

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000051744087
Requested on	July 16, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Bobby
Middle name	
Last name	Butler
SSN	
Phone number	+16184724509
Email	robertsaylor33@outlook.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
First Community Credit Union (MO)	SHARE SAVINGS ACCT	000	\$1.00
First Community Credit Union (MO)	FIRST RATE CHECKING	9700	\$0.34

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

Account Overview

INSTITUTION: First Community Credit Union
(MO)

ACCOUNT NAME: SHARE SAVINGS ACCT

ACCOUNT MASK:
000

Report Information

Provided by the requester

Requester report ID	
Requested on	July 16, 2023
Data as of	July 16, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Earl W Hogan
Addresses	2618 DENVER ST GRANITE CITY, IL 62040-3111 US
Phone numbers	
Emails	billyburns2300@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$1.00
Available Balance	\$0.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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Account Overview

INSTITUTION: First Community Credit Union
(MO)

ACCOUNT NAME: FIRST RATE CHECKING

ACCOUNT MASK:
9 700

Report Information

Provided by the requester

Requester report ID	
Requested on	July 16, 2023
Data as of	July 16, 2023
Days requested	60
Days available	60

Account Holder Information

Sourced from the institution

Names	Earl W Hogan
Addresses	2618 DENVER ST GRANITE CITY, IL 62040-3111 US
Phone numbers	
Emails	billyburns2300@gmail.com

Account Summary

Sourced from the institution

Current Balance	\$0.34
Available Balance	\$0.34
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 30, 2023	Deposit	\$100.90	---	\$160.10
May 31, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Withdrawal	---	\$94.00	---
May 31, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Fee	---	\$1.00	\$65.10
June 2, 2023	SSA TREAS 310 - XXSOC SEC / Direct Deposit	\$1,559.00	---	---
June 2, 2023	Share Deposit	\$100.00	---	---
June 2, 2023	Share Withdrawal	---	\$1,000.00	\$724.10

June 3, 2023	WAL-MART #0224 110 DAVIDSON / AVENUE MOUNT VERNON ILUS : POS Transaction	---	\$24.06	---
June 3, 2023	DIRT CHEAP #526 1401 DUNN ROAD / ST LOUIS MOUS : POS Transaction	---	\$22.98	---
June 3, 2023	Payment to920289700-02L / Automatic Transfer	---	\$116.65	---
June 3, 2023	QT 605 OUTSIDE SAINT / LOUIS MOUS : POS Transaction	---	\$46.98	---
June 3, 2023	TITLEMAX OF ST LOUIS #1SAINT / LOUIS MOUS : POS Transaction	---	\$142.83	\$370.60
June 4, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Withdrawal	---	\$54.00	---
June 4, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Fee	---	\$1.00	---
June 4, 2023	TMOBILE*POSTPAID PDA / 800-937-8997 WAUS : POS Transaction	---	\$65.00	---
June 4, 2023	SPI*AMERENIL / 888-789-2477 MOUS : POS Transaction	---	\$114.37	\$136.23
June 5, 2023	SAIL - / 1819471 - LOAN PY : Unknown Debit	---	\$58.32	---
June 5, 2023	NSF FEE- SAIL / - 1819471 : Fee	---	\$27.50	---
June 5, 2023	UNITED OF OMAHA - / COLI4FJUN-23 - INS PR : ACH Withdrawal	---	\$60.40	-\$9.99
June 6, 2023	Transfer from 920286845-75S / Share to Share Transfer	\$9.99	---	---
June 6, 2023	Deposit	\$180.34	---	---
June 6, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Withdrawal	---	\$174.00	---
June 6, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Fee	---	\$1.00	\$5.34
June 13, 2023	Deposit	\$120.90	---	\$126.24
June 15, 2023	AMERICAN WATER WORKS / CO856-346- 8200 NJUS : POS Transaction	---	\$70.72	---
June 15, 2023	WAL-MART #1761 379 W. PONTOON / ROAD GRANITE CITY ILUS : POS Transaction	---	\$47.00	\$8.52

