

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000208220470
Requested on	May 12, 2023
Days requested	60
Accounts	3

Borrower Information

Provided by the requester

First name	Turkey
Middle name	
Last name	Thomas
SSN	
Phone number	+18709499994
Email	tt@t.net

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Regions Bank	Regions Advantage Business Checking	70 19	\$5,150.97	2
Regions Bank	Regions LifeGreen Business Simple Checking	59 7 1	\$622.75	5
Regions Bank	Regions LifeGreen Checking	2 299	\$1,017.10	7

Account Overview

INSTITUTION: REGIONS BANK • ACCOUNT NAME: REGIONS ADVANTAGE BUSINESS CHECKING • ACCOUNT MASK: 7019

Report Information

Provided by the requester

Requester report ID	
Requested on	May 12, 2023
Data as of	May 12, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	BRANDON D FRENCH
Addresses	1217 Stone St Jonesboro, AR 72401-4520 US
Phone numbers	+18707580208
Emails	brandon@newwavewireless.com

Account Summary

Sourced from the institution

Current balance	\$5,150.97
Available balance	\$5,150.97
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 14, 2023	DEPOSIT	\$260.00	---	\$8,309.58
March 17, 2023	DEPOSIT	\$360.00	---	\$8,669.58
March 20, 2023	DEPOSIT	\$126.00	---	\$8,795.58
March 21, 2023	United Home Insu Payment Frenc	---	\$271.00	---
March 21, 2023	Progressive	---	\$38.16	\$8,486.42
March 22, 2023	EB To Checking 2299	---	\$3,100.00	\$5,386.42
March 23, 2023	DEPOSIT	\$200.00	---	\$5,586.42
March 24, 2023	Netflix	---	\$16.81	\$5,569.61
March 27, 2023	DEPOSIT	\$320.00	---	\$5,889.61



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 29, 2023	DEPOSIT	\$200.00	---	---
March 29, 2023	EB To Checking 2299	---	\$2,800.00	\$3,289.61
March 31, 2023	Monthly Fee Low Balance	---	\$25.00	\$3,264.61
April 3, 2023	Apple Credit Card	---	\$500.00	---
April 3, 2023	DEPOSIT	\$360.00	---	---
April 3, 2023	DEPOSIT	\$940.00	---	---
April 3, 2023	Acima Credits	\$1,000.00	---	\$5,064.61
April 4, 2023	Authnet Gateway	---	\$40.00	\$5,024.61
April 5, 2023	Acima Credits	\$1,204.96	---	---
April 5, 2023	EB To Checking 2299	---	\$2,500.00	\$3,729.57
April 10, 2023	EB To Checking 2299	---	\$2,450.00	\$1,279.57
April 11, 2023	DEPOSIT	\$660.00	---	\$1,939.57
April 17, 2023	DEPOSIT	\$300.00	---	\$2,239.57
April 18, 2023	DEPOSIT	\$380.00	---	\$2,619.57
April 19, 2023	United Home Insu Payment Frenc	---	\$193.00	---
April 19, 2023	Progressive	---	\$38.17	---
April 19, 2023	Acima Credits	\$1,054.43	---	\$3,442.83
April 24, 2023	Acima Credits	\$1,351.53	---	---
April 24, 2023	Netflix	---	\$16.81	\$4,777.55
April 25, 2023	Progressive Fina Sto Indy New	\$2,229.98	---	\$7,007.53
April 27, 2023	DEPOSIT	\$580.00	---	---
April 27, 2023	EB To Checking 2299	---	\$1,850.00	\$5,737.53
April 28, 2023	Monthly Fee Low Balance	---	\$25.00	\$5,712.53
May 1, 2023	DEPOSIT	\$500.00	---	---
May 1, 2023	Apple Credit Card	---	\$1,754.56	\$4,457.97
May 2, 2023	Authnet Gateway	---	\$40.00	---
May 2, 2023	EB To Checking 2299	---	\$800.00	\$3,617.97



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ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 3, 2023	DEPOSIT	\$800.00	---	\$4,417.97
May 8, 2023	DEPOSIT	\$330.00	---	\$4,747.97
May 9, 2023	DEPOSIT	\$103.00	---	\$4,850.97
May 11, 2023	DEPOSIT	\$300.00	---	\$5,150.97

