

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000221744842
Requested on	July 11, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Brianesha
Middle name	
Last name	Levy
SSN	
Phone number	+15042588787
Email	brialevy@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	CHASE SECURE BANKING	96 26	\$0.64

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

Account Overview

INSTITUTION: Chase

ACCOUNT NAME: CHASE SECURE BANKING

ACCOUNT MASK: 96 26

Report Information

Provided by the requester

Requester report ID	
Requested on	July 11, 2023
Data as of	July 11, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	BRIANESHA S LEVY MR CHARLES J LEVY
Addresses	13848 TIMBERLAKE DR DENHAM SPGS, LA 70726-8827 US
Phone numbers	+12259369206
Emails	dudelevy@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.64
Available Balance	\$0.64
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 15, 2023	SQ *COACH MO'S TUMBLING gosq.com LA 05/13	---	\$30.00	---
May 15, 2023	SQ *COACH MO'S TUMBLING gosq.com LA 05/12	---	\$30.00	---
May 15, 2023	AT&T *PAYMENT 800-288-2020 FL 05/13	---	\$94.99	---
May 15, 2023	ATMOS ENERGY 888-286-6700 TX 05/12	---	\$80.00	---
May 15, 2023	DEMCO 844-693-3626 LA 05/12	---	\$153.96	---
May 15, 2023	WARD 2 WATER DISTRICT 225-978-9068 LA 05/12	---	\$58.82	---

May 15, 2023	TMOBILE*PREPAID WEB 877-778-2106 WA 05/13	---	\$150.44	---
May 15, 2023	PAPA JOHN'S #3732 205-981-2844 LA 05/12	---	\$23.44	---
May 15, 2023	CASH APP*APRYLA LEV 8774174551 CA 05/12	---	\$100.00	---
May 15, 2023	UBER EATS HELP.UBER.COM CA 05/13	---	\$84.62	-\$19.26
May 18, 2023	Online Transfer from CHK ...6030 transaction#: 17383894865	\$45.00	---	---
May 18, 2023	CASH APP*THE LEVY S 8774174551 CA 05/18	---	\$45.00	-\$19.26
May 24, 2023	Zelle payment from TYRONE M DUNN 17435776579	\$60.00	---	\$40.74
May 25, 2023	CASH APP*EMONI COLE 8774174551 CA 05/24	---	\$60.00	-\$19.26
May 30, 2023	Online Transfer from CHK ...6030 transaction#: 17482790127	\$40.00	---	---
May 30, 2023	Online Transfer to CHK ...6030 transaction#: 17482791506 05/30	---	\$40.00	---
May 30, 2023	Online Transfer from CHK ...6030 transaction#: 17484784681	\$30.00	---	---
May 30, 2023	Empower Finance, Inc. VISA DIRECT CA 706542 05/28	\$25.00	---	---
May 30, 2023	Cleo Salary Advance WILMINGTON DE 761649 05/29	\$20.00	---	---
May 30, 2023	Online Transfer from CHK ...6030 transaction#: 17480512794	\$20.00	---	---
May 30, 2023	Solo Funds Inc WEST MEMPHIS TN 756945 05/28	\$0.03	---	---
May 30, 2023	VUDU.COM https://www.V CA 05/28	---	\$5.99	---
May 30, 2023	CASH APP*THE LEVY S 8774174551 CA 05/28	---	\$39.76	---
May 30, 2023	Earnin Transfer Palo Alto CA 05/30	---	\$100.00	---
May 30, 2023	Online Transfer to CHK ...6030 transaction#: 17480396796 05/30	---	\$1,900.00	---
May 30, 2023	TEMU.COM WWW.TEMU.COM DE 05/30	---	\$8.27	---

