

**IN THE SUPREME COURT FOR THE STATE OF NEVADA**

Electronically Filed  
Jan 10 2022 06:33 a.m.  
Elizabeth A. Brown  
Clerk of Supreme Court

Jeffrey Reed,  Petitioner,  vs.  Alecia Reed nka Draper and Alicia Draper, as Conservator for Emily Reed,  Respondent.	Supreme Court #: 82575 (Appeal)  District Court Case #: 05D338668
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**VOLUME 9 of 11 - RESPONDENT'S APPENDIX**

BRENNAN LAW FIRM

/s/ Elizabeth Brennan

ELIZABETH BRENNAN

Nevada Bar No. 7286

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Henderson, Nevada 89011

Phone: (702) 419-2133

Attorney for Respondent Emily Reed

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Respectfully Submitted on this 10<sup>th</sup> day of January, 2022.

BRENNAN LAW FIRM

/s/ Elizabeth Brennan

ELIZABETH BRENNAN

Nevada Bar No. 7286

7340 Eastgate Road, Suite 170

Henderson, Nevada 89011

Phone: (702) 419-2133

Attorney for Respondent Emily Reed

## **CERTIFICATE OF SERVICE**

The foregoing **Respondent's Appendix** in the above-captioned case was served this date by mailing a true and correct copy thereof, via first class, postage prepaid and addressed as follows **and** by electronic service through the Court's electronic filing system:

Amanda M. Roberts, Esq.  
Roberts Stoffel Family Law Group  
Attorney for Appellant  
4411 S. Pecos Road  
Las Vegas, Nevada 89121

Clerk, Nevada Supreme Court  
201 S. Carson Street, Suite 201  
Carson City, Nevada 89701

Dated this 10<sup>th</sup> day of January, 2022.

*/s/ Elizabeth Brennan*  
an employee of Brennan Law Firm





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Feb 24 2018	YELPINC*EAT24 THAI FIX - SHOP@YELP.COM, CA	Alecia Draper	\$67.98
<b>Doing Business As:</b> YELP 140 NEW MONTGOMERY ST FL 9 SAN FRANCISCO CA 94105 UNITED STATES <b>Additional Information:</b> PLATFORM <b>Reference:</b> 320180560207738486 <b>Category:</b> Other-Miscellaneous		Transaction Details	
Feb 26 2018	HOTWIRE Hotwire - SAN FRANCISCO, CA	Alecia Draper	\$47.83
<b>Doing Business As:</b> HOTWIRE 655 MONTGOMERY ST STE 600 SAN FRANCISCO CA 94111 UNITED STATES <b>Additional Information:</b> 866-468-9473 <b>Reference:</b> 320180580234072620 <b>Category:</b> Travel-Travel Agencies		Transaction Details	
Feb 26 2018	THE MIRAGE - ADVANCE DEP - LAS VEGAS, NV	Alecia Draper	\$112.25
<b>Doing Business As:</b> MIRAGE HOTEL ADV DEP 3400 LAS VEGAS BLVD S - LAS VEGAS NV 89109 UNITED STATES <b>Additional Information:</b> 14455664 855-275-5733 <b>Reference:</b> 320180580232411742 <b>Category:</b> Travel-Lodging		Itinerary Details  Arrival <div>03/27/18</div>  Departure <div>03/29/18</div>  LODGING 855-275-5733	
Feb 27 2018	LAX SKY CALI PIZZA KITCH LAX SKY CALI - LOS ANGELES, CA	Alecia Draper	\$68.89
<b>Doing Business As:</b> CALIFORNIA PIZZA KITCHEN 100 WORLD WAY LOS ANGELES CA 90045 UNITED STATES <b>Additional Information:</b> 866-820-1178 <b>Reference:</b> 320180590245749684 <b>Category:</b> Restaurant-Bar & Café		Transaction Details	
Feb 28 2018	COUNTRY INN AND SUITES - DALLAS, TX	Alecia Draper	\$98.53
<b>Doing Business As:</b> COUNTRY INN & SUITES 2383 STEMMONS TR DALLAS TX 75220 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 24190558 214-352-7676 <b>Reference:</b> 320180600260718791 <b>Category:</b> Travel-Lodging		Itinerary Details  Arrival <div>02/27/18</div>  Departure <div>02/28/18</div>  LODGING 214-352-7676	
Feb 28 2018	EFILINGS OF AMERICA - 8187634900, NV	Alecia Draper	\$12.00
<b>Doing Business As:</b> EFILINGS OF AMERICA 4575 DEAN MARTIN DRIVE, # 2509 LAS VEGAS NV 89103 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 8187634900 <b>Reference:</b> 320180600270866932 <b>Category:</b> Business Services-Conferences & Training		Transaction Details CONSULTING SERVICES	
Feb 28 2018	EL POLLO LOCO - HUNTINGTON BEACH, CA	Alecia Draper	\$20.53
<b>Doing Business As:</b> El Pollo Loco 19171 BROOKHURST ST HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 7149642422 <b>Reference:</b> 320180610290104235 <b>Category:</b> Restaurant-Bar & Café		Transaction Details	

RESP'T APP 1921

ER 000233



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount				
Feb 28 2018	EZ-Advantage Rent A Car - 407-674-1006, TX	Alecia Draper	\$40.00				
<b>Doing Business As:</b> ADVANTAGE CAR 3400 HAWES AVE DALLAS TX 75235 UNITED STATES <b>Additional Information:</b> AQ1663BEAD 407-674-1006 <b>Reference:</b> 320180600271402625 <b>Category:</b> Travel-Vehicle Rental		<b>Rental Details</b>  Pick up <div>DALLAS TX</div> Return <div>DALLAS TX</div>  Agreement Number: 00001663 Renter Name: Not Provided					
Mar 02 2018	HAMPTON INN DENTON - DENTON, TX	Alecia Draper	\$111.87				
<b>Doing Business As:</b> HAMPTON INN DENTON 1513 CENTRE PLACE DRIVE - DENTON TX 76205 UNITED STATES <b>Additional Information:</b> 00002666 LODGING <b>Reference:</b> 320180610281051315 <b>Category:</b> Travel-Lodging		<b>Itinerary Details</b>  Arrival <div>02/27/18</div> Departure <div>02/28/18</div>  ASSURED RESERVATION – NO SHOW LODGING					
Mar 02 2018	LAW AND MEDIATION OFFI - MONTEREY PARK, CA	Alecia Draper	\$846.39				
<b>Doing Business As:</b> LAW & MEDIATION OFFICES 199 GARVEY AVE #201 MONTEREY PARK CA 91755 UNITED STATES <b>Additional Information:</b> 877-492-6452 <b>Reference:</b> 320180630325353174 <b>Category:</b> Business Services-Legal Services							
Mar 04 2018	SMARTNFINAL423504231 92910504231 - HUNTINGTON BE, CA	Alecia Draper	\$125.21				
<b>Doing Business As:</b> SMART & FINAL 423 9062 ADAMS AVE HUNTINGTON BEACH CA 92646-3402 UNITED STATES <b>Additional Information:</b> 000-0000000 <b>Reference:</b> 320180640335165400 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> <table><tr><td>Description</td><td>Price</td></tr><tr><td>MERCHANDISE</td><td>\$125.21</td></tr></table>	Description	Price	MERCHANDISE	\$125.21	
Description	Price						
MERCHANDISE	\$125.21						
Mar 07 2018	IHOP - IRVINE, CA	Alecia Draper	\$36.76				
<b>Doing Business As:</b> IHOP 18542 MACARTHUR BLVD IRVINE CA 92612-1216 UNITED STATES <b>Additional Information:</b> RESTAURANT <b>Reference:</b> 320180670374489315 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>					
Mar 08 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00				
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320180680395953195 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>					
Mar 11 2018	VEGAS.COM - 800-431-2140, NV	Alecia Draper	\$301.50				
<b>Doing Business As:</b> Vegas.com 3960 HOWARD HUGHES PKWY STE 900 LAS VEGAS NV 89169 UNITED STATES <b>Additional Information:</b> TRAVELPACKAG <b>Reference:</b> 320180710440174827 <b>Category:</b> Travel-Travel Agencies		<b>Transaction Details</b>					

RESP'T APP 1922

ER 000234



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Mar 11 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$4.99
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320180710440163874 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Mar 12 2018	EL TORITO - TORRANCE, CA	Alecia Draper	\$30.08
<b>Doing Business As:</b> El Torito 23225 HAWTHORNE BLVD TORRANCE CA 90505-3718 UNITED STATES <b>Additional Information:</b> 562-346-1200 <b>Reference:</b> 320180720457233036 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b> FOOD/BEVERAGE	
Mar 12 2018	SHELL OIL 57442715009 - TORRANCE, CA	Alecia Draper	\$41.70
<b>Doing Business As:</b> SHELL 12700 NORTHBOROUGH ATTN: TEXACO CHARGEBACKS HOUSTON TX 77067 UNITED STATES <b>Additional Information:</b> AUTO FUEL DISPENSER <b>Reference:</b> 320180720455331047 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
Mar 12 2018	T G I FRIDAY'S - TORRANCE, CA	Alecia Draper	\$34.02
<b>Doing Business As:</b> TGI Friday's 23420 HAWTHORNE BLVD TORRANCE CA 90505-4705 UNITED STATES <b>Additional Information:</b> 3103788280 <b>Reference:</b> 320180720453709486 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b> Description RESTAURANTS Price \$34.02	
Mar 15 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$29.29
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320180750501374324 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Mar 17 2018	KENOS RESTAURANT 084870016417014 - ANAHEIM, CA	Alecia Draper	\$33.99
<b>Doing Business As:</b> KENO'S SPORTS BAR & GRILL 2661 W LA PALMA AVE ANAHEIM CA 92801-2602 UNITED STATES <b>Additional Information:</b> 7147615366 <b>Reference:</b> 320180780547058690 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
Mar 17 2018	STARBUCKS STORE 2068 - HARBOR CITY, CA	Alecia Draper	\$7.90
<b>Doing Business As:</b> Starbucks 1680 LOMITA BLVD - HARBOR CITY CA 90710 UNITED STATES <b>Additional Information:</b> FAST FOOD RESTAURANT <b>Reference:</b> 320180770531160073 <b>Category:</b> Restaurant-Bar & Café		<b>Transaction Details</b>	
Mar 21 2018	EFILINGS OF AMERICA - 8187634900, NV	Alecia Draper	\$12.00
<b>Doing Business As:</b> EFILINGS OF AMERICA 4575 DEAN MARTIN DRIVE, # 2509 LAS VEGAS NV 89103 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 8187634900 <b>Reference:</b> 320180810603599433 <b>Category:</b> Business Services-Conferences & Training		<b>Transaction Details</b> CONSULTING SERVICES	
Mar 21 2018	STATERBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$14.76
<b>Doing Business As:</b> Stater Bros. Markets 10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 7149630949 <b>Reference:</b> 320180810599278731 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> Description GROCERY STORES, SUP Price \$14.76	

RESP'T APP 1923

ER 000235





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Mar 22 2018	EFILINGS OF AMERICA - 8187634900, NV	Alecia Draper	\$12.00
<b>Doing Business As:</b> EFILINGS OF AMERICA 4575 DEAN MARTIN DRIVE, # 2509 LAS VEGAS NV 89103 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 8187634900 <b>Reference:</b> 320180820619688496 <b>Category:</b> Business Services-Conferences & Training		<b>Transaction Details</b> CONSULTING SERVICES	
Mar 22 2018	ON-CALL LEGAL - (310)858-9800, CA	Alecia Draper	\$242.30
<b>Doing Business As:</b> On-Call Legal 1875 CENTURY PARK E STE H LOS ANGELES CA 90067 UNITED STATES <b>Additional Information:</b> 3108589800 <b>Reference:</b> 320180820608633189 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>	
Mar 23 2018	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$166.75
<b>Doing Business As:</b> DANIELLE IDRIS HAIR - LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> squareup.com/receipts <b>Reference:</b> 320180820610412417 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>	
Mar 24 2018	JIFFY LUBE - HUNTINGTON BEACH, CA	Alecia Draper	\$68.25
<b>Doing Business As:</b> Jiffy Lube 9032 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 714-962-7423 <b>Reference:</b> 320180840646859798 <b>Category:</b> Transportation-Auto Services		<b>Transaction Details</b> AUTO SERVICES	
Mar 24 2018	LIDO CLEANERS 0760 - HUNTINGTON BE, CA	Alecia Draper	\$38.00
<b>Doing Business As:</b> LIDO CLEANERS 8925 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 714-960-3830 <b>Reference:</b> 320180840646664813 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b> DRY CLEANING/LAUNDR	
Mar 27 2018	CHEVRON 0098643/CHEVRON - HUNTINGTON BEACH, CA	Alecia Draper	\$36.51
<b>Doing Business As:</b> CHEVRON 6001 BOLLINGER CANYON RD - SAN RAMON CA 94583 UNITED STATES <b>Additional Information:</b> SERVICE STN <b>Reference:</b> 320180860671370588 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b> CHEVRON TAX	
Mar 27 2018	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$15.94
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> 8002892273 <b>Reference:</b> 320180870692208937 <b>Category:</b> Merchandise & Supplies-Pharmacies		<b>Transaction Details</b>	
		Description	Price
		PHARMACIES	\$15.94
Mar 28 2018	MIRAGE - ESSENTIALS - LAS VEGAS, NV	Alecia Draper	\$16.50
<b>Doing Business As:</b> MIRAGE ESSENTIALS 3400 LAS VEGAS BLVD S LAS VEGAS NV 89109-8923 UNITED STATES <b>Additional Information:</b> 702-891-3840 <b>Reference:</b> 320180890731330215 <b>Category:</b> Merchandise & Supplies-General Retail		<b>Transaction Details</b>	
Mar 29 2018	MIRAGE - STARBUCKS - LAS VEGAS, NV	Alecia Draper	\$55.21
<b>Doing Business As:</b> STARBUCKS AT THE MIRAGE 3400 LAS VEGAS BLVD S LAS VEGAS NV 89109-8923 UNITED STATES <b>Additional Information:</b> 1A7700E038A54B7AB89109 RESTAURANT <b>Reference:</b> 320180890728656127 <b>Category:</b> Restaurant-Restaurant			

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ER 000236



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount				
Mar 29 2018	MIRAGE THE HOTEL & CASINO - LAS VEGAS, NV	Alecia Draper	\$332.99				
<b>Doing Business As:</b> THE MIRAGE HOTEL & CASINO 3400 LAS VEGAS BLVD S - LAS VEGAS NV 89109 UNITED STATES <b>Additional Information:</b> 54685242 855-275-5733 <b>Reference:</b> 320180890722352804 <b>Category:</b> Travel-Lodging		<b>Itinerary Details</b>  Arrival <div>03/27/18</div> Departure <div>03/29/18</div>  LODGING 855-275-5733					
Mar 29 2018	TI FRONT DESK - LAS VEGAS, NV	Alecia Draper	\$41.95				
<b>Doing Business As:</b> TREASURE ISLAND - TI HOTEL & CASINO 3300 LAS VEGAS BLVD S LAS VEGAS NV 89109 UNITED STATES <b>Additional Information:</b> 52977724 702-894-7111 <b>Reference:</b> 320180880705227293 <b>Category:</b> Travel-Lodging		<b>Itinerary Details</b>  Arrival <div>03/27/18</div> Departure <div>03/28/18</div>  LODGING 702-894-7111					
Mar 30 2018	TACO SURF SURFSIDE 641906204000836 - SURFSIDE, CA	Alecia Draper	\$198.21				
<b>Doing Business As:</b> TACO SURF SURFSIDE 16281 PACIFIC COAST HWY SURFSIDE CA 90743-0000 UNITED STATES <b>Additional Information:</b> (562)592-2290 <b>Reference:</b> 320180900735269333 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>					
Apr 03 2018	SMARTNFINAL423504231 92910504231 - HUNTINGTON BE, CA	Alecia Draper	\$11.76				
<b>Doing Business As:</b> SMART & FINAL 423 9062 ADAMS AVE HUNTINGTON BEACH CA 92646-3402 UNITED STATES <b>Additional Information:</b> 000-0000000 <b>Reference:</b> 320180940805439474 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> <table><tr><td>Description</td><td>Price</td></tr><tr><td>MERCHANDISE</td><td>\$11.76</td></tr></table>		Description	Price	MERCHANDISE	\$11.76
Description	Price						
MERCHANDISE	\$11.76						
Apr 05 2018	LAW AND MEDIATION OFFI - MONTEREY PARK, CA	Alecia Draper	\$1,279.27				
<b>Doing Business As:</b> LAW & MEDIATION OFFICES 199 GARVEY AVE #201 MONTEREY PARK CA 91755 UNITED STATES <b>Additional Information:</b> 877-492-6452 <b>Reference:</b> 320180960840816962 <b>Category:</b> Business Services-Legal Services							
Apr 06 2018	EFILINGS OF AMERICA - 8187634900, NV	Alecia Draper	\$12.00				
<b>Doing Business As:</b> EFILINGS OF AMERICA 4575 DEAN MARTIN DRIVE, # 2509 LAS VEGAS NV 89103 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 8187634900 <b>Reference:</b> 320180970856301649 <b>Category:</b> Business Services-Conferences & Training		<b>Transaction Details</b> CONSULTING SERVICES					
Apr 09 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00				
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320180990884348349 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>					

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RESP'T APP 1925

ER 000237



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Apr 12 2018	COASTLINE AUTO CARE - HUNTINGTON BE, CA	Alecia Draper	\$620.13
Doing Business As: COASTLINE AUTO CARE 17092 PALMDALE LN HUNTINGTON BEACH CA 92647 UNITED STATES Additional Information: AUTO SERVICE Reference: 320181030942752788 Category: Transportation-Auto Services		Transaction Details	
Apr 13 2018	ISLAND DERMATOLOGY 650000009709281 - NEWPORT BEACH, CA	Alecia Draper	\$60.00
Doing Business As: ISLAND DERMATOLOGY 360 SAN MIGUEL DR STE 608 NEWPORT BEACH CA 92660 UNITED STATES Additional Information: 9497201170 Reference: 320181040966718807 Category: Business Services-Health Care Services		Transaction Details	
		Description	Price
		DOCTORS AND PHYSICI	\$60.00
Apr 14 2018	CENTURY THEATRES - HUNTINGTON BEACH, CA	Alecia Draper	\$31.25
Doing Business As: CENTURY 20 7777 EDINGER AVE STE 170 HUNTINGTON BEACH CA 92647-8690 UNITED STATES Additional Information: MOVIE THEATER Reference: 320181040960374593 Category: Entertainment-Theatrical Events		Transaction Details	
Apr 17 2018	ORTHO SPEC INSTITUT - ORANGE, CA	Alecia Draper	\$60.00
Doing Business As: OSI MEDICAL GROUP OF ORA 280 S MAIN ST STE 200 ORANGE CA 92868 UNITED STATES Additional Information: 714-634-4567 Reference: 320181080025044097 Category: Business Services-Health Care Services		Transaction Details	
		DOCTORS	
Apr 17 2018	STARBUCKS STORE 0577 - NEWPORT BEACH, CA	Alecia Draper	\$19.70
Doing Business As: Starbucks 2700 W COAST HWY - NEWPORT BEACH CA 92663 UNITED STATES Additional Information: FAST FOOD RESTAURANT Reference: 320181080019159859 Category: Restaurant-Bar & Café		Transaction Details	
Apr 18 2018	ON-CALL LEGAL - (310)858-9800, CA	Alecia Draper	\$97.55
Doing Business As: On-Call Legal 1875 CENTURY PARK E STE H LOS ANGELES CA 90067 UNITED STATES Additional Information: 3108589800 Reference: 320181090035287901 Category: Merchandise & Supplies-Mail Order		Transaction Details	
Apr 18 2018	USA 63384 TESO63384001 - FOUNTAIN VALL, CA	Alecia Draper	\$42.67
Doing Business As: TESORO 19100 RIDGEWOOD PKWY SAN ANTONIO TX 78259-1834 UNITED STATES Additional Information: 0000000000 Reference: 320181090038168074 Category: Transportation-Fuel		Transaction Details	
		Description	Price
		GAS/OIL	\$42.67
Apr 19 2018	STATERBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$153.66
Doing Business As: Stater Bros. Markets 10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES Additional Information: 7149630949 Reference: 320181100058448157 Category: Merchandise & Supplies-Groceries		Transaction Details	
		Description	Price
		GROCERY STORES, SUP	\$153.66
Apr 22 2018	STATERBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$33.30
Doing Business As: Stater Bros. Markets 10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES Additional Information: 7149630949 Reference: 320181130105718008 Category: Merchandise & Supplies-Groceries		Transaction Details	
		Description	Price
		GROCERY STORES, SUP	\$33.30

RESP'T APP 1926

ER 000238





# Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Apr 23 2018	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$105.08
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> NONE 92648 PHARMACIES <b>Reference:</b> 320181140120587745 <b>Category:</b> Merchandise & Supplies-Pharmacies			
Apr 24 2018	ORTHO SPEC INSTITUT - 714-634-4567, CA	Alecia Draper	\$131.66
<b>Doing Business As:</b> OSI MEDICAL GROUP OF ORA 280 S MAIN STSTE 200 ORANGE CA 92868 UNITED STATES <b>Additional Information:</b> 714-634-4567 <b>Reference:</b> 320181150137895951 <b>Category:</b> Business Services-Health Care Services			
Apr 24 2018	QUEST DIAGNOSTICS - 800-758-6047, CA	Alecia Draper	\$26.67
<b>Doing Business As:</b> WEST HILLS PAT PPD 8401 FALLBROOK AVE WEST HILLS CA 91304-3226 UNITED STATES <b>Additional Information:</b> LAB TESTING <b>Reference:</b> 320181150137758408 <b>Category:</b> Business Services-Health Care Services			
Apr 25 2018	HOBBY LOBBY - HUNTINGTON BEACH, CA	Alecia Draper	\$89.39
<b>Doing Business As:</b> Hobby Lobby 7202 EDINGER AVE HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 7148429080 <b>Reference:</b> 320181160144966986 <b>Category:</b> Merchandise & Supplies-Arts & Jewelry			
Apr 25 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$19.38
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320181160152089587 <b>Category:</b> Merchandise & Supplies-Groceries			
Apr 26 2018	OLA 960000012024352 - HUNTINGTON BE, CA	Alecia Draper	\$51.20
<b>Doing Business As:</b> OLA 21040 PACIFIC COAST HWY STE 200 HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> ANDREWS212@YAHOO.COM <b>Reference:</b> 320181180191698494 <b>Category:</b> Restaurant-Restaurant			
Apr 26 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$21.95
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320181170167105139 <b>Category:</b> Merchandise & Supplies-Groceries			
Apr 27 2018	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Alecia Draper	\$11.50
<b>Doing Business As:</b> Amazon Marketplace 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> BOOK STORES <b>Reference:</b> 320181200213007550 <b>Category:</b> Merchandise & Supplies-Internet Purchase			
Apr 28 2018	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Alecia Draper	\$111.81
<b>Doing Business As:</b> Amazon Marketplace 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> BOOK STORES <b>Reference:</b> 320181190202684525 <b>Category:</b> Merchandise & Supplies-Internet Purchase			

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## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Apr 28 2018	AMAZON.COM - AMZN.COM/BILL, WA	Alecia Draper	\$32.30
<b>Doing Business As:</b> AMAZON.COM 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> MERCHANDISE <b>Reference:</b> 320181190202687557 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Apr 29 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$32.29
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320181200213445172 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Apr 30 2018	SPROUTS FARMERS MARKET - HUNTINGTON BEACH, CA	Alecia Draper	\$232.24
<b>Doing Business As:</b> Sprouts Farmers Market 9861 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 4808148016 <b>Reference:</b> 320181210225368095 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Apr 30 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$19.47
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320181210229308567 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
May 05 2018	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320181260310476184 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
May 08 2018	LAW AND MEDIATION OFFI - MONTEREY PARK, CA	Alecia Draper	\$117.88
<b>Doing Business As:</b> LAW & MEDIATION OFFICES 199 GARVEY AVE #201 MONTEREY PARK CA 91755 UNITED STATES <b>Additional Information:</b> 877-492-6452 <b>Reference:</b> 320181290353467115 <b>Category:</b> Business Services-Legal Services		<b>Transaction Details</b>	
May 09 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320181290363790939 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>	
May 11 2018	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$166.75
<b>Doing Business As:</b> DANIELLE IDRIS HAIR - LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> squareup.com/receipts <b>Reference:</b> 320181310387785582 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>	
May 13 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$86.73
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320181340442309679 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	

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## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
May 16 2018	PRICELINE*RENTAL CAR - 800-774-2354, CT	Alecia Draper	\$279.60
<b>Doing Business As:</b> PRICELINE RENTAL CAR 800 CONNECTICUT AVE STE 3W01 NORWALK CT 06854 UNITED STATES <b>Additional Information:</b> CAR RENTALS INVOICE NUMBER NO REFUNDS <b>Reference:</b> 320181370487619251 <b>Category:</b> Travel-Travel Agencies			
May 16 2018	VOYAGES A LA CARTE USA - CUMMING, GA	Alecia Draper	\$206.40
<b>Doing Business As:</b> ALASKA AIRLINES SEATTLE TACOMA AIRPORT email : creditinquiry@alaskaair.com SEATTLE WA 98158 UNITED STATES <b>Additional Information:</b> ALASKA AIRLINES <b>Reference:</b> 320181370488411154 <b>Category:</b> Travel-Airline			
<b>Flight Details</b> <div> <div>LOS ANGELES INTERN</div> <div></div> <div>SEATTLE-TACOMA INT</div> </div> <div> <div>SEATTLE-TACOMA INT</div> <div></div> <div>LOS ANGELES INTERN</div> </div> Passenger Name: DRAPER/ALECIA ANN Date of Departure: 07/03 Ticket Number: 02771138681975 Document Type: PASSENGER TICKET			
May 16 2018	VOYAGES A LA CARTE USA - CUMMING, GA	Alecia Draper	\$206.40
<b>Doing Business As:</b> ALASKA AIRLINES SEATTLE TACOMA AIRPORT email : creditinquiry@alaskaair.com SEATTLE WA 98158 UNITED STATES <b>Additional Information:</b> ALASKA AIRLINES <b>Reference:</b> 320181370489275081 <b>Category:</b> Travel-Airline			
<b>Flight Details</b> <div> <div>LOS ANGELES INTERN</div> <div></div> <div>SEATTLE-TACOMA INT</div> </div> <div> <div>SEATTLE-TACOMA INT</div> <div></div> <div>LOS ANGELES INTERN</div> </div> Passenger Name: DRAPER/EMILY CHRISTI Date of Departure: 07/03 Ticket Number: 02771138681986 Document Type: PASSENGER TICKET			
May 18 2018	ORTHO SPEC INSTITUT - ORANGE, CA	Alecia Draper	\$271.23
<b>Doing Business As:</b> OSI MEDICAL GROUP OF ORA 280 S MAIN ST STE 200 ORANGE CA 92868 UNITED STATES <b>Additional Information:</b> 714-634-4567 <b>Reference:</b> 320181390526124731 <b>Category:</b> Business Services-Health Care Services			
<b>Transaction Details</b> DOCTORS			
May 19 2018	CVS PHARMACY - HUNTINGTON BEACH, CA	Alecia Draper	\$8.93
<b>Doing Business As:</b> CVS PHARMACY 10011 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 8007467287 PHARMACIES <b>Reference:</b> 320181400539878024 <b>Category:</b> Merchandise & Supplies-Pharmacies			
May 19 2018	CVS PHARMACY - HUNTINGTON BEACH, CA	Alecia Draper	\$26.29
<b>Doing Business As:</b> CVS PHARMACY 19121 BEACH BLVD HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> 8007467287 PHARMACIES <b>Reference:</b> 320181400539522157 <b>Category:</b> Merchandise & Supplies-Pharmacies			
May 21 2018	AIRBNB * HMYWMK958M AIRBNB * HMYWMK - SAN FRANCISCO, CA	Alecia Draper	\$544.16
<b>Doing Business As:</b> AIRBNB 888 BRANNAN ST - SAN FRANCISCO CA 94103-4932 UNITED STATES <b>Additional Information:</b> 4158005959 <b>Reference:</b> 320181410549824335 <b>Category:</b> Travel-Travel Agencies			
<b>Transaction Details</b>			

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## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
May 23 2018	SPAGHETTINI TIX SB 089010016660872 - SEAL BEACH, CA	Alecia Draper	\$62.00
<b>Doing Business As:</b> SPAGHETTINI TIX SB		<b>Transaction Details</b>	
3005 OLD RANCH PKWY SEAL BEACH CA 90740-2749 UNITED STATES			
<b>Additional Information:</b> 5625962199			
<b>Reference:</b> 320181450623952311			
<b>Category:</b> Entertainment-Theatrical Events			
May 26 2018	CAPONE'S ITALIAN CUCINA - HUNTINGTON BE, CA	Alecia Draper	\$85.13
<b>Doing Business As:</b> CAPONE'S ITALIAN RESTAURANTE		<b>Transaction Details</b>	
19688 BEACH BLVD HUNTINGTON BEACH CA 92648 UNITED STATES			
<b>Additional Information:</b> RESTAURANT			
<b>Reference:</b> 320181480662555569			
<b>Category:</b> Restaurant-Restaurant			
May 26 2018	STATERBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$39.87
<b>Doing Business As:</b> Stater Bros. Markets		<b>Transaction Details</b>	
10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES			
<b>Additional Information:</b> 7149630949			
<b>Reference:</b> 320181470651287065			
<b>Category:</b> Merchandise & Supplies-Groceries			
		Description	Price
		GROCERY STORES, SUP	\$39.87
May 26 2018	TIJERAS CREEK GOLF CLUB - RANCHO SANTA, CA	Alecia Draper	\$118.32
<b>Doing Business As:</b> TIJERAS CREEK GOLF CLUB		<b>Transaction Details</b>	
29082 TIJERAS CRK RANCHO SANTA MARGARITA CA 92688-3017 UNITED STATES			
<b>Additional Information:</b> 9495899793			
<b>Reference:</b> 320181470656694546			
<b>Category:</b> Entertainment-Associations			
May 28 2018	STATERBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$214.11
<b>Doing Business As:</b> Stater Bros. Markets		<b>Transaction Details</b>	
10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES			
<b>Additional Information:</b> 7149630949			
<b>Reference:</b> 320181490680083272			
<b>Category:</b> Merchandise & Supplies-Groceries			
		Description	Price
		GROCERY STORES, SUP	\$214.11
May 29 2018	ISLAND DERMATOLOGY 650000009709281 - NEWPORT BEACH, CA	Alecia Draper	\$30.69
<b>Doing Business As:</b> ISLAND DERMATOLOGY		<b>Transaction Details</b>	
360 SAN MIGUEL DR STE 608 NEWPORT BEACH CA 92660 UNITED STATES			
<b>Additional Information:</b> 9497201170			
<b>Reference:</b> 320181500699496552			
<b>Category:</b> Business Services-Health Care Services			
		Description	Price
		DOCTORS AND PHYSICI	\$30.69
May 31 2018	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Alecia Draper	\$175.88
<b>Doing Business As:</b> Amazon Marketplace		<b>Transaction Details</b>	
410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES			
<b>Additional Information:</b> BOOK STORES			
<b>Reference:</b> 320181520727380833			
<b>Category:</b> Merchandise & Supplies-Internet Purchase			
May 31 2018	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Alecia Draper	\$230.12
<b>Doing Business As:</b> Amazon Marketplace		<b>Transaction Details</b>	
410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES			
<b>Additional Information:</b> BOOK STORES			
<b>Reference:</b> 320181520725673656			
<b>Category:</b> Merchandise & Supplies-Internet Purchase			
May 31 2018	STARBUCKS STORE 0576 - FOUNTAIN VALLEY, CA	Alecia Draper	\$4.25
<b>Doing Business As:</b> Starbucks		<b>Transaction Details</b>	
18523 BROOKHURST ST - FOUNTAIN VALLEY CA 92708 UNITED STATES			
<b>Additional Information:</b> FAST FOOD RESTAURANT			
<b>Reference:</b> 320181520720930491			
<b>Category:</b> Restaurant-Bar & Café			

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ER 000242





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jun 01 2018	SHELL OIL 57444088306 - COSTA MESA, CA	Alecia Draper	\$46.17
<b>Doing Business As:</b> SHELL 12700 NORTHBOROUGH ATTN: TEXACO CHARGEBACKS HOUSTON TX 77067 UNITED STATES <b>Additional Information:</b> AUTO FUEL DISPENSER <b>Reference:</b> 320181530742229002 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
Jun 01 2018	SPROUTS FARMERS MARKET - HUNTINGTON BEACH, CA	Alecia Draper	\$105.29
<b>Doing Business As:</b> Sprouts Farmers Market 9861 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 4808148016 <b>Reference:</b> 320181530738263383 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Jun 02 2018	SANDYS BEACH GRILL 542929806741799 - HUNTINGTON BE, CA	Alecia Draper	\$64.00
<b>Doing Business As:</b> SANDYS BEACH GRILL 315 PACIFIC COAST HWY HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> 24224438154 7143747273 <b>Reference:</b> 320181540761524245 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>  TIP \$7.00	
Jun 03 2018	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Alecia Draper	\$71.80
<b>Doing Business As:</b> Amazon Marketplace 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> BOOK STORES <b>Reference:</b> 320181550772263187 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Jun 04 2018	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Alecia Draper	\$36.95
<b>Doing Business As:</b> Amazon Marketplace 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> BOOK STORES <b>Reference:</b> 320181560795051995 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Jun 04 2018	SMARTNFINAL423504231 92910504231 - HUNTINGTON BE, CA	Alecia Draper	\$14.66
<b>Doing Business As:</b> SMART & FINAL 423 9062 ADAMS AVE HUNTINGTON BEACH CA 92646-3402 UNITED STATES <b>Additional Information:</b> 000-0000000 <b>Reference:</b> 320181560795136835 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>  Description Price MERCHANDISE \$14.66	
Jun 05 2018	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320181560785670102 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Jun 09 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320181600857602429 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>	
Jun 09 2018	THE TRAINING SPOT 542929806978425 - HUNTINGTON BE, CA	Alecia Draper	\$69.40
<b>Doing Business As:</b> THE TRAINING SPOT 440 MAIN ST HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> 7148419294 <b>Reference:</b> 320181610866825767 <b>Category:</b> Entertainment-Sports Events		<b>Transaction Details</b>  Description Price PROFESSIONAL SPORTS \$69.40	

RESP'T APP 1931

ER 000243



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jun 10 2018	ORCHARD SUPPLY #331 0000 - HUNTINGTON BE, CA	Alecia Draper	\$250.39
<b>Doing Business As:</b> Orchard Supply Hardware 10081 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> HOME SUPPLY WAREHOUSE <b>Reference:</b> 320181620889911285 <b>Category:</b> Merchandise & Supplies-Hardware Supplies		<b>Transaction Details</b> HOME SUPPLIES	
Jun 10 2018	ORCHARD SUPPLY #331 0000 - HUNTINGTON BE, CA	Alecia Draper	\$286.04
<b>Doing Business As:</b> Orchard Supply Hardware 10081 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> HOME SUPPLY WAREHOUSE <b>Reference:</b> 320181620890105540 <b>Category:</b> Merchandise & Supplies-Hardware Supplies		<b>Transaction Details</b> HOME SUPPLIES	
Jun 11 2018	ORCHARD SUPPLY #331 0000 - HUNTINGTON BE, CA	Alecia Draper	\$32.82
<b>Doing Business As:</b> Orchard Supply Hardware 10081 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> HOME SUPPLY WAREHOUSE <b>Reference:</b> 320181630907402726 <b>Category:</b> Merchandise & Supplies-Hardware Supplies		<b>Transaction Details</b> HOME SUPPLIES	
Jun 11 2018	SPROUTS FARMERS MARKET - HUNTINGTON BEACH, CA	Alecia Draper	\$190.93
<b>Doing Business As:</b> Sprouts Farmers Market 9861 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 4808148016 <b>Reference:</b> 32018163089761849 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Jun 11 2018	STATEROBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$8.77
<b>Doing Business As:</b> Stater Bros. Markets 10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 7149630949 <b>Reference:</b> 320181630903580739 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> Description Price GROCERY STORES, SUP \$8.77	
Jun 12 2018	AMAZON MKTPLACE PMTS - AMZN.COM/BILL, WA	Alecia Draper	\$40.96
<b>Doing Business As:</b> Amazon Marketplace 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> BOOK STORES <b>Reference:</b> 320181640920667585 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Jun 12 2018	ATD 41 HUNTINGTON 542929806441259 - HUNTINGTON BE, CA	Alecia Draper	\$347.62
<b>Doing Business As:</b> AMERICAN TIRE DEPOT 7351 AUTOPARK DR HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> 7148482275 <b>Reference:</b> 320181640920500950 <b>Category:</b> Transportation-Auto Services		<b>Transaction Details</b> Description Price AUTOMOTIVE TIRE STO \$347.62	
Jun 14 2018	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$97.84
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> NONE 92648 PHARMACIES <b>Reference:</b> 320181660953267832 <b>Category:</b> Merchandise & Supplies-Pharmacies			
Jun 18 2018	MUNCHKIN - 8003442229, CA	Alecia Draper	\$18.31
<b>Doing Business As:</b> MUNCHKIN 7835 GLORIA AVENUE VAN NUYS CA 91406 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 8003442229 <b>Reference:</b> 320181700022964670 <b>Category:</b> Merchandise & Supplies-Clothing Stores		<b>Transaction Details</b> BABY PRODUCTS - OTH	

RESP'T APP 1932

ER 000244



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jun 21 2018	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$81.78
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320181720057172015 <b>Category:</b> Business Services-Health Care Services		Transaction Details	
Jun 25 2018	MAIN STREET SPECIALTY - ORANGE, CA	Alecia Draper	\$333.60
<b>Doing Business As:</b> MAIN STREET SPECIALTY SURGERY CENTER 280 S MAIN ST STE 100 ORANGE CA 92868 UNITED STATES <b>Additional Information:</b> 714-704-1900 <b>Reference:</b> 320181770122378555 <b>Category:</b> Business Services-Health Care Services			
Jun 26 2018	ORTHO SPEC INSTITUT - 714-634-4567, CA	Alecia Draper	\$85.10
<b>Doing Business As:</b> OSI MEDICAL GROUP OF ORA 280 S MAIN ST STE 200 ORANGE CA 92868 UNITED STATES <b>Additional Information:</b> 714-634-4567 <b>Reference:</b> 320181780148534888 <b>Category:</b> Business Services-Health Care Services		Transaction Details DOCTORS	
Jun 29 2018	CABO HOLIDAY MANAGEMENT 0765 - PACIFIC PALIS, CA	Alecia Draper	\$4,195.59
<b>Doing Business As:</b> CABO HOLIDAY MANAGEMENT 15115 W SUNSET BLVD C PACIFIC PALISADES CA 90272 UNITED STATES <b>Additional Information:</b> 33800031 310-738-4032 <b>Reference:</b> 320181810200029871 <b>Category:</b> Travel-Lodging		Itinerary Details Arrival <div>06/28/18</div> Departure <div>06/29/18</div> LODGING 310-738-4032	
Jun 29 2018	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$201.25
<b>Doing Business As:</b> DANIELLE IDRIS HAIR - LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> squareup.com/receipts <b>Reference:</b> 320181800174439945 <b>Category:</b> Business Services-Other Services		Transaction Details	
Jul 01 2018	AIRBNB * HMYWMK958M AIRBNB * HMYWMK - SAN FRANCISCO, CA	Alecia Draper	\$544.16
<b>Doing Business As:</b> AIRBNB 888 BRANNAN ST - SAN FRANCISCO CA 94103-4932 UNITED STATES <b>Additional Information:</b> 4158005959 <b>Reference:</b> 320181820211754228 <b>Category:</b> Travel-Travel Agencies		Transaction Details	
Jul 01 2018	CHEESECAKE IRVINE 0000 - IRVINE, CA	Alecia Draper	\$37.68
<b>Doing Business As:</b> THE CHEESECAKE FACTORY 71 FORTUNE DR STE 8 IRVINE CA 92618-2917 UNITED STATES <b>Additional Information:</b> 818-871-3281 <b>Reference:</b> 320181830225906350 <b>Category:</b> Restaurant-Restaurant		Transaction Details FOOD/BEVERAGE	
Jul 01 2018	LA CAPILLA RESTAURANT - HUNTINGTON BEACH, CA	Alecia Draper	\$108.11
<b>Doing Business As:</b> LA CAPILLA MEXICAN RESTAURANT 807 ADAMS AVE HUNTINGTON BEACH CA 92648-3213 UNITED STATES <b>Additional Information:</b> 8000000000 <b>Reference:</b> 320181830223451664 <b>Category:</b> Restaurant-Restaurant		Transaction Details TIP \$15.00	

