

Recent Account Activity

Sylvia Carter
 2630 W LINCOLN AVE
 #247
 ANAHEIM, CA 92801

Routing Number: 113024588
Account Number: 246142160
Wire Transfer Number: 067092886

Available Spending Balance: \$0.6

Date	Type	Identifier	Description	Withdrawal	Deposit	Balance
10/23/2020	POS PURCHASE SIG	202180	WALMART GROCERY 80 0966 800-966-6 AR MERCHANT PURCHASE TERMINAL 05436840 XXXXXXXXXXXX9989 10-22-20 12:00 AM	-\$84.51		\$9.78
10/22/2020	POS PURCHASE SIG	269917	LITTLE CAESARS 153 0 00 229-299-4 GA MERCHANT PURCHASE TERMINAL 05436840 XXXXXXXXXXXX9989 10-20-20 12:00 AM	-\$34.12		\$94.29
10/22/2020	TRANSF MONEY DEBIT	306442559	Self-transfer to your savings account ending 1781	-\$66.00		\$128.41
10/22/2020	TRANSFER MONEY CRED	306427761	Self-transfer from your account ending 1781		\$51.00	\$194.41
10/21/2020	POS PURCHASE SIG	258194	CASH 2 JAIL 562-70911 CA MERCHANT PURCHASE TERMINAL 82301460 XXXXXXXXXXXX9989 10-20-20 12:00 AM	-\$109.99		\$143.41
10/21/2020	TRANSFER MONEY CRED	306387131	Self-transfer from your account ending 1781		\$2.00	\$253.40
10/21/2020	TRANSFER MONEY CRED	306383618	Self-transfer from your account ending 1781		\$100.00	\$251.40
10/20/2020	POS PURCHASE SIG	620782	GTL*INMATE PHONE S VC 877-650-4 VA MERCHANT PURCHASE TERMINAL 55432860 XXXXXXXXXXXX9989 10-19-20 12:00 AM	-\$41.00		\$151.40
10/20/2020	TRANSFER MONEY CRED	306261865	Self-transfer from your account ending 1781		\$146.00	\$192.40
10/19/2020	TRANSFER MONEY CRED	306173156	Self-transfer from your account ending 1781		\$45.00	\$46.40
10/16/2020	POS PURCHASE PIN	509953	WM SUPERCENTER # ALBANY GA POS PURCHASE TERMINAL 57970044 XXXXXXXXXXXX7442 10-16-20 1:24 PM	-\$89.53		\$1.40
10/16/2020	POS PURCHASE SIG	980030	GTL*INMATE PHONE S VC 877-650-4 VA MERCHANT PURCHASE TERMINAL 55432860 XXXXXXXXXXXX7442 10-15-20 12:00 AM	-\$15.00		\$90.93

10/16/2020	POS PURCHASE SIG	003045	BURGER KING #27037 Q07 JACKSON GA MERCHANT PURCHASE TERMINAL 55431800 XXXXXXXXXXXX7442 10-14-20 12:00 AM	-\$8.09	\$105.93
10/16/2020	TRANSF MONEY DEBIT	306098027	Self-transfer to your savings account ending 1781	-\$281.00	\$114.02
10/16/2020	TRANSFER MONEY CRED	306107198	Self-transfer from your account ending 1781	\$90.00	\$395.02
10/15/2020	POS PURCHASE PIN	218564	LOCATION CITY FL POS PURCHASE TERMINAL 00022A56 XXXXXXXXXXXX7442 10-14-20 7:55 PM	-\$9.98	\$305.02
10/15/2020	TRANSFER MONEY CRED	305916554	Self-transfer from your account ending 1781	\$140.00	\$315.00
10/15/2020	TRANSFER MONEY CRED	305916511	Self-transfer from your account ending 1781	\$140.00	\$175.00
10/14/2020	POS PURCHASE SIG	268721	Roku for ESPN 816272810 DE MERCHANT PURCHASE TERMINAL 15270210 XXXXXXXXXXXX7442 10-14-20 12:00 AM	-\$4.99	\$35.00
10/14/2020	POS PURCHASE PIN	007016	US AMOCO ATLANTA GA POS PURCHASE TERMINAL 06442584 XXXXXXXXXXXX7442 10-14-20 12:40 AM	-\$3.87	\$39.99
10/14/2020	POS PURCHASE SIG	743888	EXPERIAN* CREDIT R EPOR 479-34362 CA MERCHANT PURCHASE TERMINAL 75418230 XXXXXXXXXXXX7442 10-13-20 12:00 AM	-\$19.99	\$43.86
10/14/2020	TRANSF MONEY DEBIT	305889771	Self-transfer to your savings account ending 1781	-\$515.52	\$63.85
10/14/2020	INTEREST CREDIT		INTEREST CREDIT DISPUTE 2510888	\$0.66	\$579.37
10/14/2020	TRANSFER MONEY CRED	305912807	Self-transfer from your account ending 1781	\$35.00	\$578.71
10/14/2020	DISPUTE CREDIT		Dispute Credit Given	\$513.97	\$543.71
10/14/2020	TRANSFER MONEY CRED	305800134	Self-transfer from your account ending 1781	\$9.00	\$29.74
10/13/2020	POS PURCHASE PIN	157042	JUNEBUGS GROCER ALBANY GA POS PURCHASE TERMINAL 25814201 XXXXXXXXXXXX7442 10-12-20 5:41 PM	-\$10.00	\$20.74
10/13/2020	POS PURCHASE SIG	321468	LEGACY INMATE COMM UNIC CYPRESS CA MERCHANT PURCHASE TERMINAL 55417340	-\$13.00	\$30.74

