

# Overview

## **Report Information**

Provided by the requester

Requester report ID

Requester user ID	4342803000286201001
Requested on	December 28, 2023
Days requested	60
Accounts	1

#### **Borrower Information**

Provided by the requester

First name	jocelynn
Middle name	
Last name	brummett
SSN	
Phone number	+15136907666
Email	josiebrummett155@gmail.com

### **Asset Summary**

Sourced from the institution

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

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



# **Account Overview**

Available Balance

Account Type

INSTITUTION: Current ACCOUNT NAME: Individual Account ACCOUNT MASK: 6134

Report Information Provided by the req	uester	Account Holder Information Sourced from the institution	
Requester report ID		Names	Jocelynn Brummett
Requested on	December 28, 2023		1511 Woodlawn Ave Middletown, OH
Data as of	December 28, 2023	Addresses	45044 US
Days requested	60	Phone numbers	+15136907666
Days available	60		
Account Summary Sourced from the in	stitution	Emails ————————————————————————————————————	josiebrummett0098@gmail.com
Current Balance			\$0.00

\$0.00

Depository

## **Account History**

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
November 24, 2023	Deposit PAYROLL	\$31.57		\$31.57
November 25, 2023	Purchase FAMILY DOLLAR #6284 MIDDLETOWN OHUS		\$28.77	
November 25, 2023	Purchase BALTIMORE CONVENIENCE SMIDDLETOWN OHUS		\$2.48	\$0.32
November 28, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$39.30		
November 28, 2023	Purchase VZWRLSS*N8323-01 800-922- 0204 FLUS		\$36.40	
November 28, 2023	Payment CASH APP*KIMBERLY BRUMM800-9691940 CAUS		\$3.22	\$0.00
November 29, 2023	Withdrawal SPECTRUM		\$239.51	
November 29, 2023	Returned 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	Withdrawal Attorneys		\$3,165.70	
December 6, 2023	Returned Withdrawal Attorneys	\$3,165.70		\$0.00
December 7, 2023	Withdrawal PAYMENTS		\$1.99	
December 7, 2023	Returned Withdrawal PAYMENTS	\$1.99		\$0.00
December 8, 2023	Withdrawal ACH		\$239.51	
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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	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$5.50		
December 10, 2023	Purchase FANDUELSBKPRIMARY JERSE	Y	\$5.50	\$0.00
December 11, 2023	Withdrawal SPECTRUM		\$219.77	
December 11, 2023	Returned Withdrawal SPECTRUM	\$219.77		
December 11, 2023	Withdrawal PAYMENTS		\$1.99	
December 11, 2023	Returned Withdrawal PAYMENTS	\$1.99		\$0.00
December 12, 2023	Withdrawal PAYMENTS		\$1.99	
December 12, 2023	Returned Withdrawal PAYMENTS	\$1.99		
December 12, 2023	Withdrawal SPECTRUM		\$200.30	
December 12, 2023	Returned 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 JERSE	Y	\$11.48	\$0.00
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	
December 15, 2023	Returned Withdrawal ACH	\$219.77		\$0.00
December 18, 2023	Withdrawal PAYMENTS		\$1.99	
December 18, 2023	Returned Withdrawal PAYMENTS	\$1.99		
December 18, 2023	Withdrawal PAYMENTS		\$1.99	
December 18, 2023	Returned Withdrawal PAYMENTS	\$1.99		\$0.00
December 22, 2023	Withdrawal ACH		\$200.30	
December 22, 2023	Returned Withdrawal ACH	\$200.30		
December 22, 2023	Withdrawal ACH		\$219.77	
December 22, 2023	Returned Withdrawal ACH	\$219.77		\$0.00
December 26, 2023	Withdrawal MEMBERSHIP		\$36.00	
December 26, 2023	Returned Withdrawal MEMBERSHIP	\$36.00		
December 26, 2023	Withdrawal VZW WEBPAY		\$289.48	
December 26, 2023	Returned Withdrawal VZW WEBPAY	\$289.48		
December 26, 2023	Withdrawal PAYMENTS		\$1.99	
December 26, 2023	Returned Withdrawal PAYMENTS	\$1.99		
December 26, 2023	Withdrawal PAYMENTS		\$1.99	
December 26, 2023	Returned Withdrawal PAYMENTS	\$1.99		\$0.00
December 27, 2023	Withdrawal SPECTRUM		\$273.46	
December 27, 2023	Returned Withdrawal SPECTRUM	\$273.46		\$0.00
December 28, 2023	Returned Withdrawal PAYMENTS	\$1.99		
December 28, 2023	Withdrawal PAYMENTS		\$1.99	

## Pending

Date Description Inflow Outflow