

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000178083880
Requested on	July 4, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Jason
Middle name	
Last name	Menius
SSN	
Phone number	+12065849455
Email	jason.menius@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Netspend All-Access Account by MetaBank	Demand Deposit Account	3356	\$891.92
Netspend All-Access Account by MetaBank	Savings Account	3356	\$0.00

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

# Account Overview

**INSTITUTION:** Netspend All-Access Account by MetaBank

**ACCOUNT NAME:** Demand Deposit Account

**ACCOUNT MASK:** 3356

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 4, 2023
Data as of	July 4, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JASON MENIUS
Addresses	600 1st Ave PMB 1131, Ste 102 SEATTLE, WA 98104
Phone numbers	+12065190898
Emails	motleyj1984@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$891.92
Available Balance	N/A
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 6, 2023	Debit: Signature purchase from 844026101882 CANTEEN VENDING TACOMA WA 0263 844026101882	---	\$2.10	---
May 6, 2023	Debit: Signature purchase from 650000011384693 Canteen Vend2 1800CANT HUNT VALLEY MD 95942907 650000011384693	---	\$1.50	---
May 6, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800-7421789 UT 99999999 400100064123	---	\$22.30	---
May 6, 2023	Debit: Signature purchase from 844026101882 CANTEEN VENDING TACOMA WA 0263 844026101882	---	\$2.10	---

May 6, 2023	Debit: Signature purchase from 650000011384693 Canteen Vend2 1800CANT HUNT VALLEY MD 95942907 650000011384693	---	\$1.50	---
May 6, 2023	Debit: Signature purchase from 650000011384693 Canteen Vend2 1800CANT HUNT VALLEY MD 95942907 650000011384693	---	\$1.50	\$699.51
May 7, 2023	Debit: Signature purchase from 844212028881 LYFT *2 RIDES 05-05 855-865-9553 CA 4996 844212028881	---	\$86.95	\$612.56
May 8, 2023	Debit: Signature purchase from 324147914992 ORCA SEATTLE WA 0001 324147914992	---	\$10.00	\$602.56
May 9, 2023	Credit: Brigit 245 Fifth AveNew York NYUS	\$0.01	---	\$602.57
May 10, 2023	Debit: PIN purchase from FRED-MEYER #0215 FRED MEYER 215 KENT WAUS	---	\$65.98	---
May 10, 2023	Debit: Signature purchase from 230202000584348 CSC ServiceWorks, Inc. Plainview NY 99999999 230202000584348	---	\$2.75	---
May 10, 2023	Credit: Direct Deposit from Brigit-com for PROTECTION By 6BB66A6629294B1	\$70.00	---	\$603.84
May 11, 2023	Debit: Signature purchase from 844026101882 CANTEEN VENDING TACOMA WA 0263 844026101882	---	\$4.20	---
May 11, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$404.40	---
May 11, 2023	Debit: Signature purchase from 650000011384693 Canteen Vend2 1800CANT HUNT VALLEY MD 95942907 650000011384693	---	\$1.50	---
May 11, 2023	Debit: Signature purchase from 650000011384693 Canteen Vend2 1800CANT HUNT VALLEY MD 95942907 650000011384693	---	\$1.50	---
May 11, 2023	Debit: Signature purchase from 844026101882 CANTEEN VENDING TACOMA WA 0263 844026101882	---	\$4.20	\$188.04

