

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	Regions LifeGreen Business Simple Checking	5971	\$1,396.35
Regions Bank	Regions Advantage Business Checking	7019	\$646.36
Regions Bank	Regions LifeGreen Checking	2299	\$691.39

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

Account Overview

INSTITUTION: Regions Bank **ACCOUNT NAME:** Regions LifeGreen Business Simple Checking **ACCOUNT MASK:** 5971

Report Information

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	BRANDON D FRENCH
Addresses	1217 Stone St Jonesboro, AR 72401-4520 US
Phone numbers	+18707580208
Emails	brandon@newwavewireless.com

Account Summary

Sourced from the institution

Current Balance	\$1,396.35
Available Balance	\$1,396.35
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 16, 2023	DEPOSIT	\$300.00	---	\$1,940.40
August 22, 2023	DEPOSIT	\$400.00	---	\$2,340.40
August 23, 2023	DEPOSIT	\$100.00	---	\$2,440.40
August 25, 2023	CHECK #2545	---	\$2,400.00	\$40.40
August 28, 2023	DEPOSIT	\$100.00	---	\$140.40
August 30, 2023	DEPOSIT	\$1,100.00	---	\$1,240.40
August 31, 2023	Monthly Fee	---	\$7.00	\$1,233.40
September 6, 2023	DEPOSIT	\$300.00	---	\$1,533.40
September 8, 2023	DEPOSIT	\$800.00	---	\$2,333.40

September 18, 2023	DEPOSIT	\$300.00	---	\$2,633.40
September 21, 2023	DEPOSIT	\$100.00	---	\$2,733.40
September 25, 2023	DEPOSIT	\$300.00	---	\$3,033.40
September 29, 2023	Monthly Fee	---	\$7.00	---
September 29, 2023	CHECK #2546	---	\$2,000.00	\$1,026.40
October 2, 2023	Account Correction Branch	\$3.67	---	---
October 2, 2023	Account Correction Branch	\$1.08	---	---
October 2, 2023	DEPOSIT	\$118.08	---	---
October 2, 2023	DEPOSIT	\$247.12	---	\$1,396.35

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Regions Advantage Business Checking

ACCOUNT MASK: 7019

Report Information

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	BRANDON D FRENCH
Addresses	1217 Stone St Jonesboro, AR 72401-4520 US
Phone numbers	+18707580208
Emails	brandon@newwavewireless.com

Account Summary

Sourced from the institution

Current Balance	\$646.36
Available Balance	\$646.36
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 9, 2023	DEPOSIT	\$200.00	---	\$3,929.98
August 10, 2023	EB To Checking 2299	---	\$600.00	\$3,329.98
August 14, 2023	DEPOSIT	\$380.00	---	\$3,709.98
August 16, 2023	DEPOSIT	\$400.00	---	\$4,109.98
August 17, 2023	EB To Checking 2299	---	\$600.00	\$3,509.98
August 21, 2023	DEPOSIT	\$210.00	---	---
August 21, 2023	United Home Insu Payment Frenc	---	\$193.00	\$3,526.98
August 24, 2023	EB To Checking 2299	---	\$600.00	---
August 24, 2023	DEPOSIT	\$160.00	---	---

