

# Overview

## Report Information

Provided by the requester

|                     |                     |
|---------------------|---------------------|
| Requester report ID |                     |
| Requester user ID   | 4342803000224296210 |
| Requested on        | June 26, 2023       |
| Days requested      | 60                  |
| Accounts            | 1                   |

## Asset Summary

Sourced from the institution

| Institution            | Account       | Account Mask | Current Balance |
|------------------------|---------------|--------------|-----------------|
| Netspend - SkylightOne | Debit Account | 1071         | \$272.11        |

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

## Borrower Information

Provided by the requester

|              |                          |
|--------------|--------------------------|
| First name   | Lacy                     |
| Middle name  |                          |
| Last name    | Lapacn                   |
| SSN          |                          |
| Phone number | +13175310150             |
| Email        | mslapack758705@gmail.com |

# Account Overview

INSTITUTION: Netspend - SkylightOne ACCOUNT NAME: Debit Account

ACCOUNT MASK: 1071

## Report Information

Provided by the requester

|                     |               |
|---------------------|---------------|
| Requester report ID |               |
| Requested on        | June 26, 2023 |
| Data as of          | June 26, 2023 |
| Days requested      | 60            |
| Days available      | 60            |

## Account Holder Information

Sourced from the institution

|               |  |
|---------------|--|
| Names         | Lacy LaPack                                  |
| Addresses     | 6312 Selago Dr,<br>INDIANAPOLIS, IN<br>46203 |
| Phone numbers | +13175310150                                 |
| Emails        | Marigranados8484@gmail.com                   |

## Account Summary

Sourced from the institution

|                   |            |
|-------------------|------------|
| Current Balance   | \$272.11   |
| Available Balance | N/A        |
| Account Type      | Depository |

## Account History

Posted

| Date           | Description  | Inflow | Outflow  | Ending Daily Balance |
|----------------|--|--------|----------|----------------------|
| April 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US | ---    | \$50.00  | ---                  |
| April 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US | ---    | \$100.00 | ---                  |
| April 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US | ---    | \$50.00  | ---                  |
| April 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US | ---    | \$25.00  | ---                  |

|                |  |  |          |          |
|----------------|--|--|----------|----------|
| April 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US           |  | \$200.00 | \$371.19 |
| April 29, 2023 | Debit: PIN purchase from 059432622660<br>ROSS STORE # 2266 INDIANAPOLIS IN ---<br>US                 |  | \$79.12  | \$292.07 |
| April 30, 2023 | Debit: PIN purchase from<br>BP#1876010SOUTHEASTERN B 6011 ---<br>SOUTHEASTERN AV INDIANAPOLIS INUS   |  | \$63.31  | ---      |
| April 30, 2023 | Debit: PIN purchase from Platos Closet<br>80045 9391 E WASHINGTON ST ---<br>INDIANAPOLIS INUS        |  | \$90.95  | ---      |
| April 30, 2023 | Debit: PIN purchase from<br>000000000577610 SHELL SERVICE ---<br>STATION INDIANAPOLIS IN US          |  | \$14.07  | ---      |
| April 30, 2023 | Debit: PIN purchase from WM<br>SUPERCENTER #1459 Wal-Mart Super ---<br>Center INDIANAPOLIS INUS      |  | \$46.18  | \$77.56  |
| May 1, 2023    | Debit: POS Signature Decline Fee ---   |  | \$1.50   | \$76.06  |
| May 2, 2023    | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US           |  | \$28.85  | \$47.21  |
| May 3, 2023    | Debit: Signature purchase from<br>445301508997 CASH APP*MICA GEHRI ---<br>877-417-4551 IN US         |  | \$40.00  | \$7.21   |
| May 10, 2023   | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US           |  | \$7.25   | -\$0.04  |
| May 11, 2023   | Debit: PIN purchase from DOLLAR-<br>GENERAL #8922 DG 089228323 E ---<br>WASHINGTON INDIANAPOLIS INUS |  | \$19.10  | ---      |
| May 11, 2023   | Debit: ATM Withdrawal Fee - Domestic ---   |  | \$1.50   | ---      |
| May 11, 2023   | Credit: Direct Deposit from GILLIGAN POP<br>LLC for PAYROLL \$438.88 ---                             |  |          | ---      |
| May 11, 2023   | Debit: PIN purchase from 725830684702<br>DOLLAR GENERAL # DG 06847 ---<br>WANAMAKER IN US            |  | \$69.62  | ---      |
| May 11, 2023   | Debit: ATM Cash Withdrawal at FAMILY<br>DOLLA-600269 5640 E WASHINGTON ST ---<br>INDIANAPOLIS INUS   |  | \$63.09  | ---      |

