



oshaunga combs  
 73556 sunny slope dr, B  
 Twenty nine palms, CA 92277

Lincoln Savings Bank  
 PO Box E  
 Reinbeck, IA 50669  
 800-588-7551

**Account Activity Summary**

MoneyLion Checking *****9822	<b>Balance Information</b>				
	Beginning Balance on 7/1/2020			\$0.68	
	19 deposits and other credits			\$3,464.09	
	26 withdrawals and other debits			(\$2,960.74)	
	Total Fees			\$0.00	
	Ending Balance on 7/31/2020			\$504.03	
	Average Ledger Balance			\$40.45	
	Number of Days in Cycle			31	
	<b>Interest Information</b>				
	Interest Rate			0.00 %	
	Statement Period Interest Earned			\$0.00	
	Year-to-Date Interest Earned			\$0.00	
	Annual Percentage Yield Earned			0.00 %	
	<b>Date</b>	<b>Description</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Balance</b>
	7/1/2020	Beginning Balance			\$0.68
7/1/2020	Deposit to MoneyLion Checking SSI TREAS 310 XXSUPP SEC OSHAUNGA T COMBS 439372915 SSI	\$943.72		\$944.40	
7/1/2020	Internal to Program Reserve Instacash Payment		(\$369.92)	\$574.48	
7/1/2020	Program Reserve to Internal Transfer from RoarMoney	\$50.00		\$624.48	
7/1/2020	Card ATM Cash Withdrawal from MoneyLion Checking 5681 ADOBE RD, TWENTYNINE PA, CA USA,\$3.25 Surcharge		(\$303.25)	\$321.23	
7/1/2020	Card ATM Cash Withdrawal from MoneyLion Checking 594 ADOBE ROAD, TWENTYNINE PA, CA USA,\$2.00 Surcharge		(\$102.00)	\$219.23	
7/2/2020	Withdrawal from MoneyLion Checking Dollar Financial EDI PYMNTS OSHAUNGA COMBS VU00002639951		(\$300.00)	(\$80.77)	
7/2/2020	Program Reserve to Internal Transfer from RoarMoney	\$160.00		\$79.23	
7/2/2020	Internal to Program Reserve MoneyLion Out-of-Network ATM Fee		(\$2.50)	\$76.73	
7/3/2020	Deposit to MoneyLion Checking Dollar Financial EDI PYMNTS OSHAUNGA COMBS VU00002642400	\$255.00		\$331.73	
7/3/2020	Return of a Withdrawal to an unknown external account R01: Insufficient Funds	\$300.00		\$631.73	
7/3/2020	Card ATM Cash Withdrawal from MoneyLion Checking 73434 PALMS HWY 29, TWENTYNINE PA, CA USA		(\$400.00)	\$231.73	