August 24, 2023	Netflix	---	\$16.81	\$3,070.17
August 28, 2023	DEPOSIT	\$260.00	---	\$3,330.17
August 29, 2023	Acima Credits	\$674.95	---	\$4,005.12
August 30, 2023	DEPOSIT	\$400.00	---	\$4,405.12
August 31, 2023	Monthly Fee	---	\$25.00	\$4,380.12
September 5, 2023	DEPOSIT	\$500.00	---	---
September 5, 2023	Apple Credit Card	---	\$985.95	\$3,894.17
September 8, 2023	DEPOSIT	\$200.00	---	\$4,094.17
September 12, 2023	DEPOSIT	\$300.00	---	\$4,394.17
September 13, 2023	Acima Credits	\$875.00	---	\$5,269.17
September 14, 2023	Acima Credits	\$725.00	---	\$5,994.17
September 15, 2023	DEPOSIT	\$240.00	---	\$6,234.17
September 19, 2023	DEPOSIT	\$280.00	---	\$6,514.17
September 20, 2023	United Home Insu Payment Frenc	---	\$309.80	\$6,204.37
September 25, 2023	DEPOSIT	\$400.00	---	---
September 25, 2023	Netflix	---	\$16.81	\$6,587.56
September 26, 2023	Acima Credits	\$1,925.00	---	---
September 26, 2023	Progressive Fina Sto Indy New	\$1,137.96	---	\$9,650.52
September 28, 2023	EB To Checking 2299	---	\$400.00	\$9,250.52
September 29, 2023	CHECK #4370	---	\$8,000.00	---
September 29, 2023	Monthly Fee	---	\$25.00	\$1,225.52
October 2, 2023	DEPOSIT	\$250.00	---	---
October 2, 2023	Apple Credit Card	---	\$1,109.16	\$366.36
October 5, 2023	DEPOSIT	\$280.00	---	\$646.36

Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Regions LifeGreen Checking

ACCOUNT MASK: 2 299

Report Information

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	BRANDON D FRENCH
Addresses	1217 Stone St Jonesboro, AR 72401-4520 US
Phone numbers	+18707580208
Emails	brandon@newwavewireless.com

Account Summary

Sourced from the institution

Current Balance	\$691.39
Available Balance	\$997.17
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 8, 2023	Cash App Transfer to Ann Frenc	---	\$165.00	---
August 8, 2023	Cash App Transfer to Ann Frenc	---	\$54.36	\$44.00
August 9, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
August 9, 2023	Walmart	---	\$92.71	---
August 9, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	-\$98.71
August 10, 2023	EB From Checking 7019	\$600.00	---	---
August 10, 2023	Moultrie Mobile	---	\$36.86	---
August 10, 2023	Cash App Transfer to Ann Frenc	---	\$31.00	---
August 10, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---

August 10, 2023	Walmart	---	\$185.35	---
August 10, 2023	Overdraft Fee	---	\$36.00	\$202.08
August 11, 2023	Simple Mobile as	\$275.51	---	---
August 11, 2023	Chick-fil-A	---	\$25.53	---
August 11, 2023	Cash App Transfer to Ann Frenc	---	\$60.00	---
August 11, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
August 11, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
August 11, 2023	Power Hm Sc	---	\$25.00	---
August 11, 2023	eBay	---	\$22.73	\$309.33
August 14, 2023	Walmart	---	\$36.48	\$272.85
August 15, 2023	Walmart	---	\$54.94	---
August 15, 2023	Sonic	---	\$1.54	---
August 15, 2023	Wendy's	---	\$24.63	\$191.74
August 16, 2023	Cash App Transfer to Ann Frenc	---	\$40.00	---
August 16, 2023	Cash App Transfer to Ann Frenc	---	\$152.00	---
August 16, 2023	Walmart	---	\$207.42	-\$207.68
August 17, 2023	Py the Foundation of Art	---	\$80.00	---
August 17, 2023	EB From Checking 7019	\$600.00	---	---
August 17, 2023	Py the Foundation of Art	---	\$72.00	\$240.32
August 18, 2023	Cash App Transfer to Ann Frenc	---	\$33.00	---
August 18, 2023	Sonic	---	\$1.55	---
August 18, 2023	Simple Mobile as	\$275.51	---	\$481.28
August 21, 2023	Sonic	---	\$8.59	---
August 21, 2023	Cash App Transfer to Ann Frenc	---	\$100.00	---
August 21, 2023	Dollar General	---	\$13.85	---
August 21, 2023	Kroger	---	\$170.54	\$188.30
August 22, 2023	Ethos Lga	---	\$50.40	---
August 22, 2023	Aldi	---	\$214.73	-\$76.83
August 23, 2023	Amazon	---	\$47.46	---

