



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

5910 TRN S X ST01

Account Number:  
1 575 2492 2620  
Statement Period:  
Jul 14, 2020  
through  
Aug 13, 2020

Page 1 of 3



000299719 01 SP 000638547959125 E  
KEIYANA BLACKWELL  
547 E 169TH ST  
CARSON CA 90746-1104



**To Contact U.S. Bank**

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

**U.S. Bank accepts Relay Calls**

**Internet:** [usbank.com](http://usbank.com)

**NEWS FOR YOU**

Scan here with your phone's camera to download the U.S. Bank Mobile App.



Speed through check out with the added security and convenience of PayPal. Use the U.S. Bank Mobile App or log in to Online Banking to link your U.S. Bank Visa Debit Card to PayPal today.

**EASY CHECKING**

U.S. Bank National Association

**Member FDIC**  
**Account Number 1-575-2492-2620**

**Account Summary**

Beginning Balance on Jul 14	\$	4.35	Number of Days in Statement Period		31
Deposits / Credits		590.33	Average Account Balance	\$	18.94
Card Withdrawals		594.36-			
Other Withdrawals		6.95-			
<b>Ending Balance on Aug 13, 2020</b>	<b>\$</b>	<b>6.63-</b>			

**Deposits / Credits**

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>		<i>Amount</i>
Jul 20	Visa Direct	Cash App*Cash Ou	3307181609	\$ 39.41
Jul 20	Visa Direct	Cash App*Cash Ou	7807181848	49.25
Jul 22	Visa Direct	Cash App*Cash Ou	6807212252	3.57
Jul 22	Visa Direct	APPLE CASH	1707212204	59.40
Jul 30	Visa Direct	Cash App*Cash Ou	4807292312	78.80
Jul 30	ATM Deposit	US BANK BELLFLOW BELLFLOWER CA Serial No. 006462161723SUS4T582		100.00
Aug 3	Visa Direct	Cash App*Cash Ou	4908022022	19.70
Aug 3	Visa Direct	Cash App*Cash Ou	6208021946	19.70
Aug 3	Visa Direct	Cash App*Cash Ou	6308021904	29.55
Aug 7	Visa Direct	Cash App*Cash Ou	5408071436	9.75
Aug 10	Visa Direct	APPLE CASH	0508081924	29.70
Aug 12	Visa Direct	Cash App*Cash Ou	5308112309	147.75
Aug 13	Visa Direct	Cash App*Cash Ou	8408121938	3.75
		<b>Total Deposits / Credits</b>		<b>\$ 590.33</b>

**Card Withdrawals**

Card Number: xxxx-xxxx-xxxx-4288

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>		<i>Amount</i>
Jul 14	Recurring Debit Purchase	On 071320 866-712-7753 CA	5100609591	\$ 2.99-
	APPLE.COM/BILL	REF # 24692160195100609591 US1		
Jul 14	Debit Purchase - VISA	On 071320 866-712-7753 CA	5100609407	4.99-
	APPLE.COM/BILL	REF # 24692160195100609407786		



### 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.





KEIYANA BLACKWELL  
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CARSON CA 90746-1104

