

Statement Month: September 2020

Diane Brown  
932 W 78th St  
LOS ANGELES, CA 90044

Account No. 70001910960776

## Prepaid Statement

### BALANCE ACTIVITY

Beginning Balance	\$0.00
Ending Balance	\$154.82

### POSTED TRANSACTIONS

Date Posted	Description	Amount
09/30/20	Credit: Cash Load at WALGREENS 1800 W SLAUSON AVENUE LOS ANGELES,CA 90047	\$150.00
09/28/20	Debit: Foreign Transaction Surcharge	- \$1.35
09/28/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/28/20	Debit: Signature purchase from 431190828153437 CAI CHENG cheng du shi CHN mastercd 431190828153437	- \$38.61
09/28/20	Debit: Foreign Transaction Surcharge	- \$1.54
09/28/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/28/20	Debit: Signature purchase from 431190604091923 CXIIM SHOP shen zhen shi CHN mastercd 431190604091923	- \$44.13
09/26/20	Debit: Foreign Transaction Surcharge	- \$1.43
09/26/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/26/20	Debit: Signature purchase from 01424C9699 UNS*JPBOFFG BEIJING CHN 81041215 01424C9699	- \$40.93
09/25/20	Credit: Cash Load at WALGREENS 22930 S WESTERN AVE TORRANCE,CA 90501	\$80.00
09/25/20	Debit: Foreign Transaction Surcharge	- \$1.79

Date Posted	Description	Amount
09/25/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/25/20	Debit: Signature purchase from 01424C9701 UNS*AKLJV BEIJING CHN 81041217 01424C9701	- \$51.17
09/24/20	Debit: Foreign Transaction Surcharge	- \$1.61
09/24/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/24/20	Debit: Signature purchase from 01424C9701 UNS*AKLJV BEIJING CHN 81041217 01424C9701	- \$46.08
09/23/20	Credit: Cash Load at WALGREENS 22930 S WESTERN AVE TORRANCE,CA 90501	\$75.00
09/22/20	Debit: Foreign Transaction Surcharge	- \$1.18
09/22/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/22/20	Debit: Signature purchase from 431191120092923 HRZW shen zhen shi CHN mastercd 431191120092923	- \$33.70
09/22/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/22/20	Debit: Signature purchase from GOOGLE *InShot Apps Mountain ViewCAUS	- \$2.99
09/22/20	Credit: Cash Load at WALGREENS 1800 W SLAUSON AVENUE LOS ANGELES,CA 90047	\$50.00
09/22/20	Debit: Foreign Transaction Surcharge	- \$1.05
09/22/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/22/20	Debit: Signature purchase from 8102209 PEI*INTERTRANSLATOR CIUDAD DE MEX MEX 00000001 8102209	- \$29.99
09/21/20	Debit: Foreign Transaction Surcharge	- \$1.78
09/21/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/21/20	Debit: Signature purchase from 431191120092923 HRZW shen zhen shi CHN mastercd 431191120092923	- \$50.87
09/21/20	Credit: Cash Load at WALGREENS 22930 S WESTERN AVE TORRANCE,CA 90501	\$30.00
09/21/20	Debit: Foreign Transaction Surcharge	- \$1.58
09/21/20	Debit: Signature Purchase Transaction Fee	- \$1.00

Date Posted	Description	Amount
09/21/20	Debit: Signature purchase from 431191120092923 HRZW shen zhen shi CHN mastercd 431191120092923	- \$45.13
09/21/20	Debit: Foreign Transaction Surcharge	- \$0.99
09/21/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/21/20	Debit: Signature purchase from 431191120092923 HRZW shen zhen shi CHN mastercd 431191120092923	- \$28.23
09/20/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/20/20	Debit: Signature purchase from 311204228887 MONEYGRAM US 000-000-0000 TX 0000 311204228887	- \$29.99
09/20/20	Credit: Cash Load at WALGREENS 22930 S WESTERN AVE TORRANCE,CA 90501	\$100.00
09/19/20	Credit: Cash Load at WALGREENS 22930 S WESTERN AVE TORRANCE,CA 90501	\$75.00
09/19/20	Debit: Account-to-Account Transfer. FROM: Diane Brown -> TO: Audrey Brown	- \$55.00
09/19/20	Credit: Cash Load at WALGREENS 1800 W SLAUSON AVENUE LOS ANGELES,CA 90047	\$80.00
09/19/20	Debit: Foreign Transaction Surcharge	- \$1.23
09/19/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/19/20	Debit: Signature purchase from 8102209 PEI*INTERTRANSLATOR CIUDAD DE MEX MEX 00000001 8102209	- \$35.00
09/18/20	Debit: Account-to-Account Transfer. FROM: Diane Brown -> TO: Audrey Brown	- \$58.00
09/18/20	Credit: Cash Load at WALGREENS 22930 S WESTERN AVE TORRANCE,CA 90501	\$100.00
09/17/20	Debit: Account-to-Account Transfer. FROM: Diane Brown -> TO: Audrey Brown	- \$31.00
09/17/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/17/20	Debit: ATM Cash Withdrawal at Cardtronics CCSP 1800 W SLAUSON AVE LOS ANGELES CAUS	- \$203.25
09/17/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/17/20	Debit: ATM Cash Withdrawal at Cardtronics CCSP 1800 W SLAUSON AVE LOS ANGELES CAUS	- \$203.25
09/17/20	Credit: Direct Deposit from LOVECARE HOME HE for PAYROLL	\$475.02