August 23, 2023	Cash App Transfer to Ann Frenc	---	\$15.00	---
August 23, 2023	Cash App Transfer to Ann Frenc	---	\$71.34	-\$210.63
August 24, 2023	EB From Checking 7019	\$600.00	---	---
August 24, 2023	Overdraft Fee	---	\$36.00	\$353.37
August 25, 2023	Simple Mobile as	\$534.58	---	---
August 25, 2023	Cash App Transfer to Ann Frenc	---	\$115.00	---
August 25, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	\$762.95
August 28, 2023	Cash App Transfer to Ann Frenc	---	\$15.00	---
August 28, 2023	Cash App Transfer to Beyond Bo	---	\$277.00	---
August 28, 2023	PayPal Transfer	\$223.27	---	---
August 28, 2023	Cash App Transfer to Ann Frenc	---	\$20.00	---
August 28, 2023	Cash App Transfer to Kimberly	---	\$20.00	---
August 28, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
August 28, 2023	Cash App Transfer to Ann Frenc	---	\$100.05	\$544.17
August 29, 2023	Sonic	---	\$4.92	---
August 29, 2023	Cash App Transfer to Ann Frenc	---	\$19.38	---
August 29, 2023	Google Drive	---	\$2.99	---
August 29, 2023	Cash App Transfer to Ann Frenc	---	\$75.00	---
August 29, 2023	Cash App Transfer to Ann Frenc	---	\$30.00	---
August 29, 2023	Summit Sua Brandon David	---	\$23.91	\$387.97
August 30, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
August 30, 2023	Walmart	---	\$108.06	\$254.91
August 31, 2023	Starbucks	---	\$6.02	---
August 31, 2023	Cash App Transfer to Ann Frenc	---	\$13.81	---
August 31, 2023	Transfer from Cash App	\$1,000.00	---	---
August 31, 2023	Cash App Transfer to Ann Frenc	---	\$137.03	\$1,098.05
September 1, 2023	Walmart	---	\$26.20	---
September 1, 2023	Sonic	---	\$7.27	---

September 1, 2023	Simple Mobile as	\$275.51	---	\$1,340.09
September 5, 2023	St Bernards Health & We	---	\$99.00	---
September 5, 2023	Sonic	---	\$3.78	---
September 5, 2023	Walmart	---	\$59.46	---
September 5, 2023	Dollar General	---	\$12.39	---
September 5, 2023	Sonic	---	\$21.18	---
September 5, 2023	PayPal Purchase	---	\$5.00	\$1,139.28
September 6, 2023	Cash App Transfer to Ann Frenc	---	\$40.00	---
September 6, 2023	Walmart	---	\$53.80	---
September 6, 2023	Walmart	---	\$29.06	\$1,016.42
September 7, 2023	Twinkl Ltd	---	\$8.00	---
September 7, 2023	International Service Fee	---	\$0.24	\$1,008.18
September 8, 2023	eBay	---	\$25.97	\$982.21
September 11, 2023	Walmart	---	\$43.40	---
September 11, 2023	Sonic	---	\$9.92	---
September 11, 2023	Moultrie Mobile	---	\$36.86	---
September 11, 2023	Walmart	---	\$40.34	---
September 11, 2023	Sonic	---	\$4.39	\$847.30
September 12, 2023	Walmart	---	\$50.84	\$796.46
September 13, 2023	Walmart	---	\$27.10	\$769.36
September 14, 2023	Cash App Transfer to Ann Frenc	---	\$30.00	---
September 14, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	\$714.36
September 15, 2023	Cash App Transfer to Ann Frenc	---	\$30.00	---
September 15, 2023	Simple Mobile as	\$207.79	---	\$892.15
September 18, 2023	ABCmouse	---	\$49.40	---
September 18, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
September 18, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
September 18, 2023	Py the Foundation of Art	---	\$80.00	---

