

# Overview

## Report Information

Provided by the requester

Requester report ID	4342803000002302007
Requester user ID	4342803000003581001
Requested on	April 27, 2020
Days requested	60
Accounts	8

## Borrower Information

Provided by the requester

First name	Stephanie
Middle name	
Last name	Moore
SSN	... .. 8150
Phone number	+18703406628
Email	Stephaniesalary72@icloud.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Citi	Plaid IRA	5555	\$320.76	2
Citi	Plaid Gold Standard 0% Interest Checking	0000	\$110.00	3
Citi	Plaid 401k	6666	\$23,631.98	5
Citi	Plaid Platinum Standard 1.85% Interest Money Market	4444	\$43,200.00	6
Citi	Plaid Bronze Standard 0.2% Interest CD	2222	\$1,000.00	8
Citi	Plaid Diamond 12.5% APR Interest Credit Card	3333	\$410.00	10
Citi	Plaid Silver Standard 0.1% Interest Saving	1111	\$210.00	12
Citi	Plaid Student Loan	7777	\$65,262.00	14

# Account Overview

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

## Report Information

Provided by the requester

Requester report ID	4342803000002302007
Requested on	April 27, 2020
Data as of	April 27, 2020
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

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

## Account Summary

Sourced from the institution

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

## Account Overview

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

### Report Information

Provided by the requester

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### Account Holder Information

Sourced from the institution

Names	Alberta Bobbeth Charleson
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Addresses	2493 Leisure Lane San Matias, CA 93405-2255 US
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### 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
February 28, 2020	Uber 072515 SF**POOL**	---	\$6.33	-\$661.41
March 12, 2020	SparkFun	---	\$89.40	-\$750.81
March 13, 2020	Starbucks	---	\$4.33	---



## ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 13, 2020	McDonalds #3322	---	\$12.00	-\$767.14
March 14, 2020	United Airlines **** REFUND ****	\$500.00	---	-\$267.14
March 16, 2020	Uber 063015 SF**POOL**	---	\$5.40	-\$272.54
March 29, 2020	Uber 072515 SF**POOL**	---	\$6.33	-\$278.87
April 11, 2020	SparkFun	---	\$89.40	-\$368.27
April 12, 2020	Starbucks	---	\$4.33	---
April 12, 2020	McDonalds #3322	---	\$12.00	-\$384.60
April 13, 2020	United Airlines **** REFUND ****	\$500.00	---	\$115.40
April 15, 2020	Uber 063015 SF**POOL**	---	\$5.40	\$110.00

## Pending

Date	Description	Inflow	Outflow
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# Account Overview

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

## Report Information

Provided by the requester

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Days available	60

## Account Holder Information

Sourced from the institution

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

## Account Summary

Sourced from the institution

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

## Account Overview

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

### Report Information

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Days available	60

### Account Holder Information

Sourced from the institution

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

Date	Description	Inflow	Outflow
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## Account Overview

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

### Report Information

Provided by the requester

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Days available	60

### Account Holder Information

Sourced from the institution

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

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

### Report Information

Provided by the requester

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Days available	60

### Account Holder Information

Sourced from the institution

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

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

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### 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
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## Account Overview

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

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### Account Holder Information

Sourced from the institution

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Emails	accountholder0@example.com accountholder1@example.com extraordinarily.long.email.username.1 23456@reallylonghostname.com

### Account Summary

Sourced from the institution

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