounts at multiple FDIC-insured participating banks, as set forth in the Program Terms and Conditions, which can be found at <https://www.sofi.com/banking/fdic/sidpterm>. The maximum FDIC insurance coverage available through the Program is \$3.0 million per depositor per legal category of account ownership (including balances retained at SoFi Bank).

If you have designated Payable on Death ("POD") beneficiaries to your Checking and Savings accounts, your FDIC insurance coverage may be increased. For individual accounts, deposits will be insured up to \$250,000 per unique primary beneficiary, up to a maximum of \$1,250,000 if five or more beneficiaries are named. For joint accounts, deposits will be insured up to \$500,000 per unique primary beneficiary, up to a maximum of \$1,250,000 per account owner, subject to FDIC rules. If you have designated only secondary beneficiaries (i.e., no primary beneficiaries), SoFi Bank will treat these secondary beneficiaries as primary beneficiaries for purposes of calculating FDIC insurance coverage and determining the amount of your cash balances placed into the Program.

On Oct 6, 2025, we moved balances over \$250000 into the participating banks. Below is the breakdown of how those funds were distributed based on data from the previous business day:

Participating banks	% of program deposits
Citizens Bank, National Association	8.33%
Renasant Bank	8.33%
HSBC Bank USA, National Association	8.33%
Peapack-Gladstone Bank	8.33%
Comerica Bank	8.33%
Bell Bank	8.33%
Sallie Mae Bank	8.33%
The Huntington National Bank	8.33%
Western Alliance Bank	8.33%
Metropolitan Commercial Bank	8.33%
City National Bank	8.33%
Bravera Bank	8.33%

How to Contact Us

You may call us using the phone number on the front of this statement.

Deposit Agreement

When you opened your account, you received the SoFi Bank Deposit Account Agreement (the "Customer Agreement"), which discussed the terms and conditions governing your account, as well as a fee schedule, a rate sheet and, if applicable, a debit card agreement. You agreed that your account would be governed by these documents as amended from time to time, as well as any other documents provided to you at account opening or subsequently. Copies of the Customer Agreement, the Fee Sheet and Rate Sheet are available through the SoFi website www.sofi.com or mobile app.

Questions About Your Statement or Electronic Transfer Errors

You are in the best position to discover errors and unauthorized transactions on your account statement. It is your duty to review your account statements promptly and carefully and immediately notify us of any errors. If you (a) have questions about your statement, (b) think your statement or receipt is wrong, (c) need more information about a transaction, or (d) think an electronic transaction (e.g., ATM transaction, direct deposit, withdrawal, or point of sale transaction) is incorrect or unauthorized, please telephone us at 1-855-456-7634 immediately or write us at SoFi Bank, N.A., 2750 East Cottonwood Parkway #300, Cottonwood Heights, Utah 84121 as soon as possible.

We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared. We are not liable to you for any damages resulting from an error you fail to timely report and you agree to not make a claim against us for such damages.

If you write us, please include the following information: (1) Your full name and account number (if any); (2) describe the error, transfer or suspected unauthorized transaction you are unsure about and explain as clearly as you can, why you believe there is an error or why you need more information; and (3) the dollar amount of any suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Reporting Other Problems

You are in the best position to discover errors and unauthorized transactions on your account statement. It is your duty to review your account statements promptly and carefully and immediately notify us of any errors or concerns.

Interest/Dividends

We are required by law to report annually to you and to the Internal Revenue Service on Form 1099 any taxable interest credited to your account, as well as any taxes withheld. The year-to-date figures shown on your statement reflect these amounts classified to the best of our current knowledge. However, some payments are subject to reclassification, which will be reflected on subsequent statements if we are advised of them prior to the end of the calendar year.

2021 SoFi Technologies, Inc.

SoFi Bank, N.A. Member of FDIC and Equal Housing Lender

Primary Account Holder
Feroze Baderuddin
Member since Aug 16, 2023

Address
[REDACTED]
YOUNGSTOWN, OH 44512

Account Number
[REDACTED]
Monthly Statement Period
Sep 1, 2025 - Sep 30, 2025



Savings Account - 7098

Current Balance
\$51,353.63
as of Sep 30, 2025

Current Interest Rate¹
3.74%

Monthly Interest Paid¹
\$165.76

Beginning Balance
\$58,943.52
as of Sep 1, 2025

Annual Percentage Yield Earned¹
3.80%

Year-to-date Interest Paid¹
\$1,329.29

Current balances include the amount of interest paid.

Transaction Details

Balances below are the total funds resulting from the transaction(s) posted on that day.

