

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000286076800
Requested on	December 8, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Caleb
Middle name	
Last name	Grindheim
SSN	
Phone number	+18649489455
Email	Southernrunsinyblood@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
USAA	USAA CLASSIC CHECKING	2567	-\$9.99
USAA	USAA CLASSIC CHECKING	2575	\$0.00

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

Account Overview

INSTITUTION: USAA

ACCOUNT NAME: USAA CLASSIC CHECKING

ACCOUNT MASK: 2567

Report Information

Provided by the requester

Requester report ID	
Requested on	December 8, 2023
Data as of	December 8, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Caleb Grindheim
Addresses	77 HAVEN LN PERU, NY 12972-4311 US
Phone numbers	+14345329332
Emails	southernrunsinmyblood@gmail.com

Account Summary

Sourced from the institution

Current Balance	-\$9.99
Available Balance	-\$9.99
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 10, 2023	OD ADVANCE TRANSFER IN	\$4.99	---	---
October 10, 2023	IIQ*IDENTITYIQ.COM 877-8754347 NV	---	\$9.99	-\$9.99
October 11, 2023	FULLER EXCAVATIN PAYROLL *****	\$200.00	---	---
October 11, 2023	DOLLAR GENERAL #12931DG 1KEESEVILLE NY	---	\$39.14	---
October 11, 2023	USAA FUNDS TRANSFER DB	---	\$100.00	\$50.87
October 12, 2023	USAA FUNDS TRANSFER DB	---	\$40.00	---
October 12, 2023	USAA FUNDS TRANSFER CR	\$20.00	---	---
October 12, 2023	USAA FUNDS TRANSFER CR	\$40.00	---	---
October 12, 2023	CASH APP*CALEB GRINDHEIM*800- 9691940 CA	---	\$10.00	---
October 12, 2023	MCDONALD'S F20784 PERU NY	---	\$17.42	---
October 12, 2023	CASH APP*CALEB GRINDHEIM*800- 9691940 CA	---	\$25.00	\$18.45
October 13, 2023	STEWARTS SHOP 257 PERU NY	---	\$23.02	---
October 13, 2023	CASH APP*CALEB GRINDHEIM*800- 9691940 CA	---	\$80.00	---
October 13, 2023	USAA FUNDS TRANSFER CR	\$80.00	---	-\$4.57
October 16, 2023	LAKE CITY BEVERAGE INC PLATTSBURGH NY	---	\$26.37	---
October 16, 2023	CASH APP*CALEB GRINDHEIM*SAN FRANCISCO CA	\$47.61	---	---
October 16, 2023	AFTERPAY 185-52896014 CA	---	\$9.74	---
October 16, 2023	STEWARTS SHOP 321 PLATTSBURGH NY	---	\$12.14	-\$5.21
October 18, 2023	FULLER EXCAVATIN PAYROLL *****	\$200.00	---	---
October 18, 2023	USAA FUNDS TRANSFER CR	\$40.00	---	---
October 18, 2023	USAA FUNDS TRANSFER DB	---	\$118.00	\$116.79
October 19, 2023	Spectrum 855-707-7328 MO	---	\$84.98	---
October 19, 2023	USAA FUNDS TRANSFER CR	\$20.00	---	---

October 19, 2023	USAA FUNDS TRANSFER CR	\$22.00	---	---
October 19, 2023	USAA FUNDS TRANSFER CR	\$25.00	---	---
October 19, 2023	EXIT 40 MOBIL93 SPELLMAN PLATTSBURGH NY	---	\$4.14	---
October 19, 2023	STEWARTS SHOP 375 KEESEVILLE NY	---	\$7.42	---
October 19, 2023	DOLLAR GENERAL #12931DG 1KEESEVILLE NY	---	\$28.30	---
October 19, 2023	*NORTHERN CAKES PLATTSBURGH NY	---	\$31.70	\$27.25
October 20, 2023	STEWARTS SHOP 375 KEESEVILLE NY	---	\$4.04	---
October 20, 2023	STEWARTS SHOP 257 PERU NY	---	\$33.20	-\$9.99
October 25, 2023	FULLER EXCAVATIN PAYROLL *****	\$200.00	---	---
October 25, 2023	CASH APP*CALEB GRINDHEIM*SAN FRANCISCO CA	\$4.50	---	---
October 25, 2023	USAA FUNDS TRANSFER DB	---	\$200.00	-\$5.49
October 26, 2023	USAA FUNDS TRANSFER CR	\$10.00	---	---
October 26, 2023	IC* INSTACART*SUBSCRIP HTTPSINSTACARCA	---	\$10.79	-\$6.28
October 27, 2023	USAA FUNDS TRANSFER DB	---	\$40.00	---
October 27, 2023	USAA FUNDS TRANSFER CR	\$50.00	---	---
October 27, 2023	CASH APP*CALEB GRINDHEIM*800- 9691940 CA	---	\$10.00	-\$6.28
October 30, 2023	USAA FUNDS TRANSFER CR	\$191.00	---	---
October 30, 2023	AFTERPAY 185-52896014 CA	---	\$9.74	---
October 30, 2023	CASH APP*CALEB GRINDHEIM*800- 9691940 CA	---	\$184.97	-\$9.99
November 1, 2023	FULLER EXCAVATIN PAYROLL *****	\$200.00	---	\$190.01
November 2, 2023	*NORTHERN CAKES PLATTSBURGH NY	---	\$20.00	\$170.01
November 3, 2023	*NORTHERN CAKES PLATTSBURGH NY	---	\$7.21	---
November 3, 2023	STEWARTS SHOP 256 PLATTSBURGH NY	---	\$17.96	---
November 3, 2023	CASH APP*CALEB GRINDHEIM*800- 9691940 CA	---	\$150.00	-\$5.16

