

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000241284237
Requested on	February 23, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Ali
Middle name	
Last name	Ceesay
SSN	
Phone number	+16142609494
Email	ceesayali16@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
BMO (US)	Smart Advantage	3988	\$0.00

*For investment accounts, current balance reflects total investment holdings in USD

Account Overview

INSTITUTION: BMO (US)

ACCOUNT NAME: Smart Advantage

ACCOUNT MASK: 3988

Report Information

Provided by the requester

Requester report ID	
Requested on	February 23, 2024
Data as of	February 23, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	ALI CEESAY
Addresses	
Phone numbers	+16142609494
Emails	CEESAYALI16@ICLOUD.COM

Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 26, 2023	MCDONALD S F2062 COLUMBUS OH	---	\$5.38	---
December 26, 2023	3974 CLEVELAND AVE COLUMBUS OH	---	\$160.00	---
December 26, 2023	MEIJER 181 FUEL WESTERVILLE OH	---	\$6.36	---
December 26, 2023	MEIJER STORE 143 LEWIS CENTER OH	---	\$28.64	---
December 26, 2023	APPLE CASH BALANCE ADD 877 233 8552 CA	---	\$10.00	---
December 26, 2023	CHARLEYS PHILLY STEAKS GROVE CITY OH	---	\$12.70	---
December 26, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.70	---
December 26, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.45	---
December 26, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.20	---
December 26, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.70	---
December 26, 2023	CHIPOTLE 0639 GROVE CITY OH	---	\$8.60	---
December 26, 2023	BIBIBOP 45 GROVE CITY OH	---	\$15.88	---
December 26, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$2.20	---
December 26, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.70	---
December 26, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.45	---
December 26, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.55	---
December 26, 2023	APPLE CASH SENT MONEY 877 233 8552 CA	---	\$10.00	---
December 26, 2023	APPLE CASH SENT MONEY 877 233 8552 CA	---	\$1.00	---
December 26, 2023	MCDONALD S F2062 COLUMBUS OH	---	\$6.07	---
December 26, 2023	TASTY HANDS INC COLUMBUS OH	---	\$12.00	---
December 26, 2023	MCDONALD S F2062 COLUMBUS OH	---	\$6.43	---
December 26, 2023	SPEEDWAY COLUMBUS OH	---	\$7.19	---
December 26, 2023	UNITED DAIRY FA COLUMBUS OH	---	\$4.77	---
December 26, 2023	UBER TRIP 8005928996 CA	---	\$30.03	---

December 26, 2023	SPEEDWAY 3070 MORSE R COLUMBUS OH	---	\$6.79	---
December 26, 2023	SPEEDWAY COLUMBUS OH	---	\$5.99	\$59.78
December 27, 2023	MCDONALDS 17683 WESTERVILLE OH	---	\$2.50	---
December 27, 2023	TST K POT KOREAN BBQ COLUMBUS OH	---	\$19.76	---
December 27, 2023	CINEMARK THEATRES 1101 COLUMBUS OH	---	\$16.00	---
December 27, 2023	CINEMARK THEATRES 1101 COLUMBUS OH	---	\$6.72	---
December 27, 2023	UNITED DAIRY FA COLUMBUS OH	---	\$5.92	\$8.88
December 28, 2023	PPD SECURITAS USA, I DIR DEP	\$481.07	---	---
December 28, 2023	ZELLE TO HAMEDOU CEESAY	---	\$400.00	---
December 28, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.20	\$88.75
December 29, 2023	MEIJER 181 WESTERVILLE OH	---	\$32.16	---
December 29, 2023	MCDONALDS 22135 COLUMBUS OH	---	\$5.21	---
December 29, 2023	FANDUELSBKPRIMARY 9717083015 NJ	---	\$5.00	---
December 29, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$2.20	---
December 29, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.20	---
December 29, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.20	---
December 29, 2023	VENDING UNLIMITED GROVE CITY OH	---	\$1.70	---
December 29, 2023	FANDUELSBKPRIMARY 9717083015 NJ	---	\$5.00	---
December 29, 2023	BP 2748044 38 GROVE CITY OH	---	\$4.00	---
December 29, 2023	WENDYS 2443 NEW ALBANY OH	---	\$9.58	\$21.50
January 2, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$1.70	---
January 2, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$2.20	---
January 2, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$2.20	---
January 2, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$1.45	---
January 2, 2024	BIBIBOP 45 GROVE CITY OH	---	\$4.99	---
January 2, 2024	MCDONALD S F2062 COLUMBUS OH	---	\$2.38	---
January 2, 2024	FANDUELSBKPRIMARY 9717083015 NJ	---	\$5.00	---

