



Name

Danae Hernandez

Period

7/8/2020 - 8/7/2020

Transaction Type

-- All types --

Card Number

**** * 7503

Beginning Balance

\$111.84

Ending Balance

\$770.09

As of

10/14/20, 11:4am

Transactions

Date	Description	Type	Status	Amount	Balance
8/7/20	DD:CAPITAL ONE-PHONE PYMT Location: Purchase Date:1/1/01 Category: Funding Reversal	Funding Reversal	Posted	-\$200.00	\$770.09
8/7/20	OMO RED BARN LIQUOR000082	Purchase	Pos	-\$4.85	\$970.09

	<p>Location:LOMPOC, CA</p> <p>Purchase Date:8/7/20</p> <p>Category: Retail Stores</p>		te d		
8/7 /20	<p>NNT LIQUOR EMPORIUM980856</p> <p>Location:LOMPOC, CA</p> <p>Purchase Date:8/7/20</p> <p>Category: Retail Stores</p>	Purchase	P o s t e d	-\$9.73	\$974. 94
8/7 /20	<p>NWS FAMILY MARKET 380069</p> <p>Location:LOMPOC, CA</p>	Purchase	P o s t e d	-\$37.2 3	\$984. 67

	Purchase Date:8/7/20				
	Category: Retail Stores				
8/7/20	CIRCLE K 01215	Purchase	Posted	-\$41.30	\$1,021.90
	Location:LOMPOC, CA				
	Purchase Date:8/6/20				
	Category: Gas/Fuel				
8/7/20	CASH APP*DANAE HERN	Purchase	Posted	-\$150.00	\$1,063.20
	Location:8774174551, CA				
	Purchase Date:8/6/20				
	Category: Utilities				

<p>8/6 /20</p>	<p>PAID TO 2135704734 . (2135704734)</p> <p>Paid To: 2135704734 .</p> <p>Sent To: (213) 570-4734</p> <p>Status: Claimed</p>	<p>Money Sent</p>	<p>P o s t e d</p>	<p>-\$750. 00</p>	<p>\$1,21 3.20</p>
<p>8/6 /20</p>	<p>DD:8216 LAW FOR A-DIRDEP</p> <p>Location:</p> <p>Purchase Date:1/1/01</p> <p>Category: Funding</p>	<p>Funding</p>	<p>P o s t e d</p>	<p>+\$899 .27</p>	<p>\$1,96 3.20</p>
<p>8/6 /20</p>	<p>DD:8216 LAW FOR A-DIRDEP</p> <p>Location:</p>	<p>Funding</p>	<p>P o s t e d</p>	<p>+\$1,2 40.21</p>	<p>\$1,06 3.93</p>

	Purchase Date:1/1/01				
	Category: Funding				
8/6 /20	NWS FAMILY MARKET 000264	Purchase	P o s t e d	-\$7.03	-\$176 .28
	Location:LOMPOC, CA				
	Purchase Date:8/6/20				
	Category: Retail Stores				
8/6 /20	NWS FIESTA LIQUOR &002890	Purchase	P o s t e d	-\$9.70	-\$169 .25
	Location:LOMPOC, CA				
	Purchase Date:8/6/20				

	Category: Retail Stores				
8/6 /20	NWS FAMILY MARKET 861248	Purchase	P o s t e d	-\$10.2 0	-\$159 .55
	Location:LOMPOC, CA				
	Purchase Date:8/6/20				
	Category: Retail Stores				
8/6 /20	CASH APP*DANAE HERN	Purchase	P o s t e d	-\$150. 00	-\$149 .35
	Location:8774174551, CA				
	Purchase Date:8/6/20				
	Category: Utilities				

<p>7/2 6/2 0</p>	<p>CIRCLE K 01215</p> <p>Location:LOMPOC, CA</p> <p>Purchase Date:7/25/20</p> <p>Category: Gas/Fuel</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$14.0 0</p>	<p>\$0.65</p>
<p>7/2 6/2 0</p>	<p>CIRCLE K 01215</p> <p>Location:LOMPOC, CA</p> <p>Purchase Date:7/25/20</p> <p>Category: Gas/Fuel</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$29.7 4</p>	<p>\$14.6 5</p>
<p>7/2 5/2 0</p>	<p>NNT OCEAN AVE LIQUO962788</p> <p>Location:LOMPOC, CA</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$7.25</p>	<p>\$44.3 9</p>

	Purchase Date:7/24/20				
	Category: Retail Stores				
7/24/20	NNT LIQUOR EMPORIUM562125	Purchase	Posted	-\$7.09	\$51.64
	Location:LOMPOC, CA				
	Purchase Date:7/24/20				
	Category: Retail Stores				
7/24/20	NWS FAMILY MARKET 662501	Purchase	Posted	-\$10.70	\$58.73
	Location:LOMPOC, CA				
	Purchase Date:7/24/20				

	Category: Retail Stores				
7/24/20	NNT LIQUOR EMPORIUM182907	Purchase	Posted	-\$11.20	\$69.43
	Location:LOMPOC, CA				
	Purchase Date:7/24/20				
	Category: Retail Stores				
7/24/20	CIRCLE K 01215	Purchase	Posted	-\$20.65	\$80.63
	Location:LOMPOC, CA				
	Purchase Date:7/23/20				
	Category: Gas/Fuel				

<p>7/2 4/2 0</p>	<p>SHELL SERVICE STATION</p> <p>Location:LOMPOC, CA</p> <p>Purchase Date:7/24/20</p> <p>Category: Gas/Fuel</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$26.0 0</p>	<p>\$101. 28</p>
<p>7/2 3/2 0</p>	<p>NNT OCEAN AVE LIQUO061699</p> <p>Location:LOMPOC, CA</p> <p>Purchase Date:7/23/20</p> <p>Category: Retail Stores</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$7.89</p>	<p>\$127. 28</p>
<p>7/2 3/2 0</p>	<p>CASH APP*DANAE HERN</p> <p>Location:8774174551, CA</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$75.0 0</p>	<p>\$135. 17</p>

