

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000221744842
Requested on	July 6, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Brianesha
Middle name	
Last name	Levy
SSN	
Phone number	+15042588787
Email	brialevy@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Chase	CHASE SECURE BANKING	96 26	\$0.62

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

# Account Overview

INSTITUTION: Chase

ACCOUNT NAME: CHASE SECURE BANKING

ACCOUNT MASK: 96 26

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 6, 2023
Data as of	July 6, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	BRIANESHA S LEVY MR CHARLES J LEVY
Addresses	13848 TIMBERLAKE DR DENHAM SPGS, LA 70726-8827 US
Phone numbers	+12259369206
Emails	dudelevy@ymail.com

## Account Summary

Sourced from the institution

Current Balance	\$0.62
Available Balance	\$0.62
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 8, 2023	JJSHOUSE Singapore 05/06	---	\$4.44	---
May 8, 2023	WALMART.COM 800-966-6546 AR 05/06	---	\$33.70	---
May 8, 2023	APPLE.COM/BILL 866-712-7753 CA 05/05	---	\$16.99	---
May 8, 2023	PAPA JOHN'S #3732 205-981-2844 LA 05/05	---	\$28.87	---
May 8, 2023	DD DOORDASH WINGSTOP 855-973-1040 CA 05/06	---	\$40.72	---
May 8, 2023	APPLE.COM/BILL 866-712-7753 CA 05/06	---	\$2.99	---

May 8, 2023	MONTHLY SERVICE FEE	---	\$4.95	---
May 8, 2023	Bright Money MEMBERSHIP 084106765860711 WEB ID: 1834177889	---	\$29.97	---
May 8, 2023	CASH APP*CASH OUT VISA DIRECT CA 685418 05/08	\$69.73	---	\$524.40
May 9, 2023	SPORTSMANS CROSSING DENHAM SPRING LA 05/08	---	\$30.00	---
May 9, 2023	DD DOORDASH WINGSTOP 855-973- 1040 CA 05/09	---	\$21.96	\$472.44
May 10, 2023	Online Transfer from CHK ...6030 transaction#: 17319107944	\$20.00	---	---
May 10, 2023	Online Transfer from CHK ...6030 transaction#: 17320809103	\$10.00	---	---
May 10, 2023	Online Transfer from CHK ...6030 transaction#: 17320898002	\$5.00	---	---
May 10, 2023	EMPOWER 1000298021 PPD ID: 7811879144	---	\$105.00	---
May 10, 2023	Online Transfer to CHK ...6030 transaction#: 17313323679 05/10	---	\$367.00	\$35.44
May 11, 2023	TST* NEW ORLEANS ORI DENHAM SPRING LA 05/10	---	\$18.81	---
May 11, 2023	CASH APP*DIAMOND GR 8774174551 CA 05/10	---	\$15.00	\$1.63
May 12, 2023	USCG TREAS 310 FED SAL PPD ID: 9101036009	\$2,495.36	---	---
May 12, 2023	Online Transfer to CHK ...6030 transaction#: 17340624783 05/12	---	\$1,690.00	\$806.99
May 15, 2023	SQ *COACH MO'S TUMBLING gosq.com LA 05/12	---	\$30.00	---
May 15, 2023	UBER EATS HELP.UBER.COM CA 05/13	---	\$84.62	---
May 15, 2023	AT&T *PAYMENT 800-288-2020 FL 05/13	---	\$94.99	---
May 15, 2023	ATMOS ENERGY 888-286-6700 TX 05/12	---	\$80.00	---
May 15, 2023	DEMCO 844-693-3626 LA 05/12	---	\$153.96	---
May 15, 2023	WARD 2 WATER DISTRICT 225-978-9068 LA 05/12	---	\$58.82	---

