

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000178083880
Requested on	July 9, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Jason
Middle name	
Last name	Menius
SSN	
Phone number	+12065849455
Email	jason.menius@yahoo.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Netspend All-Access Account by MetaBank	Demand Deposit Account	3356	\$146.99
Netspend All-Access Account by MetaBank	Savings Account	3356	\$0.00

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

# Account Overview

**INSTITUTION:** Netspend All-Access Account by MetaBank

**ACCOUNT NAME:** Demand Deposit Account

**ACCOUNT MASK:** 3356

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 9, 2023
Data as of	July 9, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JASON MENIUS
Addresses	600 1st Ave PMB 1131, Ste 102 SEATTLE, WA 98104
Phone numbers	+12065190898
Emails	motleyj1984@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$146.99
Available Balance	N/A
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 11, 2023	Debit: Signature purchase from 650000011384693 Canteen Vend2 1800CANT HUNT VALLEY MD 95942907 650000011384693	---	\$1.50	---
May 11, 2023	Debit: Signature purchase from 844026101882 CANTEEN VENDING TACOMA WA 0263 844026101882	---	\$4.20	---
May 11, 2023	Debit: Signature purchase from 844026101882 CANTEEN VENDING TACOMA WA 0263 844026101882	---	\$4.20	---

May 11, 2023	Debit: Signature purchase from 650000011384693 Canteen Vend2 1800CANT HUNT VALLEY MD 95942907 650000011384693	---	\$1.50	---
May 11, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$404.40	\$482.02
May 12, 2023	Debit: PIN purchase from WAL-MART #2571 1900 SOUTH 314TH STREETFEDERAL WAY WAUS	---	\$103.57	---
May 12, 2023	Debit: Signature purchase from ML8VGZKUUFD4FEM LYFT *MEMB MAY SAN FRANCISCO CA OZHX6TBI ML8VGZKUUFD4FEM	---	\$9.99	\$368.46
May 13, 2023	Debit: Signature purchase from 844212028881 LYFT *1 RIDE 05-11 855- 865-9553 CA 4996 844212028881	---	\$14.99	---
May 13, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800- 7421789 UT 99999999 400100064123	---	\$22.30	\$331.17
May 14, 2023	Debit: Signature purchase from 445301505993 CASH APP*JASON MENI . / CA 0000 445301505993	---	\$165.00	\$166.17
May 15, 2023	Debit: Overdraft Fee assessed due to \$165.00 transaction on 05/14 at 445301505993 CASH APP*JASON MENI . / CA 0000 445301505993 at 01:34:17 CDT	---	\$20.00	\$146.17
May 25, 2023	Debit: ATM Transaction Decline Fee - Domestic	---	\$1.00	---
May 25, 2023	Debit: Fee for declined ACH debit on May 18, 2023 from Rocket Money for Premium because of Insufficient Funds to cover this debit	---	\$1.00	---
May 25, 2023	Credit: Direct Deposit from VACP TREAS 310 for XXVA BENEf	\$1,977.06	---	---
May 25, 2023	Debit: ATM Transaction Decline Fee - Domestic	---	\$1.00	\$2,120.23
May 26, 2023	Debit: Preauthorized Payment to Brigit- com for MEMBERSHIP	---	\$8.99	---

