

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000227799103
Requested on	June 30, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Temeco
Middle name	
Last name	Bosier
SSN	
Phone number	+19842199098
Email	harringtontemeco@yahoo.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
State Employees' Credit Union (NC)	Checking	8452	\$51.01
State Employees' Credit Union (NC)	Share	8857	\$25.45
State Employees' Credit Union (NC)	Zard Share	0907	\$25.00
State Employees' Credit Union (NC)	SALO Cash Account	7487	\$0.00
State Employees' Credit Union (NC)	Zard Checking	9925	-\$995.30

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

Account Overview

INSTITUTION: State Employees' Credit Union (NC) **ACCOUNT NAME:** Checking

ACCOUNT MASK:
8452

Report Information

Provided by the requester

Requester report ID	
Requested on	June 30, 2023
Data as of	June 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TEMECO L BOSIER
Addresses	1621 GREAT BEND DR DURHAM, NC 27704-4778 US
Phone numbers	+19842199098 +19196819700
Emails	

Account Summary

Sourced from the institution

Current Balance	\$51.01
Available Balance	\$51.01
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 3, 2023	VISA Money Transfer Credit L343 TIME 11:21 PM DATE 05-02 EARNIN TRANSFER PALO ALTO CA	\$0.01	---	-\$1,052.62
May 4, 2023	ATM Usage Fee L343 2301 ERWIN RD DURHAM NC	---	\$0.75	---
May 4, 2023	ACH Deposit DUKE UNIV HEALTH BIWEEKLY 023124007383139	\$1,427.42	---	---
May 4, 2023	ATM Cash Withdrawal L341 TIME 08:13 AM DATE 05-04 2301 ERWIN RD DURHAM NC	---	\$500.00	---

May 4, 2023	VISA Money Transfer Credit L343 TIME 04:59 PM DATE 05-04 TEMECO HARRINGTONDURHAM NC	\$58.95	---	---
May 4, 2023	ATM Cash Withdrawal L343 TIME 08:11 AM DATE 05-04 2301 ERWIN RD DURHAM NC	---	\$500.00	---
May 4, 2023	ATM Usage Fee L341 2301 ERWIN RD DURHAM NC	---	\$0.75	-\$567.75
May 5, 2023	Point of Sale Debit L340 DATE 05-04 ZIP CO* QUADPAY AN164-68139492	---	\$12.54	---
May 5, 2023	Point of Sale Debit L340 DATE 05-04 Zilch Francisco	---	\$11.81	---
May 5, 2023	Point of Sale Debit L340 DATE 05-04 INSURANCE* COVERWAHTTPSWWW COV	---	\$40.60	---
May 5, 2023	Point of Sale Debit L340 DATE 05-04 ZIP CO* QUADPAY AN164-68139492	---	\$12.55	---
May 5, 2023	Point of Sale Debit L340 DATE 05-04 Zilch Francisco	---	\$286.44	---
May 5, 2023	Point of Sale Debit L340 DATE 05-04 CASH APP*TYQUAN PE8774174551	---	\$21.00	---
May 5, 2023	Point of Sale Debit L340 DATE 05-04 Afterpay 044-4123456	---	\$30.61	---
May 5, 2023	Member Deposit ATM B1ND 05:11 PM 05-05 2000 AVONDALE DR DURHAM NC	\$100.00	---	---
May 5, 2023	Point of Sale Debit L340 DATE 05-04 ZIP CO* QUADPAY AN164-68139492	---	\$12.55	-\$895.85
May 8, 2023	VISA Money Transfer Credit L341 TIME 02:12 PM DATE 05-06 EARNIN TRANSFER PALO ALTO CA	\$50.00	---	---
May 8, 2023	Point of Sale Debit L340 DATE 05-05 ZIP CO* QUADPAY AN164-68139492	---	\$17.92	---
May 8, 2023	Point of Sale Debit L340 DATE 05-04 HEALTH8882454924 888-245-4924	---	\$55.87	---
May 8, 2023	Point of Sale Debit L340 DATE 05-07 ACI*WESTLAKE PAYME877-854-5688	---	\$133.89	-\$1,053.53
May 9, 2023	ATM Cash Withdrawal B3ND TIME 09:35 AM DATE 05-09 3810 BEN FRANKLINDURHAM NC	---	\$500.00	---