May 15, 2023	TMOBILE*PREPAID WEB 877-778-2106 WA 05/13	---	\$150.44	---
May 15, 2023	PAPA JOHN'S #3732 205-981-2844 LA 05/12	---	\$23.44	---
May 15, 2023	CASH APP*APRYLA LEV 8774174551 CA 05/12	---	\$100.00	---
May 15, 2023	SQ *COACH MO'S TUMBLING gosq.com LA 05/13	---	\$30.00	\$0.72
May 18, 2023	Online Transfer from CHK ...6030 transaction#: 17383894865	\$45.00	---	---
May 18, 2023	CASH APP*THE LEVY S 8774174551 CA 05/18	---	\$45.00	\$0.72
May 24, 2023	Zelle payment from TYRONE M DUNN 17435776579	\$60.00	---	\$60.72
May 25, 2023	CASH APP*EMONI COLE 8774174551 CA 05/24	---	\$60.00	\$0.72
May 30, 2023	USCG TREAS 310 FED SAL PPD ID: 9101036009	\$2,495.35	---	---
May 30, 2023	Online Transfer from CHK ...6030 transaction#: 17482790127	\$40.00	---	---
May 30, 2023	Online Transfer from CHK ...6030 transaction#: 17484784681	\$30.00	---	---
May 30, 2023	Empower Finance, Inc. VISA DIRECT CA 706542 05/28	\$25.00	---	---
May 30, 2023	Cleo Salary Advance WILMINGTON DE 761649 05/29	\$20.00	---	---
May 30, 2023	Online Transfer from CHK ...6030 transaction#: 17480512794	\$20.00	---	---
May 30, 2023	Solo Funds Inc WEST MEMPHIS TN 756945 05/28	\$0.03	---	---
May 30, 2023	VUDU.COM https://www.V CA 05/28	---	\$5.99	---
May 30, 2023	CASH APP*THE LEVY S 8774174551 CA 05/28	---	\$39.76	---
May 30, 2023	Earnin Transfer Palo Alto CA 05/30	---	\$100.00	---
May 30, 2023	Online Transfer to CHK ...6030 transaction#: 17480396796 05/30	---	\$1,900.00	---

May 30, 2023	TEMU.COM WWW.TEMU.COM DE 05/30	---	\$8.27	---
May 30, 2023	TEMU.COM WWW.TEMU.COM DE 05/30	---	\$12.43	---
May 30, 2023	Online Transfer to CHK ...6030 transaction#: 17482791506 05/30	---	\$40.00	\$524.65
May 31, 2023	AT&T *PAYMENT 800-288-2020 FL 05/30	---	\$94.99	---
May 31, 2023	MARCUS THEATRES CORPORA MILWAUKEE WI 05/30	---	\$9.99	---
May 31, 2023	CASH APP*OLARENTA L 8774174551 CA 05/30	---	\$30.00	---
May 31, 2023	MARCUS THEATRES CORPORA MILWAUKEE WI 05/30	---	\$19.98	---
May 31, 2023	VZWRLSS*MY VZ VE P 800-922-0204 FL 05/31	---	\$367.82	\$1.87
June 1, 2023	Online Transfer to CHK ...6030 transaction#: 17509580330 06/01	---	\$1.87	\$0.00
June 5, 2023	Zelle payment from Celsius Class Action Settlement BMOm00003P0C	\$1.89	---	\$1.89
June 8, 2023	MONTHLY SERVICE FEE	---	\$4.95	-\$3.06
June 12, 2023	CLEO AI CASH ADVANCE EX Wilmington DE 06/10	---	\$3.99	---
June 12, 2023	CASH APP*CASH OUT VISA DIRECT CA 849951 06/11	\$17.68	---	---
June 12, 2023	CASH APP*CASH OUT VISA DIRECT CA 854996 06/10	\$13.93	---	---
June 12, 2023	CASH APP*EMONI COLE 8774174551 CA 06/11	---	\$100.00	---
June 12, 2023	CLEO AI HTTPSWWW.MEET DE 06/10	---	\$5.99	---
June 12, 2023	DAIRY QUEEN #43841 DENHAM SPRING LA 06/11	---	\$16.00	---
June 12, 2023	Zelle payment from TYRONE M DUNN 17600190851	\$100.00	---	\$2.57
June 13, 2023	Reversal: Earnin Transfer Palo Alto CA 05/30 ClaimId: 324857397930001	\$100.00	---	---
June 13, 2023	Reversal: MONTHLY SERVICE FEE ClaimId: 3248573	\$4.95	---	---