|              |  |          |          |          |
|--------------|--|----------|----------|----------|
| May 11, 2023 | Debit: PIN purchase from<br>000000000192536 FAMILY DOLLAR<br>#10856 INDIANAPOLIS IN US   | ---      | \$19.85  | ---      |
| May 11, 2023 | Debit: Signature purchase from<br>479338000240455 Store Indianapolis IN<br>US            | ---      | \$25.91  | \$239.77 |
| May 12, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US   | ---      | \$20.00  | ---      |
| May 12, 2023 | Debit: Signature purchase from<br>554402000609727 Food Mart<br>INDIANAPOLIS IN US        | ---      | \$24.85  | \$194.92 |
| May 13, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US   | ---      | \$25.00  | ---      |
| May 13, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US   | ---      | \$25.00  | ---      |
| May 13, 2023 | Debit: PIN purchase from 725830684702<br>DOLLAR GENERAL # DG 06847<br>WANAMAKER IN US    | ---      | \$51.00  | ---      |
| May 13, 2023 | Debit: Signature purchase from<br>445301508997 CASH APP*KAITLYN RI<br>877-417-4551 IN US | ---      | \$25.00  | ---      |
| May 13, 2023 | Debit: Signature purchase from<br>21770021766900 GOODWILL STORE 18<br>317-8983129 IN US  | ---      | \$50.00  | \$18.92  |
| May 14, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US   | ---      | \$10.00  | ---      |
| May 14, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US   | ---      | \$8.00   | \$0.92   |
| May 25, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US   | ---      | \$200.00 | ---      |
| May 25, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US   | ---      | \$100.00 | ---      |
| May 25, 2023 | Credit: Direct Deposit from GILLIGAN POP<br>LLC for PAYROLL                              | \$897.90 | ---      | \$598.82 |

|              |  |          |          |
|--------------|--|----------|----------|
| May 26, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US   | \$50.00  | \$548.82 |
| May 27, 2023 | Debit: Signature purchase from<br>445301508997 CASH APP*KAITLYN RI ---<br>877-417-4551 IN US | \$20.00  | ---      |
| May 27, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US   | \$10.00  | \$518.82 |
| May 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US   | \$50.00  | ---      |
| May 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*CASEY COLV ---<br>8774174551 CA US   | \$25.00  | ---      |
| May 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US   | \$25.00  | ---      |
| May 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*CASEY COLV ---<br>8774174551 CA US   | \$20.00  | ---      |
| May 28, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*B MATT ---<br>8774174551 CA US       | \$75.00  | \$323.82 |
| May 29, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*ROBERT EVE ---<br>8774174551 CA US   | \$125.00 | ---      |
| May 29, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*ALLEN SUTT ---<br>8774174551 CA US   | \$130.00 | \$68.82  |
| May 30, 2023 | Debit: POS Signature Decline Fee ---   | \$1.50   | ---      |
| May 30, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US   | \$50.00  | \$17.32  |
| June 2, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US   | \$10.00  | \$7.32   |
| June 4, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC ---<br>8774174551 CA US   | \$5.00   | \$2.32   |
| June 5, 2023 | Debit: POS Signature Decline Fee ---   | \$1.50   | \$0.82   |

|               |  |            |          |          |
|---------------|--|------------|----------|----------|
| June 8, 2023  | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US       | ---        | \$60.00  | ---      |
| June 8, 2023  | Credit: Direct Deposit from GILLIGAN POP<br>LLC for PAYROLL                                  | \$1,035.48 | ---      | ---      |
| June 8, 2023  | Debit: POS Signature Decline Fee   | ---        | \$1.50   | ---      |
| June 8, 2023  | Debit: Signature purchase from<br>445301505993 CASH APP*CASEY COLV<br>8774174551 CA US       | ---        | \$6.00   | ---      |
| June 8, 2023  | Debit: Signature purchase from<br>445301505993 CASH APP*CASEY COLV<br>8774174551 CA US       | ---        | \$25.00  | ---      |
| June 8, 2023  | Debit: Signature purchase from<br>445301505993 CASH APP*SHANO2<br>8774174551 CA US           | ---        | \$630.00 | ---      |
| June 8, 2023  | Debit: Signature purchase from<br>445301505993 CASH APP*CASEY COLV<br>8774174551 CA US       | ---        | \$20.00  | ---      |
| June 8, 2023  | Debit: POS Signature Decline Fee   | ---        | \$1.50   | \$292.30 |
| June 9, 2023  | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US       | ---        | \$10.00  | ---      |
| June 9, 2023  | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US       | ---        | \$101.06 | \$181.24 |
| June 10, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*CASEY COLV<br>8774174551 CA US       | ---        | \$20.00  | \$161.24 |
| June 11, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US       | ---        | \$50.00  | ---      |
| June 11, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US       | ---        | \$25.00  | ---      |
| June 11, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*JAMES CAPL<br>8774174551 CA US       | ---        | \$20.00  | \$66.24  |
| June 13, 2023 | Debit: PIN purchase from DOLLAR<br>GENERAL #6204 DG 062041801 S<br>EMERSON INDIANAPOLIS INUS | ---        | \$22.84  | ---      |

