



P.O. Box 1800
Saint Paul, Minnesota 55101-0800

7218 TRN S X ST01

Uni-Statement
Account Number:
1 575 2395 6637
Statement Period:
Apr 8, 2022
through
May 6, 2022

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000141651 01 SP 000638180256265 E
EBONY MICHELLE THURMAN
APT 3511
6677 SANTA MONICA BLVD
LOS ANGELES CA 90038-1596



To Contact U.S. Bank

By Phone: 1-800-US BANKS
(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet: usbank.com

INFORMATION YOU SHOULD KNOW

Effective May 26, 2022 the "Your Deposit Account Agreement" and "Consumer Pricing Information" disclosures will include update(s) and may affect your rights.

Primary updates for consumer checking accounts (excluding Safe Debit accounts):

- We offer most customers extra time to bring their account to a zero or positive balance to waive Overdraft Paid Fee(s). This is called U.S. Bank Overdraft Fee Forgiven.
- We will no longer charge an Overdraft Paid Fee(s) or Extended Overdraft Fee(s) when your negative Available Balance is less than \$50.00.
- We will no longer charge an Overdraft Protection Transfer Fee for transfers of \$50.00 or less.

Primary updates for all consumer accounts:

- The preferred rates with autopay on new auto loans will be discontinued.
- We will no longer charge the Express Delivery Fee for a new or replacement ATM or debit card.

Additional updates in your revised "Your Deposit Account Agreement" disclosure:

- Updates to Unauthorized Transactions and Lost or Stolen Cards section.

Beginning May 26, 2022, copies of both disclosures will be available online at usbank.com, by calling 800-USBANKS (872-2657) or at your local U.S. Bank branch.

If you have any questions, you can call us at U.S. Bank 24-Hour Banking at 800-USBANKS (872-2657). We accept relay calls. Our bankers are also available to help at your local branch via appointment.

EASY CHECKING

U.S. Bank National Association

Member FDIC

Account Number 1-575-2395-6637

Account Summary

| | | | | | |
|--------------------------------------|-----------|-----------------|------------------------------------|----|--------|
| Beginning Balance on Apr 8 | \$ | 396.41 | Number of Days in Statement Period | | 29 |
| Deposits / Credits | | 6,870.03 | Average Account Balance | \$ | 632.77 |
| Card Withdrawals | | 1,204.05- | | | |
| Other Withdrawals | | 3,716.95- | | | |
| Ending Balance on May 6, 2022 | \$ | 2,345.44 | | | |

Deposits / Credits

| <i>Date</i> | <i>Description of Transaction</i> | <i>Ref Number</i> | <i>Amount</i> |
|-------------|---|---|---------------------|
| Apr 8 | Debit Purchase Ret - VISA Amazon Prime | On 040822 Amzn.com/bil WA REF # 74692162097100645777 US1 | 7100645777 \$ 14.22 |
| Apr 8 | Debit Purchase Ret - VISA Amazon Prime | On 040822 Amzn.com/bil WA REF # 74692162097100647234 US1 | 7100647234 14.22 |
| Apr 8 | Debit Purchase Ret - VISA Amazon Prime | On 040822 Amzn.com/bil WA REF # 74692162097100649091 US1 | 7100649091 14.22 |
| Apr 8 | Debit Purchase Ret - VISA Amazon Prime | On 040822 Amzn.com/bil WA REF # 74692162097100649090 US1 | 7100649090 16.41 |
| Apr 15 | Mobile Banking Transfer | From Account 157523956421 | 40.00 |
| Apr 18 | Zelle Instant On 04/18/22 | PMT From ANDREA THURMAN PMT ID=USBT7fK9ED23 | 60.00 |
| Apr 18 | Mobile Banking Transfer | From Account 157523956421 | 100.00 |



BALANCE YOUR ACCOUNT

To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

Outstanding Deposits

| DATE | AMOUNT |
|-------|--------|
| | |
| | |
| | |
| TOTAL | \$ |

- List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
- Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
- Enter the ending balance shown on this statement. \$ _____
- Enter the total deposits recorded in the Outstanding Deposits section. \$ _____
- Total lines 3 and 4. \$ _____
- Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ _____
- Subtract line 6 from line 5. This is your balance. \$ _____
- Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
- Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
- The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

Outstanding Withdrawals

| DATE | AMOUNT |
|-------|--------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| TOTAL | \$ |

IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

If you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, we must hear from you no later than 60 days* after we sent you the FIRST statement on which the error or problem appeared. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank, EP-MN-WS5D, 60 Livingston Ave., St. Paul, MN 55107.

