

## TEXT DATASET OF 150 SAMPLES

### 1. Male

Hi, I'm Liam Carter. I noticed an overcharge on my mortgage account. My account number is **4327813456723912**, and I paid \$1,100, but the statement says \$1,450. My bank routing number is **067000073**. Could you check this for me? My contact is **973 246 8051**, and I live at **56 Garden Path, Apt 7C, Newark, NJ 07104**. Thanks in advance.

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### 2. Female

Hello, my name is Isabella Wright. There's an unauthorized charge of \$580 on my bank account. My account number is **74123984756210398**, and my SSN is **934568796**. The bank routing number is **011401533**. Please confirm what happened. You can reach me at **213-602-9483**, and I live at **89 Marina Blvd Apt. 3C San Diego CA 92101**.

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### 3. Male

Hi, this is James Peterson. I transferred \$2,300 to my account but it hasn't appeared. My account number is **548932106785340** and routing number is **062000019**. Please help me figure it out. Contact: **312.984.2746**, address: **123 Pinewood Lane Apartment 6C, Chicago IL**.

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### 4. Female

Hi, I'm Emily Robinson. There's a late fee of \$60 on my card, which I don't understand. My card number is **4916 7823 9012 6743**, and my license number is **D859407621**. Can you check? My number is **404 538 7182**, and I live at **22 Oak Dr, Apt 4B, Atlanta, GA 30303**. Thank you!

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### 5. Female

Hey, I'm Sophia Martinez. I have a billing issue with my business account. My SSN is **567-34.8721**. Routing: **325070760**. Please investigate. You can call me at

**650-415-2387**, and I'm located at **Unit 12B, 4879 Bayview Road, San Jose CA 95123**.

## **6. Male**

Hi, I'm Noah Brooks. I received a charge for \$375 from a vendor I've never interacted with. It hit my card that is 4532 9084 7612 1942. My routing number is **084106768**. Please confirm if this was authorized. I live at **55-N Elm St., Springfield, MO, 65804**, and you can reach me at **417-915-0934**.

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## **7. Female**

Hello, Olivia Scott here. I recently requested a refund for a returned item, but I still haven't received the \$89.50 credit. The purchase was made using card **4716-0023-8892-3045**. Can someone check the status? My contact number is **909.314.5901** and my address is **Apt 3A, 1811 W Palm Dr, Riverside CA**.

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## **8. Male**

Hey, I'm Ethan Walker. I noticed a transaction labeled "FX Conv Fee" for \$104, which doesn't seem right. The card number is **4024-8882-9932-8701**, and I didn't travel internationally. My routing number is **011000015**. you can contact me at **617-749-2050**.

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## **9. Female**

Hi, this is Ava James. I saw two \$200 charges on my card which is 5316 9823 0475 3841, but I only made one purchase. Please check and fix this. You can reach me at **602.513.7602**, and I'm at **137 Palm Valley, Mesa, AZ**.

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## **10. Male**

I'm Benjamin Rivera. I made a mobile check deposit of \$3,000, but it's not showing up in my account. My account number is **8932105767953** and routing number is **031101114**. Can you investigate? Contact me at **410-990-4628**, and I live at **302-M Chesapeake Ave, Annapolis, MD**.

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### 11. Female

Good morning, I'm Mia Kelly. There's a \$540 charge on my card I don't recognize. The card number used is **4485 0072 1013 3821**. My SSN is **834.59.2368**. I'd appreciate a follow-up. Reach me at **646-294-3901**.

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### 12. Male

Hi, it's Logan Bennett. I was billed for a subscription I canceled months ago — \$29.99 just came out of my account. My card is **4029-3312-8574-9902**, and my routing number is **065400137**. My contact number is **337.275.0938**, and my location is **142 Lake Charles Dr, LA 70601**.

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### 13. Female

This is Charlotte Simmons. There's a \$1,200 charge showing as "Pending," but I didn't authorize it. The card used was **4532 7832 5591 6620**, and routing is **111900925**. My address is **Ste. 101, 20 Nevada Plaza, Ely, NV**.

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### 14. Male

Hi, I'm Aiden Morris. I received a letter saying a payment was missed, but I made the transfer on time. My account number is **719203864** and my routing is **021000089**. Could you recheck? You can call me at **973 234 1108**. I stay at **14B-45th Street, Jersey City, NJ, 07305**.

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### 15. Female

Hello, I'm Alice Lee. My credit card which is **4559 9803 0145 7742** was declined at checkout despite having enough balance. I'd like to understand why. My phone number is **318.421.5580** and my address is **P.O. Box 843, Ruston LA 71273**.

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### 16. Male

I'm Lucas Reed. A \$999 charge appeared as "Airfare Global" — I never booked any flights. This used my card which is 4539 3201 5698 5894. My routing number is **091000022**. Reach me at **612 876 4930** or visit me at **4560 Ridgepoint Ln Apt 14D, Minneapolis MN 55406**.