June 13, 2023	USCG TREAS 310 FED SAL PPD ID: 9101036009	\$2,395.35	---	---
June 13, 2023	AAFMAA AMERICAN A PPD ID: 1541507947	---	\$69.60	---
June 13, 2023	VOLA VOLA IBALGN566 WEB ID: 945440567	---	\$15.99	---
June 13, 2023	Brigit-com PROTECTION 115242D5952C4B6 WEB ID: 2823136030	---	\$135.00	---
June 13, 2023	PROG PALOVERDE INS PREM POL 962509139 WEB ID: 9409348112	---	\$404.39	---
June 13, 2023	VOLA VOLA I5KWOG975 WEB ID: 945440567	---	\$140.00	\$1,737.89
June 14, 2023	Brigit NEW YORK NY 425862 06/15	\$135.00	---	---
June 14, 2023	Zelle payment from TYRONE M DUNN 17621959291	\$100.00	---	---
June 14, 2023	Brigit NEW YORK NY 425352 06/15	\$0.01	---	---
June 14, 2023	CASH APP*THE LEVY S 8774174551 CA 06/13	---	\$1,735.00	\$237.90
June 15, 2023	CASH APP*CASH OUT VISA DIRECT CA 439670 06/15	\$47.16	---	---
June 15, 2023	CASH APP*EMONI COLE 8774174551 CA 06/14	---	\$100.00	---
June 15, 2023	CASH APP*THE LEVY S 8774174551 CA 06/14	---	\$137.00	\$48.06
June 16, 2023	Albert Instant Covina CA 06/16	---	\$11.00	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 739557 06/16	\$66.32	---	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 290740 06/16	\$48.14	---	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 392067 06/16	\$101.20	---	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 984667 06/16	\$17.68	---	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 861666 06/17	\$14.74	---	---

June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 347522 06/16	\$10.75	---	---
June 16, 2023	SPORTSMANS CROSSING DENHAM SPRING LA 06/15	---	\$51.53	---
June 16, 2023	ALL STAR LANES BATON R BATON ROUGE LA 06/16	---	\$22.00	---
June 16, 2023	MANGOS DAIQUIRIS 225-3025139 LA 06/16	---	\$17.00	---
June 16, 2023	LOVE'S #663 PORT BARRE LA 06/16	---	\$5.82	---
June 16, 2023	Cleo Salary Advance Wilmington DE 06/16	---	\$20.00	---
June 16, 2023	CASH APP*CASH OUT VISA DIRECT CA 449443 06/16	\$39.30	---	---
June 16, 2023	WAL-MART #2822 WALKER LA 014256 06/16	---	\$137.73	\$81.11
June 20, 2023	EMPOWER EMPOWER.ME CA 06/16	---	\$8.00	---
June 20, 2023	VOLA VOLA PPD ID: 945440567	\$140.00	---	---
June 20, 2023	KLOVER APP BOOST CHICAGO IL 478986 06/20	\$90.00	---	---
June 20, 2023	CASH APP*CASH OUT VISA DIRECT CA 725510 06/20	\$4.75	---	---
June 20, 2023	KLOVER PLUS CHICAGO IL 466992 06/20	\$0.05	---	---
June 20, 2023	KLOVER PLUS CHICAGO IL 680971 06/20	\$0.04	---	---
June 20, 2023	Solo Funds Inc. CREDIT WEB ID: 1465396710	\$0.01	---	---
June 20, 2023	Solo Funds Inc. CREDIT WEB ID: 1465396710	\$0.01	---	---
June 20, 2023	Earnin Transfer PALO ALTO CA 211330 06/18	\$0.01	---	---
June 20, 2023	EMPOWER ADVANCE EMPOWER.ME CA 06/16	---	\$27.00	---
June 20, 2023	KLOVER PLUS Chicago IL 06/20	---	\$0.04	---
June 20, 2023	PHILLIPS 66 - WASHINGT WASHINGTON LA 06/16	---	\$16.97	---
June 20, 2023	STELLYS WASHINGTON LA 06/16	---	\$6.84	---