Savings Account - 7098

DATE	TYPE	DESCRIPTION	AMOUNT	BALANCE
Sep 30, 2025	Interest Earned	Interest earned Transaction ID: 2259-1	\$165.76	\$51,353.63
Sep 30, 2025	Deposit	From Checking - 1628 Transaction ID: 2251-52742002	\$175.00	\$51,187.87
Sep 30, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2249-80790001	-\$935.00	\$51,012.87
Sep 30, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2247-80789001	-\$5.00	\$51,947.87
Sep 29, 2025	Deposit	SOFI SECURITIES ACH Transaction ID: 2243-103467001	\$500.00	\$51,952.87

Contact Information



Website
www.sofi.com



Mailing Address
SoFi Bank, N.A.
2750 East Cottonwood Parkway #300
Cottonwood Heights, Utah 84121



Contact Us
(855) 456-SOFI (7634)

¹Interest accrues daily at the funds rate as described in your SoFi Bank Deposit Account Agreement (the "Customer Agreement") and is paid on the last day of the Statement Period. The Annual Percentage Yield Earned, as shown on your statement, may reflect account adjustments from previous statement periods.

²Interest accrues at the same rate on all funds in your SoFi savings accounts, including funds allocated to SoFi Vaults. References to "interest" in connection with any SoFi Vault reflect the portion of the interest earned on your SoFi savings account in the preceding month which is allocated to the applicable SoFi Vault. The amount of interest allocated to each SoFi Vault is equal to the proportion of the balance in each SoFi Vault bears to your total SoFi savings account balance.

Savings Account - 7098

Sep 29, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2242-37663001	-\$100.00	\$51,452.87
Sep 29, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2240-20441001	-\$100.00	\$51,552.87
Sep 29, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2238-67899001	-\$50.00	\$51,652.87
Sep 26, 2025	Deposit	From Checking - 1628 Transaction ID: 2235-51930002	\$75.00	\$51,702.87
Sep 26, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2233-64894001	-\$25.00	\$51,627.87
Sep 26, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2231-64893001	-\$25.00	\$51,652.87
Sep 26, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2229-64892001	-\$25.00	\$51,677.87
Sep 26, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2227-64891001	-\$25.00	\$51,702.87
Sep 26, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2225-64890001	-\$829.99	\$51,727.87
Sep 25, 2025	Other	SoFi Rewards Redemption Transaction ID: 2218-193315002	\$0.20	\$52,557.86
Sep 25, 2025	Deposit	U.S. BANK NATIONAL ASSOCIATION Transaction ID: 2212-1	\$3,000.00	\$52,557.66
Sep 25, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2208-55032001	-\$370.00	\$49,557.66
Sep 24, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2204-54772001	-\$100.00	\$49,927.66
Sep 24, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2202-54771001	-\$200.00	\$50,027.66
Sep 24, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2200-54770001	-\$10.00	\$50,227.66
Sep 24, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2198-54769001	-\$1,085.00	\$50,237.66
Sep 23, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2188-73248001	-\$25.00	\$51,322.66
Sep 23, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2186-73247001	-\$341.20	\$51,347.66
Sep 23, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2184-73246001	-\$5.00	\$51,688.86
Sep 22, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2178-57996001	-\$100.00	\$51,693.86
Sep 22, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2175-70899001	-\$10.00	\$51,793.86
Sep 22, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2173-70898001	-\$5.00	\$51,803.86
Sep 22, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2171-70897001	-\$25.00	\$51,808.86
Sep 22, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2169-70896001	-\$5.00	\$51,833.86
Sep 22, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2167-70895001	-\$5.00	\$51,838.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2155-126355001	-\$25.00	\$51,843.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2153-126354001	-\$5.00	\$51,868.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2151-126353001	-\$100.00	\$51,873.86

