



Debit Account Statement

Account Number: XXXXXXXXXXXX5132

Edwin Carrillo
650 E Busby Dr
Trlr 159
SIERRA VISTA, AZ 85635

Customer Service Information	
Website:	www.netspendallaccess.com
Customer Service:	1-866-647-6929

Account Summary

For June 1, 2020 to June 30, 2020

Beginning Balance on June 1, 2020	\$0.00
Deposits and Credits	\$1,227.96
Withdrawals and Debits	\$1,322.09
Ending Balance on June 30, 2020	(\$94.13)

Deposits and Credits

Date Posted	Description	Amount
06/10/2020	Credit: Transfer from Prepaid Card Account (xxxxxx7460) to All-Access Account (xxxxxx5132)	\$2.16
06/10/2020	Credit: Automatic transfer of remaining account balance from Global Account to DDA Account	\$3.08
06/10/2020	Credit: Direct Deposit from BASHAS' INC for PAYROLL	\$350.44
06/17/2020	Credit: Direct Deposit from BASHAS' INC for PAYROLL	\$487.26
06/25/2020	Credit: Direct Deposit from BASHAS' INC for PAYROLL	\$385.01
06/30/2020	Credit: Interest Payment for 06/10/2020 through 06/30/2020	\$0.01
Total Deposits and Credits		\$1,227.96

Withdrawals and Debits

Date Posted	Description	Amount
06/11/2020	Debit: PIN purchase from 000000000458237 SAFEWAY #2083 SIERRA VISTA US	\$333.69
06/11/2020	Debit: PIN purchase from 720000097393 CIRCLE K 02946 SIERRA VISTA US	\$0.97
06/11/2020	Debit: ATM Cash Withdrawal at Wells Fargo Ban SIERRA VISTA SIERRA VISTA US	\$123.00
06/11/2020	Debit: ATM Withdrawal Fee - Domestic	\$2.50

06/12 /2020	Debit: Overdraft Fee assessed due to \$123.00 transaction on 06/11 at Wells Fargo Ban SIERRA VISTA SIERRA VISTA US at 22:43:22 CDT	\$15.00
06/17 /2020	Debit: Plan Fee 06/12/2020	\$5.00
06/18 /2020	Debit: PIN purchase from 00000000229551 FOOD CITY #111 SIERRA VISTA US	\$4.86
06/18 /2020	Debit: PIN purchase from 00000000229551 FOOD CITY #111 SIERRA VISTA US	\$60.00
06/18 /2020	Debit: PIN purchase from 00000000229551 FOOD CITY #111 SIERRA VISTA US	\$21.32
06/18 /2020	Debit: PIN purchase from 720000097393 CIRCLE K 02946 SIERRA VISTA US	\$17.98
06/19 /2020	Debit: Signature purchase from 198246000751800 VZWRLSS*IVR VW 800-922-0204 US	\$150.00
06/20 /2020	Debit: PIN purchase from 720000097393 CIRCLE K 02946 SIERRA VISTA US	\$23.76
06/21 /2020	Debit: PIN purchase from 720000097393 CIRCLE K 02946 SIERRA VISTA US	\$10.02
06/21 /2020	Debit: ATM Cash Withdrawal at Cardtronics CCS 720 7TH ST SIERRA VISTA US	\$163.00
06/21 /2020	Debit: ATM Withdrawal Fee - Domestic	\$2.50
06/21 /2020	Debit: Signature purchase from 517924670004605 JULIE & SAMMYS 33 FLAVORSSIERRA VISTA US	\$12.71
06/21 /2020	Debit: Signature purchase from 534701141710590 SWEET BURGERS AND HOT DIGSIERRA VISTA US	\$5.98
06/22 /2020	Debit: Overdraft Fee assessed due to \$163.00 transaction on 06/21 at Cardtronics CCS 720 7TH ST SIERRA VISTA US at 12:25:27 CDT	\$15.00
06/25 /2020	Debit: PIN purchase from OMO SOPHIES SMOKE S472656 2270 E FRY BLVD SIERRA VISTA AZUS	\$8.52
06/25 /2020	Debit: PIN purchase from 00000000229551 FOOD CITY #111 SIERRA VISTA US	\$60.00
06/25 /2020	Debit: PIN purchase from 720000097393 CIRCLE K 02946 SIERRA VISTA US	\$19.79
06/25 /2020	Debit: PIN purchase from 720000097393 CIRCLE K 02946 SIERRA VISTA US	\$3.00
06/26 /2020	Debit: ATM Cash Withdrawal at Cardtronics CCS 720 7TH ST SIERRA VISTA US	\$83.00
06/26 /2020	Debit: ATM Withdrawal Fee - Domestic	\$2.50
06/26 /2020	Debit: PIN purchase from 720000097393 CIRCLE K 02946 SIERRA VISTA US	\$7.00

06/27 /2020	Debit: Signature purchase from A0000000000BRUL FILIBERTOS MEXICAN FOOD SIERRA VISTA US	\$14.37
06/27 /2020	Debit: Signature purchase from 334606312885 FAMILY DOLLAR #4189 SIERRA VISTA US	\$1.62
06/28 /2020	Debit: PIN purchase from 000000000229551 FOOD CITY #111 SIERRA VISTA US	\$140.00
06/29 /2020	Debit: Overdraft Fee assessed due to \$140.00 transaction on 06/28 at 000000000229551 FOOD CITY #111 SIERRA VISTA US at 15:22:38 CDT	\$15.00
Total Withdrawals and Debits		\$1,322.09

Overdraft Fee Summary

	This Month	YTD
Total Overdraft Fees	\$45.00	\$45.00

Interest Activity: June 10, 2020 - June 30, 2020	
Interest Paid this Period	\$0.01
Total Days in Period	21
Annual Percentage Yield Earned	0.01%
Average Daily Balance for the Period	\$44.66
Interest Paid Year to Date	\$0.01

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Telephone us at 1-866-647-6929, email us at customerservice@netspendallaccess.com, or write us at Netspend Corporation, P.O. Box 2136, Austin, TX 78768-2136, as soon as you can if you think your Account statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent (or delivered through the App) the FIRST statement on which the problem or error appeared. In your communication to us, you will need to provide us with the following information:

1. Your name and account number.
2. A description of 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. The dollar amount of the suspected error.

If you tell us orally, we may require that you send your complaint or question in writing within 10 business days.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) 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.

The Netspend All-Access Account is established by MetaBank, Member FDIC. Netspend, a TSYS Company, is a service provider to MetaBank. Certain products and services may be licensed under U.S. Patent Nos. 6,000,608 and 6,189,787.