

Overview

Report Information

Provided by the requester

Requester report ID

Requester user ID 4342803000308753977

Requested on February 25, 2024

Days requested 60

Accounts 1

Borrower Information

Provided by the requester

First name	Yanina
Middle name	
Last name	Simms
SSN	
Phone number	+14099959936
Email	flowersyanina09@gmail.com

Asset Summary

Institution	Account	Account Mask	Current Balance
First National Bank Texas & First Convenience Bank	Checking	484 5	-\$368.00
First National Bank Texas & First Convenience Bank	Checking	4837	\$0.02
First National Bank Texas & First Convenience Bank	Checking	48 60	\$0.20
First National Bank Texas & First Convenience Bank	Checking	48 52	\$92.73
First National Bank Texas & First Convenience Bank	Checking	?5 P5	\$0.02
First National Bank Texas & First Convenience Bank	Checking	2703	\$0.02

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



INSTITUTION: First National Bank Texas & First Convenience Bank

ACCOUNT NAME: Checking

ACCOUNT MASK:

4845

Renort	Information
1100016	

Provided by the requester

Requester report ID

Requested on	February 25, 2024
Data as of	February 25, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Yanina Yvette Simms
	12500 DUNLAP ST APT 226
A ddyssass	HOUSTON, TX
Addresses	77035
	US
Phone numbers	+14099959936
Emails	flowersyanina09@gmail.com

Account Summary

Current Balance	-\$368.00
Available Balance	-\$368.00
Account Type	Depository

Date	Description	Inflow	Outflow	Ending Daily Balance
December 30, 2023	Federal Benefit Payment/XXSOC / SEC SSA TREAS 310	\$1,182.00		
December 30, 2023	INTERNET TRANSFER TO: ILXXXX8930		\$107.74	
December 30, 2023	POS PUR- 337060 *****9266 12/30 / 15:33 MARSHALLS 550 MEYERLAN HOUSTON TX		\$60.58	
December 30, 2023	POS PUR- 358400 *****9266 12/30 / 16:47 WAL Wal-Mart Super 0012 HOUSTON TX		\$131.18	\$231.61
December 31, 2023	INTERNET TRANSFER FROM: / DDXXXX4852	\$215.00		\$446.61
January 1, 2024	Foreign ATM Fee LK5239 / 7-ELEVEN 108- 4300 OLD SPAN HOUSTON TX		\$2.50	
January 1, 2024	POS PUR- *****9266 12/30 04:47 / CHICK-FIL-A #010 HOUSTON TX 123456		\$5.52	
January 1, 2024	POS PUR- *****9266 01/01 12:37 / O'REILLY 772 HOUSTON TX 024250		\$126.54	
January 1, 2024	ATM W/D- LK5239 *****9266 01/01 / 13:57 7-ELEVEN 108- 4300 OLD SPAN HOUSTON TX		\$62.95	\$249.10
January 2, 2024	INTERNET TRANSFER TO: DDXXXX4860		\$0.05	
January 2, 2024	INTERNET TRANSFER FROM: / DDXXXX4852	\$0.09		
January 2, 2024	INTERNET TRANSFER FROM: / DDXXXX4860	\$0.69		
January 2, 2024	INTERNET TRANSFER FROM: / DDXXXX4852	\$25.00		
January 2, 2024	INTERNET TRANSFER TO: DDXXXX4852		\$0.01	
January 2, 2024	INTERNET TRANSFER TO: ILXXXX8930		\$0.21	
January 2, 2024	POS PUR- 030121 *****9266 01/02 / 11:57 HILLCROFT AUTOMOTIVE HOUSTON TX		\$50.00	\$224.61

