

Statement Month: June 2020

Alan Ocampo
5205 Paradise Skies Ave
LAS VEGAS, NV 89156

Account No. 70003193052899

Prepaid Statement

BALANCE ACTIVITY

Beginning Balance	\$0.00
Ending Balance	\$57.63

POSTED TRANSACTIONS

Date Posted	Description	Amount
06/30/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/30/20	Debit: ATM Cash Withdrawal at STADIUM SALO-105609 6016 BOULDER HWY LAS VEGAS NVUS	- \$61.00
06/30/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/30/20	Debit: PIN purchase from 7-ELEVEN 5808 BOULDER HIGHW US LAS VEGAS NVUS	- \$19.31
06/30/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/30/20	Debit: ATM Cash Withdrawal at STADIUM SALO-105609 6016 BOULDER HWY LAS VEGAS NVUS	- \$81.00
06/30/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/30/20	Debit: ATM Cash Withdrawal at STADIUM SALO-105609 6016 BOULDER HWY LAS VEGAS NVUS	- \$61.00
06/29/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/29/20	Debit: PIN purchase from SHELL SERVICE STATION SHELL LAS VEGAS NVUS	- \$12.06
06/29/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/29/20	Debit: PIN purchase from 7-ELEVEN 5576 BOULDER HIGHW US LAS VEGAS NVUS	- \$25.00

Date Posted	Description	Amount
06/29/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/29/20	Debit: ATM Cash Withdrawal at JACKPOT JOAN-182904 5406 BOULDER HIGHWAY LAS VEGAS NVUS	- \$82.50
06/29/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/29/20	Debit: Signature purchase from 4445029885749 DEL TACO 0802 LAS VEGAS NV 99999999 4445029885749	- \$17.97
06/29/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/29/20	Debit: ATM Cash Withdrawal at Jokers Wild Casino 920 N BOULDER HIGHWAY HENDERSON NVUS	- \$83.75
06/28/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/28/20	Debit: ATM Cash Withdrawal at DOTTYS # 90 -K515619 5040 BOULDER HWY # 100 LAS VEGAS NVUS	- \$42.00
06/28/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/28/20	Debit: PIN purchase from ALBERTSONS #1059 5500 BOULDER HWY LAS VEGAS NVUS	- \$52.47
06/25/20	Debit: Account-to-Account Transfer from Alan Ocampo to ALAN OCAMPO -	- \$1,000.00
06/24/20	Debit: Western Union Money Transfer Service Fee	- \$21.50
06/24/20	Debit: Western Union Money Transfer to (MTCN: XXXXXX9520)	- \$300.00
06/23/20	Debit: Account-to-Account Transfer from Alan Ocampo to ALAN OCAMPO -	- \$1,500.00
06/23/20	Debit: Account-to-Account Transfer Fee - CS Agent	- \$4.95
06/23/20	Credit: Direct Deposit from NEVADA ESD for DIR DEP	\$781.00
06/22/20	Debit: Western Union Money Transfer Service Fee	- \$21.50
06/22/20	Debit: Western Union Money Transfer to (MTCN: XXXXXX8290)	- \$300.00
06/22/20	Debit: Western Union Money Transfer Service Fee	- \$21.50
06/22/20	Debit: Western Union Money Transfer to (MTCN: XXXXXX2467)	- \$300.00
06/21/20	Debit: Preauthorized Payment to PAYPAL for VERIFYBANK	- \$0.29