May 9, 2023	Withdrawal or Check With Image DURHAM-BEN FRANKLIN BLVD	---	\$800.00	---
May 9, 2023	ATM Cash Withdrawal B3ND TIME 09:34 AM DATE 05-09 3810 BEN FRANKLINDURHAM NC	---	\$500.00	---
May 9, 2023	SECU Foundation	---	\$1.00	---
May 9, 2023	ACH Deposit SSA TREAS 310 XXSOC SEC 023125008831698	\$2,046.00	---	-\$808.53
May 10, 2023	Point of Sale Debit L340 DATE 05-09 Afterpay 044-4123456	---	\$46.17	---
May 10, 2023	Point of Sale Debit L340 DATE 05-09 ZIP CO* QUADPAY AN164-68139492	---	\$19.61	---
May 10, 2023	Point of Sale Debit L340 DATE 05-09 ZIP CO* QUADPAY AN164-68139492	---	\$19.62	---
May 10, 2023	Point of Sale Debit L340 DATE 05-09 ZIP CO* QUADPAY AN164-68139492	---	\$19.61	---
May 10, 2023	Point of Sale Debit L340 DATE 05-09 AFTERPAY 185-52896014	---	\$70.51	---
May 10, 2023	Point of Sale Debit L340 DATE 05-09 FORTIVA 855-802-5572	---	\$64.86	-\$1,048.91
May 15, 2023	Point of Sale Debit L340 DATE 05-13 DURHAM UTIL 919-560-1200	---	\$61.28	---
May 15, 2023	Member Deposit ATM B3ND 04:33 PM 05-13 3810 BEN FRANKLINDURHAM NC	\$100.00	---	---
May 15, 2023	Point of Sale Debit L340 DATE 05-14 Prime Video*LU9A33888-802-3080	---	\$10.74	---
May 15, 2023	Point of Sale Debit L340 DATE 05-14 AMZN DIGITAL *8Z14T888-802-3080	---	\$9.66	---
May 15, 2023	Point of Sale Debit L340 DATE 05-14 CHIPOTLE 0994 DURHAM	---	\$8.76	-\$1,039.35
May 18, 2023	ACH Deposit DUKE UNIV HEALTH BIWEEKLY 023138007277855	\$1,152.20	---	---
May 18, 2023	ATM Usage Fee L343 2301 ERWIN RD DURHAM NC	---	\$0.75	---
May 18, 2023	ATM Usage Fee L343 2301 ERWIN RD DURHAM NC	---	\$0.75	---

May 18, 2023	ATM Cash Withdrawal L343 TIME 08:00 AM DATE 05-18 2301 ERWIN RD DURHAM NC	---	\$400.00	---
May 18, 2023	ACH Debit Earnin PAYMENTRET 023137006690857	---	\$55.49	---
May 18, 2023	ATM Cash Withdrawal L343 TIME 07:58 AM DATE 05-18 2301 ERWIN RD DURHAM NC	---	\$500.00	-\$844.14
May 19, 2023	Point of Sale Debit L340 DATE 05-17 HARDEES 1251 DURHAM	---	\$12.13	---
May 19, 2023	Point of Sale Debit L340 DATE 05-18 ZIP CO* QUADPAY AN164-68139492	---	\$25.72	---
May 19, 2023	Point of Sale Debit L340 DATE 05-18 Zilch Francisco	---	\$94.48	-\$976.47
May 22, 2023	VISA Money Transfer Credit L340 TIME 08:17 PM DATE 05-22 EARNIN TRANSFER PALO ALTO CA	\$50.00	---	---
May 22, 2023	Withdrawal or Check REVERSE PC OPERATIONS CENTER	---	\$105.32	---
May 22, 2023	Point of Sale Debit L340 DATE 05-18 COOK OUT ROXBORO RDURHAM	---	\$2.57	---
May 22, 2023	Point of Sale Debit L340 DATE 05-21 Amazon Prime*CW00AAmzn com/bil	---	\$7.51	---
May 22, 2023	Point of Sale Debit L340 DATE 05-19 Hulu 877-8244858 CHULU COM/BIL	---	\$16.04	---
May 22, 2023	Point of Sale Debit L340 DATE 05-19 Netflix com 408-5403700	---	\$21.49	---
May 22, 2023	Point of Sale Debit L340 DATE 05-20 DD DOORDASH NEWJAP855-973-1040	---	\$23.48	-\$1,102.88
June 1, 2023	ACH Debit Dave Inc DEBIT 023152007251469	---	\$81.49	---
June 1, 2023	ATM Cash Withdrawal B3ND TIME 08:40 AM DATE 06-01 3810 BEN FRANKLINDURHAM NC	---	\$500.00	---
June 1, 2023	ATM Cash Withdrawal B3ND TIME 08:39 AM DATE 06-01 3810 BEN FRANKLINDURHAM NC	---	\$500.00	---

