

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000286201001
Requested on	December 18, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	jocelynn
Middle name	
Last name	brummett
SSN	
Phone number	+15138495253
Email	josiebrummett155@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Current	Individual Account	6134	\$0.00

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

Account Overview

INSTITUTION: Current

ACCOUNT NAME: Individual Account

ACCOUNT MASK: 6134

Report Information

Provided by the requester

Requester report ID	
Requested on	December 18, 2023
Data as of	December 18, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Jocelynn Brummett
Addresses	1511 Woodlawn Ave Middletown, OH 45044 US
Phone numbers	+15138495253
Emails	josiebrummett0098@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 24, 2023	Payment CASH APP*JOSIE BRUMMETTSan FranciscoCAUS	\$2.07	---	---
October 24, 2023	Payment CASH APP*JOSIE BRUMMETT800-9691940 CAUS	---	\$2.07	\$0.00
November 24, 2023	Deposit PAYROLL	\$31.57	---	\$31.57
November 25, 2023	Purchase BALTIMORE CONVENIENCE SMIDDLETOWN OHUS	---	\$2.48	---
November 25, 2023	Purchase FAMILY DOLLAR #6284 MIDDLETOWN OHUS	---	\$28.77	\$0.32
November 28, 2023	Purchase VZWRLSS*N8323-01 800-922-0204 FLUS	---	\$36.40	---
November 28, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$39.30	---	---
November 28, 2023	Payment CASH APP*KIMBERLY BRUMM800-9691940 CAUS	---	\$3.22	\$0.00
November 29, 2023	Returned Withdrawal SPECTRUM	\$239.51	---	---
November 29, 2023	Withdrawal SPECTRUM	---	\$239.51	\$0.00
December 3, 2023	Purchase APPLE.COM/BILL 866-712-7753 CAUS	---	\$1.05	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$1.75	---	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$1.55	---	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$0.75	---	---
December 3, 2023	Purchase JACKPOT.COM OH DOVER DEUS	---	\$2.30	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$24.76	---	---
December 3, 2023	Payment CASH APP*KIMBERLY BRUMM800-9691940 CAUS	---	\$25.46	\$0.00
December 6, 2023	Returned Withdrawal Attorneys	\$3,165.70	---	---
December 6, 2023	Withdrawal Attorneys	---	\$3,165.70	\$0.00

December 7, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
December 7, 2023	Withdrawal PAYMENTS	---	\$1.99	\$0.00
December 8, 2023	Withdrawal ACH	---	\$239.51	---
December 8, 2023	Returned Withdrawal ACH	\$239.51	---	\$0.00
December 9, 2023	Deposit PAYROLL	\$301.18	---	---
December 9, 2023	Payment CASH APP*JOCELYNN BRUMM800-9691940 CAUS	---	\$301.18	---
December 9, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$36.35	---	---
December 9, 2023	Purchase DD *DOORDASH MCDONALDS +16506819470 CAUS	---	\$35.54	---
December 9, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$7.35	---	---
December 9, 2023	Payment CASH APP*JOCELYNN BRUMM800-9691940 CAUS	---	\$8.16	\$0.00
December 10, 2023	Purchase FANDUELSBKPRIMARY JERSEY CITY NJUS	---	\$5.50	---
December 10, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$5.50	---	\$0.00
December 11, 2023	Withdrawal PAYMENTS	---	\$1.99	---
December 11, 2023	Returned Withdrawal SPECTRUM	\$219.77	---	---
December 11, 2023	Withdrawal SPECTRUM	---	\$219.77	---
December 11, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	\$0.00
December 12, 2023	Returned Withdrawal SPECTRUM	\$200.30	---	---
December 12, 2023	Withdrawal PAYMENTS	---	\$1.99	---
December 12, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	---
December 12, 2023	Withdrawal SPECTRUM	---	\$200.30	\$0.00
December 13, 2023	Withdrawal PAYMENTS	---	\$1.99	---
December 13, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	\$0.00
December 14, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$11.48	---	---

December 14, 2023	Purchase FANDUELSBKPRIMARY JERSEY CITY NJUS	---	\$11.48	\$0.00
December 15, 2023	Returned Withdrawal ACH	\$219.77	---	---
December 15, 2023	Withdrawal ACH	---	\$200.30	---
December 15, 2023	Returned Withdrawal ACH	\$200.30	---	---
December 15, 2023	Withdrawal ACH	---	\$239.51	---
December 15, 2023	Returned Withdrawal ACH	\$239.51	---	---
December 15, 2023	Withdrawal ACH	---	\$219.77	\$0.00

Pending

Date	Description	Inflow	Outflow
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