			XXXXXXXXXXXX7442 10-10-20 12:00 AM		
10/13/2020	POS PURCHASE PIN	251309	WM SUPERCENTER # ALBANY GA POS PURCHASE TERMINAL 57970048 XXXXXXXXXXXX7442 10-10-20 6:58 PM	-\$32.97	\$43.74
10/13/2020	POS PURCHASE SIG	323613	LEGACY INMATE COMM UNIC CYPRESS CA MERCHANT PURCHASE TERMINAL 55417340 XXXXXXXXXXXX7442 10-09-20 12:00 AM	-\$13.00	\$76.71
10/13/2020	POS PURCHASE SIG	080529	GTL*INMATE PHONE S VC 877-650-4 VA MERCHANT PURCHASE TERMINAL 55432860 XXXXXXXXXXXX7442 10-10-20 12:00 AM	-\$26.00	\$89.71
10/13/2020	POS PURCHASE SIG	565956	ALAMO TOLL 877860128 NY MERCHANT PURCHASE TERMINAL 55131580 XXXXXXXXXXXX7442 10-10-20 12:00 AM	-\$11.54	\$115.71
10/13/2020	TRANSF MONEY DEBIT	305689134	Self-transfer to your savings account ending 1781	-\$7.00	\$127.25
10/13/2020	POS DEPOSIT		POS DEPOSIT TERMINAL 801762 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXX7442 10-09-20 6:58 PM	\$98.50	\$134.25
10/13/2020	TRANSFER MONEY CRED	305715793	Self-transfer from your account ending 1781	\$20.00	\$35.75
10/13/2020	TRANSFER MONEY CRED	305710781	Self-transfer from your account ending 1781	\$10.00	\$15.75
10/13/2020	TRANSFER MONEY CRED	305689814	Self-transfer from your account ending 1781	\$13.00	\$5.75
10/13/2020	TRANSFER MONEY CRED	305689118	Self-transfer from your account ending 1781	\$40.00	-\$7.25
10/09/2020	POS PURCHASE SIG	753531	USPS CHANGE OF ADD RESS 800-238-3 TN MERCHANT PURCHASE TERMINAL 02305370 XXXXXXXXXXXX7442 10-08-20 12:00 AM	-\$1.05	-\$47.25
10/09/2020	POS PURCHASE SIG	561122	INMATE PAYMENT 866-20416 TX MERCHANT PURCHASE TERMINAL 75418230 XXXXXXXXXXXX7442 10-08-20 12:00 AM	-\$35.00	-\$46.20
10/09/2020	TRANSF MONEY DEBIT	305678792	Self-transfer to your savings account ending 1781	-\$85.00	-\$11.20
10/09/2020	TRANSFER MONEY CRED	305677508	Self-transfer from your account ending 1781	\$25.75	\$73.80
10/09/2020	TRANSFER MONEY CRED	305572999	Self-transfer from your account ending 1781	\$12.00	\$48.05

