

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000241284237
Requested on	March 3, 2024
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Ali
Middle name	
Last name	Ceesay
SSN	
Phone number	+16142609494
Email	ceesayali16@icloud.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
ONE	Checking	204 1	-\$17.44
ONE	Ra	204 3	\$0.00
ONE	Savings	204 2	\$0.08

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

Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Checking

ACCOUNT MASK: 2041

Report Information

Provided by the requester

Requester report ID	
<hr/>	
Requested on	March 3, 2024
<hr/>	
Data as of	March 3, 2024
<hr/>	
Days requested	60
<hr/>	
Days available	60

Account Summary

Sourced from the institution

Current Balance	-\$17.44
<hr/>	
Available Balance	-\$24.38
<hr/>	
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Ali Ceesay
<hr/>	
Addresses	
<hr/>	
Phone numbers	
<hr/>	
Emails	ceesayali16@icloud.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 4, 2024	Yasmin International Mark	---	\$6.38	---
January 4, 2024	United Dairy Fa	---	\$7.00	---
January 4, 2024	Subway	---	\$7.73	---
January 4, 2024	Marathon	---	\$11.86	---
January 4, 2024	Dunkin'	---	\$10.28	---
January 4, 2024	Lids	---	\$48.14	---
January 4, 2024	Wendy's	---	\$10.37	\$77.53
January 5, 2024	FanDuel	---	\$5.00	---
January 5, 2024	Auntie Anne's	---	\$7.89	---
January 5, 2024	Shell	---	\$9.49	---
January 5, 2024	Sunoco	---	\$7.51	---
January 5, 2024	FanDuel	---	\$5.00	---
January 5, 2024	Wendy's	---	\$12.81	\$29.83
January 6, 2024	Taco Bell	---	\$6.93	---
January 6, 2024	Meijer	---	\$23.87	-\$0.97
January 7, 2024	Starbucks	---	\$5.45	---
January 7, 2024	BP Gas	---	\$11.00	-\$17.42
January 9, 2024	SECURITAS USA, I (DIR DEP) 10389892	\$253.63	---	---
January 9, 2024	Speedway	---	\$6.02	---
January 9, 2024	Uber Eats	---	\$6.60	\$223.59
January 10, 2024	Dick's Sporting Goods	---	\$30.10	---
January 10, 2024	Target	---	\$4.29	---
January 10, 2024	DraftKings	---	\$5.00	---
January 10, 2024	Vending Unlimited	---	\$1.20	---
January 10, 2024	Vending Unlimited	---	\$1.55	---
January 10, 2024	Vending Unlimited	---	\$1.70	---

January 10, 2024	Vending Unlimited	---	\$2.20	---
January 10, 2024	Old Navy	---	\$16.11	\$161.44
January 11, 2024	United Dairy Farmers	---	\$6.00	---
January 11, 2024	Smkybones	---	\$3.86	---
January 11, 2024	Hair & Beauty	---	\$7.51	---
January 11, 2024	Marathon	---	\$14.23	---
January 11, 2024	DraftKings	---	\$7.00	---
January 11, 2024	Dunkin'	---	\$7.77	\$115.07
January 12, 2024	Raising Cane's	---	\$11.67	---
January 12, 2024	Arby's	---	\$6.64	---
January 12, 2024	Meijer	---	\$5.08	\$91.68
January 13, 2024	Transfer to Ra	---	\$0.85	---
January 13, 2024	Transfer to Ra	---	\$25.00	---
January 13, 2024	Vending Unlimited	---	\$1.45	---
January 13, 2024	Vending Unlimited	---	\$1.55	---
January 13, 2024	Vending Unlimited	---	\$1.70	\$61.13
January 14, 2024	Bibibop	---	\$19.38	---
January 14, 2024	DraftKings	---	\$10.00	---
January 14, 2024	Vending Unlimited	---	\$1.45	---
January 14, 2024	Vending Unlimited	---	\$2.20	---
January 14, 2024	Vending Unlimited	---	\$2.20	---
January 14, 2024	Vending Unlimited	---	\$2.20	---
January 14, 2024	Yao Lee Oriental Sperm	---	\$18.73	---
January 14, 2024	Uber Eats	---	\$6.60	-\$1.63
January 15, 2024	Vending Unlimited	---	\$1.70	---
January 15, 2024	Cash App Transfer to Aisha Tunkara	---	\$6.00	---
January 15, 2024	Transfer from Ra	\$25.85	---	\$16.52
January 16, 2024	Vending Unlimited	---	\$1.20	---
January 16, 2024	Vending Unlimited	---	\$2.20	---

