

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000234989946
Requested on	July 10, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	Tommy
Middle name	
Last name	Maddox
SSN	
Phone number	+18708885585
Email	1stroundpick@denver.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Regions Bank	Regions Advantage Business Checking	7019	\$5,381.08
Regions Bank	Regions LifeGreen Checking	2299	\$723.08
Regions Bank	Regions LifeGreen Business Simple Checking	5971	\$3,508.75

*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	July 10, 2023
Data as of	July 10, 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	\$5,381.08
Available Balance	\$5,601.08
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 15, 2023	DEPOSIT	\$300.00	---	\$5,450.97
May 16, 2023	DEPOSIT	\$200.00	---	\$5,650.97
May 18, 2023	DEPOSIT	\$300.00	---	\$5,950.97
May 19, 2023	United Home Insu Payment Frenc	---	\$193.00	\$5,757.97
May 23, 2023	DEPOSIT	\$140.00	---	\$5,897.97
May 24, 2023	Netflix	---	\$16.81	\$5,881.16
May 30, 2023	DEPOSIT	\$600.00	---	---
May 30, 2023	DEPOSIT	\$340.00	---	\$6,821.16
May 31, 2023	Monthly Fee Low Balance	---	\$25.00	\$6,796.16

June 2, 2023	Acima Credits	\$1,179.97	---	---
June 2, 2023	Apple Credit Card	---	\$1,846.80	---
June 2, 2023	DEPOSIT	\$370.00	---	\$6,499.33
June 5, 2023	DEPOSIT	\$250.00	---	\$6,749.33
June 7, 2023	DEPOSIT	\$200.00	---	\$6,949.33
June 8, 2023	Authnet Gateway	\$240.00	---	\$7,189.33
June 9, 2023	EB To Checking 2299	---	\$400.00	---
June 9, 2023	DEPOSIT	\$400.00	---	\$7,189.33
June 12, 2023	DEPOSIT	\$160.00	---	\$7,349.33
June 13, 2023	eBay	---	\$862.45	\$6,486.88
June 15, 2023	EB To Checking 2299	---	\$250.00	\$6,236.88
June 20, 2023	EB To Checking 2299	---	\$250.00	---
June 20, 2023	United Home Insu Payment Frenc	---	\$193.00	---
June 20, 2023	DEPOSIT	\$400.00	---	---
June 20, 2023	DEPOSIT	\$500.00	---	\$6,693.88
June 26, 2023	DEPOSIT	\$300.00	---	---
June 26, 2023	Netflix	---	\$16.81	\$6,977.07
June 27, 2023	CHECK #4367	---	\$6,500.00	\$477.07
June 28, 2023	DEPOSIT	\$1,800.00	---	---
June 28, 2023	Acima Credits	\$779.05	---	\$3,056.12
June 29, 2023	Acima Credits	\$459.96	---	---
June 29, 2023	DEPOSIT	\$350.00	---	---
June 29, 2023	Acima Credits	\$440.00	---	\$4,306.08
June 30, 2023	Monthly Fee Low Balance	---	\$25.00	\$4,281.08
July 3, 2023	DEPOSIT	\$600.00	---	\$4,881.08
July 5, 2023	DEPOSIT	\$500.00	---	\$5,381.08

Pending

Date	Description	Inflow	Outflow
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July 10, 2023	CASH DEPOSIT - THANK YOU	\$220.00	---
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Account Overview

INSTITUTION: Regions Bank

ACCOUNT NAME: Regions LifeGreen Checking

ACCOUNT MASK: 2299

Report Information

Provided by the requester

Requester report ID	
Requested on	July 10, 2023
Data as of	July 10, 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	\$723.08
Available Balance	\$223.68
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 12, 2023	Simple Mobile as	\$534.41	---	---
May 12, 2023	Power Hm Sc	---	\$25.00	---
May 12, 2023	Walmart	---	\$175.64	\$1,350.87
May 15, 2023	Walmart	---	\$18.41	---
May 15, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
May 15, 2023	Cash App Transfer to Ann Frenc	---	\$100.00	---
May 15, 2023	Cash App Transfer to Ann Frenc	---	\$200.00	---
May 15, 2023	Amazon	---	\$38.51	---
May 15, 2023	Cash App Transfer to Adrienne	---	\$100.00	---