June 18, 2023	Wal-Mart Store 1761 WAL-SAMS / GRANITE CITY ILUS : POS Transaction	---	\$6.22	\$2.30
June 20, 2023	Deposit	\$150.00	---	\$152.30
June 21, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Withdrawal	---	\$144.00	---
June 21, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Fee	---	\$1.00	\$7.30
June 24, 2023	Empower Finance Inc. Visa / Direct CAUS : Unknown Credit	\$75.00	---	---
June 24, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Withdrawal	---	\$74.00	---
June 24, 2023	PEOPLES NATIONA 522 MAIN ST / MT VERNON ILUS : ATM Fee	---	\$1.00	\$7.30
June 25, 2023	CLEO AI / HTTPSWWW.MEETDEUS : POS Transaction	---	\$5.99	\$1.31
June 27, 2023	Deposit	\$35.19	---	---
June 27, 2023	Share Deposit	\$40.00	---	---
June 27, 2023	BP#8865271M&M F 1525 / NEIDRINGHAUS AV GRANITE CITY ILUS : POS Transaction	---	\$70.01	\$6.49
July 2, 2023	CLEO AI / HTTPSWWW.MEETDEUS : POS Transaction	---	\$5.99	---
July 2, 2023	SSA TREAS 310 - XXSOC SEC / Direct Deposit	\$1,559.00	---	---
July 2, 2023	Share Withdrawal	---	\$1,165.00	\$394.50
July 3, 2023	Share Deposit	\$442.47	---	---
July 3, 2023	SAIL - / 1819471 - LOAN PY : ACH Withdrawal	---	\$58.32	---
July 3, 2023	TMOBILE*POSTPAID PDA / 800-937-8997 WAUS : POS Transaction	---	\$55.00	---
July 3, 2023	Share Withdrawal	---	\$292.00	---
July 3, 2023	Payment to920289700-02L / Automatic Transfer	---	\$116.65	---
July 3, 2023	EMPOWER - / Empower Advance - 1000304 : ACH Withdrawal	---	\$79.00	---

July 3, 2023	UNITED OF OMAHA - / COLI4FJUL-23 - INS PR : ACH Withdrawal	---	\$60.40	\$175.60
July 4, 2023	KLOVER PLUS 57 W. Grand Ave / Chicago ILUS : Unknown Credit	\$0.05	---	---
July 4, 2023	TITLEMAX OF ST LOUIS #1SAINT / LOUIS MOUS : POS Transaction	---	\$142.83	---
July 4, 2023	KLOVER PLUS 57 W. Grand Ave / Chicago ILUS : POS Transaction	---	\$0.05	\$32.77
July 5, 2023	MMBILL.COM / 877-338-7068 CAUS : POS Transaction	---	\$20.99	---
July 5, 2023	EFT RETURN FEE / Fee Reversal	\$27.50	---	---
July 5, 2023	SHELL SERVICE STATION / NASHVILLE ILUS : POS Transaction	---	\$35.10	\$4.18
July 11, 2023	SHELL SERVICE STATION NEW / BADEN ILUS : POS Transaction	---	\$45.00	---
July 11, 2023	Pilot TS 4821 4610 BROADWAY / ST MT VERNON ILUS : ATM Withdrawal	---	\$64.95	---
July 11, 2023	Pilot TS 4821 4610 BROADWAY / ST MT VERNON ILUS : ATM Fee	---	\$1.00	---
July 11, 2023	Deposit	\$120.00	---	---
July 11, 2023	Share Deposit	\$100.00	---	\$113.23
July 12, 2023	SPI*AMERENIL / 888-789-2477 MOUS : POS Transaction	---	\$112.89	\$0.34

Pending

Date	Description	Inflow	Outflow
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