January 16, 2024	Vending Unlimited	---	\$2.20	---
January 16, 2024	Spicy Cup Cafe	---	\$24.00	---
January 16, 2024	SECURITAS USA, I (DIR DEP) 10389892	\$227.43	---	---
January 16, 2024	Speedway	---	\$5.19	---
January 16, 2024	Family Dollar	---	\$3.76	\$205.40
January 17, 2024	Cash App Transfer to Aisha Tunkara	---	\$40.00	---
January 17, 2024	Irfan Aziz Khan Inc	---	\$110.20	---
January 17, 2024	Marathon	---	\$1.79	---
January 17, 2024	Friendship	---	\$2.49	---
January 17, 2024	Vending Unlimited	---	\$1.55	---
January 17, 2024	Vending Unlimited	---	\$2.20	---
January 17, 2024	Speedway	---	\$4.27	\$42.90
January 19, 2024	DraftKings	---	\$5.00	---
January 19, 2024	Bibibop	---	\$16.10	---
January 19, 2024	Dunkin'	---	\$8.28	---
January 19, 2024	Wendy's	---	\$16.88	-\$3.36
January 20, 2024	Cash App Transfer to Ali Ceesay	---	\$12.00	---
January 20, 2024	Wendy's	---	\$2.49	-\$17.85
January 23, 2024	SECURITAS USA, I (DIR DEP) 10389892	\$454.85	---	---
January 23, 2024	Chipotle	---	\$9.45	\$427.55
January 24, 2024	McDonald's	---	\$15.55	---
January 24, 2024	Vending Unlimited	---	\$1.70	---
January 24, 2024	Starbucks	---	\$11.00	---
January 24, 2024	Panda Express	---	\$5.20	---
January 24, 2024	FanDuel	---	\$10.00	---
January 24, 2024	Cash App Transfer to Ali Ceesay	\$9.75	---	---
January 24, 2024	Speedway	---	\$7.24	---
January 24, 2024	DraftKings	---	\$10.00	---
January 24, 2024	BillMatrix	---	\$201.85	---

January 24, 2024	Cash App Transfer to Rohey	---	\$100.00	---
January 24, 2024	Vending Unlimited	---	\$1.55	\$73.21
January 25, 2024	Chipotle	---	\$8.40	---
January 25, 2024	Meijer	---	\$28.06	---
January 25, 2024	DraftKings	---	\$15.00	---
January 25, 2024	Target	---	\$43.39	---
January 25, 2024	Krispy Kreme	---	\$8.58	---
January 25, 2024	Cash App Transfer to Ali Ceesay	---	\$10.00	---
January 25, 2024	Transfer from Savings	\$2.06	---	-\$38.16
January 28, 2024	Cash App Transfer to Ali Ceesay	\$3.02	---	-\$35.14
January 29, 2024	Dollar Tree	---	\$5.28	---
January 29, 2024	Cash App Transfer to Ali Ceesay	\$14.84	---	---
January 29, 2024	DraftKings	---	\$5.00	-\$30.58
January 30, 2024	Cash App Transfer to Ali Ceesay	---	\$12.00	---
January 30, 2024	SECURITAS USA, I (DIR DEP) 10389892	\$445.69	---	---
January 30, 2024	Speedway	---	\$9.57	---
January 30, 2024	McDonald's	---	\$4.58	\$388.96
January 31, 2024	Cash App Transfer to Ali Ceesay	---	\$300.00	---
January 31, 2024	FanDuel	---	\$5.00	---
January 31, 2024	Dollar General	---	\$1.08	---
January 31, 2024	Family Dollar	---	\$5.91	\$76.97
February 1, 2024	McDonald's	---	\$4.58	---
February 1, 2024	Bibibop	---	\$13.68	---
February 1, 2024	Cash App Transfer to Rohey	---	\$10.00	---
February 1, 2024	DraftKings	---	\$5.00	---
February 1, 2024	DHgate	---	\$52.17	---
February 1, 2024	Hair & Beauty	---	\$2.14	---
February 1, 2024	Cash App Transfer to Ali Ceesay	---	\$1.00	---