June 1, 2023	VISA Money Transfer Credit L341 TIME 05:07 PM DATE 06-01 EARNIN TRANSFER PALO ALTO CA	\$50.00	---	---
June 1, 2023	Point of Sale Debit L341 EARNIN TRANSFER PALO ALTO CA	---	\$55.49	---
June 1, 2023	ACH Deposit DUKE UNIV HEALTH BIWEEKLY 023152006613622	\$1,545.23	---	-\$644.63
June 2, 2023	Point of Sale Debit L340 DATE 06-01 ZIP CO* QUADPAY AN164-68139492	---	\$21.33	---
June 2, 2023	Point of Sale Debit L340 DATE 06-01 ZIP CO* QUADPAY AN164-68139492	---	\$21.32	---
June 2, 2023	Point of Sale Debit L340 DATE 06-01 ZIP CO* QUADPAY AN164-68139492	---	\$21.32	---
June 2, 2023	Point of Sale Debit L340 DATE 06-01 INSURANCE* COVERWAHTTPSWWW COV	---	\$40.60	---
June 2, 2023	Point of Sale Debit L340 DATE 06-01 Afterpay 044-4123456	---	\$72.56	---
June 2, 2023	Point of Sale Debit L340 DATE 06-01 Zilch Francisco	---	\$94.48	---
June 2, 2023	Point of Sale Debit L340 DATE 06-01 AFTERPAY 185-52896014	---	\$92.34	-\$1,008.58
June 5, 2023	Point of Sale Debit L340 DATE 06-02 CRICKET WIRELESS 855-246-2461	---	\$54.00	---
June 5, 2023	Point of Sale Debit L340 DATE 06-02 DD DOORDASH MARCOS855-973-1040	---	\$31.00	-\$1,093.58
June 13, 2023	ATM Cash Withdrawal B3ND TIME 09:27 AM DATE 06-13 3810 BEN FRANKLINDURHAM NC	---	\$500.00	---
June 13, 2023	VISA Money Transfer Credit L340 TIME 12:46 PM DATE 06-13 EARNIN TRANSFER PALO ALTO CA	\$50.00	---	---
June 13, 2023	ACH Deposit SSA TREAS 310 XXSOC SEC 023160003060858	\$2,046.00	---	---
June 13, 2023	SECU Foundation	---	\$1.00	---
June 13, 2023	ATM Cash Withdrawal B3ND TIME 09:28 AM DATE 06-13 3810 BEN FRANKLINDURHAM NC	---	\$500.00	---

