



# Bank Account Statement

June 1, 2019 - June 30, 2019

Customer Support  
1-800-827-6526  
help@varomoney.com

**ALEJANDRO diaz**  
**938 Chestnut St**  
**Yuba City, CA 95991**

## Summary for Account 9920 0515 2390

**Amount**

Beginning Balance on June 1, 2019	\$70.31
Deposits and other credits	\$561.87
Withdrawals and other debits	-\$631.99
Fees	\$0.00
<b>Ending Balance on June 30, 2019</b>	<b>\$0.19</b>

## Activity

Date	Description	Amount	Balance
5/31/19	<b>Debit Card (Purchase)</b> DISH NETWORK-ONE TIME, 800-333-3474, COUS	-\$64.13	\$6.18
6/1/19	<b>Payment</b> POSCash Swipe Reload	\$80.00	\$86.18
6/1/19	<b>Debit Card (Purchase)</b> COMPLIANCE SERVICES OF, 949-5295534, CAUS	-\$69.99	\$16.19
6/1/19	<b>Debit Card (Purchase)</b> WASHINGTON AVENUE MARK, YUBA CITY, CAUS	-\$10.50	\$5.69
6/2/19	<b>Payment</b> POSCash Swipe Reload	\$50.00	\$55.69
6/2/19	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.50	\$55.19

**Activity Cont.** (June 1, 2019 - June 30, 2019)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
6/2/19	<b>Debit Card (Purchase)</b> JUSTANSWER *ABOGADO, 800-240-1371, CAUS	-\$30.00	\$25.19
6/3/19	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.01	\$25.18
6/3/19	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.87	\$24.31
6/3/19	<b>Debit Card (Purchase)</b> CREDITFORHOMES.COM, 866-9794531, CAUS	-\$19.94	\$4.37
6/4/19	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.06	\$4.31
6/5/19	<b>Payment</b> POSCash Swipe Reload	\$116.00	\$120.31
6/5/19	<b>Debit Card (Purchase)</b> COMCAST CALIFORN CS 1X, 800-266-2278, CAUS	-\$50.00	\$70.31
6/5/19	<b>Debit Card (Purchase)</b> EVI*FEATHER FALL, OROVILLE, CAUS	-\$54.00	\$16.31
6/5/19	<b>Debit Card (Purchase)</b> COOPER MA 763 REEVES A, YUBA CITY, CA	-\$10.87	\$5.44
6/6/19	<b>Debit Card (Purchase)</b> WISH.COM, 800-266-0172, CAUS	-\$1.00	\$4.44
6/7/19	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.13	\$4.31
6/10/19	<b>Direct Deposit</b> Perpay, AMTS:9,22	\$0.22	\$4.53
6/10/19	<b>Direct Deposit</b> Perpay, AMTS:9,22	\$0.09	\$4.62
6/10/19	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.05	\$4.57
6/10/19	<b>Transfer</b> To Varo Savings Account	-\$3.00	\$1.57

**Activity Cont.** (June 1, 2019 - June 30, 2019)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
6/10/19	<b>Debit Card (Other)</b> SPK*SPOKEO SEARCH, 800-6994264, CAUS	-\$0.95	\$0.62
6/12/19	<b>Direct Deposit</b> WELLS FARGO IFI, TRIAL DEP	\$0.08	\$0.70
6/12/19	<b>Direct Deposit</b> WELLS FARGO IFI, TRIAL DEP	\$0.48	\$1.18
6/12/19	<b>Transfer</b> From Varo Savings Account	\$5.00	\$6.18
6/12/19	<b>ACH Withdrawal</b> WELLS FARGO IFI, TRIAL DEP , TD06CYPNHF	-\$0.56	\$5.62
6/13/19	<b>Debit Card (Purchase)</b> CREDITFORHOMES.COM, 866-9794531, CAUS	-\$1.00	\$4.62
6/14/19	<b>ACH Withdrawal</b> Perpay, AMTS:9,22	-\$0.31	\$4.31
6/14/19	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.69	\$3.62
6/14/19	<b>Debit Card (Purchase)</b> IIQ*IDENTITYIQ.COM, 877-8754347, NVUS	-\$1.00	\$2.62
6/15/19	<b>Debit Card (Purchase)</b> ARCO#82697COLUS, YUBA CITY, CA	-\$1.95	\$0.67
6/25/19	<b>Payment</b> POSCash Swipe Reload	\$60.00	\$60.67
6/25/19	<b>Payment</b> POSCash Swipe Reload	\$250.00	\$310.67
6/25/19	<b>Debit Card (Purchase)</b> L & R GAS AND FOOD, LIVE OAK, CAUS	-\$21.89	\$288.78
6/25/19	<b>Debit Card (Purchase)</b> WISH.COM, 800-266-0172, CAUS	-\$22.29	\$266.49
6/25/19	<b>Debit Card (Purchase)</b> LOOKDATAUP.COM, 877-5035814, CAUS	-\$9.95	\$256.54

## Activity Cont. (June 1, 2019 - June 30, 2019)

Date	Description	Amount	Balance
6/25/19	<b>Debit Card (Purchase)</b> US MART, YUBA CITY, CAUS	-\$3.35	\$253.19
6/25/19	<b>Debit Card (Purchase)</b> CA FAST AUTO LOANS, 800-9228803, CAUS	-\$250.00	\$3.19
6/25/19	<b>Debit Card (Purchase)</b> WISH.COM, 800-266-0172, CAUS	-\$2.00	\$1.19
6/26/19	<b>Debit Card (Purchase)</b> NIC*YOURSCOREANDMORE, 800-4070043, CAUS	-\$1.00	\$0.19
<b>Ending balance on June 30, 2019</b>			<b>\$0.19</b>

### Information About Your Right to Dispute Errors

In case of errors or questions about your electronic transactions, call **1-800-VARO-526** or **1-800-827-6526**, write to **PO Box 71337, Salt Lake City, UT 84171** or send an email at **help@varomoney.com** if you think your statement or receipt is wrong or if you need more information about a transaction listed in the statement or receipt. We must allow you to report an error until sixty (60) days after the earlier of the date you electronically accessed your Varo Bank Account, if the error could be viewed in your electronic history, or the date Varo sent the FIRST written history on which the error appeared. You may request a written history of your transactions at any time by calling **1-800-VARO-526** or **1-800-827-6526** sending us an email at **help@varomoney.com**, or by writing to: **PO Box 71337, Salt Lake City, UT 84171**. You will need to provide us:

- Your name, Varo Bank Account number and/or 16-digit Card number
- Why you believe there is an error, and the dollar amount involved
- Approximately when the error took place

If you provide this information orally, we may require that you send your complaint or question in writing within ten (10) business days. We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or question. If we decide to do this, we will credit your Varo Bank Account within ten (10) business days for the amount you think is in error, so that you will have use of the money during the time it takes to complete the investigation. If we ask you to put your complaint or question in writing and you do not provide it within ten (10) business days, we may not credit your Varo Bank Account. For errors involving new Varo Bank Account, POS transactions or foreign-initiated transactions, we may take up to ninety (90) days to investigate your complaint or question. For a new Varo Bank Account, we may take up to twenty (20) business days to credit your Varo Bank Account for the amount you think is in error. We will tell you the results within three (3) business days after completing the investigation. If we decide that there was no error, we will send you a written explanation. Copies of the documentation used in the investigation may be obtained by contacting us at the phone number or address shown at the beginning of this section. If you need more information about this program's error-resolution procedures, call 1-800-VARO-526.