May 26, 2023	Debit: Signature purchase from 230202000240065 Afterpay afterpay.com CA 99999999 230202000240065	---	\$25.00	\$2,086.24
May 27, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800- 7421789 UT 99999999 400100064123	---	\$22.30	---
May 27, 2023	Debit: PIN purchase from PANJABI CORP 16850 INTERNATIONAL US SEATAC WAUS	---	\$11.02	---
May 27, 2023	Debit: Signature purchase from GOOGLE *YouTube Mountain ViewCAUS	---	\$11.01	\$2,041.91
May 28, 2023	Credit: CASH APP*CASH OUT San FranciscoCAUS	\$71.93	---	---
May 28, 2023	Credit: CASH APP*CASH OUT San FranciscoCAUS	\$39.79	---	---
May 28, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$266.12	---
May 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*JASON MENI . / CA 0000 445301505993	---	\$981.00	---
May 28, 2023	Credit: CASH APP*CASH OUT San FranciscoCAUS	\$155.55	---	---
May 28, 2023	Debit: Signature purchase from 896002220888 WA DRIVER LICENSE RENE OLYMPIA WA 9346 896002220888	---	\$20.60	---
May 28, 2023	Debit: Signature purchase from 445301505993 CASH APP*JASON MENI . / CA 0000 445301505993	---	\$500.00	\$541.46
May 29, 2023	Debit: ATM Balance Inquiry Fee - Domestic	---	\$1.00	---
May 29, 2023	Debit: Signature purchase from 1VKWOGBF44BU45L DOORDASH*SAFEWAY SAN FRANCISCO CA APGEHDCX 1VKWOGBF44BU45L	---	\$86.62	---
May 29, 2023	Debit: ATM Cash Withdrawal at 7ELEVEN- FCTI 21454 PACIFIC HWY S SEATAC WAUS	---	\$260.00	\$193.84
May 30, 2023	Credit: Direct Deposit from SSA TREAS 310 for XXSOC SEC	\$1,258.00	---	---

May 30, 2023	Credit: Brigit 245 Fifth AveNew York NYUS	\$0.01	---	\$1,451.85
May 31, 2023	Debit: Signature purchase from 230202000240065 Afterpay afterpay.com CA 99999999 230202000240065	---	\$25.00	---
May 31, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$60.05	---
May 31, 2023	Debit: Signature purchase from 230202000230033 CASH APP*JASON MENIUS* San Francisco CA 99999999 230202000230033	---	\$20.00	\$1,346.80
June 1, 2023	Debit: ATM Cash Withdrawal at Cardtronics CCSP 28810 MILITARY RD S FEDERAL WAY WAUS	---	\$400.00	---
June 1, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$84.01	---
June 1, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.95	---
June 1, 2023	Debit: Signature purchase from 844212028881 LYFT *1 RIDE 05-30 855- 865-9553 CA 4996 844212028881	---	\$59.66	---
June 1, 2023	Credit: Brigit 245 Fifth AveNew York NYUS	\$0.01	---	\$800.19
June 2, 2023	Debit: Signature purchase from 230202000230033 CASH APP*JASON MENIUS* San Francisco CA 99999999 230202000230033	---	\$25.00	---
June 2, 2023	Debit: Signature purchase from 230202000240065 Afterpay afterpay.com CA 99999999 230202000240065	---	\$25.00	---
June 2, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA 0000 445475553993	---	\$84.01	---
June 2, 2023	Debit: Signature purchase from 230202000230033 CASH APP*JASON MENIUS* San Francisco CA 99999999 230202000230033	---	\$500.00	\$166.18

June 3, 2023	Debit: Overdraft Fee assessed due to \$500.00 transaction on 06/02 at 230202000230033 CASH APP*JASON MENIUS* San Francisco CA 99999999 230202000230033 at 08:59:01 CDT	---	\$20.00	\$146.18
June 26, 2023	Debit: Fee for declined ACH debit on Jun 12, 2023 from Brigit-com for PROTECTION because of Insufficient Funds to cover this debit	---	\$1.00	---
June 26, 2023	Credit: Direct Deposit from VACP TREAS 310 for XXVA BENEF	\$1,977.06	---	---
June 26, 2023	Debit: Preauthorized Payment to Brigit-com for MEMBERSHIP	---	\$8.99	---
June 26, 2023	Debit: Monthly Fee 06/02/2023	---	\$5.00	---
June 26, 2023	Debit: Preauthorized Payment to Brigit-com for PROTECTION	---	\$70.00	---
June 26, 2023	Debit: ATM Cash Withdrawal at All Star Grocery 2825 S 200th St Seatac WAUS	---	\$303.00	---
June 26, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.95	\$1,732.30
June 27, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA US 0000 445475553993	---	\$87.29	---
June 27, 2023	Debit: Signature purchase from GOOGLE *YouTube Mountain ViewCAUS	---	\$11.01	\$1,634.00
June 28, 2023	Credit: Direct Deposit from SSA TREAS 310 for XXSOC SEC	\$1,258.00	---	---
June 28, 2023	Debit: Signature purchase from T5C1HB8RM5BJRC6 CLEO AI WILMINGTON DE US IC6DMZ59 T5C1HB8RM5BJRC6	---	\$14.99	---
June 28, 2023	Debit: Signature purchase from 445475553993 HOPPER TRAVEL 8555003548 MA US 0000 445475553993	---	\$101.42	---
June 28, 2023	Debit: Signature purchase from 1VKWOGBF44BU45L DOORDASH DASHPASS SAN FRANCISCO CA US APGEHDCX 1VKWOGBF44BU45L	---	\$9.99	---