May 12, 2023	Debit: PIN purchase from WAL-MART #2571 1900 SOUTH 314TH STREETFEDERAL WAY WAUS	---	\$103.57	---
May 12, 2023	Debit: Signature purchase from ML8VGZKUUFD4FEM LYFT *MEMB MAY SAN FRANCISCO CA OZHX6TBI ML8VGZKUUFD4FEM	---	\$9.99	\$74.48
May 13, 2023	Debit: Signature purchase from 844212028881 LYFT *1 RIDE 05-11 855- 865-9553 CA 4996 844212028881	---	\$14.99	---
May 13, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800- 7421789 UT 99999999 400100064123	---	\$22.30	\$37.19
May 14, 2023	Debit: Signature purchase from 445301505993 CASH APP*JASON MENI . / CA 0000 445301505993	---	\$165.00	-\$127.81
May 15, 2023	Debit: Overdraft Fee assessed due to \$165.00 transaction on 05/14 at 445301505993 CASH APP*JASON MENI . / CA 0000 445301505993 at 01:34:17 CDT	---	\$20.00	-\$147.81
May 25, 2023	Credit: Direct Deposit from VACP TREAS 310 for XXVA BENEf	\$1,977.06	---	---
May 25, 2023	Debit: ATM Transaction Decline Fee - Domestic	---	\$1.00	---
May 25, 2023	Debit: ATM Transaction Decline Fee - Domestic	---	\$1.00	---
May 25, 2023	Debit: Fee for declined ACH debit on May 18, 2023 from Rocket Money for Premium because of Insufficient Funds to cover this debit	---	\$1.00	\$1,826.25
May 26, 2023	Debit: Preauthorized Payment to Brigit- com for MEMBERSHIP	---	\$8.99	---
May 26, 2023	Debit: Signature purchase from 230202000240065 Afterpay afterpay.com CA 99999999 230202000240065	---	\$25.00	\$1,792.26
May 27, 2023	Debit: Signature purchase from GOOGLE *YouTube Mountain ViewCAUS	---	\$11.01	---
May 27, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800- 7421789 UT 99999999 400100064123	---	\$22.30	---

May 27, 2023	Debit: PIN purchase from PANJABI CORP 16850 INTERNATIONA US SEATAC WAUS	---	\$11.02	\$1,747.93
May 28, 2023	Credit: CASH APP*CASH OUT San FranciscoCAUS	\$155.55	---	---
May 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*JASON MENI . / CA 0000 445301505993	---	\$500.00	---
May 28, 2023	Debit: Signature purchase from 896002220888 WA DRIVER LICENSE RENE OLYMPIA WA 9346 896002220888	---	\$20.60	---
May 28, 2023	Credit: CASH APP*CASH OUT San FranciscoCAUS	\$39.79	---	---
May 28, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$266.12	---
May 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*JASON MENI . / CA 0000 445301505993	---	\$981.00	---
May 28, 2023	Credit: CASH APP*CASH OUT San FranciscoCAUS	\$71.93	---	\$247.48
May 29, 2023	Debit: Signature purchase from 1VKWOGBF44BU45L DOORDASH*SAFEWAY SAN FRANCISCO CA APGEHDCX 1VKWOGBF44BU45L	---	\$86.62	---
May 29, 2023	Debit: ATM Cash Withdrawal at 7ELEVEN- FCTI 21454 PACIFIC HWY S SEATAC WAUS	---	\$260.00	---
May 29, 2023	Debit: ATM Balance Inquiry Fee - Domestic	---	\$1.00	-\$100.14
May 30, 2023	Credit: Direct Deposit from SSA TREAS 310 for XXSOC SEC	\$1,258.00	---	---
May 30, 2023	Credit: Brigit 245 Fifth AveNew York NYUS	\$0.01	---	\$1,157.87
May 31, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$60.05	---
May 31, 2023	Debit: Signature purchase from 230202000230033 CASH APP*JASON MENIUS* San Francisco CA 99999999 230202000230033	---	\$20.00	---

