

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000264483704
Requested on	September 26, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Elizabeth
Middle name	
Last name	Sheehe
SSN	
Phone number	+19517960610
Email	lizsheehe650@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Altura Credit Union	ASCEND CHECKING		\$3.97
Altura Credit Union	PRIMARY SAVINGS		\$0.00

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

# Account Overview

**INSTITUTION:** Altura Credit Union

**ACCOUNT NAME:** ASCEND CHECKING

**ACCOUNT MASK:**

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 26, 2023
Data as of	September 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	ELIZABETH ANN SHEEHE
Addresses	1097 N STATE ST SPC 542 HEMET, CA 92543 US
Phone numbers	+19517960610 +19517960610
Emails	ELIZABETHSHEEHE123@GMAIL.COM

## Account Summary

Sourced from the institution

Current Balance	\$3.97
Available Balance	\$3.97
Account Type	Depository

## Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 8, 2023	#191630 POS CASH APP*SPRINK SQUAREUP.COM SAN FRANCISCO CA MCC 7299	---	\$15.89	---
August 8, 2023	debit card SHIP.COM 43 Brandermill Drive HENDERSON NV Date 08/07/23 1 000029872 5 4215 MCC 4215	---	\$16.30	---
August 8, 2023	debit card SHIP.COM 43 Brandermill Drive HENDERSON NV Date 08/07/23 1 000031303 5 4215 MCC 4215	---	\$16.30	---
August 8, 2023	debit card SHIP.COM 43 Brandermill Drive HENDERSON NV Date 08/07/23 1 000028224 5 4215 MCC 4215	---	\$16.30	---

August 8, 2023	#180824 POS CASH APP*CASH O SQUAREUP.COM SAN FRANCISCO CA MCC 7299	\$15.72	---	---
August 8, 2023	#192110 POS CASH APP*SPRINK SQUAREUP.COM SAN FRANCISCO CA MCC 7299	---	\$16.00	\$0.00
August 9, 2023	#259143 POS CASH APP*CASH O SQUAREUP.COM SAN FRANCISCO CA MCC 7299	\$75.64	---	---
August 9, 2023	debit card CHEVRON 0200374 720 W RAMONA EXPY SAN JACI Date 08/08/23 0 201685099 3 5542 MCC 5542	---	\$38.30	---
August 9, 2023	#005710 ATM ALTURA CREDIT U 1821 S. SAN JACINTO STE SAN JACINTO CA MCC 6011	\$200.00	---	---
August 9, 2023	#006421 POS M&H ONE DOLLAR STORE HEMET CA MCC 5499	---	\$7.00	\$230.34
August 10, 2023	#175785 POS CASH APP*LEEANN SQUAREUP.COM SAN FRANCISCO CA MCC 7299	---	\$29.53	\$200.81
August 11, 2023	debit card TMOBILE*WEB ORD 12920 SE 38TH ST 800-672-5 Date 08/10/23 3 202290818 6 4812 MCC 4812	---	\$98.87	---
August 11, 2023	debit card TMOBILE*WEB UPG 12920 SE 38TH ST 800-937-8 Date 08/10/23 3 202293305 6 4812 MCC 4812	---	\$101.94	\$0.00
August 17, 2023	#436395 POS Wal-Mart Super Center SAN JACINTO CA MCC 5411	---	\$220.11	---
August 17, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$199.61	---	---
August 17, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$604.81	---	---
August 17, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$743.15	---	---
August 17, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$1,056.94	---	---
August 17, 2023	#474926 BP ACI DRVFIN 8585 STEMMONS FWY 900N DALLAS TX MCC 6012	---	\$850.16	\$1,534.24