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: REGIONS BANK • ACCOUNT NAME: REGIONS LIFEGREEN BUSINESS SIMPLE CHECKING • ACCOUNT MASK: 5971

Report Information

Provided by the requester

Requester report ID	
Requested on	May 12, 2023
Data as of	May 12, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	BRANDON D FRENCH
Addresses	1217 Stone St Jonesboro, AR 72401-4520 US
Phone numbers	+18707580208
Emails	brandon@newwavewireless.com

Account Summary

Sourced from the institution

Current balance	\$622.75
Available balance	\$822.75
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 20, 2023	DEPOSIT	\$200.00	---	\$289.07
March 21, 2023	DEPOSIT	\$100.00	---	\$389.07
March 23, 2023	DEPOSIT	\$400.00	---	\$789.07
March 24, 2023	DEPOSIT	\$100.00	---	\$889.07
March 27, 2023	DEPOSIT	\$100.00	---	\$989.07
March 28, 2023	DEPOSIT	\$100.00	---	\$1,089.07
March 31, 2023	Monthly Fee	---	\$7.00	\$1,082.07
April 3, 2023	Cash Deposit Fee	---	\$0.20	\$1,081.87
April 4, 2023	DEPOSIT	\$200.00	---	\$1,281.87



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 6, 2023	DEPOSIT	\$200.00	---	\$1,481.87
April 12, 2023	DEPOSIT	\$200.00	---	\$1,681.87
April 14, 2023	DEPOSIT	\$300.00	---	\$1,981.87
April 20, 2023	DEPOSIT	\$200.00	---	\$2,181.87
April 24, 2023	DEPOSIT	\$1,000.00	---	---
April 24, 2023	DEPOSIT	\$1,050.00	---	---
April 24, 2023	DEPOSIT	\$100.00	---	\$4,331.87
April 27, 2023	DEPOSIT	\$100.00	---	\$4,431.87
April 28, 2023	Monthly Fee	---	\$7.00	\$4,424.87
May 1, 2023	Cash Deposit Fee	---	\$2.12	\$4,422.75
May 2, 2023	DEPOSIT	\$300.00	---	\$4,722.75
May 4, 2023	CHECK #2542	---	\$4,700.00	\$22.75
May 5, 2023	DEPOSIT	\$100.00	---	\$122.75
May 8, 2023	DEPOSIT	\$400.00	---	\$522.75
May 10, 2023	DEPOSIT	\$100.00	---	\$622.75

Pending

Date	Description	Inflow	Outflow
May 12, 2023	CASH DEPOSIT - THANK YOU	\$200.00	---

Account Overview

INSTITUTION: REGIONS BANK • ACCOUNT NAME: REGIONS LIFEGREEN CHECKING • ACCOUNT MASK: 2 299

Report Information

Provided by the requester

Requester report ID	
Requested on	May 12, 2023
Data as of	May 12, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	BRANDON D FRENCH
Addresses	1217 Stone St Jonesboro, AR 72401-4520 US
Phone numbers	+18707580208
Emails	brandon@newwavewireless.com