May 31, 2023	Debit: Signature purchase from 230202000240065 Afterpay afterpay.com CA 99999999 230202000240065	---	\$25.00	\$1,052.82
June 1, 2023	Debit: Signature purchase from 844212028881 LYFT *1 RIDE 05-30 855- 865-9553 CA 4996 844212028881	---	\$59.66	---
June 1, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$84.01	---
June 1, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.95	---
June 1, 2023	Debit: ATM Cash Withdrawal at Cardtronics CCSP 28810 MILITARY RD S FEDERAL WAY WAUS	---	\$400.00	---
June 1, 2023	Credit: Brigit 245 Fifth AveNew York NYUS	\$0.01	---	\$506.21
June 2, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$84.01	---
June 2, 2023	Debit: Signature purchase from 230202000230033 CASH APP*JASON MENIUS* San Francisco CA 99999999 230202000230033	---	\$25.00	---
June 2, 2023	Debit: Signature purchase from 230202000240065 Afterpay afterpay.com CA 99999999 230202000240065	---	\$25.00	---
June 2, 2023	Debit: Signature purchase from 230202000230033 CASH APP*JASON MENIUS* San Francisco CA 99999999 230202000230033	---	\$500.00	-\$127.80
June 3, 2023	Debit: Overdraft Fee assessed due to \$500.00 transaction on 06/02 at 230202000230033 CASH APP*JASON MENIUS* San Francisco CA 99999999 230202000230033 at 08:59:01 CDT	---	\$20.00	-\$147.80
June 26, 2023	Credit: Direct Deposit from VACP TREAS 310 for XXVA BENEF	\$1,977.06	---	---
June 26, 2023	Debit: Preauthorized Payment to Brigit- com for PROTECTION	---	\$70.00	---
June 26, 2023	Debit: Monthly Fee 06/02/2023	---	\$5.00	---

June 26, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.95	---
June 26, 2023	Debit: Preauthorized Payment to Brigit-com for MEMBERSHIP	---	\$8.99	---
June 26, 2023	Debit: Fee for declined ACH debit on Jun 12, 2023 from Brigit-com for PROTECTION because of Insufficient Funds to cover this debit	---	\$1.00	---
June 26, 2023	Debit: ATM Cash Withdrawal at All Star Grocery 2825 S 200th St Seatac WAUS	---	\$303.00	\$1,438.32
June 27, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA US 0000 445475553993	---	\$87.29	---
June 27, 2023	Debit: Signature purchase from GOOGLE *YouTube Mountain ViewCAUS	---	\$11.01	\$1,340.02
June 28, 2023	Debit: Signature purchase from T5C1HB8RM5BJRC6 CLEO AI WILMINGTON DE US IC6DMZ59 T5C1HB8RM5BJRC6	---	\$14.99	---
June 28, 2023	Debit: Signature purchase from 536383890106289 ALL STAR GROCERY SEATAC WA US 99999999 536383890106289	---	\$43.11	---
June 28, 2023	Debit: Signature purchase from 1VKWOGBF44BU45L DOORDASH DASHPASS SAN FRANCISCO CA US APGEHDCX 1VKWOGBF44BU45L	---	\$9.99	---
June 28, 2023	Debit: Signature purchase from QZJOWIXCDULOQEN SLICE*ROBINHOODPIZZAKE NEW YORK CITY NY US OIWK9ICL QZJOWIXCDULOQEN	---	\$86.09	---
June 28, 2023	Debit: PIN purchase from WAL-MART #2571 Wal-Mart Store FEDERAL WAY WAUS	---	\$443.71	---
June 28, 2023	Credit: Direct Deposit from SSA TREAS 310 for XXSOC SEC	\$1,258.00	---	---
June 28, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA US 0000 445475553993	---	\$101.42	---