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ER 000245



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jul 02 2018	HAPPY NAIL SPA 0275 - HUNTINGTON BE, CA	Alecia Draper	\$60.00
<b>Doing Business As:</b> HAPPY NAIL SPA 10111 ADAMS AVE STE 113 HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 714-968-2023 <b>Reference:</b> 320181840245667144 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>	
		BEAUTY SHOPS, BARBE	
Jul 02 2018	ISLANDS RESTAURANT - HUNTINGTON BEACH, CA	Alecia Draper	\$61.36
<b>Doing Business As:</b> Islands Restaurants 7861 EDINGER AVE HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> RESTAURANT <b>Reference:</b> 320181840240933720 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
Jul 03 2018	EXXONMOBIL 9764 - HUNTINGTON BE, CA	Alecia Draper	\$41.00
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES <b>Additional Information:</b> 714-964-2889 <b>Reference:</b> 320181850260460672 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
		002	
Jul 03 2018	LAW AND MEDIATION OFFI - MONTEREY PARK, CA	Alecia Draper	\$1,051.09
<b>Doing Business As:</b> LAW & MEDIATION OFFICES 199 GARVEY AVE #201 MONTEREY PARK CA 91755 UNITED STATES <b>Additional Information:</b> 877-492-6452 <b>Reference:</b> 320181850253410148 <b>Category:</b> Business Services-Legal Services			
Jul 03 2018	RITE AID STORE 6462 - KINGSTON, WA	Alecia Draper	\$125.58
<b>Doing Business As:</b> RITE AID 27000 MILLER BAY RD NE KINGSTON WA 98346 UNITED STATES <b>Additional Information:</b> DRUG STORE/PHARMACY <b>Reference:</b> 320181850262441766 <b>Category:</b> Merchandise & Supplies-Pharmacies		<b>Transaction Details</b>	
Jul 03 2018	THE KITCHEN T6 LAX 1551066002 - Los Angeles, CA	Alecia Draper	\$33.61
<b>Doing Business As:</b> THE KITCHEN T6 LAX 201 WORLD WAY LOS ANGELES CA 90045 UNITED STATES <b>Additional Information:</b> FAST FOOD RESTAURANT <b>Reference:</b> 320181850260103141 <b>Category:</b> Restaurant-Bar & Café		<b>Transaction Details</b>	
Jul 05 2018	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320181860269861436 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Jul 06 2018	IN *QUIMPER MERCANTILE COMPANY - PORT TOWNSEND, WA	Alecia Draper	\$44.62
<b>Doing Business As:</b> QUIMPER MERCANTILE COMPANY 1121 WATER STREET PORT TOWNSEND WA 98368 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 3603859595 <b>Reference:</b> 320181880297707484 <b>Category:</b> Merchandise & Supplies-Sporting Goods Stores			
Jul 07 2018	SAFEWAY STORE 0538 - PORT TOWNSEND, WA	Alecia Draper	\$69.00
<b>Doing Business As:</b> SAFEWAY 442 W SIMS WAY PORT TOWNSEND WA 98368 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320181890322831706 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	

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ER 000246





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jul 07 2018	THE OLD WHISKEY MILL 000000001 - PORT TOWNSEND, WA	Alecia Draper	\$56.87
<b>Doing Business As:</b> THE OLD WHISKEY MILL 1038 WATER ST PORT TOWNSEND WA 98368-6706 UNITED STATES <b>Additional Information:</b> 3605311711 <b>Reference:</b> 320181890321049057 <b>Category:</b> Restaurant-Restaurant		Transaction Details	
Jul 08 2018	CHIHULY G&G TICKETS - SEATTLE, WA	Alecia Draper	\$92.40
<b>Doing Business As:</b> CHIHULY G&G TICKETS 305 HARRISON SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> TOURIST ATTRACTION <b>Reference:</b> 320181900328622169 <b>Category:</b> Entertainment-General Attractions		Transaction Details	
Jul 08 2018	HotelTonight.com - SAN FRANCISCO, CA	Alecia Draper	\$200.00
<b>Doing Business As:</b> HotelTonight.com 901 MARKET ST STE 310 SAN FRANCISCO CA 94103 UNITED STATES <b>Additional Information:</b> 8009956698 <b>Reference:</b> 320181910348425983 <b>Category:</b> Travel-Travel Agencies			
Jul 08 2018	SPORT RESTAURANT AN - SEATTLE, WA	Alecia Draper	\$60.00
<b>Doing Business As:</b> SPORT RESTAURANT & BAR 140 4TH AVE N STE 130 SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> 85180898190 206-404-7767 <b>Reference:</b> 320181900326603094 <b>Category:</b> Restaurant-Restaurant		Transaction Details FOOD \$60.00	
Jul 09 2018	AVIS RENT A CAR - SEATTLE, WA	Alecia Draper	\$190.47
<b>Doing Business As:</b> Avis SEND ALL MAIL TO - GARDEN CITY NY 11530 UNITED STATES <b>Additional Information:</b> R/A# 308356495 800-352-7900 <b>Reference:</b> 320181910350825830 <b>Category:</b> Travel-Vehicle Rental		Rental Details Pick up SEATTLE WA Return SEATTLE WA Agreement Number: 308356495 Renter Name: DRAPER,ALECIA	
Jul 09 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320181900336031525 <b>Category:</b> Merchandise & Supplies-Mail Order		Transaction Details	
Jul 09 2018	CHEVRON 0090636/CHEVRON - SEATTLE, WA	Alecia Draper	\$20.64
<b>Doing Business As:</b> CHEVRON 6001 BOLLINGER CANYON RD - SAN RAMON CA 94583 UNITED STATES <b>Additional Information:</b> SERVICE STN <b>Reference:</b> 320181900330043339 <b>Category:</b> Transportation-Fuel		Transaction Details CHEVRON TAX	

RESP'T APP 1935

ER 000247



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jul 09 2018	EDGEWATER HOTEL 54106 - SEATTLE, WA	Alecia Draper	\$55.17
<b>Doing Business As:</b> THE EDGEWATER A NOBLE HOUSE HOTEL 2411 ALASKAN WAY, PIER 67 SEATTLE WA 98121 UNITED STATES <b>Additional Information:</b> 0000192494 (206)728-7000 <b>Reference:</b> 320181910344036763 <b>Category:</b> Travel-Lodging		<b>Itinerary Details</b> Arrival 07/08/18 Departure 07/09/18 LODGING (206)728-7000	
Jul 10 2018	BIG FOOT FOOD & SPIRIT - SEATAC, WA	Alecia Draper	\$31.93
<b>Doing Business As:</b> BIGFOOT FOOD & SPIRITS 17801 INTERNATIONAL BLVD SEATAC WA 98158 UNITED STATES <b>Additional Information:</b> 2064335131 <b>Reference:</b> 320181920363139609 <b>Category:</b> Restaurant-Bar & Café		<b>Transaction Details</b>	
Jul 10 2018	FRED'S MEXICAN CAFE - HUNTINGTON BEACH, CA	Alecia Draper	\$37.22
<b>Doing Business As:</b> FRED'S MEXICAN CAFE 300 PACIFIC COAST HWY STE 201 HUNTINGTON BEACH CA 92648-5113 UNITED STATES <b>Additional Information:</b> 00090017507 7143748226 <b>Reference:</b> 320181930382426078 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b> TIP \$5.00	
Jul 10 2018	FRED'S MEXICAN CAFE - HUNTINGTON BEACH, CA	Alecia Draper	\$50.05
<b>Doing Business As:</b> FRED'S MEXICAN CAFE 300 PACIFIC COAST HWY STE 201 HUNTINGTON BEACH CA 92648-5113 UNITED STATES <b>Additional Information:</b> 00090026907 7143748226 <b>Reference:</b> 320181930383602942 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b> TIP \$15.00	
Jul 12 2018	CLAIM JUMPER FOUNTAINV 0031 - FOUNTAIN VALL, CA	Alecia Draper	\$70.13
<b>Doing Business As:</b> CLAIM JUMPER 18050 BROOKHURST ST FOUNTAIN VALLEY CA 92708-6739 UNITED STATES <b>Additional Information:</b> 714-963-6711 <b>Reference:</b> 320181940397717965 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b> FOOD/BEVERAGE	
Jul 12 2018	ISLAND DERMATOLOGY 650000009709281 - NEWPORT BEACH, CA	Alecia Draper	\$97.17
<b>Doing Business As:</b> ISLAND DERMATOLOGY 360 SAN MIGUEL DR STE 608 NEWPORT BEACH CA 92660 UNITED STATES <b>Additional Information:</b> 9497201170 <b>Reference:</b> 320181940404301927 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b> Description Price DOCTORS AND PHYSICI \$97.17	
Jul 12 2018	UNION 76 10096261 - HUNTINGTON BEACH, CA	Alecia Draper	\$47.00
<b>Doing Business As:</b> PHILLIPS 66-CONOCO-76 GAS 411 S KEELER BARTLESVILLE OK 74004 UNITED STATES <b>Additional Information:</b> UNION 76 <b>Reference:</b> 320181940402096826 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
Jul 12 2018	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$23.03
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> 8002892273 <b>Reference:</b> 320181940399726567 <b>Category:</b> Merchandise & Supplies-Pharmacies		<b>Transaction Details</b> Description Price PHARMACIES \$23.03	

RESP'T APP 1936

ER 000248



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount				
Jul 13 2018	TARGET HUNTINGTON BEACH EAST 2051 - HUNTINGTON BEACH, CA	Alecia Draper	\$33.61				
<b>Doing Business As:</b> Target 9882 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> DISCOUNT STORE <b>Reference:</b> 320181950420585341 <b>Category:</b> Merchandise & Supplies-Wholesale Stores		<b>Transaction Details</b>					
Jul 14 2018	EXXONMOBIL 9764 - HUNTINGTON BE, CA	Alecia Draper	\$49.00				
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES <b>Additional Information:</b> 714-964-2889 <b>Reference:</b> 320181960433768703 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>  002					
Jul 14 2018	VONS Store 2688 - MIRA LOMA, CA	Alecia Draper	\$16.67				
<b>Doing Business As:</b> Vons 6170 HAMNER AVE MIRA LOMA CA 91752-3121 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320181960429400416 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>					
Jul 16 2018	WPY*J L CONSTRUCTORS INC - REDWOOD CITY, CA	Alecia Draper	\$285.00				
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320181970451903942 <b>Category:</b> Business Services-Contracting Services		<b>Transaction Details</b>					
Jul 18 2018	7-ELEVEN 15183 00071518320 - KINGS BEACH, CA	Alecia Draper	\$19.92				
<b>Doing Business As:</b> 7-ELEVEN STOREONLY 2711 NORTH HASKELL AVE CITY PLACE CENTER EAST DALLAS TX 75204 UNITED STATES <b>Additional Information:</b> 530-546-2002 <b>Reference:</b> 320182000489556523 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> <table><tr><td>Description</td><td>Price</td></tr><tr><td>GAS/MSC97 89608320</td><td>\$19.92</td></tr></table>	Description	Price	GAS/MSC97 89608320	\$19.92	
Description	Price						
GAS/MSC97 89608320	\$19.92						
Jul 19 2018	SAND HARBOR BAR AND GRILL 650000007973 - INCLINE VILLA, NV	Alecia Draper	\$19.50				
<b>Doing Business As:</b> SAND HARBOR BAR & GRILL 2005 STATE ROUTE 28 INCLINE VILLAGE NV 89451 UNITED STATES <b>Additional Information:</b> 5305467746 <b>Reference:</b> 320182010505905216 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>					
Jul 23 2018	MOONWOOD COFFEE CO. - HUNTINGTON BEACH, CA	Alecia Draper	\$13.95				
<b>Doing Business As:</b> MOONWOOD COFFEE CO. 20762 CRESTVIEW LANE HUNTINGTON BEACH CA 92646 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 7144216102 <b>Reference:</b> 320182040554753785 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>					
Jul 24 2018	EL TORITO GRILL - IRVINE, CA	Alecia Draper	\$97.73				
<b>Doing Business As:</b> El Torito 1910 MAIN ST IRVINE CA 92614 UNITED STATES <b>Additional Information:</b> 949-975-1220 <b>Reference:</b> 320182060593594216 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>  FOOD/BEVERAGE					
Jul 25 2018	NEWPORT MESA AUDIOLOGY 0323 - NEWPORT BEACH, CA	Alecia Draper	\$60.00				
<b>Doing Business As:</b> NEWPORT-MESA AUDIOLOGY & EAR INSTITUTE 500 OLD NEWPORT BLVD STE 101 NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 949-642-7935 <b>Reference:</b> 320182060598239514 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>  MEDICAL SERVICES					

RESP'T APP 1937

ER 000249





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jul 26 2018	WEAVER CHIROPRACTIC WELLN 00-080316250 - NEWPORT BEACH, CA	Alecia Draper	\$111.33
<b>Doing Business As:</b> WEAVER CHIROPRACTIC WELLNESS 4001 BIRCH ST STE B NEWPORT BEACH CA 92660-2265 UNITED STATES <b>Additional Information:</b> 949-4165429 <b>Reference:</b> 320182080629188163 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>	
Jul 27 2018	BEAUTY BY TIFINI SKIN AND 084870020774 - HUNTINGTN BCH, CA	Alecia Draper	\$690.00
<b>Doing Business As:</b> BEAUTY BY TIFINI SKIN AND 16111 BOLSA CHICA ST HUNTINGTN BCH CA 92649 UNITED STATES <b>Additional Information:</b> BEAUTYBYTIFINI@GMAIL.COM <b>Reference:</b> 320182090634374387 <b>Category:</b> Entertainment-Associations		<b>Transaction Details</b>	
Jul 30 2018	TACO SURF SURFSIDE 641906204000836 - SURFSIDE, CA	Alecia Draper	\$53.04
<b>Doing Business As:</b> TACO SURF SURFSIDE 16281 PACIFIC COAST HWY SURFSIDE CA 90743-0000 UNITED STATES <b>Additional Information:</b> (562)592-2290 <b>Reference:</b> 320182120678777686 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
Jul 30 2018	THE PLANTATION HUNT - HUNTINGTN BCH, CA	Alecia Draper	\$37.80
<b>Doing Business As:</b> THE PLANTATION 21034 PACIFIC COAST HWY STE 210 HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> 808-371-6255 <b>Reference:</b> 320182120693431763 <b>Category:</b> Merchandise & Supplies-Furnishing		<b>Transaction Details</b>	
Jul 31 2018	MOULIN BISTRO 650000009246391 - LAGUNA BEACH, CA	Alecia Draper	\$43.25
<b>Doing Business As:</b> MOULIN RESTAURANT 248 FOREST AVE LAGUNA BEACH CA 92651 UNITED STATES <b>Additional Information:</b> 10156320180 9497156990 <b>Reference:</b> 320182140724599486 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>  TIP \$5.00	
Aug 03 2018	ALBERTSONS STORE 1157 - FOUNTAIN VALL, CA	Alecia Draper	\$203.52
<b>Doing Business As:</b> Albertsons 16061 BROOKHURST ST FOUNTAIN VALLEY CA 92708 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320182160753361004 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Aug 05 2018	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320182170765338983 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Aug 06 2018	COASTLINE AUTO CARE 739261000301695 - HUNTINGTON BE, CA	Alecia Draper	\$70.34
<b>Doing Business As:</b> COASTLINE AUTO CARE 17092 PALMDALE LN #B HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> (714)842-1596 <b>Reference:</b> 320182190804316554 <b>Category:</b> Transportation-Auto Services		<b>Transaction Details</b>	
Aug 06 2018	LAW AND MEDIATION OFFI - MONTEREY PARK, CA	Alecia Draper	\$2,624.00
<b>Doing Business As:</b> LAW & MEDIATION OFFICES 199 GARVEY AVE #201 MONTEREY PARK CA 91755 UNITED STATES <b>Additional Information:</b> 877-492-6452 <b>Reference:</b> 320182190792773624 <b>Category:</b> Business Services-Legal Services			

RESP'T APP 1938

ER 000250



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount				
Aug 07 2018	EFILINGS OF AMERICA - 8187634900, NV	Alecia Draper	\$12.00				
<b>Doing Business As:</b> EFILINGS OF AMERICA 4575 DEAN MARTIN DRIVE, # 2509 LAS VEGAS NV 89103 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 8187634900 <b>Reference:</b> 320182200822056176 <b>Category:</b> Business Services-Conferences & Training		<b>Transaction Details</b> CONSULTING SERVICES					
Aug 07 2018	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$300.00				
<b>Doing Business As:</b> NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 7145464990 <b>Reference:</b> 320182200814773642 <b>Category:</b> Travel-Lodging		<b>Transaction Details</b> REFER TO RECEIPT					
Aug 09 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00				
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320182210834973376 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>					
Aug 10 2018	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$166.75				
<b>Doing Business As:</b> DANIELLE IDRIS HAIR - LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> squareup.com/receipts <b>Reference:</b> 320182220844258916 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>					
Aug 12 2018	TUMBLEWEEDS 00-08032231873 - HUNTINGTON BE, CA	Alecia Draper	\$43.75				
<b>Doing Business As:</b> TUMBLEWEEDS 21904 BEACH BLVD HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> RESTAURANT <b>Reference:</b> 320182250900849109 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>					
Aug 23 2018	SMARTFINAL423504231 92910504231 - HUNTINGTON BE, CA	Alecia Draper	\$29.98				
<b>Doing Business As:</b> SMART & FINAL 423 9062 ADAMS AVE HUNTINGTON BEACH CA 92646-3402 UNITED STATES <b>Additional Information:</b> 000-0000000 <b>Reference:</b> 320182360079207171 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> <table><tr><td>Description</td><td>Price</td></tr><tr><td>MERCHANDISE</td><td>\$29.98</td></tr></table>	Description	Price	MERCHANDISE	\$29.98	
Description	Price						
MERCHANDISE	\$29.98						
Aug 23 2018	UNION 76 10096261 - HUNTINGTON BEACH, CA	Alecia Draper	\$39.40				
<b>Doing Business As:</b> PHILLIPS 66-CONOCO-76 GAS 411 S KEELER BARTLESVILLE OK 74004 UNITED STATES <b>Additional Information:</b> UNION 76 <b>Reference:</b> 320182360081444605 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>					
Aug 24 2018	BEAUTY BY TIFINI SKIN AND 084870020774 - HUNTINGTN BCH, CA	Alecia Draper	\$34.50				
<b>Doing Business As:</b> BEAUTY BY TIFINI SKIN AND 16111 BOLSA CHICA ST HUNTINGTN BCH CA 92649 UNITED STATES <b>Additional Information:</b> 2531 92649 <b>Reference:</b> 320182370085446836 <b>Category:</b> Entertainment-Associations		<b>Transaction Details</b>					
Aug 25 2018	SPROUTS FARMERS MARKET - HUNTINGTON BEACH, CA	Alecia Draper	\$53.14				
<b>Doing Business As:</b> Sprouts Farmers Market 9861 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 4808148016 <b>Reference:</b> 320182380101541231 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>					

RESP'T APP 1939

ER 000251



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Aug 26 2018	SMARTNFINAL423504231 92910504231 - HUNTINGTON BE, CA	Alecia Draper	\$52.67
<b>Doing Business As:</b> SMART & FINAL 423		<b>Transaction Details</b>	
9062 ADAMS AVE HUNTINGTON BEACH CA 92646-3402 UNITED STATES		Description	Price
<b>Additional Information:</b> 000-0000000		MERCHANDISE	\$52.67
<b>Reference:</b> 320182390125149976			
<b>Category:</b> Merchandise & Supplies-Groceries			
Aug 27 2018	STATERBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$14.58
<b>Doing Business As:</b> Stater Bros. Markets		<b>Transaction Details</b>	
10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES		Description	Price
<b>Additional Information:</b> 7149630949		GROCERY STORES, SUP	\$14.58
<b>Reference:</b> 320182400137470821			
<b>Category:</b> Merchandise & Supplies-Groceries			
Aug 28 2018	EFILINGS OF AMERICA - 8187634900, NV	Alecia Draper	\$12.00
<b>Doing Business As:</b> EFILINGS OF AMERICA		<b>Transaction Details</b>	
4575 DEAN MARTIN DRIVE, # 2509 LAS VEGAS NV 89103 UNITED STATES OF AMERICA (THE)		CONSULTING SERVICES	
<b>Additional Information:</b> 8187634900			
<b>Reference:</b> 320182410158714554			
<b>Category:</b> Business Services-Conferences & Training			
Aug 30 2018	EXXONMOBIL 9764 - HUNTINGTON BE, CA	Alecia Draper	\$44.60
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE		<b>Transaction Details</b>	
CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES		002	
<b>Additional Information:</b> 714-964-2889			
<b>Reference:</b> 320182430186295200			
<b>Category:</b> Transportation-Fuel			
Aug 30 2018	SPIRIT OF LIFE RECOVERY 43684555675050 - HUNTINGTN BCH, CA	Alecia Draper	\$40.00
<b>Doing Business As:</b> SPIRIT OF LIFE RECOVERY		<b>Transaction Details</b>	
18652 FLORIDA ST STE 200 HUNTINGTON BEACH CA 92648 UNITED STATES			
<b>Additional Information:</b> 7148411906			
<b>Reference:</b> 320182430192814214			
<b>Category:</b> Business Services-Other Services			
Aug 31 2018	HUNTINGTON BEACH ENDODON 0641 - HUNTINGTON BE, CA	Alecia Draper	\$445.00
<b>Doing Business As:</b> HUNTINGTON BEACH ENDODON		<b>Transaction Details</b>	
18377 BEACH BLVD 106 HUNTINGTON BEACH CA 92648 UNITED STATES		DENTISTS, ORTHODONT	
<b>Additional Information:</b> 949-375-7076			
<b>Reference:</b> 320182440204366703			
<b>Category:</b> Business Services-Health Care Services			
Sep 01 2018	HO SUM BISTRO 542929805999364 - NEWPORT BEACH, CA	Alecia Draper	\$64.47
<b>Doing Business As:</b> HO SUM BISTRO		<b>Transaction Details</b>	
3112 NEWPORT BLVD NEWPORT BEACH CA 92663-3812 UNITED STATES		TIP	\$10.00
<b>Additional Information:</b> 24224438246 9496750896			
<b>Reference:</b> 320182450212082702			
<b>Category:</b> Restaurant-Restaurant			
Sep 02 2018	THE MIRAGE - ADVANCE DEP - LAS VEGAS, NV	Alecia Draper	\$80.18
<b>Doing Business As:</b> MIRAGE HOTEL ADV DEP		<b>Itinerary Details</b>	
3400 LAS VEGAS BLVD S - LAS VEGAS NV 89109 UNITED STATES		Arrival	
<b>Additional Information:</b> 18590431 855-275-5733			
<b>Reference:</b> 320182460228965554			
<b>Category:</b> Travel-Lodging			
		09/17/18	
		Departure	
		09/20/18	
		LODGING	
		855-275-5733	

RESP'T APP 1940

ER 000252





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Sep 03 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$9.37
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320182470247085402 <b>Category:</b> Merchandise & Supplies-Groceries		Transaction Details	
Sep 04 2018	CHRIS TUAN NGUYEN DDS 0348 - FOUNTAIN VALL, CA	Alecia Draper	\$250.00
<b>Doing Business As:</b> CHRIS TUAN NGUYEN DDS 18120 BROOKHURST ST 13 FOUNTAIN VALLEY CA 92708 UNITED STATES <b>Additional Information:</b> 714-962-1300 <b>Reference:</b> 320182480267049801 <b>Category:</b> Business Services-Health Care Services		Transaction Details DENTAL SERVICES	
Sep 04 2018	G&M - HUNTINGTON BEACH, CA	Alecia Draper	\$60.37
<b>Doing Business As:</b> G&M OIL CO 16990 BEACH BLVD HUNTINGTON BEACH CA 92647-4836 UNITED STATES <b>Additional Information:</b> 714-842-8189 <b>Reference:</b> 320182480260168062 <b>Category:</b> Transportation-Fuel		Transaction Details GAS/SERVICES	
Sep 05 2018	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320182480259426639 <b>Category:</b> Merchandise & Supplies-Internet Purchase		Transaction Details	
Sep 06 2018	EXXONMOBIL 9764 - HUNTINGTON BE, CA	Alecia Draper	\$53.15
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES <b>Additional Information:</b> 714-969-2445 <b>Reference:</b> 320182500299483438 <b>Category:</b> Transportation-Fuel		Transaction Details 001	
Sep 06 2018	SPROUTS FARMERS MARKET - HUNTINGTON BEACH, CA	Alecia Draper	\$10.39
<b>Doing Business As:</b> Sprouts Farmers Market 9861 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 4808148016 <b>Reference:</b> 320182500291338563 <b>Category:</b> Merchandise & Supplies-Groceries		Transaction Details	
Sep 06 2018	STAPLES 00078 - SANTA ANA, CA	Alecia Draper	\$50.62
<b>Doing Business As:</b> STAPLES 3861 S BRISTOL STREET - SANTA ANA CA 92704 UNITED STATES <b>Additional Information:</b> 00078000116533 92704 STAPLES 8.5X11 COPY RM BROTHER TZE-2312PK 12MM BKWHT <b>Reference:</b> 320182500297243711 <b>Category:</b> Business Services-Office Supplies			
Sep 08 2018	CARMELTIAS KITCHEN 542929806097556 - LAGUNA BEACH, CA	Alecia Draper	\$163.31
<b>Doing Business As:</b> CARMELTIAS KITCHEN DE MEXICO 217 BROADWAY ST LAGUNA BEACH CA 92651 UNITED STATES <b>Additional Information:</b> 24224438252 9497157829 <b>Reference:</b> 320182520330760096 <b>Category:</b> Restaurant-Restaurant		Transaction Details TIP \$20.00	
Sep 09 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320182520330540019 <b>Category:</b> Merchandise & Supplies-Mail Order		Transaction Details	

RESP'T APP 1941

ER 000253



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Sep 09 2018	EL TORITO - WESTMINSTER, CA	Alecia Draper	\$42.73
<b>Doing Business As:</b> El Torito 15042 GOLDENWEST ST WESTMINSTER CA 92683-6152 UNITED STATES <b>Additional Information:</b> 562-346-1200 <b>Reference:</b> 320182530345691388 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
		FOOD/BEVERAGE	
Sep 12 2018	SMARTNFINAL382503829 92910503829 - HUNTINGTON BC, CA	Alecia Draper	\$44.16
<b>Doing Business As:</b> SMART & FINAL 382 6882 EDINGER AVE HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 000-0000000 <b>Reference:</b> 320182560395271577 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
		Description	Price
		MERCHANDISE	\$44.16
Sep 15 2018	EXXONMOBIL 9762 - COSTA MESA, CA	Alecia Draper	\$46.50
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES <b>Additional Information:</b> 714-545-2316 <b>Reference:</b> 320182600458007944 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
		001	
Sep 16 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$2.50
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320182600453603160 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Sep 16 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$73.80
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320182600453818835 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Sep 17 2018	MIRAGE THE HOTEL & CASINO - LAS VEGAS, NV	Alecia Draper	-\$80.18
<b>Doing Business As:</b> THE MIRAGE HOTEL & CASINO 3400 LAS VEGAS BLVD S - LAS VEGAS NV 89109 UNITED STATES <b>Additional Information:</b> 93050315 855-275-5733 <b>Reference:</b> 320182610468632687 <b>Category:</b> Travel-Lodging		<b>Credit Details</b>	
		You received a credit for \$80.18	
Sep 18 2018	MIRAGE - ESSENTIALS - LAS VEGAS, NV	Alecia Draper	\$67.94
<b>Doing Business As:</b> MIRAGE ESSENTIALS 3400 LAS VEGAS BLVD S LAS VEGAS NV 89109-8923 UNITED STATES <b>Additional Information:</b> 043471 89109 TAMPAXPEARLTAMPONREGULARUNRUNS TAMPAXPEARLTAMPONSUPERUNSCUNSC MIDOLMAXSTRCAPLET16CT BUTTERFLIES6 <b>Reference:</b> 320182620485613794 <b>Category:</b> Merchandise & Supplies-General Retail			
Sep 18 2018	MIRAGE-RET-OASIS ESSENTI - LAS VEGAS, NV	Alecia Draper	\$5.75
<b>Doing Business As:</b> OASIS ESSENTIAL 3400 LAS VEGAS BLVD S LAS VEGAS NV 89109-8923 UNITED STATES <b>Additional Information:</b> 009312 89109 DASANIWATER1L12 <b>Reference:</b> 320182620489864681 <b>Category:</b> Merchandise & Supplies-General Retail			
Sep 19 2018	MIRAGE ROASTED BEAN - LAS VEGAS, NV	Alecia Draper	\$20.95
<b>Doing Business As:</b> MIRAGE ROASTED BEAN 3400 LAS VEGAS BLVD S LAS VEGAS NV 89109-8923 UNITED STATES <b>Additional Information:</b> 1811478 89109 RESTAURANT <b>Reference:</b> 320182630508996893 <b>Category:</b> Restaurant-Restaurant			

RESP'T APP 1942

ER 000254



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Sep 19 2018	MIRAGE-RET-OASIS ESSENTI - LAS VEGAS, NV	Alecia Draper	\$21.48
<b>Doing Business As:</b> OASIS ESSENTIAL 3400 LAS VEGAS BLVD S LAS VEGAS NV 89109-8923 UNITED STATES <b>Additional Information:</b> 009433 89109 FLCHEETOSPUFFSXVL25OZ21 21 FLMUNCHIESCHEESESEMIXXL8OZ 8OZ DASANIWATER1L12 <b>Reference:</b> 320182630508979383 <b>Category:</b> Merchandise & Supplies-General Retail			
Sep 20 2018	CHEVRON 0098643/CHEVRON - HUNTINGTON BEACH, CA	Alecia Draper	\$49.50
<b>Doing Business As:</b> CHEVRON 6001 BOLLINGER CANYON RD - SAN RAMON CA 94583 UNITED STATES <b>Additional Information:</b> SERVICE STN <b>Reference:</b> 320182640520790196 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>  CHEVRON TAX	
Sep 20 2018	CHEVRON 0209206/CHEVRON - PRIMM, NV	Alecia Draper	\$42.25
<b>Doing Business As:</b> CHEVRON 6001 BOLLINGER CANYON RD - SAN RAMON CA 94583 UNITED STATES <b>Additional Information:</b> SERVICE STN <b>Reference:</b> 320182630498483352 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>  CHEVRON TAX	
Sep 20 2018	STARBUCKS STARBUCKS - PRIMM, NV	Alecia Draper	\$10.63
<b>Doing Business As:</b> PV STARBUCKS 31900 LAS VEGAS BLVD S JEAN NV 89019-7002 UNITED STATES <b>Additional Information:</b> 702-386-7867 <b>Reference:</b> 320182640518445510 <b>Category:</b> Travel-Lodging		<b>Transaction Details</b>	
Sep 20 2018	STARBUCKS STORE 1070 - BARSTOW, CA	Alecia Draper	\$5.50
<b>Doing Business As:</b> Starbucks 2835 LENWOOD RD BARSTOW CA 92311-9587 UNITED STATES <b>Additional Information:</b> 0000000000000000092311 <b>Reference:</b> 320182640514396125 <b>Category:</b> Restaurant-Bar & Café			
Sep 21 2018	STARBUCKS STORE 0682 - WESTMINSTER, CA	Alecia Draper	\$12.20
<b>Doing Business As:</b> Starbucks 14022 SPRINGDALE ST - WESTMINSTER CA 92683 UNITED STATES <b>Additional Information:</b> 0000000000000000092683 <b>Reference:</b> 320182650532015318 <b>Category:</b> Restaurant-Bar & Café			
Sep 22 2018	COLLEGE BOARD SAT ONLINE - (212)713-7789, VA	Alecia Draper	\$64.50
<b>Doing Business As:</b> COLLEGE BOARD 11955 DEMOCRACY DR RESTON VA 20190 UNITED STATES <b>Additional Information:</b> 212-713-7789 <b>Reference:</b> 320182660552182270 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Sep 23 2018	ALBERTSONS STORE 0170 - FOUNTAIN VALL, CA	Alecia Draper	\$284.03
<b>Doing Business As:</b> Albertsons 18579 BROOKHURST ST FOUNTAIN VALLEY CA 92708 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320182670567388382 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Sep 23 2018	ISLANDS - FOUNTAIN VALLEY, CA	Alecia Draper	\$88.13
<b>Doing Business As:</b> Islands Restaurants 18621 BROOKHURST ST FOUNTAIN VALLEY CA 92708 UNITED STATES <b>Additional Information:</b> RESTAURANT <b>Reference:</b> 320182670563640267 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	

RESP'T APP 1943

ER 000255



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Sep 24 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$23.09
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320182680582585017 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Sep 26 2018	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$48.04
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320182690606210174 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>	
Sep 28 2018	UNION 76 09462243 - HUNTINGTON BEACH, CA	Alecia Draper	\$48.05
<b>Doing Business As:</b> PHILLIPS 66-CONOCO-76 GAS 411 S KEELER BARTLESVILLE OK 74004 UNITED STATES <b>Additional Information:</b> UNION 76 <b>Reference:</b> 320182730668112226 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
Oct 02 2018	LAW AND MEDIATION OFFI - MONTEREY PARK, CA	Alecia Draper	\$740.34
<b>Doing Business As:</b> LAW & MEDIATION OFFICES 199 GARVEY AVE #201 MONTEREY PARK CA 91755 UNITED STATES <b>Additional Information:</b> 877-492-6452 <b>Reference:</b> 320182760707387825 <b>Category:</b> Business Services-Legal Services			
Oct 03 2018	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$166.75
<b>Doing Business As:</b> DANIELLE IDRIS HAIR - LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> squareup.com/receipts <b>Reference:</b> 320182760708064389 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>	
Oct 04 2018	FANDANGO.COM - FANDANGO.COM, CA	Alecia Draper	\$29.00
<b>Doing Business As:</b> CENTURY THEATRES 1500 N SHORELINE BLVD MOUNTAIN VIEW CA 94043-1314 UNITED STATES <b>Additional Information:</b> MOVIE TKTS FANDANGO.COM 866-857-5191 <b>Reference:</b> 320182780745592443 <b>Category:</b> Entertainment-Theatrical Events			
Oct 04 2018	ON-CALL LEGAL - (310)858-9800, CA	Alecia Draper	\$346.65
<b>Doing Business As:</b> On-Call Legal 1875 CENTURY PARK E STE H LOS ANGELES CA 90067 UNITED STATES <b>Additional Information:</b> 3108589800 <b>Reference:</b> 320182780739740709 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>	
Oct 05 2018	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320182780740793230 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Oct 07 2018	2STUBHUB CENTR296306 30713296306 - CARSON, CA	Alecia Draper	\$14.00
<b>Doing Business As:</b> LEVY AT STUBHUB CTR-CONCESS 18400 AVALON BLVD STE 100 CARSON CA 90746-2180 UNITED STATES <b>Additional Information:</b> 003005554 877-6647329 <b>Reference:</b> 320182810800056883 <b>Category:</b> Restaurant-Bar & Café		FOOD/BEVERAGE	\$14.00

RESP'T APP 1944

ER 000256





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Oct 09 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
Doing Business As: AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES Additional Information: SHIPPINGCLUB Reference: 320182820811462367 Category: Merchandise & Supplies-Mail Order		Transaction Details	
Oct 09 2018	RESCO SOLAR ENG. INC - 949-367-0740, CA	Alecia Draper	\$175.00
Doing Business As: Revco Solar 26631 CABOT RD STE B LAGUNA HILLS CA 92653 UNITED STATES Additional Information: SOLAR EQUIPM Reference: 320182830827075996 Category: Merchandise & Supplies-Industrial Supplies		Transaction Details	
Oct 11 2018	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$33.00
Doing Business As: NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES Additional Information: 7145464990 Reference: 320182850859593825 Category: Travel-Lodging		Transaction Details  REFER TO RECEIPT	
Oct 11 2018	STATEROBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$18.54
Doing Business As: Stater Bros. Markets 10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES Additional Information: 7149630949 Reference: 320182850862192247 Category: Merchandise & Supplies-Groceries		Transaction Details  Description GROCERY STORES, SUP	Price \$18.54
Oct 11 2018	WAL-MART 2636 2636 - HUNTINGTON BEACH, CA	Alecia Draper	\$76.76
Doing Business As: Walmart Supercenter 8230 TALBERT AVE HUNTINGTON BEACH CA 92646 UNITED STATES Additional Information: DISCOUNT STORE Reference: 320182850863518268 Category: Merchandise & Supplies-Wholesale Stores		Transaction Details	
Oct 12 2018	ALL CITY ELECTRIC - Huntington Beach, CA	Alecia Draper	\$575.00
Doing Business As: ALL CITY ELECTRIC - HUNTINGTON BEACH CA 92647-5494 UNITED STATES OF AMERICA (THE) Additional Information: squareup.com/receipts Reference: 320182850856627518 Category: Business Services-Contracting Services		Transaction Details	
Oct 12 2018	SEARS WARRANTY - (855)256-2467, FL	Alecia Draper	\$49.99
Doing Business As: Sears Warranty 1625 NW 136TH AVE STE 200 SUNRISE FL 33323-2842 UNITED STATES Additional Information: WARRANTY Reference: 320182880902933050 Category: Other-Miscellaneous		Transaction Details	
Oct 13 2018	SEARS ROEBUCK 7088 0032 - MESA, AZ	Alecia Draper	\$80.00
Doing Business As: SEARS ROEBUCK 7088 952 E BASELINE RD STE 111 MESA AZ 85204-6628 UNITED STATES OF AMERICA (THE) Additional Information: 847-286-4034 Reference: 320182870897329435 Category: Merchandise & Supplies-Department Stores		Transaction Details  APPAREL/ACCESSORIES	
Oct 14 2018	EARTHBAR HUNTINGTON BEACH 000000001 - HUNTINGTON BE, CA	Alecia Draper	\$33.18
Doing Business As: EARTHBAR HUNTINGTON BACH 21010 PACIFIC COAST HWY STE A110 HUNTINGTON BEACH CA 92648 UNITED STATES Additional Information: 9492752962 Reference: 320182880908706649 Category: Restaurant-Restaurant		Transaction Details	

RESP'T APP 1945

ER 000257



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Oct 17 2018	GAYTAN FAMILY FARM, INC. - Mira Loma, CA	Alecia Draper	\$10.50
<b>Doing Business As:</b> GAYTAN FAMILY FARM, INC. - MIRA LOMA CA 91752-2223 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> squareup.com/receipts <b>Reference:</b> 320182900949011863 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Oct 20 2018	CALIFORNIA PIZZA KITCHEN - LAGUNA HILLS, CA	Alecia Draper	\$35.30
<b>Doing Business As:</b> CALIFORNIA PIZZA KITCHEN 24155 LAGUNA HILLS MALL LAGUNA HILLS CA 92653 UNITED STATES <b>Additional Information:</b> 310-342-5000 <b>Reference:</b> 320182940005559023 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
Oct 20 2018	COASTLINE AUTO CARE 000912200307322 - HUNTINGTON BE, CA	Alecia Draper	\$503.79
<b>Doing Business As:</b> COASTLINE AUTO CARE 17092 PALMDALE LN STE B HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> COASTLINEAUTOCAREHB@GMAIL <b>Reference:</b> 320182940003527935 <b>Category:</b> Transportation-Auto Services		<b>Transaction Details</b>	
Oct 20 2018	EXXONMOBIL 9764 - HUNTINGTON BE, CA	Alecia Draper	\$57.00
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES <b>Additional Information:</b> 714-969-2445 <b>Reference:</b> 320182940011795334 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
Oct 21 2018	EARTHBAR HUNTINGTON BEACH 000000001 - HUNTINGTON BE, CA	Alecia Draper	\$12.03
<b>Doing Business As:</b> EARTHBAR HUNTINGTON BACH 21010 PACIFIC COAST HWY STE A110 HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> 9492752962 <b>Reference:</b> 320182950024396939 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
Oct 22 2018	BANZAI BOWLS - HUNTING 000000001 - HUNTINGTON BE, CA	Alecia Draper	\$43.00
<b>Doing Business As:</b> BANZAI BOWLS - HUNTING 222 5TH ST HUNTINGTON BEACH CA 92648-5179 UNITED STATES <b>Additional Information:</b> 7145943220 <b>Reference:</b> 320182950027798803 <b>Category:</b> Restaurant-Bar & Café		<b>Transaction Details</b>	
Oct 23 2018	CAR REGISTRATION, INC. 069865410011051 - ELK GROVE, CA	Alecia Draper	\$159.55
<b>Doing Business As:</b> CAR REGISTRATION 9701 ELK GROVE FLORIN RD ELK GROVE CA 95624 UNITED STATES <b>Additional Information:</b> GSANDERS@CAREG.COM <b>Reference:</b> 320182980078687890 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>	
Oct 23 2018	SMARTFINAL423504231 92910504231 - HUNTINGTON BE, CA	Alecia Draper	\$42.74
<b>Doing Business As:</b> SMART & FINAL 423 9062 ADAMS AVE HUNTINGTON BEACH CA 92646-3402 UNITED STATES <b>Additional Information:</b> 000-0000000 <b>Reference:</b> 320182970059909414 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
		Description	Price
		MERCHANDISE	\$42.74
Oct 23 2018	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$38.74
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320182960049226637 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>	