June 28, 2023	Debit: Signature purchase from QZJOWIXCDULOQEN SLICE*ROBINHOODPIZZAKE NEW YORK CITY NY US OIWK9ICL QZJOWIXCDULOQEN	---	\$86.09	---
June 28, 2023	Debit: PIN purchase from WAL-MART #2571 Wal-Mart Store FEDERAL WAY WAUS	---	\$443.71	---
June 28, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800- 7421789 UT US 99999999 400100064123	---	\$22.30	---
June 28, 2023	Debit: Signature purchase from 536383890106289 ALL STAR GROCERY SEATAC WA US 99999999 536383890106289	---	\$43.11	\$2,170.39
June 30, 2023	Debit: PIN purchase from SAFEWAY #1563 200 S. 3RD ST. RENTON WAUS	---	\$12.54	---
June 30, 2023	Debit: Signature purchase from 324147914992 ORCA SEATTLE WA US 0001 324147914992	---	\$20.00	---
June 30, 2023	Debit: ATM Balance Inquiry Fee - Domestic	---	\$1.00	---
June 30, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.95	---
June 30, 2023	Credit: Return from 08515952571WRE WAL-MART #2571 FEDERAL WAY WA US \$97.99 99999999 08515952571WRE	---		---
June 30, 2023	Debit: PIN purchase from WAL-MART #2516 Wal-Mart Super Center RENTON WAUS	---	\$109.00	---
June 30, 2023	Debit: ATM Cash Withdrawal at BANK OF AMERICA *RENTON RENTON WAUS	---	\$103.00	---
June 30, 2023	Debit: PIN purchase from SAFEWAY #1563 200 S. 3RD ST. RENTON WAUS	---	\$72.15	---
June 30, 2023	Debit: PIN purchase from SPEEDWAY 2188 765 RAINIER A US RENTON WAUS	---	\$21.95	\$1,925.79
July 1, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800- 7421789 UT US 99999999 400100064123	---	\$22.30	---

July 1, 2023	Credit: Return from 048202516992 WAL-MART #2516 RENTON WA US 0001 048202516992	\$109.00	---	---
July 1, 2023	Debit: Signature purchase from ML8VGZKUUFD4FEM LYFT *MEMB JUN SAN FRANCISCO CA US OZXH6TBI ML8VGZKUUFD4FEM	---	\$9.99	\$2,002.50
July 2, 2023	Debit: PIN purchase from LUCKY'S SMOKE SH SEATTLE WAUS	---	\$48.37	---
July 2, 2023	Debit: PIN purchase from NITES INN MOTEL 11746 AURORA AVE N US SEATTLE WAUS	---	\$126.11	---
July 2, 2023	Debit: ATM Cash Withdrawal at 7ELEVEN-FCTI 6815-196TH AVE SW LYNNWOOD WAUS	---	\$200.00	---
July 2, 2023	Debit: PIN purchase from 7-ELEVEN 6815 196TH AVE SW US LYNNWOOD WAUS	---	\$22.98	---
July 2, 2023	Debit: Signature purchase from 844212028881 LYFT *CANCEL FEE 855-865-9553 CA US 4996 844212028881	---	\$5.00	\$1,600.04
July 3, 2023	Debit: Signature purchase from 844212028881 LYFT *1 RIDE 07-01 855-865-9553 CA US 4996 844212028881	---	\$23.00	---
July 3, 2023	Debit: Signature purchase from 230202000230033 CASH APP*DEREK BELLAMY San Francisco CA US 99999999 230202000230033	---	\$60.00	---
July 3, 2023	Debit: Signature purchase from 230202000230033 CASH APP*ALEXANDRIA SC San Francisco CA US 99999999 230202000230033	---	\$25.00	---
July 3, 2023	Debit: PIN purchase from ARCO#04451KAAW INC 10504 AURORA AVE NOR SEATTLE WAUS	---	\$9.74	---
July 3, 2023	Debit: Signature purchase from 230202000230033 CASH APP*DEREK BELLAMY San Francisco CA US 99999999 230202000230033	---	\$40.00	---
July 3, 2023	Debit: PIN purchase from WM SUPERCENTER #3053 Wal-Mart Super Center EVERETT WAUS	---	\$109.77	---



