

# Overview

## Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID | 4342803000002753001 |
| Requester user ID   | 4342803000003324086 |
| Requested on        | April 28, 2020      |
| Days requested      | 60                  |
| Accounts            | 8                   |

## Borrower Information

Provided by the requester

|              |              |
|--------------|--------------|
| First name   | 123          |
| Middle name  |              |
| Last name    | 123          |
| SSN          | ... .. 0160  |
| Phone number | +18702439335 |
| Email        | 123@123.com  |

## Asset Summary

Sourced from the institution

| Institution | Account   | Account Mask | Current Balance | Page |
|-------------|---|--------------|-----------------|------|
| Chase       | Plaid Platinum Standard 1.85% Interest Money Market | 4444         | \$43,200.00     | 2    |
| Chase       | Plaid IRA   | 5555         | \$320.76        | 4    |
| Chase       | Plaid Diamond 12.5% APR Interest Credit Card        | 3333         | \$410.00        | 5    |
| Chase       | Plaid Silver Standard 0.1% Interest Saving          | 1111         | \$210.00        | 7    |
| Chase       | Plaid Bronze Standard 0.2% Interest CD              | 2222         | \$1,000.00      | 9    |
| Chase       | Plaid Gold Standard 0% Interest Checking            | 0000         | \$110.00        | 11   |
| Chase       | Plaid Student Loan                                  | 7777         | \$65,262.00     | 13   |
| Chase       | Plaid 401k  | 6666         | \$23,631.98     | 14   |

## Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: PLAID PLATINUM STANDARD 1.85% INTEREST MONEY MARKET • ACCOUNT MASK: 4444

### Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID | 4342803000002753001 |
| Requested on        | April 28, 2020      |
| Data as of          | April 28, 2020      |
| Days requested      | 60                  |
| Days available      | 60                  |

### Account Holder Information

Sourced from the institution

|               |   |
|---------------|---|
| Names         | Alberta Bobbeth Charleson   |
| Addresses     | 2992 Cameron Road<br>Malakoff, NY<br>14236<br>US<br>2493 Leisure Lane<br>San Matias, CA<br>93405-2255<br>US                       |
| Phone numbers | 1112223333<br>1112224444<br>1112225555  |
| Emails        | accountholder0@example.com<br>accountholder1@example.com<br>extraordinarily.long.email.username.1<br>23456@reallylonghostname.com |

### Account Summary

Sourced from the institution

|                   |             |
|-------------------|-------------|
| Current balance   | \$43,200.00 |
| Available balance | \$43,200.00 |
| Type              | Depository  |

### Account History

Posted

| Date           | Description                           | Inflow | Outflow    | Ending daily balance |
|----------------|---------------------------------------|--------|------------|----------------------|
| March 15, 2020 | ACH Electronic CreditGUSTO PAY 123456 | ---    | \$5,850.00 | \$49,050.00          |
| April 14, 2020 | ACH Electronic CreditGUSTO PAY 123456 | ---    | \$5,850.00 | \$43,200.00          |

Pending



**PLAID**

ASSET REPORT

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| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|

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## Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: PLAID IRA • ACCOUNT MASK: 5555

### Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID | 4342803000002753001 |
| Requested on        | April 28, 2020      |
| Data as of          | April 28, 2020      |
| Days requested      | 60                  |
| Days available      | 60                  |

### Account Holder Information

Sourced from the institution

|               |   |
|---------------|---|
| Names         | Alberta Bobbeth Charleson   |
|               | 2992 Cameron Road<br>Malakoff, NY<br>14236<br>US  |
| Addresses     | 2493 Leisure Lane<br>San Matias, CA<br>93405-2255<br>US   |
| Phone numbers | 1112223333<br>1112224444<br>1112225555  |
| Emails        | accountholder0@example.com<br>accountholder1@example.com<br>extraordinarily.long.email.username.1<br>23456@reallylonghostname.com |

### Account Summary

Sourced from the institution

|                   |           |
|-------------------|-----------|
| Current balance   | \$320.76  |
| Available balance | N/A       |
| Type              | Brokerage |

## Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: PLAID DIAMOND 12.5% APR INTEREST CREDIT CARD • ACCOUNT MASK: 3333

### Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID | 4342803000002753001 |
| Requested on        | April 28, 2020      |
| Data as of          | April 28, 2020      |
| Days requested      | 60                  |
| Days available      | 60                  |

### Account Holder Information

Sourced from the institution

|               |   |
|---------------|---|
| Names         | Alberta Bobbeth Charleson   |
| Addresses     | 2992 Cameron Road<br>Malakoff, NY<br>14236<br>US<br>2493 Leisure Lane<br>San Matias, CA<br>93405-2255<br>US                       |
| Phone numbers | 1112223333<br>1112224444<br>1112225555  |
| Emails        | accountholder0@example.com<br>accountholder1@example.com<br>extraordinarily.long.email.username.1<br>23456@reallylonghostname.com |