RESP'T APP 1946

ER 000258



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Oct 24 2018	WAL-MART NEIGHBORHOOD MARKET 5601 5601 - HUNTINGTON BEACH, CA	Alecia Draper	\$14.82
<b>Doing Business As:</b> WALMART NEIGHBORHOOD MARKET 21132 BEACH BLVD HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320182980078588665 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Oct 25 2018	BEAUTY BY TIFINI SKIN AND 084870020774 - HUNTINGTN BCH, CA	Alecia Draper	\$34.50
<b>Doing Business As:</b> BEAUTY BY TIFINI SKIN AND 16111 BOLSA CHICA ST HUNTINGTN BCH CA 92649 UNITED STATES <b>Additional Information:</b> 2999 92649 <b>Reference:</b> 320183000112129536 <b>Category:</b> Entertainment-Associations			
Oct 25 2018	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$40.37
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> NONE 92648 PHARMACIES <b>Reference:</b> 320182990089422699 <b>Category:</b> Merchandise & Supplies-Pharmacies			
Oct 26 2018	COAST ENVIRONMENTAL - 714-343-7696, CA	Alecia Draper	\$575.00
<b>Doing Business As:</b> COAST ENVIRONMENTAL GR 18745 PARK HAVEN LANE HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> ENVIRONMENTA <b>Reference:</b> 320183000105417267 <b>Category:</b> Merchandise & Supplies-Florists & Garden		<b>Transaction Details</b>	
Oct 26 2018	WEAVER CHIROPRACTIC WELLN 00-080316250 - NEWPORT BEACH, CA	Alecia Draper	\$102.21
<b>Doing Business As:</b> WEAVER CHIROPRACTIC WELLNESS 4001 BIRCH ST STE B NEWPORT BEACH CA 92660-2265 UNITED STATES <b>Additional Information:</b> 949-4165429 <b>Reference:</b> 320183000108628022 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>	
Oct 29 2018	MIMI'S CAFE - FOUNTAIN VALLEY, CA	Alecia Draper	\$36.34
<b>Doing Business As:</b> Mimi's Cafe 18461 BROOKHURST ST FOUNTAIN VALLEY CA 92708-6705 UNITED STATES <b>Additional Information:</b> 8665664647 <b>Reference:</b> 320183030157553591 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>  DescriptionPrice RESTAURANTS\$36.34	
Nov 01 2018	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$65.00
<b>Doing Business As:</b> NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 7145464990 <b>Reference:</b> 320183060203324975 <b>Category:</b> Travel-Lodging		<b>Transaction Details</b>  REFER TO RECEIPT	
Nov 02 2018	EXXONMOBIL 9764 - HUNTINGTON BE, CA	Alecia Draper	\$49.65
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES <b>Additional Information:</b> 714-964-2889 <b>Reference:</b> 320183070224998300 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>  002	
Nov 04 2018	2ND FLOOR FAD - HUNTINGTON B, CA	Alecia Draper	\$56.98
<b>Doing Business As:</b> 2ND FLOOR FAD 126 MAIN STREET HUNTINGTON B CA 926 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 714-969-9000 <b>Reference:</b> 320183090247261048 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
RESPT APR 1047			

RESP'T APP 1947

ER 000259



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Nov 04 2018	CROWN ACE HARDWARE 0000 - HUNTINGTON BE, CA	Alecia Draper	\$10.00
<b>Doing Business As:</b> Ace Hardware 9045 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 714-962-4160 <b>Reference:</b> 320183090254071340 <b>Category:</b> Merchandise & Supplies-Hardware Supplies		<b>Transaction Details</b>  HARDWARE STORES	
Nov 04 2018	STATEROBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$86.45
<b>Doing Business As:</b> Stater Bros. Markets 10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 7149630949 <b>Reference:</b> 320183090255373003 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>  DescriptionPrice GROCERY STORES, SUP\$86.45	
Nov 04 2018	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$22.21
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> NONE 92648 PHARMACIES <b>Reference:</b> 320183090253226243 <b>Category:</b> Merchandise & Supplies-Pharmacies			
Nov 05 2018	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320183100265662453 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Nov 06 2018	FRED'S MEXICAN CAFE - HUNTINGTON BEACH, CA	Alecia Draper	\$55.03
<b>Doing Business As:</b> FRED'S MEXICAN CAFE 300 PACIFIC COAST HWY STE 201 HUNTINGTON BEACH CA 92648-5113 UNITED STATES <b>Additional Information:</b> 00002009529 7143748226 <b>Reference:</b> 320183110285620413 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>  TIP\$8.00	
Nov 07 2018	HOMEGOODS - HUNTINGTON BEACH, CA	Alecia Draper	\$61.34
<b>Doing Business As:</b> Homegoods 7742 EDINGER AVE HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 8008880776 <b>Reference:</b> 320183120301869101 <b>Category:</b> Merchandise & Supplies-Furnishing		<b>Transaction Details</b>  DescriptionPrice FAMILY CLOTHING\$61.34	
Nov 07 2018	HOMEGOODS - HUNTINGTON BEACH, CA	Alecia Draper	\$140.06
<b>Doing Business As:</b> Homegoods 7742 EDINGER AVE HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 8008880776 <b>Reference:</b> 320183120303065877 <b>Category:</b> Merchandise & Supplies-Furnishing		<b>Transaction Details</b>  DescriptionPrice FAMILY CLOTHING\$140.06	
Nov 08 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320183130321465135 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>	
Nov 08 2018	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$201.25
<b>Doing Business As:</b> DANIELLE IDRIS HAIR - LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> squareup.com/receipts <b>Reference:</b> 320183120295829541 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>	

RESP'T APP 1948

ER 000260





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount				
Nov 08 2018	HAPPY NAIL SPA 0275 - HUNTINGTON BE, CA	Alecia Draper	\$70.00				
<b>Doing Business As:</b> HAPPY NAIL SPA 10111 ADAMS AVE STE 113 HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 714-968-2023 <b>Reference:</b> 320183130318130738 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b> BEAUTY SHOPS, BARBE					
Nov 08 2018	SHELL OIL 57442728705 - LAGUNA NIGUEL, CA	Alecia Draper	\$46.00				
<b>Doing Business As:</b> SHELL 12700 NORTHBOROUGH ATTN: TEXACO CHARGEBACKS HOUSTON TX 77067 UNITED STATES <b>Additional Information:</b> AUTO FUEL DISPENSER <b>Reference:</b> 320183130316583824 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>					
Nov 08 2018	STATERBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$37.43				
<b>Doing Business As:</b> Stater Bros. Markets 10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 7149630949 <b>Reference:</b> 320183130319736125 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> <table><tr><td>Description</td><td>Price</td></tr><tr><td>GROCERY STORES, SUP</td><td>\$37.43</td></tr></table>		Description	Price	GROCERY STORES, SUP	\$37.43
Description	Price						
GROCERY STORES, SUP	\$37.43						
Nov 09 2018	MAGNOLIA CAR WASH - FOUNTAIN VALL, CA	Alecia Draper	\$39.99				
<b>Doing Business As:</b> MAGNOLIA CAR WASH 18020 MAGNOLIA ST FOUNTAIN VALLEY CA 92708-5603 UNITED STATES <b>Additional Information:</b> 714-965-4939 <b>Reference:</b> 320183150360624356 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>					
Nov 09 2018	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$39.12				
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> NONE 92648 PHARMACIES <b>Reference:</b> 320183140335397077 <b>Category:</b> Merchandise & Supplies-Pharmacies							
Nov 10 2018	ENTERPRISE R-A-C 32EE - HUNTINGTON BEACH, CA	Alecia Draper	\$289.96				
<b>Doing Business As:</b> Enterprise Rent A Car 18151 BEACH BLVD - HUNTINGTON BEACH CA 92648-1306 UNITED STATES <b>Additional Information:</b> 009350708 714-8415011 <b>Reference:</b> 320183160375159963 <b>Category:</b> Travel-Vehicle Rental		<b>Rental Details</b> Pick up <div>HUNTINGTON BEACH CA</div> Return <div>HUNTINGTON BEACH CA</div>  Agreement Number: 400LD2 Renter Name: DRAPERALECIA DRAPER					
Nov 12 2018	SEARS WARRANTY - (855)256-2467, FL	Alecia Draper	\$49.99				
<b>Doing Business As:</b> Sears Warranty 1625 NW 136TH AVE STE 200 SUNRISE FL 33323-2842 UNITED STATES <b>Additional Information:</b> WARRANTY <b>Reference:</b> 320183160363364241 <b>Category:</b> Other-Miscellaneous		<b>Transaction Details</b>					
Nov 16 2018	BRENNAN LAW FIRM OP 899000002610150 - LAS VEGAS, NV	Alecia Draper	\$5,000.00				
<b>Doing Business As:</b> BRENNAN LAW FIRM OP 7455 ARROYO CROSSING PKWY LAS VEGAS NV 89113 UNITED STATES <b>Additional Information:</b> EBRENNANATTORNEY@GMAIL.CO <b>Reference:</b> 320183210449445742 <b>Category:</b> Business Services-Legal Services		<b>Transaction Details</b>					

RESP'T APR 1040

RESP'T APP 1949

ER 000261



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Nov 18 2018	FOREIGN TRANSACTION FEE	Alecia Draper	\$41.20
<b>Additional Information:</b> HOTEL GRAND SOLMAR \$1526.03 <b>Reference:</b> 820183220466770111 <b>Category:</b> Fees & Adjustments-Fees & Adjustments			
Nov 18 2018	HOTEL GRAND SOLMAR - LOS CABOS	Alecia Draper	\$1,526.03
<b>Doing Business As:</b> HOTEL GRAND SOLMAR <b>Foreign Spend Amount:</b> 30,750.93 MEXICAN PESO AV SOLMAR 1 B CENTRO LOS CABOS 23450 MEXICO <b>Additional Information:</b> LODGING <b>Reference:</b> 320183220466770111 <b>Category:</b> Travel-Lodging			
Nov 19 2018	YOGURTLAND CA112 0000 - HUNTINGTON BE, CA	Alecia Draper	\$21.01
<b>Doing Business As:</b> YOGURTLAND CA112 9961 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 714-968-8212 <b>Reference:</b> 320183230486371408 <b>Category:</b> Restaurant-Bar & Café			
Nov 20 2018	SPROUTS FARMERS MARKET - HUNTINGTON BEACH, CA	Alecia Draper	\$52.47
<b>Doing Business As:</b> Sprouts Farmers Market 9861 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 4808148016 <b>Reference:</b> 320183250519150237 <b>Category:</b> Merchandise & Supplies-Groceries			
Nov 21 2018	WAL-MART 2636 2636 - HUNTINGTON BEACH, CA	Alecia Draper	\$52.48
<b>Doing Business As:</b> Walmart Supercenter 8230 TALBERT AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> DISCOUNT STORE <b>Reference:</b> 320183260541629435 <b>Category:</b> Merchandise & Supplies-Wholesale Stores			
Nov 22 2018	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$38.74
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320183260550978013 <b>Category:</b> Business Services-Health Care Services			
Nov 23 2018	FANDANGO.COM - FANDANGO.COM, CA	Alecia Draper	\$42.35
<b>Doing Business As:</b> CENTURY THEATRES 1500 N SHORELINE BLVD MOUNTAIN VIEW CA 94043-1314 UNITED STATES <b>Additional Information:</b> MOVIE TKTS FANDANGO.COM 866-857-5191 <b>Reference:</b> 320183280571496948 <b>Category:</b> Entertainment-Theatrical Events			
Nov 25 2018	CALI PIZZA KITC INC #215 #215 - PLAYA VISTA, CA	Alecia Draper	\$64.63
<b>Doing Business As:</b> CALIF PIZZA KITCHEN 7851 EDINGER AVE HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 310-342-5000 <b>Reference:</b> 320183290584495056 <b>Category:</b> Restaurant-Restaurant			
Nov 25 2018	CHEVRON 0208554/CHEVRON - FOUNTAIN VALL, CA	Alecia Draper	\$47.64
<b>Doing Business As:</b> CHEVRON 6001 BOLLINGER CANYON RD - SAN RAMON CA 94583 UNITED STATES <b>Additional Information:</b> SERVICE STN <b>Reference:</b> 320183290586799761 <b>Category:</b> Transportation-Fuel			

RESP'T APP 1950

ER 000262



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Nov 25 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$5.49
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320183300604694468 <b>Category:</b> Merchandise & Supplies-Groceries		Transaction Details	
Nov 26 2018	COLLEGE BOARD SAT ONLINE - (212)713-7789, VA	Alecia Draper	\$12.00
<b>Doing Business As:</b> COLLEGE BOARD 11955 DEMOCRACY DR RESTON VA 20190 UNITED STATES <b>Additional Information:</b> 212-713-7789 <b>Reference:</b> 320183310626753346 <b>Category:</b> Merchandise & Supplies-Internet Purchase		Transaction Details	
Nov 27 2018	ENTERPRISE R-A-C 32EE - HUNTINGTON BEACH, CA	Alecia Draper	\$31.82
<b>Doing Business As:</b> Enterprise Rent A Car 18151 BEACH BLVD - HUNTINGTON BEACH CA 92648-1306 UNITED STATES <b>Additional Information:</b> 010993087 714-8415011 <b>Reference:</b> 320183320648982564 <b>Category:</b> Travel-Vehicle Rental		<b>Rental Details</b>  Pick up _____ HUNTINGTON BEACH CA  Return _____ HUNTINGTON BEACH CA  Agreement Number: 45GKML Renter Name: DRAPER/ALECIA	
Nov 27 2018	EXXONMOBIL 9764 - HUNTINGTON BE, CA	Alecia Draper	\$10.00
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES <b>Additional Information:</b> 714-969-2445 <b>Reference:</b> 320183320643454774 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>  001	
Nov 27 2018	OC PARKING CIVIC CTR 0000 - SANTA ANA, CA	Alecia Draper	\$6.00
<b>Doing Business As:</b> OC CIVIC CENTER PARKING 300 N FLOWER # 854 ATTN OCPW AUDITOR CONTRLR SANTA ANA CA 93703 UNITED STATES <b>Additional Information:</b> 714-667-9615 <b>Reference:</b> 320183320643418849 <b>Category:</b> Other-Government Services		<b>Transaction Details</b>  PARKING FEES	
Nov 28 2018	BAGELMANIA COFFEE HOUSE 02177002138345 - HUNTINGTON BE, CA	Alecia Draper	\$7.75
<b>Doing Business As:</b> BAGELMANIA COFFEE HOUSE 8861 ADAMS AVE HUNTINGTON BEACH CA 92646-3301 UNITED STATES <b>Additional Information:</b> CLGLASGOW@GMAIL.COM <b>Reference:</b> 320183330666694875 <b>Category:</b> Restaurant-Bar & Café		Transaction Details	
Nov 29 2018	BEAUTY BY TIFINI SKIN AND 084870020774 - HUNTINGTN BCH, CA	Alecia Draper	\$33.00
<b>Doing Business As:</b> BEAUTY BY TIFINI SKIN AND 16111 BOLSA CHICA ST HUNTINGTN BCH CA 92649 UNITED STATES <b>Additional Information:</b> 3229 92649 <b>Reference:</b> 320183350705104127 <b>Category:</b> Entertainment-Associations			
Nov 30 2018	CALIBER GARAGE DOORS 041399801173631 - MONTCLAIR, CA	Alecia Draper	\$1,350.00
<b>Doing Business As:</b> CALIBER GARAGE DOORS 8926 BENSON AVE #K MONTCLAIR CA 91763-0000 UNITED STATES <b>Additional Information:</b> CONTACT@CALIBERGARAGEDOOR <b>Reference:</b> 320183350690668084 <b>Category:</b> Merchandise & Supplies-Industrial Supplies		Transaction Details	

RESP'T APP 1951

ER 000263



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Dec 03 2018	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$65.00
<b>Doing Business As:</b> NEWPORT SEA BASE		<b>Transaction Details</b>	
1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES		REFER TO RECEIPT	
<b>Additional Information:</b> 7145464990			
<b>Reference:</b> 320183380749879169			
<b>Category:</b> Travel-Lodging			
Dec 04 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$136.35
<b>Doing Business As:</b> Vons		<b>Transaction Details</b>	
8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES			
<b>Additional Information:</b> GROCERY STORE			
<b>Reference:</b> 320183390768710001			
<b>Category:</b> Merchandise & Supplies-Groceries			
Dec 05 2018	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL		<b>Transaction Details</b>	
One Apple Park Way Cupertino CA 95014 UNITED STATES			
<b>Additional Information:</b> DIRECT MKTG INTERNET			
<b>Reference:</b> 320183400784429236			
<b>Category:</b> Merchandise & Supplies-Internet Purchase			
Dec 08 2018	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME		<b>Transaction Details</b>	
410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES			
<b>Additional Information:</b> SHIPPINGCLUB			
<b>Reference:</b> 320183430845594535			
<b>Category:</b> Merchandise & Supplies-Mail Order			
Dec 10 2018	RENEWAL MEMBERSHIP FEE	Alecia Draper	\$30.00
<b>Reference:</b> 320183443868415730			
<b>Category:</b> Fees & Adjustments-Fees & Adjustments			
Dec 12 2018	SEARS WARRANTY - (855)256-2467, FL	Alecia Draper	\$49.99
<b>Doing Business As:</b> Sears Warranty		<b>Transaction Details</b>	
1625 NW 136TH AVE STE 200 SUNRISE FL 33323-2842 UNITED STATES			
<b>Additional Information:</b> WARRANTY			
<b>Reference:</b> 320183460887942891			
<b>Category:</b> Other-Miscellaneous			
Dec 14 2018	CHEVRON 0098643/CHEVRON - HUNTINGTON BEACH, CA	Alecia Draper	\$45.41
<b>Doing Business As:</b> CHEVRON		<b>Transaction Details</b>	
6001 BOLLINGER CANYON RD - SAN RAMON CA 94583 UNITED STATES		CHEVRON	
<b>Additional Information:</b> SERVICE STN		TAX	
<b>Reference:</b> 320183490957420122			
<b>Category:</b> Transportation-Fuel			
Dec 17 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$31.97
<b>Doing Business As:</b> Vons		<b>Transaction Details</b>	
8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES			
<b>Additional Information:</b> GROCERY STORE			
<b>Reference:</b> 320183520004433050			
<b>Category:</b> Merchandise & Supplies-Groceries			
Dec 18 2018	LAW AND MEDIATION OFFI - MONTEREY PARK, CA	Alecia Draper	\$1,500.22
<b>Doing Business As:</b> LAW & MEDIATION OFFICES			
199 GARVEY AVE #201 MONTEREY PARK CA 91755 UNITED STATES			
<b>Additional Information:</b> 877-492-6452			
<b>Reference:</b> 320183530036240702			
<b>Category:</b> Business Services-Legal Services			
Dec 18 2018	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$17.83
<b>Doing Business As:</b> WALGREENS			
19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES			
<b>Additional Information:</b> NONE 92648 PHARMACIES			
<b>Reference:</b> 320183530025208067			
<b>Category:</b> Merchandise & Supplies-Pharmacies			

RESP'T APP 1952

ER 000264





# Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Dec 20 2018	CARTER'S - HUNTINGTON, CA	Alecia Draper	\$81.75
<b>Doing Business As:</b> Carter's 7881 EDINGER AVE - HUNTINGTON BEACH CA 92647-7639 UNITED STATES <b>Additional Information:</b> 8887829548 <b>Reference:</b> 320183550065231648 <b>Category:</b> Merchandise & Supplies-Clothing Stores		<b>Transaction Details</b> Description Price CHILDRENS STORE \$81.75	
Dec 20 2018	CLAIM JUMPER FOUNTAINV 0016 - FOUNTAIN VALL, CA	Alecia Draper	\$57.23
<b>Doing Business As:</b> CLAIM JUMPER 18050 BROOKHURST ST FOUNTAIN VALLEY CA 92708-6739 UNITED STATES <b>Additional Information:</b> 714-963-6711 <b>Reference:</b> 320183550068748444 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b> FOOD/BEVERAGE	
Dec 20 2018	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$166.75
<b>Doing Business As:</b> DANIELLE IDRIS HAIR - LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> squareup.com/receipts <b>Reference:</b> 320183540040583893 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>	
Dec 20 2018	EUROPEAN WAX CENTER HUN 000000001 - HUNTINGTON BE, CA	Alecia Draper	\$121.50
<b>Doing Business As:</b> European Wax Center Huntingt 7881 EDINGER AVE SUITE 112 HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 8669884929 <b>Reference:</b> 320183550065002109 <b>Category:</b> Entertainment-Associations		<b>Transaction Details</b>	
Dec 20 2018	TARGET - WESTMINSTER, CA	Alecia Draper	\$180.00
<b>Doing Business As:</b> Target 16400 BEACH BLVD WESTMINSTER CA 92683 UNITED STATES <b>Additional Information:</b> DISCOUNT STORE <b>Reference:</b> 320183540056204425 <b>Category:</b> Merchandise & Supplies-Wholesale Stores		<b>Transaction Details</b>	
Dec 21 2018	HO SUM BISTRO 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$102.48
<b>Doing Business As:</b> HO SUM BISTRO 3112 NEWPORT BLVD NEWPORT BEACH CA 92663-3812 UNITED STATES <b>Additional Information:</b> 9496750896 <b>Reference:</b> 320183590140050994 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b> Description Price RESTAURANTS \$102.48	
Dec 21 2018	SEES CANDIES - FOUNTAIN VALL, CA	Alecia Draper	\$24.20
<b>Doing Business As:</b> 1817/1CA317 SEE'S CANDY 18449 BROOKHURST ST FOUNTAIN VALLEY CA 92708 UNITED STATES <b>Additional Information:</b> CANDY & CONFECTIONERY <b>Reference:</b> 320183560087261157 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> GOODS - SERVICES	
Dec 21 2018	UNION 76 09462243 - HUNTINGTON BEACH, CA	Alecia Draper	\$46.50
<b>Doing Business As:</b> PHILLIPS 66-CONOCO-76 GAS 411 S KEELER BARTLESVILLE OK 74004 UNITED STATES <b>Additional Information:</b> UNION 76 <b>Reference:</b> 320183560094777488 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
Dec 21 2018	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$38.74
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320183560093563295 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>	

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ER 000265



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Dec 22 2018	HOMEGOODS - HUNTINGTON BEACH, CA	Alecia Draper	\$43.06
<b>Doing Business As:</b> Homegoods 7742 EDINGER AVE HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 8008880776 <b>Reference:</b> 320183570103921383 <b>Category:</b> Merchandise & Supplies-Furnishing		<b>Transaction Details</b>	
		Description	Price
		FAMILY CLOTHING	\$43.06
Dec 24 2018	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$57.35
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320183590134106496 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Dec 26 2018	CIRCLE K 00564/CIRCLE K - THOUSAND PALMS, CA	Alecia Draper	\$15.00
<b>Doing Business As:</b> CIRCLE K 73010 RAMON RD THOUSAND PALMS CA 92276 UNITED STATES <b>Additional Information:</b> CONVENIENT S <b>Reference:</b> 320183610162811418 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
		CIRCLE K	
		TAX	
Dec 26 2018	CIRCLE K 00564/CIRCLE K - THOUSAND PALMS, CA	Alecia Draper	\$22.23
<b>Doing Business As:</b> CIRCLE K 73010 RAMON RD THOUSAND PALMS CA 92276 UNITED STATES <b>Additional Information:</b> CONVENIENT S <b>Reference:</b> 320183610162267886 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
		CIRCLE K	
		TAX	
Dec 26 2018	COURTSEY'S COFFEE SHOP 0578 - BLYTHE, CA	Alecia Draper	\$34.21
<b>Doing Business As:</b> COURTESY COFFEE SHOP 800 W HOBSONWAY BLYTHE CA 92225-1416 UNITED STATES <b>Additional Information:</b> 760-922-2302 <b>Reference:</b> 320183600143991231 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
		FOOD/BEVERAGE	
Dec 26 2018	LOVE'S COUNTRY STORE #265 - CASA GRANDE, AZ	Alecia Draper	\$24.80
<b>Doing Business As:</b> LOVES 5000 N SUNLAND GIN ROAD CASA GRANDE AZ 85231 UNITED STATES <b>Additional Information:</b> AUTO FUEL DISPENSER <b>Reference:</b> 320183610157188794 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
		Qty	Description
		9	FUEL
			Price
			\$2.64
Dec 26 2018	LOVE'S COUNTRY STORE #265 - CASA GRANDE, AZ	Alecia Draper	\$31.74
<b>Doing Business As:</b> LOVES 5000 N SUNLAND GIN ROAD CASA GRANDE AZ 85231 UNITED STATES <b>Additional Information:</b> AUTO FUEL DISPENSER <b>Reference:</b> 320183610156955425 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
		Qty	Description
		12	FUEL
			Price
			\$2.64
Dec 27 2018	SCORDATO'S PIZZERIA 000912200081695 - TUCSON, AZ	Alecia Draper	\$165.23
<b>Doing Business As:</b> SCORDATO'S PIZZERIA 4911 N STONE AVE, SUITE 55 TUCSON AZ 85704 UNITED STATES <b>Additional Information:</b> DBABIARZ@MSN.COM <b>Reference:</b> 320183620185171934 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
Dec 30 2018	BATH AND BODY WORKS 4645 4645 - TUCSON, AZ	Alecia Draper	\$67.64
<b>Doing Business As:</b> BATH & BODY WORKS 7401 N LA CHOLLA BLVD STE 148 TUCSON AZ 85741 UNITED STATES <b>Additional Information:</b> COSMETIC STORE <b>Reference:</b> 320183650224834854 <b>Category:</b> Merchandise & Supplies-Department Stores		<b>Transaction Details</b>	
		SPECIALTY RETAIL	

RESP'T APP 1954

ER 000266



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jan 03 2019	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$65.00
<b>Doing Business As:</b> NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 7145464990 <b>Reference:</b> 320190040284508110 <b>Category:</b> Travel-Lodging		<b>Transaction Details</b> REFER TO RECEIPT	
Jan 03 2019	SP * WORLD PLUS INC. - FOUNTAIN VALLEY, CA	Alecia Draper	\$64.82
<b>Doing Business As:</b> SP * WORLD PLUS INC. 18319 EUCLID ST FOUNTAIN VALLEY CA 92708 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 7144440888 <b>Reference:</b> 320190030262784983 <b>Category:</b> Merchandise & Supplies-Computer Supplies		<b>Transaction Details</b>	
Jan 03 2019	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$22.61
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> NONE 92648 PHARMACIES <b>Reference:</b> 320190040285153877 <b>Category:</b> Merchandise & Supplies-Pharmacies			
Jan 05 2019	WAL-MART 2636 2636 - HUNTINGTON BEACH, CA	Alecia Draper	\$186.13
<b>Doing Business As:</b> Walmart Supercenter 8230 TALBERT AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> DISCOUNT STORE <b>Reference:</b> 320190060313644352 <b>Category:</b> Merchandise & Supplies-Wholesale Stores		<b>Transaction Details</b>	
Jan 05 2019	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320190050298265224 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Jan 08 2019	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320190090364754045 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>	
Jan 09 2019	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$23.17
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320190100378435225 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Jan 11 2019	AMERICAN LEGALNET - 8002932771, CA	Alecia Draper	\$9.95
<b>Doing Business As:</b> AMERICAN LEGALNET 16501 VENTURA BLVD STE 615 ENCINO CA 91436 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 8002932771 <b>Reference:</b> 320190120418472485 <b>Category:</b> Business Services-Legal Services		<b>Transaction Details</b> LEGAL SERVICES AND	
Jan 11 2019	AMERICANLEG - 8002932771, CA	Alecia Draper	\$0.08
<b>Doing Business As:</b> AMERICANLEG 16501 VENTURA BLVD STE 615 ENCINO CA 91436 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 8002932771 <b>Reference:</b> 320190120419590347 <b>Category:</b> Business Services-Legal Services		<b>Transaction Details</b> LEGAL SERVICES AND	

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ER 000267



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jan 11 2019	AMERICANLEG - 8002932771, CA	Alecia Draper	\$2.25
<b>Doing Business As:</b> AMERICANLEG 16501 VENTURA BLVD STE 615 ENCINO CA 91436 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 8002932771 <b>Reference:</b> 320190120418225706 <b>Category:</b> Business Services-Legal Services		<b>Transaction Details</b> LEGAL SERVICES AND	
Jan 14 2019	ALKA LIVING WATER - HUNTINGTN BCH, CA	Alecia Draper	\$21.00
<b>Doing Business As:</b> ALKA LIVING WATER 10042 ADAMS AVE HUNTINGTN BCH CA 92646-4905 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 714-593-3315 <b>Reference:</b> 320190150451454735 <b>Category:</b> Merchandise & Supplies-Appliance Stores			
Jan 14 2019	SEARS WARRANTY - (855)256-2467, FL	Alecia Draper	\$49.99
<b>Doing Business As:</b> Sears Warranty 1625 NW 136TH AVE STE 200 SUNRISE FL 33323-2842 UNITED STATES <b>Additional Information:</b> WARRANTY <b>Reference:</b> 320190140436615140 <b>Category:</b> Other-Miscellaneous		<b>Transaction Details</b>	
Jan 14 2019	SPROUTS FARMERS MARKET - HUNTINGTON BEACH, CA	Alecia Draper	\$165.73
<b>Doing Business As:</b> Sprouts Farmers Market 9861 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 4808148016 <b>Reference:</b> 320190150453075476 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Jan 14 2019	UNION 76 09476797 - HUNTINGTON BEACH, CA	Alecia Draper	\$30.13
<b>Doing Business As:</b> PHILLIPS 66-CONOCO-76 GAS 411 S KEELER BARTLESVILLE OK 74004 UNITED STATES <b>Additional Information:</b> UNION 76 <b>Reference:</b> 320190160479058823 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	
Jan 14 2019	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$380.70
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320190150456514227 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Jan 15 2019	OC PARKING CIVIC CTR 0000 - SANTA ANA, CA	Alecia Draper	\$10.00
<b>Doing Business As:</b> OC CIVIC CENTER PARKING 300 N FLOWER # 854 ATTN OCPW AUDITOR CONTRLR SANTA ANA CA 93703 UNITED STATES <b>Additional Information:</b> 714-667-9615 <b>Reference:</b> 320190160475231374 <b>Category:</b> Other-Government Services		<b>Transaction Details</b> PARKING FEES	
Jan 15 2019	WAL-MART NEIGHBORHOOD MARKET 5601 5601 - HUNTINGTON BEACH, CA	Alecia Draper	\$19.79
<b>Doing Business As:</b> WALMART NEIGHBORHOOD MARKET 21132 BEACH BLVD HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320190160474464288 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
Jan 16 2019	SHELL OIL 10013788004 - LAKE FOREST, CA	Alecia Draper	\$20.00
<b>Doing Business As:</b> SHELL 12700 NORTHBOROUGH ATTN: TEXACO CHARGEBACKS HOUSTON TX 77067 UNITED STATES <b>Additional Information:</b> AUTO FUEL DISPENSER <b>Reference:</b> 320190170489321466 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b>	

RESP'T APP 1956

ER 000268





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jan 20 2019	EUROPEAN WAX CENTER HUN 000000001 - HUNTINGTON BE, CA	Alecia Draper	\$121.50
<b>Doing Business As:</b> European Wax Center Huntingt 7881 EDINGER AVE SUITE 112 HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 8669884929 <b>Reference:</b> 320190210554022267 <b>Category:</b> Entertainment-Associations		Transaction Details	
Jan 21 2019	BRENNAN LAW FIRM OP 899000002610150 - LAS VEGAS, NV	Alecia Draper	\$1,000.00
<b>Doing Business As:</b> BRENNAN LAW FIRM OP 7455 ARROYO CROSSING PKWY LAS VEGAS NV 89113 UNITED STATES <b>Additional Information:</b> EBRENNANATTORNEY@GMAIL.CO <b>Reference:</b> 320190220562999485 <b>Category:</b> Business Services-Legal Services		Transaction Details	
Jan 21 2019	CLASSIC CAKE DECORATIO - GARDEN GROVE, CA	Alecia Draper	\$32.44
<b>Doing Business As:</b> CLASSIC CAKE DECORATIONS 12530 VALLEY VIEW STREET GARDEN GROVE CA 92845-2006 UNITED STATES <b>Additional Information:</b> 714-894-1100 <b>Reference:</b> 320190220563185290 <b>Category:</b> Merchandise & Supplies-Groceries		Transaction Details	
Jan 21 2019	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$38.74
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320190210560967966 <b>Category:</b> Business Services-Health Care Services		Transaction Details	
Jan 25 2019	ONE LEGAL LLC - NOVATO, CA	Alecia Draper	\$12.20
<b>Doing Business As:</b> ONE LEGAL 1400 N MCDOWELL BLVD STE 300 PETALUMA CA 94954 UNITED STATES <b>Additional Information:</b> 415-491-0606 <b>Reference:</b> 320190250613526404 <b>Category:</b> Other-Miscellaneous		Transaction Details LEGAL SERVICES	
Jan 27 2019	ENTERPRISE R-A-C 32EE - HUNTINGTON BEACH, CA	Alecia Draper	\$187.06
<b>Doing Business As:</b> Enterprise Rent A Car 18151 BEACH BLVD - HUNTINGTON BEACH CA 92648-1306 UNITED STATES <b>Additional Information:</b> 016865405 714-8415011 <b>Reference:</b> 320190280667713741 <b>Category:</b> Travel-Vehicle Rental		Rental Details Pick up HUNTINGTON BEACH CA Return HUNTINGTON BEACH CA Agreement Number: 4P4TV3 Renter Name: DRAPER/ALECIA	
Feb 02 2019	ISLANDS RESTAURANT - RIVERSIDE, CA	Alecia Draper	\$67.54
<b>Doing Business As:</b> Islands Restaurants 3645 CENTRAL AVE RIVERSIDE CA 92506-5901 UNITED STATES <b>Additional Information:</b> RESTAURANT <b>Reference:</b> 320190330737541479 <b>Category:</b> Restaurant-Restaurant		Transaction Details	
Feb 05 2019	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$65.00
<b>Doing Business As:</b> NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 7145464990 <b>Reference:</b> 320190370807192043 <b>Category:</b> Travel-Lodging		Transaction Details REFER TO RECEIPT	

RESP'T APP 1957

ER 000269



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Feb 05 2019	WWW.ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL		<b>Transaction Details</b>	
One Apple Park Way Cupertino CA 95014 UNITED STATES			
<b>Additional Information:</b> DIRECT MKTG INTERNET			
<b>Reference:</b> 320190360785088521			
<b>Category:</b> Merchandise & Supplies-Internet Purchase			
Feb 07 2019	UNION 76 09462243 - HUNTINGTON BEACH, CA	Alecia Draper	\$33.00
<b>Doing Business As:</b> PHILLIPS 66-CONOCO-76 GAS		<b>Transaction Details</b>	
411 S KEELER BARTLESVILLE OK 74004 UNITED STATES			
<b>Additional Information:</b> UNION 76			
<b>Reference:</b> 320190400864049148			
<b>Category:</b> Transportation-Fuel			
Feb 08 2019	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME		<b>Transaction Details</b>	
410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES			
<b>Additional Information:</b> SHIPPINGCLUB			
<b>Reference:</b> 320190400862980255			
<b>Category:</b> Merchandise & Supplies-Mail Order			
Feb 08 2019	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$30.00
<b>Doing Business As:</b> DANIELLE IDRIS HAIR		<b>Transaction Details</b>	
- LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE)			
<b>Additional Information:</b> squareup.com/receipts			
<b>Reference:</b> 320190390837506176			
<b>Category:</b> Business Services-Other Services			
Feb 08 2019	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$150.00
<b>Doing Business As:</b> DANIELLE IDRIS HAIR		<b>Transaction Details</b>	
- LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE)			
<b>Additional Information:</b> squareup.com/receipts			
<b>Reference:</b> 320190390836971251			
<b>Category:</b> Business Services-Other Services			
Feb 09 2019	LAW AND MEDIATION OFFI - MONTEREY PARK, CA	Alecia Draper	\$1,122.38
<b>Doing Business As:</b> LAW & MEDIATION OFFICES			
199 GARVEY AVE #201 MONTEREY PARK CA 91755 UNITED STATES			
<b>Additional Information:</b> 877-492-6452			
<b>Reference:</b> 320190410880987749			
<b>Category:</b> Business Services-Legal Services			
Feb 11 2019	ATD 41 HUNTINGTON 542929806441259 - HUNTINGTON BE, CA	Alecia Draper	\$229.90
<b>Doing Business As:</b> AMERICAN TIRE DEPOT		<b>Transaction Details</b>	
7351 AUTOPARK DR HUNTINGTON BEACH CA 92648 UNITED STATES			
<b>Additional Information:</b> 7148482275			
<b>Reference:</b> 320190430907981749			
<b>Category:</b> Transportation-Auto Services			
Feb 12 2019	SEARS WARRANTY - (855)256-2467, FL	Alecia Draper	\$49.99
<b>Doing Business As:</b> Sears Warranty		<b>Transaction Details</b>	
1625 NW 136TH AVE STE 200 SUNRISE FL 33323-2842 UNITED STATES			
<b>Additional Information:</b> WARRANTY			
<b>Reference:</b> 320190430899409370			
<b>Category:</b> Other-Miscellaneous			
Feb 13 2019	SMART AND FINAL 423 423 - HUNTINGTON BE, CA	Alecia Draper	\$6.96
<b>Doing Business As:</b> SMART & FINAL 423		<b>Transaction Details</b>	
9062 ADAMS AVE HUNTINGTON BEACH CA 92646-3402 UNITED STATES			
<b>Additional Information:</b> 714-968-3804		GROCERIES/SUNDRIES	
<b>Reference:</b> 320190450939600587			
<b>Category:</b> Merchandise & Supplies-Groceries			

RESP'T APP 1958

ER 000270



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Feb 14 2019	SMART AND FINAL 423 423 - HUNTINGTON BE, CA	Alecia Draper	\$106.61
<b>Doing Business As:</b> SMART & FINAL 423 9062 ADAMS AVE HUNTINGTON BEACH CA 92646-3402 UNITED STATES <b>Additional Information:</b> 714-968-3804 <b>Reference:</b> 320190460957768288 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> GROCERIES/SUNDRIES	
Feb 17 2019	PEARSON EDUCATION - PRSONCS.COM, NJ	Alecia Draper	\$103.95
<b>Doing Business As:</b> PEARSON EDUCATION 1 LAKE ST UPPER SADDLE RIVER NJ 07458-1813 UNITED STATES <b>Additional Information:</b> WEB SUBSCRIP <b>Reference:</b> 320190500022042898 <b>Category:</b> Other-Education		<b>Transaction Details</b>	
Feb 18 2019	BRENNAN LAW FIRM OP 899000002610150 - LAS VEGAS, NV	Alecia Draper	\$1,000.00
<b>Doing Business As:</b> BRENNAN LAW FIRM OP 7455 ARROYO CROSSING PKWY LAS VEGAS NV 89113 UNITED STATES <b>Additional Information:</b> EBRENNANATTORNEY@GMAIL.CO <b>Reference:</b> 320190500029200322 <b>Category:</b> Business Services-Legal Services		<b>Transaction Details</b>	
Feb 20 2019	3412 EL POLLO LOCO 650000008945134 - HUNTINGTON BEACH, CA	Alecia Draper	\$11.38
<b>Doing Business As:</b> El Pollo Loco 19320 BEACH BLVD HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> 7149628500 <b>Reference:</b> 320190520048007529 <b>Category:</b> Restaurant-Bar & Café		<b>Transaction Details</b>	
Feb 20 2019	EUROPEAN WAX CENTER HUN 000000001 - HUNTINGTON BE, CA	Alecia Draper	\$121.50
<b>Doing Business As:</b> European Wax Center Huntingt 7881 EDINGER AVE SUITE 112 HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 8669884929 <b>Reference:</b> 320190520053210093 <b>Category:</b> Entertainment-Associations		<b>Transaction Details</b>	
Feb 20 2019	TB/PH #28708 2870 - HUNTINGTON BE, CA	Alecia Draper	\$8.16
<b>Doing Business As:</b> TB/PH #28708 19002 BEACH BLVD HUNTINGTON BEACH CA 92648 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> 949-446-1984 <b>Reference:</b> 320190520051047122 <b>Category:</b> Restaurant-Bar & Café		<b>Transaction Details</b> FAST FOOD RESTAURAN	
Feb 21 2019	TARGET - WESTMINSTER, CA	Alecia Draper	\$44.73
<b>Doing Business As:</b> Target 16400 BEACH BLVD WESTMINSTER CA 92683 UNITED STATES <b>Additional Information:</b> DISCOUNT STORE <b>Reference:</b> 320190530074032341 <b>Category:</b> Merchandise & Supplies-Wholesale Stores		<b>Transaction Details</b>	
Feb 21 2019	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$38.74
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320190530076750931 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>	
Feb 22 2019	3549 EL POLLO LOCO 650000008814157 - FOUNTAIN VALLEY, CA	Alecia Draper	\$19.50
<b>Doing Business As:</b> El Pollo Loco 11025 WARNER AVE FOUNTAIN VALLEY CA 92708 UNITED STATES <b>Additional Information:</b> 3106747924 <b>Reference:</b> 320190540081433318 <b>Category:</b> Restaurant-Bar & Café		<b>Transaction Details</b>	

