

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000261521712
Requested on	September 16, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Alicia
Middle name	
Last name	Bishop
SSN	
Phone number	+17316076109
Email	aliciakbishop16@hotmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
CB&S Bank in Alabama - Personal	STAR ACCOUNT	?? ?0	\$0.43

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

Account Overview

INSTITUTION: CB&S Bank in Alabama -
Personal

ACCOUNT NAME: STAR ACCOUNT

ACCOUNT MASK:
??20

Report Information

Provided by the requester

Requester report ID	
Requested on	September 16, 2023
Data as of	September 16, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	ALICIA K BISHOP
Addresses	
Phone numbers	+17316076109
Emails	aliciakbishop16@hotmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.43
Available Balance	\$0.43
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
July 19, 2023	DAILY OVERDRAFT FEE	---	\$5.97	---
July 19, 2023	CHK# 00 AMT \$23.99, RETURN ITEM FEE	---	\$33.97	---
July 19, 2023	Credit Genie DEBIT CXXXXXXXXXX0308	---	\$23.99	-\$151.28
July 20, 2023	XX4747 DDA WITHDRAWAL 07/20 05:11 XX3454 410 WATER STREET SAVANNAH TN	---	\$320.00	---
July 20, 2023	RETURNED ITEM, INSUFFICIENT FUNDS, Credit Genie DEBIT CXXXXXXXXXX0308	\$23.99	---	---
July 20, 2023	SAVANNAH FOOD CO DIRECT DEP XXXXXXXXX1700M1H	\$513.64	---	\$66.35
July 21, 2023	CHK# 00 AMT \$5.00, RETURN ITEM FEE	---	\$33.97	---

July 21, 2023	Acorns Invest Transfer S7V5J81	---	\$5.00	---
July 21, 2023	XX4747 POS PURCHASE 07/20 04:42 XX1310 CRICKET WIRELESS 855-246- 2461 FL	---	\$65.00	-\$37.62
July 24, 2023	RETURNED ITEM, INSUFFICIENT FUNDS, Acorns Invest Transfer S7V5J81	\$5.00	---	-\$32.62
July 25, 2023	CHK# 00 AMT \$23.99, RETURN ITEM FEE	---	\$33.97	---
July 25, 2023	Credit Genie DEBIT CXXXXXXXXXX0208	---	\$23.99	-\$90.58
July 26, 2023	RETURNED ITEM, INSUFFICIENT FUNDS, Credit Genie DEBIT CXXXXXXXXXX0208	\$23.99	---	-\$66.59
July 27, 2023	SAVANNAH FOOD CO DIRECT DEP XXXXXXXX6931M1H	\$393.62	---	---
July 27, 2023	XX4747 DDA WITHDRAWAL 07/27 05:07 XX4190 410 WATER STREET SAVANNAH TN	---	\$325.00	\$2.03
July 28, 2023	XX4747 POS PURCHASE 07/28 10:20 XX9537 APPLE.COM/BILL 866-712-7753 CA	---	\$0.99	\$1.04
July 31, 2023	XX4747 BILL PAYMENT 07/31 08:51 Brigit New York NY brigit01 XX7821	---	\$9.99	-\$8.95
August 3, 2023	ATM SURCHARGE FEE XX4747 DDA WITHDRAWAL 08/03 05:04 3300 HWY 64 CRUMP TN P67029	---	\$2.99	---
August 3, 2023	SAVANNAH FOOD CO DIRECT DEP XXXXXXXX6189M1H	\$358.55	---	---
August 3, 2023	XX4747 DDA WITHDRAWAL 08/03 05:05 3300 HWY 64 CRUMP TN PXX0296 XX1427	---	\$140.00	---
August 3, 2023	XX4747 POS PURCHASE 08/03 16:53 WM SUPERCENTER # SAVANNAH TN XXXX0080 XX0488	---	\$1.50	---
August 3, 2023	ATM SURCHARGE FEE XX4747 DDA WITHDRAWAL 08/03 05:05 3300 HWY 64 CRUMP TN P67029	---	\$2.99	---
August 3, 2023	XX4747 DDA WITHDRAWAL 08/03 05:04 3300 HWY 64 CRUMP TN PXX0296 XX1426	---	\$200.00	\$2.12