May 15, 2023	Cash App Transfer to Ann Frenc	---	\$139.06	---
May 15, 2023	PayPal Purchase	---	\$347.00	---
May 15, 2023	Cash App Transfer to Ann Frenc	---	\$34.72	\$348.17
May 17, 2023	Walmart	---	\$181.83	---
May 17, 2023	CHECK #226	---	\$36.84	\$129.50
May 18, 2023	Walmart	---	\$72.76	\$56.74
May 19, 2023	Walmart	---	\$13.16	---
May 19, 2023	Simple Mobile as	\$534.41	---	\$577.99
May 22, 2023	Cash App Transfer to Ann Frenc	---	\$35.00	---
May 22, 2023	Walmart	---	\$46.07	---
May 22, 2023	Cash App Transfer to Ann Frenc	---	\$27.11	---
May 22, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
May 22, 2023	Target	---	\$89.47	---
May 22, 2023	Target	---	\$28.21	---
May 22, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
May 22, 2023	Ethos Lga	---	\$50.40	---
May 22, 2023	Cash App Transfer to Ann Frenc	---	\$20.00	\$246.73
May 23, 2023	Sonic	---	\$6.40	\$240.33
May 24, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	\$215.33
May 25, 2023	Summit Sua Brandon David	---	\$62.01	---
May 25, 2023	Tropical Smoothie Cafe	---	\$15.85	\$137.47
May 26, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
May 26, 2023	Simple Mobile as	\$534.41	---	\$621.88
May 30, 2023	Google Drive	---	\$2.99	---
May 30, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
May 30, 2023	Walmart	---	\$100.87	---
May 30, 2023	Sonic	---	\$5.65	\$487.37
June 1, 2023	Sonic	---	\$10.10	\$477.27

June 2, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
June 2, 2023	eBay	\$1.00	---	---
June 2, 2023	St Bernards Health & We	---	\$101.50	---
June 2, 2023	Cash App Transfer to Ann Frenc	---	\$60.00	---
June 2, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
June 2, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
June 2, 2023	Walmart	---	\$48.42	---
June 2, 2023	Simple Mobile as	\$534.41	---	\$732.76
June 5, 2023	PayPal Purchase	---	\$5.00	---
June 5, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	---
June 5, 2023	Walmart	---	\$98.26	\$579.50
June 6, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
June 6, 2023	Excellent Lawn Care	---	\$275.00	---
June 6, 2023	Walgreens	---	\$7.77	\$271.73
June 7, 2023	Cash App Transfer to Ann Frenc	---	\$40.00	---
June 7, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	\$206.73
June 9, 2023	Walmart	---	\$113.61	---
June 9, 2023	EB From Checking 7019	\$400.00	---	---
June 9, 2023	Wendy's	---	\$9.18	---
June 9, 2023	St Bernards Health & We	---	\$25.00	---
June 9, 2023	St Bernards Health & We	---	\$22.50	---
June 9, 2023	Walmart	---	\$52.87	---
June 9, 2023	St Bernards Health & We	---	\$15.00	\$368.57
June 12, 2023	PayPal Purchase	---	\$60.00	---
June 12, 2023	Cash App Transfer to Ann Frenc	---	\$135.00	---
June 12, 2023	Moultrie Mobile	---	\$36.86	\$136.71
June 14, 2023	Walmart	---	\$186.62	---
June 14, 2023	Sonic	---	\$3.65	-\$53.56