Date Posted	Description	Amount
06/21/20	Credit: Direct Deposit from PAYPAL for VERIFYBANK	\$0.18
06/21/20	Credit: Direct Deposit from PAYPAL for VERIFYBANK	\$0.11
06/21/20	Debit: Western Union Money Transfer Service Fee	- \$21.50
06/21/20	Debit: Western Union Money Transfer to (MTCN: XXXXXX5136)	- \$450.00
06/20/20	Debit: Western Union Money Transfer Service Fee	- \$21.50
06/20/20	Debit: Western Union Money Transfer to (MTCN: XXXXXX5201)	- \$500.00
06/18/20	Credit: Direct Deposit from NEVADA ESD for DIR DEP	\$781.00
06/18/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/18/20	Debit: Signature purchase from 600124901563745 364PEPSIVEN9147678600 LAS VEGAS NV 99999999 600124901563745	- \$2.00
06/18/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/18/20	Debit: Signature purchase from 600124901563745 364PEPSIVEN9147678600 LAS VEGAS NV 99999999 600124901563745	- \$2.00
06/17/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/17/20	Debit: Signature purchase from 345379250888 STADIUM SALOON LAS VEGAS NV 3096 345379250888	- \$200.00
06/17/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/17/20	Debit: Signature purchase from 345379250888 STADIUM SALOON LAS VEGAS NV 3096 345379250888	- \$100.00
06/17/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/17/20	Debit: Signature purchase from 255000336390000 SUBWAY 00033639 LAS VEGAS NV 001 255000336390000	- \$17.75
06/17/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/17/20	Debit: Signature purchase from 318159000248258 USA*IVS VENDING MASSAG HENDERSON NV 99999999 318159000248258	- \$5.00
06/16/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/16/20	Debit: Signature purchase from 345379250888 STADIUM SALOON LAS VEGAS NV 3096 345379250888	- \$100.00

Date Posted	Description	Amount
06/16/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/16/20	Debit: Signature purchase from 345379250888 STADIUM SALOON LAS VEGAS NV 3096 345379250888	- \$100.00
06/16/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/16/20	Debit: ATM Cash Withdrawal at 7ELEVEN-FCTI 5808 BOULDER HIGHWAY LAS VEGAS NVUS	- \$203.00
06/16/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/16/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/16/20	Debit: ATM Cash Withdrawal at 7ELEVEN-FCTI 5808 BOULDER HIGHWAY LAS VEGAS NVUS	- \$203.00
06/16/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/16/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/16/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/16/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/16/20	Debit: PIN purchase from NWS KVS SMOKE AND G631929 6060 BOULDER HWY LAS VEGAS NVUS	- \$38.00
06/16/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/16/20	Debit: PIN purchase from GAMESTOP #4402 1300 W SUNSET RD STE 24HENDERSON NVUS	- \$40.92
06/16/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/16/20	Debit: PIN purchase from GAMESTOP #4402 1300 W SUNSET RD STE 24HENDERSON NVUS	- \$16.25
06/16/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/16/20	Debit: PIN purchase from NNT FAMOUSFOOTWEAR#932091 1300 W SUNSET RD #1615 HENDERSON NVUS	- \$186.36
06/16/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/16/20	Debit: PIN purchase from OMO PERFUME GALLERY261147 1300 W SUNSET RD NATIONAL CITYCAUS	- \$102.74

Date Posted	Description	Amount
06/16/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/16/20	Debit: PIN purchase from FOOT LOCKER 06945 1300 WEST SUNSET RD HENDERSON NVUS	- \$86.69
06/16/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/16/20	Debit: PIN purchase from NNT HARBOR FREIGHT 381228 3550 E SUNSET RD LAS VEGAS NVUS	- \$389.02
06/16/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/16/20	Debit: PIN purchase from 7-ELEVEN 5808 BOULDER HIGHW US LAS VEGAS NVUS	- \$12.89
06/15/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/15/20	Debit: Signature purchase from 345379250888 STADIUM SALOON LAS VEGAS NV 3096 345379250888	- \$200.00
06/15/20	Credit: Direct Deposit from NEVADA ESD for DIR DEP	\$3,124.00
06/15/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/15/20	Debit: PIN purchase from NWS KVS SMOKE AND G880037 6060 BOULDER HWY LAS VEGAS NVUS	- \$9.07
06/15/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/15/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/15/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/15/20	Debit: ATM Cash Withdrawal at Everi 1301 W SUNSET ROAD, HENDERSON NVUS	- \$203.99
06/15/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/15/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/15/20	Debit: ATM Cash Withdrawal at Everi 1301 W SUNSET ROAD, HENDERSON NVUS	- \$103.99
06/15/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/14/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/14/20	Debit: ATM Cash Withdrawal at STADIUM SALO-105609 6016 BOULDER HWY LAS VEGAS NVUS	- \$201.00
06/14/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50