February 1, 2024	FanDuel	---	\$5.00	---
February 1, 2024	Tasty Hands Inc	---	\$11.00	---
February 1, 2024	Wendy's	---	\$6.14	-\$33.74
February 2, 2024	DHgate	\$52.17	---	---
February 2, 2024	Wendy's	---	\$5.39	---
February 2, 2024	Transfer from Savings	\$0.77	---	\$13.81
February 3, 2024	Vending Unlimited	---	\$1.70	---
February 3, 2024	Medina Market Restaurent	---	\$3.00	\$9.11
February 4, 2024	McDonald's	---	\$2.99	---
February 4, 2024	DraftKings	---	\$5.00	---
February 4, 2024	Vending Unlimited	---	\$1.70	---
February 4, 2024	Bibibop	---	\$11.49	---
February 4, 2024	Aswaq Baladna	---	\$6.73	---
February 4, 2024	Tropical Smoothie Cafe	---	\$12.18	---
February 4, 2024	Tropical Smoothie Cafe	---	\$8.29	-\$39.27
February 6, 2024	Wendy's	---	\$3.54	---
February 6, 2024	SECURITAS USA, I (DIR DEP) 10389892	\$496.30	---	---
February 6, 2024	Speedway	---	\$9.50	\$443.99
February 7, 2024	Cash App Transfer to Rohey	---	\$10.00	---
February 7, 2024	FanDuel	---	\$10.00	---
February 7, 2024	Vending Unlimited	---	\$1.70	---
February 7, 2024	Vending Unlimited	---	\$1.45	---
February 7, 2024	FanDuel	---	\$5.00	---
February 7, 2024	Tropical Smoothie Cafe	---	\$12.58	---
February 7, 2024	Wendy's	---	\$9.79	---
February 7, 2024	Burlington	---	\$13.96	---
February 7, 2024	Family Dollar	---	\$1.34	\$378.17
February 8, 2024	McDonald's	---	\$5.15	---
February 8, 2024	Kroger	---	\$6.19	---

February 8, 2024	Wendy's	---	\$9.37	---
February 8, 2024	Transfer to Savings	---	\$250.00	---
February 8, 2024	Amazon	---	\$47.27	---
February 8, 2024	Meijer	---	\$3.95	---
February 8, 2024	DraftKings	---	\$5.00	---
February 8, 2024	Cash App Transfer to Rohey	---	\$10.00	---
February 8, 2024	Marathon	---	\$7.00	---
February 8, 2024	Marathon	---	\$4.00	---
February 8, 2024	Keyme Locksmiths	---	\$10.68	---
February 8, 2024	Wendy's	---	\$10.35	---
February 8, 2024	Transfer from Savings	\$160.00	---	\$169.21
February 9, 2024	Cash App Transfer to Ali Ceesay	---	\$10.00	---
February 9, 2024	FanDuel	---	\$10.00	---
February 9, 2024	A K Auto Service	---	\$150.00	---
February 9, 2024	Speedway	---	\$3.43	---
February 9, 2024	Wendy's	---	\$7.16	---
February 9, 2024	Five Below	---	\$1.50	---
February 9, 2024	Transfer from Savings	\$90.00	---	\$77.12
February 10, 2024	Five Below	---	\$2.35	---
February 10, 2024	AMC Theatres	---	\$13.98	\$60.79
February 11, 2024	Walgreens	---	\$12.89	---
February 11, 2024	DraftKings	---	\$5.00	---
February 11, 2024	Bibibop	---	\$22.98	---
February 11, 2024	Cash App Transfer to Ali Ceesay	---	\$8.00	---
February 11, 2024	Dulce Vida Dos Clevlan	---	\$7.54	\$4.38
February 12, 2024	Hair Depot Plus	---	\$20.94	---
February 12, 2024	United Dairy Fa	---	\$2.57	---
February 12, 2024	Cash App Transfer to Ali Ceesay	---	\$5.00	---