10/08/2020	POS PURCHASE PIN	730300	WAL-MART #5797 ALBANY GA POS PURCHASE TERMINAL 24579701 XXXXXXXXXXXX7442 10-08-20 5:37 PM	-\$49.64	\$36.05
10/08/2020	TRANSF MONEY DEBIT	305570321	Self-transfer to your savings account ending 1781	-\$20.31	\$85.69
10/08/2020	TRANSFER MONEY CRED	305569881	Self-transfer from your account ending 1781	\$15.00	\$106.00
10/08/2020	TRANSFER MONEY CRED	305563220	Self-transfer from your account ending 1781	\$45.00	\$91.00
10/08/2020	TRANSFER MONEY CRED	305563114	Self-transfer from your account ending 1781	\$35.00	\$46.00
10/07/2020	TRANSF MONEY DEBIT	305458839	Self-transfer to your savings account ending 1781	-\$0.42	\$11.00
10/07/2020	TRANSF MONEY DEBIT	305458831	Self-transfer to your savings account ending 1781	-\$103.00	\$11.42
10/07/2020	POS DEPOSIT		POS DEPOSIT TERMINAL 803803 CASH APP*CASH OUT SAN FRANC CA XXXXXXXXXXXX7442 10-07-20 3:50 PM	\$103.42	\$114.42
10/07/2020	TRANSFER MONEY CRED	305460729	Self-transfer from your account ending 1781	\$11.00	\$11.00
10/05/2020	POS PURCHASE SIG	000794	LEGACY INMATE COMM UNIC CYPRESS CA MERCHANT PURCHASE TERMINAL 55417340 XXXXXXXXXXXX7442 10-01-20 12:00 AM	-\$10.00	\$0.00
10/02/2020	POS PURCHASE SIG	500551	LITTLE CAESARS 153 0 00 ALBANY GA MERCHANT PURCHASE TERMINAL 05436840 XXXXXXXXXXXX7442 10-01-20 12:00 AM	-\$10.80	\$10.00
10/02/2020	POS PURCHASE SIG	708796	LEGACY INMATE COMM UNIC CYPRESS CA MERCHANT PURCHASE TERMINAL 55417340 XXXXXXXXXXXX7442 10-01-20 12:00 AM	-\$13.00	\$20.80
10/01/2020	POS PURCHASE PIN	008706	GOOGLE *MINECRAFT MOUNTAIN CA POS PURCHASE TERMINAL 64925886 XXXXXXXXXXXX7442 10-01-20 5:12 PM	-\$6.99	\$33.80
10/01/2020	POS PURCHASE PIN	516244	GOOGLE *ROBLOX MOUNTAIN CA POS PURCHASE TERMINAL 64925886 XXXXXXXXXXXX7442 10-01-20 2:31 PM	-\$0.99	\$40.79
10/01/2020	POS PURCHASE SIG	112438	LEGACY INMATE COMM UNIC CYPRESS CA MERCHANT PURCHASE TERMINAL 55417340	-\$12.00	\$41.78

XXXXXXXXXXXX7442
09-30-20 12:00 AM

10/01/2020	TRANSF MONEY DEBIT	305093823	Self-transfer to your savings account ending 1781	-\$4.37	\$53.78
10/01/2020	TRANSFER MONEY CRED	305096858	Self-transfer from your account ending 1781	\$10.00	\$58.15
10/01/2020	TRANSFER MONEY CRED	305092524	Self-transfer from your account ending 1781	\$10.00	\$48.15
10/01/2020	TRANSFER MONEY CRED	304990909	Self-transfer from your account ending 1781	\$26.00	\$38.15
09/30/2020	INTEREST CREDIT		INTEREST CREDIT	\$0.15	\$12.15
09/30/2020	POS PURCHASE SIG	679902	INMATESVCS 8003230 905 LAS VEGAS NV MERCHANT PURCHASE TERMINAL 82305090 XXXXXXXXXXXX7442 09-30-20 12:00 AM	-\$1.00	\$12.00
09/30/2020	POS PURCHASE SIG	652188	LEGACY INMATE COMM UNIC CYPRESS CA MERCHANT PURCHASE TERMINAL 55417340 XXXXXXXXXXXX7442 09-29-20 12:00 AM	-\$13.00	\$13.00
09/30/2020	TRANSFER MONEY CRED	304939349	Self-transfer from your account ending 1781	\$10.00	\$26.00
09/29/2020	TRANSF MONEY DEBIT	304756734	Self-transfer to your savings account ending 1781	-\$20.00	\$16.00
09/29/2020	TRANSFER MONEY CRED	304756726	Self-transfer from your account ending 1781	\$10.00	\$36.00
09/29/2020	TRANSFER MONEY CRED	304756660	Self-transfer from your account ending 1781	\$26.00	\$26.00
09/28/2020	ALLPOINT/CB ATM WD	808100	CASH WITHDRAWAL TERMINAL WX000796 2414 SYLVE RD ALBANY GA XXXXXXXXXXXX7442 09-26-20 7:33 PM	-\$100.00	\$0.00
09/28/2020	ALLPOINT/CB ATM WD	805410	CASH WITHDRAWAL TERMINAL WX000796 2414 SYLVE RD ALBANY GA XXXXXXXXXXXX7442 09-26-20 7:31 PM	-\$400.00	\$100.00
09/28/2020	POS PURCHASE PIN	205500	WAL-MART #5797 ALBANY GA POS PURCHASE TERMINAL 24579701 XXXXXXXXXXXX7442 09-26-20 7:17 PM	-\$69.39	\$500.00
09/28/2020	POS PURCHASE SIG	485204	INMATESVCS 8003230 905 LAS VEGAS NV MERCHANT PURCHASE TERMINAL 82305090 XXXXXXXXXXXX7442 09-26-20 12:00 AM	-\$4.99	\$569.39
09/28/2020	POS PURCHASE SIG	483886	INMATESVCS 8003230 905 LAS VEGAS NV MERCHANT PURCHASE TERMINAL 82305090	-\$1.50	\$574.38

