



# Deposit Account Statement

Account Number: XXXXXXXXXXX4254

AURELIA RAMIREZ  
7716 S FIGUEROA ST  
10  
LOS ANGELES, CA 90003

#### Customer Service Information

Website: [www.aceflareaccount.com](http://www.aceflareaccount.com)  
Customer Service: 1-866-753-6355

## Account Summary

For July 1, 2022 to July 31, 2022

Beginning Balance on July 1, 2022	\$1,406.87
Deposits and Credits	\$3,148.68
Withdrawals and Debits	\$3,769.03
<b>Ending Balance on July 31, 2022</b>	<b>\$786.52</b>

## Deposits and Credits

Date Posted	Description	Amount
07/07/2022	Credit: Account-to-Account Transfer. FROM: AURELIA RAMIREZ -> TO: AURELIA RAMIREZ - me	\$25.00
07/12/2022	Credit: Mobile Check Capture of \$74.69 less \$5.00 Ingo Money Service fee	\$69.69
07/13/2022	Credit: Account-to-Account Transfer. FROM: AURELIA RAMIREZ -> TO: AURELIA RAMIREZ - Me	\$20.00
07/14/2022	Credit: Direct Deposit from EMPLICITY for PAYROLL	\$1,466.03
07/16/2022	Credit: Return from AMAZON.COM SEATTLE WAUS	\$14.22
07/16/2022	Credit: Return from AMAZON.COM SEATTLE WAUS	\$29.45
07/21/2022	Credit: Return from AMAZON.COM SEATTLE WAUS	\$16.41
07/25/2022	Credit: Mobile Check Capture from Ingo Money Service	\$50.00
07/28/2022	Credit: Direct Deposit from EMPLICITY for PAYROLL	\$1,457.88
<b>Total Deposits and Credits</b>		<b>\$3,148.68</b>

## Withdrawals and Debits

Date Posted	Description	Amount
07/01/2022	Debit: Signature purchase from 221920000116682 CRICKET WIRELESS 855-246-2461 FL US	\$100.00

07/01/2022	Debit: Preauthorized Payment to GM FINANCIAL for GMF PYMT	\$296.21
07/01/2022	Debit: Signature purchase from 235251000762203 AMZN Mktp US*ML5Z18M23 Amzn.com/bill WA US	\$9.84
07/01/2022	Debit: Signature purchase from 235251000762203 AMZN Mktp US*RW7MV1OP3 Amzn.com/bill WA US	\$9.84
07/02/2022	Debit: Signature purchase from 420429000213848 Roku for Mucho Movies Inc 816-2728107 DE US	\$5.99
07/03/2022	Debit: Signature purchase from 420429000213848 Roku for Peacock TV LLC 816-2728107 DE US	\$4.99
07/03/2022	Debit: Signature purchase from 445488848992 DD DOORDASH TACOBELL 855-973-1040 CA US	\$41.22
07/03/2022	Debit: ATM Cash Withdrawal at EL SUPER #58-290909 310 FLORENCE AVE LA CAUS	\$202.25
07/03/2022	Debit: ATM Withdrawal Fee - Domestic	\$2.50
07/03/2022	Debit: ATM Cash Withdrawal at EL SUPER #58-290909 310 FLORENCE AVE LA CAUS	\$102.25
07/03/2022	Debit: ATM Withdrawal Fee - Domestic	\$2.50
07/03/2022	Debit: PIN purchase from 000000000061494 EL SUPER #58 LOS ANGELES CA US	\$24.30
07/03/2022	Debit: Signature purchase from 420429002111990 Subway 42059 Bell Gardens CA US	\$42.66
07/04/2022	Debit: Account-to-Account Transfer. FROM: AURELIA RAMIREZ -> TO: AURELIA RAMIREZ - Aure transfer	\$550.00
07/04/2022	Debit: Signature purchase from HCTAEHTKCUTZDGI ELLES APP VANCOUVER BC CA	\$1.00
07/04/2022	Debit: Foreign Transaction Surcharge	\$0.03
07/06/2022	Debit: Signature purchase from 420429000213848 Roku for CBS Interactive 816-2728107 DE US	\$5.99
07/07/2022	Debit: Signature purchase from 686030000557165 NETFLIX.COM NETFLIX.COM CA US	\$9.99
07/11/2022	Debit: Signature purchase from 420429000213848 Roku for Disney Electroni 816-2728107 DE US	\$7.99
07/12/2022	Debit: PIN purchase from 000000000061494 EL SUPER #58 LOS ANGELES CA US	\$24.23
07/12/2022	Debit: PIN purchase from EL SUPER #501 7220 S VERMONT AVENUE LOS ANGELES CAUS	\$8.55
07/12/2022	Debit: ATM Cash Withdrawal at PAI ISO 1433 W. 7TH STREET LOS ANGELES CAUS	\$23.50
07/12/2022	Debit: ATM Withdrawal Fee - Domestic	\$2.50
07/13/2022	Debit: PIN purchase from ARCO #42252 343 W GAGE AV US LOS ANGELES CAUS	\$20.35
07/14/2022	Debit: PIN purchase from 000000000061494 EL SUPER #58 LOS ANGELES CA US	\$11.21
07/14/2022	Debit: PIN purchase from 000000000470337 EL SUPER #501 LOS ANGELES CA US	\$20.53
07/15/2022	Debit: Preauthorized Payment to GLOBAL GHLLC.COM for DEPOSITTRN	\$189.50
07/15/2022	Debit: Signature purchase from AMAZON.COM*RZ3W07TH3 AMAZON.COM SEATTLE WAUS	\$29.45
07/15/2022	Debit: Signature purchase from AMAZON.COM*Z14XO27S3 AMAZON.COM SEATTLE WAUS	\$14.22
07/15/2022	Debit: Signature purchase from 420429000212824 DAZN Limited 646-6669971 NY US	\$19.99
07/15/2022	Debit: PIN purchase from WORLD OIL #1 7201 SAN PEDRO LOS ANGELES CAUS	\$35.00

