

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000306358746
Requested on	February 18, 2024
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Patrick
Middle name	
Last name	Lee
SSN	
Phone number	+18707455194
Email	patrick1967@cox.net

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	Hebrews	9439	\$109.21

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

# Account Overview

INSTITUTION: Chase

ACCOUNT NAME: Hebrews

ACCOUNT MASK: 9439

## Report Information

Provided by the requester

Requester report ID	
Requested on	February 18, 2024
Data as of	February 18, 2024
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	PATRICK O LEE
	3612 BEACON ST JONESBORO, AR 72404-8279 US
Addresses	1450 MONTGOMERY DR BATON ROUGE, LA 70815-6830 US
Phone numbers	+18707455194
Emails	patrick1967@cox.net

## Account Summary

Sourced from the institution

Current Balance	\$109.21
Available Balance	\$109.21
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
December 21, 2023	MURPHY5807ATWALMART JONESBORO AR 452758 12/21	---	\$16.17	-\$11.89
December 26, 2023	ONSTAR DATA PLAN- AT& 888-466-7827 TX 12/22	---	\$15.00	---
December 26, 2023	ONSTAR SERVICES 888-4ONSTAR MI 12/23	---	\$7.99	---
December 26, 2023	USPS PO BOXES ONLINE 800-344-7779 DC 12/25	---	\$105.00	-\$139.88
December 27, 2023	OVERDRAFT FEE FOR A \$105.00 RECURRING CARD PURCHASE - DETAILS: 1225USPS PO BOXES ONLINE 800-344-7779 DC 0#####9958 00	---	\$34.00	-\$173.88
December 29, 2023	Reversal: OVERDRAFT FEE FOR A \$105.00 RECURRIN	\$34.00	---	---
December 29, 2023	Reversal: USPS PO BOXES ONLINE 800-344-7779 DC 12/25 ClaimId: 684919071410001	\$105.00	---	-\$34.88
January 2, 2024	Reversal: ONSTAR DATA PLAN- AT& 888-466-7827 TX 12/22 ClaimId: 904918719870001	\$15.00	---	---
January 2, 2024	Reversal: ONSTAR SERVICES 888-4ONSTAR MI 12/23 ClaimId: 154912960330001	\$7.99	---	---
January 2, 2024	USPS PO BOXES ONLINE 800-3447779 DC 12/29	\$105.00	---	\$93.11
January 3, 2024	SSA TREAS 310 XXSOC SEC PPD ID: 9031736039	\$1,975.00	---	---
January 3, 2024	Ace Cash Express Inc IRVING TX 279543 01/03	\$300.00	---	---
January 3, 2024	POSSIBLE FINANCE PAYMENT de0bcac40ab0401 WEB ID: 1823273909	---	\$55.03	---
January 3, 2024	ACE CASH EXPRESS LOANPAYMNT 000000037582934 WEB ID: 2752142963	---	\$345.00	---
January 3, 2024	Online Payment 19476303169 To ALA 1613 01/03	---	\$342.80	---

January 3, 2024	Zelle payment to Nicole Lee JPM99a7gib9u	---	\$940.00	\$685.28
January 4, 2024	HOME* AHS.COM FRONTDOORHOME TN 01/03	---	\$43.40	\$641.88
January 5, 2024	SSA TREAS 310 XXSOC SEC PPD ID: 9101036669	\$30.00	---	---
January 5, 2024	LOVE'S #0607 OUTSIDE JONESBORO AR 007110 01/05	---	\$48.01	---
January 5, 2024	AMZN Mktp US*T418F3Y Amzn.com/bill WA 01/04	---	\$31.45	---
January 5, 2024	BATTERY OUTFITTERS JB 800-828-1629 AR 01/04	---	\$179.01	\$413.41
January 8, 2024	SHELL SERVICE STATION TRUMANN AR 007906 01/06	---	\$11.67	---
January 8, 2024	AMZN Mktp US*TK6XO37 Amzn.com/bill WA 01/05	---	\$30.91	---
January 8, 2024	Amazon.com*TK93Q7M22 Amzn.com/bill WA 01/07	---	\$13.88	---
January 8, 2024	SHELL SERVICE STATION TRUMANN AR 449073 01/08	---	\$11.67	\$345.28
January 10, 2024	AMZN Mktp US*TK9LV3R Amzn.com/bill WA 01/09	---	\$81.36	---
January 10, 2024	POINSETT PACKAGE STORE 870- 5789380 AR 01/09	---	\$12.07	---
January 10, 2024	SHELL SERVICE STATION TRUMANN AR 053552 01/10	---	\$16.68	\$235.17
January 16, 2024	Claim reversal: USPS PO BOXES ONLINE 800-344-7779 DC 12/25 ClaimId: 684919071410001	---	\$105.00	---
January 16, 2024	POINSETT PACKAGE STORE 870- 5789380 AR 01/15	---	\$12.07	\$118.10
January 17, 2024	POSSIBLE FINANCE PAYMENT 34cdcc444d4042c WEB ID: 1823273909	---	\$55.03	\$63.07
January 18, 2024	CASH APP*PATRICK LEE SAN FRANCISCO CA138342 01/18	\$20.63	---	---
January 18, 2024	POSSIBLE FINANCE PAYMENT 634ea75677af42c WEB ID: 1823273909	---	\$55.03	\$28.67