RESP'T APP 1959

ER 000271



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Feb 23 2019	HOTELS.COM156210846335 - HOTELS.COM, WA	Alecia Draper	\$167.80
<b>Doing Business As:</b> TRAVEL RESERVATION US 333 108TH AVE NE BELLEVUE WA 98004 UNITED STATES <b>Additional Information:</b> 156210846335 89101 ALECIA DRAPER ELIZABETH OLDEN GOLDEN NUGGET LAS VEGAS HOTEL & CASINO,L <b>Reference:</b> 320190550106180437 <b>Category:</b> Travel-Travel Agencies			
Feb 24 2019	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$2.04
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> 8002892273 <b>Reference:</b> 320190560118375918 <b>Category:</b> Merchandise & Supplies-Pharmacies		<b>Transaction Details</b>  DescriptionPrice PHARMACIES\$2.04	
Feb 24 2019	WALGREENS - HUNTINGTON BEACH, CA	Alecia Draper	\$31.86
<b>Doing Business As:</b> WALGREENS 19051 BEACH BLVD HUNTINGTN BCH CA 92648-2305 UNITED STATES <b>Additional Information:</b> NONE 92648 PHARMACIES <b>Reference:</b> 320190560119046962 <b>Category:</b> Merchandise & Supplies-Pharmacies			
Feb 25 2019	AMZN MKTP US*MI40J5801 - AMZN.COM/BILL, WA	Alecia Draper	\$43.13
<b>Doing Business As:</b> Amazon Marketplace 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> BOOK STORES <b>Reference:</b> 320190560114533310 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
Feb 25 2019	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$50.00
<b>Doing Business As:</b> NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 7145464990 <b>Reference:</b> 320190570133929090 <b>Category:</b> Travel-Lodging		<b>Transaction Details</b> REFER TO RECEIPT	
Feb 27 2019	5374 EL POLLO LOCO 650000008768049 - SANTA ANA, CA	Alecia Draper	\$17.72
<b>Doing Business As:</b> El Pollo Loco 101 S HARBOR BLVD SANTA ANA CA 92704 UNITED STATES <b>Additional Information:</b> 7148393498 <b>Reference:</b> 320190590174305714 <b>Category:</b> Restaurant-Bar & Café		<b>Transaction Details</b>	
Feb 27 2019	HOTELS.COM156210846335 - HOTELS.COM, WA	Alecia Draper	-\$83.90
<b>Doing Business As:</b> TRAVEL RESERVATION US 333 108TH AVE NE BELLEVUE WA 98004 UNITED STATES <b>Additional Information:</b> DYO4V69VV DIRECT MKTG TRAVEL <b>Reference:</b> 320190580154845022 <b>Category:</b> Travel-Travel Agencies		<b>Credit Details</b> You received a credit for \$83.90	
Feb 27 2019	HOTELS.COM156210846335 - HOTELS.COM, WA	Alecia Draper	-\$83.90
<b>Doing Business As:</b> TRAVEL RESERVATION US 333 108TH AVE NE BELLEVUE WA 98004 UNITED STATES <b>Additional Information:</b> DYO4V69VV DIRECT MKTG TRAVEL <b>Reference:</b> 320190580154845023 <b>Category:</b> Travel-Travel Agencies		<b>Credit Details</b> You received a credit for \$83.90	
Mar 01 2019	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$65.00
<b>Doing Business As:</b> NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 7145464990 <b>Reference:</b> 320190610203540139 <b>Category:</b> Travel-Lodging		<b>Transaction Details</b> REFER TO RECEIPT	

RESP'T APP 1960

ER 000272





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Mar 02 2019	IHOP - IRVINE, CA	Alecia Draper	\$22.16
<b>Doing Business As:</b> IHOP 18542 MACARTHUR BLVD IRVINE CA 92612-1216 UNITED STATES <b>Additional Information:</b> RESTAURANT <b>Reference:</b> 320190620216913547 <b>Category:</b> Restaurant-Restaurant		Transaction Details	
Mar 04 2019	STAPLES 01302 - HUNTINGTON BEACH, CA	Alecia Draper	\$12.93
<b>Doing Business As:</b> STAPLES 7131 YORKTOWN AVE - HUNTINGTON BEACH CA 92648-2464 UNITED STATES <b>Additional Information:</b> 01302000285190 92648 SPLS 8.5X11 MULTI 20/96 RM <b>Reference:</b> 320190640253986492 <b>Category:</b> Business Services-Office Supplies			
Mar 04 2019	STATERBROS147 542929800851479 - HUNTINGTON BE, CA	Alecia Draper	\$39.09
<b>Doing Business As:</b> Stater Bros. Markets 10114 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 7149630949 <b>Reference:</b> 320190640254903098 <b>Category:</b> Merchandise & Supplies-Groceries		Transaction Details Description Price GROCERY STORES, SUP \$39.09	
Mar 05 2019	ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320190640249692721 <b>Category:</b> Merchandise & Supplies-Internet Purchase		Transaction Details	
Mar 05 2019	KOHL'S - HUNTINGTON BEACH, CA	Alecia Draper	\$75.41
<b>Doing Business As:</b> Kohl's 7777 EDINGER AVE STE 136 HUNTINGTON BEACH CA 92647 UNITED STATES <b>Additional Information:</b> 1030 926478 <b>Reference:</b> 320190650271387481 <b>Category:</b> Merchandise & Supplies-Department Stores			
Mar 05 2019	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$79.66
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320190650268701956 <b>Category:</b> Merchandise & Supplies-Groceries		Transaction Details	
Mar 06 2019	EXXONMOBIL 9764 - HUNTINGTON BE, CA	Alecia Draper	\$42.40
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES <b>Additional Information:</b> 714-964-2889 <b>Reference:</b> 320190660288520403 <b>Category:</b> Transportation-Fuel		Transaction Details 002	
Mar 07 2019	EL POLLO LOCO - HUNTINGTON BEACH, CA	Alecia Draper	\$12.24
<b>Doing Business As:</b> El Pollo Loco 19171 BROOKHURST ST HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> 7149642422 <b>Reference:</b> 320190670296207985 <b>Category:</b> Restaurant-Bar & Café		Transaction Details	
Mar 08 2019	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320190680325890611 <b>Category:</b> Merchandise & Supplies-Mail Order		Transaction Details	

RESP'T APP 1961

ER 000273



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Mar 11 2019	HUNTINGTON BEACH 208 HUNTINGTON BEAC - HUNTINGTON BEACH, CA	Alecia Draper	\$28.77
<b>Doing Business As:</b> POLLY'S PIES RESTAURANT 9791 ADAMS AVE HUNTINGTON BEACH CA 92646-4804 UNITED STATES <b>Additional Information:</b> 30001 9791 ADAMS AVE. HUNTI <b>Reference:</b> 320190710374751065 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b> FOOD/BEVERAGE \$23.77 TIP \$5.00	
Mar 11 2019	PROGENY PSYCHIATRIC C - IRVINE, CA	Alecia Draper	\$35.00
<b>Doing Business As:</b> PROGENY PSYCHIATRIC CLINIC A 17782 COWAN STE A IRVINE CA 92614-6041 UNITED STATES <b>Additional Information:</b> MEDICAL SERVICE <b>Reference:</b> 320190710373737532 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>	
Mar 12 2019	EXXONMOBIL 9764 - HUNTINGTON BE, CA	Alecia Draper	\$46.60
<b>Doing Business As:</b> EXXONMOBIL CAT OUTSIDE CUST SVC 1 800 243-9966 - KANSAS CITY MO 64141 UNITED STATES <b>Additional Information:</b> 714-964-2889 <b>Reference:</b> 320190730403229725 <b>Category:</b> Transportation-Fuel		<b>Transaction Details</b> 002	
Mar 12 2019	SEARS WARRANTY - (855)256-2467, FL	Alecia Draper	\$49.99
<b>Doing Business As:</b> Sears Warranty 1625 NW 136TH AVE STE 200 SUNRISE FL 33323-2842 UNITED STATES <b>Additional Information:</b> WARRANTY <b>Reference:</b> 320190710362616277 <b>Category:</b> Other-Miscellaneous		<b>Transaction Details</b>	
Mar 12 2019	SMARTNFINAL580 - SANTA ANA, CA	Alecia Draper	\$16.10
<b>Doing Business As:</b> SMARTNFINAL580 1308 W EDINGER AVE SANTA ANA CA 92704 UNITED STATES <b>Additional Information:</b> 714-549-2362 <b>Reference:</b> 320190720388604720 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> GROCERIES/SUNDRIES	
Mar 13 2019	BAJA SHARKEEZ - 52 PIE - HERMOSA BEACH, CA	Alecia Draper	\$28.17
<b>Doing Business As:</b> BAJA SHARKEEZ 52 PIER AVE HERMOSA BEACH CA 90254-3760 UNITED STATES <b>Additional Information:</b> 310-318-0004 <b>Reference:</b> 320190730395889624 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
Mar 13 2019	ISLANDS - FOUNTAIN VALLEY, CA	Alecia Draper	\$64.73
<b>Doing Business As:</b> Islands Restaurants 18621 BROOKHURST ST FOUNTAIN VALLEY CA 92708 UNITED STATES <b>Additional Information:</b> RESTAURANT <b>Reference:</b> 320190720380832711 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
Mar 14 2019	BRENNAN LAW FIRM OP 899000002610150 - LAS VEGAS, NV	Alecia Draper	\$1,000.00
<b>Doing Business As:</b> BRENNAN LAW FIRM OP 7455 ARROYO CROSSING PKWY LAS VEGAS NV 89113 UNITED STATES <b>Additional Information:</b> EBRENNANATTORNEY@GMAIL.CO <b>Reference:</b> 320190740427981205 <b>Category:</b> Business Services-Legal Services		<b>Transaction Details</b>	
Mar 14 2019	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$35.63
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320190740419089484 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	

RESP'T APP 1962









ER 000274



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Mar 15 2019	SNOW SUMMIT FOOD & BEV 0000 - BIG BEAR LAKE, CA	Alecia Draper	\$37.98
<b>Doing Business As:</b> SNOW SUMMIT 880 SUMMIT BLVD. BIG BEAR REGION CA 92315 UNITED STATES <b>Additional Information:</b> 104440341001 92315 3048108294 <b>Reference:</b> 320190750434428373 <b>Category:</b> Restaurant-Restaurant			
Mar 15 2019	THE DEPOT 1 000000000008344 - RUNNING SPRINGS, CA	Alecia Draper	\$11.50
<b>Doing Business As:</b> VALERO 9830 COLONNADE BLVD SAN ANTONIO TX 78230 UNITED STATES <b>Additional Information:</b> 9098672221 <b>Reference:</b> 320190750433420644 <b>Category:</b> Transportation-Fuel			
Mar 17 2019	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$67.07
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320190770470055978 <b>Category:</b> Merchandise & Supplies-Groceries			
Mar 18 2019	MAGNOLIA CAR WASH - FOUNTAIN VALL, CA	Alecia Draper	\$130.00
<b>Doing Business As:</b> MAGNOLIA CAR WASH 18020 MAGNOLIA ST FOUNTAIN VALLEY CA 92708-5603 UNITED STATES <b>Additional Information:</b> 714-965-4939 <b>Reference:</b> 320190780479964943 <b>Category:</b> Business Services-Other Services			
Mar 18 2019	Southwest Airlines - DALLAS, TX	Alecia Draper	\$287.51
<b>Doing Business As:</b> SOUTHWEST AIRLINES PO BOX 36611 DALLAS TX 75235 UNITED STATES <b>Additional Information:</b> SOUTHWEST AIRLINES (MASTE <b>Reference:</b> 320190780481797287 <b>Category:</b> Travel-Airline			
<div>Flight Details</div> <div><div>LOS ANGELES INTERN</div><div></div><div>PHOENIX SKY HARBOR</div></div> <div><div>PHOENIX SKY HARBOR</div><div></div><div>BOISE</div></div> <div><div>BOISE</div><div></div><div>OAKLAND INTERNATIO</div></div> <div><div>OAKLAND INTERNATIO</div><div></div><div>LOS ANGELES INTERN</div></div> <div>Passenger Name: REED/ADAM PARKER Date of Departure: 04/05 Ticket Number: 5262453272821 Document Type: PASSENGER TICKET</div>			
Mar 18 2019	Southwest Airlines - DALLAS, TX	Alecia Draper	\$287.51
<b>Doing Business As:</b> SOUTHWEST AIRLINES PO BOX 36611 DALLAS TX 75235 UNITED STATES <b>Additional Information:</b> SOUTHWEST AIRLINES (MASTE <b>Reference:</b> 320190780483049177 <b>Category:</b> Travel-Airline			
<div>Flight Details</div> <div><div>LOS ANGELES INTERN</div><div></div><div>PHOENIX SKY HARBOR</div></div> <div><div>PHOENIX SKY HARBOR</div><div></div><div>BOISE</div></div> <div><div>BOISE</div><div></div><div>OAKLAND INTERNATIO</div></div> <div><div>OAKLAND INTERNATIO</div><div></div><div>LOS ANGELES INTERN</div></div> <div>Passenger Name: DRAPER/ALECIA ANN Date of Departure: 04/05 Ticket Number: 5262453272822 Document Type: PASSENGER TICKET</div>			

RESP'T APP 1963

RESP'T APP 1963

ER 000275



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Mar 19 2019	CINEMARK.COM 482 - 800-246-3627, CA	Alecia Draper	\$23.85
<b>Doing Business As:</b> CINEMARK.COM 482		<b>Transaction Details</b>	
7777 EDINGER AVE STE 170 HUNTINGTON BEACH CA 92647-8690 UNITED STATES			
<b>Additional Information:</b> MOVIE TICKETS			
<b>Reference:</b> 320190790502699707			
<b>Category:</b> Entertainment-Other Entertainment			
Mar 19 2019	MARIO'S RESTAURANT - HUNTINGTON BEACH, CA	Alecia Draper	\$156.47
<b>Doing Business As:</b> MARIO'S RESTAURANT		<b>Transaction Details</b>	
18603 MAIN ST HUNTINGTON BEACH CA 92648-1710 UNITED STATES		EATING PLACES, REST	
<b>Additional Information:</b> 714-842-5811			
<b>Reference:</b> 320190790506146498			
<b>Category:</b> Restaurant-Restaurant			
Mar 19 2019	PHOTO CHECKOUT LLC - 800-243-1896, SC	Alecia Draper	\$78.20
<b>Doing Business As:</b> PHOTO CHECKOUT - NEW 3		<b>Transaction Details</b>	
911 N WEST ST STE 209 RALEIGH NC 27603 UNITED STATES OF AMERICA (THE)			
<b>Additional Information:</b> PHOTOGRAPHY			
<b>Reference:</b> 320190790507037654			
<b>Category:</b> Merchandise & Supplies-Computer Supplies			
Mar 19 2019	TST* SUSIECAKES 000000014 - COSTA MESA, CA	Alecia Draper	\$47.10
<b>Doing Business As:</b> SUSIECAKES		<b>Transaction Details</b>	
3321 HYLAND AVE STE J COSTA MESA CA 92626-1545 UNITED STATES		Description	Price
<b>Additional Information:</b> 7142652253		RESTAURANTS	\$47.10
<b>Reference:</b> 320190780485876870			
<b>Category:</b> Merchandise & Supplies-Groceries			
Mar 20 2019	EUROPEAN WAX CENTER HUN 000000001 - HUNTINGTON BE, CA	Alecia Draper	\$121.50
<b>Doing Business As:</b> European Wax Center Huntingt		<b>Transaction Details</b>	
7881 EDINGER AVE SUITE 112 HUNTINGTON BEACH CA 92647 UNITED STATES			
<b>Additional Information:</b> 8669884929			
<b>Reference:</b> 320190800520451169			
<b>Category:</b> Entertainment-Associations			
Mar 21 2019	COASTLINE AUTO CARE 000912200307322 - HUNTINGTON BE, CA	Alecia Draper	\$373.12
<b>Doing Business As:</b> COASTLINE AUTO CARE		<b>Transaction Details</b>	
17092 PALMDALE LN STE B HUNTINGTON BEACH CA 92647 UNITED STATES			
<b>Additional Information:</b> COASTLINEAUTOCAREHB@GMAIL			
<b>Reference:</b> 320190810543830141			
<b>Category:</b> Transportation-Auto Services			
Mar 21 2019	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$38.74
<b>Doing Business As:</b> WPY*WEPAY		<b>Transaction Details</b>	
350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES			
<b>Additional Information:</b> 855-469-3729			
<b>Reference:</b> 320190800528766691			
<b>Category:</b> Business Services-Health Care Services			
Mar 22 2019	EL POLLO LOCO - ANAHEIM, CA	Alecia Draper	\$7.85
<b>Doing Business As:</b> El Pollo Loco		<b>Transaction Details</b>	
969 S EUCLID ST ANAHEIM CA 92802-1522 UNITED STATES			
<b>Additional Information:</b> 7147725492			
<b>Reference:</b> 320190820548109857			
<b>Category:</b> Restaurant-Bar & Café			
Mar 22 2019	ONE LEGAL LLC - NOVATO, CA	Alecia Draper	\$12.20
<b>Doing Business As:</b> ONE LEGAL		<b>Transaction Details</b>	
1400 N MCDOWELL BLVD STE 300 PETALUMA CA 94954 UNITED STATES		LEGAL SERVICES	
<b>Additional Information:</b> 415-491-0606			
<b>Reference:</b> 320190810534252369			
<b>Category:</b> Other-Miscellaneous			

RESP'T APP 1964

ER 000276





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Apr 04 2019	LAW AND MEDIATION OFFI - MONTEREY PARK, CA	Alecia Draper	\$1,726.10
<b>Doing Business As:</b> LAW & MEDIATION OFFICES 199 GARVEY AVE #201 MONTEREY PARK CA 91755 UNITED STATES <b>Additional Information:</b> 877-492-6452 <b>Reference:</b> 320190950782414004 <b>Category:</b> Business Services-Legal Services			
Apr 05 2019	ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> DIRECT MKTG INTERNET <b>Reference:</b> 320190950769496541 <b>Category:</b> Merchandise & Supplies-Internet Purchase			
Apr 05 2019	LA QUINTA INN & SUIT - BOISE, ID	Alecia Draper	\$263.02
<b>Doing Business As:</b> LA QUINTA INN 7965 WEST EMERALD STREET - BOISE ID 83704-9024 UNITED STATES <b>Additional Information:</b> 456763 LODGING <b>Reference:</b> 320190980819671720 <b>Category:</b> Travel-Lodging			
		<b>Itinerary Details</b>	
		Arrival	
		04/05/19	
		Departure	
		04/07/19	
		LODGING	
Apr 05 2019	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$65.00
<b>Doing Business As:</b> NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 7145464990 <b>Reference:</b> 320190960785249048 <b>Category:</b> Travel-Lodging			
		<b>Transaction Details</b>	
		REFER TO RECEIPT	
Apr 07 2019	ALAMO CAR RENTAL - BOISE, ID	Alecia Draper	\$38.36
<b>Doing Business As:</b> ALAMO RAC 47AB 3201 W AIRPORT WAY 210 BOISE ID 83705 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> R/A# 758402717 AUTOMOBILE RENTA <b>Reference:</b> 320190980828016590 <b>Category:</b> Travel-Vehicle Rental			
		<b>Rental Details</b>	
		Pick up	
		BOISE ID	
		Return	
		BOISE ID	
		Agreement Number: 758402717	
		Renter Name: DRAPER ALECIA	
Apr 07 2019	GROVE OF ANAHEIM ARAMARK - ANAHEIM, CA	Alecia Draper	\$29.00
<b>Doing Business As:</b> AVENTURA 2220 E KATELLA AVE ANAHEIM CA 92806-6014 UNITED STATES <b>Additional Information:</b> 7147122701 <b>Reference:</b> 320190980831823298 <b>Category:</b> Business Services-Other Services			
		<b>Transaction Details</b>	

RESP'T APP 1965

ER 000277



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Apr 07 2019	LA QUINTA INN & SUIT - BOISE, ID	Alecia Draper	\$1.99
<b>Doing Business As:</b> LA QUINTA INN 7965 WEST EMERALD STREET - BOISE ID 83704-9024 UNITED STATES <b>Additional Information:</b> 456763 LODGING <b>Reference:</b> 320190980819376617 <b>Category:</b> Travel-Lodging		<b>Itinerary Details</b> Arrival 04/05/19 Departure 04/07/19 LODGING	
Apr 08 2019	BEACH DENTAL GROUP AND OR 650000009501 - HUNTINGTON BE, CA	Alecia Draper	\$730.82
<b>Doing Business As:</b> BEACH DENTAL GROUP & ORTHODO 19720 BEACH BLVD STE A HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> 7145931010 <b>Reference:</b> 320190990833993730 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b> Description Price DENTISTS/ORTHODONTI \$730.82	
Apr 09 2019	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320190990842101062 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>	
Apr 12 2019	SEARS WARRANTY - (855)256-2467, FL	Alecia Draper	\$49.99
<b>Doing Business As:</b> Sears Warranty 1625 NW 136TH AVE STE 200 SUNRISE FL 33323-2842 UNITED STATES <b>Additional Information:</b> WARRANTY <b>Reference:</b> 320191020885627454 <b>Category:</b> Other-Miscellaneous		<b>Transaction Details</b>	
Apr 15 2019	BRENNAN LAW FIRM OP 899000002610150 - LAS VEGAS, NV	Alecia Draper	\$1,000.00
<b>Doing Business As:</b> BRENNAN LAW FIRM OP 7455 ARROYO CROSSING PKWY LAS VEGAS NV 89113 UNITED STATES <b>Additional Information:</b> ebrennanattorney@gmail.co <b>Reference:</b> 320191060969673238 <b>Category:</b> Business Services-Legal Services		<b>Transaction Details</b>	
Apr 18 2019	SALON DIVA - LAGUNA NIGUEL, CA	Alecia Draper	\$100.98
<b>Doing Business As:</b> SALON DIVA 30100 TOWN CENTER DRIVE LAGUNA NIGUEL CA 92677 UNITED STATES <b>Additional Information:</b> 949-495-2671 <b>Reference:</b> 320191090020125811 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b> BUSINESS SERVICES	
Apr 21 2019	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$38.74
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320191110056648917 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>	
Apr 22 2019	BEACH DENTAL GROUP AND OR 650000009501 - HUNTINGTON BE, CA	Alecia Draper	\$841.02
<b>Doing Business As:</b> BEACH DENTAL GROUP & ORTHODO 19720 BEACH BLVD STE A HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> 7145931010 <b>Reference:</b> 320191130073153550 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b> Description Price DENTISTS/ORTHODONTI \$841.02	

RESP'T APP 1966

ER 000278



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Apr 22 2019	HOTWIRE Hotwire - SAN FRANCISCO, CA	Alecia Draper	\$146.04
<b>Doing Business As:</b> HOTWIRE 655 MONTGOMERY ST STE 600 SAN FRANCISCO CA 94111 UNITED STATES <b>Additional Information:</b> 866-468-9473 <b>Reference:</b> 320191130078865625 <b>Category:</b> Travel-Travel Agencies		<b>Transaction Details</b>	
Apr 22 2019	MACYS SOUTH COAST 000000523 - COSTA MESA, CA	Alecia Draper	\$257.51
<b>Doing Business As:</b> MACYS 3333 BRISTOL ST COSTA MESA CA 92626 UNITED STATES <b>Additional Information:</b> 8002896229 <b>Reference:</b> 320191130078121184 <b>Category:</b> Merchandise & Supplies-Department Stores		<b>Transaction Details</b>  DescriptionPrice SUNGLASSES-SGH\$229.00 SUNGLASSES-SGH\$9.99	
Apr 26 2019	DELTA AIR LINES - ATLANTA	Alecia Draper	\$30.00
<b>Doing Business As:</b> DELTA AIR LINES 1030 DELTA BLVD DEPT 680 ATLANTA GA 30354 UNITED STATES <b>Additional Information:</b> DELTA AIR LINES <b>Reference:</b> 320191160133526879 <b>Category:</b> Travel-Airline		<b>Flight Details</b>  Passenger Name: DRAPER/ALECIAANN Ticket Number: 00682106761475 Document Type: EXCESS BAGGAGE	
Apr 26 2019	DELTA AIR LINES - ATLANTA	Alecia Draper	\$30.00
<b>Doing Business As:</b> DELTA AIR LINES 1030 DELTA BLVD DEPT 680 ATLANTA GA 30354 UNITED STATES <b>Additional Information:</b> DELTA AIR LINES <b>Reference:</b> 320191160134536424 <b>Category:</b> Travel-Airline		<b>Flight Details</b>  Passenger Name: REED/EMILYCHRISTINE Ticket Number: 00682108761644 Document Type: EXCESS BAGGAGE	
Apr 29 2019	DELTA AIR LINES - ATLANTA	Alecia Draper	\$30.00
<b>Doing Business As:</b> DELTA AIR LINES 1030 DELTA BLVD DEPT 680 ATLANTA GA 30354 UNITED STATES <b>Additional Information:</b> DELTA AIR LINES <b>Reference:</b> 320191190185603755 <b>Category:</b> Travel-Airline		<b>Flight Details</b>  Passenger Name: REED/EMILYCHRISTINE Ticket Number: 00682107264473 Document Type: EXCESS BAGGAGE	
Apr 29 2019	DELTA AIR LINES - ATLANTA	Alecia Draper	\$30.00
<b>Doing Business As:</b> DELTA AIR LINES 1030 DELTA BLVD DEPT 680 ATLANTA GA 30354 UNITED STATES <b>Additional Information:</b> DELTA AIR LINES <b>Reference:</b> 320191190184926288 <b>Category:</b> Travel-Airline		<b>Flight Details</b>  Passenger Name: DRAPER/ALECIAANN Ticket Number: 00682107264462 Document Type: EXCESS BAGGAGE	
May 01 2019	ALBERTSONS STORE 0110 - HUNTINGTON BE, CA	Alecia Draper	\$44.00
<b>Doing Business As:</b> Albertsons 7201 YORKTOWN AVE HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320191220233684659 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
May 01 2019	EXPERIAN INFORMATION SOLU - SCHAUMBERG, IL	Alecia Draper	\$49.99
<b>Doing Business As:</b> EXPERIAN INFORMATION SOLUTIONS 955 AMERICAN LN SCHAUMBURG IL 60173 UNITED STATES <b>Additional Information:</b> 8884092204 <b>Reference:</b> 320191220232382633 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	
May 05 2019	ITUNES.COM/BILL - CUPERTINO, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> RECORD STORE <b>Reference:</b> 320191250283349022 <b>Category:</b> Merchandise & Supplies-Internet Purchase		<b>Transaction Details</b>	

RESP'T APP 1967

ER 000279



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
May 05 2019	MACYS SOUTH COAST 000000523 - COSTA MESA, CA	Alecia Draper	\$97.08
<b>Doing Business As:</b> MACYS 3333 BRISTOL ST COSTA MESA CA 92626 UNITED STATES <b>Additional Information:</b> 8002896229 <b>Reference:</b> 320191260304478474 <b>Category:</b> Merchandise & Supplies-Department Stores		<b>Transaction Details</b> Description Price RENERGIE \$90.10 NO RETAIL	
May 08 2019	DANIELLE IDRIS HAIR GOSQ.COM - Laguna Niguel, CA	Alecia Draper	\$166.75
<b>Doing Business As:</b> DANIELLE IDRIS HAIR - LAGUNA NIGUEL CA 92677-2064 UNITED STATES OF AMERICA (THE) <b>Additional Information:</b> squareup.com/receipts <b>Reference:</b> 320191280333530225 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b>	
May 08 2019	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$65.00
<b>Doing Business As:</b> NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 7145464990 <b>Reference:</b> 320191290354941381 <b>Category:</b> Travel-Lodging		<b>Transaction Details</b> REFER TO RECEIPT	
May 09 2019	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320191290359337685 <b>Category:</b> Merchandise & Supplies-Mail Order		<b>Transaction Details</b>	
May 09 2019	SUSHI ON FIRE 021770021415001 - HUNTINGTON BE, CA	Alecia Draper	\$91.30
<b>Doing Business As:</b> SUSHI ON FIRE 301 MAIN ST HUNTINGTON BEACH CA 92648 UNITED STATES <b>Additional Information:</b> PAULPATT69@YAHOO.COM <b>Reference:</b> 320191300368078231 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b>	
May 11 2019	SMARTNFINAL580 - SANTA ANA, CA	Alecia Draper	\$29.97
<b>Doing Business As:</b> SMARTNFINAL580 1308 W EDINGER AVE SANTA ANA CA 92704 UNITED STATES <b>Additional Information:</b> 714-549-2362 <b>Reference:</b> 320191320414163221 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> GROCERIES/SUNDRIES	
May 11 2019	SMARTNFINAL580 - SANTA ANA, CA	Alecia Draper	\$107.73
<b>Doing Business As:</b> SMARTNFINAL580 1308 W EDINGER AVE SANTA ANA CA 92704 UNITED STATES <b>Additional Information:</b> 714-549-2362 <b>Reference:</b> 320191320411351272 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> GROCERIES/SUNDRIES	
May 13 2019	SEARS WARRANTY - (855)256-2467, FL	Alecia Draper	\$49.99
<b>Doing Business As:</b> Sears Warranty 1625 NW 136TH AVE STE 200 SUNRISE FL 33323-2842 UNITED STATES <b>Additional Information:</b> WARRANTY <b>Reference:</b> 320191330421150990 <b>Category:</b> Other-Miscellaneous		<b>Transaction Details</b>	
May 15 2019	BRENNAN LAW FIRM OP 899000002610150 - LAS VEGAS, NV	Alecia Draper	\$1,000.00
<b>Doing Business As:</b> BRENNAN LAW FIRM OP 7455 ARROYO CROSSING PKWY LAS VEGAS NV 89113 UNITED STATES <b>Additional Information:</b> ebrennanattorney@gmail.co <b>Reference:</b> 320191360487565463 <b>Category:</b> Business Services-Legal Services		<b>Transaction Details</b>	

RESP'T APP 1968

ER 000280





## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
May 15 2019	SMARTNFINAL580 - SANTA ANA, CA	Alecia Draper	\$159.60
<b>Doing Business As:</b> SMARTNFINAL580 1308 W EDINGER AVE SANTA ANA CA 92704 UNITED STATES <b>Additional Information:</b> 714-549-2362 <b>Reference:</b> 320191360479393547 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> GROCERIES/SUNDRIES	
May 21 2019	LA CAPILLA RESTAURANT - HUNTINGTON BEACH, CA	Alecia Draper	\$65.59
<b>Doing Business As:</b> LA CAPILLA MEXICAN RESTAURANT 807 ADAMS AVE HUNTINGTON BEACH CA 92648-3213 UNITED STATES <b>Additional Information:</b> 7143740342 <b>Reference:</b> 320191420582603320 <b>Category:</b> Restaurant-Restaurant		<b>Transaction Details</b> TIP \$10.00	
May 21 2019	WPY*MICHELLE WEAVER - REDWOOD CITY, CA	Alecia Draper	\$38.74
<b>Doing Business As:</b> WPY*WEPAY 350 CONVENTION WAY SUITE 200 REDWOOD CITY CA 94063 UNITED STATES <b>Additional Information:</b> 855-469-3729 <b>Reference:</b> 320191420589095253 <b>Category:</b> Business Services-Health Care Services		<b>Transaction Details</b>	
May 25 2019	TARGET HUNTINGTON BEACH EAST 2051 - HUNTINGTON BEACH, CA	Alecia Draper	\$93.64
<b>Doing Business As:</b> Target 9882 ADAMS AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320191460660233139 <b>Category:</b> Merchandise & Supplies-Wholesale Stores		<b>Transaction Details</b>	
May 26 2019	VONS Store 3160 - HUNTINGTON BE, CA	Alecia Draper	\$39.48
<b>Doing Business As:</b> Vons 8891 ATLANTA AVE HUNTINGTON BEACH CA 92646 UNITED STATES <b>Additional Information:</b> GROCERY STORE <b>Reference:</b> 320191470669077210 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b>	
May 29 2019	CCALL ID#9811334 - LOS ANGELES, CA	Alecia Draper	\$94.00
<b>Doing Business As:</b> COURTCALL 6383 ARIZONA CIR LOS ANGELES CA 90045 UNITED STATES <b>Additional Information:</b> A9811334 92646 PROFESSIONAL SERVICES <b>Reference:</b> 320191500724093370 <b>Category:</b> Other-Miscellaneous			
May 31 2019	ONE LEGAL LLC - PETALUMA, CA	Alecia Draper	\$13.20
<b>Doing Business As:</b> ONE LEGAL 1400 N MCDOWELL BLVD STE 300 PETALUMA CA 94954 UNITED STATES <b>Additional Information:</b> 415-491-0606 <b>Reference:</b> 320191510732916386 <b>Category:</b> Other-Miscellaneous		<b>Transaction Details</b> LEGAL SERVICES	
Jun 01 2019	HUNTRESS SALON OC 0000 - PLACENTIA, CA	Alecia Draper	\$75.00
<b>Doing Business As:</b> HUNTRESS SALON OC 909 E YORBA LINDA DR#E PLACENTIA CA 92870 UNITED STATES <b>Additional Information:</b> 714-388-8020 <b>Reference:</b> 320191530773006961 <b>Category:</b> Business Services-Other Services		<b>Transaction Details</b> BARBER AND BEAUTY S	
Jun 01 2019	SMARTNFINAL580 - SANTA ANA, CA	Alecia Draper	\$33.68
<b>Doing Business As:</b> SMARTNFINAL580 1308 W EDINGER AVE SANTA ANA CA 92704 UNITED STATES <b>Additional Information:</b> 714-549-2362 <b>Reference:</b> 320191530773416824 <b>Category:</b> Merchandise & Supplies-Groceries		<b>Transaction Details</b> GROCERIES/SUNDRIES	

RESP'T APP 1969

ER 000281



## Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jun 02 2019	ISLANDS - FOUNTAIN VALLEY, CA	Alecia Draper	\$17.03
<b>Doing Business As:</b> Islands Restaurants 18621 BROOKHURST ST FOUNTAIN VALLEY CA 92708 UNITED STATES <b>Additional Information:</b> RESTAURANT <b>Reference:</b> 320191540785540648 <b>Category:</b> Restaurant-Restaurant		Transaction Details	
Jun 02 2019	ISLANDS - FOUNTAIN VALLEY, CA	Alecia Draper	\$88.81
<b>Doing Business As:</b> Islands Restaurants 18621 BROOKHURST ST FOUNTAIN VALLEY CA 92708 UNITED STATES <b>Additional Information:</b> RESTAURANT <b>Reference:</b> 320191540785378247 <b>Category:</b> Restaurant-Restaurant		Transaction Details	
Jun 02 2019	SPAGHETTINI TIX SB 089010018660872 - SEAL BEACH, CA	Alecia Draper	\$86.00
<b>Doing Business As:</b> SPAGHETTINI TIX SB 3005 OLD RANCH PKWY SEAL BEACH CA 90740-2749 UNITED STATES <b>Additional Information:</b> 5625962199 <b>Reference:</b> 320191550813038333 <b>Category:</b> Entertainment-Theatrical Events		Transaction Details	
Jun 04 2019	EL TORITO - WESTMINSTER, CA	Alecia Draper	\$36.22
<b>Doing Business As:</b> El Tonto 15042 GOLDENWEST ST WESTMINSTER CA 92683-6152 UNITED STATES <b>Additional Information:</b> 562-346-1200 <b>Reference:</b> 320191560827804271 <b>Category:</b> Restaurant-Restaurant		Transaction Details FOOD/BEVERAGE	
Jun 04 2019	NEWPORT SEA BASE - MOT 000000001 - NEWPORT BEACH, CA	Alecia Draper	\$65.00
<b>Doing Business As:</b> NEWPORT SEA BASE 1931 W COAST HWY NEWPORT BEACH CA 92663 UNITED STATES <b>Additional Information:</b> 7145464990 <b>Reference:</b> 320191560826096733 <b>Category:</b> Travel-Lodging		Transaction Details REFER TO RECEIPT	
Jun 04 2019	YELP-GRUBHUB*PERRYS - NEW YORK, NY	Alecia Draper	\$55.31
<b>Doing Business As:</b> GRUBHUB/SEAMLESS 111 W WASHINGTON ST - CHICAGO IL 60602 UNITED STATES <b>Additional Information:</b> 8002561020 <b>Reference:</b> 320191560828735610 <b>Category:</b> Restaurant-Restaurant		Transaction Details	
Jun 05 2019	ITUNES.COM/BILL - INTERNET CHARGE, CA	Alecia Draper	\$0.99
<b>Doing Business As:</b> ITUNES.COM/BILL One Apple Park Way Cupertino CA 95014 UNITED STATES <b>Additional Information:</b> RECORD STORE <b>Reference:</b> 320191560821609855 <b>Category:</b> Merchandise & Supplies-Internet Purchase		Transaction Details	
Jun 05 2019	ONE LEGAL LLC - PETALUMA, CA	Alecia Draper	\$13.20
<b>Doing Business As:</b> ONE LEGAL 1400 N MCDOWELL BLVD STE 300 PETALUMA CA 94954 UNITED STATES <b>Additional Information:</b> 415-491-0606 <b>Reference:</b> 320191560821859718 <b>Category:</b> Other-Miscellaneous		Transaction Details LEGAL SERVICES	
Jun 09 2019	Amazon Prime - Amazon.com, WA	Alecia Draper	\$14.00
<b>Doing Business As:</b> AMAZON US PRIME 410 TERRY AVE N - SEATTLE WA 98109 UNITED STATES <b>Additional Information:</b> SHIPPINGCLUB <b>Reference:</b> 320191600899243949 <b>Category:</b> Merchandise & Supplies-Mail Order		Transaction Details	

RESP'T APP 1970

ER 000282



# Transaction Details

Prepared for  
Alecia Draper  
Account Number  
XXXX-XXXXXX-52019

Traditional Green Card / May 14, 2017 to June 14, 2019

Date	Description	Card Member	Amount
Jun 10 2019	EXPEDIA 7442169324454 - EXPEDIA.COM, WA	Alecia Draper	\$2,282.27
<b>Doing Business As:</b> TRAVEL RESERVATION US 333 108TH AVE NE BELLEVUE WA 98004 UNITED STATES <b>Additional Information:</b> TRAVEL <b>Reference:</b> 320191610914485328 <b>Category:</b> Travel-Travel Agencies		Transaction Details	
Jun 12 2019	SEARS WARRANTY - (855)256-2467, FL	Alecia Draper	\$49.99
<b>Doing Business As:</b> Sears Warranty 1625 NW 136TH AVE STE 200 SUNRISE FL 33323-2842 UNITED STATES <b>Additional Information:</b> WARRANTY <b>Reference:</b> 320191630941495180 <b>Category:</b> Other-Miscellaneous		Transaction Details	

## SUMMARY

Payments	\$0.00
Pay In Full Charges	\$47,644.92
Pay Over Time Charges	\$39,490.63
Credits	-\$382.04
Total	\$86,753.51

RESP'T APP 1971

ER 000283

**EXHIBIT 54**

**EXHIBIT 54**

**EXHIBIT 54**  
**RESP'T APP 1972**



## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
04/22/2019 to 05/22/2019

WELLS  
FARGO

## Balance Summary

Previous Balance	\$536.02
- Payments	\$536.02
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$369.09
+ Fees Charged	\$0.00
+ Interest Charged	\$0.00
= New Balance	\$369.09

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,630

## Payment Information

New Balance \$369.09  
Minimum Payment \$25.00  
Payment Due Date 06/16/2019

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 06/16/2019, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	18 month(s)	\$442

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of:	04/30/2019	41,879
Rewards balance expiring as of:	05/31/2019	1,542
Rewards balance expiring as of:	06/30/2019	1,015

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
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## Payments

04/29	04/29	F5583003U000TF122	PAYMENT - THANK YOU	536.02	
<b>TOTAL PAYMENTS FOR THIS PERIOD</b>				<b>\$536.02</b>	

## Purchases, Balance Transfers &amp; Other Charges

04/23	04/23	24492153HS1458RH8	PP*CENTERFORCH	402-935-2244 GA	55.00
04/25	04/25	24431063L603XJ9DG	COA PARKING METERS AUSTIN TX		2.10
04/29	04/29	24492153PS1AXXK25	PP*CENTERFORCH	402-935-2244 GA	60.00
05/06	05/06	24492153YS0MPN9PZ	PP*CENTERFORCH	402-935-2244 GA	60.00
05/09	05/09	244921541S0TDN9PJ	PP*CENTERFORCH	402-935-2244 GA	60.00
05/10	05/10	24204294200QKQDY6	24 Hour Fitness USA, I	800-4326348 CA	41.99
05/16	05/16	244921548S112AQQD	PP*CENTERFORCH	402-935-2244 GA	30.00
05/20	05/20	24492154QS15Q066H	PP*CENTERFORCH	402-935-2244 GA	60.00
<b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b>					<b>\$369.09</b>

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued ➔

5596 0017 YKG 1 7 14 190522 0 PAGE 1 of 4 10 5583 2000 VSQP 01DP5596 570155

Detach and mail with check payable to Wells Fargo. For faster processing include your account number on your check.