January 3, 2024	POS PUR- 123456 *****9266 01/02 / 01:48 CASH APP*YANINA SAN FRANCISCO CA		\$500.00	
January 3, 2024	POS PUR- *****9266 01/02 12:13 / UBER *TRIP San Francisco CA 748638		\$24.92	-\$300.31
January 21, 2024	POS RETURN- 123456 *****9266 / 01/20 10:46 DTV*DIRECTV SERV 800-531-5000 TX	\$30.00		-\$270.31
January 22, 2024	POS PUR- 123456 *****9266 01/21 / 01:47 CASH APP*YANINA SAN FRANCISCO CA		\$25.00	-\$295.31
January 24, 2024	POS PUR- 123456 *****9266 01/23 / 01:45 CASH APP*YANINA SAN FRANCISCO CA		\$2.00	
January 24, 2024	POS PUR- 123456 *****9266 01/23 / 01:45 CASH APP*YANINA SAN FRANCISCO CA		\$2.00	-\$299.31
February 1, 2024	Federal Benefit Payment/XXSOC / SEC SSA TREAS 310	\$1,182.00		
February 1, 2024	POS PUR- 0001 *****9266 02/01 / 17:54 PRINCE DOLLAR 11200 FO HOUSTON TX		\$10.78	
February 1, 2024	POS PUR- 017490 *****9266 02/01 / 08:40 DOLLARTRE 6102 SCOTT S HOUSTON TX		\$51.64	
February 1, 2024	POS PUR- *****9266 02/01 12:50 / WAL- MART #5094 HOUSTON TX 245094		\$7.62	
February 1, 2024	INTERNET TRANSFER FROM: / DDXXXX4852	\$50.00		
February 1, 2024	INTERNET TRANSFER FROM: / DDXXXX4860	\$45.00		
February 1, 2024	POS PUR- *****9266 02/01 13:02 / SHOE SHOW 1160 HOUSTON TX 116096		\$37.84	
February 1, 2024	POS PUR- 000019 *****9266 02/01 / 16:03 OMO TOTAL BY VERIZO0029 HOUSTON TX		\$250.00	
February 1, 2024	POS PUR- ****9266 02/01 16:35 / JOE V'S #667 HOUSTON TX 983155		\$23.30	
February 1, 2024	POS PUR- ****9266 02/01 17:38 / CELLULAR & MORE HOUSTON TX 072030)	\$16.24	

February 1, 2024	POS PUR- *****9266 02/01 17:40 / CELLULAR & MORE HOUSTON TX 07203	0	\$48.72	\$531.55
February 2, 2024	POS PUR- *****9266 02/01 05:07 / LA FURNITURE HOUSTON TX 123456		\$200.00	
February 2, 2024	INTERNET TRANSFER TO: DDXXXX4852		\$0.29	
February 2, 2024	POS PUR- 123456 *****9266 02/01 / 01:49 CASH APP*YANINA SAN FRANCISCO CA		\$26.02	
February 2, 2024	INTERNET TRANSFER FROM: / DDXXXX4852	\$6.76		\$312.00
February 3, 2024	ATS - Checking to Checking		\$5.00	\$307.00
February 4, 2024	INTERNET TRANSFER FROM: / DDXXXX4837	\$5.00		\$312.00
February 5, 2024	INTERNET TRANSFER TO: DDXXXX4852		\$97.00	\$215.00
February 6, 2024	POS PUR- *****9266 02/05 10:46 / BARBIZON USA TAMPA FL 123456		\$215.00	\$0.00
February 7, 2024	POS PUR- 123456 *****9266 02/07 / 10:46 CASH APP*YANINA SAN FRANCISCO CA		\$15.00	-\$15.00
February 9, 2024	POS PUR- 123456 *****9266 02/08 / 01:48 CASH APP*YANINA SAN FRANCISCO CA		\$17.00	
February 9, 2024	Overdraft Charge		\$34.00	-\$66.00
February 10, 2024	POS PUR- 123456 *****9266 02/09 / oruary 10, 2024 01:50 CASH APP*YANINA SAN FRANCISCO CA		\$50.00	
February 10, 2024	POS PUR- 123456 *****9266 02/10 / 04:47 CASH APP*YANINA SAN FRANCISCO CA		\$100.00	
February 10, 2024	Overdraft Charge		\$68.00	-\$284.00
February 12, 2024	POS PUR- 123456 *****9266 02/11 / 01:50 CASH APP*YANINA SAN FRANCISCO CA		\$6.00	
February 12, 2024	POS PUR- 123456 *****9266 02/11 / 01:50 CASH APP*YANINA SAN FRANCISCO CA		\$10.00	
February 12, 2024	Overdraft Charge		\$34.00	-\$334.00