August 4, 2023	XX4747 DDA PAYMENT 08/03 12:07 APPLE.COM/BILL 866-712-7753 CA XXXX1453 XX6741	---	\$1.08	\$1.04
August 7, 2023	Empower TRANSFER XXXXXXXX5696	\$0.56	---	\$1.60
August 10, 2023	SAVANNAH FOOD CO DIRECT DEP XXXXXXXX3575M1H	\$541.79	---	---
August 10, 2023	XX4747 DDA WITHDRAWAL 08/10 05:09 3300 HWY 64 CRUMP TN PXX0296 XX1603	---	\$200.00	---
August 10, 2023	XX4747 DDA WITHDRAWAL 08/10 05:08 3300 HWY 64 CRUMP TN PXX0296 XX1602	---	\$200.00	---
August 10, 2023	XX4747 DDA WITHDRAWAL 08/10 05:10 3300 HWY 64 CRUMP TN PXX0296 XX1604	---	\$120.00	---
August 10, 2023	ATM SURCHARGE FEE XX4747 DDA WITHDRAWAL 08/10 05:10 3300 HWY 64 CRUMP TN P67029	---	\$2.99	---
August 10, 2023	ATM SURCHARGE FEE XX4747 DDA WITHDRAWAL 08/10 05:09 3300 HWY 64 CRUMP TN P67029	---	\$2.99	---
August 10, 2023	ATM SURCHARGE FEE XX4747 DDA WITHDRAWAL 08/10 05:08 3300 HWY 64 CRUMP TN P67029	---	\$2.99	\$14.42
August 11, 2023	XX4747 POS PURCHASE 08/10 11:09 *CreditGenie Cas Conshohocken PA XXXX6357 XX6443	---	\$4.99	---
August 11, 2023	XX4747 DDA PAYMENT 08/10 04:14 BEEM APP SAN FRANCISCO CA XXXX7736 XX6140	---	\$2.47	---
August 11, 2023	XX4747 POS PURCHASE 08/10 11:10 FloatMe San Antonio TX XXXX2349 XX0632	---	\$1.99	---
August 11, 2023	XX4747 POS PURCHASE 08/10 11:10 FloatMe San Antonio TX XXXX2364 XX7282	---	\$1.99	\$2.98
August 14, 2023	XX4747 DDA PAYMENT 08/13 11:28 eBay San Jo CA XXXX0000 5V5FRD1OAZCV	---	\$2.29	\$0.69
August 15, 2023	Deposit	\$2.00	---	\$2.69