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#### **17. Female**

Hi, this is Amelia Parker. My monthly bill jumped from \$80 to \$230 without explanation. I use card **4716-7303-9273-9812**. I want a detailed statement. My phone number is **828-231-7491**, and my residence is **63 Forest Glen Trl., Asheville, NC, USA**.

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#### **18. Male**

Hello, Mason Collins here. I transferred \$5,000 from account **45732109678954**, but it seems to be stuck. My routing number is **026009593**. Please review and contact me at **954 609 2874** or visit me at address: **#A7, 11 Ocean Crest Blvd, Boca Raton FL**.

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#### **19. Female**

I'm Evelyn Adams. I was charged an NSF fee of \$35, but I had enough balance. My credit Card is **4026-5432-7601-3089** and the routing number is **267084131**. My phone number is **850-349-9283** and my address is **Lot 43, Pine Acres RV Park, Tallahassee, FL 32308**.

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#### **20. Male**

Hi, This is Mike Turner here. There's a wire transfer fee of \$48.00 I don't recognize. My account number is **987002341218765**, and routing: **611401533**. Call me at **415-765-8934** or visit me at **600 Market Street, San Francisco, CA**.

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#### **21. Female**

This is Abigail Stewart. I accidentally got billed twice for a \$59 purchase using card **4916 8321 0004 3182**. Please refund the extra. My routing number is **042000314**.

You can reach me at **502.749.8881**, and I live at **House #214, 4th Ave, Louisville KY**.

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## **22. Male**

Hi, I'm Carter Evans. I reported a stolen card last week, but today I saw a \$1,100 transaction. The stolen card was **4556 9934 8213 4012** and my routing number is **124003116**. My contact number is **801-430-9281** and my address is **815 Desert Flower Rd, Sandy UT**.

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## **23. Female**

Hello, Ella Murphy here. I was supposed to receive a replacement card by now. My credit card is **4532-8203-8413-5642**. My routing number is **631754053**. Can someone check on delivery? My number is **702-984-2381** and my address is **38 Sunset Hills Rd, Las Vegas NV 89148**.

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## **24. Male**

Hey, I'm Henry Young. There's a late charge on my mortgage account that doesn't make sense. My account is **1238900234988956**, and routing is **325070760**. I paid on time. My contact number is **425-783-2143** and my address is **888 Eastlake Ave E, Seattle WA**.

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## **25. Female**

Hi, I'm Grace Bennett. I noticed a withdrawal of \$640 I didn't authorize. My account number is 9821345679820345 and routing number is 791302966. My phone is 919-328-7790, and my address is 32B Willow Grove, PO Box 904, Raleigh, NC 27609.

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## **26. Male**

This is Jackson Brooks. I applied for a refund last week but it hasn't come through. The card I used was 4716 2389 6721 3890. You can call me at 406.821.4401. My address is Pine Ridge Retreat, Missoula, MT.

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**27. Female**

Hi, I'm Victoria Sanders. My bank shows a pending \$799 fee from "SecurePay Xpress" I never approved. My SSN is 743-88-1290. The routing number is 103100195. I live at 98 Oak Bend Ct., Unit 6E, Tulsa, OK, ZIP 74133. Contact me at 918-321-0932.

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**28. Male**

Hello, I'm Daniel Hayes. I transferred \$3,000 to my savings account which is 439021398576201, but it hasn't shown. My routing number is 625678010. Please check. My number is 213 334 5098. I live in Apt 10A, 4901 Westside Blvd., Los Angeles, CA 90016.

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**29. Female**

Hey, Olivia Barnes here. I've been charged a \$90 maintenance fee again despite disabling my premium account. My card is 4024-8912-1187-5532 and SSN is 582-49-2038. Call me at 303-775-2320. My residence is 441 Snowberry Loop, Aspen, CO 81611.

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**30. Male**

Hi, I'm Aiden Murphy. I made a \$1,500 payment from my account 879430128903, and the routing number is 322271627, but got a failed receipt. Please confirm. Contact me at 619-908-3345 or visit me at Suite 3C, 339 Harbor View, Chula Vista, CA.

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**31. Female**

I'm Scarlett Fisher. I was issued a new card last week which is 4485 7302 9381 7639 but it's not working online. My routing number is 653000219. My phone number is 910-448-9123 and my address is 200 Highwood Cir, Wilmington NC 28403, Bldg 3, Apt 11.

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**32. Male**

Hey, it's Wyatt Mitchell. My mortgage autopay failed using account 218734005819 and routing 965400137. Please look into it. I'm at 144 Eagle Creek, Little Rock, AR. Call me at 870-882-2301.

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**33. Female**

Hi, I'm Aria Coleman. I noticed three charges of \$230, \$480, and \$76 from unknown vendors. My credit card is 4539-0011-6712-3804. My routing number is 111900659. My contact number is 512.830.9931, and I live at 72 Winding Ridge Trail, Buda TX 78610.