February 13, 2024	Account Negative Balance Fee		\$34.00	-\$368.00
Pending				
Date	Description	Inflow		Outflow



INSTITUTION: First National Bank Texas & First Convenience Bank

ACCOUNT NAME: Checking

ACCOUNT MASK:

4837

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Provided by the requester

Requester report ID

Requested on	February 25, 2024
Data as of	February 25, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Yanina Yvette Simms
	12500 DUNLAP ST APT 226
Addresses	HOUSTON, TX
Addresses	77035
	US
Phone numbers	+14099959936
Emails	flowersyanina09@gmail.com

Account Summary

Current Balance	\$0.02
Available Balance	\$0.02
Account Type	Depository

Date	Description	Inflow	Outflow	Ending Daily Balance
February 3, 2024	ATS - Checking to Checking	\$5.00		\$5.00
February 4, 2024	INTERNET TRANSFER TO: DDXXXX4845		\$5.00	\$0.00
February 14, 2024	INTERNET TRANSFER FROM: / DDXXXX4852	\$0.02		\$0.02
Pending				

Date	Description	Inflow	Outflow



INSTITUTION: First National Bank Texas & First Convenience Bank

ACCOUNT NAME: Checking

ACCOUNT MASK:

4860

Renort	Information
1100016	

Provided by the requester

Requester report ID

Requested on	February 25, 2024
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Days available	60

Account Holder Information

Sourced from the institution

Names	Yanina Yvette Simms
	12500 DUNLAP ST APT 226
Addresses	HOUSTON, TX
Addresses	77035
	US
Phone numbers	+14099959936
Emails	flowersyanina09@gmail.com

Account Summary

Current Balance	\$0.20
Available Balance	\$0.20
Account Type	Depository

Date	Description	Inflow	Outflow	Ending Daily Balance
December 28, 2023	DEPOSIT	\$654.00		
December 28, 2023	Federal Benefit Payment/XXSUPP / SEC N1*GD*YANINA Y SIMMS \N1*BE*JEREM	\$891.00		
December 28, 2023	In Branch Transaction Debit		\$14.00	
December 28, 2023	INTERNET TRANSFER TO: DDXXXX4852		\$877.00	\$654.22
December 29, 2023	INTERNET TRANSFER TO: DDXXXX4852		\$600.00	\$54.22
December 30, 2023	POS PUR- *****5618 12/30 12:10 / 7- ELEVEN 41132 HOUSTON TX 592113		\$18.93	
December 30, 2023	INTERNET TRANSFER FROM: / DDXXXX4852	\$40.00		
December 30, 2023	Federal Benefit Payment/XXSOC / SEC N1*GD*YANINA SIMMS FOR \N1*BE*JEREM	\$56.00		
December 30, 2023	POS PUR- *****5618 12/30 11:16 / CPS- WESTERN SHAM FLORENCE SC 123456		\$1.21	
December 30, 2023	POS PUR- *****5618 12/30 11:16 / WESTERN FINANCE SAN ANGELO TX 123456		\$37.30	\$92.78
December 31, 2023	POS PUR- *****5618 12/30 04:55 / TST* LOS TIOS - HOUSTON TX 123456		\$55.09	
December 31, 2023	INTERNET TRANSFER TO: DDXXXX4852		\$37.00	\$0.69
January 1, 2024	INTERNET TRANSFER FROM: / DDXXXX4852	\$5.00		\$5.69
January 2, 2024	INTERNET TRANSFER FROM: / DDXXXX4845	\$0.05		
January 2, 2024	INTERNET TRANSFER TO: DDXXXX4845		\$0.69	\$5.05
January 6, 2024	POS PUR- 123456 *****5618 01/05 / 02:11 CVSEXTRACARE 800 800-7467287 RI		\$5.00	\$0.05
January 31, 2024	Federal Benefit Payment/XXSUPP / SEC N1*GD*YANINA Y SIMMS \N1*BE*JEREM	\$907.00		
January 31, 2024	INTERNET TRANSFER TO: DDXXXX4852		\$907.00	\$0.05