Savings Account - 7098

Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2149-126352001	-\$100.00	\$51,973.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2147-126351001	-\$100.00	\$52,073.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2145-126350001	-\$25.00	\$52,173.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2143-126349001	-\$5.00	\$52,198.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2141-126348001	-\$10.00	\$52,203.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2139-126347001	-\$100.00	\$52,213.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2137-126346001	-\$100.00	\$52,313.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2135-126345001	-\$50.00	\$52,413.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2133-126344001	-\$100.00	\$52,463.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2131-126343001	-\$5.00	\$52,563.86
Sep 19, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2129-126342001	-\$50.00	\$52,568.86
Sep 18, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2113-179501001	-\$100.00	\$52,618.86
Sep 18, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2098-109178001	-\$650.00	\$52,718.86
Sep 17, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2095-160698001	-\$150.00	\$53,368.86
Sep 17, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2093-120265001	-\$25.00	\$53,518.86
Sep 17, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2091-120264001	-\$25.00	\$53,543.86
Sep 17, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2089-120263001	-\$25.00	\$53,568.86
Sep 17, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2087-120262001	-\$35.00	\$53,593.86
Sep 17, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2085-120261001	-\$980.00	\$53,628.86
Sep 16, 2025	Deposit	From Checking - 1628 Transaction ID: 2075-40276002	\$175.00	\$54,608.86
Sep 16, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2072-195256001	-\$25.00	\$54,433.86
Sep 16, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2070-195255001	-\$25.00	\$54,458.86
Sep 16, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2068-195254001	-\$10.00	\$54,483.86
Sep 16, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2066-195253001	-\$590.41	\$54,493.86
Sep 16, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2064-195252001	-\$5.00	\$55,084.27
Sep 15, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2057-81217001	-\$25.00	\$55,089.27
Sep 14, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2055-97469001	-\$175.00	\$55,114.27
Sep 12, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2052-132541001	-\$779.99	\$55,289.27

Savings Account - 7098

Sep 11, 2025	Deposit	U.S. BANK NATIONAL ASSOCIATION Transaction ID: 2048-1	\$2,500.00	\$56,069.26
Sep 11, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2044-58940001	-\$601.68	\$53,569.26
Sep 10, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2040-60060001	-\$900.00	\$54,170.94
Sep 9, 2025	Deposit	From Checking - 1628 Transaction ID: 2037-25279002	\$225.00	\$55,070.94
Sep 9, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2035-75972001	-\$715.16	\$54,845.94
Sep 9, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2033-75971001	-\$5.00	\$55,561.10
Sep 8, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2029-26120001	-\$175.00	\$55,566.10
Sep 8, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2026-89484001	-\$35.00	\$55,741.10
Sep 5, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2022-70609001	-\$689.56	\$55,776.10
Sep 4, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2019-44287001	-\$150.00	\$56,465.66
Sep 4, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2017-68943001	-\$387.71	\$56,615.66
Sep 3, 2025	Deposit	From Checking - 1628 Transaction ID: 2013-19055002	\$200.00	\$57,003.37
Sep 3, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2012-19035001	-\$100.00	\$56,803.37
Sep 3, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2011-190492001	-\$915.00	\$56,903.37
Sep 3, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2009-190491001	-\$640.15	\$57,818.37
Sep 3, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 2007-190490001	-\$5.00	\$58,458.52
Sep 2, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2002-111222001	-\$400.00	\$58,463.52
Sep 2, 2025	Withdrawal	To Checking - 1628 Transaction ID: 2001-31858001	-\$200.00	\$58,863.52
Sep 2, 2025	Deposit	From Checking - 1628 Transaction ID: 1999-18253002	\$170.00	\$59,063.52
Sep 2, 2025	Direct Payment	SOFI SECURITIES ACH Transaction ID: 1998-85314001	-\$50.00	\$58,893.52

Important Information

SoFi Insured Deposit Program

For participants in the SoFi Insured Deposit Program (the "Program"), SoFi Bank may place your cash balances, including amounts below the Standard Maximum Deposit Insurance Amount (the "SMDIA," currently \$250,000 for individual accounts and \$500,000 for joint accounts), into deposit accounts at multiple FDIC-insured participating banks, as set forth in the Program Terms and Conditions, which can be found at <https://www.sofi.com/banking/fdic/sidpterm>. The maximum FDIC insurance coverage available through the Program is \$3.0 million per depositor per legal category of account ownership (including balances retained at SoFi Bank).

If you have designated Payable on Death ("POD") beneficiaries to your Checking and Savings accounts, your FDIC insurance coverage may be increased. For individual accounts, deposits will be insured up to \$250,000 per unique primary beneficiary, up to a maximum of \$1,250,000 if five or more beneficiaries are named. For joint accounts, deposits will be insured up to \$500,000 per unique primary beneficiary, up to a maximum of \$1,250,000 per account owner, subject to FDIC rules. If you have designated only secondary beneficiaries (i.e., no primary beneficiaries), SoFi Bank will treat these secondary beneficiaries as primary beneficiaries for purposes of calculating FDIC insurance coverage and determining the amount of your cash balances placed into the Program.

On Oct 6, 2025, we moved balances over \$250000 into the participating banks. Below is the breakdown of how those funds were distributed based on data from the previous business day:

Participating banks	% of program deposits
Citizens Bank, National Association	8.33%
Renasant Bank	8.33%
HSBC Bank USA, National Association	8.33%
Peapack-Gladstone Bank	8.33%
Comerica Bank	8.33%
Bell Bank	8.33%
Sallie Mae Bank	8.33%
The Huntington National Bank	8.33%
Western Alliance Bank	8.33%
Metropolitan Commercial Bank	8.33%
City National Bank	8.33%
Bravera Bank	8.33%

How to Contact Us

You may call us using the phone number on the front of this statement.

