



# Bank Account Statement

May 1, 2020 - May 31, 2020

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

**Jeff Aguirre**  
291 Westbrook Ave  
Daly City, CA 94015

## Summary for Account 9920 0871 5938

**Amount**

Beginning Balance on May 1, 2020	\$24.84
Deposits and other credits	\$3,350.56
Withdrawals and other debits	-\$3,301.99
Fees	-\$5.00
<b>Ending Balance on May 31, 2020</b>	<b>\$68.41</b>

## Activity

Date	Description	Amount	Balance
4/29/20	<b>Debit Card (Purchase)</b> MY SMOKE SHOP, SUNNYVALE, CAUS	-\$16.51	\$8.33
5/1/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.49	\$7.84
5/3/20	<b>Transfer</b> From Varo Savings Account	\$40.00	\$47.84
5/3/20	<b>Transfer</b> From Varo Savings Account	\$46.39	\$94.23
5/3/20	<b>Debit Card (Purchase)</b> PAYPAL *HOME DEPOT, 402-935-7733, GAUS	-\$32.74	\$61.49
5/3/20	<b>Debit Card (Purchase)</b> PAYPAL *HOME DEPOT, 402-935-7733, GAUS	-\$1.49	\$60.00

**Activity Cont.** (May 1, 2020 - May 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
5/3/20	<b>Debit Card (Purchase)</b> METROPCS MOBILE WEB, 888-863-8768, WAUS	-\$60.00	\$0.00
5/6/20	<b>Direct Deposit</b> KLINGER MOVING C, PAYROLL	\$1,105.03	\$1,105.03
5/6/20	<b>Direct Deposit</b> KLINGER MOVING C, PAYROLL	\$413.84	\$1,518.87
5/6/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$110.50	\$1,408.37
5/6/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$41.38	\$1,366.99
5/7/20	<b>Debit Card (Purchase)</b> SHELL SERVICE S, SAN BRUNO, CA	-\$14.84	\$1,352.15
5/7/20	<b>Debit Card (Purchase)</b> MCDONALD'S F37235, SUNNYVALE, CAUS	-\$9.25	\$1,342.90
5/7/20	<b>Debit Card (Purchase)</b> LOWE'S #1019, SAN BRUNO, CAUS	-\$33.09	\$1,309.81
5/7/20	<b>Debit Card (Purchase)</b> IN N OUT BURGER 152, MOUNTAIN VIEW, CAUS	-\$15.37	\$1,294.44
5/7/20	<b>Debit Card (Purchase)</b> MNTN VIEW ALLIA, MOUNTAIN VIEW, CA	-\$9.94	\$1,284.50
5/7/20	<b>ATM Withdrawal (out of network)</b> 1780 SOUTH MAIN STREET, MILPITAS, CAUS	-\$43.00	\$1,241.50
5/8/20	<b>ACH Withdrawal</b> DISCOVER, PHONE PAY	-\$900.00	\$341.50
5/8/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.91	\$340.59
5/8/20	<b>Debit Card (Purchase)</b> 7-ELEVEN, SUNNYVALE, CA	-\$12.93	\$327.66
5/8/20	<b>Debit Card (Purchase)</b> 3-AVENUE C SECURE PAY, TROY, MIUS	-\$5.48	\$322.18

**Activity Cont.** (May 1, 2020 - May 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
5/8/20	<b>Debit Card (Purchase)</b> 3-AVENUE C SECURE PAY, TROY, MIUS	-\$3.80	\$318.38
5/8/20	<b>ATM Withdrawal (in network)</b> Cardtronics CCS, CA PALO 300 UNIVERSITY AVE US	-\$200.00	\$118.38
5/8/20	<b>ATM Withdrawal (in network)</b> Cardtronics CCS, CA PALO 300 UNIVERSITY AVE US	-\$100.00	\$18.38
5/8/20	<b>ATM Withdrawal Fee (out of network)</b> ATM Withdrawal Fee (out of network)	-\$2.50	\$15.88
5/9/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.16	\$15.72
5/9/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.75	\$14.97
5/9/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.63	\$14.34
5/9/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.52	\$13.82
5/9/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.20	\$13.62
5/10/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.07	\$13.55
5/10/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.06	\$13.49
5/10/20	<b>Debit Card (Purchase)</b> ARCO#00465WESTL, DALY CITY, CA	-\$11.75	\$1.74
5/12/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.25	\$1.49
5/17/20	<b>Transfer</b> From Varo Savings Account	\$140.00	\$141.49
5/17/20	<b>ATM Withdrawal (in network)</b> Cardtronics CCS, CA SAN JOSE 1661 MCKEE RD US	-\$140.00	\$1.49