May 30, 2023	TEMU.COM WWW.TEMU.COM DE 05/30	---	\$12.43	---
May 30, 2023	USCG TREAS 310 FED SAL PPD ID: 9101036009	\$2,495.35	---	\$504.67
May 31, 2023	MARCUS THEATRES CORPORA MILWAUKEE WI 05/30	---	\$19.98	---
May 31, 2023	VZWRLSS*MY VZ VE P 800-922-0204 FL 05/31	---	\$367.82	---
May 31, 2023	AT&T *PAYMENT 800-288-2020 FL 05/30	---	\$94.99	---
May 31, 2023	MARCUS THEATRES CORPORA MILWAUKEE WI 05/30	---	\$9.99	---
May 31, 2023	CASH APP*OLARENTA L 8774174551 CA 05/30	---	\$30.00	-\$18.11
June 1, 2023	Online Transfer to CHK ...6030 transaction#: 17509580330 06/01	---	\$1.87	-\$19.98
June 5, 2023	Zelle payment from Celsius Class Action Settlement BMOm00003POC	\$1.89	---	-\$18.09
June 8, 2023	MONTHLY SERVICE FEE	---	\$4.95	-\$23.04
June 12, 2023	Zelle payment from TYRONE M DUNN 17600190851	\$100.00	---	---
June 12, 2023	CASH APP*CASH OUT VISA DIRECT CA 849951 06/11	\$17.68	---	---
June 12, 2023	CASH APP*CASH OUT VISA DIRECT CA 854996 06/10	\$13.93	---	---
June 12, 2023	CLEO AI CASH ADVANCE EX Wilmington DE 06/10	---	\$3.99	---
June 12, 2023	CLEO AI HTTPSWWW.MEET DE 06/10	---	\$5.99	---
June 12, 2023	DAIRY QUEEN #43841 DENHAM SPRING LA 06/11	---	\$16.00	---
June 12, 2023	CASH APP*EMONI COLE 8774174551 CA 06/11	---	\$100.00	-\$17.41
June 13, 2023	Reversal: Earnin Transfer Palo Alto CA 05/30 ClaimId: 324857397930001	\$100.00	---	---
June 13, 2023	Reversal: MONTHLY SERVICE FEE ClaimId: 3248573	\$4.95	---	---
June 13, 2023	USCG TREAS 310 FED SAL PPD ID: 9101036009	\$2,395.35	---	---

June 13, 2023	AAFMAA AMERICAN A PPD ID: 1541507947	---	\$69.60	---
June 13, 2023	VOLA VOLA IBALGN566 WEB ID: 945440567	---	\$15.99	---
June 13, 2023	Brigit-com PROTECTION 115242D5952C4B6 WEB ID: 2823136030	---	\$135.00	---
June 13, 2023	PROG PALOVERDE INS PREM POL 962509139 WEB ID: 9409348112	---	\$404.39	---
June 13, 2023	VOLA VOLA I5KWOG975 WEB ID: 945440567	---	\$140.00	\$1,717.91
June 14, 2023	Brigit NEW YORK NY 425862 06/15	\$135.00	---	---
June 14, 2023	Zelle payment from TYRONE M DUNN 17621959291	\$100.00	---	---
June 14, 2023	Brigit NEW YORK NY 425352 06/15	\$0.01	---	---
June 14, 2023	CASH APP*THE LEVY S 8774174551 CA 06/13	---	\$1,735.00	\$217.92
June 15, 2023	CASH APP*CASH OUT VISA DIRECT CA 439670 06/15	\$47.16	---	---
June 15, 2023	CASH APP*EMONI COLE 8774174551 CA 06/14	---	\$100.00	---
June 15, 2023	CASH APP*THE LEVY S 8774174551 CA 06/14	---	\$137.00	\$28.08
June 16, 2023	SPORTSMANS CROSSING DENHAM SPRING LA 06/15	---	\$51.53	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 739557 06/16	\$66.32	---	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 290740 06/16	\$48.14	---	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 449443 06/16	\$39.30	---	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 984667 06/16	\$17.68	---	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 861666 06/17	\$14.74	---	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 347522 06/16	\$10.75	---	---

