

## Overview

## **Report Information**

Provided by the requester

Requester report ID

| Requester user ID | 4342803000268172308 |
|-------------------|---------------------|
| Requested on      | October 6, 2023     |
| Days requested    | 60                  |
| Accounts          | 1                   |
|                   |                     |

### **Borrower Information**

Provided by the requester

| First name   | Kyle                 |
|--------------|----------------------|
| Middle name  |                      |
| Last name    | Orton                |
| SSN          |                      |
| Phone number | +18704544454         |
| Email        | denverkyle@gmail.com |

## **Asset Summary**

Sourced from the institution

| Institution  | Account        | Account Mask | Current Balance |
|--------------|----------------|--------------|-----------------|
| Regions Bank | Plaid checking | 0821         | \$500.00        |

<sup>\*</sup>For investment accounts, current balance reflects total investment holdings in USD



# **Account Overview**

INSTITUTION: Regions Bank ACCOUNT NAME: Plaid checking ACCOUNT MASK: OB 2 1

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Provided by the requester

Requester report ID

| Requested on   | October 6, 2023 |
|----------------|-----------------|
| Data as of     | October 6, 2023 |
| Days requested | 60              |
| Days available | 60              |

### **Account Holder Information**

Sourced from the institution

| Names         | Alberta Bobbeth Charleson                |
|---------------|------------------------------------------|
|               | 2992 Cameron Road                        |
|               | Malakoff, NY                             |
|               | 14236                                    |
| Addresses     | US                                       |
| Addresses     | 2493 Leisure Lane                        |
|               | San Matias, CA                           |
|               | 93405-2255                               |
|               | US                                       |
|               | 1112223333                               |
| Phone numbers | 1112224444                               |
|               | 1112225555                               |
|               | accountholder0@example.com               |
| Emails        | accountholder1@example.com               |
|               | extraordinarily.long.email.username.1234 |
|               | 56@reallylonghostname.com                |

### **Account Summary**

Sourced from the institution

Current Balance \$500.00

Available Balance \$500.00

Account Type Depository

### **Account History**

#### Posted

| Date            | Description | Inflow     | Outflow | Ending Daily Balance |
|-----------------|-------------|------------|---------|----------------------|
| October 5, 2023 | test1       | \$1,000.00 |         |                      |
| October 5, 2023 | test2       | \$1,200.00 |         |                      |
| October 5, 2023 | test3       | \$315.00   |         |                      |
| October 5, 2023 | test4       | \$1,900.00 |         |                      |

| October 5, 2023 | test5       | \$1,500.00 |          |
|-----------------|-------------|------------|----------|
| October 5, 2023 | test6       | \$1,100.00 | \$500.00 |
| Pending         |             |            |          |
| Date            | Description | Inflow     | Outflow  |