February 1, 2024	Federal Benefit Payment/XXSOC / SEC N1*GD*YANINA SIMMS FOR \N1*BE*JEREM	\$50.40		
February 1, 2024	INTERNET TRANSFER TO: DDXXXX4845		\$45.00	\$5.45
February 6, 2024	POS PUR- 123456 *****5618 02/05 / 02:01 CVSEXTRACARE 800 800-7467287 RI		\$5.00	\$0.45
February 11, 2024	INTERNET TRANSFER TO: ILXXXX8930		\$0.25	\$0.20
Pending				
Date	Description	Inflow		Outflow



INSTITUTION: First National Bank Texas & First Convenience Bank

ACCOUNT NAME: Checking

ACCOUNT MASK:

4852

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Requester report ID

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Data as of	February 25, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Yanina Yvette Simms
	12500 DUNLAP ST APT 226
Addresses	HOUSTON, TX
Addresses	77035
	US
Phone numbers	+14099959936
Emails	flowersyanina09@gmail.com

Account Summary

Current Balance	\$92.73
Available Balance	\$0.73
Account Type	Depository

Date	Description	Inflow	Outflow	Ending Daily Balance
December 28, 2023	INTERNET TRANSFER FROM: / DDXXXX4860	\$877.00		
December 28, 2023	Federal Benefit Payment/XXSUPP / SEC N1*GD*YANINA Y SIMMS \N1*BE*YANIC	\$943.00		
December 28, 2023	In Branch Transaction Debit		\$640.00	
December 28, 2023	POS PUR- 067481 *****5600 12/28 / 11:06 400 GALLERIA PKWY SE#30 ATLANTA GA		\$300.76	\$879.94
December 29, 2023	POS PUR- 067481 *****5600 12/29 / 07:09 400 GALLERIA PKWY SE#30 ATLANTA GA		\$130.97	
December 29, 2023	INTERNET TRANSFER FROM: / DDXXXX4860	\$600.00		
December 29, 2023	POS PUR- 123456 *****5600 12/28 / 02:12 CASH APP*KAILA SAN FRANCISCO CA		\$40.00	
December 29, 2023	POS PUR- *****5600 12/28 05:07 / ATT*BILL PAYMENT DALLAS TX 123456		\$30.30	\$1,278.67
December 30, 2023	POS PUR- 0001 *****5600 12/29 / 20:30 PRINCE DOLLAR 11200 FO HOUSTON TX		\$45.08	
December 30, 2023	POS PUR- *****5600 12/30 11:10 / SHOE SHOW 1160 HOUSTON TX 116096		\$72.47	
December 30, 2023	Federal Benefit Payment/XXSOC / SEC N1*GD*YANINA SIMMS NWOSUH \N1*BE*YANIC	\$56.00		
December 30, 2023	POS RETURN- ****5600 12/29 / 11:14 AARONS EZPAY ATLANTA GA 123456	\$130.97		
December 30, 2023	INTERNET TRANSFER TO: DDXXXX4860		\$40.00	
December 30, 2023	POS PUR- 123456 *****5600 12/29 / 02:09 CASH APP*SIANNA SAN FRANCISCO CA		\$40.00	
December 30, 2023	POS PUR- 358400 *****5600 12/29 / 20:15 WM SUPERCENTER #3584 HOUSTON TX		\$70.66	