- Tell us your name and account number.
- Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

What To Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your statement, write to us at: U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

In your letter, give us the following information:

- Account information:** Your name and account number.
- Dollar Amount:** The dollar amount of the suspected error.
- Description of problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement.

You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Reserve Line Balance Computation Method: To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The *****INTEREST CHARGE***** begins from the date of each advance.

REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

CONSUMER REPORT DISPUTES

We may report information about account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: Consumer Bureau Dispute Handling (CBDH), P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.





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EASY CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-575-2395-6637

Deposits / Credits (continued)

| Date | Description of Transaction | Ref Number | Amount |
|---------------------------------|--|---|--------------------|
| Apr 19 | Electronic Deposit REF=221080205901270N00 | From North American R Vendor Pay0000636990 | 1,059.96 |
| Apr 22 | Mobile Banking Transfer | From Account 253473535073 | 50.00 |
| Apr 26 | Zelle Instant On 04/26/22 | PMT From KYOSHIA M PERRY PMT ID=USBrqoc9GSBr | 1.00 |
| Apr 27 | Zelle Standard On 04/27/22 | PMT From KAYM P INCORPORATED PMT ID=USBE5re9GTK1 | 2,500.00 |
| Apr 29 | Mobile Banking Transfer | From Account 253473535073 | 200.00 |
| May 3 | Mobile Banking Transfer | From Account 253473535156 | 2,800.00 |
| Total Deposits / Credits | | | \$ 6,870.03 |

Card Withdrawals

| Date | Description of Transaction | Ref Number | Amount |
|--------|----------------------------|---|----------|
| Apr 8 | Fee | ATM Withdrawal At Other Network 0800000997 | \$ 2.50- |
| Apr 15 | Fee | ATM Withdrawal At Other Network 1500001074 | 2.50- |
| Apr 28 | Fee | ATM Withdrawal At Other Network 2800000772 | 2.50- |
| Apr 29 | Fee | ATM Withdrawal At Other Network 2900001458 | 2.50- |
| May 6 | Fee | ATM Withdrawal At Other Network 0600010162 | 2.50- |