January 2, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$1.45	\$0.13
January 4, 2024	PPD SECURITAS USA, I DIR DEP	\$227.68	---	\$227.81
January 5, 2024	WENDY S 0198 COLUMBUS OH	---	\$18.91	---
January 5, 2024	FANDUELSBKPRIMARY 9717083015 NJ	---	\$10.00	---
January 5, 2024	MEIJER 058 DUBLIN OH	---	\$19.88	---
January 5, 2024	FANDUELSBKPRIMARY 9717083015 NJ	---	\$5.00	---
January 5, 2024	FANDUELSBKPRIMARY 9717083015 NJ	---	\$5.00	\$169.02
January 8, 2024	RTP CREDIT DRAFTKINGS CREDIT V DRAFTKINGS	\$20.00	---	---
January 8, 2024	RTP CREDIT DRAFTKINGS CREDIT V DRAFTKINGS	\$25.00	---	---
January 8, 2024	RTP CREDIT DRAFTKINGS CREDIT V DRAFTKINGS	\$26.73	---	---
January 8, 2024	RTP CREDIT DRAFTKINGS CREDIT V DRAFTKINGS	\$45.00	---	---
January 8, 2024	ZELLE TO SANKUNG TUNKARA	---	\$50.00	---
January 8, 2024	ZELLE TO ROHEY BADJIE	---	\$150.00	---
January 8, 2024	BIBIBOP 45 GROVE CITY OH	---	\$17.99	---
January 8, 2024	MCDONALD S F2062 COLUMBUS OH	---	\$5.22	---
January 8, 2024	DRAFTKINGS 6179865744 MA	---	\$9.00	---
January 8, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$1.20	---
January 8, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$1.55	---
January 8, 2024	MCDONALD S F2062 COLUMBUS OH	---	\$4.27	---
January 8, 2024	DRAFTKINGS 6179865744 MA	---	\$5.00	---
January 8, 2024	YASMIN INTERNATIONAL M COLUMBUS OH	---	\$2.00	---
January 8, 2024	DRAFTKINGS 6179865744 MA	---	\$5.00	---
January 8, 2024	DRAFTKINGS 6179865744 MA	---	\$5.00	---
January 8, 2024	DRAFTKINGS 6179865744 MA	---	\$5.00	---
January 8, 2024	SUNOCO 00684498 COLUMBUS OH	---	\$11.49	---
January 8, 2024	WEB DraftKings ViaTrustly	---	\$10.00	---

January 8, 2024	WEB DraftKings ViaTrustly	---	\$25.00	---
January 8, 2024	WEB DraftKings ViaTrustly	---	\$45.00	-\$66.97
January 9, 2024	WEB DraftKings ViaTrustly	\$25.00	---	---
January 9, 2024	WEB DraftKings ViaTrustly	\$45.00	---	\$3.03
January 10, 2024	MCDONALDS 2062 COLUMBUS OH	---	\$0.25	\$2.78
January 11, 2024	WEB DraftKings RETRY PYMT	---	\$45.00	---
January 11, 2024	CCD Perpay ACCTVERIFY	\$0.11	---	---
January 11, 2024	CCD Perpay ACCTVERIFY	\$0.23	---	---
January 11, 2024	PPD SECURITAS USA, I DIR DEP	\$253.62	---	---
January 11, 2024	CCD Perpay ACCTVERIFY	---	\$0.34	---
January 11, 2024	WEB DraftKings RETRY PYMT	---	\$25.00	\$186.40
January 12, 2024	JETS PIZZA OH 014 WESTERVILLE OH	---	\$13.13	---
January 12, 2024	WEB ACH Return Fee ViaTrustly	---	\$30.00	---
January 12, 2024	MEIJER 249 FUEL DELAWARE OH	---	\$5.31	---
January 12, 2024	WENDY S 0198 COLUMBUS OH	---	\$16.31	---
January 12, 2024	MCDONALD S F2062 COLUMBUS OH	---	\$4.68	---
January 12, 2024	MEIJER 249 DELAWARE OH	---	\$26.64	---
January 12, 2024	WEB ACH Return Fee ViaTrustly	---	\$30.00	\$60.33
January 16, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$2.20	---
January 16, 2024	ZELLE TO MAHAMADOU CEESAY	---	\$15.00	---
January 16, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$1.20	---
January 16, 2024	MCDONALD S F2062 COLUMBUS OH	---	\$4.68	---
January 16, 2024	ASWAQ BALADNA COLUMBUS OH	---	\$3.99	---
January 16, 2024	TASTY HANDS INC COLUMBUS OH	---	\$6.00	---
January 16, 2024	STARZ ENTERTAINMENT ENGLEWOOD CO	---	\$3.21	---
January 16, 2024	PANDA EXPRESS 1163 GROVE CITY OH	---	\$22.60	\$1.45
January 18, 2024	SPEEDWAY COLUMBUS OH	---	\$9.93	---
January 18, 2024	PPD SECURITAS USA, I DIR DEP	\$227.42	---	\$218.94