			XXXXXXXXXXXX7442 09-26-20 12:00 AM		
09/28/2020	POS PURCHASE SIG	406135	INMATESVCS 8003230 905 LAS VEGAS NV MERCHANT PURCHASE TERMINAL 82305090 XXXXXXXXXXXX7442 09-26-20 12:00 AM	-\$0.99	\$575.88
09/28/2020	POS PURCHASE PIN	973098	ENMARKET #841 ALBANY GA POS PURCHASE TERMINAL 41172901 XXXXXXXXXXXX7442 09-26-20 12:07 AM	-\$7.38	\$576.87
09/28/2020	POS PURCHASE SIG	071914	Fast Lane Food Mar t Albany GA MERCHANT PURCHASE TERMINAL 85180890 XXXXXXXXXXXX7442 09-25-20 12:00 AM	-\$2.89	\$584.25
09/28/2020	POS PURCHASE SIG	071906	Fast Lane Food Mar t Albany GA MERCHANT PURCHASE TERMINAL 85180890 XXXXXXXXXXXX7442 09-25-20 12:00 AM	-\$6.79	\$587.14
09/28/2020	POS PURCHASE SIG	579859	TACO BELL #029088 ALBANY GA MERCHANT PURCHASE TERMINAL 55310200 XXXXXXXXXXXX7442 09-25-20 12:00 AM	-\$24.52	\$593.93
09/28/2020	POS PURCHASE SIG	359222	BURGER KING #1296 Q07 ALBANY GA MERCHANT PURCHASE TERMINAL 55431800 XXXXXXXXXXXX7442 09-25-20 12:00 AM	-\$6.98	\$618.45
09/28/2020	POS PURCHASE SIG	556727	INMATE PAYMENT 866-20416 TX MERCHANT PURCHASE TERMINAL 75418230 XXXXXXXXXXXX7442 09-25-20 12:00 AM	-\$23.65	\$625.43
09/28/2020	POS PURCHASE SIG	025134	Aramark Bay CC 877-61532 FL MERCHANT PURCHASE TERMINAL 55436870 XXXXXXXXXXXX7442 09-25-20 12:00 AM	-\$81.28	\$649.08
09/28/2020	POS PURCHASE SIG	617579	HTTPS //SHOP.LUVME HONG KONG MERCHANT PURCHASE TERMINAL 15446620 XXXXXXXXXXXX7442 09-25-20 12:00 AM	-\$170.82	\$730.36
09/28/2020	TRANSF MONEY DEBIT	304742467	Self-transfer to your savings account ending 1781	-\$72.00	\$901.18
09/28/2020	TRANSF MONEY DEBIT	304640314	Self-transfer to your savings account ending 1781	-\$75.15	\$973.18
09/28/2020	TRANSFER MONEY CRED	304739193	Self-transfer from your account ending 1781	\$72.00	\$1,048.33

09/28/2020	TRANSFER MONEY CRED	304636638	Self-transfer from your account ending 1781	\$630.00	\$976.33
------------	------------------------	-----------	--	----------	----------

In Case of Errors or Questions About Your Electronic Transfers please contact us immediately. You may click on the 'button' next to the transaction in question for additional descriptive information or find a link that will allow you to notify us promptly about an error or problem. Or, you may telephone us at 1-866-309-7454 or write us at BankMobile, Attn: Resolution Department, 115 Munson St New Haven, CT 06511 if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

If you tell us orally, we will require that you send us your complaint in writing within 10 business days. We will tell you the results of our investigation within 10 business days (or 20 business days for a new Account) after we hear from you and will correct any error promptly. If our investigation takes longer than 10 business days (or 20 business days, as applicable), we will credit your Account with any amount you believe to be in error, unless we do not receive your written complaint within 10 business days. In any event, we will investigate and correct any error which has occurred no later than 45 days after you have first contacted us. We may take up to 90 days to investigate your complaint for errors involving new Accounts, point-of-sale, or foreign-initiated transactions. We will notify you the results within 3 business days after completing our investigation, and if we conclude that no error has occurred, we will send an explanation to you. If we have provisionally credited your Account during the investigation and determine that there was no error, you will be required to return any credit of funds you have received from us. You may ask for copies of the documents that we used in our investigation.

To see when money sent via the Transfer Money features will be available please refer to the BankMobile Funds Availability Disclosure.