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**34. Male**

Hello, I'm Owen Foster. There's a transaction labeled "Merchant XYZ" of \$1,209 on my business account 902138745002189. My routing number is 326009593. Reach me at 917-456-8223 or visit me at 200 Varick St, 9th Floor, New York, NY 10014.

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**35. Female**

Hi, I'm Natalie Ramirez. I was charged twice for a \$110 gym membership. My credit card is 4538 2201 6754 2319 and my routing number is 101000187. You can reach me at 713-208-2210. I live at 58 Rollingwood Dr, Houston, TX 77024.

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**36. Male**

Hello, I'm Jonathan Perez. I sent \$2,000 from my account 879009876532128 but the recipient didn't get it. My routing number is 122105278. My phone is 720.304.9870, and I'm located at 1287 Ridgeview Ln, Boulder, CO.

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**37. Female**

This is Lily Brooks. My replacement card 4559-2283-8721-0034 hasn't arrived. My routing number is 067009347. Please call me at 917-443-2900. I live at 22 Chelsea Way, Jersey City, NJ 07302.

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**38. Male**

Hey, I'm Sebastian Moore. I was hit with a \$75 overdraft even though I had enough balance. My account is 229345876102 and the routing number is 091215927. Contact me at 651-902-8741 or visit me at 313 Birch Rd, Duluth, MN.

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**39. Female**

Hi, I'm Avery Long. I noticed a \$590 charge labeled "Premium Services Inc." I don't recognize it. My credit card is 4916 9981 4455 2038 and my SSN is 482-32-9047. Reach me at 602-328-1290. I live at 7403 E Tanglewood Ct, Scottsdale, AZ.

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**40. Male**

I'm Gabriel Russell. A \$2,800 transfer from my business account 438200112394500 failed to go through. My routing number is 325272063. My number is 503.812.7745 and my address is 11 Broadway, Suite 400, Portland OR 97204.

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**41. Female**

Hello, Harper Ellis here. I requested a card cancellation but I was still charged \$39.99. My credit card is 4026-3345-9981-7102 and my routing number is 064002945. You can call me at 859-321-4456. I live at 120 Green Meadow Cir, Lexington KY.

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**42. Male**

Hi, I'm Isaac Rivera. My auto-loan payment was deducted twice from account 301244006981213. My routing number is 144000029. Please investigate. I'm at 4196 Eagle Run Dr, Omaha, NE 68164. My phone number is 402-328-5529.

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**43. Female**

Hey, I'm Addison Morris. I saw a \$420 transaction from "QuickTrips" that I didn't approve. My card is 4532-9981-1112-4760. My routing number is 122000661. Call me at 323-998-2144. I stay at 108 Vista Ridge Ct, Pasadena, CA.

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**44. Male**

This is Julian Hall. I never received my refund for a cancelled flight. The card used was 4916 2204 7788 1964. You can reach me at 216.343.2871 and my address is 90 Woodland Hills Blvd, Akron, OH 44321.

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**45. Female**

Hi, I'm Hailey Simmons. My savings account 32015400821156 was locked without notice. My routing number is 231176516. My number is 717-904-8832 and I reside at 410 Oak Leaf Cir, Harrisburg PA 17111.



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**46. Male**

Hello, I'm Levi Bennett. I made a \$950 transfer that didn't reflect in my joint account 300145676800. Routing number is 091302966. Reach me at 612-817-0491 or stop by 18 Edgemont Ave, St. Paul, MN.

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**47. Female**

I'm Stella Cooper. My last mortgage payment was marked "returned." My account number is 902118740012334 and my routing number is 111901234. My contact is 210.985.4432 and I live at 7805 Whispering Hollow Dr, San Antonio TX.

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**48. Male**

Hi, it's Nathan Cox. I found a \$615 charge from "Elite SecurePay" on my credit card 4539-9934-8800-1201. My SSN is 305-61-2001. Contact me at 786-551-9904 or at 88 Coral Trace Blvd, Miami FL.

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**49. Female**

Hey, I'm Nora Gray. I submitted a claim for unauthorized charges but haven't heard back. My card is 4023 9800 2381 4591. My routing number is 026013673. My phone number is 718-567-9871. My address is 72 Atlantic Ave, Brooklyn NY.

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**50. Male**

I'm Eli Foster. My credit card 4916-3409-6671-8102 was declined despite a \$9,000 limit. My routing number is 121000358. Call me at 408.912.7781 or visit 290 Hamilton Ave, Palo Alto, CA.

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**51. Female**

Hi, I'm Bella Peterson. My account 101234009854123 has a \$120 service fee I don't understand. My routing number is 731100209. Reach me at 717.456.1198. I live at 131 Maple Shade Dr, Lancaster, PA 17603.

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**52. Male**

Hello, this is Luke Hayes. I noticed a \$2,400 withdrawal I didn't authorize. My SSN is

604-58-8902 and the routing number is 553112121. Contact me at 336-520-7741 or come to 48 Hunter Ridge Rd, Greensboro, NC.