August 18, 2023	debit card AARONS ONLINE P 500 CHASTAIN CNTR BLVD KEN Date 08/17/23 4 091505093 5 5719 MCC 5719	---	\$332.73	---
August 18, 2023	#176424 POS CASH APP*SPRINK SQUAREUP.COM SAN FRANCISCO CA MCC 7299	---	\$230.00	---
August 18, 2023	Brigit-com TYPE: MEMBERSHIP CO: Brigit-com NAME: Elizabeth Sheehe ACH ECC WEB	---	\$9.99	---
August 18, 2023	Brigit-com TYPE: PROTECTION CO: Brigit- com NAME: Elizabeth Sheehe ACH ECC WEB	---	\$125.99	---
August 18, 2023	#246813 POS CASH APP*LEEANN SQUAREUP.COM SAN FRANCISCO CA MCC 7299	---	\$456.50	---
August 18, 2023	Deposit Debit Ca Brigit New York NY Date 08/18/23 1 3230319121 5 6536 MCC 6536	\$125.00	---	---
August 18, 2023	debit card WALMART #5425 1801 S SAN JACINTO AVE SAN J Date 08/17/23 0 400048015 2 5542 MCC 5542	---	\$47.08	---
August 18, 2023	debit card LETUS RENT SUITE 110, 520 W WILLOW 188-866 Date 08/18/23 1 083749355 7 6513 MCC 6513	---	\$508.62	-\$51.67
August 27, 2023	Deposit Debit Ca PAYPAL*SHEEHE ELIZABE San Jose CA Date 08/27/23 2 3239338426 3 6536 MCC 6536	\$197.00	---	\$145.33
August 28, 2023	#154620 POS CASH APP*SPRINK SQUAREUP.COM SAN FRANCISCO CA MCC 7299	---	\$144.33	\$1.00
August 29, 2023	#170672 POS CASH APP*SPRINK SQUAREUP.COM SAN FRANCISCO CA MCC 7299	---	\$400.00	---
August 29, 2023	SSA TREAS 310 TYPE: XXSOC SEC CO: SSA TREAS 310 ACH ECC PPD	\$1,780.00	---	---
August 29, 2023	#531192 BP NNT STONEWOOD I 2969 PROSPECT PARK DR RANCHO CORDOV CA MCC 6300	---	\$269.00	---
August 29, 2023	#8B1C2SIWD ZELLE PAUL HERNANDERZ 8B1C2SIWD	---	\$100.00	---

August 29, 2023	Deposit Debit Ca Brigit New York NY Date 08/29/23 2 3241344279 3 6536 MCC 6536	\$0.01	---	\$1,012.01
August 30, 2023	Deposit Debit Ca Brigit New York NY Date 08/30/23 0 3242366237 7 6536 MCC 6536	\$50.00	---	---
August 30, 2023	debit card JOTFORM INC 111 Pine St Suite 1815 San Fra Date 08/30/23 2 3241416528 3 5817 MCC 5817	---	\$49.00	---
August 30, 2023	debit card Brigit 245 Fifth Avenue New York NY Date 08/29/23 2 3241344067 3 6051 MCC 6051	---	\$125.99	---
August 30, 2023	Deposit Debit Ca Brigit New York NY Date 08/30/23 0 3242366113 7 6536 MCC 6536	\$0.01	---	---
August 30, 2023	SO.CA.UFCW TRUST TYPE: PENSION CO: SO.CA.UFCW TRUST ACH ECC PPD	\$1,037.85	---	---
August 30, 2023	#156837 POS CASH APP*SPRINK SQUAREUP.COM SAN FRANCISCO CA MCC 7299	---	\$50.00	---
August 30, 2023	debit card PLAYSTATION NET 2207 BRIDGEPOINTE PKWY 800 Date 08/29/23 6 207997435 0 5816 MCC 5816	---	\$9.99	---
August 30, 2023	Deposit Debit Ca Brigit New York NY Date 08/30/23 0 3242361985 5 6536 MCC 6536	\$0.01	---	---
August 30, 2023	debit card TMOBILE POSTPAI 12920 SE 38TH ST 800-937-8 Date 08/30/23 7 207992802 3 4814 MCC 4814	---	\$318.36	---
August 30, 2023	#982748 POS SHOP N' GO SAN JACINTO CA MCC 5542	---	\$40.69	---
August 30, 2023	#393743 POS SHOP N' GO SAN JACINTO CA MCC 5542	---	\$22.02	---
August 30, 2023	#009282 ATM ALTURA CREDIT U 1821 S. SAN JACINTO STE SAN JACINTO CA MCC 6011	---	\$140.00	---
August 30, 2023	#012712 POS NNT HEMET PAWN 234 N SAN JACINTO HEMET CA MCC 5933	---	\$105.00	---
August 30, 2023	#064250 POS WM SUPERC Wal-Mart Sup HEMET CA MCC 5411	---	\$70.62	\$1,168.21

