

Overview

Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000286201001
Requested on	December 9, 2023
Days requested	60
Accounts	1

Borrower Information

Provided by the requester

First name	jocelynn
Middle name	
Last name	brummett
SSN	
Phone number	+15138495253
Email	josiebrummett155@gmail.com

Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Current	Individual Account	6134	\$0.81

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

Account Overview

INSTITUTION: Current

ACCOUNT NAME: Individual Account

ACCOUNT MASK: 6134

Report Information

Provided by the requester

Requester report ID	
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Requested on	December 9, 2023
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Data as of	December 9, 2023
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Days requested	60
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Days available	60
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Account Holder Information

Sourced from the institution

Names	Jocelynn Brummett
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Addresses	1511 Woodlawn Ave
	Middletown, OH
	45044
	US
<hr/>	
Phone numbers	+15138495253
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Emails	josiebrummett0098@gmail.com
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Account Summary

Sourced from the institution

Current Balance	\$0.81
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Available Balance	\$0.81
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Account Type	Depository
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Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
October 11, 2023	Purchase SHELL/SHELL MIDDLETOWN OHUS	---	\$10.00	---
October 11, 2023	Purchase DRAGON EXPRESS MIDDLETOWN OHUS	---	\$30.40	---
October 11, 2023	Purchase 85 COMP KITCH 877280737TROY MIUS	---	\$1.69	---
October 11, 2023	Purchase UBER TRIP HELP.UBER.COMCAUS	---	\$11.81	---
October 11, 2023	Purchase FAMILY DOLLAR #6284 MIDDLETOWN OHUS	---	\$17.79	---
October 11, 2023	Purchase FAMILY DOLLAR #6284 MIDDLETOWN OHUS	---	\$16.50	---
October 11, 2023	Purchase WAL-MART #3571 MIDDLETOWN OHUS	---	\$33.31	---
October 11, 2023	Deposit DIR DEP	\$149.55	---	---
October 11, 2023	Purchase DD *DOORDASH LITTLECAE SAN FRANCISCOCAUS	---	\$28.05	\$0.00
October 12, 2023	Withdrawal Premium	---	\$8.00	---
October 12, 2023	Returned Withdrawal Premium	\$8.00	---	\$0.00
October 17, 2023	Deposit TAX REF	\$17.00	---	---
October 17, 2023	Refunded Purchase CLEO AI +18333133171 DEUS	---	\$0.00	---
October 17, 2023	Purchase BALTIMORE CONVENIENCE SMIDDLETOWN OHUS	---	\$15.92	---
October 17, 2023	Payment CASH APP*KIMBERLY BRUMM800-9691940 CAUS	---	\$1.08	\$0.00
October 24, 2023	Payment CASH APP*JOSIE BRUMMETTSan FranciscoCAUS	\$2.07	---	---
October 24, 2023	Payment CASH APP*JOSIE BRUMMETT800-9691940 CAUS	---	\$2.07	\$0.00
November 24, 2023	Deposit PAYROLL	\$31.57	---	\$31.57

November 25, 2023	Purchase FAMILY DOLLAR #6284 MIDDLETOWN OHUS	---	\$28.77	---
November 25, 2023	Purchase BALTIMORE CONVENIENCE SMIDDLETOWN OHUS	---	\$2.48	\$0.32
November 28, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$39.30	---	---
November 28, 2023	Purchase VZWRLSS*N8323-01 800-922- 0204 FLUS	---	\$36.40	---
November 28, 2023	Payment CASH APP*KIMBERLY BRUMM800-9691940 CAUS	---	\$3.22	\$0.00
November 29, 2023	Returned Withdrawal SPECTRUM	\$239.51	---	---
November 29, 2023	Withdrawal SPECTRUM	---	\$239.51	\$0.00
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$0.75	---	---
December 3, 2023	Payment CASH APP*KIMBERLY BRUMM800-9691940 CAUS	---	\$25.46	---
December 3, 2023	Purchase APPLE.COM/BILL 866-712- 7753 CAUS	---	\$1.05	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$1.55	---	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$1.75	---	---
December 3, 2023	Purchase JACKPOT.COM OH DOVER DEUS	---	\$2.30	---
December 3, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$24.76	---	\$0.00
December 6, 2023	Returned Withdrawal Attorneys	\$3,165.70	---	---
December 6, 2023	Withdrawal Attorneys	---	\$3,165.70	\$0.00
December 7, 2023	Withdrawal PAYMENTS	---	\$1.99	---
December 7, 2023	Returned Withdrawal PAYMENTS	\$1.99	---	\$0.00
December 8, 2023	Withdrawal ACH	---	\$239.51	---
December 8, 2023	Returned Withdrawal ACH	\$239.51	---	\$0.00
December 9, 2023	Deposit PAYROLL	\$301.18	---	---
December 9, 2023	Payment CASH APP*JOCELYNN BRUMMSan FranciscoCAUS	\$36.35	---	---

Pending

Date	Description	Inflow	Outflow
December 9, 2023	Purchase DD *DOORDASH MCDONALDS +16506819470 CAUS	---	\$35.54
December 9, 2023	Payment CASH APP*JOCELYNN BRUMM800-9691940 CAUS	---	\$301.18