June 13, 2023	Withdrawal or Check With Image DURHAM-BEN FRANKLIN BLVD	---	\$400.00	-\$398.58
June 14, 2023	Point of Sale Debit L340 DATE 06-13 Klarna Columbus	---	\$119.47	---
June 14, 2023	Point of Sale Debit L340 DATE 06-13 Zilch Francisco	---	\$94.48	-\$612.53
June 15, 2023	ATM Usage Fee L341 2301 ERWIN RD DURHAM NC	---	\$0.75	---
June 15, 2023	ACH Deposit DUKE UNIV HEALTH BIWEEKLY 023166006618405	\$1,621.18	---	---
June 15, 2023	ATM Usage Fee L340 2301 ERWIN RD DURHAM NC	---	\$0.75	---
June 15, 2023	ATM Cash Withdrawal L341 TIME 08:53 AM DATE 06-15 2301 ERWIN RD DURHAM NC	---	\$500.00	---
June 15, 2023	ATM Cash Withdrawal L340 TIME 08:54 AM DATE 06-15 2301 ERWIN RD DURHAM NC	---	\$500.00	---
June 15, 2023	Point of Sale Debit L340 DATE 06-14 Prime Video Channeamzn com/bil	---	\$9.66	---
June 15, 2023	Point of Sale Debit L340 DATE 06-14 Prime Video Channeamzn com/bil	---	\$10.74	---
June 15, 2023	Point of Sale Debit L340 DATE 06-13 CHICK-FIL-A #0107DURHAM	---	\$27.48	---
June 15, 2023	Point of Sale Debit L341 EARNIN TRANSFER PALO ALTO CA	---	\$55.49	---
June 15, 2023	Point of Sale Debit L343 EARNIN TRANSFER PALO ALTO CA	---	\$55.49	---
June 15, 2023	Point of Sale Debit L340 DATE 06-14 APPLE CASH 1INFINITELOO	---	\$101.00	---
June 15, 2023	Point of Sale Debit L340 DATE 06-14 SPI*DUKE-ENERGY 800-777-9898	---	\$277.12	---
June 15, 2023	Internet Transfer CREDIT TO DD 0058189926 06/15 09 46 #01016699097146633	---	\$300.00	-\$829.83
June 16, 2023	VISA Money Transfer Credit L343 TIME 10:11 PM DATE 06-15 EARNIN TRANSFER PALO ALTO CA	\$50.00	---	---

June 16, 2023	Point of Sale Debit L340 DATE 06-15 Zilch Francisco	---	\$5.90	---
June 16, 2023	Point of Sale Debit L340 DATE 06-15 ZIP CO* QUADPAY AN164-68139492	---	\$22.02	---
June 16, 2023	Point of Sale Debit L340 DATE 06-15 AFTERPAY 185-52896014	---	\$46.83	---
June 16, 2023	Point of Sale Debit L340 DATE 06-15 AFTERPAY 185-52896014	---	\$72.56	---
June 16, 2023	Point of Sale Debit L340 DATE 06-15 Zilch Francisco	---	\$48.35	-\$975.49
June 19, 2023	VISA Money Transfer Credit L343 TIME 06:37 PM DATE 06-18 TEMECO HARRINGTONDURHAM NC	\$92.36	---	---
June 19, 2023	Point of Sale Debit L340 DATE 06-17 AMK DUKE NORTH ATRDURHAM	---	\$9.50	---
June 19, 2023	Point of Sale Debit L340 DATE 06-16 CASH APP*TYQUAN PE8774174551	---	\$20.00	---
June 19, 2023	Point of Sale Debit L340 DATE 06-16 CASH APP*TRAP RAD18774174551	---	\$20.00	---
June 19, 2023	Point of Sale Debit L340 DATE 06-16 Klarna Columbus	---	\$27.38	-\$960.01
June 20, 2023	Point of Sale Debit L340 DATE 06-19 APPLE CASH SENT MO1INFINITELOO	---	\$93.00	-\$1,053.01
June 27, 2023	ATM Cash Withdrawal B4ND TIME 06:52 PM DATE 06-26 4251 N ROXBORO SDURHAM NC	---	\$240.00	---
June 27, 2023	Member Deposit ATM B1ND 04:07 PM 06-27 2000 AVONDALE DR DURHAM NC	\$880.00	---	---
June 27, 2023	VISA Money Transfer Credit L343 TIME 03:43 AM DATE 06-26 APPLE CASH INST XVISA DIRECTCA	\$241.32	---	-\$171.69
June 28, 2023	Point of Sale Debit L340 DATE 06-27 APPLE CASH BALANCE1INFINITELOO	---	\$1,000.00	-\$1,171.69
June 29, 2023	ACH Deposit DUKE UNIV HEALTH BIWEEKLY 023180006558480	\$1,479.69	---	---
June 29, 2023	VISA Money Transfer Credit L341 TIME 09:59 AM DATE 06-29 ELOANWAREHOUSE HAYWARD WI	\$800.00	---	---