June 16, 2023	WAL-MART #2822 WALKER LA 014256 06/16	---	\$137.73	---
June 16, 2023	ALL STAR LANES BATON R BATON ROUGE LA 06/16	---	\$22.00	---
June 16, 2023	MANGOS DAIQUIRIS 225-3025139 LA 06/16	---	\$17.00	---
June 16, 2023	LOVE'S #663 PORT BARRE LA 06/16	---	\$5.82	---
June 16, 2023	Cleo Salary Advance Wilmington DE 06/16	---	\$20.00	---
June 16, 2023	Albert Instant Covina CA 06/16	---	\$11.00	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 392067 06/16	\$101.20	---	\$61.13
June 20, 2023	KLOVER PLUS Chicago IL 06/20	\$0.04	---	---
June 20, 2023	VOLA VOLA PPD ID: 945440567	\$140.00	---	---
June 20, 2023	KLOVER APP BOOST CHICAGO IL 478986 06/20	\$90.00	---	---
June 20, 2023	CASH APP*CASH OUT VISA DIRECT CA 725510 06/20	\$4.75	---	---
June 20, 2023	KLOVER PLUS CHICAGO IL 466992 06/20	\$0.05	---	---
June 20, 2023	KLOVER PLUS CHICAGO IL 680971 06/20	\$0.04	---	---
June 20, 2023	Solo Funds Inc. CREDIT WEB ID: 1465396710	\$0.01	---	---
June 20, 2023	Solo Funds Inc. CREDIT WEB ID: 1465396710	\$0.01	---	---
June 20, 2023	Earnin Transfer PALO ALTO CA 211330 06/18	\$0.01	---	---
June 20, 2023	EMPOWER ADVANCE EMPOWER.ME CA 06/16	---	\$27.00	---
June 20, 2023	EMPOWER EMPOWER.ME CA 06/16	---	\$8.00	---
June 20, 2023	PHILLIPS 66 - WASHINGT WASHINGTON LA 06/16	---	\$16.97	---
June 20, 2023	STELLYS WASHINGTON LA 06/16	---	\$6.84	---
June 20, 2023	RAISING CANES 0371 WALKER LA 06/16	---	\$13.47	---

June 20, 2023	PLANET FIT CLUB FEES 2316707443495 WEB ID: 1710602737	---	\$27.54	---
June 20, 2023	Bright Money CREDIT0620 084106766647511 WEB ID: 1834177889	---	\$10.00	---
June 20, 2023	KLOVER PLUS Chicago IL 06/20	---	\$0.04	\$186.18
June 21, 2023	MoneyLion Turbo Transf New York NY 06/21	\$370.00	---	---
June 21, 2023	CASH APP*CASH OUT VISA DIRECT CA 666449 06/21	\$101.20	---	---
June 21, 2023	CASH APP*CASH OUT VISA DIRECT CA 763574 06/21	\$9.75	---	---
June 21, 2023	CASH APP*THE LEVY S 8774174551 CA 06/20	---	\$110.00	---
June 21, 2023	CASH APP*THE LEVY S 8774174551 CA 06/20	---	\$96.00	---
June 21, 2023	WM SUPERCENTER #2822 WALKER LA 022899 06/21	---	\$84.19	\$376.94
June 22, 2023	CASH APP*THE LEVY S 8774174551 CA 06/21	---	\$390.00	---
June 22, 2023	CASH APP*CASH OUT VISA DIRECT CA 284599 06/22	\$44.21	---	---
June 22, 2023	MCDONALD'S F31338 NEW ORLEANS LA 06/21	---	\$3.74	---
June 22, 2023	APPLE.COM/BILL 866-712-7753 CA 06/22	---	\$2.99	---
June 22, 2023	CASH APP*CASH OUT VISA DIRECT CA 844167 06/23	\$550.20	---	---
June 22, 2023	CASH APP*THE LEVY S 8774174551 CA 06/22	---	\$44.00	---
June 22, 2023	ATM WITHDRAWAL 009041 06/221440 S RA	---	\$500.00	\$30.62
June 23, 2023	CASH APP*CASH OUT VISA DIRECT CA 719258 06/23	\$393.66	---	---
June 23, 2023	MoneyLion Turbo Transf New York NY 06/23	\$173.00	---	---
June 23, 2023	CASH APP*CASH OUT VISA DIRECT CA 677133 06/23	\$12.75	---	---