January 22, 2024	LOVE'S #0607 OUTSIDE JONESBORO AR 039703 01/22	---	\$40.70	-\$12.03
January 29, 2024	ALLSTATE EXTENDED CARE 800- 3465990 IL 01/26	---	\$50.25	-\$62.28
February 2, 2024	Zelle payment to Najalyn Lee JPM99a8uopfx	---	\$320.00	---
February 2, 2024	SSA TREAS 310 XXSOC SEC PPD ID: 9031736039	\$2,010.00	---	---
February 2, 2024	ACE CASH EXPRESS LOANPAYMNT 000000037813847 WEB ID: 2752142963	---	\$345.00	---
February 2, 2024	Zelle payment to Nicole Lee JPM99a8usyd8	---	\$940.00	---
February 2, 2024	LOVE'S #0607 OUTSIDE JONESBORO AR 027301 02/02	---	\$45.00	\$297.72
February 5, 2024	WAL-MART #0045 JONESBORO AR 02/05 Purchase \$6.26 Cash Back \$40.00	---	\$46.26	---
February 5, 2024	CARD SEATTLE WA 008906 02/05	\$330.00	---	---
February 5, 2024	ACE CASH EXPRESS LOANPAYMNT 000000037838664 WEB ID: 2752142963	\$300.00	---	---
February 5, 2024	MR TS EXPRESS 1 CARDWELL MO 02/02	---	\$36.68	---
February 5, 2024	Online Payment 19784405747 To ALA 1613 02/05	---	\$327.22	\$517.56
February 7, 2024	SAMS CLUB RENEWAL 888-746-7726 AR 02/05	---	\$105.63	---
February 7, 2024	WAL Wal-Mart Super 001 JONESBORO AR 414685 02/07	---	\$26.02	\$385.91
February 8, 2024	POINSETT PACKAGE STORE 870- 5789380 AR 02/07	---	\$11.25	---
February 8, 2024	WAL Wal-Mart Super 002 JONESBORO AR 800701 02/08	---	\$15.83	\$358.83
February 9, 2024	SAMS SCAN-N-GO JONESBORO AR 02/08	---	\$13.25	\$345.58
February 12, 2024	MR TS EXPRESS 1 CARDWELL MO 02/10	---	\$22.71	---
February 12, 2024	SAMSCLUB #6377 JONESBORO AR 02/10	---	\$30.15	\$292.72

February 13, 2024	POINSETT PACKAGE STORE 870-5789380 AR 02/12	---	\$11.25	---
February 13, 2024	O'REILLY 738 JONESBORO AR 578332 02/13	---	\$16.26	\$265.21
February 14, 2024	POINSETT PACKAGE STORE 870-5789380 AR 02/13	---	\$11.25	---
February 14, 2024	WM SUPERCENTER #45 JONESBORO AR 045616 02/14	---	\$3.87	\$250.09
February 15, 2024	KROGER #409 1725 S. CA JONESBORO AR 714290 02/15	---	\$7.00	\$243.09
February 16, 2024	POSSIBLE FINANCE PAYMENT 2b8545a5605b4bc WEB ID: 1823273909	---	\$96.25	---
February 16, 2024	SAMSClub.COM 888-746-7726 AR 02/14	\$21.45	---	---
February 16, 2024	SAMSClub.COM 888-746-7726 AR 02/14	---	\$47.83	---
February 16, 2024	POINSETT PACKAGE STORE 870-5789380 AR 02/15	---	\$11.25	\$109.21

Pending

Date	Description	Inflow	Outflow
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