Card Number: xxxx-xxxx-xxxx-6304

| Date | Description of Transaction | Ref Number | Amount |
|--------|--|--|-----------|
| Apr 8 | Debit Purchase - VISA Amazon Prime*1A8 | On 040722 Amzn.com/bil WA REF # 24692162097100395547089 7100395547 | \$ 16.41- |
| Apr 8 | ATM Withdrawal | 307 N. LA BREA A LOS ANGELES CA Serial No. 542363193011PLUSTERM | 23.25- |
| Apr 11 | ATM Withdrawal | US BANK WOODLAND WOODLAND HLS CA Serial No. 002631201116SUS4T605 | 140.00- |
| Apr 15 | ATM Withdrawal | 21901 SHERMAN WA CANOGA PARK CA Serial No. 815872212029PLUSTERM | 123.50- |
| Apr 20 | Debit Purchase - VISA CASH APP*JOEVI G | On 041922 8774174551 CA REF # 24492152109740415068175 9740415068 | 10.00- |
| Apr 25 | Debit Purchase - VISA SPECTRUM | On 042222 855-707-7328 MO REF # 24692162112100686980446 2100686980 | 80.00- |
| Apr 28 | ATM Withdrawal | 738 N Highland A Los Angeles CA Serial No. 005631131608PLUSTERM | 83.25- |
| Apr 29 | Debit Purchase - VISA PINK PEPPER | On 042722 LOS ANGELES CA REF # 24692162118100504993468 8100504993 | 18.41- |
| Apr 29 | ATM Withdrawal | 21901 SHERMAN WA CANOGA PARK CA Serial No. 398854221938PLUSTERM | 163.50- |
| May 2 | Recurring Debit Purchase VOCAL.MEDIA/VOCA | On 042922 HTTPSVOCAL.M NJ REF # 24492162120000008541 US1 0000008541 | 9.99- |
| May 5 | Debit Purchase 027920 | RALPHS #0293 123 WEST HOLLYWOCA On 050522 ILNKILNK REF 212521027920 2005051607 | 6.49- |
| May 5 | Debit Purchase - VISA PINK PEPPE* PINK | On 050422 boonusa@hotmail CA REF # 24492162125000014192127 5000014192 | 45.77- |
| May 5 | Debit Purchase 168123 | RESTAURANT DEPOT LOS ANGELES CA On 050522 MAESTERM REF 168123 168123 | 168.48- |
| May 6 | ATM Withdrawal | 3110 E WILLOW ST Signal Hill CA Serial No. 102602161250PLUSTERM | 102.50- |
| May 6 | ATM Withdrawal | US BANK WOODLAND WOODLAND HLS CA Serial No. 009406194718SUS4T605 | 200.00- |

Card 6304 Withdrawals Subtotal \$ **1,191.55-**

Total Card Withdrawals \$ **1,204.05-**

Other Withdrawals

| Date | Description of Transaction | Ref Number | Amount |
|--------|----------------------------|-------------------------|------------|
| Apr 11 | Mobile Banking Transfer | To Account 253473535073 | \$ 156.95- |



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(CONTINUED)

U.S. Bank National Association

Account Number 1-575-2395-6637

Other Withdrawals (continued)

| <i>Date</i> | <i>Description of Transaction</i> | <i>Ref Number</i> | <i>Amount</i> |
|--------------------------------|-----------------------------------|----------------------------|---------------------|
| Apr 19 | Mobile Banking Transfer | To Account 157523956421 | 100.00- |
| Apr 19 | Electronic Withdrawal | To Credit One Bank | 100.00- |
| | REF=221080206297970N00 | WEB000004 Payment 50509159 | |
| Apr 19 | Mobile Banking Transfer | To Account 253473535073 | 1,000.00- |
| Apr 26 | Mobile Banking Transfer | To Account 253473535156 | 5.00- |
| Apr 28 | Mobile Banking Transfer | To Account 253473535073 | 50.00- |
| Apr 29 | Mobile Banking Transfer | To Account 157523956421 | 400.00- |
| Apr 29 | Electronic Withdrawal | To Credit One Bank | 400.00- |
| | REF=221180115041170N00 | WEB000004 Payment 50509159 | |
| Apr 29 | Electronic Withdrawal | To DISCOVER | 1,500.00- |
| | REF=221180127227550N00 | 2510020270E-PAYMENT 7405 | |
| May 2 | Mobile Banking Transfer | To Account 253473535156 | 5.00- |
| Total Other Withdrawals | | | \$ 3,716.95- |

Balance Summary

| <i>Date</i> | <i>Ending Balance</i> | <i>Date</i> | <i>Ending Balance</i> | <i>Date</i> | <i>Ending Balance</i> |
|-------------|-----------------------|-------------|-----------------------|-------------|-----------------------|
| Apr 8 | 413.32 | Apr 22 | 90.33 | Apr 29 | 86.17 |
| Apr 11 | 116.37 | Apr 25 | 10.33 | May 2 | 71.18 |
| Apr 15 | 30.37 | Apr 26 | 6.33 | May 3 | 2,871.18 |
| Apr 18 | 190.37 | Apr 27 | 2,506.33 | May 5 | 2,650.44 |
| Apr 19 | 50.33 | Apr 28 | 2,370.58 | May 6 | 2,345.44 |
| Apr 20 | 40.33 | | | | |

Balances only appear for days reflecting change.