

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000272761271
Requested on	November 22, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Jakia
Middle name	
Last name	Lanier
SSN	
Phone number	+19124846948
Email	jakialanier@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
SoFi	SoFi Savings	5857	\$0.00
SoFi	SoFi Checking	9075	\$14.55

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

# Account Overview

INSTITUTION: SoFi

ACCOUNT NAME: SoFi Savings

ACCOUNT MASK: 5887

## Report Information

Provided by the requester

Requester report ID	
<hr/>	
Requested on	November 22, 2023
<hr/>	
Data as of	November 22, 2023
<hr/>	
Days requested	60
<hr/>	
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$0.00
<hr/>	
Available Balance	\$0.00
<hr/>	
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Jakia Lanier
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	jakialanier@gmail.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: SoFi

ACCOUNT NAME: SoFi Checking

ACCOUNT MASK: 9075

## Report Information

Provided by the requester

Requester report ID	
<hr/>	
Requested on	November 22, 2023
<hr/>	
Data as of	November 22, 2023
<hr/>	
Days requested	60
<hr/>	
Days available	60

## Account Summary

Sourced from the institution

Current Balance	\$14.55
<hr/>	
Available Balance	\$0.00
<hr/>	
Account Type	Depository

## Account Holder Information

Sourced from the institution

Names	Jakia Lanier
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	jakialanier@gmail.com

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
September 24, 2023	FIVE POINT BEVERAGE	---	\$13.46	---
September 24, 2023	CASH APP*JAKIA LANIER*	---	\$24.00	---
September 24, 2023	CASH APP*JAKIA LANIER*	---	\$7.00	\$35.58
September 25, 2023	AFTERPAY	---	\$13.47	---
September 25, 2023	AFTERPAY	---	\$9.85	---
September 25, 2023	COOK OUT POOLER	---	\$8.44	---
September 25, 2023	DailyPay	\$17.51	---	\$21.33
September 26, 2023	FAMILY DOLLAR #	---	\$1.34	---
September 26, 2023	FAMILY DOLLAR #	---	\$2.85	\$17.14
September 27, 2023	JONES RED & WHITE	---	\$3.15	---
September 27, 2023	CASH APP*JAKIA LANIER*	---	\$4.00	---
September 27, 2023	DailyPay	\$2.51	---	---
September 27, 2023	DailyPay	\$16.51	---	\$29.01
September 28, 2023	ADLERS PACKAGE SHOP	---	\$8.15	---
September 28, 2023	FUELS N PANTRY	---	\$12.33	---
September 28, 2023	DailyPay	\$5.04	---	---
September 28, 2023	WALMART+ MEMBERSHIP	---	\$12.95	---
September 28, 2023	DAILYPAY	\$179.48	---	\$180.10
September 29, 2023	DailyPay	\$221.41	---	---
September 29, 2023	M&T LIQUOR	---	\$12.64	---
September 29, 2023	CASH APP*JAKIA LANIER*	\$4.75	---	---
September 29, 2023	CASH APP*JAKIA LANIER*	\$126.74	---	---
September 29, 2023	FUELS N PANTRY	---	\$10.00	\$510.36
September 30, 2023	DailyPay	\$33.86	---	---
September 30, 2023	Interest earned	\$0.04	---	\$544.26
October 1, 2023	FAMILY DOLLAR #	---	\$11.57	---

