

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000290518427
Requested on	December 22, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Tantanka
Middle name	
Last name	Buffalo
SSN	
Phone number	+18707845454
Email	toottoot@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Regions Bank	Regions Advantage Business Checking	7019	\$2,315.67
Regions Bank	Regions LifeGreen Checking	2299	\$763.23
Regions Bank	Regions LifeGreen Business Simple Checking	5971	\$82.35

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

# 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	December 22, 2023
Data as of	December 22, 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	\$2,315.67
Available Balance	\$2,655.67
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 24, 2023	DEPOSIT	\$180.00	---	---
October 24, 2023	Netflix	---	\$16.81	\$2,737.51
October 25, 2023	Acima Credits	\$1,188.74	---	\$3,926.25
October 26, 2023	DEPOSIT	\$170.00	---	\$4,096.25
October 31, 2023	CHECK #4371	---	\$2,000.00	---
October 31, 2023	DEPOSIT	\$400.00	---	---
October 31, 2023	Apple Credit Card	---	\$1,020.58	---
October 31, 2023	Monthly Fee	---	\$25.00	\$1,450.67
November 1, 2023	Acima Credits	\$675.00	---	\$2,125.67
November 2, 2023	Acima Credits	\$1,140.00	---	---
November 2, 2023	DEPOSIT	\$450.00	---	\$3,715.67
November 6, 2023	DEPOSIT	\$300.00	---	\$4,015.67
November 8, 2023	DEPOSIT	\$180.00	---	\$4,195.67
November 13, 2023	DEPOSIT	\$220.00	---	\$4,415.67
November 17, 2023	Acima Credits	\$1,339.98	---	\$5,755.65
November 20, 2023	DEPOSIT	\$100.00	---	---
November 20, 2023	EB To Checking 2299	---	\$800.00	\$5,055.65
November 21, 2023	Acima Credits	\$395.96	---	\$5,451.61
November 24, 2023	Acima Credits	\$1,225.00	---	---
November 24, 2023	DEPOSIT	\$300.00	---	\$6,976.61
November 27, 2023	DEPOSIT	\$180.00	---	\$7,156.61
November 28, 2023	Acima Credits	\$820.97	---	---
November 28, 2023	DEPOSIT	\$140.00	---	\$8,117.58
November 30, 2023	Monthly Fee	---	\$25.00	\$8,092.58
December 4, 2023	DEPOSIT	\$620.00	---	---
December 4, 2023	Apple Credit Card	---	\$3,866.06	\$4,846.52

December 5, 2023	DEPOSIT	\$120.00	---	\$4,966.52
December 6, 2023	EB To Checking 2299	---	\$600.00	\$4,366.52
December 7, 2023	PayPal Purchase	---	\$550.00	\$3,816.52
December 11, 2023	Acima Credits	\$612.50	---	---
December 11, 2023	DEPOSIT	\$340.00	---	---
December 11, 2023	Progressive Fina Sto Indy New	\$1,711.71	---	\$6,480.73
December 14, 2023	Acima Credits	\$1,284.97	---	---
December 14, 2023	DEPOSIT	\$480.00	---	\$8,245.70
December 18, 2023	DEPOSIT	\$100.00	---	---
December 18, 2023	DEPOSIT	\$200.00	---	\$8,545.70
December 21, 2023	Acima Credits	\$969.97	---	---
December 21, 2023	EB To Checking 2299	---	\$1,200.00	---
December 21, 2023	CHECK #4372	---	\$6,000.00	\$2,315.67

## Pending

Date	Description	Inflow	Outflow
December 22, 2023	CASH DEPOSIT - THANK YOU	\$340.00	---

# Account Overview

**INSTITUTION:** Regions Bank

**ACCOUNT NAME:** Regions LifeGreen Checking

**ACCOUNT MASK:** 2299

## Report Information

Provided by the requester

Requester report ID	
Requested on	December 22, 2023
Data as of	December 22, 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	\$763.23
Available Balance	\$688.65
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 26, 2023	Summit Sua Brandon David	---	\$23.97	\$584.72
October 27, 2023	Simple Mobile as	\$275.51	---	\$860.23
October 30, 2023	Bank Credit Fee Refund French	\$0.24	---	---
October 30, 2023	Regulation E Claim Correction	\$5.00	---	---
October 30, 2023	Regulation E Claim Correction	\$8.00	---	---
October 30, 2023	Cash App Transfer to Ann Frenc	---	\$40.00	\$833.47
October 31, 2023	Cash App Transfer to Ann Frenc	---	\$100.00	\$733.47
November 3, 2023	Simple Mobile as	\$138.53	---	\$872.00
November 6, 2023	Jordans Kwik St	---	\$2.73	\$869.27
November 7, 2023	Walmart	---	\$53.03	\$816.24
November 8, 2023	Walmart	---	\$35.35	\$780.89
November 9, 2023	Cash App Transfer to Ann Frenc	---	\$89.36	---
November 9, 2023	Cash App Transfer to Ann Frenc	---	\$30.00	\$661.53
November 10, 2023	Simple Mobile as	\$207.78	---	---
November 10, 2023	Cash App Transfer to Alisa Bec	---	\$30.00	---
November 10, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	\$814.31
November 13, 2023	Cash App Transfer to Karla	---	\$70.00	\$744.31
November 14, 2023	Cash App Transfer to Caleigh P	---	\$15.00	---
November 14, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
November 14, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	\$629.31
November 15, 2023	Cash App Transfer to Kara Harv	---	\$218.00	\$411.31
November 16, 2023	Cash App Transfer to Ann Frenc	---	\$100.00	---
November 16, 2023	Cash App Transfer to Ann Frenc	---	\$128.50	\$182.81
November 17, 2023	Walmart	---	\$60.85	---
November 17, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
November 17, 2023	Simple Mobile as	\$275.51	---	---

