

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000211974247
Requested on	December 18, 2023
Days requested	60
Accounts	1

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Current	Individual Account	6134	\$0.00

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

## Borrower Information

Provided by the requester

First name	Kimberly
Middle name	
Last name	Brummett
SSN	
Phone number	+15138495253
Email	josiebrummett91@gmail.com

# Account Overview

INSTITUTION: Current

ACCOUNT NAME: Individual Account

ACCOUNT MASK: 6134

## Report Information

Provided by the requester

Requester report ID	
Requested on	December 18, 2023
Data as of	December 18, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	Jocelynn Brummett
Addresses	1511 Woodlawn Ave Middletown, OH 45044 US
Phone numbers	+15138495253
Emails	josiebrummett0098@gmail.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
October 24, 2023	Payment CASH APP*JOSIE BRUMMETTSan FranciscoCAUS	\$2.07	---	---
October 24, 2023	Payment CASH APP*JOSIE BRUMMETT800-9691940 CAUS	---	\$2.07	\$0.00
November 24, 2023	Deposit PAYROLL	\$31.57	---	\$31.57
November 25, 2023	Purchase BALTIMORE CONVENIENCE SMIDDLETOWN OHUS	---	\$2.48	---
November 25, 2023	Purchase FAMILY DOLLAR #6284 MIDDLETOWN OHUS	---	\$28.77	\$0.32
November 28, 2023	Purchase VZWRLSS*N8323-01 800-922-0204 FLUS	---	\$36.40	---
November 28, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$39.30	---	---
November 28, 2023	Payment CASH APP*KIMBERLY BRUMM800-9691940 CAUS	---	\$3.22	\$0.00
November 29, 2023	Returned Withdrawal SPECTRUM	\$239.51	---	---
November 29, 2023	Withdrawal SPECTRUM	---	\$239.51	\$0.00
December 3, 2023	Purchase APPLE.COM/BILL 866-712-7753 CAUS	---	\$1.05	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$1.75	---	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$1.55	---	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$0.75	---	---
December 3, 2023	Purchase JACKPOT.COM OH DOVER DEUS	---	\$2.30	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$24.76	---	---
December 3, 2023	Payment CASH APP*KIMBERLY BRUMM800-9691940 CAUS	---	\$25.46	\$0.00
December 6, 2023	Returned Withdrawal Attorneys	\$3,165.70	---	---
December 6, 2023	Withdrawal Attorneys	---	\$3,165.70	\$0.00

December 7, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
December 7, 2023	Withdrawal PAYMENTS	---	\$1.99	\$0.00
December 8, 2023	Withdrawal ACH	---	\$239.51	---
December 8, 2023	Returned Withdrawal ACH	\$239.51	---	\$0.00
December 9, 2023	Deposit PAYROLL	\$301.18	---	---
December 9, 2023	Payment CASH APP*JOCELYNN BRUMM800-9691940 CAUS	---	\$301.18	---
December 9, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$36.35	---	---
December 9, 2023	Purchase DD *DOORDASH MCDONALDS +16506819470 CAUS	---	\$35.54	---
December 9, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$7.35	---	---
December 9, 2023	Payment CASH APP*JOCELYNN BRUMM800-9691940 CAUS	---	\$8.16	\$0.00
December 10, 2023	Purchase FANDUELSBKPRIMARY JERSEY CITY NJUS	---	\$5.50	---
December 10, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$5.50	---	\$0.00
December 11, 2023	Withdrawal PAYMENTS	---	\$1.99	---
December 11, 2023	Returned Withdrawal SPECTRUM	\$219.77	---	---
December 11, 2023	Withdrawal SPECTRUM	---	\$219.77	---
December 11, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	\$0.00
December 12, 2023	Returned Withdrawal SPECTRUM	\$200.30	---	---
December 12, 2023	Withdrawal PAYMENTS	---	\$1.99	---
December 12, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
December 12, 2023	Withdrawal SPECTRUM	---	\$200.30	\$0.00
December 13, 2023	Withdrawal PAYMENTS	---	\$1.99	---
December 13, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	\$0.00
December 14, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$11.48	---	---

December 14, 2023	Purchase FANDUELSBKPRIMARY JERSEY CITY NJUS	---	\$11.48	\$0.00
December 15, 2023	Returned Withdrawal ACH	\$219.77	---	---
December 15, 2023	Withdrawal ACH	---	\$200.30	---
December 15, 2023	Returned Withdrawal ACH	\$200.30	---	---
December 15, 2023	Withdrawal ACH	---	\$239.51	---
December 15, 2023	Returned Withdrawal ACH	\$239.51	---	---
December 15, 2023	Withdrawal ACH	---	\$219.77	\$0.00

Pending

Date	Description	Inflow	Outflow
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