	Purchase Date:7/22/20				
	Category: Utilities				
7/23/20	CASH APP*DANAE HERN Location:8774174551, CA Purchase Date:7/22/20 Category: Utilities	Purchase	Posted	-\$100.00	\$210.17
7/22/20	NNT OCEAN AVE LIQUO281184 Location:LOMPOC, CA Purchase Date:7/22/20 Category: Retail Stores	Purchase	Posted	-\$6.82	\$310.17

<p>7/2 2/2 0</p>	<p>PAYPAL *EXPRESSVPN</p> <p>Location:402-935-7733, DE</p> <p>Purchase Date:7/22/20</p> <p>Category: Utilities</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$12.9 5</p>	<p>\$316. 99</p>
<p>7/2 2/2 0</p>	<p>CASH APP*DANAE HERN</p> <p>Location:8774174551, CA</p> <p>Purchase Date:7/21/20</p> <p>Category: Utilities</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$100. 00</p>	<p>\$329. 94</p>
<p>7/2 2/2 0</p>	<p>CASH APP*DANAE HERN</p> <p>Location:8774174551, CA</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$100. 00</p>	<p>\$429. 94</p>

	Purchase Date:7/21/20				
	Category: Utilities				
7/2 1/2 0	ATM BALANCE INQUIRY FEE Location: Purchase Date:1/1/01 Category: Fee	Fee	Pos te d	-\$0.50	\$529. 94
7/2 1/2 0	ATM WITHDRAWAL FEE Location: Purchase Date:1/1/01 Category: Fee	Fee	Pos te d	-\$2.50	\$530. 44

<p>7/2 1/2 0</p>	<p>PAID TO 2135704734 . (2135704734)</p> <p>Paid To: 2135704734 .</p> <p>Sent To: (213) 570-4734</p> <p>Status: Claimed</p>	<p>Money Sent</p>	<p>P o s t e d</p>	<p>-\$650. 00</p>	<p>\$532. 94</p>
<p>7/2 1/2 0</p>	<p>DD:8216 LAW FOR A-DIRDEP</p> <p>Location:</p> <p>Purchase Date:1/1/01</p> <p>Category: Funding</p>	<p>Funding</p>	<p>P o s t e d</p>	<p>+\$694 .98</p>	<p>\$1,18 2.94</p>
<p>7/2 1/2 0</p>	<p>DD:8216 LAW FOR A-DIRDEP</p> <p>Location:</p>	<p>Funding</p>	<p>P o s t e d</p>	<p>+\$974 .34</p>	<p>\$487. 96</p>

	Purchase Date:1/1/01				
	Category: Funding				
7/2 1/2 0	NWS FAMILY MARKET 382407	Purchase	P o s t e d	-\$6.33	-\$486 .38
	Location:LOMPOC, CA				
	Purchase Date:7/21/20				
	Category: Retail Stores				
7/2 1/2 0	NWS FAMILY MARKET 471320	Purchase	P o s t e d	-\$7.06	-\$480 .05
	Location:LOMPOC, CA				
	Purchase Date:7/21/20				

	Category: Retail Stores				
7/2 1/2 0	GOOGLE*YOUTUBE TV	Purchase	P o s t e d	-\$49.9 9	-\$472 .99
	Location:INTERNET, CA				
	Purchase Date:7/21/20				
	Category: Miscellaneous/Bill Pay (BP)				
7/2 1/2 0	ATM CASH WITHDRAWALS	Cash Disbursement	P o s t e d	-\$123. 00	-\$423 .00
	Location:LOMPOC, CA				
	Purchase Date:7/21/20				
	Category: Service Providers				

<p>7/2 1/2 0</p>	<p>CASH APP*DANAE HERN</p> <p>Location:8774174551, CA</p> <p>Purchase Date:7/21/20</p> <p>Category: Utilities</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$150. 00</p>	<p>-\$300 .00</p>
<p>7/2 1/2 0</p>	<p>CASH APP*DANAE HERN</p> <p>Location:8774174551, CA</p> <p>Purchase Date:7/21/20</p> <p>Category: Utilities</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$150. 00</p>	<p>-\$150 .00</p>
<p>7/8 /20</p>	<p>WWW.CVS.COM</p> <p>Location:888-607-4287, IN</p>	<p>Purchase</p>	<p>P o s t e d</p>	<p>-\$5.25</p>	<p>\$0.00</p>

	Purchase Date:7/7/20				
	Category: Pharmacies/Drug Stores				
7/8/20	CASH APP*DANAE HERN	Purchase	Posted	-\$36.59	\$5.25
	Location:8774174551, CA				
	Purchase Date:7/7/20				
	Category: Utilities				
7/8/20	CASH APP*DANAE HERN	Purchase	Posted	-\$70.00	\$41.84
	Location:8774174551, CA				
	Purchase Date:7/7/20				
	Category: Utilities				

It's important to note that merchant names or locations for your transactions may not look familiar. Many merchants use their corporate or headquarters information instead of the particular store where you made the purchase. There may also be a delay in the posted date of the transaction. These are normal business practices. If the amount and date of the purchase are accurate, you may use that as your validation of the charge.

In Case of Errors or Questions About Your Account: Use our dispute form [here](#), or write us at Turbo Card Customer Care, P.O. Box 5100, Pasadena, CA 91117 or telephone us at (888) 285-4169 as soon as you can if you think an error has occurred in your account. We must hear from you no later than 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.

(1) Tell us your name and card number.

(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.

For registered accounts, 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.