February 12, 2024	Wendy's	---	\$1.03	---
February 12, 2024	Cash App Transfer to Ali Ceesay	\$2.75	---	---
February 12, 2024	Speedway	---	\$10.00	-\$32.41
February 13, 2024	Speedway	---	\$15.86	---
February 13, 2024	Wendy's	---	\$6.56	---
February 13, 2024	Dollar General	---	\$1.08	---
February 13, 2024	SECURITAS USA, I (DIR DEP) 10389892	\$449.68	---	---
February 13, 2024	Speedway	---	\$11.26	---
February 13, 2024	Advance Auto Parts	---	\$13.14	---
February 13, 2024	K & G Columbus	---	\$53.74	\$315.63
February 14, 2024	Marathon	---	\$5.04	---
February 14, 2024	Transfer to Savings	---	\$160.00	---
February 14, 2024	FanDuel	---	\$5.00	---
February 14, 2024	Dunkin'	---	\$5.88	---
February 14, 2024	Wendy's	---	\$1.08	---
February 14, 2024	Hair Depot Plus	---	\$13.96	---
February 14, 2024	Family Dollar	---	\$7.26	\$117.41
February 15, 2024	Transfer from Savings	\$20.00	---	---
February 15, 2024	Family Dollar	---	\$10.98	---
February 15, 2024	Speedway	---	\$5.00	---
February 15, 2024	Auntie Anne's	---	\$7.89	---
February 15, 2024	Cash App Transfer to Ali Ceesay	---	\$30.00	---
February 15, 2024	Marathon	---	\$4.38	---
February 15, 2024	Blendz	---	\$40.00	---
February 15, 2024	Swenson's Drive in Res	---	\$12.98	---
February 15, 2024	Medina Market Restaurent	---	\$26.00	---
February 15, 2024	Dunkin'	---	\$7.77	---
February 15, 2024	Turkey Hill Minit Market	---	\$4.79	---
February 15, 2024	Transfer from Savings	\$5.00	---	---

February 15, 2024	Transfer from Savings	\$35.00	---	\$27.62
February 16, 2024	Marathon	---	\$5.00	---
February 16, 2024	Transfer from Savings	\$25.00	---	---
February 16, 2024	McDonald's	---	\$4.52	---
February 16, 2024	Marathon	---	\$14.79	---
February 16, 2024	Chick-fil-A	---	\$2.75	---
February 16, 2024	DraftKings	---	\$5.00	---
February 16, 2024	Tasty Hands Inc	---	\$12.00	---
February 16, 2024	Tasty Hands Inc	---	\$8.00	---
February 16, 2024	Cash App Transfer to Ali Ceesay	---	\$5.00	---
February 16, 2024	Speedway	---	\$4.68	---
February 16, 2024	Turkey Hill Minit Market	---	\$4.79	---
February 16, 2024	Transfer from Savings	\$25.00	---	\$11.09
February 17, 2024	United Dairy Fa	---	\$2.68	---
February 17, 2024	Transfer from Savings	\$5.00	---	---
February 17, 2024	McDonald's	---	\$4.90	---
February 17, 2024	Cash App Transfer to Ali Ceesay	---	\$5.00	---
February 17, 2024	Speedway	---	\$1.99	---
February 17, 2024	Transfer from Savings	\$5.00	---	---
February 17, 2024	Transfer from Savings	\$6.69	---	---
February 17, 2024	Dollar Tree	---	\$6.69	---
February 17, 2024	Five Below	---	\$12.36	---
February 17, 2024	Roosters Polari	---	\$16.48	---
February 17, 2024	Transfer from Savings	\$25.00	---	---
February 17, 2024	Transfer from Savings	\$8.31	---	\$10.99
February 18, 2024	Speedway	---	\$6.00	---
February 18, 2024	Starbucks	---	\$7.85	---
February 18, 2024	Cash App Transfer to Ali Ceesay	---	\$4.50	---
February 18, 2024	AMC Theatres	---	\$11.76	---