June 28, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800- 7421789 UT US 99999999 400100064123	---	\$22.30	\$1,876.41
June 30, 2023	Debit: ATM Cash Withdrawal at BANK OF AMERICA *RENTON RENTON WAUS	---	\$103.00	---
June 30, 2023	Debit: PIN purchase from SAFEWAY #1563 200 S. 3RD ST. RENTON WAUS	---	\$12.54	---
June 30, 2023	Debit: PIN purchase from WAL-MART #2516 Wal-Mart Super Center RENTON WAUS	---	\$109.00	---
June 30, 2023	Debit: Signature purchase from 324147914992 ORCA SEATTLE WA US 0001 324147914992	---	\$20.00	---
June 30, 2023	Debit: PIN purchase from SAFEWAY #1563 200 S. 3RD ST. RENTON WAUS	---	\$72.15	---
June 30, 2023	Debit: ATM Balance Inquiry Fee - Domestic	---	\$1.00	---
June 30, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.95	---
June 30, 2023	Credit: Return from 08515952571WRE WAL-MART #2571 FEDERAL WAY WA US \$97.99 99999999 08515952571WRE	---	---	---
June 30, 2023	Debit: PIN purchase from SPEEDWAY 2188 765 RAINIER A US RENTON WAUS	---	\$21.95	\$1,631.81
July 1, 2023	Debit: Signature purchase from ML8VGZKUUFD4FEM LYFT *MEMB JUN SAN FRANCISCO CA US OZHX6TBI ML8VGZKUUFD4FEM	---	\$9.99	---
July 1, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800- 7421789 UT US 99999999 400100064123	---	\$22.30	---
July 1, 2023	Credit: Return from 048202516992 WAL- MART #2516 RENTON WA US 0001 \$109.00 048202516992	---	---	\$1,708.52
July 2, 2023	Debit: PIN purchase from 7-ELEVEN 6815 196TH AVE SW US LYNNWOOD WAUS	---	\$22.98	---
July 2, 2023	Debit: Signature purchase from 844212028881 LYFT *CANCEL FEE 855- 865-9553 CA US 4996 844212028881	---	\$5.00	---



July 2, 2023	Debit: PIN purchase from LUCKY'S SMOKE SH SEATTLE WAUS	---	\$48.37	---
July 2, 2023	Debit: ATM Cash Withdrawal at 7ELEVEN- FCTI 6815-196TH AVE SW LYNNWOOD WAUS	---	\$200.00	---
July 2, 2023	Debit: PIN purchase from NITES INN MOTEL 11746 AURORA AVE N US SEATTLE WAUS	---	\$126.11	\$1,306.06
July 3, 2023	Debit: Signature purchase from 230202000230033 CASH APP*ALEXANDRIA SC San Francisco CA US 99999999 230202000230033	---	\$25.00	---
July 3, 2023	Debit: PIN purchase from ARCO#04451KAAW INC 10504 AURORA AVE NOR SEATTLE WAUS	---	\$9.74	---
July 3, 2023	Debit: Signature purchase from 230202000230033 CASH APP*DEREK BELLAMY San Francisco CA US 99999999 230202000230033	---	\$40.00	---
July 3, 2023	Debit: Signature purchase from 230202000230033 CASH APP*DEREK BELLAMY San Francisco CA US 99999999 230202000230033	---	\$60.00	---
July 3, 2023	Debit: Monthly Fee 07/02/2023	---	\$5.00	---
July 3, 2023	Debit: Signature purchase from 844212028881 LYFT *1 RIDE 07-01 855- 865-9553 CA US 4996 844212028881	---	\$23.00	---
July 3, 2023	LYFT.COM/CHARGES SAN FRANCISCO CA US	---	\$59.17	---
July 3, 2023	Acima Credit 800-7421789 UT US	---	\$22.30	---
July 3, 2023	Debit: PIN purchase from WM SUPERCENTER #3053 Wal-Mart Super Center EVERETT WAUS	---	\$109.77	\$952.08
July 4, 2023	Debit: PIN purchase from WALGREENS STORE 20725 HIGHWAY 99 LYNNWOOD WAUS	---	\$26.02	---
July 4, 2023	Debit: Signature purchase from 844212028881 LYFT *2 RIDES 07-02 855-865-9553 CA US 4996 844212028881	---	\$19.15	---
July 4, 2023	CLEO AI +18333133171 DE US	---	\$14.99	---

Pending

Date	Description	Inflow	Outflow
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# Account Overview

**INSTITUTION:** Netspend All-Access Account by MetaBank

**ACCOUNT NAME:** Savings Account

**ACCOUNT MASK:** 3356

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 4, 2023
Data as of	July 4, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JASON MENIUS
Addresses	600 1st Ave PMB 1131, Ste 102 SEATTLE, WA 98104
Phone numbers	+12065190898
Emails	motleyj1984@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	N/A
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 30, 2023	Credit: Savings Interest Payment for 04-01-2023 through 06-30-2023	---	\$0.00	\$0.00

### Pending

Date	Description	Inflow	Outflow
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