July 3, 2023	Debit: Monthly Fee 07/02/2023	---	\$5.00	\$1,327.53
July 4, 2023	Debit: ATM Cash Withdrawal at CHASE LYNNWOOD WA US WA2695	---	\$303.50	---
July 4, 2023	Debit: Signature purchase from 400100064123 ACIMA CREDIT 800- 7421789 UT US 99999999 400100064123	---	\$22.30	---
July 4, 2023	Debit: ATM Withdrawal Fee - Domestic	---	\$2.95	---
July 4, 2023	Debit: Signature purchase from T5C1HB8RM5BJRC6 CLEO AI WILMINGTON DE US IC6DMZ59 T5C1HB8RM5BJRC6	---	\$14.99	---
July 4, 2023	Debit: Signature purchase from 844212028881 LYFT *2 RIDES 07-02 855-865-9553 CA US 4996 844212028881	---	\$19.15	---
July 4, 2023	Debit: PIN purchase from WALGREENS STORE 20725 HIGHWAY 99 LYNNWOOD WAUS	---	\$26.02	\$938.62
July 5, 2023	Debit: Signature purchase from 445301505993 CASH APP*JASON MENI . / CA US 0000 445301505993	---	\$175.00	---
July 5, 2023	Debit: Signature purchase from 445301505993 CASH APP*JASON MENI . / CA US 0000 445301505993	---	\$548.79	---
July 5, 2023	Debit: PIN purchase from FRED-MEYER #0180 FRED MEYER 180 LYNNWOOD WAUS	---	\$7.72	---
July 5, 2023	Credit: CASH APP*CASH OUT San FranciscoCAUS	\$48.00	---	\$255.11
July 6, 2023	Debit: Signature purchase from 844212028881 LYFT *3 RIDES 07-03 855-865-9553 CA US 4996 844212028881	---	\$59.17	---
July 6, 2023	Debit: Overdraft Fee assessed due to \$175.00 transaction on 07/05 at 445301505993 CASH APP*JASON MENI . / CA US 0000 445301505993 at 21:01:55 CDT	---	\$20.00	---

July 6, 2023	Debit: Signature purchase from 844212028881 LYFT *2 RIDES 07-04 855-865-9553 CA US 4996 844212028881	---	\$12.32	\$163.62
July 7, 2023	Debit: Signature purchase from 844212028881 LYFT *1 RIDE 07-05 855- 865-9553 CA US 4996 844212028881	---	\$16.64	\$146.98
July 8, 2023	Credit: Brigit 245 Fifth AveNew York NYUS	\$70.00	---	---
July 8, 2023	Credit: Brigit 245 Fifth AveNew York NYUS	\$0.01	---	---
July 8, 2023	Overdraft Fee Hold due to: \$50.00 charge on 07/08/23	---	\$20.00	---
July 8, 2023	CASH APP*JASON MENIUS* gosq.com CA US	---	\$50.00	\$146.99

## Pending

Date	Description	Inflow	Outflow
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# Account Overview

**INSTITUTION:** Netspend All-Access Account by  
MetaBank

**ACCOUNT NAME:** Savings Account

**ACCOUNT**  
**MASK:** 3356

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 9, 2023
Data as of	July 9, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	JASON MENIUS
Addresses	600 1st Ave PMB 1131, Ste 102 SEATTLE, WA 98104
Phone numbers	+12065190898
Emails	motleyj1984@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	N/A
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 30, 2023	Credit: Savings Interest Payment for 04-01-2023 through 06-30-2023	---	\$0.00	\$0.00

### Pending

Date	Description	Inflow	Outflow
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