

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000206040498
Requested on	May 10, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Robert
Middle name	
Last name	Ochoa
SSN	
Phone number	+15622704302
Email	ochoaandpartners@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance	Page
Chime	Chime Checking	98 28	-\$31.71	2

Account Overview

INSTITUTION: CHIME • ACCOUNT NAME: CHIME CHECKING • ACCOUNT MASK: 98 28

Report Information

Provided by the requester

Requester report ID	
Requested on	May 10, 2023
Data as of	May 10, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Robert Ochoa
Addresses	1430 W Westmont Dr Anaheim, CA 92801
Phone numbers	+15622704302
Emails	ochoaandpartners@gmail.com

Account Summary

Sourced from the institution

Current balance	-\$31.71
Available balance	-\$31.71
Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending daily balance
March 12, 2023	Transfer from Chime Savings Account	\$1.14	---	---
March 12, 2023	Cash app*cash out visa direct caus	\$18.95	---	---
March 12, 2023	ATM Withdrawal	---	\$40.00	---
March 12, 2023	ATM Withdrawal	---	\$60.00	-\$69.91
March 13, 2023	Arco	---	\$20.09	---
March 13, 2023	Visa Money Transfer - Ochoa Robert	\$50.11	---	---
March 13, 2023	Visa Money Transfer - Ochoa Robert	\$40.00	---	---
March 13, 2023	Doordash, inc.	\$298.54	---	---
March 13, 2023	Doordash, inc.	\$110.05	---	\$408.70



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
March 14, 2023	Arco	---	\$50.11	---
March 14, 2023	Round Up - Checking	---	\$0.91	---
March 14, 2023	Transfer from Chime Savings Account	\$0.32	---	\$358.00
March 15, 2023	ATM Withdrawal	---	\$40.00	---
March 15, 2023	Cash App*Robert Och	---	\$318.00	\$0.00
March 16, 2023	ATM Withdrawal	---	\$80.00	-\$80.00
March 17, 2023	Visa Money Transfer - Ochoa Robert	\$24.94	---	---
March 17, 2023	Transfer from Chime Savings Account	\$0.59	---	---
March 17, 2023	Cash app*cash out visa direct caus	\$14.02	---	-\$40.45
March 18, 2023	Jack In The Box	---	\$9.55	-\$50.00
March 19, 2023	ATM Withdrawal	---	\$40.00	-\$90.00
March 20, 2023	Doordash, inc.	\$174.90	---	---
March 20, 2023	Doordash, inc.	\$583.08	---	\$667.98
March 21, 2023	Cash App*Robert Och	---	\$60.00	\$607.98
March 22, 2023	ATM Withdrawal	---	\$60.00	---
March 22, 2023	ATM Withdrawal	---	\$200.00	---
March 22, 2023	Cash App*Robert Och	---	\$397.98	-\$50.00
March 23, 2023	ATM Withdrawal	---	\$40.00	-\$90.00
March 27, 2023	Doordash, inc.	\$161.62	---	---
March 27, 2023	Doordash, inc.	\$494.62	---	\$566.24
March 29, 2023	Cash App*Kathy Ocho	---	\$167.00	---
March 29, 2023	Cash App*Robert Och	---	\$129.24	\$270.00
March 30, 2023	ATM Withdrawal	---	\$180.00	---
March 30, 2023	ATM Withdrawal	---	\$100.00	-\$10.00
March 31, 2023	ATM Withdrawal	---	\$80.00	-\$90.00
April 3, 2023	Doordash, inc.	\$193.49	---	---
April 3, 2023	Cash app*cash out visa direct caus	\$80.00	---	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 3, 2023	Doordash, inc.	\$462.12	---	\$645.61
April 4, 2023	ATM Withdrawal	---	\$80.00	\$565.61
April 5, 2023	Cash App*Jessica Mu	---	\$307.74	---
April 5, 2023	Cash App*Robert Och	---	\$130.87	---
April 5, 2023	ATM Withdrawal	---	\$100.00	---
April 5, 2023	Cash App*Kathy Ocho	---	\$117.00	-\$90.00
April 6, 2023	Cash app*cash out visa direct caus	\$120.00	---	\$30.00
April 8, 2023	ATM Withdrawal	---	\$120.00	-\$90.00
April 11, 2023	Doordash, inc., doordash,	\$403.75	---	---
April 11, 2023	Doordash, inc., doordash,	\$190.35	---	\$504.10
April 12, 2023	ATM Withdrawal	---	\$120.00	---
April 12, 2023	Cash App*Jessica Mu	---	\$200.00	\$184.10
April 13, 2023	Cash App*Robert Och	---	\$184.10	---
April 13, 2023	Cash App*Robert Och	---	\$90.00	-\$90.00
April 18, 2023	Doordash, inc., doordash,	\$189.54	---	---
April 18, 2023	Doordash, inc., doordash,	\$592.22	---	\$691.76
April 19, 2023	ATM Withdrawal	---	\$120.00	\$571.76
April 20, 2023	Cash App*Robert Och	---	\$40.50	---
April 20, 2023	Walmart	---	\$10.46	---
April 20, 2023	Portillos Hot Dogs	---	\$36.45	---
April 20, 2023	Cash App*Kathy Ocho	---	\$335.00	---
April 20, 2023	Cash App*Jessica Mu	---	\$100.00	---
April 20, 2023	Portillos Hot Dogs	---	\$39.35	\$10.00
April 21, 2023	ATM Withdrawal	---	\$100.00	-\$90.00
April 25, 2023	Doordash, inc., doordash,	\$526.18	---	---
April 25, 2023	Doordash, inc., doordash,	\$187.52	---	\$623.70
April 27, 2023	Costco Wholesale	---	\$54.61	---



ASSET REPORT

Date	Description	Inflow	Outflow	Ending daily balance
April 27, 2023	Cash App*Robert Och	---	\$139.09	---
April 27, 2023	ATM Withdrawal	---	\$400.00	---
April 27, 2023	Round Up - Checking	---	\$0.39	\$29.61
April 29, 2023	Popeyes	---	\$26.93	---
April 29, 2023	Visa money transfer	\$2.32	---	\$5.00
May 1, 2023	ATM Withdrawal	---	\$100.00	-\$95.00
May 2, 2023	Doordash, inc., doordash,	\$449.28	---	---
May 2, 2023	Doordash, inc., doordash,	\$170.94	---	\$525.22
May 3, 2023	ATM Withdrawal	---	\$120.00	---
May 3, 2023	ATM Withdrawal	\$120.00	---	---
May 3, 2023	ATM Withdrawal	---	\$100.00	---
May 3, 2023	Walmart	---	\$109.46	---
May 3, 2023	Costco Wholesale	---	\$55.22	\$260.54
May 4, 2023	Cash App*Robert Och	---	\$210.00	---
May 4, 2023	T-Mobile	---	\$80.00	---
May 4, 2023	Cash App*Jessica Mu	---	\$40.00	-\$69.46
May 5, 2023	Paradise Wine & Spirit	---	\$5.15	-\$74.61
May 7, 2023	Paradise Wine & Spirit	---	\$9.55	-\$84.16
May 8, 2023	Doordash, inc., doordash,	\$39.03	---	---
May 8, 2023	Walmart	---	\$1.14	-\$46.27
May 9, 2023	Doordash, inc., doordash,	\$34.04	---	-\$12.23

Pending

Date	Description	Inflow	Outflow
May 9, 2023	Carls Jr	---	\$16.57
May 10, 2023	Carls Jr	---	\$2.91