Account Activity Summary					
MoneyLion Checking	7/3/2020	Card ATM Cash Withdrawal from MoneyLion Checking 73434 PALMS HWY 29, TWENTYNINE PA, CA USA		(\$80.00)	\$151.73
*****9822	7/3/2020	Internal to Program Reserve MoneyLion Out-of-Network ATM Fee		(\$2.50)	\$149.23
	7/4/2020	Card ATM Cash Withdrawal from MoneyLion Checking 73434 PALMS HWY 29, TWENTYNINE PA, CA USA		(\$120.00)	\$29.23
	7/4/2020	Card Purchase from MoneyLion Checking DOLLAR TREE, TWENTYNINE PA, CA USA		(\$7.64)	\$21.59
	7/7/2020	Program Reserve to Internal Transfer from RoarMoney	\$55.00		\$76.59
	7/8/2020	Card ATM Cash Withdrawal from MoneyLion Checking 7052/71727 29 PALMS HWY, 29 PALMS, CA 92277 USA, \$3.00 Surcharge		(\$63.00)	\$13.59
	7/9/2020	Internal to Program Reserve MoneyLion Out-of-Network ATM Fee		(\$2.50)	\$11.09
	7/14/2020	Program Reserve to Internal Transfer from RoarMoney	\$30.00		\$41.09
	7/15/2020	Deposit to MoneyLion Checking Speedy #94 FUNDING COMBS, OSHAUNGA 37629043	\$255.00		\$296.09
	7/15/2020	Card ATM Cash Withdrawal from MoneyLion Checking 73434 PALMS HWY 29, TWENTYNINE PA, CA USA		(\$280.00)	\$16.09
	7/17/2020	Card Funds Transfer Credit from an account Cash App*Cash Out, San Francisco, CA 94103	\$39.40		\$55.49
	7/17/2020	Card ATM Cash Withdrawal from MoneyLion Checking 72143 TWENTYNINE PALMS, TWENTYNINE PA, CA USA, \$3.50 Surcharge		(\$43.50)	\$11.99
	7/17/2020	Card Funds Transfer Credit from an account Cash App*Cash Out, San Francisco, CA 94103	\$4.75		\$16.74
	7/18/2020	Card Purchase from MoneyLion Checking 73434 29 PALM US, TWENTYNINE PA, CA USA,\$0.35 Surcharge		(\$11.07)	\$5.67
	7/20/2020	Internal to Program Reserve MoneyLion Out-of-Network ATM Fee		(\$2.50)	\$3.17
	7/22/2020	Card Funds Transfer Credit from an account Cash App*Cash Out, San Francisco, CA 94103	\$19.70		\$22.87
	7/22/2020	Card Funds Transfer Credit from an account Cash App*Cash Out, San Francisco, CA 94103	\$49.25		\$72.12
	7/23/2020	Card ATM Cash Withdrawal from MoneyLion Checking 72143 TWENTYNINE PALMS, TWENTYNINE PA, CA USA, \$3.50 Surcharge		(\$63.50)	\$8.62
	7/24/2020	Program Reserve to Internal Transfer from RoarMoney	\$25.00		\$33.62
	7/24/2020	Card ATM Cash Withdrawal from MoneyLion Checking 72253 TWENTYNINE PALMS, TWENTYNINE PA, CA USA		(\$20.00)	\$13.62
	7/24/2020	Card Funds Transfer Credit from an account Cash App*Cash Out, San Francisco, CA 94103	\$14.75		\$28.37
	7/24/2020	Internal to Program Reserve MoneyLion Out-of-Network ATM Fee		(\$2.50)	\$25.87
	7/26/2020	Card Purchase from MoneyLion Checking BURGER KING #11361, TWENTYNINE PA, CA 92277 USA		(\$14.86)	\$11.01
	7/27/2020	Card Purchase from MoneyLion Checking DOLLAR GENERAL #, TWENTYNINE PA, CA USA		(\$6.20)	\$4.81
	7/27/2020	Card Purchase from MoneyLion Checking CAN DO 2 LIQUOR MARK, 29 PALMS, CA 92277 USA		(\$2.00)	\$2.81
	7/27/2020	Card Funds Transfer Credit from an account Cash App*Cash Out, San Francisco, CA 94103	\$78.80		\$81.61



Account Activity Summary					
MoneyLion Checking *****9822	7/28/2020	Card ATM Cash Withdrawal from MoneyLion Checking 73434 PALMS HWY 29, TWENTYNINE PA, CA USA		(\$60.00)	\$21.61
	7/28/2020	Card Purchase from MoneyLion Checking 73434 29 PALM US, TWENTYNINE PA, CA USA,\$0.35 Surcharge		(\$15.12)	\$6.49
	7/31/2020	Deposit to MoneyLion Checking SSI TREAS 310 XXSUPP SEC OSHAUNGA T COMBS 439372915 SSI	\$943.72		\$950.21
	7/31/2020	Internal to Program Reserve Instacash Payment		(\$362.93)	\$587.28
	7/31/2020	Program Reserve to Internal Transfer from RoarMoney	\$150.00		\$737.28
	7/31/2020	Card ATM Cash Withdrawal from MoneyLion Checking 5681 ADOBE RD, TWENTYNINE PA, CA USA,\$3.25 Surcharge		(\$323.25)	\$414.03
	7/31/2020	Program Reserve to Internal Transfer from RoarMoney	\$50.00		\$464.03
	7/31/2020	Program Reserve to Internal Transfer from RoarMoney	\$40.00		\$504.03
	7/31/2020	Ending Balance			\$504.03
Summary of Overdraft and Returned Item Fees					
			Total for This Period	Total Year-to-Date	
Total Overdraft Fees			\$0.00	\$0.00	
Total Returned Item Fees			\$0.00	\$0.00	

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS**

Telephone us at (800)-617-9584

or

Write us at P.O. Box 1547, Sandy, UT 84091-1547

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 hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- (1) Tell us 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 there 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 recredit your account for the amount you think is in error; so that you will have use of the money during the time it takes us to complete our investigation.

**BILLING RIGHTS SUMMARY**

**What To Do If You Think You Find a Mistake On Your Statement.** If you think there is an error on your statement, write to us at the address noted above.

In your letter, give us the following information:

- Account information: Your name and account number.
- Dollar amount: The dollar amount of the suspected error.
- Description of Problem: If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement.

You must notify us of any potential errors in writing. You may call us, but if you do, we are not required to investigate any potential errors and you may have to pay the amount in question. While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question, or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.