



# Bank Account Statement

June 1, 2020 - June 30, 2020

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

**Cleaoan Goodwin**  
**19085 North Dr**  
**Jamestown, CA 95327**

## Summary for Account 9920 1243 1233

**Amount**

|  |                 |
|--|-----------------|
| Beginning Balance on June 1, 2020      | -\$49.37        |
| Deposits and other credits             | \$2,730.14      |
| Withdrawals and other debits           | -\$1,818.45     |
| Fees                                   | -\$2.50         |
| <b>Ending Balance on June 30, 2020</b> | <b>\$859.82</b> |

## Activity

| Date   | Description   | Amount     | Balance    |
|--------|---|------------|------------|
| 6/1/20 | <b>Direct Deposit</b><br>SSA TREAS 310, XXSOC SEC                           | \$1,141.00 | \$1,091.63 |
| 6/1/20 | <b>Debit Card (Purchase)</b><br>FBPAY Heather Goodwin, pay.fb.com, CAUS     | -\$115.00  | \$976.63   |
| 6/1/20 | <b>Debit Card (Purchase)</b><br>FBPAY Heather Goodwin, pay.fb.com, CAUS     | -\$30.00   | \$946.63   |
| 6/2/20 | <b>Debit Card (Purchase)</b><br>MONEYTREE HPPPROD, 425-9176040, WAUS        | -\$176.47  | \$770.16   |
| 6/2/20 | <b>Debit Card (Purchase)</b><br>TURLOCK MINI STORAGE, TURLOCK, CAUS         | -\$54.00   | \$716.16   |
| 6/2/20 | <b>Debit Card (Purchase)</b><br>Amazon Prime*MY1VM6NYO, Amzn.com/bill, WAUS | -\$13.93   | \$702.23   |

**Activity Cont.** (June 1, 2020 - June 30, 2020)

| <b>Date</b> | <b>Description</b>  | <b>Amount</b> | <b>Balance</b> |
|-------------|---|---------------|----------------|
| 6/2/20      | <b>Debit Card (Purchase)</b><br>GILL PHARMACY WATERFOR, WATERFORD, CAUS                                 | -\$6.30       | \$695.93       |
| 6/2/20      | <b>Debit Card (Purchase)</b><br>DOLLAR GE REINWAY, WATERFORD, CA  | -\$21.09      | \$674.84       |
| 6/2/20      | <b>Debit Card (Purchase)</b><br>PIONEER MARKET WATERFO, WATERFORD, CAUS                                 | -\$140.99     | \$533.85       |
| 6/2/20      | <b>Debit Card (Purchase)</b><br>AMZN Mktp US*MY20Z9G51, Amzn.com/bill, WAUS                             | -\$75.50      | \$458.35       |
| 6/3/20      | <b>ACH Withdrawal</b><br>FAMILY CREDIT SE, AUTODEBIT  | -\$85.00      | \$373.35       |
| 6/3/20      | <b>ACH Withdrawal</b><br>CAPITAL ONE, MOBILE PMT, 015439800859083                                       | -\$68.00      | \$305.35       |
| 6/3/20      | <b>Debit Card (Purchase)</b><br>GEICO *AUTO, MACON, DCUS  | -\$55.99      | \$249.36       |
| 6/4/20      | <b>Debit Card (Purchase)</b><br>GILL PHARMACY WATERFOR, WATERFORD, CAUS                                 | -\$23.65      | \$225.71       |
| 6/4/20      | <b>Debit Card (Purchase)</b><br>PIONEER MARKET WATERFO, WATERFORD, CAUS                                 | -\$24.54      | \$201.17       |
| 6/5/20      | <b>Adjustment</b><br>Final Dispute Credit - SP THE OUTLETS STORE MISSISSAUGA ONCA<br>PAYPAL SZ TECHNOLO | \$49.84       | \$251.01       |
| 6/5/20      | <b>Debit Card (Purchase)</b><br>VESTA *AT&T PREPAID, 866-608-3007, ORUS                                 | -\$30.52      | \$220.49       |
| 6/6/20      | <b>Debit Card (Purchase)</b><br>DOLLAR GE REINWAY, WATERFORD, CA  | -\$49.98      | \$170.51       |
| 6/6/20      | <b>Debit Card (Purchase)</b><br>PIONEER MARKET WATERFO, WATERFORD, CAUS                                 | -\$32.81      | \$137.70       |
| 6/8/20      | <b>Direct Deposit</b><br>CASDU CHILD SUP, CA06000   | \$95.13       | \$232.83       |
| 6/8/20      | <b>Direct Deposit</b><br>MONEYTREE #0592, MONEYTREE   | \$212.00      | \$444.83       |