February 18, 2024	Marathon	---	\$4.00	---
February 18, 2024	Turkey Hill Minit Market	---	\$6.38	---
February 18, 2024	Starbucks	---	\$7.30	-\$36.80
February 19, 2024	BP Gas	---	\$1.99	---
February 19, 2024	Turkey Hill Minit Market	---	\$1.59	-\$40.38
February 21, 2024	McDonald's	---	\$1.74	-\$42.12
February 23, 2024	Parkcolumbus.com	---	\$0.85	-\$42.97
February 29, 2024	HGE PITT LLC (PAYROLL) XXXXX700029590X	\$104.96	---	---
February 29, 2024	McDonald's	---	\$3.19	---
February 29, 2024	HGE PITT LLC (PAYROLL) XXXXX700029589X	\$290.18	---	---
February 29, 2024	AutoZone	---	\$10.20	\$338.78
March 1, 2024	DraftKings	---	\$5.00	---
March 1, 2024	McDonald's	---	\$2.39	---
March 1, 2024	Cash App Transfer to Mahamadou Cee	---	\$250.00	---
March 1, 2024	Circle K	---	\$9.20	\$72.19
March 2, 2024	CVS	---	\$22.12	---
March 2, 2024	Wendy's	---	\$6.91	---
March 2, 2024	Cash App Transfer to Mahamadou Cee	---	\$15.00	---
March 2, 2024	Chungchunricedog	---	\$17.25	---
March 2, 2024	Cash App Transfer to Aisha Tunkara	---	\$5.00	---
March 2, 2024	Cash App Transfer to Ali Ceesay	---	\$5.00	---
March 2, 2024	Roosters Polari	---	\$18.35	-\$17.44

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------

Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Ra

ACCOUNT MASK: 2043

Report Information

Provided by the requester

Requester report ID	
Requested on	March 3, 2024
Data as of	March 3, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$0.00
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Ali Ceesay
Addresses	
Phone numbers	
Emails	ceesayali16@icloud.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 13, 2024	Transfer from Checking	\$25.00	---	---
January 13, 2024	Transfer from Checking	\$0.85	---	\$0.00

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------

Account Overview

INSTITUTION: ONE

ACCOUNT NAME: Savings

ACCOUNT MASK: 2042

Report Information

Provided by the requester

Requester report ID	
Requested on	March 3, 2024
Data as of	March 3, 2024
Days requested	60
Days available	60

Account Summary

Sourced from the institution

Current Balance	\$0.08
Available Balance	\$0.08
Account Type	Depository

Account Holder Information

Sourced from the institution

Names	Ali Ceesay
Addresses	
Phone numbers	
Emails	ceesayali16@icloud.com

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
January 10, 2024	Old Navy - 2% Cash Reward	\$0.32	---	\$0.40
January 19, 2024	Wendy's - 5% Cash Back	\$0.84	---	\$1.24
January 20, 2024	Wendy's - 5% Cash Back	\$0.12	---	\$1.36
January 24, 2024	McDonald's - 5% Cash Back	\$0.78	---	\$2.14
January 25, 2024	Transfer to Checking	---	\$2.06	\$0.08
January 30, 2024	McDonald's - 5% Cash Back	\$0.23	---	\$0.31
February 1, 2024	McDonald's - 5% Cash Back	\$0.23	---	---
February 1, 2024	Wendy's - 5% Cash Back	\$0.31	---	\$0.85
February 2, 2024	Transfer to Checking	---	\$0.77	\$0.08
February 8, 2024	Transfer to Checking	---	\$160.00	---
February 8, 2024	Transfer from Checking	\$250.00	---	\$90.08
February 9, 2024	Transfer to Checking	---	\$90.00	\$0.08
February 14, 2024	Transfer from Checking	\$160.00	---	\$160.08
February 15, 2024	Transfer to Checking	---	\$35.00	---
February 15, 2024	Transfer to Checking	---	\$20.00	---
February 15, 2024	Transfer to Checking	---	\$5.00	\$100.08
February 16, 2024	Transfer to Checking	---	\$25.00	---
February 16, 2024	Transfer to Checking	---	\$25.00	\$50.08
February 17, 2024	Transfer to Checking	---	\$8.31	---
February 17, 2024	Transfer to Checking	---	\$5.00	---
February 17, 2024	Transfer to Checking	---	\$5.00	---
February 17, 2024	Transfer to Checking	---	\$6.69	---
February 17, 2024	Transfer to Checking	---	\$25.00	\$0.08

Pending

Date	Description	Inflow	Outflow
------	-------------	--------	---------