Account Summary

Sourced from the institution

Current balance	\$1,017.10
Available balance	\$1,038.53
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 14, 2023	Robinhood	---	\$1.00	---
March 14, 2023	CHECK #217	---	\$1,800.00	\$909.61
March 15, 2023	Robinhood	---	\$6.00	---
March 15, 2023	CHECK #215	---	\$25.00	\$878.61
March 16, 2023	Robinhood	---	\$3.00	\$875.61
March 17, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
March 17, 2023	Simple Mobile as	\$534.41	---	---
March 17, 2023	Robinhood	---	\$1.00	\$1,359.02
March 20, 2023	CHECK #219	---	\$166.41	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 20, 2023	Robinhood	---	\$1.00	---
March 20, 2023	Cash App Transfer to Ann Frenc	---	\$120.00	---
March 20, 2023	Walmart	---	\$143.95	---
March 20, 2023	Walmart	---	\$85.35	\$842.31
March 21, 2023	CHECK #220	---	\$195.30	---
March 21, 2023	Walmart	---	\$161.66	---
March 21, 2023	Cash App Transfer to Ann Frenc	---	\$75.00	---
March 21, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
March 21, 2023	Walmart	---	\$17.34	---
March 21, 2023	Robinhood	---	\$1.00	\$342.01
March 22, 2023	Cash App Transfer to Stacee Ga	---	\$55.00	---
March 22, 2023	EB From Checking 7019	\$3,100.00	---	---
March 22, 2023	Walmart	---	\$15.00	---
March 22, 2023	Robinhood	---	\$6.00	---
March 22, 2023	Ethos Lga	---	\$50.40	---
March 22, 2023	Chick-fil-A	---	\$35.00	\$3,280.61
March 23, 2023	CHECK #218	---	\$1,725.00	---
March 23, 2023	Amazon	---	\$32.31	---
March 23, 2023	Robinhood	---	\$3.00	\$1,520.30
March 24, 2023	Truist Mortgage	---	\$1,847.94	---
March 24, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
March 24, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
March 24, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
March 24, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
March 24, 2023	Robinhood	---	\$1.00	---
March 24, 2023	Overdraft Item Fee	---	\$36.00	-\$459.64
March 27, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 27, 2023	Cash App Transfer to Holly Smi	---	\$30.00	---
March 27, 2023	Walmart	---	\$93.08	---
March 27, 2023	Robinhood	---	\$1.00	---
March 27, 2023	Summit Sua Brandon David	---	\$298.26	-\$931.98
March 28, 2023	Non-Sufficient Funds	---	\$108.00	---
March 28, 2023	Credit Returned Item Reversal	\$1.00	---	---
March 28, 2023	Transfer from Venmo	\$95.00	---	---
March 28, 2023	Sonic	---	\$8.82	---
March 28, 2023	Robinhood	---	\$1.00	---
March 28, 2023	Credit Returned Item Reversal	\$298.26	---	-\$655.54
March 29, 2023	CHECK #221	---	\$100.00	---
March 29, 2023	EB From Checking 7019	\$2,800.00	---	---
March 29, 2023	Credit Returned Item Reversal	\$1.00	---	---
March 29, 2023	Google Drive	---	\$2.99	---
March 29, 2023	Robinhood	---	\$6.00	---
March 29, 2023	Non-Sufficient Funds	---	\$36.00	\$2,000.47
March 30, 2023	CHECK #222	---	\$1,800.00	---
March 30, 2023	PayPal Transfer	\$306.55	---	\$507.02
March 31, 2023	Simple Mobile as	\$534.41	---	\$1,041.43
April 3, 2023	Dollar General	---	\$65.43	---
April 3, 2023	Patreon	---	\$5.12	---
April 3, 2023	Cash App Transfer to Jessica J	---	\$100.00	---
April 3, 2023	PayPal Purchase	---	\$5.00	---
April 3, 2023	Sonic	---	\$7.49	\$858.39
April 4, 2023	Cash App Transfer to Ann Frenc	---	\$100.00	\$758.39
April 5, 2023	EB From Checking 7019	\$2,500.00	---	\$3,258.39
April 6, 2023	Cash App Transfer to Ann Frenc	---	\$400.00	\$2,858.39