June 23, 2023	RAISING CANES 0056 DENHAM SPRING LA 06/22	---	\$20.45	\$589.58
June 26, 2023	Online Transfer from CHK ...6030 transaction#: 17725960670	\$25.00	---	---
June 26, 2023	Online Transfer from CHK ...6030 transaction#: 17709482048	\$45.00	---	---
June 26, 2023	Online Transfer from CHK ...6030 transaction#: 17724899435	\$30.00	---	---
June 26, 2023	CASH APP*EMONI COLE 8774174551 CA 06/25	---	\$100.00	---
June 26, 2023	CASH APP*CASH OUT VISA DIRECT CA 116227 06/24	\$14.74	---	---
June 26, 2023	RACETRAC296 000029 DENHAM SPRING LA 06/22	---	\$27.70	---
June 26, 2023	CASH APP*EMONI COLE 8774174551 CA 06/23	---	\$393.00	---
June 26, 2023	CASH APP*THE LEVY S 8774174551 CA 06/23	---	\$15.00	---
June 26, 2023	CASH APP*THE LEVY S 8774174551 CA 06/23	---	\$173.00	---
June 26, 2023	BUC-EE'S #34 BAYTOWN TX 520016 06/24	---	\$5.31	---
June 26, 2023	Online Transfer to CHK ...6030 transaction#: 17709384789 06/26	---	\$10.00	---
June 26, 2023	CASH APP*APRYLA LEV 8774174551 CA 06/24	---	\$45.00	---
June 26, 2023	Zelle payment from TYRONE M DUNN 17718301307	\$100.00	---	\$35.31
June 27, 2023	RAISING CANES 0011 BATON ROUGE LA 06/26	---	\$0.43	---
June 27, 2023	EXXON BROTHERS CROWDER NEW ORLEANS LA 06/26	---	\$33.46	---
June 27, 2023	RAISING CANES 0011 BATON ROUGE LA 06/26	---	\$20.27	-\$18.85
June 28, 2023	ARMEDFORCES BANK ACCTVERIFY 7370015329 WEB ID: 3770527921	---	\$0.92	---

June 28, 2023	ARMEDFORCES BANK ACCTVERIFY PPD ID: 1770527921	\$0.46	---	---
June 28, 2023	USCG TREAS 310 FED SAL PPD ID: 9101036009	\$2,395.35	---	---
June 28, 2023	CASH APP*THE LEVY S 8774174551 CA 06/28	---	\$2,396.00	---
June 28, 2023	ARMEDFORCES BANK ACCTVERIFY PPD ID: 1770527921	\$0.46	---	---
June 28, 2023	Zelle payment from TYRONE M DUNN 17742157515	\$250.00	---	\$230.50
June 29, 2023	Online Transfer to CHK ...6030 transaction#: 17751519896 06/29	---	\$99.71	---
June 29, 2023	CASH APP*CASH OUT VISA DIRECT CA 628912 06/29	\$99.23	---	---
June 29, 2023	CASH APP*EMONI COLE 8774174551 CA 06/28	---	\$250.00	-\$19.98
July 3, 2023	Reversal: UBER EATS HELP.UBER.COM CA 05/13 ClaimId: 284863179520001	\$84.62	---	---
July 3, 2023	Reversal: KLARNA INC KLARNA.COM OH 04/13 ClaimId: 154862368080001	\$76.86	---	---
July 3, 2023	Reversal: WWW.COURSEHERO.COM 888- 634-9397 CA 03/17 ClaimId: 374862900690001	\$59.85	---	---
July 3, 2023	Reversal: MONTHLY SERVICE FEE ClaimId: 1548623	\$4.95	---	---
July 3, 2023	Reversal: MONTHLY SERVICE FEE ClaimId: 3748629	\$4.95	---	---
July 3, 2023	Online Transfer from CHK ...6030 transaction#: 17778884365	\$122.00	---	---
July 3, 2023	Online Transfer from CHK ...6030 transaction#: 17779164646	\$80.00	---	---
July 3, 2023	Online Transfer from CHK ...6030 transaction#: 17776555927	\$50.00	---	---
July 3, 2023	CASH APP*CASH OUT VISA DIRECT CA 492772 07/03	\$19.65	---	---
July 3, 2023	CASH APP*CASH OUT VISA DIRECT CA 754690 07/03	\$0.75	---	---

