



P.O. Box 5100, Pasadena, CA, 91117

Statement Period
7/23/2020 – 8/22/2020

Account Number
391652565989

TRANSACTIONS

Date	Description	Type	Amount	Available
08/22	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$5.00	\$105.63
08/22	JACK IN THE BOX 5360 ONTARIO, CA	Purchase	-\$7.53	\$110.63
08/22	JPAY Stamps 800-5745729, FL	Purchase	-\$10.00	\$118.16
08/22	FBPAY Thomas Pacheco PAY.FB.COM, CA	Purchase	-\$10.00	\$128.16
08/22	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$10.00	\$138.16
08/22	OMO ASTRO BUDGET MO002754	Purchase	-\$65.00	\$148.16
08/22	UDRIVE LAS VEGAS, NV	Purchase	-\$200.00	\$213.16
08/21	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$5.00	\$413.16
08/21	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$5.00	\$418.16
08/21	CASH APP*SANIE 8774174551, CA	Purchase	-\$75.00	\$423.16
08/21	CASH-BACK REWARDS Pasadena, CA	Misc Credit	+\$144.07	\$498.16
08/21	STAFFMARK INVEST S10 W65	Deposit	+\$321.39	\$354.09
08/20	LA BUFADORA BAJA GRILL 951-2222290, CA	Purchase	-\$1.89	\$32.70
08/20	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$5.00	\$34.59
08/19	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$5.00	\$39.59
08/19	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$10.00	\$44.59
08/19	JACK IN THE BOX 3370 FONTANA, CA	Purchase	-\$11.84	\$54.59
08/19	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$29.18	\$66.43
08/18	SHELL SERVICE STATION BARSTOW, CA	Purchase	-\$3.68	\$37.25

Melissa Rodriguez

1481 Palm St Unit 409
Las Vegas, NV 89104-4746

DEBIT ACCOUNT

Beginning Balance:	\$3.41
Credits (22)	+\$2,061.07
Debits (59)	-\$1,958.85
Ending Balance:	\$105.63

CONTACT US

phone [1-866-795-7597](tel:1-866-795-7597)
web www.greendot.com



P.O. Box 5100, Pasadena, CA, 91117

Statement Period
7/23/2020 – 8/22/2020

Account Number
391652565989

TRANSACTIONS

Date	Description	Type	Amount	Available
08/18	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$10.00	\$40.93
08/18	Amazon Prime*MM3EL4OEO	Purchase	-\$14.00	\$50.93
08/18	CASH APP*GEORGES SA 8774174551, CA	Purchase	-\$300.00	\$64.93
08/18	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$9.72	\$364.93
08/18	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$38.90	\$355.21
08/17	MARIANA'S SUPERMARKET #42	Purchase	-\$5.31	\$316.31
08/17	ROBERTO'S TACO SHOP LAS VEGAS, NV	Purchase	-\$15.12	\$321.62
08/17	CASH APP*SANIE 8774174551, CA	Purchase	-\$100.00	\$336.74
08/17	Cash Deposit	Deposit	+\$300.00	\$436.74
08/16	AGI*TMO INS DEDUCTIBLE 866-866-6285, PA	Purchase	-\$10.00	\$136.74
08/16	TACO BELL 035991 BARSTOW, CA	Purchase	-\$17.17	\$146.74
08/16	Cash Deposit	Deposit	+\$100.00	\$163.91
08/15	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$58.35	\$63.91
08/14	CASH APP*GUY NASON 8774174551, CA	Purchase	-\$20.00	\$5.56
08/13	FOOD4LESS FUEL #500 E. VI	Purchase	-\$20.00	\$25.56
08/13	CASH APP*JUAN SANCH 8774174551, CA	Purchase	-\$35.00	\$45.56
08/13	CASH APP*GUY NASON 8774174551, CA	Purchase	-\$55.00	\$80.56
08/12	CASH APP*LISETH BAE 8774174551, CA	Purchase	-\$55.00	\$135.56
08/12	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$38.90	\$190.56