November 6, 2023	CASH APP*CALEB GRINDHEIM*SAN FRANCISCOCA	\$7.41	---	---
November 6, 2023	STEWARTS SHOP 375 KEESEVILLE NY	---	\$2.23	\$0.02
November 7, 2023	STEWARTS SHOP 270 PLATTSBURGH NY	---	\$8.66	---
November 7, 2023	CASH APP*CALEB GRINDHEIM*800-9691940 CA	---	\$1.35	-\$9.99
November 8, 2023	DOLLAR GENERAL #12931DG 1KEESEVILLE NY	---	\$89.75	---
November 8, 2023	CASH APP*CALEB GRINDHEIM*SAN FRANCISCOCA	\$9.75	---	---
November 8, 2023	IIQ*IDENTITYIQ.COM 877-8754347 NV	---	\$9.99	---
November 8, 2023	FAMILY DOLLAR #74941874 RKEESEVILLE NY	---	\$11.76	---
November 8, 2023	FULLER EXCAVATIN PAYROLL *****\$200.00	---		\$88.26
November 9, 2023	KEESEVILLE MOBIL1736 FRONKEESEVILLE NY	---	\$18.95	---
November 9, 2023	CASH APP*CALEB GRINDHEIM*800-9691940 CA	---	\$29.00	---
November 9, 2023	CASH APP*CALEB GRINDHEIM*800-9691940 CA	---	\$50.00	-\$9.69
November 13, 2023	AFTERPAY 185-52896014 CA	---	\$9.74	-\$19.43
November 15, 2023	SHELL SERVICE STATION PLATTSBURGH NY	---	\$24.00	---
November 15, 2023	FULLER EXCAVATIN PAYROLL *****\$200.00	---		\$156.57
November 16, 2023	WAL-MART #1994 PLATTSBURGH NY	---	\$2.14	---
November 16, 2023	USAA FUNDS TRANSFER CR	\$3.00	---	---
November 16, 2023	USAA FUNDS TRANSFER CR	\$10.00	---	---
November 16, 2023	USAA FUNDS TRANSFER CR	\$20.00	---	---
November 16, 2023	USAA FUNDS TRANSFER CR	\$54.00	---	---
November 16, 2023	KEESEVILLE MOBIL1736 FRONKEESEVILLE NY	---	\$10.80	---
November 16, 2023	TARGET T- 60 Smithfiel PLATTSBURGH NY	---	\$19.22	---

November 16, 2023	FAMILY DOLLAR #74941874 RKEESEVILLE NY	---	\$47.75	---
November 16, 2023	WAL-MART #199425 CONSUMERPLATTSBURGH NY	---	\$57.55	---
November 16, 2023	USAA FUNDS TRANSFER DB	---	\$87.00	\$19.11
November 17, 2023	STEWARTS SHOP 375 KEESEVILLE NY	---	\$2.05	---
November 17, 2023	STEWARTS SHOP 257 PERU NY	---	\$5.86	\$11.20
November 20, 2023	STEWARTS SHOP 375 KEESEVILLE NY	---	\$21.19	-\$9.99
November 21, 2023	FULLER EXCAVATIN PAYROLL *****\$200.00	---	---	---
November 21, 2023	USAA FUNDS TRANSFER DB	---	\$200.00	-\$9.99
November 24, 2023	USAA FUNDS TRANSFER CR	\$20.00	---	---
November 24, 2023	USAA FUNDS TRANSFER CR	\$180.00	---	---
November 24, 2023	STEWARTS SHOP 375 KEESEVILLE NY	---	\$14.34	---
November 24, 2023	DOLLAR GENERAL #21753DG 2PLATTSBURGH NY	---	\$34.99	---
November 24, 2023	HANNAFORD #8166 7 PYRA PLATTSBURGH NY	---	\$138.73	\$1.95
November 27, 2023	SHELL - SKJ SALES INC PLATTSBURGH NY	---	\$2.21	---
November 27, 2023	AFTERPAY 185-52896014 CA	---	\$9.73	---
November 27, 2023	IC* INSTACART*SUBSCRIP HTTPSINSTACARCA	---	\$10.79	-\$20.78
November 28, 2023	CASH APP*CALEB GRINDHEIM*SAN FRANCISCOCA	\$33.57	---	\$12.79
November 29, 2023	FULLER EXCAVATIN PAYROLL *****\$200.00	---	---	---
November 29, 2023	USAA FUNDS TRANSFER DB	---	\$9.26	---
November 29, 2023	USAA FUNDS TRANSFER CR	\$9.27	---	---
November 29, 2023	MAPLEFIELD'S AT PERU442 BPERU NY	---	\$4.36	---
November 29, 2023	SUNOCO 05808365001108 SR RAY BROOK NY	---	\$8.51	---
November 29, 2023	MAPLEFIELD'S AT PERU442 BPERU NY	---	\$9.16	\$190.77
November 30, 2023	APPLE.COM/BILL 866-712-7753 CA	---	\$9.99	---

