

James Orth
1512 Crenshaw Blvd
LOS ANGELES, CA 90019

Statement Month: August 2020

Account No. 70004097133265

Prepaid Statement

BALANCE ACTIVITY

Beginning Balance	\$112.07
Ending Balance	\$2.74

POSTED TRANSACTIONS

Date Posted	Description	Amount
08/29/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
08/29/20	Debit: ATM Cash Withdrawal at CVS STORE #09686 4707 W VENICE BLVD LOS ANGELES CAUS	- \$93.00
08/28/20	Credit: Direct Deposit from ASSOBK CK WEBXFR for P2P By JAMES P ORTH	\$100.00
08/23/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/23/20	Debit: Signature purchase from 650000011148064 NAYAX AIR 2 HUNT VALLEY MD 99999999 650000011148064	- \$1.50
08/22/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/22/20	Debit: Signature purchase from 372518650885 KFC H730125 LOS ANGELES CA 4609 372518650885	- \$9.82
08/22/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/22/20	Debit: Signature purchase from 595590001524073 CHEVRON 0306890 SANTA MONICA CA 99999999 595590001524073	- \$6.09
08/21/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
08/21/20	Debit: ATM Cash Withdrawal at VAK DISTRIBU-347534 4169 VENICE BOULEVARD LOS ANGELES CAUS	- \$82.49
08/21/20	Credit: Direct Deposit from ASSOBK CK WEBXFR for P2P By JAMES P ORTH	\$100.00

Date Posted	Description	Amount
08/17/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/17/20	Debit: Signature purchase from 395708100629 NETFLIX.COM 866-5797172 CA 00000007 395708100629	- \$8.99
08/14/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
08/14/20	Debit: ATM Cash Withdrawal at Cardtronics C2ST 304 N VERMONT AVE LOS ANGELES CAUS	- \$83.25
08/14/20	Credit: Direct Deposit from ASSOBK CK WEBXFR for P2P By JAMES P ORTH	\$100.00
08/09/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/09/20	Debit: Signature purchase from GOOGLE *YouTube Videos Mountain ViewCAUS	- \$4.35
08/09/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/09/20	Debit: Signature purchase from GOOGLE *YouTube Videos Mountain ViewCAUS	- \$5.44
08/08/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/08/20	Debit: Signature purchase from GOOGLE *YouTube Videos Mountain ViewCAUS	- \$4.35
08/07/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
08/07/20	Debit: ATM Cash Withdrawal at VAK DISTRIBU-347534 4169 VENICE BOULEVARD LOS ANGELES CAUS	- \$82.49
08/07/20	Credit: Direct Deposit from ASSOBK CK WEBXFR for P2P By JAMES P ORTH	\$100.00
08/06/20	Debit: ATM Withdrawal Fee - Domestic	- \$2.50
08/06/20	Debit: ATM Cash Withdrawal at VERMONT SHEL-K718020 341 N. VERMONT AVENUE LOS ANGELES CAUS	- \$42.00
08/06/20	Credit: Transfer from Savings	\$40.07
08/05/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/05/20	Debit: Signature purchase from 245640000202881 WWW*TELEPHONENIGERI 866-535- 8095 GA 99999999 245640000202881	- \$10.97
08/05/20	Credit: Transfer from Savings	\$15.00
08/04/20	Debit: Signature Purchase Transaction Fee	- \$1.50

Date Posted	Description	Amount
08/04/20	Debit: Signature purchase from 06872280001ADF DENNY'S #6865 ONLINE LOS ANGELES CA 99999999 06872280001ADF	- \$12.78
08/04/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/04/20	Debit: Signature purchase from 650000008231188 A & M VENDING DOWNEY CA 99999999 650000008231188	- \$3.10
08/03/20	Credit: Transfer from Savings	\$25.00
08/03/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/03/20	Debit: Signature purchase from 245640000202881 WWW*TELEPHONENIGERI 866-535-8095 GA 99999999 245640000202881	- \$10.58
08/03/20	Debit: Signature Purchase Transaction Fee	- \$1.50
08/03/20	Debit: Signature purchase from 245640000202881 WWW*TELEPHONENIGERI 866-535-8095 GA 99999999 245640000202881	- \$17.63
08/02/20	Credit: Transfer from Savings	\$32.00
08/02/20	Debit: Transfer to Savings	-
		\$112.07

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

Period:	Statement Period	Year To Date
Total Returned Item Fees: (Includes fees for declined transactions)	\$0.00	\$1.00
Total Other Fees:	\$30.50	\$231.50
Total Fees Reversed:	\$0.00	\$1.00
Total Fees:	\$30.50	\$231.50

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

Website: www.dob.texas.gov