**Uni-Statement**  
Account Number:  
1 575 2492 2620  
Statement Period:  
Jul 14, 2020  
through  
Aug 13, 2020



**EASY CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-575-2492-2620

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-4288

Date	Description of Transaction	Ref Number	Amount
Jul 20	Debit Purchase - VISA APPLE.COM/BILL	On 071920 866-712-7753 CA REF # 24692160201100521473314	1100521473 1.99-
Jul 20	Debit Purchase 670693	CHEVRON/ALONDRA COMPTON CA On 071820 ILK1TERM REF 020020670693	9307181929 9.61-
Jul 20	Debit Purchase - VISA CASH APP*NEGGROW	On 071820 8774174551 CA REF # 24492150200855386328309	0855386328 32.00-
Jul 20	ATM Withdrawal	3410 LONG BEACH LONG BEACH CA Serial No. 003895170225ACMPTERM	40.00-
Jul 23	Debit Purchase - VISA LAKEWOOD EXPRESS	On 072220 DOWNEY CA REF # 24013390204002779255256	4002779255 12.08-
Jul 24	Debit Purchase - VISA APPLE.COM/BILL	On 072320 866-712-7753 CA REF # 24692160205100150189070	5100150189 9.99-
Jul 24	Debit Purchase - VISA PAYPAL *MIRIAMVA	On 072320 402-935-7733 CA REF # 24492150206894043481684	6894043481 13.00-
Jul 24	Recurring Debit Purchase Amazon Prime*MV8	On 072320 Amzn.com/bil WA REF # 24692160205100358794 US1	5100358794 14.22-
Jul 27	Debit Purchase - VISA MCDONALD'S F2941	On 072620 LOS ANGELES CA REF # 24427330208740258588489	8740258588 3.70-
Jul 27	Debit Purchase 966757	7-ELEVEN COMPTON CA On 072520 MAESTERM REF 966757	6.91-
Jul 31	Debit Purchase - VISA CASH APP*HOON KI	On 073020 8774174551 CA REF # 24492150212741429837090	2741429837 180.00-
Aug 3	Debit Purchase - VISA APPLE.COM/BILL	On 080220 866-712-7753 CA REF # 24692160215100455650071	5100455650 1.99-
Aug 3	Debit Purchase - VISA DEL TACO 1080	On 080220 COMPTON CA REF # 24137460216000933099618	6000933099 7.46-
Aug 3	ATM Withdrawal	15300 S FIGUEROA LOS ANGELES CA Serial No. 003858182428ACMPTERM	60.00-
Aug 7	Debit Purchase - VISA CASH APP*SPICE1N	On 080620 8774174551 CA REF # 24492150219741381185697	9741381185 1.00-
Aug 10	Debit Purchase 121313	CHEVRON/ALONDRA COMPTON CA On 080820 ILNKILNK REF 022119121313	1308081823 7.50-
Aug 10	Debit Purchase 255342	CHEVRON/ALONDRA COMPTON CA On 080920 ILK1TERM REF 022219255342	4208091806 7.70-
Aug 11	Debit Purchase - VISA JACK IN THE BOX	On 080920 DOWNEY CA REF # 24692160223100768134730	3100768134 17.24-
Aug 13	Recurring Debit Purchase APPLE.COM/BILL	On 081220 866-712-7753 CA REF # 24692160225100395445 US1	5100395445 2.99-
Aug 13	Debit Purchase - VISA SQ *TRESURE	On 081220 877-417-4551 CA REF # 24492150225855387255411	5855387255 12.00-
Aug 13	Debit Purchase - VISA CASH APP*	On 081220 8774174551 CA REF # 24492150225855402606952	5855402606 20.00-
Aug 13	Debit Purchase - VISA MARYS CAKE SHOP	On 081220 HUNTINGTON P CA REF # 24431060226207084500075	6207084500 125.00-

**Card 4288 Withdrawals Subtotal** \$ **594.36-**

**Total Card Withdrawals** \$ **594.36-**

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Aug 13	Monthly Maintenance Fee	1300010187	\$ 6.95-

**Total Other Withdrawals** \$ **6.95-**



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**(CONTINUED)**

U.S. Bank National Association

**Account Number 1-575-2492-2620**

**Balance Summary**

<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>
Jul 14	3.63-	Jul 27	4.50	Aug 10	26.05
Jul 20	1.43	Jul 30	183.30	Aug 11	8.81
Jul 22	64.40	Jul 31	3.30	Aug 12	156.56
Jul 23	52.32	Aug 3	2.80	Aug 13	6.63-
Jul 24	15.11	Aug 7	11.55		

Balances only appear for days reflecting change.