07/15/2022	Debit: PIN purchase from 00000000061494 EL SUPER #58 LOS ANGELES CA US	\$15.77
07/15/2022	Debit: PIN purchase from 00000000061494 EL SUPER #58 LOS ANGELES CA US	\$18.40
07/16/2022	Debit: PIN purchase from WM SUPERCENTER # Wal-Mart Super Center SOUTH GATE CAUS	\$18.93
07/16/2022	Debit: Signature purchase from AMAZON.COM*WK6YW2J23 AMAZON.COM SEATTLE WAUS	\$30.60
07/16/2022	Debit: Signature purchase from AMAZON.COM*1I61R7AN3 AMAZON.COM SEATTLE WAUS	\$29.45
07/16/2022	Debit: Signature purchase from AMAZON.COM*YR27H4Y03 AMAZON.COM SEATTLE WAUS	\$14.22
07/17/2022	Debit: Monthly Fee 07/16/2022	\$5.00
07/17/2022	Debit: PIN purchase from 000034810309003 VALLARTA SUPERMA 10147 SA PACOIMA CA US	\$29.10
07/17/2022	Debit: PIN purchase from 005600246994 ULTA #686 SOUTH GATE CA US	\$35.81
07/18/2022	Debit: Preauthorized Payment to SO CAL GAS for PAID SCGC	\$41.32
07/18/2022	Debit: Signature purchase from 648978801798677 ONO-029 (SOUTH GATE# 2 SOUTH GATE CA US	\$46.92
07/18/2022	Debit: Signature purchase from 395700824150 Capital One Card Pymt D 800-9557070 VA US	\$30.00
07/18/2022	Debit: Signature purchase from 395700824151 Capital One Card Pymt D 800-9557070 VA US	\$30.00
07/19/2022	Debit: Preauthorized Payment to UNITED FIN CAS for INS PREM	\$192.80
07/19/2022	Debit: Signature purchase from RIPGKNTSM0I2WWP WWW.TICKETON.COM WWW.TICKETON. CA US	\$25.00
07/19/2022	Debit: Signature purchase from AMAZON.COM*HL90V3NJ3 AMAZON.COM SEATTLE WAUS	\$21.23
07/19/2022	Debit: PIN purchase from RITE AID 05454 1744 WEST SIXTH STREET LOS ANGELES CAUS	\$18.79
07/21/2022	Debit: Signature purchase from 680694000987875 TM *OC FAIR SINGLE DAY 800-653-8000 CA US	\$24.00
07/21/2022	Debit: Signature purchase from 420429000213848 Roku for Discovery Commun 816-2728107 DE US	\$6.99
07/21/2022	Debit: PIN purchase from 00000000061494 EL SUPER #58 LOS ANGELES CA US	\$21.73
07/22/2022	Debit: PIN purchase from 04500010116713 L S PETROLEUM IN LOS ANGELES CA US	\$40.00
07/23/2022	Debit: PIN purchase from 345095505888 QUIKSILVER #888 CA COMMERCE CA US	\$19.85
07/23/2022	Debit: ATM Cash Withdrawal at CLASSIC RIDE-382017 13722 JURUPA AVE FONTANA CAUS	\$24.00
07/23/2022	Debit: ATM Withdrawal Fee - Domestic	\$2.50
07/24/2022	Debit: Signature purchase from 266380667888 HURLEYCITADELXXX085 COMMERCE CA US	\$66.16
07/24/2022	Debit: Signature purchase from 226406122995 TUTTI FRUTTI FROZEN YOGU COMMERCE CA US	\$12.24
07/24/2022	Debit: Signature purchase from 84870021467774 IRVINE PARK RENTALS ORANGE CA US	\$30.00
07/24/2022	Debit: Signature purchase from 372643187886 THE DISNEY STORE #860 COMMERCE CA US	\$29.66
07/24/2022	Debit: ATM Cash Withdrawal at FAMOUS ED LI-K707659 2720 WHITTIER BLVD LOS ANGELES CAUS	\$102.95
07/24/2022	Debit: ATM Withdrawal Fee - Domestic	\$2.50