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**53. Female**

Hi, I'm Zoe Martinez. I activated the card 4485 3452 9081 7741 but it isn't working online. My routing number is 953000219. Call me at 843.784.1023. I live at 99 Driftwood Point, Myrtle Beach, SC.

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**54. Male**

Hey, I'm Jack Reed. I made a payment from account 90013244120098, but I received a failed confirmation. My routing number is 841000124. Reach me at 513.420.5593 or at 120 Oak Point Ln, Cincinnati, OH.

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**55. Female**

This is Camila West. I was billed \$78.90 twice for a utility payment. My card is 4553-0091-2210-8819. My number is 801-734-8830 and the routing number is 124003116. I live at 14 Valley View Circle, Salt Lake City, UT.

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**56. Male**

Hi, I'm Grayson King. A transaction of \$320 was reversed from my account 21130090551820. The routing number is 065400137. My contact is 225.323.5511. I live at 101 Pelican Bay Blvd, Baton Rouge, LA.

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**57. Female**

Hello, I'm Mila Scott. I requested a change of billing address, but the update hasn't been made. My card is 4536 8221 0984 3312. The routing number is 107001481. Call me at 307-224-9851. My current address is 88 Fairview Ave, Casper WY.

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**58. Male**

Hi, it's Dylan Adams. I disputed a charge of \$1,022 but got no follow-up. My credit card is 4026-1890-4720-1174. The routing number is 321075947. My number is 818-509-1187 and I stay at 2741 Victory Blvd, Burbank, CA.

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**59. Female**

Hi, I'm Kennedy Wells. I tried transferring \$1,500 to my friend, but it hasn't gone through. My account number is 123489007654221 and the routing number is 031101114. You can call me at 918.445.7745. I live at 72 Glenview Rd, Tulsa, OK 74136.

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**60. Male**

Hello, I'm Wyatt Hughes. I saw a charge of \$249.99 from "FastTech Pro" that I didn't authorize. My card number is 4532 7740 9011 2880. My routing number is 111906271. Reach me at 682.210.3322. My address is 33 Elk Creek Dr, Arlington, TX.

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**61. Female**

This is Skylar Myers. My checking account 567120980003091 was restricted without warning. Routing number is 031202084. Call me at 717-304-9881. I'm located at 95 Oakridge Rd, York, PA 17403.

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**62. Male**

Hey, I'm Carter Daniels. My business card 4916-8762-2281-9974 was declined at checkout. My routing number is 921000089. You can reach me at 347-990-6220. I'm at 700 Union St, Brooklyn, NY 11215.

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**63. Female**

Hi, I'm Brooklyn James. I received a \$500 ATM withdrawal alert, but I didn't make any withdrawals. My account is 320110784091020 and routing is 841215537. My number is 513.408.8822. Address is 22 Willow Brook Dr, Dayton, OH.

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**64. Male**

Hello, I'm Lincoln Bryant. I was overcharged for a rental by \$360. My credit card is 4556 2309 9933 7712. Routing number is 026073150. Reach me at 929-230-4410 or visit 11 Lakeshore Dr, Syracuse, NY.

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**65. Female**

This is Savannah Ford. I can't access my online banking and I need to check a \$1200 payment. My account number is 111230009981200, routing number is

563107513. Call me at 407-978-3001. My address is 44 Grove Park Cir, Orlando, FL.

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**66. Male**

Hi, I'm Easton Price. I got hit with an \$89 fee for "card reactivation" which I didn't request. My card number is 4023-1198-2200-9982. My routing number is 061119789. Call me at 678-233-1197. I live at 120 Sweetwater Ln, Macon, GA.

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**67. Female**

Hey, I'm Claire Morgan. My account number 789110298300 was frozen due to a false fraud alert. My routing number is 091214419. My contact is 612.472.9910. I live at 84 Birch Hollow, Minneapolis, MN.

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**68. Male**

This is Hudson Blake. My scheduled payment to my landlord bounced without reason. My account is 234112008901231. The routing number is 103112209. Contact me at 405-893-3341 or visit me at 110 Northgate Blvd, Oklahoma City, OK.

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**69. Female**

Hi, I'm Hannah Ray. My card 4916 8822 1230 9945 was charged \$312.60 by "JetSky Tickets," which I didn't book. My routing number is 084201278. Reach me at 615.345.8821 or at 204 Wildflower Cir, Nashville, TN.

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**70. Male**

Hello, I'm Nolan Torres. I received a \$1,500 transfer that hasn't shown in my account 43200987610284325. Routing number is 891012227. Contact me at 701-421-7654. Address is 15 Rolling Pines Rd, Fargo, ND.

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**71. Female**

This is Peyton Sanders. My savings account shows a \$980 transfer I didn't make. My account number is 55032100812304. The routing number is 125635821. Call me at 310.558.2281. I live at 12 Ridgecrest Dr, Santa Monica, CA.