October 1, 2023	Amazon Prime	---	\$6.99	---
October 1, 2023	CASH APP*JAKIA LANIER*	\$5.47	---	---
October 1, 2023	DailyPay	\$85.41	---	---
October 1, 2023	FUELS N PANTRY	---	\$10.76	\$605.82
October 2, 2023	CASH APP*JAKIA LANIER*	---	\$10.00	---
October 2, 2023	CASH APP*JAKIA LANIER*	---	\$5.00	---
October 2, 2023	CASH APP*JAKIA LANIER*	---	\$10.00	---
October 2, 2023	SUNRISE AUTOMOTIVE FIN	---	\$500.00	---
October 2, 2023	Prime Video Channels	---	\$9.99	---
October 2, 2023	ADLERS PACKAGE SHOP	---	\$4.75	---
October 2, 2023	ENMARKET #335	---	\$11.64	---
October 2, 2023	CASH APP*JAKIA LANIER*	\$7.75	---	---
October 2, 2023	CASH APP*JAKIA LANIER*	\$1.75	---	\$63.94
October 3, 2023	CASH APP*JAKIA LANIER*	---	\$5.00	---
October 3, 2023	SOFI SECURITIES	---	\$1.00	\$57.94
October 4, 2023	FUELS N PANTRY	---	\$6.68	---
October 4, 2023	CASH APP*JAKIA LANIER*	---	\$40.00	---
October 4, 2023	DailyPay	\$16.51	---	\$27.77
October 5, 2023	COOK OUT POOLER	---	\$8.44	\$19.33
October 6, 2023	SQ *HBRETAIL LLC	---	\$8.74	---
October 6, 2023	CASH APP*JAKIA LANIER*	---	\$10.00	\$0.59
October 7, 2023	CASH APP*JAKIA LANIER*	\$9.75	---	---
October 7, 2023	CASH APP*JAKIA LANIER*	\$1.75	---	---
October 7, 2023	ENMARKET #335	---	\$12.09	\$0.00
October 8, 2023	ENMARKET #335	---	\$14.74	---
October 8, 2023	CASH APP*JAKIA LANIER*	\$9.75	---	---
October 8, 2023	CASH APP*JAKIA LANIER*	\$0.75	---	---
October 8, 2023	PARKERS 37	---	\$10.50	---

October 8, 2023	CASH APP*JAKIA LANIER*	\$14.74	---	---
October 8, 2023	CASH APP*JAKIA LANIER*	\$14.74	---	\$14.74
October 10, 2023	CASH APP*JAKIA LANIER*	---	\$13.00	\$1.74
October 12, 2023	DAILYPAY	\$75.11	---	\$76.85
October 15, 2023	CASH APP*JAKIA LANIER*	\$29.48	---	\$106.33
October 17, 2023	CASH APP*JAKIA LANIER*	---	\$2.00	\$104.33
October 18, 2023	FSI*GAPOWER LOCAL	---	\$15.00	---
October 18, 2023	CASH APP*JAKIA LANIER*	---	\$10.00	---
October 18, 2023	CASH APP*JAKIA LANIER*	---	\$9.00	---
October 18, 2023	PARKERS 37	---	\$10.00	---
October 18, 2023	PARKERS 37	---	\$2.56	\$57.77
October 20, 2023	CASH APP*JAKIA LANIER*	---	\$50.00	---
October 20, 2023	PARKERS 37	---	\$6.38	\$1.39
October 31, 2023	Interest earned	\$0.02	---	\$1.41
November 2, 2023	SOFI SECURITIES	---	\$1.00	\$0.41
November 5, 2023	CASH APP*JAKIA LANIER*	\$73.69	---	---
November 5, 2023	CASH APP*JAKIA LANIER*	\$9.75	---	---
November 5, 2023	CASH APP*JAKIA LANIER*	\$4.75	---	\$88.60
November 8, 2023	Klarna	---	\$78.10	---
November 8, 2023	Klarna	---	\$10.01	\$0.49
November 9, 2023	DAILYPAY	\$56.37	---	\$56.86
November 13, 2023	CASH APP*JAKIA LANIER*	---	\$56.00	\$0.86
November 19, 2023	APPLE CASH INST XFER	\$49.25	---	---
November 19, 2023	CASH APP*JAKIA LANIER*	\$19.65	---	\$69.76
November 20, 2023	FAMILY DOLLAR #	---	\$9.10	\$60.66
November 21, 2023	KLARNA	---	\$9.02	---
November 21, 2023	Klarna	---	\$24.19	\$27.45
November 22, 2023	Klarna	---	\$12.90	---

Pending

Date	Description	Inflow	Outflow
November 21, 2023	CASH APP*JAKIA LANIER*	---	\$8.55
November 21, 2023	FSI*GAPOWER LOCAL	---	\$6.00