June 20, 2023	RAISING CANES 0371 WALKER LA 06/16	---	\$13.47	---
June 20, 2023	PLANET FIT CLUB FEES 2316707443495 WEB ID: 1710602737	---	\$27.54	---
June 20, 2023	Bright Money CREDIT0620 084106766647511 WEB ID: 1834177889	---	\$10.00	---
June 20, 2023	KLOVER PLUS Chicago IL 06/20	\$0.04	---	\$206.16
June 21, 2023	MoneyLion Turbo Transf New York NY 06/21	\$370.00	---	---
June 21, 2023	CASH APP*CASH OUT VISA DIRECT CA 666449 06/21	\$101.20	---	---
June 21, 2023	CASH APP*CASH OUT VISA DIRECT CA 763574 06/21	\$9.75	---	---
June 21, 2023	CASH APP*THE LEVY S 8774174551 CA 06/20	---	\$110.00	---
June 21, 2023	CASH APP*THE LEVY S 8774174551 CA 06/20	---	\$96.00	---
June 21, 2023	WM SUPERCENTER #2822 WALKER LA 022899 06/21	---	\$84.19	\$396.92
June 22, 2023	CASH APP*CASH OUT VISA DIRECT CA 844167 06/23	\$550.20	---	---
June 22, 2023	CASH APP*CASH OUT VISA DIRECT CA 284599 06/22	\$44.21	---	---
June 22, 2023	MCDONALD'S F31338 NEW ORLEANS LA 06/21	---	\$3.74	---
June 22, 2023	CASH APP*THE LEVY S 8774174551 CA 06/21	---	\$390.00	---
June 22, 2023	APPLE.COM/BILL 866-712-7753 CA 06/22	---	\$2.99	---
June 22, 2023	CASH APP*THE LEVY S 8774174551 CA 06/22	---	\$44.00	---
June 22, 2023	ATM WITHDRAWAL 009041 06/221440 S RA	---	\$500.00	\$50.60
June 23, 2023	CASH APP*CASH OUT VISA DIRECT CA 719258 06/23	\$393.66	---	---
June 23, 2023	MoneyLion Turbo Transf New York NY 06/23	\$173.00	---	---



June 23, 2023	CASH APP*CASH OUT VISA DIRECT CA 677133 06/23	\$12.75	---	---
June 23, 2023	RAISING CANES 0056 DENHAM SPRING LA 06/22	---	\$20.45	\$609.56
June 26, 2023	Zelle payment from TYRONE M DUNN 17718301307	\$100.00	---	---
June 26, 2023	Online Transfer from CHK ...6030 transaction#: 17709482048	\$45.00	---	---
June 26, 2023	Online Transfer from CHK ...6030 transaction#: 17724899435	\$30.00	---	---
June 26, 2023	Online Transfer from CHK ...6030 transaction#: 17725960670	\$25.00	---	---
June 26, 2023	CASH APP*CASH OUT VISA DIRECT CA 116227 06/24	\$14.74	---	---
June 26, 2023	RACETRAC296 000029 DENHAM SPRING LA 06/22	---	\$27.70	---
June 26, 2023	CASH APP*EMONI COLE 8774174551 CA 06/23	---	\$393.00	---
June 26, 2023	CASH APP*THE LEVY S 8774174551 CA 06/23	---	\$15.00	---
June 26, 2023	CASH APP*THE LEVY S 8774174551 CA 06/23	---	\$173.00	---
June 26, 2023	BUC-EE'S #34 BAYTOWN TX 520016 06/24	---	\$5.31	---
June 26, 2023	Online Transfer to CHK ...6030 transaction#: 17709384789 06/26	---	\$10.00	---
June 26, 2023	CASH APP*APRYLA LEV 8774174551 CA 06/24	---	\$45.00	---
June 26, 2023	CASH APP*EMONI COLE 8774174551 CA 06/25	---	\$100.00	\$55.29
June 27, 2023	EXXON BROTHERS CROWDER NEW ORLEANS LA 06/26	---	\$33.46	---
June 27, 2023	RAISING CANES 0011 BATON ROUGE LA 06/26	---	\$20.27	---
June 27, 2023	RAISING CANES 0011 BATON ROUGE LA 06/26	---	\$0.43	\$1.13