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**72. Male**

Hey, I'm Chase Parker. I cancelled a subscription but still got billed \$44.99. Card number is 4536-1120-2341-7890. The routing number is 353201149. Call me at 919-244-8989 or visit me at 900 Carolina Pines Dr, Raleigh, NC.

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**73. Female**

Hi, I'm Riley Chavez. I lost access to my card 4485 0077 2200 4451 after an unknown lock. My routing number is 021201943. You can reach me at 201-878-9902. I'm at 55 Oak Point Blvd, Hoboken, NJ.

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**74. Male**

Hello, I'm Landon Brewer. My transfer from account 889921876432 failed. My routing number is 122000496. Call me at 323.811.7764 or drop by 42 Magnolia Way, Los Angeles, CA.

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**75. Female**

Hey, I'm Audrey Zimmerman. I disputed a \$785 charge but haven't received any confirmation. My Card number is 4028 3311 5590 8802. The routing number is 064101204. Reach me at 865.239.4470. I'm at 71 River Rock Ln, Knoxville, TN.

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**76. Male**

Hi, I'm Jaxon Wolfe. My new card 4916-1144-3366-1100 never arrived after three weeks. The routing number is 102000021. Call me at 970.384.9981 or visit me at 88 Canyon Crest Dr, Grand Junction, CO.

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**77. Female**

Hello, I'm Lucy Barrett. I noticed three separate \$180 charges from "ZipCash" on my card 4553-6788-1190-7623. The routing number is 111900785. Contact: 214-998-7743. I live at 190 Bayview Ter, Dallas, TX.

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**78. Male**

This is Anthony Fox. My paycheck hasn't been posted yet. Account: 30811200011123. The routing number is 801105674. Reach me at 816.982.1133. Address: 300 Riverbend Ave, Kansas City, MO.

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**79. Female**

Hi, I'm Ellie Dean. My bank froze my account due to "suspicious activity" I didn't commit. My account number is 420109874300. My routing number is 083908500. Call me at 859-339-3212. I stay at 70 Cherry Blossom Ct, Lexington, KY.

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**80. Male**

Hey, I'm Julian Torres. I can't withdraw from my account 34556789001201 despite sufficient funds. The routing number is 326009593. My phone is 212-881-9960. My address is 17 Orchard St, New York, NY 10002.

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**81. Male**

Hi, I'm Mason Cole. I made a \$1,200 payment from my account number 54326731089954, but it hasn't been cleared yet. The transfer was supposed to go through yesterday. You can call me at 612-998-7712 or stop by 44 Riverbend Dr, Minneapolis, MN.

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**82. Female**

Hello, I'm Harper Ellis. I received a late fee of \$65 even though I paid my credit card bill on time. My card number is 4321 5643 2345 7685. Please contact me at 775-203-6655. I live at 308 Willowbrook Ln, Reno, NV.

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**83. Male**

This is Carter Nguyen. I'm trying to link my savings account to a new wallet app, but it keeps saying my account details are invalid. Reach me at 502-313-8877 or visit me at 21 Cloverleaf Ct, Louisville, KY.

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**84. Female**

Hi, I'm Scarlett Ray. There's a \$320 deduction on my statement that I don't recognize. It says it's from "ABC Digital." My phone number is 239-443-6709. I live at 65 Hidden Pond Rd, Naples, FL.

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**85. Male**

Hello, I'm Wyatt Ford. I haven't received my replacement debit card even though it

was marked “shipped” two weeks ago. Please call 307-222-4568. My address is 118 Elmwood St, Cheyenne, WY.

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**86. Female**

Hey, I’m Aria Beck. My checking account shows a negative balance after a \$40 ATM fee, which I wasn’t informed about. Contact me at 413-822-9002. I live at 7 Meadow View Rd, Pittsfield, MA.

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**87. Male**

I’m Easton Brooks. I tried to transfer \$3,000 to my investment account, but it bounced back. I’ve confirmed all account info is correct. You can reach me at 480-994-2210 or at 119 Vista Park Ln, Scottsdale, AZ.

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**88. Female**

Hi, I’m Layla Foster. My utility payment of \$92.40 was deducted twice this month. My number is 812-209-6114. I live at 34 Birch Hollow Rd, Bloomington, IN.

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**89. Male**

Hello, I’m Hudson Price. I activated my new card online but it still declined at stores. The card number is 4321 5322 4324 2342. Please contact me at 775-788-0094. My address is 99 Oak Haven Blvd, Sparks, NV.

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**90. Female**

This is Aurora Simmons. My statement shows a loan payment of \$1,050 that I didn’t authorize. Please check this for me. Call me at 617-404-3091. I stay at 42 Primrose Path, Boston, MA.

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**91. Male**

Hey, I’m Levi Chambers. I set up auto-pay for my credit card, but it didn’t go through, and now I’ve been hit with a late fee. You can reach me at 913-355-8822 or visit me at 33 Harvest Moon Ln, Olathe, KS.