June 15, 2023	EB From Checking 7019	\$250.00	---	---
June 15, 2023	Cash App Transfer to Ann Frenc	---	\$35.00	\$161.44
June 16, 2023	Power Hm Sc	---	\$25.00	---
June 16, 2023	Cash App Transfer to Ann Frenc	---	\$200.00	-\$63.56
June 20, 2023	eBay	---	\$18.66	---
June 20, 2023	EB From Checking 7019	\$250.00	---	---
June 20, 2023	Cash App Transfer to Ann Frenc	---	\$65.00	---
June 20, 2023	Walmart	---	\$52.32	---
June 20, 2023	Sonic	---	\$1.26	---
June 20, 2023	Sonic	---	\$3.08	---
June 20, 2023	Walmart	---	\$14.08	---
June 20, 2023	eBay	---	\$20.58	\$11.46
June 22, 2023	Ethos Lga	---	\$50.40	-\$38.94
June 23, 2023	Simple Mobile as Payroll Brand	\$534.41	---	---
June 23, 2023	Summit Sua Brandon David	---	\$29.35	\$466.12
June 26, 2023	Cash App Transfer to Brock Jon	---	\$75.00	---
June 26, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	\$366.12
June 27, 2023	Cash App Transfer to Ann Frenc	---	\$15.00	\$351.12
June 28, 2023	Walmart	---	\$123.40	---
June 28, 2023	Olive Garden	---	\$35.33	---
June 28, 2023	Cash App Transfer to Melodie M	---	\$30.00	---
June 28, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	---
June 28, 2023	eBay	---	\$34.95	\$117.44
June 29, 2023	Google Drive	---	\$2.99	\$114.45
June 30, 2023	Simple Mobile as	\$534.41	---	---
June 30, 2023	eBay	---	\$27.24	\$621.62
July 3, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
July 3, 2023	Walmart	---	\$31.76	---

July 3, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
July 3, 2023	Sonic	---	\$6.34	---
July 3, 2023	Sonic	---	\$6.96	---
July 3, 2023	St Bernards Health & We	---	\$99.00	---
July 3, 2023	PayPal Purchase	---	\$5.00	\$422.56
July 5, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	\$412.56
July 6, 2023	Cash App Transfer to Ann Frenc	---	\$25.00	---
July 6, 2023	Cash App Transfer to Ann Frenc	---	\$35.00	---
July 6, 2023	Cash App Transfer to Ann Frenc	---	\$10.00	\$342.56
July 7, 2023	Simple Mobile as	\$534.58	---	---
July 7, 2023	Cash App Transfer to Ann Frenc	---	\$35.00	---
July 7, 2023	Walmart	---	\$69.06	---
July 7, 2023	Cash App Transfer to Ann Frenc	---	\$50.00	\$723.08

Pending

Date	Description	Inflow	Outflow
July 10, 2023	SWIMPLY 07101314 4236	---	\$330.00
July 10, 2023	SONIC DRIVE IN 07091743 4236	---	\$3.09
July 10, 2023	MOULTRIE MOBILE 07082209 4236	---	\$36.86
July 10, 2023	SONIC DRIVE-IN 07081517 4236	---	\$9.56
July 10, 2023	CASH APP*ANN FR 07071914 4236	---	\$100.00
July 10, 2023	STARBUCKS STORE 07061703 4236	---	\$19.89

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	July 10, 2023
Data as of	July 10, 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	\$3,508.75
Available Balance	\$4,788.75
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
May 12, 2023	DEPOSIT	\$200.00	---	\$822.75
May 19, 2023	DEPOSIT	\$100.00	---	\$922.75
May 23, 2023	DEPOSIT	\$200.00	---	\$1,122.75
May 30, 2023	DEPOSIT	\$100.00	---	\$1,222.75
May 31, 2023	Monthly Fee	---	\$7.00	\$1,215.75
June 1, 2023	DEPOSIT	\$300.00	---	\$1,515.75
June 9, 2023	DEPOSIT	\$300.00	---	\$1,815.75
June 15, 2023	DEPOSIT	\$100.00	---	\$1,915.75
June 20, 2023	DEPOSIT	\$100.00	---	\$2,015.75

June 21, 2023	DEPOSIT	\$200.00	---	\$2,215.75
June 28, 2023	DEPOSIT	\$1,100.00	---	\$3,315.75
June 30, 2023	Monthly Fee	---	\$7.00	\$3,308.75
July 3, 2023	DEPOSIT	\$200.00	---	\$3,508.75

Pending

Date	Description	Inflow	Outflow
July 10, 2023	CASH DEPOSIT - THANK YOU	\$1,280.00	---