August 31, 2023	Brigit.com TYPE: MICROVERIF CO: Brigit.com NAME: Elizabeth Sheehe ACH --- ECC WEB		\$0.01	---
August 31, 2023	#055490 POS STATERBROS195 3125 W FLORIDA AVE HEMET CA MCC 5411 ---		\$59.17	---
August 31, 2023	Brigit.com TYPE: MICROVERIF CO: Brigit.com NAME: Elizabeth Sheehe ACH --- ECC WEB		\$0.01	---
August 31, 2023	debit card EMPOWER 660 York Street102 SAN FRANCISCO C Date 08/30/23 1 --- 000049740 5 6051 MCC 6051		\$8.00	---
August 31, 2023	debit card HP *INSTANT INK 3400 Hanover St 855-785-27 Date 08/30/23 3 --- 208289067 1 5111 MCC 5111		\$54.36	---
August 31, 2023	#263072 POS FAMILY DOLLAR # SAN JACINTO CA MCC 5331 ---		\$11.96	---
August 31, 2023	#111932 POS FIVE BELO 2999 W FLORI HEMET CA MCC 5331 ---		\$16.64	\$1,018.06
September 1, 2023	Withdrawal TCode01 CD 900.00 ---		\$900.00	\$118.06
September 2, 2023	debit card REDBOX *DIGITAL 1800 114th Ave SE 866-733- Date 09/02/23 3 --- 208930221 7 7841 MCC 7841		\$17.99	---
September 2, 2023	debit card PINK ZEBRA 1601 GILLINGHAM LN STE SUGAR LA Date --- 09/01/23 8 000683301 5 5999 MCC 5999		\$36.66	---
September 2, 2023	debit card DCH ROASTERS KE 28150 KELLER RD MURRIETA C Date 09/01/23 9 --- 400700104 1 5814 MCC 5814		\$8.25	\$55.16
September 3, 2023	debit card PINK ZEBRA 1601 GILLINGHAM LN STE SUGAR LA Date --- 09/02/23 4 000512575 7 5999 MCC 5999		\$52.64	\$2.52
September 5, 2023	#258294 POS CASH APP*SPRINK SQUAREUP.COM SAN FRANCISCO CA --- MCC 7299		\$240.00	---
September 5, 2023	Mobile Deposit	\$240.00	---	\$2.52
September 7, 2023	#015061 POS PETSMART # 3226 HEMET CA MCC 5995 ---		\$47.28	---
September 7, 2023	#392962 POS LOWE'S #1556 350 SOUTH SANDERSON AVE HEMET CA MCC 5200 ---		\$28.23	---

September 7, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$502.06	---	---
September 7, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$808.65	---	---
September 7, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$1,107.18	---	---
September 7, 2023	#809302 BP AMERICAN CREDIT 961 E. MAIN ST SPARTENBURG SC MCC 6012	---	\$593.70	---
September 7, 2023	#366860 BP VEROS CREDIT SANTA ANA CA MCC 6051	---	\$556.95	---
September 7, 2023	#001109 ATM ALTURA CREDIT U 1821 S. SAN JACINTO STE SAN JACINTO CA MCC 6011	---	\$500.00	---
September 7, 2023	#244110 POS WM SUPERC Wal-Mart Sup SAN JACINTO CA MCC 5411	---	\$30.84	---
September 7, 2023	#024916 POS STATERBROS195 3125 W FLORIDA AVE HEMET CA MCC 5411	---	\$16.36	---
September 7, 2023	#368190 POS ARCO #42454 AMPM HEMET CA MCC 5542	---	\$46.39	---
September 7, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$228.35	---	---
September 7, 2023	#106874 POS NNT BURLINGTON 2171 W FLORIDA AVE HEMET CA MCC 5651	---	\$34.75	\$794.26
September 8, 2023	#254314 POS DOLLARTRE 1925 W FLORI HEMET CA MCC 5331	---	\$82.19	---
September 8, 2023	debit card AARONS ONLINE P 500 CHASTAIN CNTR BLVD KEN Date 09/07/23 4 091504280 7 5719 MCC 5719	---	\$202.26	---
September 8, 2023	debit card ROBLOX 1.888.85 970 Park Place SAN MATEO C Date 09/07/23 0 000015658 4 5816 MCC 5816	---	\$9.99	---
September 8, 2023	#013382 POS FIVE BELO 40473 MURRIE MURRIETA CA MCC 5331	---	\$140.29	---
September 8, 2023	#029020 POS 99 CENTS ONLY S 40355 WINCHESTER RD TEMECULA CA MCC 5411	---	\$18.65	\$340.88
September 9, 2023	debit card TACO BELL 03985 3317 W FLORIDA HEMET CA Date 09/07/23 0 838062166 4 5814 MCC 5814	---	\$75.00	---