|               |   |         |         |         |
|---------------|---|---------|---------|---------|
| June 13, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US            | ---     | \$1.00  | \$42.40 |
| June 14, 2023 | Debit: Signature purchase from<br>559955101307867 TOBACCO ROAD<br>MARATHON INDIANAPOLIS IN US     | ---     | \$13.23 | ---     |
| June 14, 2023 | Debit: Signature purchase from<br>559955101307867 TOBACCO ROAD<br>MARATHON INDIANAPOLIS IN US     | ---     | \$6.40  | ---     |
| June 14, 2023 | Debit: Signature purchase from<br>737018358884 TAO BELL 3001093<br>INDIANAPOLIS IN US             | ---     | \$14.55 | \$8.22  |
| June 15, 2023 | Debit: PIN purchase from Speedway 5960<br>South East Street Indianapolis INUS                     | ---     | \$11.99 | ---     |
| June 15, 2023 | Debit: Signature purchase from<br>456002501991 BURGER KING #8504<br>INDIANAPOLIS IN US            | ---     | \$7.17  | ---     |
| June 15, 2023 | Credit: CASH APP*CASH OUT Visa Direct<br>CA US Visa Money Transfer from<br>D38183A840D381D7818392 | \$49.66 | ---     | ---     |
| June 15, 2023 | Debit: PIN purchase from<br>000000000272535 SHELL SERVICE<br>STATION INDIANAPOLIS IN US           | ---     | \$21.39 | \$17.33 |
| June 16, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US            | ---     | \$15.00 | ---     |
| June 16, 2023 | Credit: CASH APP*CASH OUT Visa Direct<br>CA US Visa Money Transfer from<br>D38183A840D381D7818392 | \$9.75  | ---     | \$12.08 |
| June 17, 2023 | Debit: Signature purchase from<br>559955101307867 TOBACCO ROAD<br>MARATHON INDIANAPOLIS IN US     | ---     | \$11.00 | \$1.08  |
| June 18, 2023 | Credit: CASH APP*CASH OUT Visa Direct<br>CA US Visa Money Transfer from<br>D38183A840D381D7818392 | \$9.75  | ---     | ---     |
| June 18, 2023 | Debit: PIN purchase from<br>04500009462284 STARLIGHT PETROL<br>INDIANAPOLIS IN US                 | ---     | \$10.23 | ---     |
| June 18, 2023 | Credit: CASH APP*CASH OUT Visa Direct<br>CA US Visa Money Transfer from<br>D38183A840D381D7818392 | \$98.25 | ---     | ---     |

|               |   |            |          |          |
|---------------|---|------------|----------|----------|
| June 18, 2023 | Debit: PIN purchase from 725830620403<br>DOLLAR GENERAL # DG 06204<br>INDIANAPOLIS IN US    | ---        | \$67.52  | \$31.33  |
| June 19, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*CASEY COLV<br>8774174551 CA US      | ---        | \$30.00  | \$1.33   |
| June 22, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*ALLEN SUTT<br>8774174551 CA US      | ---        | \$260.00 | ---      |
| June 22, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US      | ---        | \$25.00  | ---      |
| June 22, 2023 | Credit: Direct Deposit from GILLIGAN POP<br>LLC for PAYROLL                                 | \$1,025.78 | ---      | \$742.11 |
| June 23, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US      | ---        | \$100.00 | ---      |
| June 23, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US      | ---        | \$25.00  | ---      |
| June 23, 2023 | Debit: Signature purchase from<br>445301508997 CASH APP*MICA GEHRI<br>877-417-4551 IN US    | ---        | \$150.00 | \$467.11 |
| June 24, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US      | ---        | \$125.00 | ---      |
| June 24, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*LACY LAPAC<br>8774174551 CA US      | ---        | \$25.00  | ---      |
| June 24, 2023 | Debit: Signature purchase from<br>445301505993 CASH APP*DAVID DAY<br>8774174551 CA US       | ---        | \$35.00  | ---      |
| June 24, 2023 | Debit: Signature purchase from<br>420429000213129 METAPAY Susan<br>LaPack 650-5434800 CA US | ---        | \$10.00  | \$272.11 |

Pending

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