December 30, 2023	Xfer Credit- 230677 *****5600 / 12/30 01:5 CASH APP*YANINA SIMMS* San Francisco CA	\$39.30		
December 30, 2023	POS PUR- 069187 *****5600 12/30 / 09:55 DD'S DISCOUNT #5160 HOUSTON TX		\$29.19	\$1,207.54
December 31, 2023	POS PUR- 461510 *****5600 12/31 / 14:14 LITTLE CAESARS 4606 HOUSTON TX		\$25.94	
December 31, 2023	POS PUR- 307160 *****5600 12/31 / 14:03 99 CENTS ONLY STORES#28 HOUSTON TX		\$3.79	
December 31, 2023	INTERNET TRANSFER TO: DDXXXX4845		\$215.00	
December 31, 2023	POS PUR- *****5600 12/29 04:55 / CHICK-FIL-A #010 HOUSTON TX 123456		\$46.19	
December 31, 2023	POS PUR- *****5600 12/29 04:55 / VTG*THE HEIGHTS DALLAS TX 123456		\$658.95	
December 31, 2023	POS PUR- 123456 *****5600 12/30 / 04:55 PY *THE TEAHOUSE SUGAR LAND TX		\$33.02	
December 31, 2023	POS PUR- 358400 *****5600 12/31 / 10:17 WM SUPERCENTER #3584 HOUSTON TX		\$74.79	
December 31, 2023	POS PUR- 0001 *****5600 12/31 / 11:53 PRINCE DOLLAR 11200 FO HOUSTON TX		\$39.40	
December 31, 2023	POS PUR- *****5600 12/31 13:07 / H-E-B #745 HOUSTON TX 562856		\$102.24	
December 31, 2023	INTERNET TRANSFER FROM: / DDXXXX4860	\$37.00		\$45.22
January 1, 2024	INTERNET TRANSFER TO: DDXXXX4860		\$5.00	
January 1, 2024	POS PUR- *****5600 12/31 04:59 / BEAUTY EMPIRE #2 HOUSTON TX 123456		\$15.13	\$25.09
January 2, 2024	INTERNET TRANSFER FROM: / DDXXXX4845	\$0.01		
January 2, 2024	INTERNET TRANSFER TO: DDXXXX4845		\$0.09	
January 2, 2024	INTERNET TRANSFER TO: DDXXXX4845		\$25.00	\$0.01

January 21, 2024	POS PUR- 123456 *****5600 01/20 / 11:03 DTV*DIRECTV SERV 800-531-5000 TX	ı	\$92.00	
January 21, 2024	Xfer Credit- 230677 *****5600 / 01/21 02:1 CASH APP*YANINA SIMMS* San Francisco CA	\$97.27		\$5.28
January 23, 2024	POS PUR- 0001 *****5600 01/23 / 14:35 PRINCE DOLLAR 11200 FO HOUSTON TX		\$4.31	\$0.97
January 25, 2024	Western Shamrock/FUND LOANS	\$45.72		
January 25, 2024	POS PUR- *****5600 01/25 15:26 / JOE V'S #667 HOUSTON TX 983155		\$21.40	\$25.29
January 26, 2024	POS PUR- ****5600 01/26 07:54 / SWIFT STOP HOUSTON TX 483440	T	\$23.56	\$1.73
January 31, 2024	POS PUR- *****5600 01/31 13:35 / CELLULAR & MORE HOUSTON TX 072030)	\$303.10	
January 31, 2024	Federal Benefit Payment/XXSUPP / SEC N1*GD*YANINA Y SIMMS \N1*BE*YANIC	\$907.00		
January 31, 2024	INTERNET TRANSFER FROM: / DDXXXX4860	\$907.00		
January 31, 2024	INTERNET TRANSFER TO: ILXXXX8930		\$107.00	
January 31, 2024	POS PUR- 067481 *****5600 01/31 / 07:00 400 GALLERIA PKWY SE#30 ATLANTA GA		\$300.36	
January 31, 2024	POS PUR- 051400 *****5600 01/31 / 13:24 NNT BELOW DOLLAR 0013 HOUSTON TX		\$12.30	\$1,092.97
February 1, 2024	POS PUR- *****5600 02/01 11:10 / WESTERN FINANCE SAN ANGELO TX 123456		\$37.30	
February 1, 2024	POS PUR- ****5600 02/01 11:10 / WESTERN FINANCE SAN ANGELO TX 123456		\$78.86	
February 1, 2024	INTERNET TRANSFER TO: DDXXXX4845		\$50.00	
February 1, 2024	POS PUR- *****5600 01/31 02:03 / VTG*THE HEIGHTS DALLAS TX 123456		\$931.93	
February 1, 2024	POS PUR- *****5600 01/31 04:59 / ATT*BILL PAYMENT DALLAS TX 123456		\$40.34	