June 28, 2023	USCG TREAS 310 FED SAL PPD ID: 9101036009	\$2,395.35	---	---
June 28, 2023	Zelle payment from TYRONE M DUNN 17742157515	\$250.00	---	---
June 28, 2023	ARMEDFORCES BANK ACCTVERIFY PPD ID: 1770527921	\$0.46	---	---
June 28, 2023	ARMEDFORCES BANK ACCTVERIFY PPD ID: 1770527921	\$0.46	---	---
June 28, 2023	ARMEDFORCES BANK ACCTVERIFY 7370015329 WEB ID: 3770527921	---	\$0.92	---
June 28, 2023	CASH APP*THE LEVY S 8774174551 CA 06/28	---	\$2,396.00	\$250.48
June 29, 2023	CASH APP*CASH OUT VISA DIRECT CA 628912 06/29	\$99.23	---	---
June 29, 2023	CASH APP*EMONI COLE 8774174551 CA 06/28	---	\$250.00	---
June 29, 2023	Online Transfer to CHK ...6030 transaction#: 17751519896 06/29	---	\$99.71	\$0.00
July 3, 2023	CASH APP*CASH OUT VISA DIRECT CA 492772 07/03	\$19.65	---	---
July 3, 2023	Reversal: KLARNA INC KLARNA.COM OH 04/13 ClaimId: 154862368080001	\$76.86	---	---
July 3, 2023	Reversal: WWW.COURSEHERO.COM 888- 634-9397 CA 03/17 ClaimId: 374862900690001	\$59.85	---	---
July 3, 2023	Reversal: MONTHLY SERVICE FEE ClaimId: 1548623	\$4.95	---	---
July 3, 2023	Reversal: MONTHLY SERVICE FEE ClaimId: 3748629	\$4.95	---	---
July 3, 2023	Online Transfer from CHK ...6030 transaction#: 17778884365	\$122.00	---	---
July 3, 2023	Online Transfer from CHK ...6030 transaction#: 17779164646	\$80.00	---	---
July 3, 2023	Online Transfer from CHK ...6030 transaction#: 17776555927	\$50.00	---	---
July 3, 2023	Bright Money CREDIT0703 084106767259671 WEB ID: 1834177889	---	\$10.00	---

July 3, 2023	CASH APP*CASH OUT VISA DIRECT CA 754690 07/03	\$0.75	---	---
July 3, 2023	Zelle payment to Charleszetta JPM999ypr2ky	---	\$15.00	---
July 3, 2023	CASH APP*BRIANESHA 8774174551 CA 07/01	---	\$119.62	---
July 3, 2023	EB BLACK AMP WHITE AF 8014137200 CA 07/02	---	\$121.58	---
July 3, 2023	CASH APP*BRIANESHA 8774174551 CA 07/01	---	\$80.00	---
July 3, 2023	CASH APP*BRIANESHA 8774174551 CA 07/03	---	\$147.00	---
July 3, 2023	Reversal: UBER EATS HELP.UBER.COM CA 05/13 ClaimId: 284863179520001	\$84.62	---	---
July 3, 2023	ML PLUS MEMBRSHP MONEYLION bdca17eb4429452 WEB ID: 8800007474	---	\$9.99	\$0.44
July 5, 2023	Reversal: Klarna Columbus OH 03/29 ClaimId: 664868602720001	\$47.55	---	---
July 5, 2023	CASH APP*CASH OUT VISA DIRECT CA 712579 07/05	\$0.75	---	---
July 5, 2023	Zelle payment to E'mya Albert JPM999yvazad	---	\$842.00	---
July 5, 2023	DEPOSIT ID NUMBER 742472	\$840.00	---	---
July 5, 2023	CASH APP*CASH OUT VISA DIRECT CA 598032 07/04	\$88.42	---	---
July 5, 2023	AAFMAA PREAUTH DB PPD ID: 9530213841	---	\$86.55	---
July 5, 2023	CASH APP*BRIANESHA 8774174551 CA 07/04	---	\$2.00	---
July 5, 2023	CASH APP*CHASITY LE 8774174551 CA 07/04	---	\$1.00	---
July 5, 2023	VOLA 929-295-6847 NY 07/05	---	\$15.99	---
July 5, 2023	CASH APP*THE LEVY S 8774174551 CA 07/04	---	\$30.00	---
July 5, 2023	Online Transfer from CHK ...6030 transaction#: 17800615561	\$1.00	---	\$0.62

Pending

Date	Description	Inflow	Outflow
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