### Account Summary

Sourced from the institution

|                   |          |
|-------------------|----------|
| Current balance   | \$410.00 |
| Available balance | N/A      |
| Type              | Credit   |

### Account History

Posted

| Date           | Description               | Inflow | Outflow    | Ending daily balance |
|----------------|---------------------------|--------|------------|----------------------|
| March 1, 2020  | United Airlines           | ---    | \$500.00   | -\$7,404.00          |
| March 14, 2020 | Touchstone Climbing       | ---    | \$78.50    | -\$7,325.50          |
| March 25, 2020 | AUTOMATIC PAYMENT - THANK | ---    | \$2,078.50 | ---                  |



#### ASSET REPORT

| Date           | Description               | Inflow | Outflow    | Ending daily balance |
|----------------|---------------------------|--------|------------|----------------------|
| March 25, 2020 | KFC                       | ---    | \$500.00   | ---                  |
| March 25, 2020 | Madison Bicycle Shop      | ---    | \$500.00   | -\$4,247.00          |
| March 26, 2020 | Tectra Inc                | ---    | \$500.00   | -\$3,747.00          |
| March 31, 2020 | United Airlines           | ---    | \$500.00   | -\$3,247.00          |
| April 13, 2020 | Touchstone Climbing       | ---    | \$78.50    | -\$3,168.50          |
| April 24, 2020 | AUTOMATIC PAYMENT - THANK | ---    | \$2,078.50 | ---                  |
| April 24, 2020 | KFC                       | ---    | \$500.00   | ---                  |
| April 24, 2020 | Madison Bicycle Shop      | ---    | \$500.00   | -\$90.00             |
| April 25, 2020 | Tectra Inc                | ---    | \$500.00   | \$410.00             |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|

## Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: PLAID SILVER STANDARD 0.1% INTEREST SAVING • ACCOUNT MASK: 1111

### Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID | 4342803000002753001 |
| Requested on        | April 28, 2020      |
| Data as of          | April 28, 2020      |
| Days requested      | 60                  |
| Days available      | 60                  |

### Account Holder Information

Sourced from the institution

|               |   |
|---------------|---|
| Names         | Alberta Bobbeth Charleson   |
| Addresses     | 2992 Cameron Road<br>Malakoff, NY<br>14236<br>US<br>2493 Leisure Lane<br>San Matias, CA<br>93405-2255<br>US                       |
| Phone numbers | 1112223333<br>1112224444<br>1112225555  |
| Emails        | accountholder0@example.com<br>accountholder1@example.com<br>extraordinarily.long.email.username.1<br>23456@reallylonghostname.com |

### Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current balance   | \$210.00   |
| Available balance | \$200.00   |
| Type              | Depository |

### Account History

Posted

| Date           | Description                  | Inflow | Outflow | Ending daily balance |
|----------------|------------------------------|--------|---------|----------------------|
| March 11, 2020 | INTRST PYMNT                 | \$4.22 | ---     | \$255.78             |
| March 16, 2020 | CREDIT CARD 3333 PAYMENT *// | ---    | \$25.00 | \$230.78             |
| April 10, 2020 | INTRST PYMNT                 | \$4.22 | ---     | \$235.00             |



**PLAID**

ASSET REPORT

| Date           | Description                  | Inflow | Outflow | Ending daily balance |
|----------------|------------------------------|--------|---------|----------------------|
| April 15, 2020 | CREDIT CARD 3333 PAYMENT *// | ---    | \$25.00 | \$210.00             |

Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|



## Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: PLAID BRONZE STANDARD 0.2% INTEREST CD • ACCOUNT MASK: 2222

### Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID | 4342803000002753001 |
| Requested on        | April 28, 2020      |
| Data as of          | April 28, 2020      |
| Days requested      | 60                  |
| Days available      | 60                  |

### Account Holder Information

Sourced from the institution

|               |   |
|---------------|---|
| Names         | Alberta Bobbeth Charleson   |
| Addresses     | 2992 Cameron Road<br>Malakoff, NY<br>14236<br>US<br>2493 Leisure Lane<br>San Matias, CA<br>93405-2255<br>US                       |
| Phone numbers | 1112223333<br>1112224444<br>1112225555  |
| Emails        | accountholder0@example.com<br>accountholder1@example.com<br>extraordinarily.long.email.username.1<br>23456@reallylonghostname.com |

### Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current balance   | \$1,000.00 |
| Available balance | N/A        |
| Type              | Depository |

### Account History

Posted

| Date           | Description          | Inflow | Outflow    | Ending daily balance |
|----------------|----------------------|--------|------------|----------------------|
| March 15, 2020 | CD DEPOSIT .INITIAL. | ---    | \$1,000.00 | \$2,000.00           |
| April 14, 2020 | CD DEPOSIT .INITIAL. | ---    | \$1,000.00 | \$1,000.00           |