June 29, 2023	ATM Usage Fee L340 2301 ERWIN RD DURHAM NC	---	\$0.75	---
June 29, 2023	ATM Usage Fee L343 2301 ERWIN RD DURHAM NC	---	\$0.75	---
June 29, 2023	ATM Cash Withdrawal L340 TIME 08:12 AM DATE 06-29 2301 ERWIN RD DURHAM NC	---	\$500.00	---
June 29, 2023	ATM Cash Withdrawal L343 TIME 08:13 AM DATE 06-29 2301 ERWIN RD DURHAM NC	---	\$500.00	---
June 29, 2023	Point of Sale Debit L341 EARNIN TRANSFER PALO ALTO CA	---	\$55.49	\$51.01

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: State Employees' Credit Union (NC) **ACCOUNT NAME:** Share

ACCOUNT MASK:
888 ?

Report Information

Provided by the requester

Requester report ID	
Requested on	June 30, 2023
Data as of	June 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TEMECO L BOSIER
Addresses	1621 GREAT BEND DR DURHAM, NC 27704-4778 US
Phone numbers	+19842199098 +19196819700
Emails	

Account Summary

Sourced from the institution

Current Balance	\$25.45
Available Balance	\$25.45
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 8, 2023	Interest Payment	\$0.01	---	\$25.45

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: State Employees' Credit Union (NC) **ACCOUNT NAME:** Zard Share

ACCOUNT MASK:
090 ?

Report Information

Provided by the requester

Requester report ID	
Requested on	June 30, 2023
Data as of	June 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TEMECO L BOSIER
Addresses	1621 GREAT BEND DR DURHAM, NC 27704-4778 US
Phone numbers	+19842199098 +19196819700
Emails	

Account Summary

Sourced from the institution

Current Balance	\$25.00
Available Balance	\$25.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 9, 2023	Member Dep or Current Yr Contr DURHAM-BEN FRANKLIN BLVD	\$25.00	---	\$25.00

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: State Employees' Credit Union (NC) **ACCOUNT NAME:** SALO Cash Account

ACCOUNT MASK: ?48 ?

Report Information

Provided by the requester

Requester report ID	
Requested on	June 30, 2023
Data as of	June 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TEMECO L BOSIER
Addresses	1621 GREAT BEND DR DURHAM, NC 27704-4778 US
Phone numbers	+19842199098 +19196819700
Emails	

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
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Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: State Employees' Credit Union (NC) ACCOUNT NAME: Zard Checking

ACCOUNT MASK:
9925

Report Information

Provided by the requester

Requester report ID	
Requested on	June 30, 2023
Data as of	June 30, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	TEMECO L BOSIER
Addresses	1621 GREAT BEND DR DURHAM, NC 27704-4778 US
Phone numbers	+19842199098 +19196819700
Emails	

Account Summary

Sourced from the institution

Current Balance	-\$995.30
Available Balance	-\$995.30
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 9, 2023	Member Deposit DURHAM-BEN FRANKLIN BLVD	\$15.00	---	\$15.00
May 30, 2023	Point of Sale Debit L340 DATE 05-25 VETERANS CANTEEN #DURHAM	---	\$5.30	\$9.70
June 8, 2023	Maintenance/Service Fee	---	\$1.00	\$8.70
June 15, 2023	Internet Transfer DEBIT FROM DD 0038358462 06/15 09 46 #01016699097146633	\$300.00	---	\$308.70
June 19, 2023	Point of Sale Debit L340 DATE 06-18 ACI*WESTLAKE PAYME877-854-5688	---	\$270.00	---

June 19, 2023	Point of Sale Debit L340 DATE 06-16 NATIONAL PAWN 4 DURHAM	---	\$34.00	\$4.70
June 27, 2023	Point of Sale Debit L340 DATE 06-26 CASH APP*TYQUAN PE8774174551	---	\$1,000.00	-\$995.30

Pending

Date	Description	Inflow	Outflow
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