January 19, 2024	RTP CREDIT DRAFTKINGS CREDIT V DRAFTKINGS	\$50.00	---	---
January 19, 2024	ZELLE FROM ROHEY BADJIE	\$50.00	---	---
January 19, 2024	MEIJER 143 FUEL LEWIS CENTER OH	---	\$7.35	---
January 19, 2024	SPECTRUM 855 707 7328 MO	---	\$261.00	---
January 19, 2024	WEB DraftKings ViaTrustly	---	\$50.00	\$0.59
January 22, 2024	TARGET 00020701 GROVE CITY OH	---	\$2.59	---
January 22, 2024	ZELLE FROM ROHEY BADJIE	\$50.00	---	---
January 22, 2024	ZELLE FROM ROHEY BADJIE	\$50.00	---	---
January 22, 2024	ZELLE TO ROHEY BADJIE	---	\$50.00	---
January 22, 2024	BIBIBOP 45 GROVE CITY OH	---	\$11.49	\$36.51
January 23, 2024	BP 2748044 38 STRIQPS GROVE CITY OH	---	\$10.01	---
January 23, 2024	CINEMARK THEATRES 1101 COLUMBUS OH	---	\$18.00	---
January 23, 2024	WENDY S 0198 COLUMBUS OH	---	\$6.95	\$1.55
January 25, 2024	RTP CREDIT FANDUEL CREDIT VIA FANDUEL	\$150.63	---	---
January 25, 2024	WEB FD Sptsbk Casino ViaTrustly	---	\$36.00	\$116.18
January 26, 2024	WEB FD Sptsbk Casino ViaTrustly	---	\$10.00	---
January 26, 2024	WENDY S 0198 COLUMBUS OH	---	\$5.33	---
January 26, 2024	DOLLAR TREE LEWIS CENTER OH	---	\$6.69	---
January 26, 2024	WEB FD Sptsbk Casino ViaTrustly	---	\$5.00	---
January 26, 2024	WEB FD Sptsbk Casino ViaTrustly	---	\$10.00	---
January 26, 2024	WEB FD Sptsbk Casino ViaTrustly	---	\$10.00	\$69.16
January 29, 2024	WEB FD Sptsbk Casino ViaTrustly	---	\$5.00	---
January 29, 2024	WEB DraftKings ViaTrustly	---	\$15.00	---
January 29, 2024	PC TRANSFER CREDIT	\$42.49	---	---
January 29, 2024	PC TRANSFER DEBIT	---	\$42.49	---
January 29, 2024	BIBIBOP 45 GROVE CITY OH	---	\$26.67	---
January 29, 2024	DRAFTKINGS 6179865744 MA	---	\$5.00	---