November 30, 2023	CASH APP*CALEB GRINDHEIM*800-9691940 CA	---	\$13.00	---
November 30, 2023	CASH APP*CALEB GRINDHEIM*800-9691940 CA	---	\$150.78	\$17.00
December 1, 2023	STEWARTS SHOP 375 KEESEVILLE NY	---	\$6.36	---
December 1, 2023	STEWARTS SHOP 375 KEESEVILLE NY	---	\$17.20	-\$6.56
December 6, 2023	FULLER EXCAVATIN PAYROLL *****\$200.00	---	---	---
December 6, 2023	CASH APP*CALEB GRINDHEIM*800-9691940 CA	---	\$3.00	\$190.44
December 7, 2023	CASH APP*CALEB GRINDHEIM*800-9691940 CA	---	\$200.43	-\$9.99

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: USAA

ACCOUNT NAME: USAA CLASSIC CHECKING

ACCOUNT MASK: 2575

Report Information

Provided by the requester

Requester report ID	
Requested on	December 8, 2023
Data as of	December 8, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Caleb Grindheim
Addresses	77 HAVEN LN PERU, NY 12972-4311 US
Phone numbers	+14345329332
Emails	southernrunsinyblood@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 10, 2023	OD ADVANCE TRANSFER OUT	---	\$4.99	\$0.01
October 11, 2023	USAA FUNDS TRANSFER CR	\$100.00	---	\$100.01
October 12, 2023	USAA FUNDS TRANSFER CR	\$40.00	---	---
October 12, 2023	USAA FUNDS TRANSFER DB	---	\$20.00	---
October 12, 2023	USAA FUNDS TRANSFER DB	---	\$40.00	\$80.01
October 13, 2023	USAA FUNDS TRANSFER DB	---	\$80.00	\$0.01
October 18, 2023	USAA FUNDS TRANSFER DB	---	\$40.00	---
October 18, 2023	USAA FUNDS TRANSFER CR	\$118.00	---	\$78.01
October 19, 2023	USAA FUNDS TRANSFER DB	---	\$20.00	---
October 19, 2023	USAA FUNDS TRANSFER DB	---	\$22.00	---
October 19, 2023	USAA FUNDS TRANSFER DB	---	\$25.00	\$11.01
October 25, 2023	USAA FUNDS TRANSFER CR	\$200.00	---	\$211.01
October 26, 2023	USAA FUNDS TRANSFER DB	---	\$10.00	\$201.01
October 27, 2023	USAA FUNDS TRANSFER DB	---	\$50.00	---
October 27, 2023	USAA FUNDS TRANSFER CR	\$40.00	---	\$191.01
October 30, 2023	USAA FUNDS TRANSFER DB	---	\$191.00	\$0.01
November 16, 2023	USAA FUNDS TRANSFER CR	\$87.00	---	---
November 16, 2023	USAA FUNDS TRANSFER DB	---	\$3.00	---
November 16, 2023	USAA FUNDS TRANSFER DB	---	\$10.00	---
November 16, 2023	USAA FUNDS TRANSFER DB	---	\$20.00	---
November 16, 2023	USAA FUNDS TRANSFER DB	---	\$54.00	\$0.01
November 21, 2023	USAA FUNDS TRANSFER CR	\$200.00	---	\$200.01
November 24, 2023	USAA FUNDS TRANSFER DB	---	\$20.00	---
November 24, 2023	USAA FUNDS TRANSFER DB	---	\$180.00	\$0.01
November 29, 2023	USAA FUNDS TRANSFER DB	---	\$9.27	---
November 29, 2023	USAA FUNDS TRANSFER CR	\$9.26	---	\$0.00

Pending

Date	Description	Inflow	Outflow
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