Date Posted	Description	Amount
09/09/20	Debit: Account-to-Account Transfer. FROM: Diane Brown -> TO: Audrey Brown	- \$6.00
09/07/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/07/20	Debit: ATM Cash Withdrawal at WALGREENS 74-W000066 22930 S WESTERN AVE# TORRANCE CAUS	- \$43.25
09/07/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
09/06/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/06/20	Debit: Signature purchase from 018409000014573 REDBOX *DVD RENTAL OAKBROOK TER IL 99999999 018409000014573	- \$10.94
09/05/20	Debit: Account-to-Account Transfer. FROM: Diane Brown -> TO: Audrey Brown	- \$1.00
09/05/20	Debit: Account-to-Account Transfer. FROM: Diane Brown -> TO: Audrey Brown	- \$26.00
09/05/20	Debit: Account-to-Account Transfer. FROM: Diane Brown -> TO: Audrey Brown	- \$9.00
09/05/20	Debit: Account-to-Account Transfer. FROM: Diane Brown -> TO: Audrey Brown	- \$27.00
09/05/20	Credit: Cash Load at WALGREENS 22930 S WESTERN AVE TORRANCE,CA 90501	\$125.00
09/05/20	Debit: PIN Purchase Transaction Fee	- \$2.00
09/05/20	Debit: PIN purchase from 7-ELEVEN 22829 S. FIGUEROA US CARSON CAUS	- \$6.96
09/04/20	Debit: Foreign Transaction Surcharge	- \$1.35
09/04/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/04/20	Debit: Signature purchase from 431190828153437 CAI CHENG cheng du shi CHN mastercd 431190828153437	- \$38.63
09/04/20	Debit: Foreign Transaction Surcharge	- \$0.90
09/04/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/04/20	Debit: Signature purchase from 01424C9701 UNS*AKLJV BEIJING CHN 81041217 01424C9701	- \$25.60
09/04/20	Debit: Foreign Transaction Surcharge	- \$0.90
09/04/20	Debit: Signature Purchase Transaction Fee	- \$1.00

Date Posted	Description	Amount
09/04/20	Debit: Signature purchase from 01424C9628 UNS*BEAWXP BEIJING CHN 81041144 01424C9628	- \$25.60
09/03/20	Debit: Foreign Transaction Surcharge	- \$1.98
09/03/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/03/20	Debit: Signature purchase from 431191120092923 HRZW shen zhen shi CHN mastercd 431191120092923	- \$56.46
09/03/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/03/20	Debit: ATM Cash Withdrawal at Cardtronics CCSP 3724 CRENSHAW BLVD LOS ANGELES CAUS	- \$103.25
09/03/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
09/03/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/03/20	Debit: ATM Cash Withdrawal at Cardtronics CCSP 3724 CRENSHAW BLVD LOS ANGELES CAUS	- \$203.25
09/03/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
09/03/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
09/03/20	Debit: ATM Cash Withdrawal at Cardtronics CCSP 3724 CRENSHAW BLVD LOS ANGELES CAUS	- \$203.25
09/03/20	Debit: ATM Balance Inquiry Fee - Domestic	- \$0.50
09/03/20	Credit: Direct Deposit from LOVECARE HOME HE for PAYROLL	\$570.02
09/03/20	Debit: Foreign Transaction Surcharge	- \$0.87
09/03/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/03/20	Debit: Signature purchase from 8102209 PEI*INTERTRANSLATOR CIUDAD DE MEX MEX 00000001 8102209	- \$24.98
09/03/20	Debit: Foreign Transaction Surcharge	- \$1.22
09/03/20	Debit: Signature Purchase Transaction Fee	- \$1.00
09/03/20	Debit: Signature purchase from 8102209 PEI*INTERTRANSLATOR CIUDAD DE MEX MEX 00000001 8102209	- \$34.98

Date Posted	Description	Amount
09/02/20	Debit: Account-to-Account Transfer. FROM: Diane Brown -> TO: Audrey Brown	- \$20.00
09/02/20	Credit: Cash Load at WALGREENS 1800 W SLAUSON AVENUE LOS ANGELES,CA 90047	\$200.00

**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)	\$0.00	\$1.00
<b>Total Other Fees:</b>	\$61.75	\$282.62
<b>Total Fees:</b>	\$61.75	\$283.62

## 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)