Melissa Rodriguez

1481 Palm St Unit 409
Las Vegas, NV 89104-4746

DEBIT ACCOUNT

Beginning Balance:	\$3.41
Credits (22)	+\$2,061.07
Debits (59)	-\$1,958.85
Ending Balance:	\$105.63

CONTACT US

phone [1-866-795-7597](tel:1-866-795-7597)
web www.greendot.com



P.O. Box 5100, Pasadena, CA, 91117

Statement Period
7/23/2020 – 8/22/2020

Account Number
391652565989

TRANSACTIONS

Date	Description	Type	Amount	Available
08/12	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$48.62	\$151.66
08/10	MONEYPAK LOADED	Deposit	+\$100.00	\$103.04
08/09	Paid to 6262061084 .	Money Sent	-\$20.00	\$3.04
08/08	Paid to 6262061084 .	Money Sent	-\$60.00	\$23.04
08/08	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$82.55	\$83.04
08/05	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$5.00	\$0.49
08/05	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$5.00	\$5.49
08/05	LYFT *RIDE MON 7PM LYFT.COM, CA	Purchase	-\$7.76	\$10.49
08/05	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$10.00	\$18.25
08/05	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$10.00	\$28.25
08/04	FBPAY Thomas Pacheco PAY.FB.COM, CA	Purchase	-\$20.00	\$38.25
08/04	CASH APP*CHRISTINE 8774174551, CA	Purchase	-\$40.00	\$58.25
08/03	CASH APP*MELISSA RO 8774174551, CA	Purchase	-\$150.00	\$98.25
08/02	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$10.00	\$248.25
08/02	STARBUCKS 800-782-7282, WA	Purchase	-\$25.00	\$258.25
08/01	Netflix.com NETFLIX.COM, CA	Purchase	-\$15.99	\$283.25
08/01	VENETIAN/PALAZZO FRT DES	Purchase	-\$99.24	\$299.24
08/01	VENETIAN/PALAZZO FRT DES	Credit Adjustment	+\$99.24	\$398.48
07/31	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$10.00	\$299.24

Melissa Rodriguez

1481 Palm St Unit 409
Las Vegas, NV 89104-4746

DEBIT ACCOUNT

Beginning Balance:	\$3.41
Credits (22)	+\$2,061.07
Debits (59)	-\$1,958.85
Ending Balance:	\$105.63

CONTACT US

phone [1-866-795-7597](tel:1-866-795-7597)
web www.greendot.com



P.O. Box 5100, Pasadena, CA, 91117

Statement Period
7/23/2020 – 8/22/2020

Account Number
391652565989

TRANSACTIONS

Date	Description	Type	Amount	Available
07/31	FBPAY Thomas Pacheco PAY.FB.COM, CA	Purchase	-\$30.00	\$309.24
07/31	Mobile Deposit	Check Deposit	+\$14.00	\$339.24
07/31	Mobile Deposit	Check Deposit	+\$106.15	\$325.24
07/31	Cash Deposit	Deposit	+\$200.00	\$219.09
07/30	JACK IN THE BOX 3588 YERMO, CA	Purchase	-\$11.60	\$19.09
07/29	GTL*INMATE PHONE SVC 877-650-4249, VA	Purchase	-\$10.00	\$30.69
07/29	PILOT #0381 HESPERIA, CA	Purchase	-\$23.00	\$40.69
07/29	TMOBILE*POSTPAID PDA 800-937-8997, WA	Purchase	-\$40.00	\$63.69
07/29	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$50.00	\$103.69
07/28	STARBUCKS STORE 00630 LAS VEGAS, NV	Purchase	-\$4.82	\$53.69
07/28	CARL'S JR 7086 LAS VEGAS, NV	Purchase	-\$6.49	\$58.51
07/28	CASH APP*JUAN SANCH 8774174551, CA	Purchase	-\$50.00	\$65.00
07/28	CASH APP*GEORGES SA 8774174551, CA	Purchase	-\$60.00	\$115.00
07/27	FBPAY *Thomas Pacheco VISA DIRECT, CA	Cash Advance Reversal	+\$25.00	\$175.00
07/27	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$50.00	\$150.00
07/27	FBPAY *Thomas Pacheco VISA DIRECT, CA	Cash Advance Reversal	+\$70.00	\$100.00
07/26	FBPAY Thomas Pacheco PAY.FB.COM, CA	Purchase	-\$20.00	\$30.00
07/26	Cash App*Cash Out VISA DIRECT, CA	Cash Advance Reversal	+\$50.00	\$50.00
07/25	JACK IN THE BOX 7214 LAS VEGAS, NV	Purchase	-\$0.46	\$0.00