Deposit Agreement

When you opened your account, you received the SoFi Bank Deposit Account Agreement (the "Customer Agreement"), which discussed the terms and conditions governing your account, as well as a fee schedule, a rate sheet and, if applicable, a debit card agreement. You agreed that your account would be governed by these documents as amended from time to time, as well as any other documents provided to you at account opening or subsequently. Copies of the Customer Agreement, the Fee Sheet and Rate Sheet are available through the SoFi website www.sofi.com or mobile app.

Questions About Your Statement or Electronic Transfer Errors

You are in the best position to discover errors and unauthorized transactions on your account statement. It is your duty to review your account statements promptly and carefully and immediately notify us of any errors. If you (a) have questions about your statement, (b) think your statement or receipt is wrong, (c) need more information about a transaction, or (d) think an electronic transaction (e.g., ATM transaction, direct deposit, withdrawal, or point of sale transaction) is incorrect or unauthorized, please telephone us at 1-855-456-7634 immediately or write us at SoFi Bank, N.A., 2750 East Cottonwood Parkway #300, Cottonwood Heights, Utah 84121 as soon as possible.

We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared. We are not liable to you for any damages resulting from an error you fail to timely report and you agree to not make a claim against us for such damages.

If you write us, please include the following information: (1) Your full name and account number (if any); (2) describe the error, transfer or suspected unauthorized transaction you are unsure about and explain as clearly as you can, why you believe there is an error or why you need more information; and (3) the dollar amount of any suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

Reporting Other Problems

You are in the best position to discover errors and unauthorized transactions on your account statement. It is your duty to review your account statements promptly and carefully and immediately notify us of any errors or concerns.

Interest/Dividends

We are required by law to report annually to you and to the Internal Revenue Service on Form 1099 any taxable interest credited to your account, as well as any taxes withheld. The year-to-date figures shown on your statement reflect these amounts classified to the best of our current knowledge. However, some payments are subject to reclassification, which will be reflected on subsequent statements if we are advised of them prior to the end of the calendar year.

2021 SoFi Technologies, Inc.

SoFi Bank, N.A. Member of FDIC and Equal Housing Lender



LendingClub Bank, N.A.

1 Harbor St, Ste 201 Boston, MA 02210
800.242.0272

STATEMENT
of
ACCOUNT

Feroze Baderuddin
285 ELLIS AVE APARTMENT 3
HERMITAGE PA 16148

Statement Begin Date: 08/30/2025
Statement End Date: 09/30/2025
Account Number: [REDACTED]

LevelUp Savings 4022356222

All Transactions by Date

Date	Description	Withdrawal / Debit (-)	Deposit / Credit (+)	Balance
08/29	Balance Forward			\$31,689.75
09/03	ONE FINANCE EXT-XFER FROM 4642		\$300.00	\$31,989.75
09/30	Interest Paid		\$108.29	\$32,098.04

Interest Rate Summary

Date	Rate
08/30	4.121%

Account Summary

Previous Statement Date: 08/29/2025			Average Statement Balance: \$31,945.40			
Beginning Balance +	Deposits +	Interest Paid -	Withdrawals -	Service Charge =	Ending Balance	
\$31,689.75	\$300.00	\$108.29	\$0.00	\$0.00	\$32,098.04	
Statement from 08/30/2025 Thru 09/30/2025			*Annual Percentage Yield Earned 4.20%			
Interest Earned \$115.44						

Summary of Deposit Accounts

TYPE OF ACCOUNT	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
Savings	4022356222	\$32,098.04	4.12100%	\$448.04	\$0.00	

6:42



 **Prompt Care Transportation LLC** >



Fund your account

Transfer funds into your Bluevine Business Checking account to start using it.



Transfer money

Available in 1-4 business days



Deposit a check

Available in 0-7 business days



Deposit cash

Locate an ATM to deposit cash



Checking

\$0.00

Total available balance



Your debit card was shipped to **285 Ellis Ave, Apt 3, Hermitage, PA 16148-2686**, and should arrive by **October 22**.

[Activate card](#)



Bluevine Checking

(...2789)

\$0.00



Bill Pay



Home



Move Money



Deposit Check



Profile

6:41



Transaction Details

Amount

\$20,000.00

Transaction type

Transfer

Account

 checking (...4642)
OnePay - Personal

Description

Transfer from OnePay (4642) to Bluevine (2789)

Transaction date

10/13/2025



Transfer initiated

10/13/2025

Posted

10/14/2025