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 7, 2023	Walmart	---	\$87.21	---
April 7, 2023	Simple Mobile as	\$534.41	---	---
April 7, 2023	Starbucks	---	\$6.02	\$3,299.57
April 10, 2023	CHECK #225	---	\$2,100.00	---
April 10, 2023	EB From Checking 7019	\$2,450.00	---	---
April 10, 2023	Sonic	---	\$9.00	---
April 10, 2023	Dollar Tree	---	\$27.40	---
April 10, 2023	Moultrie Mobile	---	\$36.86	---
April 10, 2023	Starbucks	---	\$6.02	\$3,570.29
April 11, 2023	PayPal Purchase	---	\$52.50	---
April 11, 2023	Target	---	\$10.20	---
April 11, 2023	CHECK #223	---	\$2,450.00	---
April 11, 2023	Cash App Transfer to Ann Frenc	---	\$90.00	---
April 11, 2023	Target	---	\$85.72	\$881.87
April 12, 2023	TJ Maxx	---	\$8.67	---
April 12, 2023	PetSmart	---	\$38.33	\$834.87
April 13, 2023	Sonic	---	\$3.44	\$831.43
April 14, 2023	Simple Mobile as	\$534.41	---	---
April 14, 2023	HomeGoods	---	\$60.84	---
April 14, 2023	TJ Maxx	---	\$96.92	---
April 14, 2023	Amazon	---	\$30.33	---
April 14, 2023	Amazon	---	\$30.25	---
April 14, 2023	Power Hm Sc	---	\$25.00	\$1,122.50
April 17, 2023	Sonic	---	\$12.67	---
April 17, 2023	Ancestry	---	\$119.00	---
April 17, 2023	Walgreens	---	\$11.83	---
April 17, 2023	Walgreens	---	\$5.91	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 17, 2023	Cash App Transfer to Ann Frenc	---	\$181.00	---
April 17, 2023	Walmart	---	\$141.01	\$651.08
April 18, 2023	Walmart	---	\$74.83	\$576.25
April 19, 2023	Robinhood	---	\$10.00	---
April 19, 2023	Cash App Transfer to Ann Frenc	---	\$75.00	\$491.25
April 20, 2023	Sonic	---	\$11.79	\$479.46
April 21, 2023	Simple Mobile as Payroll Brand	\$409.05	---	---
April 21, 2023	Walmart	---	\$117.58	---
April 21, 2023	Starbucks	---	\$6.02	\$764.91
April 24, 2023	PayPal	---	\$10.54	---
April 24, 2023	Ethos Lga	---	\$50.40	---
April 24, 2023	Starbucks	---	\$6.02	---
April 24, 2023	Walmart	---	\$101.78	---
April 24, 2023	Sonic	---	\$3.09	---
April 24, 2023	Walmart	---	\$47.40	---
April 24, 2023	Sonic	---	\$2.80	---
April 24, 2023	Chick-fil-A	---	\$28.93	---
April 24, 2023	Summit Sua Brandon David	---	\$199.05	---
April 24, 2023	Wendy's	---	\$4.81	\$310.09
April 25, 2023	eBay	---	\$34.99	\$275.10
April 27, 2023	EB From Checking 7019	\$1,850.00	---	---
April 27, 2023	Sonic	---	\$1.55	---
April 27, 2023	Cash App Transfer to Ann Frenc	---	\$200.00	---
April 27, 2023	Sonic	---	\$3.07	\$1,920.48
April 28, 2023	Cash App Transfer to Ann Frenc	---	\$163.38	---
April 28, 2023	Simple Mobile as	\$534.41	---	\$2,291.51
May 1, 2023	Sonic	---	\$5.96	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 1, 2023	Capital One Credit Card	---	\$143.42	---
May 1, 2023	Sonic	---	\$1.55	---
May 1, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
May 1, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
May 1, 2023	Starbucks	---	\$9.72	---
May 1, 2023	Google Drive	---	\$2.99	\$2,107.87
May 2, 2023	Cash App Transfer to Ann Frenc	---	\$565.00	---
May 2, 2023	EB From Checking 7019	\$800.00	---	---
May 2, 2023	Walmart	---	\$50.63	---
May 2, 2023	Patreon	---	\$5.12	---
May 2, 2023	Truist Mortgage	---	\$1,847.94	\$439.18
May 3, 2023	PayPal Purchase	---	\$5.00	---
May 3, 2023	Chick-fil-A	---	\$39.69	\$394.49
May 5, 2023	Simple Mobile as	\$534.41	---	\$928.90
May 8, 2023	Dollar General	---	\$37.95	---
May 8, 2023	Sonic	---	\$2.90	---
May 8, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
May 8, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
May 8, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
May 8, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
May 8, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
May 8, 2023	Cash App Transfer to Ann Frenc	---	\$30.00	---
May 8, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	\$698.05
May 9, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	\$673.05
May 10, 2023	eBay	\$572.67	---	---
May 10, 2023	Moultrie Mobile	---	\$36.86	\$1,208.86
May 11, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
May 11, 2023	Cash App Transfer to Ann Frenc	---	\$31.76	---
May 11, 2023	Cash App Transfer to Ann Frenc	---	\$150.00	\$1,017.10

Pending

Date	Description	Inflow	Outflow
May 12, 2023	CASH APP*ANN FR 05121638 4236	---	\$34.72
May 12, 2023	CASH APP*ANN FR 05121431 4236	---	\$25.00
May 12, 2023	CASH APP*ANN FR 05121357 4236	---	\$100.00
May 12, 2023	SIMPLE MOBILE AS PAYROLL	\$534.41	---
May 12, 2023	PAYPAL *POWER H 05111844 4236	---	\$25.00
May 12, 2023	WALMART.COM 05101510 4236	---	\$189.20
May 12, 2023	CASH APP*ANN FR 05121602 4236	---	\$139.06