September 9, 2023	debit card PINK ZEBRA 1601 GILLINGHAM LN STE SUGAR LA Date --- 09/08/23 3 000684568 1 5999 MCC 5999		\$85.28	---
September 9, 2023	debit card PINK ZEBRA 1601 GILLINGHAM LN STE SUGAR LA Date --- 09/08/23 3 000684584 1 5999 MCC 5999		\$102.30	---
September 9, 2023	debit card PINK ZEBRA 1601 GILLINGHAM LN STE SUGAR LA Date --- 09/08/23 3 000684576 1 5999 MCC 5999		\$35.76	---
September 9, 2023	#641997 POS SHOP N' GO SAN JACINTO CA MCC 5542	---	\$20.39	---
September 9, 2023	#014732 POS STATERBROS121 1537 S SAN JACINTO AVE SAN JACINTO CA MCC--- 5411		\$16.14	\$6.01
September 11, 2023	debit card EXXON SHOP N' G 697 S STATE STREET SAN JAC Date 09/10/23 0 --- 754015914 0 5542 MCC 5542		\$44.77	-\$38.76
September 19, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$582.08	---	---
September 19, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$214.41	---	---
September 19, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$753.75	---	---
September 19, 2023	IHSS2 ST OF CA TYPE: IHSSCMIPSE CO: IHSS2 ST OF CA ACH ECC PPD	\$1,020.56	---	---
September 19, 2023	#007005 BP ACI DRVFIN 8585 STEMMONS FWY 900N DALLAS TX MCC --- 6012		\$850.16	---
September 19, 2023	#016461 POS STATERBROS121 1537 S SAN JACINTO AVE SAN JACINTO CA MCC--- 5411		\$74.68	---
September 19, 2023	#163954 POS CASH APP*LEEANN SQUAREUP.COM SAN FRANCISCO CA --- MCC 7299		\$503.13	\$1,104.07
September 20, 2023	#177727 POS CASH APP*SPRINK SQUAREUP.COM SAN FRANCISCO CA --- MCC 7299		\$216.00	---
September 20, 2023	debit card PINK ZEBRA 1601 GILLINGHAM LN STE SUGAR LA Date --- 09/19/23 0 000626051 0 5999 MCC 5999		\$227.40	---



September 20, 2023	debit card PINK ZEBRA 1601			
	GILLINGHAM LN STE SUGAR LA Date 09/19/23 0 000626044 0 5999 MCC 5999	---	\$126.14	---
September 20, 2023	debit card PINK ZEBRA 1601			
	GILLINGHAM LN #B SUGAR LAN Date 09/19/23 2 207380304 7 5399 MCC 5399	---	\$11.95	---
September 20, 2023	debit card LETUS RENT SUITE 110, 520			
	W WILLOW 188-866 Date 09/20/23 8 083326165 0 6513 MCC 6513	---	\$508.62	\$13.96
September 21, 2023	debit card Brigit 245 Fifth Avenue New			
	York NY Date 09/20/23 0 3263457794 8 6051 MCC 6051	---	\$9.99	\$3.97

## Pending

Date	Description	Inflow	Outflow
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# Account Overview

**INSTITUTION:** Altura Credit Union

**ACCOUNT NAME:** PRIMARY SAVINGS

**ACCOUNT MASK:**

## Report Information

Provided by the requester

Requester report ID	
Requested on	September 26, 2023
Data as of	September 26, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	ELIZABETH ANN SHEEHE
Addresses	1097 N STATE ST SPC 542 HEMET, CA 92543 US
Phone numbers	+19517960610 +19517960610
Emails	ELIZABETHSHEEHE123@GMAIL.COM

## Account Summary

Sourced from the institution

Current Balance	\$0.00
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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