Melissa Rodriguez

1481 Palm St Unit 409
Las Vegas, NV 89104-4746

DEBIT ACCOUNT

Beginning Balance:	\$3.41
Credits (22)	+\$2,061.07
Debits (59)	-\$1,958.85
Ending Balance:	\$105.63

CONTACT US

phone [1-866-795-7597](tel:1-866-795-7597)
web www.greendot.com



P.O. Box 5100, Pasadena, CA, 91117

Statement Period
7/23/2020 – 8/22/2020

Account Number
391652565989

Page 5 of 6

TRANSACTIONS

Date	Description	Type	Amount	Available
07/24	CASH APP*MELISSA RO 8774174551, CA	Purchase	-\$10.00	\$0.46
07/24	CASH APP*MELISSA RO 8774174551, CA	Purchase	-\$100.00	\$10.46
07/23	Monthly Fee	Fee	-\$7.95	\$110.46
07/23	FBPAY Thomas Pacheco PAY.FB.COM, CA	Purchase	-\$10.00	\$118.41
07/23	Cash Deposit	Deposit	+\$125.00	\$128.41

Melissa Rodriguez

1481 Palm St Unit 409
Las Vegas, NV 89104-4746

DEBIT ACCOUNT

Beginning Balance:	\$3.41
Credits (22)	+\$2,061.07
Debits (59)	-\$1,958.85
Ending Balance:	\$105.63

CONTACT US

phone [1-866-795-7597](tel:1-866-795-7597)

web www.greendot.com



P.O. Box 5100, Pasadena, CA, 91117

Statement Period
7/23/2020 – 8/22/2020

Account Number
391652565989

Page 6 of 6

QUESTIONS OR CONCERNS

If you see an error or have a question about your account, call us at (866) 795-7597 or write us at **Green Dot Corp. Transaction Dispute, P.O. Box 5100, Pasadena, CA 91117-01000**, as soon as you can. You can also email us at transactiondispute@greendotcorp.com. If you are writing us, a [Transaction Dispute](#) Form is available for your convenience.

Contact us as soon as you see something wrong. We must hear from you no later than 60 days after the earlier of: (i) the date you electronically accessed your account, if the error could be viewed in your electronic history, or (ii) the date we sent the FIRST written history on which the error appeared. We're always able to provide you with a written history of your transactions upon request. Just call or write us at the number or address listed above.

When notifying us, be sure to provide us:

- Your name and account number.
- Why you believe there is an error.
- A description of the error (including the dollar amount of the error and approximately when it took place).

If you call us, we may require you to send us your complaint or question in writing within 10 business days. After we hear from you, we'll take a look at your account and promptly correct any error found. In some cases, we may need more time which could take up to 45 days to investigate. If we need to do this, we'll credit your card with the amount you think is an error within 10 business days so that you will have the money during the time it takes us to complete our investigation. If we ask you to put your question or complaint in writing, and we don't receive it within 10 business days, we may not provide a provisional credit.

Please note, if you give your Green Dot debit card info or account info to another person to use, such as a friend or relative, you are responsible for that person's transactions with your debit card or account. The same goes if you give your debit card or account info to a merchant for a transaction. You've given authority to that merchant to debit the debit card or account for that transaction.

We'll let you know the results of our investigation within 3 business days of completing it. If we decided that there wasn't an error, we'll send you an explanation. You can ask to see copies of the documents used in our investigation.

Thank you for choosing Green Dot.