**Activity Cont.** (May 1, 2020 - May 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
5/20/20	<b>Direct Deposit</b> KLINGER MOVING C, PAYROLL	\$1,105.04	\$1,106.53
5/20/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$110.50	\$996.03
5/21/20	<b>Debit Card (Purchase)</b> 3-AVENUE C SECURE PAY, TROY, MIUS	-\$5.78	\$990.25
5/21/20	<b>Debit Card (Purchase)</b> USA*CANTEEN VENDING, SAN LEANDRO, CAUS	-\$1.35	\$988.90
5/21/20	<b>Debit Card (Purchase)</b> USA*CANTEEN VENDING, SAN LEANDRO, CAUS	-\$3.30	\$985.60
5/21/20	<b>ATM Withdrawal (in network)</b> Cardtronics CCS, CA SAN JOSE 1661 MCKEE RD US	-\$200.00	\$785.60
5/21/20	<b>ATM Withdrawal (in network)</b> Cardtronics CCS, CA SAN JOSE 1661 MCKEE RD US	-\$200.00	\$585.60
5/22/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.70	\$584.90
5/22/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.65	\$584.25
5/22/20	<b>Debit Card (Purchase)</b> STEREO MAXX, HAYWARD, CAUS	-\$300.00	\$284.25
5/22/20	<b>ATM Withdrawal (out of network)</b> 21608 MISSION BLVD., HAYWARD, CAUS	-\$42.50	\$241.75
5/22/20	<b>Debit Card (Purchase)</b> CHERRY PAYMENT PLAN, 888-8397171, CAUS	-\$97.53	\$144.22
5/22/20	<b>Debit Card (Purchase)</b> STEREO MAXX, HAYWARD, CAUS	-\$45.00	\$99.22
5/23/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.22	\$99.00
5/23/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.50	\$98.50

**Activity Cont.** (May 1, 2020 - May 31, 2020)

<b>Date</b>	<b>Description</b>	<b>Amount</b>	<b>Balance</b>
5/23/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.47	\$98.03
5/23/20	<b>ATM Withdrawal Fee (out of network)</b> ATM Withdrawal Fee (out of network)	-\$2.50	\$95.53
5/24/20	<b>ATM Withdrawal (in network)</b> Cardtronics C2S, CA PALO ALTO 352 UNIVERSITY AVUS	-\$80.00	\$15.53
5/26/20	<b>Transfer</b> From Varo Savings Account	\$20.00	\$35.53
5/26/20	<b>Debit Card (Purchase)</b> St. Francis Liquor, Daly City, CAUS	-\$31.01	\$4.52
5/27/20	<b>Direct Deposit</b> KLINGER MOVING C, PAYROLL	\$413.84	\$418.36
5/27/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.99	\$417.37
5/27/20	<b>Save Your Pay Transfer</b> Save Your Pay Transfer	-\$41.38	\$375.99
5/28/20	<b>Debit Card (Purchase)</b> 7-ELEVEN, SUNNYVALE, CA	-\$4.46	\$371.53
5/28/20	<b>Debit Card (Purchase)</b> MY SMOKE SHOP, SUNNYVALE, CAUS	-\$6.00	\$365.53
5/28/20	<b>Debit Card (Purchase)</b> PUBLIC STORAGE 21503, 800-567-0759, CAUS	-\$293.00	\$72.53
5/29/20	<b>Debit Card (Purchase)</b> 3-AVENUE C SECURE PAY, TROY, MIUS	-\$5.70	\$66.83
5/29/20	<b>Debit Card (Purchase)</b> TOGO'S #332709, FREMONT, CAUS	-\$28.21	\$38.62
5/29/20	<b>Debit Card (Purchase)</b> NEW YORK P* NEW YORK P, STRIPE.COM, CAUS	-\$15.43	\$23.19
5/29/20	<b>Debit Card (Purchase)</b> MCDONALDS F16328, MOUNTAIN VIEW, CAUS	-\$18.07	\$5.12

## Activity Cont. (May 1, 2020 - May 31, 2020)

Date	Description	Amount	Balance
5/30/20	<b>Transfer</b> From Varo Savings Account	\$16.42	\$21.54
5/30/20	<b>Transfer</b> From Varo Savings Account	\$50.00	\$71.54
5/30/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.54	\$71.00
5/30/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.57	\$70.43
5/31/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.93	\$69.50
5/31/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.79	\$68.71
5/31/20	<b>Save Your Change Transfer</b> Save Your Change Transfer	-\$0.30	\$68.41
<b>Ending balance on May 31, 2020</b>			<b>\$68.41</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.