



# Bank Account Statement

November 1, 2020 - November 30, 2020

Customer Support  
1-800-827-6526  
help@varomoney.com

**Unice Moore**  
**8459 Laurel Ave, Apt B**  
**Fontana, CA 92335**

## Summary for Account 9920 0820 2192

**Amount**

Beginning Balance on November 1, 2020	\$0.00
Deposits and other credits	\$891.81
Withdrawals and other debits	-\$582.43
Fees	-\$5.00
<b>Ending Balance on November 30, 2020</b>	<b>\$304.38</b>

## Activity

Date	Description	Amount	Balance
11/16/20	<b>Payment</b> unice moore - Other Debit	\$24.62	\$24.62
11/16/20	<b>Debit Card (Purchase)</b> JACK IN THE BOX 0199, FONTANA, CAUS	-\$6.24	\$18.38
11/16/20	<b>Debit Card (Purchase)</b> GOOGLE *CallRecorder, 855-836-3987, CAUS	-\$7.99	\$10.39
11/16/20	<b>Debit Card (Purchase)</b> JACK IN THE BOX 0199, FONTANA, CAUS	-\$6.89	\$3.50
11/16/20	<b>Debit Card (Purchase)</b> TACO BELL 028441, FONTANA, CAUS	-\$3.50	\$0.00
11/17/20	<b>Payment</b> moore unice - Other Debit	\$9.90	\$9.90

**Activity Cont.** (November 1, 2020 - November 30, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
11/17/20	<b>Debit Card (Purchase)</b> Albertos Mex Food Font, Fontana, CAUS	-\$9.75	\$0.15
11/17/20	<b>Debit Card (Credit)</b> GOOGLE *CallRecorder, 855-836-3987, CAUS	\$7.99	\$8.14
11/18/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.25	\$7.89
11/18/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.11	\$7.78
11/18/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.50	\$7.28
11/18/20	<b>Debit Card (Purchase)</b> Dave Inc, Los Angeles, CAUS	-\$1.00	\$6.28
11/19/20	<b>Debit Card (Purchase)</b> ARCO63334001 ARCO #63334, FONTANA, CA	-\$5.35	\$0.93
11/21/20	<b>Payment</b> POSCash Swipe Reload	\$200.00	\$200.93
11/21/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.65	\$200.28
11/21/20	<b>Debit Card (Purchase)</b> COMFORT SUITES CA720, REDLANDS, CAUS	-\$164.20	\$36.08
11/21/20	<b>Debit Card (Purchase)</b> GOOGLE*DOVANHOANG, INTERNET, CAUS	-\$1.99	\$34.09
11/21/20	<b>Debit Card (Purchase)</b> USA*LTRASERV AUTOMATED, HIGHLAND, CAUS	-\$2.10	\$31.99
11/21/20	<b>Debit Card (Purchase)</b> USA*LTRASERV AUTOMATED, HIGHLAND, CAUS	-\$2.10	\$29.89
11/21/20	<b>ATM Withdrawal (out of network)</b> 777 SAN MANUEL BLVD, HIGHLAND, CAUS	-\$24.00	\$5.89
11/22/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.01	\$5.88

**Activity Cont.** (November 1, 2020 - November 30, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
11/22/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.90	\$4.98
11/22/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.80	\$4.18
11/22/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.90	\$3.28
11/22/20	<b>ATM Withdrawal Fee (out of network)</b> ATM Withdrawal Fee (out of network)	-\$2.50	\$0.78
11/23/20	<b>Payment</b> POSCash Swipe Reload	\$140.00	\$140.78
11/23/20	<b>Debit Card (Purchase)</b> SAN MANUEL DINING, HIGHLAND, CAUS	-\$6.50	\$134.28
11/23/20	<b>Debit Card (Purchase)</b> SAN BERNARDINO COMMISS, 920-4108893, CAUS	-\$113.94	\$20.34
11/23/20	<b>Debit Card (Purchase)</b> Albert Genius, Walnut, CAUS	-\$8.00	\$12.34
11/24/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.06	\$12.28
11/25/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.50	\$11.78
11/25/20	<b>Debit Card (Purchase)</b> USA*LTRASERV AUTOMATED, HIGHLAND, CAUS	-\$2.10	\$9.68
11/26/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.90	\$8.78
11/27/20	<b>ACH Withdrawal</b> Albert Savings D, EDI PYMNTS, 30165821	-\$5.00	\$3.78
11/27/20	<b>Debit Card (Purchase)</b> USA*LTRASERV AUTOMATED, HIGHLAND, CAUS	-\$4.20	-\$0.42
11/29/20	<b>Payment</b> Unice Moore - Other Debit	\$79.30	\$78.88

## Activity Cont. (November 1, 2020 - November 30, 2020)

Date	Description	Amount	Balance
11/29/20	<b>Payment</b> POSCash Swipe Reload	\$380.00	\$458.88
11/29/20	<b>ATM Withdrawal (out of network)</b> 777 SAN MANUEL BLVD, HIGHLAND, CAUS	-\$64.00	\$394.88
11/29/20	<b>Debit Card (Purchase)</b> Costway.com Inc, 373-8826559, CAUS	-\$137.88	\$257.00
11/30/20	<b>Payment</b> POSCash Swipe Reload	\$50.00	\$307.00
11/30/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.12	\$306.88
11/30/20	<b>ATM Withdrawal Fee (out of network)</b> ATM Withdrawal Fee (out of network)	-\$2.50	\$304.38
<b>Ending balance on November 30, 2020</b>			<b>\$304.38</b>

### Information About Your Right to Dispute Errors

In case of errors or questions about your electronic transactions, call **1-800-VARO-526** or **1-800-827-6526**, write to **PO Box 71337, Salt Lake City, UT 84171** or send an email at **help@varomoney.com** if you think your statement or receipt is wrong or if you need more information about a transaction listed in the statement or receipt. We must allow you to report an error until sixty (60) days after the earlier of the date you electronically accessed your Varo Bank Account, if the error could be viewed in your electronic history, or the date Varo sent the FIRST written history on which the error appeared. You may request a written history of your transactions at any time by calling **1-800-VARO-526** or **1-800-827-6526** sending us an email at **help@varomoney.com**, or by writing to: **PO Box 71337, Salt Lake City, UT 84171**. You will need to provide us:

- Your name, Varo Bank Account number and/or 16-digit Card number
- Why you believe there is an error, and the dollar amount involved
- Approximately when the error took place

If you provide this information orally, we may require that you send your complaint or question in writing within ten (10) business days. We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or question. If we decide to do this, we will credit your Varo Bank Account within ten (10) business days for the amount you think is in error, so that you will have use of the money during the time it takes to complete the investigation. If we ask you to put your complaint or question in writing and you do not provide it within ten (10) business days, we may not credit your Varo Bank Account. For errors involving new Varo Bank Account, POS transactions or foreign-initiated transactions, we may take up to ninety (90) days to investigate your complaint or question. For a new Varo Bank Account, we may take up to twenty (20) business days to credit your Varo Bank Account for the amount you think is in error. We will tell you the results within three (3) business days after completing the investigation. If we decide that there was no error, we will send you a written explanation. Copies of the documentation used in the investigation may be obtained by contacting us at the phone number or address shown at the beginning of this section. If you need more information about this program's error-resolution procedures, call 1-800-VARO-526.