Account Number	4465 4202 9943 5602
New Balance	\$369.09
Minimum Payment	\$25.00
Payment Due Date	06/16/2019

00036909000536020000250044654202994356025

Amount Enclosed \$ 369.09

ALEGIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929  
570155  
MSP 3285

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 1973

74

ER 000284

Check here and see reverse for address and/or phone number correction.

SIGNATURE

VISA  
SignatureAccount Number  
Statement Billing Period  
Page 2 of 4Ending in 5802  
04/22/2019 to 05/22/2019

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD					\$0.00
------------------------------------	--	--	--	--	--------

## Interest Charged

INTEREST CHARGE ON PURCHASES					0.00
INTEREST CHARGE ON CASH ADVANCES					0.00
TOTAL INTEREST CHARGED FOR THIS PERIOD					\$0.00

## 2019 Totals Year-to-Date

TOTAL FEES CHARGED IN 2019	\$0.00
TOTAL INTEREST CHARGED IN 2019	\$0.00

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	24.24% variable	\$0.00	31	\$0.00
CASH ADVANCES	26.24% variable	\$0.00	31	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo Credit Card using the SUPERCHECKS (TM) in this statement.

RESP'T APP 1974



**VISA**  
Signature

Account Number  
Statement Billing Period  
Page 1 of 4

**Ending in 5602**  
**03/23/2019 to 04/21/2019**



Previous Balance	\$279.99
- Payments	\$279.99
- Other Credits	\$14.38
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$550.40
+ Fees Charged	\$0.00
+ Interest Charged	\$0.00
= New Balance	\$536.02

**24-Hour Customer Service:** 1-866-229-6633  
**TTY for Hearing/Speech Impaired:** 1-800-419-2265  
**Outside the US Call Collect:** 1-925-825-7600  
**Wells Fargo Online®:** wellsfargo.com

**Send General Inquiries To:**  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit	\$5,000	Available Revolving Line Of Credit	\$4,463
--------------------------	---------	------------------------------------	---------

New Balance	\$536.02
Minimum Payment	\$25.00
Payment Due Date	05/16/2019

**Send Payments To:**  
PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 05/16/2019, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	2 years	\$709

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

Rewards balance as of:	03/31/2019	41,549
Rewards balance expiring as of:	04/30/2019	784
Rewards balance expiring as of:	05/31/2019	1,542

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

Trans	Post	Reference Number	Description	Credits	Charges
Payments					
04/02	04/02	F5583002Z000TF095	PAYMENT - THANK YOU	279.99	
TOTAL PAYMENTS FOR THIS PERIOD				\$279.99	

04/06	04/06	7416407312LRQ295S	TARGET	00006171 BOISE ID	14.38
<b>TOTAL OTHER CREDITS FOR THIS PERIOD</b>					<b>\$14.38</b>

03/25	03/25	24492152LS100A5BN	PP*CENTERFORCH	402-935-2244 GA	60.00
04/01	04/01	24492152VS18GS49W	PP*CENTERFORCH	402-935-2244 GA	60.00
04/05	04/05	2416407302LR7LSL2	TARGET	00006171 BOISE ID	92.48
04/05	04/05	242405230602D0WWWJ	SUNSHINE REFLEXOLOGY LLC	MERIDIAN ID	72.00

**NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT**

Continued 

5596 0019 YKG 1 7 14 190421 0 PAGE 1 of 4 10 5583 2000 VSQP 01DP5596 586125

Detach and mail with check payable to Wells Fargo. For faster processing, include your account number on your check.

Account Number	4465 4202 9943 5602
New Balance	\$536 02
Minimum Payment	\$25 00
Payment Due Date	05/16/2019

PD536.02  
# 4/29/19

**Amount Enclosed** \$ 100.00

ALECIA A KREMIDAS 586125  
20762 CRESTVIEW LN MSP 3261

HUNTINGTON BEACH CA 92646-5929

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

LOS ANGELES CA 90051-5495

RESP'T APP 1975

ER 000286

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SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 5602  
03/23/2019 to 04/21/2019

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
<b>Purchases, Balance Transfers &amp; Other Charges</b>					
04/07	04/07	2469216322XNJZ43W	OAK PYRAMID T2 OAKLAND CA		43.93
04/08	04/08	244921532SOKBZTSN	PP*CENTERFORCH 402-935-2244 GA		60.00
04/12	04/12	242042936008LT4EJ	24 Hour Fitness USA, I 800-4326348 CA		41.99
04/15	04/15	244921539S0VA7ETM	PP*CENTERFORCH 402-935-2244 GA		60.00
04/18	04/18	24492153QS0YV0J71	PP*CENTERFORCH 402-935-2244 GA		60.00
<b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b>					<b>\$550.40</b>

## Fees Charged

<b>TOTAL FEES CHARGED FOR THIS PERIOD</b>	<b>\$0.00</b>
---	---------------

## Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00
<b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b>	<b>\$0.00</b>

## 2019 Totals Year-to-Date

TOTAL FEES CHARGED IN 2019	\$0.00
TOTAL INTEREST CHARGED IN 2019	\$0.00

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	24.24% variable	\$0.00	30	\$0.00
CASH ADVANCES	26.24% variable	\$0.00	30	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo Credit Card using the SUPERCHECKS (TM) in this statement

RESP'T APP 1976

Continued



ER 000287



## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 5

Ending in 5602  
02/20/2019 to 03/22/2019

WELLS  
FARGO

## Balance Summary

Previous Balance \$279.99  
- Payments \$279.99  
- Other Credits \$0.00  
+ Cash Advances \$0.00  
+ Purchases, Balance Transfers & Other Charges \$279.99  
+ Fees Charged \$0.00  
+ Interest Charged \$0.00  
= New Balance \$279.99

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,720

## Payment Information

New Balance \$279.99  
Minimum Payment \$25.00  
Payment Due Date 04/16/2019

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 04/16/2019, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	13 month(s)	\$320

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of: 02/28/2019 41,269  
Rewards balance expiring as of: 03/31/2019 206  
Rewards balance expiring as of: 04/30/2019 784

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans Post Reference Number Description Credits Charges

## Payments

03/05 03/05 F55830023000TF067 PAYMENT - THANK YOU 279.99  
TOTAL PAYMENTS FOR THIS PERIOD \$279.99

## Purchases, Balance Transfers &amp; Other Charges

02/21 02/21 24492151LS0R77NQT PP\*CENTERFORCH 402-935-2244 GA 60.00  
02/28 02/28 24492151VS0ZWJAHJ PP\*CENTERFORCH 402-935-2244 GA 60.00  
03/10 03/10 242042925007SYTVG 24 Hour Fitness USA, I 800-4326348 CA 39.99  
03/11 03/11 244921526S1D87TYA PP\*CENTERFORCH 402-935-2244 GA 60.00  
03/18 03/18 24492152DS0PRVMHT PP\*CENTERFORCH 402-935-2244 GA 60.00  
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD \$279.99

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0005 YKG 1 7 14 190322 0 PAGE 1 of 5 10 5583 2000 VSQP 01DP5596 786458

Detach and mail with check payable to Wells Fargo. For faster processing, include your account number on your check

Account Number 4465 4202 9943 5602  
New Balance \$279.99  
Minimum Payment \$25.00  
Payment Due Date 04/16/2019

PP 4/2/19

00027999000279990000250044654202994356020

Amount Enclosed \$279.99

ALECIA A KREMIDAS 786458  
20762 CRESTVIEW LN MSP 5538  
HUNTINGTON BEACH CA 92646-5929

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 1977

ER 000288

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## SIGNATURE

**VISA**  
Signature

Account Number  
Statement Billing Period  
Page 2 of 5

Ending in 5802  
02/20/2019 to 03/22/2019

WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD	\$0.00
------------------------------------	--------

## Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00
TOTAL INTEREST CHARGED FOR THIS PERIOD	\$0.00

## 2019 Totals Year-to-Date

TOTAL FEES CHARGED IN 2019	\$0.00
TOTAL INTEREST CHARGED IN 2019	\$0.00

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	24 24% variable	\$0.00	31	\$0.00
CASH ADVANCES	26 24% variable	\$0.00	31	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo Credit Card using the SUPERCHECKS (TM) in this statement

RESP'T APP 1978

Continued ➡ ER 000289

WELLS  
FARGO

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SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 5

Ending in 5602  
01/23/2019 to 02/19/2019



Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
-------	------	------------------	-------------	---------	---------

Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00

TOTAL INTEREST CHARGED FOR THIS PERIOD	\$0.00
--	--------

2019 Totals Year-to-Date

TOTAL FEES CHARGED IN 2019	\$0.00
TOTAL INTEREST CHARGED IN 2019	\$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	24.24% variable	\$0.00	28	\$0.00
CASH ADVANCES	26.24% variable	\$0.00	28	\$0.00

Wells Fargo News

Transfer higher-rate balances to your Wells Fargo Credit Card using the SUPERCHECKS (TM) in this statement.

RESP'T APP 1980

Continued ➡ ER 000291



## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 2

Ending in 5602  
12/22/2018 to 01/22/2019

WELLS  
FARGO

## Balance Summary

Previous Balance \$279.99  
- Payments \$279.99  
- Other Credits \$0.00  
+ Cash Advances \$0.00  
+ Purchases, Balance Transfers & Other Charges \$159.99  
+ Fees Charged \$0.00  
+ Interest Charged \$0.00  
= New Balance \$159.99

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wellsfargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,840

## Payment Information

New Balance \$159.99  
Minimum Payment \$15.00  
Payment Due Date 02/16/2019

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 02/16/2019, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	13 month(s)	\$182

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108

## Go Far Rewards Summary

Rewards balance as of: 12/31/2018 40,829

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
01/03	01/03	F55830007000TF007	PAYMENT - THANK YOU	279.99	
			TOTAL PAYMENTS FOR THIS PERIOD	\$279.99	

## Purchases, Balance Transfers &amp; Other Charges

01/10	01/10	24492150AS1784X24	PP*CENTERFORCH	402-935-2244 GA	60.00
01/11	01/11	24204290B008KM402	24 Hour Fitness USA, I	800-4326348 CA	39.99
01/17	01/17	24492150HS1EQLTEW	PP*CENTERFORCH	402-935-2244 GA	60.00
			TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD		\$159.99

## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD \$0.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0014 YKG 1 7 14 190122 0 PAGE 1 of 2 10 5583 2000 VSQP 010P5596 398205

Detach and mail with check payable to Wells Fargo. For faster processing, include your account number on your check.

Account Number 4465 4202 9943 5602  
New Balance \$159.99  
Minimum Payment \$15.00  
Payment Due Date 02/16/2019

00015999000279990000150044654202994356025

Amount Enclosed \$

ALECIA A KREMDAS 398205  
20762 CRESTVIEW LN MSP 2138  
HUNTINGTON BEACH CA 92646-5929

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 1981

ER 000292

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SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 2

Ending in 5602  
12/22/2018 to 01/22/2019



Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
Interest Charged					
			INTEREST CHARGE ON PURCHASES		0.00
			INTEREST CHARGE ON CASH ADVANCES		0.00
TOTAL INTEREST CHARGED FOR THIS PERIOD					\$0.00

2019 Totals Year-to-Date	
TOTAL FEES CHARGED IN 2019	\$0.00
TOTAL INTEREST CHARGED IN 2019	\$0.00

Interest Charge Calculation  
Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	24.24% variable	\$0.00	32	\$0.00
CASH ADVANCES	26.24% variable	\$0.00	32	\$0.00

Happy anniversary



This month marks the anniversary of the opening of your Wells Fargo Credit Card account, and we thank you for your business. We look forward to providing you with the benefits of a Wells Fargo Credit Card for years to come.

Learn more about the benefits of your Wells Fargo Credit Card.  
Go to [wellsfargo.com/signature](https://wellsfargo.com/signature)

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RESP'T APP 1982

ER 000293

## SIGNATURE

**VISA**  
Signature

Account Number  
Statement Billing Period  
Page 1 of 3

Ending in 8002  
11/22/2018 to 12/21/2018

**WELLS  
FARGO**

## Balance Summary

Previous Balance	\$2,358.11
- Payments	\$2,358.11
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$279.99
+ Fees Charged	\$0.00
+ Interest Charged	\$0.00
= New Balance	\$279.99

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wellsfargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,720

## Payment Information

New Balance	\$279.99
Minimum Payment	\$15.00
Payment Due Date	01/16/2019

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 01/16/2019, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	2 years	\$354

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of: 11/30/2018 40,549

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
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## Payments

12/15	12/15	F558300PH000TF353	PAYMENT - THANK YOU	2,358.11	
TOTAL PAYMENTS FOR THIS PERIOD				\$2,358.11	

## Purchases, Balance Transfers &amp; Other Charges

11/29	11/29	2449215NXS0M3XMON	PP*CENTERFORCH	402-935-2244 GA	60.00
12/06	12/06	2449215P4S0YFK5DG	PP*CENTERFORCH	402-935-2244 GA	60.00
12/10	12/10	2420429P88BZQFBGT	24 Hour Fitness USA, I	800-4326348 CA	39.99
12/13	12/13	2449215PBS17EHZEM	PP*CENTERFORCH	402-935-2244 GA	60.00
12/20	12/20	2449215PJS1G1EQT2	PP*CENTERFORCH	402-935-2244 GA	60.00
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD					\$279.99

## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD	\$0.00
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NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0048 YKC 1 7 14 181221 0 PAGE 1 of 3 10 5583 2000 VSQP 010P5596 358049

Detach and mail with check payable to Wells Fargo. For faster processing, include your account number on your check.

Account Number	4465 4202 9943 5602
New Balance	\$279.99
Minimum Payment	\$15.00
Payment Due Date	01/16/2019

00027999002356110000150044654202994356026

Amount Enclosed \$

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929  
358049 MSP 2109

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

**RESP'T APP 1983**
**ER 000294**

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SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 3

Ending in 5602  
11/22/2018 to 12/21/2018



Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00

TOTAL INTEREST CHARGED FOR THIS PERIOD	\$0.00
--	--------

2018 Totals Year-to-Date	
TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$584.74

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.99% variable	\$0.00	30	\$0.00
CASH ADVANCES	25.99% variable	\$0.00	30	\$0.00

RESP'T APP 1984





SIGNATURE

VISA  
SignatureAccount Number  
Statement Billing Period  
Page 2 of 3Ending in 5602  
10/23/2018 to 11/21/2018WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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## Interest Charged

INTEREST CHARGE ON PURCHASES	78.93
INTEREST CHARGE ON CASH ADVANCES	0.00

TOTAL INTEREST CHARGED FOR THIS PERIOD	\$78.93
--	---------

## 2018 Totals Year-to-Date

TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$584.74

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.99% variable	\$4,003.61	30	\$78.93
CASH ADVANCES	25.99% variable	\$0.00	30	\$0.00

RESP'T APP 1986

Continued



ER 000297

## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
09/22/2018 to 10/22/2018



## Balance Summary

Previous Balance \$4,814.42  
- Payments \$240.00  
- Other Credits \$0.00  
+ Cash Advances \$0.00  
+ Purchases, Balance Transfers & Other Charges \$329.99  
+ Fees Charged \$0.00  
+ Interest Charged \$99.78  
= New Balance \$5,004.19

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$0

## Payment Information

New Balance \$5,004.19  
Minimum Payment \$150.00  
Payment Due Date 11/15/2018

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 11/16/2018, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	23 years	\$13,947
\$196	3 years	\$7,067 (Savings of \$6,880)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Important Information

PLEASE SEE IMPORTANT CHANGES TO YOUR ACCOUNT TERMS ON A SUBSEQUENT PAGE OF YOUR BILLING STATEMENT.

## Go Far Rewards Summary

Rewards balance as of: 09/30/2018 39,944

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans Post Reference Number Description Credits Charges

## Payments

10/03 10/03 F558300MA000TF282 PAYMENT - THANK YOU 240.00  
TOTAL PAYMENTS FOR THIS PERIOD \$240.00

## Purchases, Balance Transfers &amp; Other Charges

09/20 09/22 2449215LRS129YLEJ PP\*CENTERFORCH 402-935-2244 GA 60.00  
09/27 09/27 2449215LYS1978H8W PP\*CENTERFORCH 402-935-2244 GA 60.00  
10/04 10/04 2449215M5S0K91F4B PP\*CENTERFORCH 402-935-2244 GA 60.00  
10/11 10/11 2449215MQS0SFHPRG PP\*CENTERFORCH 402-935-2244 GA 60.00  
10/12 10/12 2420429MD00FP06PE 24 Hour Fitness USA, I 800-4326348 CA 39.99  
10/18 10/18 2449215MKS11S3Z57 PP\*CENTERFORCH 402-935-2244 GA 60.00  
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD \$329.99

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0093 YKG 1 7 14 181022 0 0 PAGE 1 of 4 10 5583 2000 VSQP 01DP5596 637475

Detach and mail with check payable to Wells Fargo. For faster processing, include your account number on your check.

Account Number 4465 4202 9943 5602  
New Balance \$5,004.19  
Minimum Payment \$150.00  
Payment Due Date 11/15/2018

2,000. 3,000

00500419000240000001500044654202994356021

Amount Enclosed \$5,004.19

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929

637475  
MSP 5633



WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 1987



ER 000298

Check here and see reverse for address and/or phone number correction.

SIGNATURE

**VISA**  
SignatureAccount Number  
Statement Billing Period  
Page 2 of 4Ending in 5602  
09/22/2018 to 10/22/2018WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD	\$0.00
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## Interest Charged

INTEREST CHARGE ON PURCHASES	99.78
INTEREST CHARGE ON CASH ADVANCES	0.00
TOTAL INTEREST CHARGED FOR THIS PERIOD	\$99.78

## 2018 Totals Year-to-Date

TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$505.81

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.99% variable	\$4,898.03	31	\$99.78
CASH ADVANCES	25.99% variable	\$0.00	31	\$0.00

RESP'T APP 1988

Continued



ER 000299



**VISA**  
Signature

Account Number  
Statement Billing Period  
Page 1 of 3

**Ending in 5602**  
**08/23/2018 to 09/21/2018**



### Balance Summary

Previous Balance	\$4,657.01
— Payments	\$200.00
— Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$264.99
+ Fees Charged	\$0.00
+ Interest Charged	\$92.42
= New Balance	\$4,814.42

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: [wellsfargo.com](http://wellsfargo.com)

**Send General Inquiries To:**  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit	\$5,000	Available Revolving Line Of Credit	\$125
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### Payment Information

New Balance	\$4,814.42
Minimum Payment	\$141.00
Payment Due Date	10/16/2018

**Send Payments To:**  
PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 10/16/2018, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	22 years	\$13,305
\$188	3 years	\$6,776 (Savings of \$6,529)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of:	08/31/2018	39,679
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The rewards balance is for **Rewards ID 60009189353**.  
This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](https://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
Payments					
09/04	09/04	F558300LA000TF250	PAYMENT - THANK YOU	200.00	
TOTAL PAYMENTS FOR THIS PERIOD				\$200.00	

**Purchases, Balance Transfers & Other Charges**

08/23	08/23	2449215KVS11N7WF1	PP*CENTERFORCH	402-935-2244 GA	45.00
08/30	08/30	2449215L2S19333R2	PP*CENTERFORCH	402-935-2244 GA	60.00
09/07	09/07	2449215LASOL55PTK	PP*CENTERFORCH	402-935-2244 GA	60.00
09/10	09/10	2469216LD2XQ08A0A	24HOUR FITNESS USA,INC	800-432-6348 CA	39.99
09/13	09/13	2449215LGS05FMT7N	PP*CENTERFORCH	402-935-2244 GA	60.00
<b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b>					<b>\$264.99</b>

### Fees Charged

<b>TOTAL FEES CHARGED FOR THIS PERIOD</b>		<b>\$0.00</b>
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**NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT**

Continued 

5596 0013 YKG 1 7 14 180921 0 PAGE 1 of 3 10 5583 2000 VSQP 01DP5596 179325

Detach and mail with check payable to **Wells Fargo**. For faster processing, include your account number on your check.

Account Number	4465 4202 9943 5602
New Balance	\$4,814.42
Minimum Payment	\$141.00
Payment Due Date	10/16/2018

00481442000200000001410044654202994356029

[illegible]

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929

179325  
HSP 1312

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

YKGG  
74

# RESP'T APP 1989

**ER 000300**

Check here and see reverse for address and/or phone number correction.

SIGNATURE

**VISA**  
SignatureAccount Number  
Statement Billing Period  
Page 2 of 3Ending in 5602  
08/23/2018 to 09/21/2018WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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## Interest Charged

INTEREST CHARGE ON PURCHASES	92.42
INTEREST CHARGE ON CASH ADVANCES	0.00

TOTAL INTEREST CHARGED FOR THIS PERIOD	\$92.42
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## 2018 Totals Year-to-Date

TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$406.03

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.74% variable	\$4,736.51	30	\$92.42
CASH ADVANCES	25.74% variable	\$0.00	30	\$0.00

RESP'T APP 1990

Continued

ER 000301

## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 5

Ending in 5602  
07/23/2018 to 08/22/2018



## Balance Summary

Previous Balance	\$4,788.99
- Payments	\$500.00
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$274.99
+ Fees Charged	\$0.00
+ Interest Charged	\$93.03
= New Balance	\$4,657.01

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$342

## Payment Information

New Balance \$4,657.01  
Minimum Payment \$140.00  
Payment Due Date 09/16/2018

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 09/16/2018, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	22 years	\$12,818
\$182	3 years	\$6,554 (Savings of \$6,264)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/ea/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/ea/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of: 07/31/2018 39,404

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
07/31	07/31	F558300K7000TF215	PAYMENT - THANK YOU	500.00	
			TOTAL PAYMENTS FOR THIS PERIOD	\$500.00	

## Purchases, Balance Transfers &amp; Other Charges

07/26	07/26	2449215JZS113LFQ5	PP*CENTERFORCH	402-935-2244 GA	60.00
08/02	08/02	2449215K6S18RN4Y8	PP*CENTERFORCH	402-935-2244 GA	60.00
08/09	08/09	2449215KDS1GEH8GX	PP*CENTERFORCH	402-935-2244 GA	60.00
08/10	08/10	2469216KE2XL5KAD7	24HOUR FITNESS USA, INC	800-432-6348 CA	39.99
08/16	08/16	2449215KLS0S20KN7	PP*CENTERFORCH	402-935-2244 GA	55.00
			TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD		\$274.99

## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD \$0.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0012 YKG 1 7 14 180822 0 PAGE 1 of 5 10 5583 2000 VSQP 01DP5596 551028

Detach and mail with check payable to Wells Fargo. For faster processing, include your account number on your check.

Account Number 4465 4202 9943 5602  
New Balance \$4,657.01  
Minimum Payment \$140.00  
Payment Due Date 09/16/2018

00465701000500000001400044654202994356023

Amount Enclosed \$4,657.01

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929

551028  
HSP 3474



WELLS FARGO CALL SERVICE  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 1991



ER 000302

SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 5

Ending in 5802  
07/23/2018 to 08/22/2018



Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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Interest Charged

INTEREST CHARGE ON PURCHASES	93.03
INTEREST CHARGE ON CASH ADVANCES	0.00

TOTAL INTEREST CHARGED FOR THIS PERIOD \$93.03

2018 Totals Year-to-Date

TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$313.61

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.74% variable	\$4,614.43	31	\$93.03
CASH ADVANCES	25.74% variable	\$0.00	31	\$0.00

Wells Fargo News

Transfer higher-rate balances to your Wells Fargo Credit Card using the SUPERCHECKS (TM) in this statement.

RESP'T APP 1992

Continued ER 000303

SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
06/22/2018 to 07/22/2018



Balance Summary

Previous Balance	\$3,624.96
- Payments	\$200.00
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$1,279.49
+ Fees Charged	\$0.00
+ Interest Charged	\$84.54
= New Balance	\$4,788.99

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$211

Payment Information

New Balance	\$4,788.99
Minimum Payment	\$133.00
Payment Due Date	08/16/2018

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 08/16/2018, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	22 years	\$13,230
\$187	3 years	\$6,740 (Savings of \$6,490)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

Go Far Rewards Summary

Rewards balance as of: 06/30/2018 38,124

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

Transactions

Trans	Post	Reference Number	Description	Credits	Charges
07/02	07/02	F558300JA000TF186	PAYMENT - THANK YOU	200.00	
TOTAL PAYMENTS FOR THIS PERIOD				\$200.00	

Purchases, Balance Transfers & Other Charges

06/21	06/22	2407280HWBLGZ69VV	JOANN STORES #1447 HUNTINGTON BE CA		12.92
06/25	06/25	2405523J160JD8T1	THE FUNNEL HOUSE HUNTINGTON BE CA		9.10
06/25	06/25	2422443J130VTXJ9A	DOS TOROS HUNTINGTON BE CA		29.65
06/25	06/25	2422443J131TDED4Y	SANDYS BEACH GRILL HUNTINGTON BE CA		31.88
06/25	06/25	2476725J10000WZBN	CINDY'S HALLMARK SHOP HUNTINGTON BE CA		25.81
06/25	06/25	2476725J10000WZJE	CINDY'S HALLMARK SHOP HUNTINGTON BE CA		9.64
06/26	06/26	2482824J20FVP54GQ	B.CANDY INC. CORONA DL MAR CA		5.25
06/26	06/26	2480197J205JY6WQD	LAGUNA DRUG LAGUNA BEACH CA		62.28
06/27	06/27	2469216J22XMP3S6	CIRCLE K 05202 NEWPORT BEACH CA		8.17
06/28	06/28	2443106J32LTL52LA	PIZZA HUT 024899 HUNTINGTON BE CA		40.51
06/28	06/28	2449215J3S0Z19JT9	PP*CENTERFORCH 402-935-2244 GA		60.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0011 YKG 1 7 14 180722 0 PAGE 1 of 4 10 5583 2000 VSQP 010P5596 564697

Detach and mail with check payable to Wells Fargo. For faster processing, include your account number on your check.

Account Number 4465 4202 9943 5602  
New Balance \$4,788.99  
Minimum Payment \$133.00  
Payment Due Date 08/16/2018

00478899000200000001330044654202994356022

Amount Enclosed \$4,788.99

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929  
564697  
MSP 3324

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 1993

ER 000304



SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 5802  
08/22/2018 to 07/22/2018

WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
<b>Purchases, Balance Transfers &amp; Other Charges</b>					
06/29	06/29	2426979J5EJD6WPG9	JIMMY JOHNS - 2818 SANTA ANA CA		10.43
06/29	06/29	2469216J42X59WRAQ	SQ 'GOSQ.COM JANAE JAMES Costa Mesa CA		54.00
07/03	07/03	2449398J861AYFH8	SEATTLE METER PARKING SEATTLE WA		5.25
07/05	07/05	2412259JA0FVEYQ0P	BACCO/CHAN SEATTLE WA		54.52
07/05	07/05	2401339JB010JL8ZS	SIRENS PUB PORT TOWNSEND WA		27.76
07/05	07/05	2426979JB2XEK61YR	QUENCH WATERFRONT KITC PORT TOWNSEND WA		15.45
07/05	07/05	2449215JAS17E74YZ	PP*CENTERFORCH 402-935-2244 GA		50.00
07/06	07/06	2444500JQEJ4YN9XZ	ROSE THEATRE PORT TOWNSEND WA		15.50
07/08	07/08	2443106JERQEED4HZ	WSFERRIES-BAINBRIDGE SEATTLE WA		18.70
07/08	07/08	2443106JE61990114	LARK BAINBRIDGE IS WA		10.19
07/08	07/08	2469216JE2X85K1NV	THE BOOKSTORE SEATTLE WA		18.00
07/09	07/09	2432304JE6KD4A1RZ	SIX-SEVEN RESTAURANT SEATTLE WA		68.13
07/09	07/09	2443106JFRQEB69BQ	HUDSON NEWS ST 1471 SEATAC WA		29.98
07/09	07/09	2469216JE2X7NH8MQ	SPACE NEEDLE GIFT SHOP SEATTLE WA		93.00
07/09	07/09	2469216JE2X7NH8Y6	SPACE NEEDLE GIFT SHOP SEATTLE WA		16.00
07/10	07/10	2449215JFMHQG66YB	SQ 'DR. LEE'S NEWPO IRVINE CA		80.00
07/10	07/10	2469216JF2XPSWQ1D	CNK'CINEMARK.COM 482 800-246-3627 CA		36.25
07/10	07/10	2469216JF2XRJXJMA0	24HOUR FITNESS USA,INC 800-432-6348 CA		39.99
07/11	07/11	2426979JG2XBAD1T1	RMCF - HUNTINGTON BEAC HUNTINGTON BE CA		14.92
07/11	07/11	2469216JG2X5SXX79	SQ 'RAINBOW STUDIO Huntington Be CA		20.75
07/12	07/12	2469216JH2XZLBG40	SQ 'BODHI LEAF CAFE 1 Orange CA		7.20
07/13	07/13	2443106JJ2DYPA0EE	WEST MEDICAL CENTER INC 714-648-0652 CA		75.00
07/13	07/13	2449215JMHERRHTV	SQ 'GOSQ.COM JANAE DOWNEY CA		66.00
07/19	07/19	2449215JRS0THQYAY	PP*CENTERFORCH 402-935-2244 GA		45.00
07/19	07/19	2469216JR2XNHM7BQ	TM 'JOEY MEDINA 800-653-8000 CA		51.00
07/20	07/20	2426979JS2XJ8Y1TS	ZPIZZA - CA47 HUNTINGTON HUNTINGTON BE CA		61.26
<b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b>					<b>\$1,279.49</b>

## Fees Charged

<b>TOTAL FEES CHARGED FOR THIS PERIOD</b>	<b>\$0.00</b>
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## Interest Charged

INTEREST CHARGE ON PURCHASES	84.54
INTEREST CHARGE ON CASH ADVANCES	0.00
<b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b>	<b>\$84.54</b>

## 2018 Totals Year-to-Date

TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$220.58

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.74% variable	\$4,193.12	31	\$84.54
CASH ADVANCES	25.74% variable	\$0.00	31	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo Credit Card using the SUPERCHECKS (TM) in this statement.

RESP'T APP 1994

Continued

ER 000305

## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
05/23/2018 to 06/21/2018

WELLS  
FARGO

## Balance Summary

Previous Balance	\$3,120.39
- Payments	\$200.00
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$640.82
+ Fees Charged	\$0.00
+ Interest Charged	\$63.75
= New Balance	\$3,624.96

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$1,375

## Payment Information

New Balance	\$3,624.96
Minimum Payment	\$100.00
Payment Due Date	07/16/2018

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 07/16/2018, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	20 years	\$9,835
\$142	3 years	\$5,102 (Savings of \$4,733)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Important Information

\*\*\*\*\*REVISED AGREEMENT FOR ONLINE ACCESS\*\*\*\*\*  
WE'RE UPDATING OUR ONLINE ACCESS AGREEMENT EFFECTIVE SEPTEMBER 17, 2018.  
TO SEE WHAT IS CHANGING, PLEASE VISIT [WELLSFARGO.COM/ONLINEUPDATES](http://WELLSFARGO.COM/ONLINEUPDATES).

## Go Far Rewards Summary

Rewards balance as of: 05/31/2018 37,483

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
06/04	06/04	F558300HE000TF158	PAYMENT - THANK YOU	200.00	
TOTAL PAYMENTS FOR THIS PERIOD				\$200.00	

## Purchases, Balance Transfers &amp; Other Charges

05/25	05/25	2449215H1S1E41H4T	PP*CENTERFORCH	402-935-2244 GA	60.00
05/30	05/30	2444500H700V2E037	99-CENTS-ONLY #0097	HUNTINGTON BE CA	11.12
06/04	06/04	2449215HBS0X794LF	PP*CENTERFORCH	402-935-2244 GA	45.00
06/07	06/07	2449215HES11EKK83	PP*CENTERFORCH	402-935-2244 GA	60.00
06/08	06/08	2469216HF2X4SDA5V	24HOURFITANNUALFEE	888-900-3194 CA	49.99

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0010 YKG 1 7 14 180621 0 PAGE 1 of 4 10 5583 2000 VSQP 01DP5596 567535

Detach and mail with check payable to Wells Fargo. For faster processing, include your account number on your check

Account Number 4465 4202 9943 5602  
New Balance \$3,624.96  
Minimum Payment \$100.00  
Payment Due Date 07/16/2018

00362496000200000001000044654202994356025

Amount  
Enclosed



ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929

567535  
MSP 3246



WELLS FARGO CARD SERVICE  
PO BOX 51193  
LOS ANGELES CA 90051-5493



RESP'T APP 1995

ER 000306

SIGNATURE



Account Number  
Statement Billing Period  
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Ending in 5602  
05/23/2018 to 06/21/2018

WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
<b>Purchases, Balance Transfers &amp; Other Charges</b>					
06/10	06/10	2469216HH2Y1F98TG	24HOUR FITNESS USA,INC 800-432-6348 CA		39.99
06/12	06/12	2400097HLQEGERLRF	SUSHI ON FIRE HUNTINGTON BE CA		37.69
06/12	06/12	2426979HL2XBWA6DH	RUBYS DINER - HUNTINGTON HUNTINGTON BE CA		13.91
06/12	06/12	2427539HKS66HP1J0	JACK'S SURFBOARDS HB - PG HUNTINGTON BE CA		45.26
06/13	06/13	2416407HM8YGD3GTD	2DODGER STADM 14545305 LOS ANGELES CA		16.00
06/14	06/14	2449215HMS1AFE526	PP*CENTERFORCH 402-935-2244 GA		60.00
06/18	06/18	2455536HS3SJBMRX	OC GOODWILL #1514 714-9634997 CA		50.86
06/18	06/18	2469216HT2XQBRB03	SQ *GOSQ.COM JANAE JAMES Costa Mesa CA		66.00
06/18	06/18	2471705HT7X132RHS	WEAVER CHIROPRACTIC WELLN NEWPORT BEACH CA		25.00
06/20	06/20	2449215HVS0LTH6PY	PP*CENTERFORCH 402-935-2244 GA		60.00
<b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b>					<b>\$640.82</b>

## Fees Charged

**TOTAL FEES CHARGED FOR THIS PERIOD** **\$0.00**

## Interest Charged

INTEREST CHARGE ON PURCHASES	63.75
INTEREST CHARGE ON CASH ADVANCES	0.00
<b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b>	<b>\$63.75</b>

## 2018 Totals Year-to-Date

TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$136.04

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.74% variable	\$3,267.33	30	\$63.75
CASH ADVANCES	25.74% variable	\$0.00	30	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo Credit Card using the SUPERCHECKS (TM) in this statement

RESP'T APP 1996

Continued ➔ ER 000307

## SIGNATURE

VISA  
SignatureAccount Number  
Statement Billing Period  
Page 1 of 4Ending in 5602  
04/21/2018 to 05/22/2018WELLS  
FARGO

## Balance Summary

Previous Balance	\$1,235.12
- Payments	\$200.00
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$2,040.70
+ Fees Charged	\$0.00
+ Interest Charged	\$44.57
= New Balance	\$3,120.39

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit	\$5,000	Available Revolving Line Of Credit	\$1,879
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## Payment Information

New Balance	\$3,120.39
Minimum Payment	\$76.00
Payment Due Date	06/16/2018

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 06/16/2018, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	19 years	\$8,336
\$122	3 years	\$4,378 (Savings of \$3,958)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of:	04/30/2018	35,442
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The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
05/07	05/07	F558300GJ000TF130	PAYMENT - THANK YOU	200.00	
TOTAL PAYMENTS FOR THIS PERIOD				\$200.00	

## Purchases, Balance Transfers &amp; Other Charges

04/23	04/23	2463269G2EJ44YKDG	CORONA DEL MAR ANIMAL HOS CORONA DEL MA CA		276.96
04/26	04/26	2449215G4S19MW6SQ	PP*CENTERFORCH 402-935-2244 GA		60.00
04/27	04/27	2442733G7LM94HS9M	RAISING CANE'S #189 COSTA MESA CA		7.82
04/27	04/27	2469216G52X9WTBPL	SQ *GOSQ.COM JANA E JAMES Downey CA		66.00
05/03	05/03	2449215GBS0LKH0HK	PP*CENTERFORCH 402-935-2244 GA		60.00
05/07	05/07	2469216GG2X8NG5ME	IN *GARCIA'S CUSTOM EMBRO FOUNTAIN VALL CA		706.87
05/10	05/10	2449215GJS0X28334	PP*CENTERFORCH 402-935-2244 GA		60.00
05/11	05/11	2449398GL5V1B5TNR	COASTAL LIVING NEWPORT BEACH CA		432.00
05/11	05/11	2469216GK2XNESBJ9	24HOUR FITNESS USA,INC 800-432-6348 CA		39.99
05/15	05/15	2449215GPS12WSALH	PP*CENTERFORCH 402-935-2244 GA		60.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0015 YKG 1 7 14 180522 0 PAGE 1 of 4 10 5583 2000 VSDP 01DP5596 460614

Detach and mail with check payable to Wells Fargo. For faster processing, include your account number on your check.