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**92. Female**

Hi, I'm Stella Arnold. I tried depositing a check via mobile app, and it says "processing" for three days now. Call me at 607-488-3310. I live at 121 Valley Forge Dr, Binghamton, NY.

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**93. Male**

Hello, I'm Caleb Russo. I was charged an annual fee of \$199 that wasn't mentioned when I opened the account. My contact number is 803-211-6617. Address: 22 Evergreen Path, Columbia, SC.

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**94. Female**

Hi, I'm Brooklyn Steele. I switched accounts, but my direct deposit is still going to the old one. Please help. You can reach me at 402-378-8129 or visit me at 12 Sunrise View, Omaha, NE.

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**95. Male**

I'm Elijah Boone. My transaction history shows a \$275 purchase at a store I've never visited. Please investigate. Call me at 660-221-8040. I live at 84 Laurel Creek Blvd, Sedalia, MO.

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**96. Female**

Hey, I'm Victoria Wells. I paid my rent through the bank portal, but the landlord says he hasn't received anything. My number is 971-998-0042. I stay at 145 Oakfield Ct, Portland, OR.

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**97. Male**

Hi, I'm Nathan Blake. I keep getting error messages while trying to log into my banking app. I've reset the password three times. Contact me at 702-443-9988. I'm at 59 Sierra Trail Dr, Henderson, NV.

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**98. Female**

This is Hazel Monroe. A \$110 Amazon charge appears on my credit card, but I didn't place any order. Please call 828-477-2311. My address is 10 Autumn Leaf Ln, Asheville, NC.



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**99. Male**

Hello, I'm Lincoln Maddox. I made a transfer of \$1,050 this morning, but it hasn't been reflected yet. My phone is 208-907-3302. I live at 43 Cedarview St, Boise, ID.

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**100. Female**

Hi, I'm Zoe Douglas. I closed my savings account last month, but now it's showing a balance of \$0.75 and is still active. You can reach me at 215-990-7743. Address: 89 Cross Creek Ln, Philadelphia, PA.

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**101. Male**

Hey, I'm Colton Rivera. My payment of \$620 for my car loan hasn't been posted even though the funds left my account. Call me at 479-822-5670. I live at 17 Pine Hollow Rd, Fayetteville, AR.

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**102. Female**

I'm Savannah Pierce. My debit card was blocked after one incorrect PIN attempt, which shouldn't happen. My contact is 337-774-2910. Visit me at 31 Bayou Way, Lake Charles, LA

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**103. Male**

Hi, I'm Gabriel James Vaughn. I filed a complaint about an ATM error two weeks ago and haven't heard anything back. Reach me at 318-299-0884. I stay at 13 Red Hill Ct, Shreveport, LA.

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**104. Female**

Hello, I'm Penelope Elizabeth Cross. I made a deposit of \$1,230 by check, but the amount credited is only \$1,200. Can someone verify this? Call me at 314-221-7611. I live at 27 Millstone Rd, St. Louis, MO.

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**105. Male**

This is Asher West. I've been charged international fees despite never leaving the

country. Please look into this. My number is 718-210-4455. Visit me at 53 Lantern Ln, Brooklyn, NY.

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**106. female**

Hi, I'm Emily Rose Bennett. I was charged \$75 for a service I never used. My credit card is 4539 8765 4321 0987. Please investigate this charge. Contact me at 312-555-7890. I reside at 456 Maple Street, Chicago, IL 60614.

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**107. male**

Hello, I'm MichaelThompson. I noticed a \$200 withdrawal from my account that I did not authorize. My routing number is 021006521. Please look into this matter. You can reach me at 718-555-1234. My address is 789 Elm Avenue, Brooklyn, NY 11201.

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**108. female**

Hi, I'm Sarah Louise Clark. My debit card ending in 1122 was declined at a grocery store, even though I have sufficient funds. My routing number is 945073525. Please assist me in resolving this issue. Contact me at 213-555-6789. I live at 321 Oak Lane, Los Angeles, CA 90001.

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**109. male**

Hey, I'm David Alexander Martinez. I was charged twice for a single online purchase of \$150. My credit card is 4024 5678 9012 3456. Please refund the duplicate charge. Reach me at 305-555-2468. My address is 654 Pine Street, Miami, FL 33101.

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**110. female**

Hello, I'm Olivia Marie Johnson. I applied for a credit limit increase two weeks ago and haven't received any response. My account number is 56432684532674. Please provide an update. You can contact me at 617-555-3344. I reside at 987 Cedar Road, Boston, MA 02115.

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**111. male**

Hi, I'm Christopher Daniel Lee. I noticed a foreign transaction fee on my statement, but I haven't made any international purchases. My credit card is 4556 7890 1234

5678. Please clarify this charge. Contact me at 702-555-7788. My address is 159 Spruce Avenue, Las Vegas, NV 89101.

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**112. female**

Hi, I'm Isabella Grace Moore. My recent payment of \$500 towards my loan hasn't been reflected in my account. My routing number is 791023022. Please investigate this issue. You can reach me at 404-555-9090. I live at 753 Birch Street, Atlanta, GA 30303.