November 17, 2023	Cash App Transfer to Ann Frenc	---	\$30.00	---
November 17, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	\$332.47
November 20, 2023	Cash App Transfer to Ann Frenc	---	\$5.00	---
November 20, 2023	Cash App Transfer to Ann Frenc	---	\$20.00	---
November 20, 2023	Cash App Transfer to Ann Frenc	---	\$146.48	---
November 20, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
November 20, 2023	EB From Checking 7019	\$800.00	---	---
November 20, 2023	Cash App Transfer to Ann Frenc	---	\$40.00	---
November 20, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	\$900.99
November 21, 2023	Cash App Transfer to Ann Frenc	---	\$62.00	---
November 21, 2023	Walmart	---	\$91.71	---
November 21, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
November 21, 2023	Cash App Transfer to Ann Frenc	---	\$150.00	---
November 21, 2023	Cash App Transfer to Ann Frenc	---	\$200.00	\$347.28
November 22, 2023	Lawrence County Detention	---	\$20.00	---
November 22, 2023	Tiger Commissary Services 877-	---	\$2.40	\$324.88
November 24, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
November 24, 2023	Summit Sua Brandon David	---	\$33.68	---
November 24, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	\$191.20
November 28, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
November 28, 2023	Walmart	---	\$37.95	\$143.25
November 30, 2023	Walmart	---	\$117.74	---
November 30, 2023	Cash App Transfer to Ann Frenc	---	\$100.00	-\$74.49
December 1, 2023	Simple Mobile as	\$207.79	---	\$133.30
December 4, 2023	Cash App Transfer to Stanley M	---	\$33.19	\$100.11
December 6, 2023	EB From Checking 7019	\$600.00	---	---
December 6, 2023	Walmart	---	\$120.29	---
December 6, 2023	Cash App Transfer to Ann Frenc	---	\$15.00	---

December 6, 2023	Cash App Transfer to Ann Frenc	---	\$30.00	---
December 6, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
December 6, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
December 6, 2023	Overdraft Fee	---	\$36.00	\$438.82
December 7, 2023	TikTok Shop	---	\$32.28	---
December 7, 2023	Walmart	---	\$75.83	---
December 7, 2023	Cash App Transfer to Ann Frenc	---	\$39.60	\$291.11
December 8, 2023	Cash App Transfer to Ann Frenc	---	\$15.00	---
December 8, 2023	Walmart	---	\$101.04	---
December 8, 2023	Cash App Transfer to Ann Frenc	---	\$40.00	---
December 8, 2023	Simple Mobile as	\$275.51	---	---
December 8, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	\$400.58
December 11, 2023	Walmart	---	\$121.69	---
December 11, 2023	Cash App Transfer to Jessica J	---	\$75.00	---
December 11, 2023	Cash App Transfer to Ann Frenc	---	\$40.00	---
December 11, 2023	Cash App Transfer to Ann Frenc	---	\$130.00	\$33.89
December 14, 2023	Walmart	---	\$108.32	---
December 14, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	-\$84.43
December 15, 2023	Simple Mobile as	\$534.58	---	\$450.15
December 18, 2023	Walmart	---	\$128.10	---
December 18, 2023	Walmart	---	\$28.83	---
December 18, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
December 18, 2023	Cash App Transfer to Ann Frenc	---	\$15.00	\$253.22
December 19, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	\$228.22
December 20, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
December 20, 2023	Cash App Transfer to Ann Frenc	---	\$200.00	---
December 20, 2023	Cash App Transfer to Ann Frenc	---	\$228.77	---
December 20, 2023	Cash App Transfer to Ann Frenc	---	\$55.00	---
December 20, 2023	Cash App Transfer to Ann Frenc	---	\$39.37	---



December 20, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	-\$314.92
December 21, 2023	EB From Checking 7019	\$1,200.00	---	---
December 21, 2023	GoDaddy	---	\$22.17	---
December 21, 2023	GoDaddy	---	\$99.68	\$763.23

## Pending

Date	Description	Inflow	Outflow
December 22, 2023	WALMART.COM 800 12221301 9732	---	\$8.46
December 22, 2023	WALMART.COM 800 12211255 9732	---	\$66.12

# 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	December 22, 2023
Data as of	December 22, 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	\$82.35
Available Balance	\$82.35
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 31, 2023	Monthly Fee	---	\$7.00	\$1,389.35
November 22, 2023	CHECK #2548	---	\$1,300.00	\$89.35
November 30, 2023	Monthly Fee	---	\$7.00	\$82.35

Pending

Date	Description	Inflow	Outflow
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