Account Number	4465 4202 9943 5602
New Balance	\$3,120.39
Minimum Payment	\$76.00
Payment Due Date	06/16/2018

00312039000200000000760044654202994356026

Amount  
Enclosed

\$ 3,120.39

ALECIA A KREMIDAS 460614  
20762 CRESTVIEW LN P105  
HUNTINGTON BEACH CA 92646-5929  
|||

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493  
|||

RESP'T APP 1997

ER 000308

SIGNATURE



Account Number  
Statement Billing Period  
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Ending in 5602  
04/21/2018 to 05/22/2018



Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
Purchases, Balance Transfers & Other Charges					
05/19	05/19	2443106GVBMQKN2JS	WORLD PLUS INC FOUNTAIN VALL CA		193.79
05/19	05/19	2444500GX00PL1H5A	STEIN MART #246 HUNTINGTON CA		77.27
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD					\$2,040.70

Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD	\$0.00
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Interest Charged

INTEREST CHARGE ON PURCHASES	44.57
INTEREST CHARGE ON CASH ADVANCES	0.00
TOTAL INTEREST CHARGED FOR THIS PERIOD	\$44.57

2018 Totals Year-to-Date	
TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$72.29

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.49% variable	\$2,164.54	32	\$44.57
CASH ADVANCES	25.49% variable	\$0.00	32	\$0.00

Wells Fargo News

Transfer higher-rate balances to your Wells Fargo Credit Card using the SUPERCHECKS (TM) in this statement

RESP'T APP 1998

ER 000309

Continued





## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
02/20/2018 to 03/22/2018



## Balance Summary

Previous Balance	\$736.73
- Payments	\$300.00
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$246.47
+ Fees Charged	\$0.00
+ Interest Charged	\$11.34
= New Balance	\$694.54

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,305

## Payment Information

New Balance	\$694.54
Minimum Payment	\$19.00
Payment Due Date	04/16/2018

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 04/16/2018, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	7 years	\$1,348
\$27	3 years	\$971 (Savings of \$377)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of: 02/28/2018 34,371

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
03/12	03/12	F558300EU000TF074	PAYMENT - THANK YOU	300.00	
TOTAL PAYMENTS FOR THIS PERIOD				\$300.00	

## Purchases, Balance Transfers &amp; Other Charges

02/19	02/20	2426979E3EJ7DLAW2	BANZAI BOWLS - HUNTING HUNTINGTON BE CA		18.75
02/21	02/21	2443106E5WQ1J0KVK	ALBERTSONS 0724 HUNTINGTON BE CA		11.37
02/24	02/24	2476501E860T2JMVX	SANTA BUFFET & GRILL SANTA ANA CA		26.46
02/26	02/26	2416405EAB019Z6XA	EXXONMOBIL 97610166 HUNTINGTON BE CA		7.00
02/27	02/27	2443106EBWQ1NHHKBL	PAVILION #2225 WEST HILLS CA		3.99
02/27	02/27	2443106EBWQ1NHHKBL	PAVILION #2225 WEST HILLS CA		10.00
02/28	02/28	2416405EQB01D43LF	EXXONMOBIL 97648380 HUNTINGTON BE CA		7.54
02/28	02/28	2443105EQ11GWDE67	CARL'S JR #1100088 HUNTINGTON BE CA		2.19
02/28	02/28	2443106EQRQEHZPAH	TACO BELL #026841 LOS ANGELES CA		5.99
03/03	03/03	2449215EFS16HK538	PAYPAL *YUANJU 402-935-7733 CA		89.97
03/10	03/10	2469216EN2XSMP5Q	24 HOUR FITNESS #932 HUNTINGTONBCH CA		3.74
03/14	03/14	2469216ET2XA8ZD5K	CHEVRON 0090826 TORRANCE CA		

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0010 YKG 1 7 14 180322 0 PAGE 1 of 4 10 5583 2000 VSQP 010P5596 470298

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
New Balance \$694.54  
Minimum Payment \$19.00  
Payment Due Date 04/16/2018

00069454000300000000190044654202994356020

Amount Enclosed \$

ALECIA A KREMIDAS 470298  
20762 CRESTVIEW LN P103  
HUNTINGTON BEACH CA 92646-5929

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 1999

ER 000310

SIGNATURE



Account Number  
Statement Billing Period  
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Ending in 5802  
02/20/2018 to 03/22/2018

WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
<b>Purchases, Balance Transfers &amp; Other Charges</b>					
03/14	03/14	2469216ET2XA8ZD52	CHEVRON 0090826 TORRANCE CA		3.74
03/14	03/14	2469216ET2XA8ZD7M	CHEVRON 0090826 TORRANCE CA		15.00
03/16	03/16	2449215EVMHB5H5R8	SQ *BODHI LEAF CAFE ORANGE CA		10.90
03/16	03/16	2449398EW61QJ63T4	YORKTOWN BARBER HUNTINGTON BE CA		18.00
03/17	03/17	2469216EW2Y1TWQM4	BJS RESTAURANTS 409 HUNTINGTON BE CA		11.83
<b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b>					<b>\$248.47</b>

## Fees Charged

<b>TOTAL FEES CHARGED FOR THIS PERIOD</b>	<b>\$0.00</b>
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## Interest Charged

INTEREST CHARGE ON PURCHASES	11.34
INTEREST CHARGE ON CASH ADVANCES	0.00
<b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b>	<b>\$11.34</b>

## 2018 Totals Year-to-Date

TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$11.34

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.24% variable	\$574.87	31	\$11.34
CASH ADVANCES	25.24% variable	\$0.00	31	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo credit card using the SUPERCHECKS (TM) in this statement

RESP'T APP 2000

ER 000311

Continued

## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
01/23/2018 to 02/19/2018

WELLS  
FARGO

## Balance Summary

Previous Balance	\$897.72
- Payments	\$897.72
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$736.73
+ Fees Charged	\$0.00
+ Interest Charged	\$0.00
= New Balance	\$736.73

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,245

## Payment Information

New Balance \$736.73  
Minimum Payment \$15.00  
Payment Due Date 03/16/2018

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 03/16/2018, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	8 years	\$1,475
\$29	3 years	\$1,030 (Savings of \$445)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of: 01/31/2018 33,634

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
01/30	01/30	F558300DH000TF033	PAYMENT - THANK YOU	897.72	
TOTAL PAYMENTS FOR THIS PERIOD				\$897.72	

## Purchases, Balance Transfers &amp; Other Charges

01/24	01/24	2475542D884ZSN3ZR	CURTIS C ROUANZOIN PHD AN IRVINE CA		250.00
01/28	01/28	2416407DQ2LRFWQ3W	TARGET 00020511 HUNTINGTON BE CA		54.90
01/29	01/29	2442733DDLYK8H3BF	MCDONALD'S F1518 FOUNTAIN VALL CA		13.90
01/29	01/29	2444500DE5SB8EFTA	GWC BOOKSTORE HUNTINGTON BE CA		13.90
01/30	01/30	2475542DFM84YQ096	CURTIS C ROUANZOIN PHD AN IRVINE CA		250.00
01/31	01/31	2444500DGEJ1FZBV7	GWC BOOKSTORE HUNTINGTON BE CA		134.05
02/02	02/02	2442733DJ3FRBXN6R	THE DEPOT 1 RUNNING SPRIN CA		2.67
02/07	02/07	2443106DPWQ1LTA1J	VONS #3160 HUNTINGTN BCH CA		5.99
02/08	02/08	2469029DPOFVGLTD8	S&B FOODS GOURMET Solutio HUNTINGTON BE CA		5.93
02/10	02/10	2443106DTRQEJS8WE	TB/PH #28730 HUNTINGTON BE CA		5.39
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD					\$736.73

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0010 YKG 1 7 14 180219 0 PAGE 1 of 4 10 5583 2000 VSOP 01DP5596 463871

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
New Balance \$736.73  
Minimum Payment \$15.00  
Payment Due Date 03/16/2018

00073673000897720000150044654202994356021

Amount Enclosed \$

ALECIA A KREMDAS 463871  
20762 CRESTVIEW LN P102  
HUNTINGTON BEACH CA 92646-5929

WELLS FARGO CARD SERVICE YKG  
PO BOX 51193 74  
LOS ANGELES CA 90051-5493

RESP'T APP 2001

ER 000312

SIGNATURE

**VISA**  
Signature

Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 5602  
01/23/2018 to 02/19/2018

**WELLS  
FARGO**

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD	\$0.00
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## Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00
TOTAL INTEREST CHARGED FOR THIS PERIOD	\$0.00

## 2018 Totals Year-to-Date

TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$0.00

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.24% variable	\$0.00	28	\$0.00
CASH ADVANCES	25.24% variable	\$0.00	28	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo credit card using the SUPERCHECKS (TM) in this statement

RESP'T APP 2002

Continued

ER 000313

## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
12/23/2017 to 01/22/2018

WELLS  
FARGO

## Balance Summary

Previous Balance	\$763.40
- Payments	\$763.40
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$897.72
+ Fees Charged	\$0.00
+ Interest Charged	\$0.00
= New Balance	\$897.72

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,102

## Payment Information

New Balance \$897.72  
Minimum Payment \$18.00  
Payment Due Date 02/16/2018

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 02/16/2018, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	9 years	\$1,928
\$35	3 years	\$1,255 (Savings of \$673)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/fo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/fo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of: 12/31/2017 32.736

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
01/02	01/02	F558300CM000TF005	PAYMENT - THANK YOU	763.40	
TOTAL PAYMENTS FOR THIS PERIOD				\$763.40	

## Purchases, Balance Transfers &amp; Other Charges

01/05	01/05	2475542QM7J66F00V	CURTIS C ROUANZOIN PHD AN IRVINE CA		250.00
01/06	01/06	2444500QP8PRSPSW4	WESTMINSTER 10 WESTMINSTER CA		19.00
01/06	01/06	2444500QP8PRSPV18	WESTMINSTER 10 WESTMINSTER CA		8.92
01/08	01/08	2431605QTFYXB3AQV	SHELL OIL 57444180905 ANAHEIM CA		50.00
01/08	01/08	2469216QR2Y09MXHJ	CHEVRON 0093167 FOUNTAIN VALL CA		3.88
01/08	01/08	2469216QR2Y09MXK3	CHEVRON 0093167 FOUNTAIN VALL CA		25.00
01/12	01/12	2475542QW84W9QZTY	CURTIS C ROUANZOIN PHD AN IRVINE CA		250.00
01/15	01/15	2443106DORQEJTX2F	TB/PH #28730 HUNTINGTON BE CA		5.92
01/16	01/16	2449398D161QJ323Y	YORKTOWN BARBER HUNTINGTON BE CA		35.00
01/19	01/19	2475542D37VL9A2N8	CURTIS C ROUANZOIN PHD AN IRVINE CA		250.00
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD					\$897.72

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0012 YKG 1 7 14 180122 0 PAGE 1 of 4 10 5583 2000 VSQP 01DP5596 610712

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
New Balance \$897.72  
Minimum Payment \$18.00  
Payment Due Date 02/16/2018

00089772000763400000180044654202994356028

Amount  
Enclosed



ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929

610712  
MSP 3734



WELLS FARGO CARD SERVICE  
PO BOX 51193  
LOS ANGELES CA 90051-5493

YKG  
74

RESP'T APP 2003



ER 000314

SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 5602  
12/23/2017 to 01/22/2018

WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD	\$0.00
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## Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00
TOTAL INTEREST CHARGED FOR THIS PERIOD	\$0.00

## 2018 Totals Year-to-Date

TOTAL FEES CHARGED IN 2018	\$0.00
TOTAL INTEREST CHARGED IN 2018	\$0.00

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.24% variable	\$0.00	31	\$0.00
CASH ADVANCES	25.24% variable	\$0.00	31	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo credit card using the SUPERCHECKS (TM) in this statement.

# Happy anniversary



This month marks the anniversary of the opening of your Wells Fargo Credit Card account, and we thank you for your business. We look forward to providing you with the benefits of a Wells Fargo Credit Card for years to come.

*Learn more about the benefits  
of your Wells Fargo Credit Card.*

Go to [wellsfargo.com/signature](https://wellsfargo.com/signature)

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RESP'T APP 2004

Continued ➡

ER 000315



## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
11/22/2017 to 12/22/2017



## Balance Summary

Previous Balance \$989.62  
- Payments \$500.00  
- Other Credits \$0.00  
+ Cash Advances \$0.00  
+ Purchases, Balance Transfers & Other Charges \$258.62  
+ Fees Charged \$0.00  
+ Interest Charged \$15.16  
= New Balance \$763.40

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells.fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,236

## Payment Information

New Balance \$763.40  
Minimum Payment \$23.00  
Payment Due Date 01/16/2018

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 01/16/2018, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	8 years	\$1,536
\$30	3 years	\$1,067 (Savings of \$469)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/ea/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/ea/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of: 11/30/2017 32,477

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans Post Reference Number Description Credits Charges

## Payments

12/07 12/07 F558300AT000TF345 PAYMENT - THANK YOU 500.00  
TOTAL PAYMENTS FOR THIS PERIOD \$500.00

## Purchases, Balance Transfers &amp; Other Charges

12/08 12/08 2444500AP0111TVEL 99-CENTS-ONLY #0097 HUNTINGTON BE CA 8.62  
12/20 12/20 2475542B28HQ75G73 CURTIS C ROUANZOIN PHD AN IRVINE CA 250.00  
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD \$258.62

## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD \$0.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0012 YKG 1 7 14 171222 0 PAGE 1 of 4 10 5583 2000 VSDP 01DP5596 780528

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
New Balance \$763.40  
Minimum Payment \$23.00  
Payment Due Date 01/16/2018

00076340000500000000230044654202994356029

Amount  
Enclosed



ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929

780528  
MSP 4792

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 2005



Check here and see reverse for address and/or phone number correction.

ER 000316

SIGNATURE

**VISA**  
SignatureAccount Number  
Statement Billing Period  
Page 2 of 4Ending in 5802  
11/22/2017 to 12/22/2017WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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## Interest Charged

INTEREST CHARGE ON PURCHASES	15.16
INTEREST CHARGE ON CASH ADVANCES	0.00

<b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b>	<b>\$15.16</b>
---	----------------

## 2017 Totals Year-to-Date

TOTAL FEES CHARGED IN 2017	\$0.00
TOTAL INTEREST CHARGED IN 2017	\$29.11

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	23.24% variable	\$768.21	31	\$15.16
CASH ADVANCES	25.24% variable	\$0.00	31	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo credit card using the SUPERCHECKS (TM) in this statement.

RESP'T APP 2006

Continued



ER 000317

## SIGNATURE

VISA  
SignatureAccount Number  
Statement Billing Period  
Page 1 of 4Ending in 5602  
10/23/2017 to 11/21/2017WELLS  
FARGO

## Balance Summary

Previous Balance \$1,700.00  
 - Payments \$1,000.00  
 - Other Credits \$0.00  
 + Cash Advances \$0.00  
 + Purchases, Balance Transfers & Other Charges \$275.67  
 + Fees Charged \$0.00  
 + Interest Charged \$13.95  
 = New Balance \$989.62

24-Hour Customer Service: 1-866-229-6633  
 TTY for Hearing/Speech Impaired: 1-800-419-2265  
 Outside the US Call Collect: 1-925-825-7600  
 Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
 PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,010

## Payment Information

New Balance \$989.62  
 Minimum Payment \$24.00  
 Payment Due Date 12/16/2017

Send Payments To:  
 PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 12/16/2017, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	10 years	\$2,166
\$38	3 years	\$1,379 (Savings of \$787)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Important Information

Payment address change: Effective immediately, our payment address has changed.

In order to ensure on time payments, you must send all future payments to:

Wells Fargo  
 PO Box 51193  
 Los Angeles, CA 90051-5493

## Go Far Rewards Summary

Rewards balance as of: 10/31/2017 27,201

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans Post Reference Number Description Credits Charges

## Payments

11/06 11/06 F5583009T000TF313 PAYMENT - THANK YOU 1,000.00  
 TOTAL PAYMENTS FOR THIS PERIOD \$1,000.00

## Purchases, Balance Transfers &amp; Other Charges

11/04 11/04 24412909M0VZ7APZ0 FOUNTAIN VALLEY SKATING C FOUNTAIN VALL CA 4.00  
 11/04 11/04 24412909M0VZ7AR1K FOUNTAIN VALLEY SKATING C FOUNTAIN VALL CA 3.00  
 11/04 11/04 24412909M0VZ7AT5W FOUNTAIN VALLEY SKATING C FOUNTAIN VALL CA 9.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0014 YKG 1 7 14 171121 0 PAGE 1 of 4 10 5583 2000 VSQP 010P5596 421523

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
 New Balance \$989.62  
 Minimum Payment \$24.00  
 Payment Due Date 12/16/2017

00098962001000000000240044654202994356022

Amount  
 Enclosed

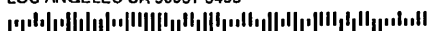


ALECIA A KREMIDAS  
 20762 CRESTVIEW LN  
 HUNTINGTON BEACH CA 92646-5929

421523  
 1111



WELLS FARGO CARD SERVICES  
 PO BOX 51193  
 LOS ANGELES CA 90051-5493



RESP'T APP 2007

ER 000318

## SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 5602  
10/23/2017 to 11/21/2017



## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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## Purchases, Balance Transfers &amp; Other Charges

11/05	11/05	24427339NLM8L23NT	MCDONALD'S F1426 HUNTINGTON BE CA		9.67
11/20	11/20	2475542A47YF6YHF2	CURTIS C ROUANZOIN PHD AN IRVINE CA		250.00
<b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b>					<b>\$275.67</b>

## Fees Charged

<b>TOTAL FEES CHARGED FOR THIS PERIOD</b>	<b>\$0.00</b>
---	---------------

## Interest Charged

INTEREST CHARGE ON PURCHASES	13.95
INTEREST CHARGE ON CASH ADVANCES	0.00
<b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b>	<b>\$13.95</b>

## 2017 Totals Year-to-Date

TOTAL FEES CHARGED IN 2017	\$0.00
TOTAL INTEREST CHARGED IN 2017	\$13.95

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	22.99% variable	\$738.26	30	\$13.95
CASH ADVANCES	24.99% variable	\$0.00	30	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo credit card using the SUPERCHECKS (TM) in this statement

RESP'T APP 2008

Continued ➡ ER 000319

## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5802  
09/22/2017 to 10/22/2017



## Balance Summary

Previous Balance	\$1,500.00
- Payments	\$1,500.00
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$1,700.00
+ Fees Charged	\$0.00
+ Interest Charged	\$0.00
= New Balance	\$1,700.00

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$3,300

## Payment Information

New Balance \$1,700.00  
Minimum Payment \$34.00  
Payment Due Date 11/16/2017

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 11/16/2017, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	14 years	\$4,187
\$66	3 years	\$2,369 (Savings of \$1,818)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Important Information

Payment address change: Effective immediately, our payment address has changed.  
In order to ensure on time payments, you must send all future payments to:

Wells Fargo  
PO Box 51193  
Los Angeles, CA 90051-5493

## Go Far Rewards Summary

Rewards balance as of: 09/30/2017 25,501

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
09/30	09/30	F5583008M000TF277	PAYMENT - THANK YOU	1,500.00	
TOTAL PAYMENTS FOR THIS PERIOD				\$1,500.00	

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

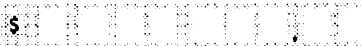
5596 0014 YKG 1 7 14 171022 0 PAGE 1 of 4 10 5583 2000 VSQP 010P5596 419035

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
New Balance \$1,700.00  
Minimum Payment \$34.00  
Payment Due Date 11/16/2017

00170000001500000000340044654202994356020

Amount  
Enclosed



ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929

419035  
1110

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 2009



ER 000320

SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 5602  
09/22/2017 to 10/22/2017

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
<b>Purchases, Balance Transfers &amp; Other Charges</b>					
09/22	09/22	24638588B0FVZWBBP	AMEN CLINIC COSTA MESA CA		200.00
09/27	09/27	24755428FMAQFKHXE	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
10/04	10/04	24755428NMAEK0GRZ	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
10/11	10/11	24755428XMAGM6Q5Z	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
<b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b>					<b>\$1,700.00</b>

## Fees Charged

**TOTAL FEES CHARGED FOR THIS PERIOD** \$0.00

## Interest Charged

INTEREST CHARGE ON PURCHASES 0.00  
INTEREST CHARGE ON CASH ADVANCES 0.00  
**TOTAL INTEREST CHARGED FOR THIS PERIOD** \$0.00

## 2017 Totals Year-to-Date

TOTAL FEES CHARGED IN 2017	\$0.00
TOTAL INTEREST CHARGED IN 2017	\$0.00

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	22.99% variable	\$0.00	31	\$0.00
CASH ADVANCES	24.99% variable	\$0.00	31	\$0.00

## Wells Fargo News

Transfer higher-rate balances to your Wells Fargo credit card using the SUPERCHECKS (TM) in this statement.

RESP'T APP 2010

Continued



ER 000321



## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 2

Ending in 5602  
08/23/2017 to 09/21/2017



## Balance Summary

Previous Balance \$2,000.00  
- Payments \$2,000.00  
- Other Credits \$0.00  
+ Cash Advances \$0.00  
+ Purchases, Balance Transfers & Other Charges \$1,500.00  
+ Fees Charged \$0.00  
+ Interest Charged \$0.00  
= New Balance \$1,500.00

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2255  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$3,500

## Payment Information

New Balance \$1,500.00  
Minimum Payment \$30.00  
Payment Due Date 10/16/2017

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 10/16/2017, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	13 years	\$3,617
\$58	3 years	\$2,090 (Savings of \$1,527)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/ef/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/ef/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Important Information

As part of our commitment to make things right, we have entered into a \$142 million class action settlement related to the opening of unauthorized accounts.

If you believe Wells Fargo opened a checking, savings, credit card or line of credit account for you without your permission, or if you purchased identity theft protection from us, you may be entitled to compensation from this fund.

To find out more, go to [www.WFSettlement.com](http://www.WFSettlement.com) or call 1-866-431-8549. You may be eligible for reimbursement of fees, compensation for potential impact on your credit, and an additional cash payment based on any money remaining in the fund after benefits and costs are paid out.

If you have specific questions about any of your accounts or services, please visit your Wells Fargo branch or call the toll-free number that appears on this statement. We realize you have a choice when it comes to banking. It is our privilege to be able to serve you.

Payment address change: Effective immediately, our payment address has changed.

In order to ensure on time payments, you must send all future payments to:

Wells Fargo  
PO Box 51193  
Los Angeles, CA 90051-5493

## Go Far Rewards Summary

Rewards balance as of: 08/31/2017 24,001

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0034 YKG 1 7 14 170921 0 PAGE 1 of 2 10 5583 2000 VSQP 01DP5596 335779

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
New Balance \$1,500.00  
Minimum Payment \$30.00  
Payment Due Date 10/16/2017

00150000002000000000300044654202994356022

Amount Enclosed \$1,500.00

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929

335779  
1109

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 2011

ER 000322

Check here and see reverse for address and/or phone number correction.

SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 2

Ending in 5602  
08/23/2017 to 09/21/2017

WELLS  
FARGO

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
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## Payments

09/05	09/05	F5583007V000TF251	PAYMENT - THANK YOU	2,000.00	
<b>TOTAL PAYMENTS FOR THIS PERIOD</b>				<b>\$2,000.00</b>	

## Purchases, Balance Transfers &amp; Other Charges

✓ 08/23	08/23	24755427B86YWLTJ6	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
✓ 09/06	09/06	24755427T8732MEPG	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
✓ 09/13	09/13	2475542808750KBJY	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
<b>TOTAL PURCHASES, BALANCE TRANSFERS &amp; OTHER CHARGES FOR THIS PERIOD</b>					<b>\$1,500.00</b>

## Fees Charged

<b>TOTAL FEES CHARGED FOR THIS PERIOD</b>	<b>\$0.00</b>
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## Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00
<b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b>	<b>\$0.00</b>

## 2017 Totals Year-to-Date

TOTAL FEES CHARGED IN 2017	\$0.00
TOTAL INTEREST CHARGED IN 2017	\$0.00

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	22.99% variable	\$0.00	30	\$0.00
CASH ADVANCES	24.99% variable	\$0.00	30	\$0.00

RESP'T APP 2012

ER 000323

## SIGNATURE

VISA  
SignatureAccount Number  
Statement Billing Period  
Page 1 of 4Ending in 5802  
07/22/2017 to 08/22/2017WELLS  
FARGO

## Balance Summary

Previous Balance \$2,000.00  
 - Payments \$2,000.00  
 - Other Credits \$0.00  
 + Cash Advances \$0.00  
 + Purchases, Balance Transfers & Other Charges \$2,000.00  
 + Fees Charged \$0.00  
 + Interest Charged \$0.00  
 = New Balance \$2,000.00

24-Hour Customer Service: 1-866-229-6633  
 TTY for Hearing/Speech Impaired: 1-800-419-2265  
 Outside the US Call Collect: 1-925-825-7600  
 Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
 PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit

\$5,000

Available Revolving Line Of Credit

\$3,000

## Payment Information

New Balance \$2,000.00  
 Minimum Payment \$40.00  
 Payment Due Date 09/16/2017

Send Payments To:  
 PO Box 51193, Los Angeles CA, 90051-5493

**Late Payment Warning:** If we do not receive your Minimum Payment by 09/16/2017, you may have to pay a late fee up to \$37.

**Minimum Payment Warning:** If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	15 years	\$5,030
\$77	3 years	\$2,787 (Savings of \$2,243)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/eo/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/eo/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Go Far Rewards Summary

Rewards balance as of: 07/31/2017 22,001

The rewards balance is for Rewards ID 80009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
08/15	08/15	F55830076000TF230	PAYMENT - THANK YOU	2,000.00	
TOTAL PAYMENTS FOR THIS PERIOD				\$2,000.00	

## Purchases, Balance Transfers &amp; Other Charges

07/26	07/26	24755426MM9VAJ6P7	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
08/02	08/02	24755426PM9VV13BB	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
08/09	08/09	24755426X86SNL4R4	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
08/16	08/16	2475542747XJR77SV	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD					\$2,000.00

## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD

\$0.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

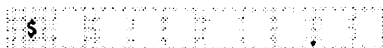
Continued

5596 0027 YKG 1 7 14 170822 0 PAGE 1 of 4 10 5583 2000 VSQP 010P5596 411988

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
 New Balance \$2,000.00  
 Minimum Payment \$40.00  
 Payment Due Date 09/16/2017

00200000002000000000400044654202994356021

Amount  
Enclosed

ALECIA A KREMDAS  
 20762 CRESTVIEW LN  
 HUNTINGTON BEACH CA 92646-5929

411988  
 1108

WELLS FARGO CARD SERVICES  
 PO BOX 51193  
 LOS ANGELES CA 90051-5493

RESP'T APP 2013

74



ER 000324

Check here and see reverse for address and/or phone number correction

SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5802  
06/22/2017 to 07/21/2017



Balance Summary

Previous Balance	\$1,000.00
- Payments	\$1,000.00
- Other Credits	\$0.00
+ Cash Advances	\$0.00
+ Purchases, Balance Transfers & Other Charges	\$2,000.00
+ Fees Charged	\$0.00
+ Interest Charged	\$0.00
= New Balance	\$2,000.00
Revolving Line Of Credit	\$5,000

24-Hour Customer Service: 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Available Revolving Line Of Credit \$3,000

Payment Information

New Balance	\$2,000.00
Minimum Payment	\$40.00
Payment Due Date	08/16/2017

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 08/16/2017, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	15 years	\$5,030
\$77	3 years	\$2,787 (Savings of \$2,243)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/ea/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/ea/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

Important Information

Please read the enclosed notice for important changes to your Wells Fargo Rewards® Program Terms and Conditions.

Go Far Rewards Summary

Rewards balance as of: 06/30/2017 20,001

The rewards balance is for Rewards ID 60009189353.  
This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

Transactions

Trans Post Reference Number Description Credits Charges

Payments

07/10	07/10	F55830062000TF194	PAYMENT - THANK YOU	1,000.00	
TOTAL PAYMENTS FOR THIS PERIOD				\$1,000.00	

Purchases, Balance Transfers & Other Charges

06/27	06/27	24755425KM9H39WA2	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
07/05	07/05	24755425S7KW5DK9K	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
07/13	07/13	24755426286JL1VZB	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
07/18	07/18	247554268M9PQDXL7	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD					\$2,000.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 0025 YKG 1 7 14 170721 0 PAGE 1 of 4 10 5583 2000 VSQP 01DP5596 616387

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
New Balance \$2,000.00  
Minimum Payment \$40.00  
Payment Due Date 08/16/2017

00200000001000000000400044654202994356022

Amount Enclosed \$

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929

616387  
HSP 1967

WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

RESP'T APP 2014



ER 000325

Check here and see reverse for address and/or phone number correction.

SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 5602  
06/22/2017 to 07/21/2017



Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
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Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD	\$0.00
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Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00
TOTAL INTEREST CHARGED FOR THIS PERIOD	\$0.00

2017 Totals Year-to-Date	
TOTAL FEES CHARGED IN 2017	\$0.00
TOTAL INTEREST CHARGED IN 2017	\$0.00

Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	22.99% variable	\$0.00	30	\$0.00
CASH ADVANCES	24.99% variable	\$0.00	30	\$0.00

RESP'T APP 2015

## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
05/23/2017 to 06/21/2017



## Balance Summary

Previous Balance \$0.00  
- Payments \$0.00  
- Other Credits \$0.00  
+ Cash Advances \$0.00  
+ Purchases, Balance Transfers & Other Charges \$1,000.00  
+ Fees Charged \$0.00  
+ Interest Charged \$0.00  
= New Balance \$1,000.00

24-Hour Customer Service 1-866-229-6633  
TTY for Hearing/Speech Impaired: 1-800-419-2265  
Outside the US Call Collect: 1-925-825-7600  
Wells Fargo Online®: wells Fargo.com

Send General Inquiries To:  
PO Box 10347, Des Moines IA, 50306-0347

Revolving Line Of Credit \$5,000 Available Revolving Line Of Credit \$4,000

## Payment Information

New Balance \$1,000.00  
Minimum Payment \$20.00  
Payment Due Date 07/16/2017

Send Payments To:  
PO Box 51193, Los Angeles CA, 90051-5493

Late Payment Warning: If we do not receive your Minimum Payment by 07/16/2017, you may have to pay a late fee up to \$37.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

If you make no additional charges using this card and each month you pay ...	You will pay off the New Balance shown on this statement in about ...	And you will end up paying an estimated total of ...
Only the minimum payment	10 years	\$2,199
\$39	3 years	\$1,394 (Savings of \$805)

If you would like information about credit counseling services, refer to [www.usdoj.gov/ust/ea/bapcpa/ccde/cc\\_approved.htm](http://www.usdoj.gov/ust/ea/bapcpa/ccde/cc_approved.htm) or call 1-877-285-2108.

## Important Information

PLEASE REVIEW THE IMPORTANT CHANGES TO YOUR GUIDE TO BENEFITS PROVIDED IN THIS STATEMENT AND RETAIN FOR YOUR RECORDS.

\*\*\*\*\*REVISED AGREEMENT FOR ONLINE ACCESS\*\*\*\*\*

WE'RE UPDATING OUR ONLINE ACCESS AGREEMENT EFFECTIVE SEPTEMBER 15, 2017.  
TO SEE WHAT IS CHANGING, PLEASE VISIT [WELLSFARGO.COM/ONLINEUPDATES](http://WELLSFARGO.COM/ONLINEUPDATES).

## Go Far Rewards Summary

Rewards balance as of: 05/31/2017 19,001

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit [GoFarRewards.wf.com](http://GoFarRewards.wf.com) or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
06/13	06/13	247554255M9QXV3JB	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
06/20	06/20	24755425QM9FOSP9P	CURTIS C ROUANZOIN PHD AN IRVINE CA		500.00
TOTAL PURCHASES, BALANCE TRANSFERS & OTHER CHARGES FOR THIS PERIOD					\$1,000.00

## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD \$0.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 YKG 1 7 14 170621 0 PAGE 1 of 4 10 5583 2000 YSCP 01DP5596

Detach and mail with check payable to Wells Fargo

Account Number 4465 4202 9943 5602  
New Balance \$1,000.00  
Minimum Payment \$20.00  
Payment Due Date 07/16/2017

00100000000008570000200044654202994356029

Amount Enclosed \$

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929



WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

YKG  
74

REMIT APP 2016

Check here and see reverse for address and/or phone number correction.

ER 000327



# IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

**Billing Rights Summary.** If you believe your bill is wrong (an "Error"), or if you need more information about a transaction on your bill, write to us on a separate sheet of paper as soon as possible at: P.O. Box 522, Des Moines, IA 50306-0522. We must hear from you no later than 60 days after we sent you the first bill on which the Error appeared. You may notify us using other means (including calling us at the number listed on the front of the statement), but doing so will not preserve your rights.

In your letter (a "Written Notice"), provide the following information:

- Your name and account number
- The date and dollar amount of suspected Error
- Description of the Error and why you believe there is an Error. If you need more information, please describe the item you are not sure about.

You do not have to pay any alleged Error amount while we are investigating, but you are still obligated to pay the parts of your bill that are not part of the alleged Error amount. While we investigate, we cannot report you as delinquent or take any action to collect the alleged Error amount. If you have authorized us to pay your credit card bill automatically from your savings or checking account, you can stop the payment on any amount you believe is an Error. To stop the payment, your Written Notice must reach us three (3) business days before the automatic payment is scheduled to occur.

**Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address and you have not paid the balance of the disputed charge. If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of purchase.

**Credit Information, NOTICE:** We may furnish information about your account to consumer reporting agencies. You have the right to dispute the accuracy of information that we have reported by writing to us at P.O. Box 14517, Des Moines, IA 50306-3517 and describing the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that you believe relates to an identity theft, you will need to provide us with an identity theft report.

**Payments.** "Conforming Payments" are payments mailed using the enclosed envelope and payment coupon to the payment address specified on the statement or, generally, made via the "Transfers" tab or "Make a Payment" link on the credit card Account Activity tab of Wells Fargo Online Banking at [www.wellsfargo.com](http://www.wellsfargo.com). Conforming Payments received via mail by 5:00 p.m. will be credited as of the date of receipt. Conforming Payments received after 5:00 p.m. will be credited as of the next day. Cut-off times for Conforming Payments made via our Web site will be disclosed at the time of the transaction. "Non-Conforming Payments" are payments made by any other means and may not receive credit for up to five days after the date of receipt. Non-Conforming payments include, but are not limited to, placing the provided envelope and payment coupon in another envelope.

**Notice About Electronic Check Conversion:** When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment, and you will not receive your check back from your financial institution.

**Payment in Full for Less Than Account Balance Request:** If you intend to pay your account in full with an amount less than the total owed on your account, you must send your request to us at P.O. Box 10311, Des Moines, IA 50306-0311. Such payments will not discharge your full debt.

**How We Calculate Your Balance.** We use a method called "average daily balance (including new purchases)." For more information regarding this calculation, please call our toll-free Customer Service number located on the front of this statement.

**How to Avoid Paying Interest on Purchases.** Your Payment Due Date is at least 25 days after the close of each billing period. We will not charge you interest on purchases if you pay your entire balance by the due date each month. We will begin charging interest on cash advances and balance transfers on the transaction date.

**Secured Accounts.** For Secured accounts, your credit card account is secured by a pledge of your Secured Card Collateral Account with Wells Fargo Bank, N.A., established in connection with your application for the card. You agree that this pledge includes and gives the right to Bank to redeem, collect and withdraw any part or the full amount of the Secured Card Collateral Account upon any default under your Secured credit card agreement, or in the event your Secured credit card agreement is terminated by Bank for any reason. This pledge is given as a security interest for any and all amounts you owe, including interest, fees and costs which may accrue under your Secured credit card account. You agree that if your Secured credit card account is closed for any reason, the bank may apply funds in the Secured Card Collateral Account to pay off any balance on the credit card account. If there are still funds remaining in the Collateral Account after doing so, these funds may remain on deposit for up to 60 days before being remitted to you.

**Customer Service Monitoring.** Calls may be recorded or monitored.

## INFORMACIÓN IMPORTANTE SOBRE SU CUENTA

**Resumen de Derechos de Facturación.** Si cree que hay algún error en su estado de cuenta (un "Error") o si necesita más información sobre una transacción que aparece en su estado de cuenta, por favor escríbanos en una hoja separada tan pronto como le sea posible a la siguiente dirección: P.O. Box 522, Des Moines, IA 50306-0522. Debe comunicarse con nosotros dentro de un lapso de 60 días de la fecha en que le hayamos enviado el primer estado de cuenta en que apareció el Error. Puede comunicarse con nosotros por otros medios (o que incluye llamarnos al número que aparece en el frente del estado de cuenta) pero al hacerlo no preservará sus derechos.

En su carta (una "Notificación por Escrito") por favor incluya la siguiente información:

- Su nombre y número de cuenta
- La fecha y el monto en dólares del Error del que sospecha
- Una descripción del Error y la razón por la cual usted cree que es un Error. Si necesita más información, por favor describa el ítem de que no está seguro.

No tiene que pagar el monto del supuesto Error mientras lo investiguemos, pero seguirá obligado a pagar las porciones del saldo de su cuenta que no formen parte del monto del supuesto Error. Mientras investiguemos, no podremos reportarlo en calidad de deudor moroso, ni tomar medidas para cobrar el monto del supuesto Error. Si no ha autorizado a pagar su cuenta de tarjeta de crédito de manera automática desde su cuenta de cheques o de ahorros, puede suspender el pago por cualquier monto que crea que es un Error. Para suspender el pago, su Notificación por Escrito debe llegarnos tres (3) días hábiles antes del día en que esté programado el pago automático.

**Regla Especial para Compras con Tarjeta de Crédito:** Si usted tiene algún problema con la calidad de los bienes o servicios que adquirió con una tarjeta de crédito, y ha intentado de buena fe resolver el problema con el comerciante, quizá no tenga que pagar el monto restante adeudado por los bienes o servicios. Usted cuenta con esta protección solamente si el precio de compra superó a los \$50 y la compra fue realizada en el estado en que reside o a una distancia no superior a 100 millas de su dirección postal, y siempre que no haya pagado el saldo del cargo en disputa. Si somos los propietarios u operadores de dicho comercio, o si le enviamos por correo un anuncio publicitario de los bienes o servicios, todas las compras están cubiertas, sin importar el monto o lugar de la compra.

**Información de Crédito, AVISO:** Podemos dar información sobre su cuenta a las agencias de informes sobre consumidores. Usted tiene el derecho a cuestionar la exactitud de la información reportada por nosotros al escribir a la siguiente dirección: P.O. Box 14517, Des Moines, IA 50306-3517. En su carta, deberá describir la información específica que sea inexacta o en disputa, y fundamentar cualquier disputa con documentación de respaldo. Si considera que se trata de información relacionada con el robo de identidad, deberá enviarnos una denuncia de robo de identidad correspondiente.

**Pagos.** Los "Pagos en Conformidad" son pagos enviados con el sobre adjunto y talón de pago a la dirección de pago especificada en el estado de cuenta o en general a través de la fecha "Transfers" (también disponible en inglés) o "Make a Payment" en la fecha "Account Activity" (también disponible en inglés) de los servicios en línea por Internet de Wells Fargo en [www.wellsfargo.com](http://www.wellsfargo.com). Los Pagos en Conformidad recibidos por correo a más tardar a las 5 p.m. serán acreditados a la fecha de su recibo. Los Pagos en Conformidad recibidos después de las 5 p.m. serán acreditados al día siguiente. Las horas de límite para Pagos en Conformidad realizados a través de nuestro sitio Web serán reveladas al momento de la transacción. Los "Pagos en Incumplimiento" son pagos efectuados por cualquier otro medio y es posible que no reciban crédito durante hasta 5 días después de la fecha de recibo. Los Pagos en Incumplimiento incluyen, sin limitación, poner el sobre proporcionado y talón de pago en otro sobre.

**Aviso Sobre Conversión de Cheques Electrónicos:** Al proporcionar un cheque como forma de pago, usted nos da su autorización para utilizar la información de su cheque a fin de realizar una sola transferencia a crédito de su cuenta o procesar el pago como una transacción de cheque. Cuando nosotros usamos la información de su cheque para realizar una transferencia electrónica de fondos, los fondos podrán ser retirados de su cuenta tan rápido como el mismo día en que recibamos su pago, y su institución financiera no le regresará su cheque.

**Pago Total por un Monto Inferior al Saldo de la Cuenta:** Si usted piensa liquidar la totalidad del saldo de su cuenta por un monto inferior al monto total adeudado en su cuenta, deberá enviarnos su solicitud a la siguiente dirección: P.O. Box 10311, Des Moines, IA 50306-0311. Dichos pagos no cancelarán la totalidad de su deuda.

**Cómo Calculamos Su Saldo.** Usamos un método denominado "saldo diario promedio (incluyendo nuevas compras)." Para más información acerca de este cálculo, por favor llame a nuestro número gratuito de Servicio al Cliente indicado al frente de este estado de cuenta.

**Cómo Evitar Pagar Intereses sobre Compras.** La Fecha de Vencimiento del Pago es al menos 25 días después del cierre de cada periodo de facturación. No cargaremos intereses sobre las compras si usted paga la totalidad de su saldo a más tardar en la fecha de vencimiento de cada mes. Comenzaremos a cargar intereses sobre adelantos y transferencias de saldo a la fecha de transacción.

**Cuentas Garantizadas.** Para Cuentas Garantizadas, su cuenta de tarjeta de crédito está garantizada por la entrega en prenda de su Cuenta Colateral de la Tarjeta Garantizada de Wells Fargo Bank, N.A., establecida en relación con su solicitud de la tarjeta. Usted conviene en que esta entrega en prenda incluye y da al Banco el derecho a redimir, cobrar y retirar cualquier parte o la totalidad de monto depositado en la Cuenta Colateral de la Tarjeta Garantizada en caso de cualquier acto de incumplimiento bajo su convenio de la tarjeta de crédito garantizada, o en caso de que dicho convenio sea terminado por el Banco, por cualquier motivo. Esta prenda se entrega como garantía de cada uno y todos los montos que usted adeude, incluidos los intereses, cuotas y costos que puedan acumularse bajo su Cuenta de Tarjeta de Crédito Garantizada. Usted está de acuerdo en que si su Cuenta de Tarjeta de Crédito Garantizada se cierra por cualquier razón, el banco podrá aplicar los fondos mantenidos en la Cuenta Colateral de la Tarjeta Garantizada para liquidar cualquier saldo en la cuenta de tarjeta de crédito. Si después de hacerlo aún quedan fondos en la Cuenta Colateral, dichos fondos podrán permanecer en depósito durante hasta 60 días antes de que sean remitidos a usted.

**Monitoreo del Servicio al Cliente.** Las llamadas pueden ser grabadas o monitoreadas.

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© 2015 Wells Fargo Bank, N.A. All rights reserved. Todos los derechos reservados.

**Change of Address Form** – If your address has changed, provide your complete new address below. Be sure to check box on reverse side of coupon and enclose in the envelope provided. Please use this section only for address changes. If you have any questions, please call the toll-free customer service number on the front of this statement.

**Formulario de Cambio de Dirección** – Si su dirección ha cambiado, proporcione su nueva dirección completa abajo. Asegúrese de indicar el cuadro al dorso del cupón y adjúntelo en el sobre anexo. Por favor use esta sección solamente para cambios de dirección. Si tiene preguntas, por favor llame al número de Servicio al Cliente al frente de este estado de cuenta.

ACCOUNT FIRST NAME	<input type="text"/>	ACCOUNT LAST NAME	<input type="text"/>
NEW STREET ADDRESS	<input type="text"/>		
PO BOX / APT #	<input type="text"/>		
CITY, STATE/ZIP	<input type="text"/>		
HOME PHONE	<input type="text"/>	WORK PHONE	<input type="text"/>

RESP'T APP 2017

ER 000328

SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 5602  
05/23/2017 to 06/21/2017

WELLS  
FARGO

## Transactions (Continued...)

Trans	Post	Reference Number	Description	Credits	Charges
-------	------	------------------	-------------	---------	---------

## Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00
<b>TOTAL INTEREST CHARGED FOR THIS PERIOD</b>	<b>\$0.00</b>

## 2017 Totals Year-to-Date

TOTAL FEES CHARGED IN 2017	\$0.00
TOTAL INTEREST CHARGED IN 2017	\$0.00

## Interest Charge Calculation

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	22.99% variable	\$0.00	30	\$0.00
CASH ADVANCES	24.99% variable	\$0.00	30	\$0.00

RESP'T APP 2018

Continued

ER 000329

### Important Changes to Your Visa Guide to Benefits Terms

The information below summarizes changes that were made to your Guide to Benefits account terms. The changes replace the previously communicated terms in the Guide to Benefits provided to you. The rest of your Guide to Benefits terms remains unchanged. The Roadside Dispatch service call fee increase will be effective as of 10/01/2017 and all other changes are effective immediately. If you have any questions about these benefit changes, please call 1-800-642-4720. Please read this notice carefully and keep it in a safe place for reference.

