



P.O. Box 5100, Pasadena, CA, 91117

Statement Period  
5/25/2020 – 6/24/2020

Account Number  
301967881803

TRANSACTIONS

| Date  | Description                           | Type                | Amount    | Available |
|-------|---------------------------------------|---------------------|-----------|-----------|
| 06/23 | CASH APP*SHANTAL DA<br>8774174551, CA | Purchase            | -\$1.80   | \$0.00    |
| 06/22 | PAYPAL VERIFYBANK                     | Funding Reversal    | -\$0.05   | \$1.80    |
| 06/22 | GOLD COAST COMPUTER<br>SOLUT          | Purchase            | -\$15.00  | \$1.85    |
| 06/22 | GOLD COAST COMPUTER<br>SOLUT          | Purchase            | -\$20.00  | \$16.85   |
| 06/22 | GOLD COAST COMPUTER<br>SOLUT          | Purchase            | -\$50.00  | \$36.85   |
| 06/22 | PAYPAL VERIFYBANK                     | Deposit             | +\$0.01   | \$86.85   |
| 06/22 | PAYPAL VERIFYBANK                     | Deposit             | +\$0.04   | \$86.84   |
| 06/21 | Foreign Transaction Fee               | Transaction Fee     | -\$0.30   | \$86.80   |
| 06/21 | WALMART GROCERY<br>800-966-6546, AR   | Purchase            | -\$6.95   | \$87.10   |
| 06/21 | CHUMBA GOLD COINS<br>VALETTA          | Purchase            | -\$10.00  | \$94.05   |
| 06/21 | VAULT TO ACCOUNT                      | Transfer from Vault | +\$9.05   | \$104.05  |
| 06/20 | ACCOUNT TO VAULT                      | Transfer to Vault   | -\$102.06 | \$95.00   |
| 06/20 | ACCOUNT TO VAULT                      | Transfer to Vault   | -\$104.05 | \$197.06  |
| 06/20 | VAULT TO ACCOUNT                      | Transfer from Vault | +\$9.00   | \$301.11  |
| 06/20 | VAULT TO ACCOUNT                      | Transfer from Vault | +\$10.00  | \$292.11  |
| 06/20 | VAULT TO ACCOUNT                      | Transfer from Vault | +\$11.00  | \$282.11  |
| 06/20 | VAULT TO ACCOUNT                      | Transfer from Vault | +\$15.00  | \$271.11  |
| 06/20 | VAULT TO ACCOUNT                      | Transfer from Vault | +\$50.00  | \$256.11  |
| 06/20 | VAULT TO ACCOUNT                      | Transfer from Vault | +\$100.00 | \$206.11  |

Shantal Cardenas

1623 Roseglen Pl  
Palmdale, CA 93550-6809

DEBIT ACCOUNT

|                    |             |
|--------------------|-------------|
| Beginning Balance: | (\$29.90)   |
| Credits (23)       | +\$1,043.07 |
| Debits (22)        | -\$1,013.17 |
| Ending Balance:    | \$0.00      |

CONTACT US

phone [1-866-795-7597](tel:1-866-795-7597)

web [www.greendot.com](http://www.greendot.com)