September 18, 2023	Py the Foundation of Art	---	\$75.00	---
September 18, 2023	Py the Foundation of Art	---	\$80.00	---
September 18, 2023	Cash App Transfer to Ann Frenc	---	\$90.00	\$482.75
September 19, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	\$472.75
September 20, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
September 20, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
September 20, 2023	Walmart	---	\$64.84	\$387.91
September 21, 2023	eBay	---	\$40.00	---
September 21, 2023	eBay	---	\$26.29	---
September 21, 2023	Sonic	---	\$1.55	---
September 21, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
September 21, 2023	eBay	---	\$36.39	\$258.68
September 22, 2023	Starbucks	---	\$6.02	---
September 22, 2023	Simple Mobile as Payroll Brand	\$275.51	---	---
September 22, 2023	Ethos Lga	---	\$50.40	---
September 22, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
September 22, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	\$457.77
September 25, 2023	Starbucks	---	\$6.57	---
September 25, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
September 25, 2023	Cash App Transfer to Ann Frenc	---	\$34.18	---
September 25, 2023	TJ Maxx	---	\$75.90	---
September 25, 2023	Summit Sua Brandon David	---	\$22.53	\$268.59
September 26, 2023	Cash App Transfer to Ann Frenc	---	\$40.00	\$228.59
September 27, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
September 27, 2023	Fantasypros.com	---	\$95.88	---
September 27, 2023	Cash App Transfer to Ann Frenc	---	\$85.47	---
September 27, 2023	Walmart	---	\$86.78	---
September 27, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
September 27, 2023	Cash App Transfer to Ann Frenc	---	\$30.00	---

September 27, 2023	Cash App Transfer to Ann Frenc	---	\$14.08	-\$103.62
September 28, 2023	Sonic	---	\$2.86	---
September 28, 2023	EB From Checking 7019	\$400.00	---	---
September 28, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
September 28, 2023	Cash App Transfer to Lauren Me	---	\$60.00	---
September 28, 2023	Cash App Transfer to Ann Frenc	---	\$100.00	\$123.52
September 29, 2023	Simple Mobile as	\$275.51	---	---
September 29, 2023	Google Drive	---	\$2.99	---
September 29, 2023	Sonic	---	\$1.54	---
September 29, 2023	Cash App Transfer to Ann Frenc	---	\$35.00	\$359.50
October 2, 2023	Walmart	---	\$58.49	---
October 2, 2023	Cash App Transfer to Ann Frenc	---	\$40.00	---
October 2, 2023	Cash App Transfer to Ann Frenc	---	\$32.48	---
October 2, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
October 2, 2023	Cash App Transfer to Ann Frenc	---	\$199.51	---
October 2, 2023	Patreon	---	\$5.00	---
October 2, 2023	Dollar General	---	\$5.64	---
October 2, 2023	Harps Foods	---	\$13.42	-\$20.04
October 3, 2023	PayPal Purchase	---	\$5.00	---
October 3, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
October 3, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
October 3, 2023	DEPOSIT	\$1,000.00	---	\$939.96
October 4, 2023	Walmart	---	\$71.81	---
October 4, 2023	Cash App Transfer to Ann Frenc	---	\$20.08	---
October 4, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
October 4, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	\$788.07
October 5, 2023	Cash App Transfer to Ann Frenc	---	\$59.68	---
October 5, 2023	Cash App Transfer to Ann Frenc	---	\$37.00	\$691.39

Pending

Date	Description	Inflow	Outflow
October 6, 2023	CASH APP*ANN FR 10061027 4236	---	\$25.00
October 6, 2023	CASH APP*SARAH 10061113 4236	---	\$10.00
October 6, 2023	PAYPAL *TWINKL 10060905 4236	---	\$8.00
October 6, 2023	SIMPLE MOBILE AS PAYROLL	\$534.58	---
October 6, 2023	CASH APP*ANN FR 10051208 4236	---	\$53.35
October 6, 2023	WALMART.COM 800 10041633 4236	---	\$82.45
October 6, 2023	CASH APP*ANN FR 10052055 4236	---	\$50.00