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**113. male**

Hello, I'm Joshua Matthew Harris. I received a late fee on my credit card, but I made the payment on time. My credit card number is 4716 1234 5678 9012. Please remove this fee. Contact me at 512-555-1212. My address is 852 Walnut Drive, Austin, TX 78701.

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**114. female**

Hey, I'm Ava Robinson. I requested a replacement debit card two weeks ago and haven't received it yet. My account number is 987654321. Please expedite the delivery. You can contact me at 206-555-3434. I reside at 369 Chestnut Lane, Seattle, WA 98101.

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**115. male**

Hi, I'm Benjamin Walker. I noticed an unfamiliar charge of \$89.99 on my credit card statement. My credit card is 4539 8765 4321 0987. Please investigate this transaction. Reach me at 312-555-7890. My address is 456 Maple Street, Chicago, IL 60614.

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**116. female**

Hi, I'm Chloe Parker. I've been charged \$92.50 for something I never authorized. My card is 4028 9932 8741 6610. Call me at 312-849-2210. I live at 130 Windy Hill Ln, Evanston, IL 60201.

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**117. male**

Hello, this is Brayden Charles Ellis. I transferred \$1,800 to a client, but it hasn't

shown up yet. My routing number is 897340614. Reach me at 469-203-5591 or visit me at 71 Sunset Dr, Plano, TX 75093.

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**118. female**

Hey, I'm Lillian Hayes. My card ending in 7765 got charged \$540 for a subscription I canceled. Please help. Please contact me at 617-209-7801. I live at 29 Forest Creek Rd, Cambridge, MA 02138.

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**119. male**

Hi, I'm Jackson Reid Wallace. My paycheck is missing and my account 54100987129801 shows no activity. My routing number is 031048503. Contact me at 215-338-9002. Visit me at 104 Greenview Rd, Philadelphia, PA.

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**120. female**

This is Layla Nicole Simmons. My debit card is being declined everywhere. I have enough funds. My credit card is 4532 8800 7700 1198. Please fix this. Call me at 832-994-4431. Visit me at 17 Oakfield Dr, Houston, TX.

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**121. male**

Hello, I'm Henry Logan Cruz. I filed a fraud report last week about a \$312 charge—still no update. The credit card number is 4485 6655 3300 9987. Please contact me at 702-551-8876 or visit me at 501 Shadow Creek Rd, Las Vegas, NV

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**122. female**

Hi, I'm Zoe Michelle Price. I tried to update my PIN, but the system locked me out. The card number is 4916 2290 8765 4499. Please call me at 720-882-3312. I'm at 44 Winding Brook Ln, Denver, CO.

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**123. male**

Hey, this is Isaac Fuller. I was double charged \$750 for my tuition. My routing number is 091302966. Contact me at 612-442-7800. Visit me at 320 Hennepin Ave, Minneapolis, MN.

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**124. female**

Hello, I'm **Natalie Harmon**. My card ending in **4442** was used in Florida. I've never been there. Please block it. Contact me at **502-771-9983**. Visit me at **63 Sycamore Trail, Louisville, KY**.

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**125. male**

I'm **Levi Jonathan Pierce**. My replacement credit card **4028 9987 5543 2210** hasn't arrived in 20 days. My routing number is **735756351**. Contact me at **931-559-2284** or visit me at **200 Lakeview Rd, Cookeville, TN**.

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**126. female**

Hi, I'm **Scarlett Faith Brooks**. My card was charged \$99.95 for a gaming service I never signed up for. My credit card number is **4716 0033 5588 7810**. Contact me at **334-918-1234** and I live at **78 Whispering Pines Ln, Auburn, AL**.

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**127. male**

Hey, this is **Eli Thomas Monroe**. I've been hit with overdraft fees even though my balance was positive. My routing number is **124302150**. My phone number is **801-323-4100** and I reside at **345 Canyon View Rd, Salt Lake City, UT**.

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**128. female**

Hi, I'm **Avery Lynn Doyle**. I got locked out of my account after a single failed login. My credit card number is **4485 1100 2299 3388**. Please reset it. My number is **406-884-2323**. I live at **19 Summit Ridge Rd, Bozeman, MT**.

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**129. male**

This is **Luke Carter Hudson**. I filed a dispute for a \$134.00 charge two weeks ago. Still waiting. My credit card number is **4539 3322 1144 7788**. Call me at **678-499-0123**. Visit me at **108 Ridgeview Way, Marietta, GA**.

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**130. female**

Hello, I'm **Ella Morgan**. My account shows a \$700 withdrawal that I never made. The routing number is **122105155**. Please investigate. My contact number is **209-384-9901**. Visit me at **55 Sunrise Ave, Modesto, CA**.

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**131. male**

Hey, I'm **Sebastian Grant Mills**. I got a \$180 late fee on a payment I made early. My credit card is **4553 7788 9001 3376**. Reach me at **503-789-1122**. Visit me at **93 Pine Needle Way, Portland, OR**.