July 3, 2023	Zelle payment to Charleszetta JPM999ypr2ky	---	\$15.00	---
July 3, 2023	CASH APP*BRIANESHA 8774174551 CA 07/01	---	\$119.62	---
July 3, 2023	EB BLACK AMP WHITE AF 8014137200 CA 07/02	---	\$121.58	---
July 3, 2023	CASH APP*BRIANESHA 8774174551 CA 07/01	---	\$80.00	---
July 3, 2023	CASH APP*BRIANESHA 8774174551 CA 07/03	---	\$147.00	---
July 3, 2023	Bright Money CREDIT0703 084106767259671 WEB ID: 1834177889	---	\$10.00	---
July 3, 2023	ML PLUS MEMBRSHP MONEYLION bdca17eb4429452 WEB ID: 8800007474	---	\$9.99	-\$19.54
July 5, 2023	CASH APP*THE LEVY S 8774174551 CA 07/04	---	\$30.00	---
July 5, 2023	Zelle payment to E'mya Albert JPM999yvazad	---	\$842.00	---
July 5, 2023	CASH APP*CASH OUT VISA DIRECT CA 598032 07/04	\$88.42	---	---
July 5, 2023	Online Transfer from CHK ...6030 transaction#: 17800615561	\$1.00	---	---
July 5, 2023	CASH APP*CASH OUT VISA DIRECT CA 712579 07/05	\$0.75	---	---
July 5, 2023	AAFMAA PREAUTH DB PPD ID: 9530213841	---	\$86.55	---
July 5, 2023	CASH APP*BRIANESHA 8774174551 CA 07/04	---	\$2.00	---
July 5, 2023	CASH APP*CHASITY LE 8774174551 CA 07/04	---	\$1.00	---
July 5, 2023	VOLA 929-295-6847 NY 07/05	---	\$15.99	---
July 5, 2023	Reversal: Klarna Columbus OH 03/29 ClaimId: 664868602720001	\$47.55	---	---
July 5, 2023	DEPOSIT ID NUMBER 742472	\$840.00	---	-\$19.36
July 7, 2023	Online Transfer from CHK ...6030 transaction#: 17824645115	\$175.00	---	---

July 7, 2023	CASH APP*THE LEVY S 8774174551 CA 07/07	---	\$25.00	---
July 7, 2023	Online Transfer from CHK ...6030 transaction#: 17822409889	\$20.00	---	---
July 7, 2023	CASH APP*THE LEVY S 8774174551 CA 07/07	---	\$150.00	\$0.64

Pending

Date	Description	Inflow	Outflow
July 10, 2023	ONLINE TRANSFER FROM CHK ...6030 TRANSACTION#: 17844721413	\$12.00	---
July 10, 2023	PYMT SENT CASH APP*THE LEVY S*ADD VISA TRANSFE CA	---	\$12.00
July 10, 2023	ONLINE TRANSFER FROM CHK ...6030 TRANSACTION#: 17844614188	\$10.00	---
July 10, 2023	PYMT SENT CASH APP*THE LEVY S*ADD VISA TRANSFE CA	---	\$10.00