Pending



**PLAID**

ASSET REPORT

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|

## Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: PLAID GOLD STANDARD 0% INTEREST CHECKING • ACCOUNT MASK: 0000

### Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID | 4342803000002753001 |
| Requested on        | April 28, 2020      |
| Data as of          | April 28, 2020      |
| Days requested      | 60                  |
| Days available      | 60                  |

### Account Holder Information

Sourced from the institution

|               |   |
|---------------|---|
| Names         | Alberta Bobbeth Charleson   |
|               | 2992 Cameron Road<br>Malakoff, NY<br>14236<br>US  |
| Addresses     | 2493 Leisure Lane<br>San Matias, CA<br>93405-2255<br>US   |
| Phone numbers | 1112223333<br>1112224444<br>1112225555  |
| Emails        | accountholder0@example.com<br>accountholder1@example.com<br>extraordinarily.long.email.username.1<br>23456@reallylonghostname.com |

### Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current balance   | \$110.00   |
| Available balance | \$100.00   |
| Type              | Depository |

### Account History

Posted

| Date           | Description     | Inflow | Outflow | Ending daily balance |
|----------------|-----------------|--------|---------|----------------------|
| March 12, 2020 | SparkFun        | ---    | \$89.40 | -\$744.48            |
| March 13, 2020 | Starbucks       | ---    | \$4.33  | ---                  |
| March 13, 2020 | McDonalds #3322 | ---    | \$12.00 | -\$760.81            |



#### ASSET REPORT

| Date           | Description                      | Inflow   | Outflow | Ending daily balance |
|----------------|----------------------------------|----------|---------|----------------------|
| March 14, 2020 | United Airlines **** REFUND **** | \$500.00 | ---     | -\$260.81            |
| March 16, 2020 | Uber 063015 SF**POOL**           | ---      | \$5.40  | -\$266.21            |
| March 29, 2020 | Uber 072515 SF**POOL**           | ---      | \$6.33  | -\$272.54            |
| April 11, 2020 | SparkFun                         | ---      | \$89.40 | -\$361.94            |
| April 12, 2020 | Starbucks                        | ---      | \$4.33  | ---                  |
| April 12, 2020 | McDonalds #3322                  | ---      | \$12.00 | -\$378.27            |
| April 13, 2020 | United Airlines **** REFUND **** | \$500.00 | ---     | \$121.73             |
| April 15, 2020 | Uber 063015 SF**POOL**           | ---      | \$5.40  | \$116.33             |
| April 28, 2020 | Uber 072515 SF**POOL**           | ---      | \$6.33  | ---                  |

#### Pending

| Date | Description | Inflow | Outflow |
|------|-------------|--------|---------|
|------|-------------|--------|---------|

## Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: PLAID STUDENT LOAN • ACCOUNT MASK: ????

### Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID | 4342803000002753001 |
| Requested on        | April 28, 2020      |
| Data as of          | April 28, 2020      |
| Days requested      | 60                  |
| Days available      | 60                  |

### Account Holder Information

Sourced from the institution

|               |   |
|---------------|---|
| Names         | Alberta Bobbeth Charleson   |
|               | 2992 Cameron Road<br>Malakoff, NY<br>14236<br>US  |
| Addresses     | 2493 Leisure Lane<br>San Matias, CA<br>93405-2255<br>US   |
| Phone numbers | 1112223333<br>1112224444<br>1112225555  |
| Emails        | accountholder0@example.com<br>accountholder1@example.com<br>extraordinarily.long.email.username.1<br>23456@reallylonghostname.com |

### Account Summary

Sourced from the institution

|                   |             |
|-------------------|-------------|
| Current balance   | \$65,262.00 |
| Available balance | N/A         |
| Type              | Loan        |

# Account Overview

INSTITUTION: CHASE • ACCOUNT NAME: PLAID 401K • ACCOUNT MASK: 6666

## Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID | 4342803000002753001 |
| Requested on        | April 28, 2020      |
| Data as of          | April 28, 2020      |
| Days requested      | 60                  |
| Days available      | 60                  |

## Account Holder Information

Sourced from the institution

|               |   |
|---------------|---|
| Names         | Alberta Bobbeth Charleson   |
|               | 2992 Cameron Road<br>Malakoff, NY<br>14236<br>US  |
| Addresses     | 2493 Leisure Lane<br>San Matias, CA<br>93405-2255<br>US   |
| Phone numbers | 1112223333<br>1112224444<br>1112225555  |
| Emails        | accountholder0@example.com<br>accountholder1@example.com<br>extraordinarily.long.email.username.1<br>23456@reallylonghostname.com |

## Account Summary

Sourced from the institution

|                   |             |
|-------------------|-------------|
| Current balance   | \$23,631.98 |
| Available balance | N/A         |
| Type              | Brokerage   |