Summary of Benefit Changes	New Account Terms
<b>Fee Increase</b>	
<b>Benefit Changed:</b> Roadside Dispatch <b>What's Changed?</b> The standard service fee charge is increasing from \$59.95 to \$69.95 on October 1, 2017. <b>Contact Information:</b> For questions pertaining to this benefit, please call 1-800-847-2869.	Current fee for a standard service call is \$59.95. Customers must pay service provider for mileage over 5 miles. A secondary unit being towed behind is not included but can be accommodated for an additional fee. Standard Winching applies within 100 feet of paved or county maintained road only. Additional fees may apply for winching services under certain circumstances. <b>Effective 10/1/17 the service call fee will increase to \$69.95.</b> Service call fees are subject to change at any time; however callers will be notified of pricing prior to any service dispatch. This program may be discontinued at any time without prior notice. Program void where prohibited.
<b>Enhancements</b>	
<b>Benefits Changed:</b> <ul style="list-style-type: none"> <li>• Auto Rental Collision Damage Waiver</li> <li>• Price Protection</li> <li>• Purchase Security</li> <li>• Warranty Manager Service with Extended Warranty Protection</li> <li>• Trip Cancellation/Trip Interruption</li> </ul> <b>What's Changed?</b> Reward redemptions are now eligible for the benefits listed above in addition to purchases made with your Visa card. <b>Contact Information:</b> If you have any questions about these benefit changes, please call 1-800-397-9010.	Purchases with your eligible Visa card or Rewards programs associated with your covered Account.
<b>Benefit Changed:</b> Cellular Telephone Protection <b>What's Changed?</b> Leased cell phones are now eligible for the cell phone protection benefit. <b>Contact Information:</b> For questions pertaining to this benefit, please call 1-866-804-4770.	Coverage does not apply to cell phones that are rented, borrowed, or received as part of a prepaid plan. Electronic failure or issues related to the software of the device are not covered.
<b>Benefits Changed:</b> Price Protection <b>What's Changed?</b> Advertisements posted on the internet are no longer excluded from coverage. <b>Contact Information:</b> For questions pertaining to this benefit, please call 1-800-553-7520.	<b>What is not covered?</b> Price Protection does not cover the following: <ul style="list-style-type: none"> <li>• Advertisements of cash-only sales, close-out sales, flea markets, fire sales, going-out-of-business sales, limited-quantity promotions, or liquidation sales, or auctions.</li> <li>• Advertisements of sales of seasonal or discontinued items including, but not limited to, holiday decorations.</li> </ul>
<b>Benefits Changed:</b> <ul style="list-style-type: none"> <li>• Collision Damage Waiver ("Auto Rental CDW")</li> <li>• Lost Luggage</li> <li>• Price Protection</li> <li>• Purchase Security</li> <li>• Warranty Manager Service with Extended Warranty Protection</li> </ul> <b>What's Changed?</b> Added website as an additional option to file a claim for the above benefits. <b>Contact Information:</b> If you have any questions about these benefit changes, please call 1-800-397-9010.	To learn more about Auto Rental CDW or Lost Luggage Reimbursement, visit <a href="http://www.eclaimsline.com">www.eclaimsline.com</a> . For faster filing, or to learn more about Price Protection, Purchase Security or Warranty Manager Service, visit <a href="http://www.cardbenefitservices.com">www.cardbenefitservices.com</a> .
<b>Benefits Changed:</b> Lost/Stolen Card Reporting <b>What's Changed?</b> Added Toll Free Numbers for Lost/Stolen Card Reporting. <b>Contact Information:</b> If you have any questions about these benefit changes, please call 1-800-397-9010	This worldwide service saves you valuable time if you need to report a lost or stolen Visa Signature card and is available 24 hours a day, seven days a week. Please call Visa Toll-Free Number 1-800-397-9010 or Visa Direct Dial Number 410-902-8012.

# RESP'T APP 2019

Continued

ER 000330

## Updated Definitions

<p><b>Benefit Changed:</b> Multiple benefits where the term "Account" is applicable.</p> <p><b>What's Changed?</b> Definition of "Account" was added to the benefit definitions sections where applicable throughout the Guide to Benefits.</p> <p><b>Contact Information:</b> If you have any questions about these benefit changes, please call 1-800-397-9010.</p>	<p>Account means credit card accounts.</p>
<p><b>Benefit Changed:</b> Worldwide Automatic Common Carrier Travel Accident Insurance</p> <p><b>What's Changed?</b> Benefit amount was added to Worldwide Automatic Travel Accident Insurance.</p> <p><b>Contact Information:</b> For questions pertaining to this benefit, please call 1-855-830-3722.</p>	<p>\$1,000,000 Worldwide Automatic Common Carrier Travel Accident Insurance.</p>
<p><b>Benefit Changed:</b> Worldwide Automatic Common Carrier Travel Accident Insurance</p> <p><b>What's Changed?</b> Simplified eligibility language to improve clarity for Worldwide Automatic Travel Accident Insurance with no cardholder impact.</p> <p>Deleted reference to specific master policy reference and substituted the word 'coverage' in the Effective Date subsection.</p> <p><b>Contact Information:</b> For questions pertaining to this benefit, please call 1-855-830-3722.</p>	<p><b>ELIGIBILITY:</b> This travel insurance plan is provided to Wells Fargo Visa Signature Credit Card cardholders, of Wells Fargo Bank, N.A., automatically when the entire cost of the passenger fare(s) are charged to Wells Fargo Visa Signature Credit Card account while the insurance is effective. This plan is provided at no additional cost to eligible Wells Fargo Visa Signature Credit Card cardholders of Wells Fargo Bank, N.A. It is not necessary for you to notify Wells Fargo Bank, N.A., the administrator or the Company when tickets are purchased.</p> <p><b>EFFECTIVE DATE:</b> This insurance is effective on the date that you become a Wells Fargo Visa Signature Credit Card cardholder, and will cease on the date the coverage is terminated or on the date your Wells Fargo Visa Signature Credit Card account ceases to be in good standing, whichever occurs first.</p>
<p><b>Benefit Changed:</b> Worldwide Automatic Common Carrier Travel Accident Insurance</p> <p><b>What's Changed?</b> Eliminated the exclusions for helicopters, travel on cruise ships that extends beyond 48 hours, sight-seeing tours or any conveyance used for recreational activities from the definition of 'Common Carrier'.</p> <p><b>Contact Information:</b> For questions pertaining to this benefit, please call 1-855-830-3722.</p>	<p>Common Carrier means any motorized land, water or air conveyance, operated by an organization other than Wells Fargo Bank, N.A., organized and licensed for the transportation of passengers for hire and operated by an employee or an individual under contract.</p>
<p><b>Benefit Changed:</b> Worldwide Automatic Common Carrier Travel Accident Insurance</p> <p><b>What's Changed?</b> Removed the definition of Operated Aircraft, Owned Aircraft, Policy Holder and Primary Insured Person under the Worldwide Automatic Travel Accident Insurance benefit section.</p> <p>The following definitions were removed:</p> <p><b>Operated Aircraft</b> means any aircraft not owned by the Policyholder but over which the Policyholder exercises control. Operated Aircraft includes an aircraft for which the Policyholder pays operating expenses.</p> <p><b>Owned Aircraft</b> means any aircraft to which the Policyholder holds legal or equitable title.</p> <p><b>Policyholder</b> means Wells Fargo Bank, N.A.</p> <p><b>Primary Insured Person</b> means an Insured Person who: 1) has a direct relationship with the Policyholder; and 2) where applicable, elects insurance under this policy; and 3) pays the required premium, for the insurance elected.</p> <p><b>Contact Information:</b> For questions pertaining to this benefit, please call 1-855-830-3722.</p>	<p>N/A</p>
<p><b>Benefit Changed:</b> Worldwide Automatic Common Carrier Travel Accident Insurance; Trip Cancellation/Trip Interruption</p> <p><b>What's Changed?</b> Under the 'Claim Forms' section of the account terms, updated the name of the claims administrator from Crawford Company, to Broadspire, a Crawford Company.</p> <p>Updated the mailing address and added online option to file a claim.</p> <p><b>Contact Information:</b> If you have any questions about these benefit changes, please call 1-800-397-9010.</p>	<p><b>Travel Accident Insurance</b> – To obtain a claim form contact the Claim Administrator at 1-855-830-3722. Complete all items on the required claim form, attach all appropriate documents, and mail to: Broadspire, a Crawford company, P.O. Box 792190, San Antonio, TX 78279. Reference policy # 9906-98-50. Claims documents may also be submitted via Myclaimsagent.com or fax to 1-855-830-3728.</p> <p><b>Trip Cancellation/Trip Interruption</b> – To obtain a claim form contact the Claim Administrator at 1-855-307-9251. Complete all items on the required claim form, attach all appropriate documents, and mail to: Broadspire, a Crawford company, P.O. Box 792190, San Antonio, TX 78279. Reference policy # 6478-07-74. Claims documents may also be submitted via Myclaimsagent.com or faxed to 1-855-830-3728.</p>

RESP'T APP 2020

ER 000331

## SIGNATURE



Account Number  
Statement Billing Period  
Page 1 of 4

Ending in 5602  
04/22/2017 to 05/22/2017

WELLS  
FARGO

## Balance Summary

Previous Balance	\$8.57	24-Hour Customer Service:	1-866-229-6633
- Payments	\$8.57	TTY for Hearing/Speech Impaired:	1-800-419-2265
- Other Credits	\$0.00	Outside the US Call Collect:	1-925-825-7600
+ Cash Advances	\$0.00	Wells Fargo Online®:	wellsfargo.com
+ Purchases, Balance Transfers & Other Charges	\$0.00		
+ Fees Charged	\$0.00	Send General Inquiries To:	
+ Interest Charged	\$0.00	PO Box 10347, Des Moines IA, 50306-0347	
= New Balance	\$0.00		
Revolving Line Of Credit	\$5,000	Available Revolving Line Of Credit	\$5,000

## Payment Information

New Balance \$0.00  
Minimum Payment \$0.00  
Payment Due Date 06/16/2017

## Go Far Rewards Summary

Rewards balance as of: 04/30/2017 19,001

The rewards balance is for Rewards ID 60009189353.

This balance may be inclusive of other contributing rewards accounts. For up-to-date rewards balance information, or more ways to earn and redeem your rewards, visit GoFarRewards.wf.com or call 1-877-517-1358.

## Transactions

Trans	Post	Reference Number	Description	Credits	Charges
05/04	05/04	F55830040000TF128	PAYMENT - THANK YOU	8.57	
TOTAL PAYMENTS FOR THIS PERIOD				\$8.57	

## Fees Charged

TOTAL FEES CHARGED FOR THIS PERIOD \$0.00

## Interest Charged

INTEREST CHARGE ON PURCHASES	0.00
INTEREST CHARGE ON CASH ADVANCES	0.00
TOTAL INTEREST CHARGED FOR THIS PERIOD	\$0.00

## 2017 Totals Year-to-Date

TOTAL FEES CHARGED IN 2017	\$0.00
TOTAL INTEREST CHARGED IN 2017	\$0.00

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

Continued

5596 YKG 1 7 14 170922 0 PAGE 1 of 4 10 5383 2000 VSCP 01DP5596

Account Number	4465 4202 9943 5602
New Balance	\$0.00
Minimum Payment	\$0.00
Payment Due Date	06/16/2017

00000000000008570000000044654202994356022

Amount  
Enclosed

\$ 19,001.00

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929



WELLS FARGO CARD SERVICES  
PO BOX 51193  
LOS ANGELES CA 90051-5493

YKG  
74

RESPIT APR 2021

Check here and see reverse for address and/or phone number correction.

ER 000332

# IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

**Billing Rights Summary.** If you believe your bill is wrong (an "Error"), or if you need more information about a transaction on your bill, write to us on a separate sheet of paper as soon as possible at P.O. Box 522, Des Moines, IA 50306-0522. We must hear from you no later than 60 days after we sent you the first bill on which the Error appeared. You may notify us using other means (including calling us at the number listed on the front of the statement) but doing so will not preserve your rights.

In your letter (a "Written Notice") provide the following information:

- Your name and account number
- The date and dollar amount of suspected Error
- Description of the Error and why you believe there is an Error. If you need more information, please describe the item you are not sure about.

You do not have to pay any alleged Error amount while we are investigating, but you are still obligated to pay the parts of your bill that are not part of the alleged Error amount. While we investigate, we cannot report you as delinquent or take any action to collect the alleged Error amount. If you have authorized us to pay your credit card bill automatically from your savings or checking account, you can stop the payment on any amount you believe is an Error. To stop the payment, your Written Notice must reach us three (3) business days before the automatic payment is scheduled to occur.

**Special Rule for Credit Card Purchases:** If you have a problem with the quality of goods or services you purchased with a credit card, and you have tried in good faith to correct the problem with the merchant, you may not have to pay the remaining amount due on the goods or services. You have this protection only when the purchase price was more than \$50 and the purchase was made in your home state or within 100 miles of your mailing address and you have not paid the balance of the disputed charge. If we own or operate the merchant, or if we mailed you the advertisement for the property or services, all purchases are covered regardless of amount or location of purchase.

**Credit Information.** NOTICE: We may furnish information about your account to consumer reporting agencies. You have the right to dispute the accuracy of information that we have reported by writing to us at P.O. Box 14517, Des Moines, IA 50306-3517 and describing the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that you believe relates to an identity theft, you will need to provide us with an identity theft report.

**Payments.** "Conforming Payments" are payments mailed using the enclosed envelope and payment coupon to the payment address specified on the statement or, generally, made via the "Transfers" tab or "Make a Payment" link on the credit card Account Activity tab of Wells Fargo Online Banking at [www.wellsfargo.com](http://www.wellsfargo.com). Conforming Payments received via mail by 5:00 p.m. will be credited as of the date of receipt. Conforming Payments received after 5:00 p.m. will be credited as of the next day. Cut-off times for Conforming Payments made via our Web site will be disclosed at the time of the transaction. "Non-Conforming Payments" are payments made by any other means and may not receive credit for up to five days after the date of receipt. Non-Conforming payments include, but are not limited to, placing the provided envelope and payment coupon in another envelope.

**Notice About Electronic Check Conversion.** When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment, and you will not receive your check back from your financial institution.

**Payment in Full for Less Than Account Balance Request.** If you intend to pay your account in full with an amount less than the total owed on your account, you must send your request to us at P.O. Box 10311, Des Moines, IA 50306-0311. Such payments will not discharge your full debt.

**How We Calculate Your Balance.** We use a method called "average daily balance (including new purchases)." For more information regarding this calculation, please call our toll-free Customer Service number located on the front of this statement.

**How to Avoid Paying Interest on Purchases.** Your Payment Due Date is at least 25 days after the close of each billing period. We will not charge you interest on purchases if you pay your entire balance by the due date each month. We will begin charging interest on cash advances and balance transfers on the transaction date.

**Secured Accounts.** For Secured accounts, your credit card account is secured by a pledge of your Secured Card Collateral Account with Wells Fargo Bank, N.A., established in connection with your account or to process the payment as a check transaction. You agree that the pledge includes and gives the right to Bank to redeem, collect and withdraw any part or the full amount of the Secured Card Collateral Account upon any default under your Secured credit card agreement, or in the event your Secured credit card agreement is terminated by Bank for any reason. This pledge is given as a security interest for any and all amounts you owe, including interest, fees and costs which may accrue under your Secured credit card account. You agree that if your Secured credit card account is closed for any reason, the Bank may apply funds in the Secured Card Collateral Account to pay off any balance on the credit card account. If there are still funds remaining in the Collateral Account after doing so, these funds may remain on deposit for up to 60 days before being remitted to you.

**Customer Service Monitoring.** Calls may be recorded or monitored.

## INFORMACIÓN IMPORTANTE SOBRE SU CUENTA

**Resumen de Derechos de Facturación.** Si cree que hay algún error en su estado de cuenta (un "Error"), o si necesita más información sobre una transacción que aparece en su estado de cuenta, por favor escríbanos en una hoja separada tan pronto como le sea posible a la siguiente dirección: P.O. Box 522, Des Moines, IA 50306-0522. Debe comunicarse con nosotros dentro de un lapso de 60 días de la fecha en que le hayamos enviado el primer estado de cuenta en que apareció el Error. Puede comunicarse con nosotros por otros medios (lo que incluye llamarnos al número que aparece en el frente del estado de cuenta) pero al hacerlo no preservará sus derechos.

En su carta (una "Notificación por Escrito") por favor incluya la siguiente información:

- Su nombre y número de cuenta
- La fecha y el monto en dólares del Error del que sospecha
- Una descripción del Error y la razón por la cual usted cree que es un Error. Si necesita más información, por favor describa el ítem del que no está seguro.

No tiene que pagar el monto del supuesto Error mientras lo investiguemos, pero seguirá obligado a pagar las porciones del saldo de su cuenta que no formen parte del monto del supuesto Error. Mientras investiguemos, no podremos reportarlo en calidad de deudor moroso ni tomar medidas para cobrar el monto del supuesto Error. Si nos ha autorizado a pagar su cuenta de tarjeta de crédito de manera automática desde su cuenta de cheques o de ahorros, puede suspender el pago por cualquier monto que crea que es un Error. Para suspender el pago, su Notificación por Escrito debe llegarnos tres (3) días hábiles antes del día en que esté programado el pago automático.

**Regla Especial para Compras con Tarjeta de Crédito.** Si usted tiene algún problema con la calidad de los bienes o servicios que adquirió con una tarjeta de crédito, y ha intentado de buena fe resolver el problema con el comerciante, quizá no tenga que pagar el monto restante adeudado por los bienes o servicios. Usted cuenta con esta protección solamente si el precio de compra superó a los \$50 y la compra fue realizada en el estado en que reside o a una distancia no superior a 100 millas de su dirección postal, y siempre que no haya pagado el saldo del cargo en disputa. Si somos los propietarios u operadores de dicho comercio o si le enviamos por correo un anuncio publicitario de los bienes o servicios, todas las compras están cubiertas, sin importar el monto o lugar de la compra.

**Información de Crédito.** AVISO: Podremos dar información sobre su cuenta a las agencias de informes sobre consumidores. Usted tiene el derecho a cuestionar la exactitud de la información reportada por nosotros al escribir a la siguiente dirección: P.O. Box 14517, Des Moines, IA 50306-3517. En su carta, deberá describir la información específica que sea inexacta o en disputa, y fundamentar cualquier disputa con documentación de respaldo. Si considera que se trata de información relacionada con el robo de identidad, deberá enviarnos una denuncia de robo de identidad correspondiente.

**Pagos.** Los "Pagos en Conformidad" son pagos enviados con el sobre adjunto y talón de pago a la dirección de pago especificada en el estado de cuenta o en general a través de la fecha "Transfers" (sólo disponible en inglés) o "Make a Payment" en la fecha "Account Activity" (sólo disponible en inglés) de [www.wellsfargo.com](http://www.wellsfargo.com). Los Pagos en Conformidad recibidos por correo a más tardar a las 5 p.m. serán acreditados a la fecha de su recibo. Los Pagos en Conformidad recibidos después de las 5 p.m. serán acreditados al día siguiente. Las horas de límite para Pagos en Conformidad realizados a través de nuestro sitio Web serán reveladas al momento de la transacción. Los "Pagos en Incumplimiento" son pagos efectuados por cualquier otro medio y es posible que no reciban crédito durante hasta 5 días después de la fecha de recibo. Los Pagos en Incumplimiento incluyen, sin limitación, poner el sobre proporcionado y talón de pago en otro sobre.

**Aviso Sobre Conversión de Cheques Electrónicos.** Al proporcionar un cheque como forma de pago, usted nos da su autorización para utilizar la información de su cheque a fin de realizar una sola transferencia electrónica de su cuenta o procesar el pago como una transacción de cheque. Cuando nosotros usamos la información de su cheque para realizar una transferencia electrónica de fondos los mismos podrán ser retirados de su cuenta tan rápido como el mismo día en que recibamos su pago y su institución financiera no le regresará su cheque.

**Pago Total por un Monto Inferior al Saldo de la Cuenta.** Si usted piensa liquidar la totalidad del saldo de su cuenta por un monto inferior al monto total adeudado en su cuenta, deberá enviarnos su solicitud a la siguiente dirección: P.O. Box 10311, Des Moines, IA 50306-0311. Dichos pagos no cancelarán la totalidad de su deuda.

**Cómo Calculamos Su Saldo.** Usamos un método denominado "saldo diario promedio" (incluyendo nuevas compras). Para más información acerca de este cálculo, por favor llame a nuestro número gratuito de Servicio al Cliente indicado al frente de este estado de cuenta.

**Cómo Evitar Pagar Intereses sobre Compras.** La Fecha de Vencimiento del Pago es al menos 25 días después del cierre de cada periodo de facturación. No cargaremos intereses sobre las compras si usted paga la totalidad de su saldo a más tardar en la fecha de vencimiento de cada mes. Comenzaremos a cargar intereses sobre adeudos en efectivo y transferencias de saldo a la fecha de transacción.

**Cuentas Garantizadas.** Para Cuentas Garantizadas, su cuenta de tarjeta de crédito está garantizada por la entrega en prenda de su Cuenta Colateral de la Tarjeta Garantizada de Wells Fargo Bank, N.A., establecida en relación con su solicitud de la tarjeta. Usted conviene en que esta entrega en prenda incluye y da al Banco el derecho a redimir, cobrar y retirar cualquier parte o la totalidad del monto depositado en la Cuenta Colateral de la Tarjeta Garantizada en caso de cualquier acto de incumplimiento bajo su convenio de la tarjeta de crédito garantizada, o en caso de que dicho convenio sea terminado por el Banco, por cualquier motivo. Esta prenda se entrega como garantía de cada uno y todos los montos que usted adeude, incluidos los intereses, cuotas y costos que puedan acumularse bajo su Cuenta de Tarjeta de Crédito Garantizada. Usted está de acuerdo en que si su Cuenta de Tarjeta de Crédito Garantizada se cierra por cualquier razón, el banco podrá aplicar los fondos mantenidos en la Cuenta Colateral de la Tarjeta Garantizada para liquidar cualquier saldo en la cuenta de tarjeta de crédito. Si después de hacerlo aún quedan fondos en la Cuenta Colateral, dichos fondos podrán permanecer en depósito durante hasta 60 días antes de que sean remitidos a usted.

**Monitoreo del Servicio al Cliente.** Las llamadas pueden ser grabadas o monitoreadas.

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**Change of Address Form** — If your address has changed, provide your complete new address below. Be sure to check box on reverse side of coupon and enclose in the envelope provided. Please use this section only for address changes. If you have any questions, please call the toll-free customer service number on the front of this statement.

**Formulario de Cambio de Dirección** — Si su dirección ha cambiado, proporcione su nueva dirección completa abajo. Asegúrese de indicar el cuadro al dorso del cupón y adjúntelo en el sobre anexo. Por favor use esta sección solamente para cambios de dirección. Si tiene preguntas, por favor llame al número de Servicio al Cliente al frente de este estado de cuenta.

ACCOUNT FIRST NAME		ACCOUNT LAST NAME	
NEW STREET ADDRESS			
PO BOX / APT #			
CITY, STATE/ZIP			
HOME PHONE		WORK PHONE	

RESP'T APP 2022

ER 000333



SIGNATURE



Account Number  
Statement Billing Period  
Page 2 of 4

Ending in 5602  
04/22/2017 to 05/22/2017



**Interest Charge Calculation**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
PURCHASES	22.74% variable	\$0.00	31	\$0.00
CASH ADVANCES	24.74% variable	\$0.00	31	\$0.00

**Wells Fargo News**

Transfer higher-rate balances to your Wells Fargo credit card using the SUPERCHECKS (TM) in this statement.

**RESP'T APP 2023**

ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH, CA 92648-5929

VOID

VOID  
Date 20

2486  
33-22  
730

Pay To The  
Order Of

VOID

VOID

VOID

\$

Dollars



Wells Fargo Bank, N.A.  
Des Moines, IA 50304

Not valid after 6/30/2017

VOID

VOID

Signature

VOID

073000228 76048299435602 2486

## Transfer balances at a low, promotional rate

Enjoy a 0% APR on balance transfers for 15 months by using the attached SUPERCHECKS (TM) by 6/30/2017. After that, your standard APR for Purchases and Balance Transfers will apply (currently 22.74%). This APR will vary with the market based on the U.S. Prime Rate. A Balance Transfer fee applies.

- Generally, we will apply your minimum payment first to lower APR balances (such as Purchases) before balances with higher APRs (such as Cash Advances). Payments in excess of the minimum payment will generally be applied to balances with higher APRs first before balances with lower ones.
- The use of the attached SUPERCHECKS will constitute a charge against your Wells Fargo Credit Card account. Interest and fees will begin to accrue when the check is cashed. If you maintain any portion of your transferred balances you will not qualify for grace periods on future purchases until you pay the balance in full.
- Transfers made outside of this offer may be available on different terms. Refer to your Consumer Credit Card Customer Agreement and Disclosures Statement for details.
- NOTE: If you are protected by the Servicemembers Civil Relief Act ("SCRA") the balance transfer fee will be waived.

Please see reverse side for important information regarding this offer.

Interest and Fee Information	
APR for Check Transactions	0% (Promotional APR) for fifteen (15) months from the date each transfer posts to your account.  After your promotional period expires, the APR for these transactions will increase to the standard APR for Purchases and Balance Transfers (currently 22.74%). This APR will vary with the market based on the U.S. Prime Rate.
Use by Date	You must use the SUPERCHECK(s) by June 30, 2017 for the promotional APR to apply. If you use the check after that date, we may still honor the check, but you will not receive the promotional APR and Fee. Instead, the standard APR for Purchases and Balance Transfers will apply.
Fee	Either \$5 or 4% of the amount of each transaction, whichever is greater. For future balance transfers, either \$5 or 5% of the amount of each transaction, whichever is greater.
Paying Interest	We will begin charging interest on these checks on the transaction date.

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PAGE 3 of 4

1 0 5583 2000 VS02 11DP5596

Continued



ALECIA A KREMIDAS  
20762 CRESTVIEW LN  
HUNTINGTON BEACH, CA 92648-5929

VOID

VOID

2487  
33-22  
730

Date 20

Pay To The  
Order Of

VOID

VOID

VOID

\$

Dollars



Wells Fargo Bank, N.A.  
Des Moines, IA 50304

Not valid after 6/30/2017

VOID

VOID

Signature

VOID

RESPT APP 2024

073000228 76048299435602 2487

ER 000335

PLEASE ENDORSE HERE

X

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Original Document

FEDERAL RESERVE BOARD OF GOVERNORS, REG CC

#### Important information regarding this offer

This APR applies exclusively to the attached **SUPERCHECKS™**. Any existing balance(s) on your account will continue to be under the rate(s) described in your Customer Agreement and Disclosure Statement. Interest on the attached **SUPERCHECKS** begins to accrue at the time the transaction posts to your credit card account. After the promotional period expires, the promotional APR for these balance transfers will increase to the Standard APR for purchases.

Balance transfers have no grace period or rewards points, cash rewards, or rebates earned. Your minimum payments will be applied first to lower APR balances before higher ones. Payments in excess of the minimum payment will generally be applied to balances with higher APRs first. If you transfer amounts owed to another creditor and maintain a balance on this credit card account, you will not qualify for future grace periods on new purchases as long as a balance remains on this account. Wells Fargo reserves the right to change terms, rates, and fees at its discretion in accordance with the card agreement and applicable law.

If you choose to accept this offer, the following shall apply:

1. You may use the attached **SUPERCHECKS** as you would use a personal check. You can also use these checks to transfer balances from your other department store or oil company credit cards, in addition to other Visa®, MasterCard®, American Express®, or Discover® credit cards.
2. You may not request a balance transfer to pay on any account issued by Wells Fargo or Wachovia. If you need any assistance transferring balances, please call Customer Service at 1-800-400-9423.
3. You may write the attached **SUPERCHECKS** for any amount up to your available credit. If your account is a Visa Signature account, then "available credit" as stated above refers to your "available revolving line of credit."
4. If you currently have any amount in a billing dispute with another issuer, we recommend it not be transferred, because you may lose your billing dispute rights. We are not responsible for any late payments, finance charges, disputed amounts, or errors on your other accounts.
5. Transferring balances will not automatically close your other accounts. If you choose to do so, please contact each company directly.
6. The attached **SUPERCHECKS** and balance transfers are not eligible for any rewards points, cash rewards, or rebate dollars through any **Wells Fargo Rewards®** program.
7. If the non-**SUPERCHECKS** balance transfer you request exceeds the available credit on your credit card account, you agree that the amount to be advanced to your checking account will not exceed the amount of the available credit as of the date your balance transfer request is processed. If your account is a Visa Signature account, then "available credit" as stated above refers to your "available revolving line of credit."
8. Non-**SUPERCHECKS** balance transfers will be completed in whole dollar amounts, rounded to the next highest dollar amount.
9. Please continue to make at least the minimum payment on your other credit cards until you see the balances have been transferred.

If you do not wish to receive future check mailings, please contact Wells Fargo Card Services at 1-800-642-4720.

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Original Document

FEDERAL RESERVE BOARD OF GOVERNORS, REG CC

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RESP'T APP 2025

ER 000336

**EXHIBIT 55**

**EXHIBIT 55**

**EXHIBIT 55**  
**RESP'T APP 2026**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG

X ST01

Account Number:  
1 537 5390 4983  
Statement Period:  
Dec 21, 2016  
through  
Jan 23, 2017

Page 1 of 5



000066657 01 SP 106481869747632 E

ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



### To Contact U.S. Bank

**By Phone:** 1-800-US BANKS  
(1-800-872-2657)

**Telecommunications Device  
for the Deaf:** 1-800-685-5065

**Internet:** usbank.com

## NEWS FOR YOU

Protecting your accounts is our highest priority. As a security precaution, we may close Debit Cards and ATM Cards after 12 months of inactivity. Please call us with any questions at 800-USBANKS (800-872-2657).

## INFORMATION YOU SHOULD KNOW

Important changes are coming to your Online and Mobile Financial Services Agreement. Review the changes being made by clicking on the banner on your My Accounts page in Online Banking to learn more.

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Dec 21	\$	695.65	Number of Days in Statement Period	34
Deposits / Credits		10,326.47	Average Account Balance	\$ 2,179.14
Card Withdrawals		2,881.06 -		
Other Withdrawals		3,502.45 -		
<b>Ending Balance on Jan 23, 2017</b>	<b>\$</b>	<b>4,638.61</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Dec 21	Overdraft Protection Transfer From Account Ending in 6732	2100000262	\$ 50.00
Dec 22	Deposit	8956048666	950.00
Dec 23	Electronic Deposit From GELSONS MARKETS PAYROLL 1952090136 REF=163570027118190N00		1,098.60
Dec 30	Electronic Deposit From GELSONS MARKETS PAYROLL 1952090136 REF=163650090298320N00		1,098.60
Jan 3	Debit Purchase Return STEIN MART 246 1 Huntington BCA On 010317 ILK1TERM REF 700320743556 743556	5601031429	25.84
Jan 3	Deposit	8452448578	640.00
Jan 5	Deposit	8957236639	469.36
Jan 6	Electronic Deposit From GELSONS MARKETS PAYROLL 1952090136 REF=170060017628580N00		1,144.63
Jan 13	Electronic Deposit From GELSONS MARKETS PAYROLL 1952090136 REF=170120060818710N00		1,100.38
Jan 17	Deposit	8451871119	2,658.83

RESP'T APP 2027

ER 000337



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Check Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Check Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will tell you all the results of our investigation within 10 business days and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. In that case, we will provisionally 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. For transfers initiated outside the United States or transfers resulting from point of sale debit card transactions, the time period for provisional credit is 10 business days and the time to resolve the investigation is 90 days.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:  
U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2028



## ER 000338



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Dec 21, 2016  
through  
Jan 23, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Deposits / Credits (continued)

Date	Description of Transaction	Ref Number	Amount
Jan 20	Electronic Deposit REF=170190051110710N00	From GELSONS MARKETS PAYROLL 1952090136	1,090.23

**Total Deposits / Credits** \$ **10,326.47**

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jan 3	Debit Purchase 856421	USPS KIOSK 05359 HUNTINGTON BCA On 010317 ILK1TERM REF 700320856421	2101031447 \$ 7.75-
Jan 4	Debit Purchase 800733	ARCO #42584 AMPM HUNTINGTON BCA On 010417 ILK1TERM REF 700410800733	3301040629 38.45-
Jan 4	Debit Purchase - VISA VERIZON WRL MY A	On 010217 800-9220204 CA REF # 24498047003666175939532	3666175939 175.36-
Jan 5	Debit Purchase - VISA STARBUCKS STORE	On 010317 NEWPORT BEAC CA REF # 24692167004000789023526	4000789023 7.40-
Jan 5	Debit Purchase - VISA 3614 EL POLLO LO	On 010317 HUNTINGTON B CA REF # 24013397004000485387246	4000485387 10.32-
Jan 6	Debit Purchase 085500	GELSON'S MARKET CARLSBAD CA On 010617 NYC3TERM REF 32085500	1301052146 2.80-
Jan 6	Debit Purchase 218213	VONS HUNTINGTON BCA On 010517 ILK1TERM REF 700603218213	1301052146 8.07-
Jan 9	Debit Purchase 532400	GELSON'S MARKET CARLSBAD CA On 010617 NYC3TERM REF 35532400	1301052146 14.66-
Jan 10	Debit Purchase - VISA MASSAGE GREEN SP	On 010817 WESTMINSTER CA REF # 24632697009500434239173	9500434239 8.00-
Jan 10	Debit Purchase 760584	ARCO #42584 AMPM HUNTINGTON BCA On 010917 ILK1TERM REF 700920760584	8401091648 39.05-
Jan 10	Debit Purchase - VISA EVERGREEN CLEANI	On 010917 6572033393 CA REF # 24492157009637009096622	9637009096 100.00-
Jan 11	Debit Purchase - VISA STARBUCKS STORE	On 010917 ENCINITAS CA REF # 24692167010000178050447	0000178050 7.20-
Jan 12	Debit Purchase - VISA STARBUCKS STORE	On 011017 HUNTINGTON B CA REF # 24692167011000735710698	1000735710 8.70-
Jan 12	Debit Purchase 872600	GELSON'S MARKET RANCHO MIRAGCA On 011117 NYC3TERM REF 28872600	1000735710 14.66-
Jan 13	Debit Purchase - VISA STARBUCKS STORE	On 011117 MORENO VALLE CA REF # 24692167012000274029780	2000274029 9.50-
Jan 13	Debit Purchase - VISA TCA FASTRAK R	On 011217 949-727-4800 CA REF # 24692167012000262105436	2000262105 26.99-
Jan 13	Debit Purchase - VISA SCOTT GRADUATION	On 011217 949-574-7444 CA REF # 24492157012894683952092	2894683952 31.79-
Jan 13	Debit Purchase 965194	ATR MANAGEMENT I CARLSBAD CA On 011217 ILK1TERM REF 701219965194	9401121810 48.50-
Jan 17	Debit Purchase - VISA MILTONS RESTAURA	On 011217 SAN DIEGO CA REF # 24269797013500594760499	3500594760 3.05-
Jan 17	Debit Purchase - VISA STARBUCKS STORE	On 011217 HUNTINGTON B CA REF # 24692167013000869171962	3000869171 7.70-
Jan 17	Debit Purchase - VISA BAGELMANIA COFFE	On 011317 HUNTINGTON B CA REF # 24431067014091759001036	4091759001 10.19-
Jan 17	Debit Purchase - VISA MILTONS RESTAURA	On 011217 SAN DIEGO CA REF # 24269797013500594760317	3500594760 12.93-
Jan 17	Debit Purchase - VISA PIZZA HUT 024899	On 011317 HUNTINGTON B CA REF # 2443106701409192500017	4091925000 17.51-
Jan 17	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 011317 Downey CA REF # 24692167014000082835533	4000082835 60.00-

RESPT APP 2029

ER 000339





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Dec 21, 2016  
through  
Jan 23, 2017

Page 3 of 5

## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jan 18	Debit Purchase - VISA HB YOGURT LAND	On 011617 HUNTINGTON B CA REF # 24761977017286088800549	7286088800 21.92-
Jan 19	Debit Purchase 003349	NWS CLASSIC CAKE GARDEN GROVE CA On 011817 NYC1TERM REF 701916003349	4901181909 17.19-
Jan 19	Debit Purchase 734927	BARNESNOBLE 7777 Huntington BCA On 011817 ILNKILNK REF 701900734927	2701181834 32.31-
Jan 19	Debit Purchase - VISA CARNIVAL SHORE E	On 011717 800-929-6400 FL REF # 24610437018004080015546	8004080015 143.98-
Jan 19	Debit Purchase - VISA CARNIVAL SHORE E	On 011717 800-929-6400 FL REF # 24610437018004080015553	8004080015 143.98-
Jan 23	Debit Purchase 885544	USA 63384 FOUNTAIN VAL CA On 012317 ILK1TERM REF 702311885544	4401230703 40.75-
Jan 23	Debit Purchase - VISA EVERGREEN CLEANI	On 011917 657-203-3393 CA REF # 24492157020637006752 US1	0637006752 150.00-

Card 7754 Withdrawals Subtotal \$ 1,220.71-

Card Number: xxxx-xxxx-xxxx-4767

Date	Description of Transaction	Ref Number	Amount
Dec 21	Debit Purchase - VISA CINNAMON PRODUCT	On 122016 LADERA RANCH CA REF # 24013396355002901483788	5002901483 7.56-
Dec 21	Debit Purchase 705461	ARCO #42668 AMPM LADERA RANCH CA On 122116 ILK1TERM REF 635613705461	6112210909 33.35-
Dec 21	Debit Purchase - VISA THE GREEN ROOM	On 121816 FOUNTAIN VAL CA REF # 24688076355980002150277	5980002150 36.68-
Dec 21	Debit Purchase - VISA #653 TOMMY BAHAM	On 122016 CABAZON CA REF # 24692166355000038194950	5000038194 406.62-
Dec 22	Debit Purchase - VISA INFINITY SURFBOA	On 122016 DANA POINT CA REF # 24054496356702006053553	6702006053 203.02-
Dec 23	Debit Purchase - VISA OC TOLL ROADS	On 122216 949-727-4800 CA REF # 24692166357000265019027	7000265019 6.36-
Dec 23	Debit Purchase - VISA EVERGREEN CLEANI	On 122216 657-203-3393 CA REF # 24492156358637003812 US1	8637003812 150.00-
Dec 27	Debit Purchase - VISA TCA FASTRAK R	On 122316 949-727-4800 CA REF # 24692166358000948219811	8000948219 30.00-
Dec 27	Debit Purchase - VISA FARM FRESH TO YO	On 122616 800-796-6009 CA REF # 24692166361000474199515	1000474199 39.19-
Dec 27	Debit Purchase 769559	ARCO #42668 AMPM LADERA RANCH CA On 122316 ILNKILNK REF 635818769559	5912231415 42.35-
Dec 30	Debit Purchase - VISA BAGELMANIA COFFE	On 123016 HUNTINGTON B CA REF # 24431066365091755001151	5091755001 10.25-
Jan 3	Debit Purchase 312400	GELSON'S MARKET DEL MAR CA On 010217 NYC3TERM REF 01312400	2000382703 6.00-
Jan 3	Debit Purchase - VISA MIMIS CAFE 18	On 123016 HUNTINGTN BC CA REF # 24632696366500712710894	1000068924 7.70-
Jan 3	Debit Purchase - VISA STARBUCKS STORE	On 123016 WESTMINSTER CA REF # 24632696366500712710712	5300495028 15.00-
Jan 3	Debit Purchase - VISA THE NAIL SPA	On 123016 HUNTINGTON B CA REF # 24247606365300495028078	6000915122 26.00-
Jan 3	Debit Purchase - VISA HEALTHY FOOT SPA	On 123016 HUNTINGTON B CA REF # 24247606366000915122027	6000915122 26.00-

RESPT APP 2030

ER 000340



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Dec 21, 2016  
through  
Jan 23, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-4767

Date	Description of Transaction	Ref Number	Amount
Jan 3	Debit Purchase - VISA 2ND FLOOR FOOD	On 010117 HUNTINGTN BE CA REF # 24497787002900017800179	2900017800 26.60-
Jan 3	Debit Purchase - VISA FOOD FOR THE HUN	On 010217 480-998-3100 AZ REF # 24765187002980000784109	2980000784 35.00-
Jan 3	Debit Purchase - VISA CHEVRON 0207510	On 123116 RANCHO MIRAG CA REF # 24692166366000650291867	6000650291 44.80-
Jan 3	Debit Purchase 814983	STEIN MART 246 1 Huntington BCA On 010117 ILK1TERM REF 700123814983	8301011738 116.22-
Jan 3	Debit Purchase - VISA SQ *EPIC SKIN	On 010217 Newport Beac CA REF # 24692167003000857235524	3000857235 360.00-
Jan 4	Debit Purchase - VISA CITY OF HB BEACH	On 010117 HUNTINGTN BC CA REF # 24755427003150036794529	3150036794 7.00-
Jan 5	Debit Purchase - VISA TCA FASTRAK R	On 010417 949-727-4800 CA REF # 24692167004000609771510	4000609771 30.00-

Card 4767 Withdrawals Subtotal \$ 1,660.35-

Total Card Withdrawals \$ 2,881.06-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Dec 21	OD Protection Fee	2100000260	\$ 12.50-
Dec 27	Electronic Withdrawal REF=163620093414390N00	From SYNCHRONY BANK PAYMENT 1061537262	800.00-
Dec 30	Electronic Withdrawal REF=163650089397380N00	To WF DEALER SVCES 9500000000ONLINE PMTUSB377145507POS	300.00-
Jan 3	Mobile Banking Transfer	To Account 157508344635	25.00-
Jan 3	Mobile Banking Transfer	To Account 157508344635	360.00-
Jan 4	Electronic Withdrawal REF=170040029393250N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	711.00-
Jan 9	Electronic Withdrawal REF=170090080905920N00	To LENDING CLUB F5106057318885963157T979356804	294.61-
Jan 12	START Scheduled Transfer	Transfer 1200008998	100.00-
Jan 13	Electronic Withdrawal REF=170130033093370N00	To WF DEALER SVCES 9500000000ONLINE PMTUSB377145507POS	56.61-
Jan 13	Mobile Banking Transfer	To Account 157508344635	60.00-
Jan 17	Electronic Withdrawal REF=170170114809420N00	From FITNESS 19 CA 27 CLUB FEES 1461970291	29.90-
Jan 17	Electronic Withdrawal REF=170170109823130N00	To TJX Rewards MC 9130142001TJX TLPAY 1227917149N	474.95-
Jan 20	Electronic Withdrawal REF=170200021803650N00	From GEICO PREM COLL 3530075853	79.40-
Jan 23	Electronic Withdrawal REF=170230089755010N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	198.48-

Total Other Withdrawals \$ 3,502.45-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Dec 21	248.94	Dec 30	1,814.97	Jan 6	2,053.68
Dec 22	995.92	Jan 3	1,430.00	Jan 9	1,744.41
Dec 23	1,938.16	Jan 4	498.28	Jan 10	1,597.36
Dec 27	1,026.62	Jan 5	919.92	Jan 11	1,590.16

ER 000341



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Dec 21, 2016  
through  
Jan 23, 2017

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**U.S. BANK SILVER CHECKING (CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Balance Summary (continued)**

<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>
Jan 12	1,466.80	Jan 18	4,354.47	Jan 20	5,027.84
Jan 13	2,333.79	Jan 19	4,017.01	Jan 23	4,638.61
Jan 17	4,376.39				

Balances only appear for days reflecting change.