Date Posted	Description	Amount
06/14/20	Debit: ATM Cash Withdrawal at STADIUM SALO-105609 6016 BOULDER HWY LAS VEGAS NVUS	- \$101.00
06/14/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/14/20	Debit: ATM Cash Withdrawal at Walmart Supercenter 2838 540 MARKS ST HENDERSON NVUS	- \$302.50
06/14/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/14/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/14/20	Debit: PIN purchase from WAL-MART #2838 540 MARKS ST HENDERSON NVUS	- \$200.52
06/14/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/14/20	Debit: ATM Cash Withdrawal at Everi 1301 W SUNSET ROAD, HENDERSON NVUS	- \$103.99
06/14/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/14/20	Debit: Signature Purchase Transaction Fee	- \$1.50
06/14/20	Debit: Signature purchase from METROPCS MOBILE BELLEVUE WAUS	- \$125.00
06/14/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/14/20	Debit: ATM Cash Withdrawal at STADIUM SALO-105609 6016 BOULDER HWY LAS VEGAS NVUS	- \$101.00
06/14/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/14/20	Debit: ATM Cash Withdrawal at Rum RunnerBoulder 6658 S BOULDER HWY HENDERSON NVUS	- \$102.50
06/13/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/13/20	Debit: PIN purchase from NWS KVS SMOKE AND G571945 6060 BOULDER HWY LAS VEGAS NVUS	- \$20.50
06/13/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/13/20	Debit: PIN purchase from 7-ELEVEN 5576 BOULDER HIGHW US LAS VEGAS NVUS	- \$4.34
06/13/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/13/20	Debit: PIN purchase from WAL-MART #3350 5198 BOULDER HWY LAS VEGAS NVUS	- \$51.73
06/13/20	Debit: PIN Purchase Transaction Fee	- \$1.50

Date Posted	Description	Amount
06/13/20	Debit: PIN purchase from WM SUPERCENTER # Wal-Mart Super Center LAS VEGAS NVUS	- \$749.51
06/13/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/13/20	Debit: PIN purchase from WALGREENS STORE 4895 BOULDER HWY LAS VEGAS NVUS	- \$21.66
06/13/20	Debit: PIN Purchase Transaction Fee	- \$1.50
06/13/20	Debit: PIN purchase from OMO BARGAIN SMOKE P231917 5516 BOULDER HWY., #2D LAS VEGAS NVUS	- \$70.44
06/13/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
06/13/20	Debit: ATM Cash Withdrawal at Wells Fargo Bank TROPICANA & BOULDER LAS VEGAS NVUS	- \$103.00
06/13/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
06/12/20	Credit: Direct Deposit from NEVADA ESD for DIR DEP	\$5,048.00

SUMMARY OF FEES CHARGED TO YOUR CARD ACCOUNT (THIRD-PARTY FEES ARE NOT INCLUDED IN THIS SUMMARY):

Period:	Statement Period	Year To Date
Total Other Fees:	\$99.45	\$99.45
Total Fees:	\$99.45	\$99.45

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

Telephone us at 1-866-387-7363 or write us at P.O. Box 2136, Austin, TX 78768-2136 as soon as you can, 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 allow you to report an error until 60 days after the earlier of the date you electronically access your account, if the error could be viewed in your electronic history, or the date we sent the FIRST written history on which the error appeared. You may request a written history of your transactions at any time by calling us at 1-866-387-7363 or writing us at P.O. Box 2136, Austin, TX 78768-2136. You will need to tell us:

1. 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.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account 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.

TEXAS CUSTOMERS

If you have a complaint, first contact the Netspend Customer Service Department at 1-866-387-7363 (toll-free). If you still have an unresolved complaint regarding the company's money transmission activity or the sale or use of the prepaid debit card products, please direct your complaint to the Texas Department of Banking:

In Person or By Mail

2601 North Lamar Boulevard, Suite 300

Austin, TX 78705-4294

By Phone

1-877-276-5554 (toll-free)

Fax: 512-475-1313

Email: consumer.complaints@dob.texas.gov

Website: www.dob.texas.gov