**Activity Cont.** (June 1, 2020 - June 30, 2020)

| <b>Date</b> | <b>Description</b>  | <b>Amount</b> | <b>Balance</b> |
|-------------|---|---------------|----------------|
| 6/9/20      | <b>ACH Withdrawal</b><br>CAPITAL ONE, MOBILE PMT, 016033800052736       | -\$28.00      | \$416.83       |
| 6/9/20      | <b>Debit Card (Purchase)</b><br>FBPAY Heather Goodwin, pay.fb.com, CAUS | -\$25.00      | \$391.83       |
| 6/9/20      | <b>Debit Card (Purchase)</b><br>COURTESY RENTAL, MERCED, CAUS           | -\$262.17     | \$129.66       |
| 6/10/20     | <b>Debit Card (Purchase)</b><br>BHN*GIFTCARDS, 877-9443822, CAUS        | -\$50.00      | \$79.66        |
| 6/11/20     | <b>Debit Card (Purchase)</b><br>GILL PHARMACY WATERFOR, WATERFORD, CAUS | -\$1.30       | \$78.36        |
| 6/11/20     | <b>Debit Card (Purchase)</b><br>DOLLAR GE REINWAY, WATERFORD, CA        | -\$11.72      | \$66.64        |
| 6/11/20     | <b>Debit Card (Purchase)</b><br>PIONEER MARKET WATERFO, WATERFORD, CAUS | -\$10.72      | \$55.92        |
| 6/11/20     | <b>Debit Card (Purchase)</b><br>FBPAY Heather Goodwin, pay.fb.com, CAUS | -\$20.00      | \$35.92        |
| 6/11/20     | <b>Debit Card (Purchase)</b><br>FBPAY Heather Goodwin, pay.fb.com, CAUS | -\$30.00      | \$5.92         |
| 6/13/20     | <b>Debit Card (Purchase)</b><br>FBPAY Heather Goodwin, pay.fb.com, CAUS | -\$5.00       | \$0.92         |
| 6/14/20     | <b>Debit Card (Purchase)</b><br>PIONEER MARKET WATERFO, WATERFORD, CAUS | -\$37.36      | -\$36.44       |
| 6/17/20     | <b>Debit Card (Purchase)</b><br>HELP.HBOMAX.COM, HTTPSHBOMAX.C, NYUS    | -\$11.99      | -\$48.43       |
| 6/19/20     | <b>Debit Card (Purchase)</b><br>GILL PHARMACY WATERFOR, WATERFORD, CAUS | -\$1.30       | -\$49.73       |
| 6/25/20     | <b>Provisional Credit</b><br>Provisional Credit                         | \$91.17       | \$41.44        |
| 6/25/20     | <b>Debit Card (Purchase)</b><br>PIONEER MARKET WATERFO, WATERFORD, CAUS | -\$72.88      | -\$31.44       |

**Activity Cont.** (June 1, 2020 - June 30, 2020)

| <b>Date</b>                            | <b>Description</b>  | <b>Amount</b> | <b>Balance</b>  |
|--|---|---------------|-----------------|
| 6/26/20                                | <b>Debit Card (Purchase)</b><br>GILL PHARMACY WATERFOR, WATERFORD, CAUS           | -\$3.90       | -\$35.34        |
| 6/26/20                                | <b>Debit Card (Purchase)</b><br>PIONEER MARKET WATERFO, WATERFORD, CAUS           | -\$11.49      | -\$46.83        |
| 6/29/20                                | <b>Direct Deposit</b><br>SSA TREAS 310, XXSOC SEC                                 | \$1,141.00    | \$1,094.17      |
| 6/29/20                                | <b>Debit Card (Purchase)</b><br>ACTBLUE*JOE.BIDEN, actblueecc.com, MAUS           | -\$7.00       | \$1,087.17      |
| 6/29/20                                | <b>ATM Withdrawal (out of network)</b><br>12138 YOSEMITE BLVD, WATERFORD, CAUS    | -\$182.00     | \$905.17        |
| 6/29/20                                | <b>Debit Card (Purchase)</b><br>PIONEER MARKET WATERFO, WATERFORD, CAUS           | -\$36.86      | \$868.31        |
| 6/29/20                                | <b>Debit Card (Purchase)</b><br>HLU*Hulu 321150840954-, HULU.COM/BILL, CAUS       | -\$5.99       | \$862.32        |
| 6/30/20                                | <b>ATM Withdrawal Fee (out of network)</b><br>ATM Withdrawal Fee (out of network) | -\$2.50       | \$859.82        |
| <b>Ending balance on June 30, 2020</b> |   |               | <b>\$859.82</b> |

## **Activity Cont.** (June 1, 2020 - June 30, 2020)

### **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:

- a. Your name, Varo Bank Account number and/or 16-digit Card number
- b. Why you believe there is an error, and the dollar amount involved
- c. 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.