February 1, 2024	POS PUR- *****5600 02/01 11:10 / CPS- WESTERN SHAM FLORENCE SC 123456		\$1.21	
February 1, 2024	POS PUR- *****5600 02/01 11:10 / CPS- WESTERN SHAM FLORENCE SC 123456		\$2.57	
February 1, 2024	Federal Benefit Payment/XXSOC / SEC N1*GD*YANINA SIMMS NWOSUH \N1*BE*YANIC	\$56.00		\$6.76
February 2, 2024	INTERNET TRANSFER FROM: / DDXXXX4845	\$0.29		
February 2, 2024	INTERNET TRANSFER TO: DDXXXX4845		\$6.76	\$0.29
February 5, 2024	INTERNET TRANSFER FROM: / DDXXXX4845	\$97.00		
February 5, 2024	POS PUR- *****5600 02/05 16:18 / JOE V'S #667 HOUSTON TX 983155		\$29.37	\$67.92
February 6, 2024	POS PUR- 200740 *****5600 02/06 / 13:24 KROGER #7 7747 KIRBY D HOUSTON TX		\$34.62	\$33.30
February 7, 2024	POS PUR- *****5600 02/06 05:00 / BEAUTY SENSATION HOUSTON TX 123456		\$5.00	
February 7, 2024	POS PUR- 123456 *****5600 02/06 / 11:03 PY *THE TEAHOUSE SUGAR LAND TX		\$9.53	\$18.77
February 9, 2024	POS PUR- 659818 *****5600 02/09 / 16:08 BEAUTY SE BEAUTY SENSA HOUSTON TX		\$5.94	\$12.83
February 11, 2024	INTERNET TRANSFER TO: ILXXXX8930		\$0.83	\$12.00
February 12, 2024	POS PUR- *****5600 02/11 18:00 / JOE V'S #667 HOUSTON TX 983155		\$10.76	\$1.24
February 14, 2024	INTERNET TRANSFER TO: DDXXXX2703		\$0.02	
February 14, 2024	INTERNET TRANSFER TO: DDXXXX2927		\$0.02	
February 14, 2024	INTERNET TRANSFER TO: DDXXXX4837		\$0.02	
February 14, 2024	INTERNET TRANSFER TO: ILXXXX8930		\$0.45	\$0.73
February 22, 2024	DEPOSIT	\$13.00		
February 22, 2024	DEPOSIT	\$79.00		\$92.73

Pending

Date	Description	Inflow	Outflow
February 24, 2024	DTV*DIRECTV SERV / 800-531-5000 TXUS Tran Date/Time: 02/24/2024 11:14:39		\$92.00



INSTITUTION: First National Bank Texas & First Convenience Bank

ACCOUNT NAME: Checking

ACCOUNT MASK:

2927

Report Information

Provided by the requester

Requester report ID

Requested on	February 25, 2024
Data as of	February 25, 2024
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Yanina Yvette Simms
	12500 DUNLAP ST APT 226
Addragas	HOUSTON, TX
Addresses	77035
	US
Phone numbers	+14099959936
Emails	flowersyanina09@gmail.com

Account Summary

Current Balance	\$0.02
Available Balance	\$0.02
Account Type	Depository

Date	Description	Inflow	Outflow	Ending Daily Balance
February 14, 2024	INTERNET TRANSFER FROM: / DDXXXX4852	\$0.02		\$0.02
Pending				
Date	Description	Inflow		Outflow



INSTITUTION: First National Bank Texas & First Convenience Bank

ACCOUNT NAME: Checking

ACCOUNT MASK:

2703

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Provided by the requester

Requester report ID

February 25, 2024
February 25, 2024
60
60

Account Holder Information

Sourced from the institution

Names	Yanina Yvette Simms		
Addresses	12500 DUNLAP ST APT 226		
	HOUSTON, TX		
	77035		
	US		
Phone numbers	+14099959936		
Emails	flowersyanina09@gmail.com		

Account Summary

Current Balance	\$0.02
Available Balance	\$0.02
Account Type	Depository

Date	Description	Inflow	Outflow	Ending Daily Balance
February 14, 2024	INTERNET TRANSFER FROM: / DDXXXX4852	\$0.02		\$0.02
Pending				
Date	Description	Inflow		Outflow