August 17, 2023	SAVANNAH FOOD CO DIRECT DEP XXXXXXXXX6014M1H	\$428.20	---	---
August 17, 2023	XX4747 DDA WITHDRAWAL 08/17 05:59 325 Main Street Savannah TN TNXX2034 --- XX1448		\$428.00	\$2.89
August 18, 2023	XX4747 POS PURCHASE 08/17 11:36 FloatMe San Antonio TX XXXX6356 XX9648	---	\$1.99	\$0.90
August 23, 2023	XX4747 POS PURCHASE 08/22 18:57 DOLLAR TREE SAVANNAH TN XXXX4881 --- XX9489	---	\$0.51	\$0.39
August 24, 2023	SAVANNAH FOOD CO DIRECT DEP XXXXXXXXX7267M1H	\$209.46	---	---
August 24, 2023	XX4747 DDA WITHDRAWAL 08/24 05:08 325 Main Street Savannah TN TNXX2034 --- XX2239	---	\$207.00	\$2.85
August 25, 2023	DEPOSIT	\$2.00	---	---
August 25, 2023	XX4747 POS PURCHASE 08/25 06:50 WAL-MART #0268 SAVANNAH TN XXXX6801 XX1925	---	\$0.29	\$4.56
August 28, 2023	XX4747 DDA PAYMENT 08/26 17:13 APPLE COM BILL CUPERTINO CA 004 XXXXXXXXX8295	---	\$0.99	---
August 28, 2023	XX4747 DDA PAYMENT 08/25 08:21 APPLE.COM/BILL 866-712-7753 CA XXXX6080 XX9147	---	\$3.28	\$0.29
August 31, 2023	SAVANNAH FOOD CO DIRECT DEP XXXXXXXXX4480M1H	\$447.62	---	---
August 31, 2023	XX4747 DDA WITHDRAWAL 08/31 05:02 325 Main Street Savannah TN TNXX2034 --- XX2902	---	\$445.00	\$2.91
September 1, 2023	XX4747 POS PURCHASE 09/01 07:05 TIGER MART SAVANNAH TN XXXX5001 --- XX8657	---	\$2.67	\$0.24
September 7, 2023	XX4747 DDA WITHDRAWAL 09/07 05:10 325 Main Street Savannah TN TNXX2034 --- XX3762	---	\$343.00	---
September 7, 2023	SAVANNAH FOOD CO DIRECT DEP XXXXXXXXX7487M1H	\$342.82	---	\$0.06

September 11, 2023	XX4747 DDA WITHDRAWAL 09/09 16:31 325 Main Street Savannah TN TNXX2034 --- XX4140		\$247.00	---
September 11, 2023	XX4747 MT DDA CREDIT 09/09 21:13 Rain Venice CA rainte01 XX7059	\$300.00	---	---
September 11, 2023	XX4747 POS PURCHASE 09/09 14:15 VERIZON WRL MY A FOLSOM CA --- XXXX3326 XX0418		\$198.17	---
September 11, 2023	XX4747 MT DDA CREDIT 09/09 21:13 Rain Venice CA rainte01 XX7062	\$245.95	---	---
September 11, 2023	XX4747 POS PURCHASE 09/09 17:19 ES *CONVENIENCE 888-385-9948 TN --- XXXX8030 XX5140		\$4.00	---
September 11, 2023	XX4747 POS PURCHASE 09/09 17:19 ES *TVEC 731-925-4916 TN XXXX9636 --- XX3968		\$96.00	\$0.84
September 14, 2023	XX4747 DDA WITHDRAWAL 09/14 05:49 325 Main Street Savannah TN TNXX2034 --- XX4480		\$255.00	---
September 14, 2023	SAVANNAH FOOD CO DIRECT DEP XXXXXXXXX9553M1H	\$385.48	---	\$131.32
September 15, 2023	XX4747 POS PURCHASE 09/14 06:35 ETS CPX PRINCETON -86 NJ XXXX2098 --- XX3044		\$130.00	---
September 15, 2023	CORECIVIC OF TEN PAYROLL XXXXX9505	\$1,596.77	---	---
September 15, 2023	XX4747 DDA WITHDRAWAL 09/15 06:56 325 Main Street Savannah TN TNXX2034 --- XX4607		\$562.00	\$1,036.09

Pending

Date	Description	Inflow	Outflow
September 15, 2023	XX2983 POS PURCHASE CASH APP*TERRY D San Francisco CA XXXX4075 XX2983	---	\$800.00
September 15, 2023	XX8993 DDA PAYMENT RENT A CENTER EC 800-XXX2696 TX XXXX2393 XX8993	---	\$234.67
September 16, 2023	XX7447 MT DDA CREDIT OneBline Salary Dania Beach FL 00EVO001 XX7447	\$0.01	---

September 16, 2023	XX2188 POS DDA PREAUTH VIEWFREESCOR* 866-460-2315 AL XXXX2238 XX2188	---	\$1.00
--------------------	--	-----	--------