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| Date  | Description                               | Type                     | Amount    | Available |
|-------|---|--------------------------|-----------|-----------|
| 06/20 | VAULT TO ACCOUNT                          | Transfer from Vault      | +\$103.05 | \$106.11  |
| 06/19 | DISCOVER BANK<br>TRIALDEBIT 2331533149    | Funding Reversal         | -\$0.86   | \$3.06    |
| 06/19 | TransferWise 148732228                    | Deposit                  | +\$0.28   | \$3.92    |
| 06/19 | TransferWise 148732228                    | Deposit                  | +\$0.34   | \$3.64    |
| 06/19 | DISCOVER BANK<br>TRIALCREDIT              | Deposit                  | +\$0.43   | \$3.30    |
| 06/19 | DISCOVER BANK<br>TRIALCREDIT              | Deposit                  | +\$0.43   | \$2.87    |
| 06/19 | VAULT TO ACCOUNT                          | Transfer from Vault      | +\$1.00   | \$2.44    |
| 06/18 | ACCOUNT TO VAULT                          | Transfer to Vault        | -\$26.99  | \$1.44    |
| 06/18 | Perpay AMTS:49,95                         | Deposit                  | +\$0.49   | \$28.43   |
| 06/18 | Perpay AMTS:49,95                         | Deposit                  | +\$0.95   | \$27.94   |
| 06/17 | ACCOUNT TO VAULT                          | Transfer to Vault        | -\$101.00 | \$26.99   |
| 06/17 | VAULT TO ACCOUNT                          | Transfer from Vault      | +\$1.00   | \$127.99  |
| 06/17 | VAULT TO ACCOUNT                          | Transfer from Vault      | +\$25.00  | \$126.99  |
| 06/16 | Replacement Card Fee<br>Reve              | Fee Reversal             | +\$5.00   | \$101.99  |
| 06/16 | Default Provisional Credi<br>Pasadena, CA | Cash Advance<br>Reversal | +\$101.00 | \$96.99   |
| 06/15 | Replacement Card Fee                      | Fee                      | -\$5.00   | (\$4.01)  |
| 06/15 | GOOGLE *Pay<br>G.CO/WALLETH#, CA          | Purchase                 | -\$101.00 | \$0.99    |
| 06/14 | GOOGLE *Pay<br>G.CO/WALLETH#, CA          | Purchase                 | -\$1.00   | \$101.99  |
| 06/14 | GOOGLE *Pay<br>G.CO/WALLETH#, CA          | Purchase                 | -\$99.00  | \$102.99  |

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DEBIT ACCOUNT

|                    |             |
|--------------------|-------------|
| Beginning Balance: | (\$29.90)   |
| Credits (23)       | +\$1,043.07 |
| Debits (22)        | -\$1,013.17 |
| Ending Balance:    | \$0.00      |

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| Date  | Description                             | Type       | Amount    | Available |
|-------|---|------------|-----------|-----------|
| 06/04 | DOORDASH*MCDONALDS<br>WWW.DOORDASH., CA | Purchase   | -\$15.33  | \$201.99  |
| 06/04 | SPRINT WIRELESS<br>800-639-6111, KS     | Purchase   | -\$120.00 | \$217.32  |
| 06/03 | Paid to 8184158351 .                    | Money Sent | -\$20.00  | \$337.32  |
| 06/03 | WALMART.COM<br>800-966-6546, AR         | Purchase   | -\$36.03  | \$357.32  |
| 06/03 | Paid to 8184158351 .                    | Money Sent | -\$176.75 | \$393.35  |
| 06/03 | Cash Deposit                            | Deposit    | +\$100.00 | \$570.10  |
| 06/03 | Cash Deposit                            | Deposit    | +\$500.00 | \$470.10  |

**Shantal Cardenas**

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Palmdale, CA 93550-6809

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## QUESTIONS OR CONCERNS

If you see an error or have a question about your account, call us at (866) 795-7597 or write us at **Green Dot Corp. Transaction Dispute, P.O. Box 5100, Pasadena, CA 91117-01000**, as soon as you can. You can also email us at [transactiondispute@greendotcorp.com](mailto:transactiondispute@greendotcorp.com). If you are writing us, a [Transaction Dispute](#) Form is available for your convenience.

Contact us as soon as you see something wrong. We must hear from you no later than 60 days after the earlier of: (i) the date you electronically accessed your account, if the error could be viewed in your electronic history, or (ii) the date we sent the FIRST written history on which the error appeared. We're always able to provide you with a written history of your transactions upon request. Just call or write us at the number or address listed above.

When notifying us, be sure to provide us:

- Your name and account number.
- Why you believe there is an error.
- A description of the error (including the dollar amount of the error and approximately when it took place).

If you call us, we may require you to send us your complaint or question in writing within 10 business days. After we hear from you, we'll take a look at your account and promptly correct any error found. In some cases, we may need more time which could take up to 45 days to investigate. If we need to do this, we'll credit your card with the amount you think is an error within 10 business days so that you will have the money during the time it takes us to complete our investigation. If we ask you to put your question or complaint in writing, and we don't receive it within 10 business days, we may not provide a provisional credit.

Please note, if you give your Green Dot debit card info or account info to another person to use, such as a friend or relative, you are responsible for that person's transactions with your debit card or account. The same goes if you give your debit card or account info to a merchant for a transaction. You've given authority to that merchant to debit the debit card or account for that transaction.

We'll let you know the results of our investigation within 3 business days of completing it. If we decided that there wasn't an error, we'll send you an explanation. You can ask to see copies of the documents used in our investigation.

Thank you for choosing Green Dot.