January 29, 2024	TASTY HANDS INC COLUMBUS OH	---	\$12.00	---
January 29, 2024	CASH APP ALI CEESAY AD SAN FRANCISC CA	---	\$25.00	---
January 29, 2024	CASH APP ALI CEESAY AD SAN FRANCISC CA	---	\$3.27	---
January 29, 2024	WEB DraftKings ViaTrustly	---	\$5.00	---
January 29, 2024	WEB DraftKings ViaTrustly	---	\$5.00	---
January 29, 2024	CASH APP ALI CEESAY CA SAN FRANCISCO CA	\$3.27	---	-\$29.51
January 30, 2024	WEB FD Sptsbk Casino ViaTrustly	\$5.00	---	---
January 30, 2024	WEB FD Sptsbk Casino ViaTrustly	---	\$5.00	---
January 30, 2024	WEB DraftKings ViaTrustly	\$5.00	---	---
January 30, 2024	WEB DraftKings ViaTrustly	\$5.00	---	---
January 30, 2024	WEB DraftKings ViaTrustly	\$15.00	---	---
January 30, 2024	CASH APP ALI CEESAY CA SAN FRANCISCO CA	\$294.75	---	---
January 30, 2024	5735 MAPLE CANYON A COLUMBUS OH	---	\$260.00	\$30.24
January 31, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$1.20	---
January 31, 2024	VENDING UNLIMITED GROVE CITY OH	---	\$1.55	\$27.49
February 1, 2024	WEB DraftKings RETRY PYMT	---	\$15.00	---
February 1, 2024	CASH APP ALI CEESAY CA SAN FRANCISCO CA	\$79.58	---	---
February 1, 2024	RTP CREDIT FANDUEL CREDIT VIA FANDUEL	\$80.56	---	---
February 1, 2024	CASH APP ALI CEESAY AD SAN FRANCISC CA	---	\$25.00	---
February 1, 2024	SPEEDWAY COLUMBUS OH	---	\$2.25	---
February 1, 2024	WEB DraftKings RETRY PYMT	---	\$5.00	---
February 1, 2024	WEB DraftKings RETRY PYMT	---	\$5.00	---
February 1, 2024	WEB FD Sptsbk Casino RETRY PYMT	---	\$5.00	\$130.38
February 2, 2024	CASH APP ALI CEESAY AD SAN FRANCISC CA	---	\$50.00	---

February 2, 2024	WEB ACH Return Fee ViaTrustly	---	\$30.00	---
February 2, 2024	CASH APP ALI CEESAY AD SAN FRANCISC CA	---	\$80.00	---
February 2, 2024	WEB ACH Return Fee ViaTrustly	---	\$30.00	---
February 2, 2024	WEB ACH Return Fee ViaTrustly	---	\$30.00	---
February 2, 2024	WEB ACH Return Fee ViaTrustly	---	\$30.00	-\$119.62
February 5, 2024	WEB ACH Return Fee ViaTrustly	\$30.00	---	---
February 5, 2024	WEB ACH Return Fee ViaTrustly	\$30.00	---	---
February 5, 2024	WEB ACH Return Fee ViaTrustly	\$30.00	---	---
February 5, 2024	WEB ACH Return Fee ViaTrustly	\$30.00	---	\$0.38
February 7, 2024	RTP CREDIT FANDUEL CREDIT VIA FANDUEL	\$69.80	---	\$70.18
February 8, 2024	ZELLE TO OUSMAIN TUNKARA	---	\$70.00	\$0.18
February 9, 2024	WEB ACH Return Fee RETRY PYMT	---	\$30.00	---
February 9, 2024	WEB ACH Return Fee RETRY PYMT	---	\$30.00	---
February 9, 2024	WEB ACH Return Fee RETRY PYMT	---	\$30.00	---
February 9, 2024	WEB ACH Return Fee RETRY PYMT	---	\$30.00	-\$119.82
February 12, 2024	ZELLE FROM ROHEY BADJIE	\$0.48	---	---
February 12, 2024	ZELLE FROM ROHEY BADJIE	\$4.00	---	---
February 12, 2024	WEB ACH Return Fee RETRY PYMT	\$30.00	---	---
February 12, 2024	WEB ACH Return Fee RETRY PYMT	\$30.00	---	---
February 12, 2024	WEB ACH Return Fee RETRY PYMT	\$30.00	---	---
February 12, 2024	WEB ACH Return Fee RETRY PYMT	\$30.00	---	\$4.66
February 14, 2024	TASTY HANDS INC COLUMBUS OH	---	\$3.00	\$1.66
February 20, 2024	ZELLE FROM ROHEY BADJIE	\$10.00	---	---
February 20, 2024	ZELLE FROM ROHEY BADJIE	\$10.00	---	---
February 20, 2024	DONATOS PIZZERIA 0186 GAHANNA OH	---	\$7.99	---
February 20, 2024	STARZ TRIAL US 999 1M ENGLEWOOD CO	---	\$3.21	---
February 20, 2024	SPEEDWAY COLUMBUS OH	---	\$7.01	\$3.45

February 21, 2024	ZELLE FROM ROHEY BADJIE	\$10.00	---	---
February 21, 2024	MCDONALD S F2062 COLUMBUS OH	---	\$3.45	---
February 21, 2024	MCDONALD S F2062 COLUMBUS OH	---	\$7.09	\$2.91

Pending

Date	Description	Inflow	Outflow
February 23, 2024	2091 E DUBLIN GRANVILLE COLUMBUS OH ---		\$0.73
February 23, 2024	MCDONALDS 35960	---	\$2.18