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**132. female**

Hi, this is **Aria Celeste Norman**. My savings account isn't earning interest even though I signed up for that plan. My phone number is **312-771-8088** or visit me at **77 Lakeshore Blvd, Chicago, IL**.

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**133. male**

I'm **Julian Maxwell Barber**. My credit card **4028 5544 1122 9933** was canceled without notice. My routing number is **071045013**. Contact me at **214-388-4910** or visit me at **210 Riverbend Dr, Dallas, TX**.

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**134. female**

Hello, I'm **Hannah Sharp**. My direct deposit didn't come through. My account number is **768504112437**. My routing number is **063100277**. Contact me at **904-712-5590** or visit me at **300 Baymeadows Ln, Jacksonville, FL**.

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**135. male**

Hey, this is **Owen Riley Warner**. My online banking login has been locked since yesterday. I need access. My credit card number is **4539 8877 2299 0011**. My phone number is **615-884-0033** or visit me at **81 Chestnut Grove Rd, Nashville, TN**.

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**136. female**

Hi, I'm **Lucy Rhodes**. A payment I made toward my utility bill was reversed. My credit card number is **4916 7755 0099 3388**. My contact number is **303-228-0044** or visit me at **16 Aspen Trail, Boulder, CO**.

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**137. male**

This is **Easton Holland**. I've had three unknown transactions from "FlickPlay." My

credit Card number is **4485 4400 8822 7700**. My routing number is **041000124**. My phone number is **937-911-3443** or visit me at **98 Valley Spring Rd, Dayton, OH**.

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**138. female**

Hello, I'm **Victoria Mae Vaughn**. I applied for a credit card but haven't received any response after a month. Please update me. Contact me at **469-802-9944**. I reside at **28 Willow Brook Ln, Frisco, TX**.

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**139. male**

Hi, this is **Wyatt Samuel Jennings**. My balance shows negative even though I deposited \$2,000. The routing number is **124302150**. My credit card number is **4716 4455 0022 9933**. Call me at **208-551-2299**. Visit me at **66 Pine Crest Dr, Boise, ID**.

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**140. female**

Hey, I'm **Maya Harper Delgado**. I got a fraud alert text, then suddenly my account was frozen. I never confirmed anything. Please help. Contact me at **773-502-1181** or I live at **15 Redwood Cir, Chicago, IL**.

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**141. male**

Hi, this is **Caleb Jackson Foster**. I'm calling because I made a \$1,050 wire transfer three days ago, and it still hasn't been credited to the recipient's account. My bank account number is **053187654321**. I live at **22 Briarwood Rd, Decatur, GA 30030**.

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**142. female**

Hello, I'm **Amelia Baldwin**. There's a \$299 charge on my account that I never authorized, probably fraud. My account number is **5365789612434562**. I'd really appreciate it if someone could call me back at **408-443-0081**. My address is **11 Cypress Trail, San Jose, CA 95132**.

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**143. male**

Hey, this is **Miles Edward Ramsey**. My balance dropped by \$480 overnight and I have no idea why. I didn't spend anything. My checking account is **98765432156345**. Could you please get back to me on **405-288-7704**?

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**144. female**

Hi, I'm **Isabella Dalton**. I transferred \$700 from savings to checking, but the amount isn't showing in either account. My savings account number is **332211009988**. I live at **78 Whisper Ridge Rd, Indianapolis, IN 46220**.

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**145. male**

Hello, this is **Grayson Whitaker**. I tried making a payment online, but it says "insufficient funds," even though I have \$2,400 in my account. My bank account is **000112223334**. My address is **99 Heritage Oaks Blvd, Austin, TX 78745**.

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**146. female**

I'm **Brooklyn Rae Emerson**. There's a duplicate \$65.80 charge on my account from a gas station I visited yesterday. My account number is **908472635649**. Can someone confirm if it's being reversed? I'm at **503-712-0094**, and I live at **14 Northwood Ln, Salem, OR 97302**.

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**147. male**

Hey, this is **Christian James Holloway**. I requested a new debit card over two weeks ago and still haven't received it. My account number is **786543219900**. Could someone please follow up? I live at **34 Evergreen Cir, Buffalo, NY 14221**.

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**148. female**

Hi, I'm **Harper Vance**. My account has been hit with \$35 overdraft fees four times in one day. I had enough balance before those charges. Can someone please look into it? You can call me at **(919) 640-5523**.

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**149. male**

Hello, I'm **Dominic Paul Chandler**. I updated my contact info last month but still haven't received paper statements. My account is **998877665511**. I'd like to sort this out. I live at **55 Fairview Dr, Henderson, NV 89074**.

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**150. female**

Hey, this is **Aubrey Elise Harmon**. I deposited a check worth \$2,135 last Friday, but only \$2,000 was credited. I think the amount was misread. My bank account number is **123409876501**. Please give me a call at **803-441-7668**.