



Statement Month: September 2020

Joseph Smith  
4927 W Parker Ave  
CHICAGO, IL 60639

Account No. 70003209416626

## Prepaid Statement

### BALANCE ACTIVITY

Beginning Balance	- \$5.11
Ending Balance	\$3.62

### POSTED TRANSACTIONS

Date Posted	Description	Amount
09/30/20	Debit: Signature purchase from 4445026504662 TST* SMOQUE BBQ CHICAGO IL 99999999 4445026504662	- \$15.78
09/30/20	Debit: Plan Fee 09/29/2020	- \$5.00
09/29/20	Debit: PIN purchase from WALGREENS STORE 5140 W DIVERSEY AVE CHICAGO ILUS	- \$8.26
09/29/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/29/20	Debit: ATM Cash Withdrawal at WALGREENS - 09470 4817 W FULLERTON AVE CHICAGO ILUS	- \$223.25
09/29/20	Debit: ATM Transaction Decline Fee - Domestic	- \$1.00
09/29/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/29/20	Debit: ATM Cash Withdrawal at WALGREENS - 09470 4817 W FULLERTON	-

	AVE CHICAGO ILUS	\$303.25
09/29/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/29/20	Debit: ATM Cash Withdrawal at 5/3 BANK (CHICAG 2710 N NARRAGANSETT CHICAGO ILUS	- \$163.50
09/29/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
09/29/20	Debit: PIN purchase from NNT DISCOUNT AUTO W001599 2215 N KNOX AVE CHICAGO ILUS	- \$200.38
09/29/20	Credit: Direct Deposit from MPLS USPS PDC MN for FED SALARY	\$938.73
09/17/20	Debit: Signature purchase from 445268567994 HUMBLEBUNDLE.COM 5102444951 CA 0000 445268567994	- \$7.99
09/17/20	Debit: Signature purchase from 330591429882 SHELL OIL 57444085500 CHICAGO IL 0000 330591429882	- \$1.12
09/17/20	Debit: Signature purchase from 335171533888 CLARK 3764 CHICAGO IL 0030 335171533888	- \$24.77
09/16/20	Debit: Signature purchase from 650000009443063 NAYAX COPY SERVICES HUNT VALLEY MD 99999999 650000009443063	- \$1.85
09/16/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/16/20	Debit: ATM Cash Withdrawal at CLARK -369151 5400 WEST DIVERSEY AVE CHICAGO ILUS	- \$102.50
09/16/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/16/20	Debit: ATM Cash Withdrawal at CLARK -369151 5400 WEST DIVERSEY AVE CHICAGO ILUS	- \$182.50
09/16/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/16/20	Debit: ATM Cash Withdrawal at CLARK -369151 5400 WEST DIVERSEY AVE CHICAGO ILUS	- \$202.50
09/16/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
09/16/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50

09/16/20	Debit: ATM Cash Withdrawal at CLARK -369151 5400 WEST DIVERSEY AVE CHICAGO ILUS	- \$202.50
09/16/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
09/15/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/15/20	Debit: ATM Cash Withdrawal at C.P.O.E.C.U. 11560 W IRVING PAR CHICAGO ILUS	- \$13.00
09/15/20	Credit: Direct Deposit from MPLS USPS PDC MN for FED SALARY	\$742.95
09/03/20	Debit: Signature purchase from 06789833901MDF MCDONALD'S F3901 CHICAGO IL 99999999 06789833901MDF	- \$9.96
09/02/20	Debit: Signature purchase from NNT MSBILL.INFO 480280 -- MSBILL.INFO WAUS	- \$1.05
09/02/20	Debit: Signature purchase from 650000011355206 VENDING CSC SERVICE WO PLAINVIEW NY 99999999 650000011355206	- \$1.60
09/02/20	Debit: Signature purchase from 4445011625871 DOMINO'S 2878 CHICAGO IL 99999999 4445011625871	- \$11.01
09/02/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/02/20	Debit: ATM Cash Withdrawal at PAI ISO 4400 W DIVERSEY AVE CHICAGO ILUS	- \$242.75
09/02/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/02/20	Debit: ATM Cash Withdrawal at PAI ISO 4400 W DIVERSEY AVE CHICAGO ILUS	- \$302.75
09/02/20	Debit: Signature purchase from BillMatrix Integrys/BillMatrix Chicago ILUS	- \$152.95
09/01/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/01/20	Debit: ATM Cash Withdrawal at CHASE 4645 W DIVERSEY AVE CHICAGO IL IL0383 CHASE	- \$303.00
09/01/20	Debit: PIN purchase from SHELL SERVICE STATION SHELL SCHILLER PARKILUS	- \$20.00

09/01/20	Debit: Signature purchase from PAYPAL *SPIRITUALYA EBAY 2211 North First StreetSan Jose CAUS	- \$57.43
09/01/20	Debit: Plan Fee 08/29/2020	- \$5.00
09/01/20	Credit: Direct Deposit from MPLS USPS PDC MN for FED SALARY	\$1,122.70

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

Period:	Statement Period	Year To Date
<b>Total Returned Item Fees:</b> (Includes fees for declined transactions)	\$1.00	\$6.00
<b>Total Other Fees:</b>	\$39.00	\$218.50
<b>Total Fees:</b>	\$40.00	\$224.50

## 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](mailto:consumer.complaints@dob.texas.gov)

Website: [www.dob.texas.gov](http://www.dob.texas.gov)