07/24/2022	Debit: PIN purchase from 000000000809978 NORTHGATE MARKET #038 LOS ANGELES CA US	\$58.25
07/24/2022	Debit: Signature purchase from 543469250116142 NIBI PHO BISTRO COMMERCE CA US	\$44.27
07/25/2022	Debit: Signature purchase from 029837000116682 ATT*BILL PAYMENT 800-288-2020 TX US	\$97.10
07/26/2022	Debit: Signature purchase from 089047000762203 Amazon Prime*K09B377D3 Amzn.com/bill WA US	\$16.41
07/26/2022	Debit: PIN purchase from 80100029422 RALPHS #0294 2600 S. VERM LOS ANGELES CA US	\$19.39
07/27/2022	Debit: PIN purchase from ARCO #42252 343 W GAGE AV US LOS ANGELES CAUS	\$25.35
07/28/2022	Debit: PIN purchase from 80100029451 RALPHS #0294 2600 S. VERM LOS ANGELES CA US	\$1.34
07/28/2022	Debit: PIN purchase from 000000000470337 EL SUPER #501 LOS ANGELES CA US	\$14.83
07/29/2022	Debit: ATM Cash Withdrawal at U.S. BANK USB SOUTH VERMONT R LOS ANGELES CAUS	\$300.00
07/29/2022	Debit: ATM Withdrawal Fee - Domestic	\$2.50
07/29/2022	Debit: Signature purchase from AMAZON.COM*YB1SC9633 AMAZON.COM SEATTLE WAUS	\$21.89
07/30/2022	Debit: PIN purchase from ARCO #42954 9093 IMPERIAL US DOWNEY CAUS	\$30.35
07/30/2022	Debit: PIN purchase from WAL Wal-Mart Super 002694 3477 WAL-SAMS LONG BEACH CAUS	\$31.31
07/30/2022	Debit: PIN purchase from 059432594323 ROSS STORE 432 LONG BEACH CA US	\$36.34
07/30/2022	Debit: PIN purchase from 328062211995 TILLYS #17 LONG BEACH CA US	\$47.29
07/30/2022	Debit: PIN purchase from WAL-MART #3477 7250 CARSON BLVD LONG BEACH CAUS	\$67.34
07/30/2022	Debit: Signature purchase from 4445001047522 LITTLE CAESARS 5950 323-541-0845 CA US	\$45.12
07/31/2022	Debit: ATM Cash Withdrawal at FAMOUS ED LI-K707659 2720 WHITTIER BLVD LOS ANGELES CAUS	\$102.95
07/31/2022	Debit: ATM Withdrawal Fee - Domestic	\$2.50
<b>Total Withdrawals and Debits</b>		<b>\$3,769.03</b>

## Fee Summary

	This Month	YTD
<b>Total Overdraft Fees</b>	<b>\$0.00</b>	<b>\$20.00</b>

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

Telephone us at 1-866-753-6355, email us at [customerservice@aceflareaccount.com](mailto:customerservice@aceflareaccount.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 ACE Flare Account is a deposit account established by MetaBank, National Association, Member FDIC. Netspend is a service provider to MetaBank, N.A. Certain products and services may be licensed under U.S. Patent Nos. 6,000,608 and 6,189,787.