**RESP'T APP 2032**

**ER 000342**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG

X ST01

On Statement  
Account Number:  
1 537 5390 4983  
Statement Period:  
Jan 24, 2017  
through  
Feb 21, 2017

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000067065 01 SP 106481912729682 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS  
(1-800-872-2657)

Telecommunications Device  
for the Deaf:

1-800-685-5065

Internet:

usbank.com

## NEWS FOR YOU

Over the coming months, you'll start to see changes to usbank.com. It's all part of an overall site redesign that will continue through 2017 to make our website easier to use. Rest assured, it's still U.S. Bank - and you can log in to Online Banking with confidence. Look for more updates coming soon!

## INFORMATION YOU SHOULD KNOW

Important changes are coming to your Online and Mobile Financial Services Agreement. Review the changes being made by clicking on the banner on your My Accounts page in Online Banking to learn more.

## U.S. BANK SILVER CHECKING

U.S. Bank National Association

Member FDIC

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Jan 24	\$	4,638.61	Number of Days in Statement Period	29
Deposits / Credits		4,971.35	Average Account Balance	\$ 4,003.63
Card Withdrawals		2,262.52 -		
Other Withdrawals		3,708.61 -		
Ending Balance on Feb 21, 2017	\$	3,638.83		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Jan 25	Deposit		
Jan 27	Electronic Deposit	8655603864	\$ 382.35
	REF=170260043768680N00		1,100.39
Feb 3	Electronic Deposit		
	REF=170330028251030N00		1,100.38
Feb 10	Electronic Deposit		
	REF=170390136195960N00		1,100.38
Feb 13	Debit Purchase Ret - VISA	3000015115	51.31
	THAI FIX	REF # 74453887043000015115 US1	
Feb 13	Debit Purchase Ret - VISA	3000015115	51.31
	THAI FIX	REF # 74453887043000015115 US1	
Feb 17	Deposit	9254749902	94.99
Feb 17	Electronic Deposit		
	REF=170470095821590N00		1,090.24
	From GELSONS MARKETS		
	PAYROLL 1952090136		

Total Deposits / Credits **REST APP 2033** 4,971.35

ER 000343



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Check Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Check Card, ACH, Bill Pay and Other Electronic Transfers

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<sup>1</sup> after we sent you the FIRST statement on which the error or problem appeared. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will tell you all the results of our investigation within 10 business days and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. In that case, we will provisionally 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. For transfers initiated outside the United States or transfers resulting from point of sale debit card transactions, the time period for provisional credit is 10 business days and the time to resolve the investigation is 90 days.

<sup>1</sup>Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The **\*\*\*INTEREST CHARGE\*\*\*** begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2034





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jan 24, 2017  
through  
Feb 21, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jan 24	Debit Purchase - VISA MANDIC MOTORS IN	On 012317 HUNTINGTON B CA REF # 24755427024130249621086	4130249621 \$ 132.84-
Jan 25	Debit Purchase 387935	PAVILIONS STORE NEWPORT BEACCA On 012517 ILK1TERM REF 702508387935	3501250215 5.53-
Jan 25	Debit Purchase 667600	GELSON'S MARKET LADERA RANCHCA On 012417 NYC1TERM REF 30667600	4000032171 6.23-
Jan 25	Debit Purchase - VISA STARBUCKS STORE	On 012317 SAN CLEMENTE CA REF # 24692167024000032171839	4000032171 10.25-
Jan 26	Debit Purchase 399000	GELSON'S MARKET LADERA RANCHCA On 012617 NYC1TERM REF 45399000	5000594889 7.31-
Jan 26	Debit Purchase - VISA STARBUCKS STORE	On 012417 HUNTINGTON B CA REF # 24692167025000594889546	5000594889 9.50-
Jan 26	Debit Purchase 969100	GELSON'S MARKET LADERA RANCHCA On 012617 NYC1TERM REF 88969100	7801261735 11.62-
Jan 27	Debit Purchase 868678	ARCO #42668 AMPM LADERA RANCHCA On 012617 ILNKILNK REF 702621868678	7801261735 42.65-
Jan 31	Debit Purchase - VISA SQ *EPIC SKIN	On 013017 Newport Beac CA REF # 24692167031000711866247	1000711866 25.00-
Feb 1	Debit Purchase - VISA TCA FASTRAK R	On 013117 949-727-4800 CA REF # 24692167031000806358324	1000806358 30.00-
Feb 1	Debit Purchase - VISA 76 - CARLSBAD FU	On 013117 CARLSBAD CA REF # 24015177031004512479043	1004512479 45.00-
Feb 1	Debit Purchase - VISA SQ *PURE LIGHT C	On 013117 NEWPORT BEAC CA REF # 24492157031740209105789	1740209105 200.00-
Feb 3	Debit Purchase 204899	VONS CARLSBAD CA On 020217 ILK1TERM REF 703311204899	9902020500 18.07-
Feb 3	Debit Purchase 419869	SHELL Service St ENCINITAS CA On 020217 ILNKILNK REF 703322419869	6902022103 43.05-
Feb 6	Debit Purchase - VISA C'EST SI BON BAK	On 020517 NEWPORT BEAC CA REF # 24224437037102026621669	7102026621 5.90-
Feb 6	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 020517 Downey CA REF # 24692167036000101799748	6000101799 60.00-
Feb 6	Debit Purchase - VISA VERIZON WRL MY A	On 020517 800-9220204 CA REF # 24498047036666165840402	6666165840 175.30-
Feb 7	Debit Purchase - VISA PHIL'S SKI & BOA	On 020517 COSTA MESA CA REF # 24228997037702985519413	7702985519 32.40-
Feb 8	Debit Purchase 368100	GELSON'S MARKET CARLSBAD CA On 020717 NYC3TERM REF 21368100	8000149417 5.57-
Feb 8	Debit Purchase - VISA STARBUCKS STORE	On 020617 ENCINO CA REF # 24692167038000149417152	8000149417 12.30-
Feb 8	Debit Purchase 865547	ARCO #42584 AMPM HUNTINGTON BCA On 020717 ILK1TERM REF 703822865547	4702071827 41.95-
Feb 9	Debit Purchase 935165	7-ELEVEN HUNTINGTON BCA On 020817 NYC3TERM REF 704000935165 You Requested \$10 In Cash Back	6502082028 20.58-
Feb 10	Debit Purchase - VISA MCDONALD'S F1082	On 020817 NORWALK CA REF # 24427337040710045231690	0710045231 5.96-
Feb 10	Debit Purchase 447100	GELSON'S MARKET CARLSBAD CA On 021017 NYC1TERM REF 36447100 You Requested \$20 In Cash Back	25.51-
Feb 13	Debit Purchase 811043	ARCO #42402 AMPM LOS ANGELES CA On 021317 ILK1TERM REF 704415811943	4302131120 10.52-
Feb 13	Debit Purchase 659654	MACY'S COSTA MESA CA On 021117 ILK1TERM REF 704301659654	5402111943 13.73-

RESP'T APP 2035

ER 000345



ALECIA KREMDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jan 24, 2017  
through  
Feb 21, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Feb 13	Debit Purchase 801528	ARCO #42139 HUNTINGTON BCA On 021217 ILK1TERM REF 704320801528	26.35-
Feb 13	Debit Purchase 776179	ARCO #42402 AMPM LOS ANGELES CA On 021317 ILK1TERM REF 704415776179	26.64-
Feb 13	Debit Purchase - VISA THAI FIX	On 021017 HUNTINGTON B CA REF # 24453887042000015015854	51.31-
Feb 13	Debit Purchase - VISA THAI FIX	On 021017 HUNTINGTON B CA REF # 24453887042000015015862	51.31-
Feb 13	Debit Purchase - VISA HEALTHY FOOT SPA	On 021217 HUNTINGTON B CA REF # 24247607044000802526791	56.00-
Feb 13	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 021217 Downey CA REF # 24692167043000062996284	60.00-
Feb 14	Debit Purchase - VISA EUROPEAN WAX CEN	On 021217 HUNTINGTN BC CA REF # 24632697044500445028752	7.00-
Feb 14	Debit Purchase 354500	GELSON'S MARKET LADERA RANCHCA On 021417 NYC1TERM REF 47354500	8.51-
Feb 14	Debit Purchase - VISA LA CAPIA RESTA	On 021217 HUNTINGTON B CA REF # 24323047044218800140607	27.21-
Feb 15	Debit Purchase - VISA STARBUCKS STORE	On 021317 HUNTINGTON B CA REF # 24692167045000165001204	8.00-
Feb 15	Debit Purchase - VISA STARBUCKS STORE	On 021317 SAN CLEMENTE CA REF # 24692167045000166003662	9.70-
Feb 15	Debit Purchase - VISA PROFLOWERS	On 021417 800-580-2913 CA REF # 24431067045083416662840	38.97-
Feb 16	Debit Purchase - VISA STARBUCKS STORE	On 021417 SANTA FE SPR CA REF # 24692167046000759421189	9.50-
Feb 16	Debit Purchase 447143	VONS STORE NEWPORT BEACCA On 021517 ILK1TERM REF 704615447143 You Requested \$40 In Cash Back	89.22-
Feb 17	Debit Purchase - VISA CHEVRON 0098037	On 021617 COSTA MESA CA REF # 24692167047000479085370	8.00-
Feb 17	ATM Withdrawal	USB N SILVERBELL TUCSON AZ Serial No. 003554115355SUS4U674	100.00-
Feb 21	Debit Purchase - VISA REDBOX *DVD RENT	On 021717 OAKBROOK TER IL REF # 24692167050000834487885	3.24-
Feb 21	Debit Purchase - VISA CULVER'S OFCASA	On 022017 CASA GRANDE AZ REF # 24224437052104019977322	11.47-
Feb 21	Debit Purchase - VISA FOOD FOR THE HUN	On 021717 480-998-3100 AZ REF # 24765187048980000784188	35.00-
Feb 21	Debit Purchase - VISA PLIA - SABINO	On 021717 TUCSON AZ REF # 24332397049000012900843	38.42-
Feb 21	Debit Purchase - VISA SAUCE CASAS ADOB	On 021717 TUCSON AZ REF # 24801657050700044191940	38.87-
Feb 21	Debit Purchase - VISA SOFT SURROUNDING	On 022017 314-812-5200 MO REF # 24431067051083715671345	44.95-
Feb 21	Debit Purchase - VISA COMPASSION INTER	On 021717 800-336-7676 CO REF # 24493987049083754902634	76.00-
Feb 21	Debit Purchase 127550	ALAN'S SHOE HOUS TUCSON AZ On 021917 ILK1TERM REF 705016127550	440.08-

Card 7754 Withdrawals Subtotal \$ 2,262.52-

Total Card Withdrawals 2,262.52-

REST APP 2036

ER 000346





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Jan 24, 2017  
through  
Feb 21, 2017

Page 4 of 4

**U.S. BANK SILVER CHECKING****(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Jan 25	Mobile Banking Transfer	To Account 157508344635	\$ 200.00-
Jan 27	Electronic Withdrawal	From SYNCHRONY BANK	800.00-
	REF=170270020506080N00	PAYMENT 1061537262	
Jan 31	Electronic Withdrawal	To WELLS FARGO CC	100.00-
	REF=170310023705550N00	9500000000ONLINE	
		PMTUSB377145507POS	
Jan 31	Electronic Withdrawal	To MACY'S	146.00-
	REF=170310023667130N00	9500000000ONLINE	
		PMTUSB377145507POS	
Jan 31	Electronic Withdrawal	To CAPITAL ONE CARD	1,456.00-
	REF=170310023627080N00	9500000000ONLINE	
		PMTUSB377145507POS	
Feb 7	Mobile Banking Transfer	To Account 157508344635	350.00-
Feb 9	Electronic Withdrawal	To LENDING CLUB	294.61-
	REF=170400063244620N00	F5106057318885963157T982188339	
Feb 13	START Scheduled Transfer	Transfer	100.00-
Feb 15	Electronic Withdrawal	From FITNESS 19 CA 27	14.95-
	REF=170450093375560N00	CLUB FEES 1461970291	
Feb 21	Electronic Withdrawal	From GEICO	97.37-
	REF=170520056688640N00	PREM COLL 3530075853	
Feb 21	Electronic Withdrawal	To SO CAL GAS	149.68-
	REF=170520054504210N00	1992052494PAID SCGC 1534090996	
Total Other Withdrawals			\$ 3,708.61-

**Balance Summary**

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Jan 24	4,505.77	Feb 3	3,932.68	Feb 13	3,709.74
Jan 25	4,666.11	Feb 6	3,691.48	Feb 14	3,667.02
Jan 26	4,637.68	Feb 7	3,309.08	Feb 15	3,595.40
Jan 27	4,895.42	Feb 8	3,249.26	Feb 16	3,496.68
Jan 31	3,168.42	Feb 9	2,934.07	Feb 17	4,573.91
Feb 1	2,893.42	Feb 10	4,002.98	Feb 21	3,638.83

Balances only appear for days reflecting change.

**RESP'T APP 2037****ER 000347**

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**RESP'T APP 2038**

**ER 000348**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG

X ST01

On Statement

Account Number:

1 537 5390 4983

Statement Period:

Feb 22, 2017

through

Mar 20, 2017

Page 1 of 4



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ALECIA KREMIDAS-DRAPER

20762 CRESTVIEW LN

HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS

(1-800-872-2657)

Telecommunications Device

for the Deaf:

1-800-685-5065

Internet:

usbank.com

## NEWS FOR YOU

Over the coming months, you'll start to see changes to usbank.com. It's all part of an overall site redesign that will continue through 2017 to make our website easier to use. Rest assured, it's still U.S. Bank - and you can log in to Online Banking with confidence. Look for more updates coming soon!

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Feb 22	\$	3,638.83	Number of Days in Statement Period	27
Deposits / Credits		6,783.06	Average Account Balance	\$ 3,014.46
Card Withdrawals		4,723.56 -		
Other Withdrawals		3,554.98 -		
Ending Balance on Mar 20, 2017	\$	2,143.35		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Feb 24	Electronic Deposit	From GELSONS MARKETS	\$ 1,100.38
	REF=170540106110550N00	PAYROLL 1952090136	
Mar 3	Electronic Deposit	From GELSONS MARKETS	1,100.38
	REF=170610036027490N00	PAYROLL 1952090136	
Mar 6	Mobile Banking Transfer	From Account 253752156732	2,000.00
Mar 10	Electronic Deposit	From GELSONS MARKETS	1,100.39
	REF=170680088060550N00	PAYROLL 1952090136	
Mar 17	Electronic Deposit	From GELSONS MARKETS	1,109.60
	REF=170750014937380N00	PAYROLL 1952090136	
Mar 20	Mobile Banking Transfer	From Account 157508344635	120.00
Mar 20	Deposit	8059326835	252.31
Total Deposits / Credits			\$ 6,783.06

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Feb 22	Debit Purchase	GELSON'S MARKET LADERA RANCHCA	\$ 3.77-
	666900	On 022117 NYC1TERM REF 00666900	
Feb 22	Debit Purchase	GELSON'S MARKET SAN DIEGO CA	8.33-
	682800	On 022217 NYC1TERM REF 09682800	
Feb 22	Debit Purchase	ARCO #42139 HUNTINGTON BCA	40.35-
	832721	On 022217 ILNKILNK REF 705312832721	

RESPITE APP 2039

ER 000349



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Check Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Check Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will tell you all the results of our investigation within 10 business days and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. In that case, we will provisionally 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. For transfers initiated outside the United States or transfers resulting from point of sale debit card transactions, the time period for provisional credit is 10 business days and the time to resolve the investigation is 90 days.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2040



ER 000350



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Feb 22, 2017  
through  
Mar 20, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Feb 22	Debit Purchase - VISA KATHYS TEAM HOUS	On 022217 949-795-9328 CA REF # 24493987053091340000014	3091340000 150.00-
Feb 23	Debit Purchase 523600	GELSON'S MARKET DEL MAR CA On 022217 NYC3TERM REF 76523600	5.05-
Feb 23	Debit Purchase 869540	JOANN FABRIC #14 HUNTINGTON BCA On 022217 ILNKILNK REF 705403869540	4002222134 58.71-
Feb 24	Debit Purchase 548400	GELSON'S MARKET LADERA RANCHCA On 022417 NYC3TERM REF 96548400	9.16-
Feb 27	Debit Purchase 067700	GELSON'S MARKET CARLSBAD CA On 022717 NYC1TERM REF 37067700	6.24-
Feb 27	Debit Purchase - VISA PAW*WAYNE WOODY	On 022517 MURRIETA CA REF # 24071057057987100998453	7987100998 140.00-
Feb 28	Debit Purchase - VISA SQ *EPIC SKIN	On 022717 Newport Beac CA REF # 24692167059000046514022	9000046514 24.00-
Feb 28	Debit Purchase 759632	CARLSBAD FUELS C CARLSBAD CA On 022717 ILK1TERM REF 705818759632	3202271415 45.85-
Feb 28	Debit Purchase - VISA AVENSOLE WINERY	On 022717 TEMECULA CA REF # 24245507058900012219342	8900012219 47.36-
Mar 1	Debit Purchase 172681	TARGET T-2051 Huntington BCA On 022817 NYC3TERM REF 705900172681	8102282113 2.09-
Mar 1	Debit Purchase - VISA STARBUCKS STORE	On 022717 SAN CLEMENTE CA REF # 24692167059000394055990	9000394055 8.00-
Mar 1	Debit Purchase 172680	TARGET T-2051 Huntington BCA On 022817 NYC1TERM REF 705900172680	8002282113 9.90-
Mar 1	Debit Purchase - VISA TCA FASTRAK R	On 022817 949-727-4800 CA REF # 24692167059000211667399	9000211667 30.00-
Mar 1	Debit Purchase 926740	JOANN FABRIC #14 HUNTINGTON BCA On 022817 ILNKILNK REF 706004926740	4002282240 105.42-
Mar 2	Debit Purchase - VISA HB YOGURT LAND	On 022817 HUNTINGTON B CA REF # 24761977060286088800511	0286088800 7.04-
Mar 2	Debit Purchase - VISA STARBUCKS STORE	On 022817 ENCINO CA REF # 24692167060000154683129	0000154683 15.40-
Mar 2	Debit Purchase 654400	GELSON'S MARKET CARLSBAD CA On 030117 NYC3TERM REF 45654400 You Requested \$20 In Cash Back	30.11-
Mar 2	Debit Purchase - VISA LA CAPILLA RESTA	On 022817 HUNTINGTON B CA REF # 24323047060218000221206	0218000221 34.43-
Mar 2	Debit Purchase 748375	SHELL Service St CARLSBAD CA On 030217 ILNKILNK REF 706117748375	7503021626 45.95-
Mar 3	Debit Purchase - VISA STARBUCKS STORE	On 030117 HUNTINGTON B CA REF # 24692167061000846925283	1000846925 8.80-
Mar 3	Debit Purchase 092676	LAZY ACRES #25 ENCINITAS CA On 030217 ILK1TERM REF 706119092676	7603021825 11.72-
Mar 3	Debit Purchase 536400	JIMBO'S NATURALL CARLSBAD CA On 030217 NYC3TERM REF 14536400	35.01-
Mar 3	Debit Purchase 616181	THUHA TONNU VINH FOUNTAIN VALCA On 030317 ILNKILNK REF 706222616181	8103031612 75.00-
Mar 6	Debit Purchase 975041	CT PROPANE FUEL VAN NUYS CA On 030617 ILK1TERM REF 706519975041	4103061600 5.77-
Mar 6	Debit Purchase - VISA STARFISH LAGUNA	On 030417 LAGUNA BEACH CA REF # 24412897064535547649698	4535547649 25.47-
Mar 6	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 030517 Downey CA REF # 24692167064000797210622	4000797210 60.00-
Mar 6	Debit Purchase - VISA VERIZON WRL MY A	On 030317 800-9220204 CA REF # 24498047064666144997583	4666144997 316.19-

RESP \* APP 2041

ER 000351



ALECIA KREMDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Feb 22, 2017  
through  
Mar 20, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Mar 7	Debit Purchase - VISA CHEVRON 0373158	On 030617 VAN NUYS CA REF # 24692167065000440866111	5000440866 43.65-
Mar 7	Debit Purchase - VISA THEODORE ROBINS	On 030517 COSTA MESA CA REF # 24071057065627100625330	5627100625 2,000.00-
Mar 8	Debit Purchase - VISA RAISING CANE'S #	On 030517 COSTA MESA CA REF # 24427337066710037951510	6710037951 16.55-
Mar 8	Debit Purchase - VISA MAGNOLIA CAR WAS	On 030617 FOUNTAIN VLY CA REF # 24257947066001548578328	6001548578 24.99-
Mar 9	Debit Purchase 242498	CHEVRON/CSI-0974 DANA POINT CA On 030917 ILK1TERM REF 706817242498	9803091605 3.49-
Mar 9	Debit Purchase 752497	CHEVRON/CSI-0974 DANA POINT CA On 030917 ILK1TERM REF 706816752497	9703091602 38.40-
Mar 10	Debit Purchase 064100	GELSON'S MARKET CARLSBAD CA On 030917 NYC3TERM REF 06064100	2503100145 11.06-
Mar 10	Debit Purchase 688025	SAFEWAY RANCHO SANTACA On 031017 ILK1TERM REF 706907688025	9000330444 21.23-
Mar 10	Debit Purchase - VISA TCA FASTRAK R	On 031017 949-727-4800 CA REF # 24692167069000330444306	9000330444 30.16-
Mar 10	ATM Withdrawal	US BANK FOUNTAIN FOUNTAIN VLY CA Serial No. 001310181037SUS4T516	100.00-
Mar 13	Debit Purchase - VISA STARBUCKS STORE	On 031017 LAGUNA NIGUE CA REF # 24692167070000408205321	0000408205 3.95-
Mar 13	Debit Purchase 705025	CARLSBAD FUELS C CARLSBAD CA On 031217 ILNKILNK REF 707115705025	2503121255 4.43-
Mar 13	Debit Purchase - VISA JUICE IT UP	On 031117 HUNTINGTON B CA REF # 24707807071980145563384	1980145563 23.97-
Mar 13	Debit Purchase 837137	CARLSBAD FUELS C CARLSBAD CA On 031217 ILK1TERM REF 707115837137	3703121252 37.75-
Mar 14	Debit Purchase - VISA COLDSTONE #20111	On 031317 HUNTINGTON B CA REF # 24138297073206000000127	3206000000 14.98-
Mar 14	Debit Purchase - VISA SERENITY THAI TH	On 031317 HUNTINGTN BC CA REF # 24755427073730738039425	3730738039 70.00-
Mar 15	Debit Purchase - VISA STARBUCKS STORE	On 031317 HUNTINGTON B CA REF # 24692167073000139351169	3000139351 3.95-
Mar 15	Debit Purchase - VISA COFFEE BEAN STOR	On 031417 LA PALMA CA REF # 24224437074101048031166	4101048031 4.10-
Mar 15	Debit Purchase - VISA TCA FASTRAK R	On 031417 949-727-4800 CA REF # 24692167073000985824418	3000985824 30.00-
Mar 15	Debit Purchase - VISA SUSHI ON FIRE -	On 031317 HUNTINGTON B CA REF # 24269797073500600719205	3500600719 51.34-
Mar 16	Debit Purchase - VISA COMPASSION INTER	On 031517 800-336-7676 CO REF # 24493987074083054886 US1	4083054886 38.00-
Mar 16	Debit Purchase - VISA LA CAPILLA RESTA	On 031417 HUNTINGTON B CA REF # 24323047074213600165568	4213600165 66.87-
Mar 17	Debit Purchase - VISA COFFEE BEAN STOR	On 031617 LA PALMA CA REF # 24224437076101055761109	6101055761 3.00-
Mar 17	Debit Purchase - VISA TST* SUSIECAKES	On 031617 LAGUNA NIGUE CA REF # 24445007075500389925956	5500389925 9.44-
Mar 17	Debit Purchase - VISA STARBUCKS STORE	On 031517 LAGUNA NIGUE CA REF # 24692167075000305046369	5000305046 12.30-
Mar 17	ATM Withdrawal	US BANK BROOKHUR HUNTINGTN BC CA Serial No. 008563212009SUS4U864	100.00-
Mar 17	Debit Purchase - VISA KATHYS TEAM HOUS	On 031717 949-795-9328 CA REF # 24493987076091345000012	6091345000 300.00-

RESP'T APP 2042

ER 000352



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Feb 22, 2017  
through  
Mar 20, 2017



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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Mar 20	Debit Purchase - VISA RMCFC - BELLA TER	On 031617 HUNTINGTON B CA REF # 24269797076100282868953	6100282868 33.52-
Mar 20	Debit Purchase - VISA FOOD FOR THE HUN	On 031717 480-998-3100 AZ REF # 24765187076980000784142	6980000784 35.00-
Mar 20	Debit Purchase 790890	ARCO #42584 AMPM HUNTINGTON BCA On 032017 ILK1TERM REF 707908790890	9003200507 35.35-
Mar 20	Debit Purchase - VISA BUFFALO WILD WIN	On 031617 HUNTINGTON B CA REF # 24765017076200888303033	6200888303 40.01-
Mar 20	Debit Purchase 782689	ARCO #42520 CULVER CITY CA On 032017 ILK1TERM REF 707916782689	8903201351 42.80-
Mar 20	Debit Purchase 563163	CRACKER BARREL # CASA GRANDE AZ On 031917 ILNKILNK REF 707819563163	6303191406 108.15-
Card 7754 Withdrawals Subtotal			\$ 4,723.56-
Total Card Withdrawals			\$ 4,723.56-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Feb 24	Mobile Banking Transfer	To Account 157508344635	\$ 50.00-
Feb 27	Mobile Banking Transfer	To Account 157508344635	40.00-
Feb 27	Electronic Withdrawal REF=170580111636880N00	From SYNCHRONY BANK PAYMENT 1061537262	634.72-
Mar 7	Electronic Withdrawal REF=170660014664670N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	409.51-
Mar 7	Electronic Withdrawal REF=170660014577660N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	1,575.36-
Mar 9	Mobile Banking Transfer	To Account 157508344635	40.00-
Mar 9	Electronic Withdrawal REF=170680083334610N00	To LENDING CLUB F5106057318885963157T986134746	294.61-
Mar 13	START Scheduled Transfer	Transfer	1300009761 100.00-
Mar 15	Electronic Withdrawal REF=170730114053050N00	From FITNESS 19 CA 27 CLUB FEES 1461970291	14.95-
Mar 20	Electronic Withdrawal REF=170790084919300N00	From GEICO PREM COLL 3530075853	155.83-
Mar 20	Mobile Banking Transfer	To Account 157508344635	240.00-
Total Other Withdrawals			\$ 3,554.98-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Feb 22	3,436.38	Mar 3	4,157.18	Mar 13	2,071.03
Feb 23	3,372.62	Mar 6	5,749.75	Mar 14	1,986.05
Feb 24	4,413.84	Mar 7	1,721.23	Mar 15	1,881.71
Feb 27	3,592.88	Mar 8	1,679.69	Mar 16	1,776.84
Feb 28	3,475.67	Mar 9	1,303.19	Mar 17	2,461.70
Mar 1	3,320.26	Mar 10	2,241.13	Mar 20	2,143.35
Mar 2	3,187.33				

Balances only appear for days reflecting change.

RESP'T APP 2043

ER 000353



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**RESP'T APP 2044**

**ER 000354**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG

X ST01

Online Statement

Account Number:

1 537 5390 4983

Statement Period:

Mar 21, 2017

through

Apr 20, 2017

Page 1 of 6



000005838 01 SP 106481999170290 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS

(1-800-872-2657)

Telecommunications Device

for the Deaf:

1-800-685-5065

Internet:

usbank.com

## NEWS FOR YOU

Over the coming months, you'll start to see changes to usbank.com. It's all part of an overall site redesign that will continue through 2017 to make our website easier to use. Rest assured, it's still U.S. Bank - and you can log in to Online Banking with confidence. Look for more updates coming soon!

## INFORMATION YOU SHOULD KNOW

Important changes are coming to your Online and Mobile Financial Services Agreement. Review the changes being made by clicking on the banner on your My Accounts page in Online Banking to learn more.

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Mar 21	\$	2,143.35	Number of Days in Statement Period	31
Deposits / Credits		5,114.20	Average Account Balance	\$ 2,673.85
Card Withdrawals		2,129.05 -		
Other Withdrawals		2,433.10 -		
Checks Paid		268.97 -		
Ending Balance on Apr 20, 2017	\$	2,426.43		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Mar 24	Electronic Deposit REF=170820026560890N00	From GELSON'S MARKETS PAYROLL 1952090136	\$ 1,119.62
Mar 28	Deposit	8358458019	591.48
Mar 31	Electronic Deposit REF=170880135264800N00	From GELSON'S MARKETS PAYROLL 1952090136	1,119.62
Apr 7	Electronic Deposit REF=170960041256840N00	From GELSON'S MARKETS PAYROLL 1952090136	1,163.85
Apr 14	Electronic Deposit REF=171030058064790N00	From GELSON'S MARKETS PAYROLL 1952090136	1,119.63
Total Deposits / Credits			\$ 5,114.20

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Mar 22	Debit Purchase 808200	GELSON'S MARKET LADERA RANCH On 032117 NYC1TERM REF 86808200	\$ 5.18-

RESP 1 APP 2045

ER 000355



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Check Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Check Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will tell you all the results of our investigation within 10 business days and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. In that case, we will provisionally 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. For transfers initiated outside the United States or transfers resulting from point of sale debit card transactions, the time period for provisional credit is 10 business days and the time to resolve the investigation is 90 days.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The **\*\*\*INTEREST CHARGE\*\*\*** begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2046





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Mar 21, 2017  
through  
Apr 20, 2017



Page 2 of 6

U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Mar 22	Debit Purchase 966700 GELSON'S MARKET LADERA RANCHCA On 032117 NYC3TERM REF 77966700		5.89-
Mar 22	Debit Purchase - VISA STARBUCKS STORE On 032017 HUNTINGTON B CA REF # 24692167080000323725112	0000323725	7.70-
Mar 22	Debit Purchase - VISA STARBUCKS STORE On 032017 ENCINO CA REF # 24692167080000327123868	0000327123	8.05-
Mar 22	Debit Purchase 481000 GELSON'S MARKET LADERA RANCHCA On 032217 NYC1TERM REF 86481000		8.29-
Mar 22	Debit Purchase - VISA SQ *PURE LIGHT C On 032117 NEWPORT BEAC CA REF # 24492157080741409262149	0741409262	100.00-
Mar 24	Debit Purchase 074100 GELSON'S MARKET SAN DIEGO CA On 032317 NYC1TERM REF 90074100		6.43-
Mar 24	Debit Purchase - VISA WALMART.COM 8009 On 032317 800-966-6546 AR REF # 24055237082083703646454	2083703646	22.54-
Mar 24	Debit Purchase - VISA GROUPON INC On 032317 877-788-7858 IL REF # 24692167082000645798944	2000645798	34.00-
Mar 24	Debit Purchase - VISA GROUPON INC On 032317 877-788-7858 IL REF # 24692167082000654696591	2000654696	98.00-
Mar 27	Debit Purchase - VISA STARBUCKS STORE On 032417 ENCINO CA REF # 24692167084000797672069	4000797672	10.05-
Mar 27	Debit Purchase 514715 COSTCO GAS #0028 LAGUNA NIGUECA On 032517 ILK1TERM REF 708414514715	1503251350	15.00-
Mar 27	Debit Purchase - VISA SILK NOODLE BAR On 032517 WESTMINSTER CA REF # 24269797085100465219015	5100465219	32.65-
Mar 27	Debit Purchase - VISA CARTER'S # 414 On 032517 HUNTINGTON B CA REF # 24445007085500462544672	5500462544	32.95-
Mar 27	Debit Purchase - VISA EUROPEAN WAX CEN On 032517 HUNTINGTN BC CA REF # 24632697085500669850733	5500669850	34.48-
Mar 27	Debit Purchase - VISA SQ *GOSQ.COM JAN On 032617 Newport Beac CA REF # 24692167085000430465805	5000430465	60.00-
Mar 28	Debit Purchase - VISA CHEVRON 0352170 On 032717 WOODLAND HIL CA REF # 24692167087000179686999	7000179686	42.60-
Mar 28	ATM Withdrawal US BANK BROOKHUR HUNTINGTN BC CA Serial No. 009940195348SUS4U864		80.00-
Mar 29	Debit Purchase - VISA TCA FASTRAK R On 032817 949-727-4800 CA REF # 24692167087000407735899	7000407735	30.00-
Mar 29	Debit Purchase - VISA SQ *PURE LIGHT C On 032817 NEWPORT BEAC CA REF # 24492157087741447888395	7741447888	100.00-
Mar 30	Debit Purchase - VISA STARBUCKS STORE On 032817 LADERA RANCH CA REF # 24692167088000165433850	8000165433	5.05-
Mar 30	Debit Purchase - VISA VERIZON WRL MY A On 032817 800-9220204 CA REF # 24498047088666190993694	8666190993	195.47-
Apr 3	Debit Purchase - VISA CITY OF HB PARKI On 040117 HUNTINGTN BC CA REF # 24755427092120927226933	2120927226	1.50-
Apr 3	Debit Purchase - VISA SQ *ORANGE COUNT On 040117 Fountain Val CA REF # 24692167091000194455804	1000194455	3.00-
Apr 3	Debit Purchase 369700 GELSON'S MARKETS NEWPORT BEACCA On 040317 NYC1TERM REF 53369700		3.91-
Apr 3	Debit Purchase - VISA STARBUCKS STORE On 033017 HUNTINGTON B CA REF # 24692167090000331124801	0000331124	7.70-
Apr 3	Debit Purchase - VISA STARBUCKS STORE On 033117 HUNTINGTON B CA REF # 24692167091000045836715	1000045836	8.80-
Apr 3	Debit Purchase - VISA COFFEE BEAN STOR On 040117 FOUNTAIN VAL CA REF # 24224437092102022724196	2102022724	10.45-

RESP'T APP 2047

ER 000357



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Mar 21, 2017  
through  
Apr 20, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Apr 3	Debit Purchase - VISA GROUPON INC	On 040217 877-788-7858 IL REF # 24692167092000357809861	24.65-
Apr 3	Debit Purchase 303614	KAISER 0809394 SANTA ANA CA On 040117 ILK1TERM REF 709200303614	25.00-
Apr 3	Debit Purchase 313438	KP RX01283 SANTA ANA CA On 040117 ILNKILNK REF 709202313438	29.22-
Apr 3	Debit Purchase 273596	COSTCO GAS #0411 FOUNTAIN VALCA On 040117 ILK1TERM REF 709120273596	30.00-
Apr 3	Debit Purchase - VISA BJS RESTAURANTS	On 040117 HUNTINGTON B CA REF # 24692167092000668201246	37.26-
Apr 3	Debit Purchase 707073	ARCO #42584 AMPM HUNTINGTON BCA On 040317 ILK1TERM REF 709309707073	41.70-
Apr 3	Debit Purchase 691511	PETSMART # 0090 FOUNTAIN VALCA On 040117 ILK1TERM REF 709200691511	61.98-
Apr 4	Debit Purchase 577800	GELSON'S MARKETS NEWPORT BEACCA On 040417 NYC1TERM REF 38577800	7.21-
Apr 4	Debit Purchase - VISA SQ *EPIC SKIN	On 040317 Newport Beac CA REF # 24692167094000668467928	25.00-
Apr 5	Debit Purchase 766100	GELSON'S MARKETS NEWPORT BEACCA On 040517 NYC1TERM REF 44766100	4.72-
Apr 5	Debit Purchase - VISA STARBUCKS STORE	On 040317 LAGUNA NIGUE CA REF # 24692167094000978315601	5.05-
Apr 5	Debit Purchase - VISA VENUS MED SPA	On 040417 HUNGTINGTON CA REF # 24755427095730951990043	10.00-
Apr 5	Debit Purchase 337504	VENUS MED SPA HUNGTINGTON CA On 040417 ILNKILNK REF 709422337504	10.00-
Apr 5	Debit Purchase - VISA VENUS MED SPA	On 040417 HUNGTINGTON CA REF # 24755427095730951990035	30.00-
Apr 6	Debit Purchase 075888	WALLFLOWERS CONS HUNTINGTON BCA On 040517 ILNKILNK REF 709600075888	7.27-
Apr 7	Debit Purchase 070247	VONS HUNTINGTON BCA On 040717 ILNKILNK REF 709706070247	1.38-
Apr 7	Debit Purchase 955500	GELSON'S MARKETS NEWPORT BEACCA On 040717 NYC3TERM REF 56955500	5.77-
Apr 7	Debit Purchase 326671	BRISTOL FARMS # NEWPORT BEACCA On 040717 ILK1TERM REF 709717326671	7.50-
Apr 7	Debit Purchase 594575	KAISER 0809356 HUNTINGTON BCA On 040717 ILNKILNK REF 709716594575	10.00-
Apr 7	Debit Purchase 771445	KP RX01072 HUNTINGTON BCA On 040717 ILNKILNK REF 709716771445	17.43-
Apr 7	Debit Purchase - VISA BEACH CITIES MED	On 040617 FOUNTAIN VAL CA REF # 24717057097130970590462	25.00-
Apr 7	Debit Purchase 270593	KAISER 0809356 HUNTINGTON BCA On 040717 ILNKILNK REF 709715270593	25.00-
Apr 7	Debit Purchase - VISA LA CAPILLA RESTA	On 040517 HUNTINGTON B CA REF # 24323047096213600182799	63.46-
Apr 10	Debit Purchase - VISA VONS Store00	On 040717 HUNTINGTN BC CA REF # 24164077098299013937439	4.55-
Apr 10	Debit Purchase - VISA MIMIS CAFE 18	On 040717 FOUNTAIN VAL CA REF # 24445007098500448154914	15.84-
Apr 10	Debit Purchase - VISA LEMONADE - HUNTI	On 040817 HUNTINGTON B CA REF # 24269797099100479519586	27.91-
Apr 10	Debit Purchase 877027	COSTCO GAS #0028 LAGUNA NIGUE CA On 041017 ILNKILNK REF 710011877027	41.00-

RESP'T APP 2048

ER 000358



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Mar 21, 2017  
through  
Apr 20, 2017



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U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Apr 10	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 040917 Downey CA REF # 24692167099000147652681	9000147652 60.00-
Apr 11	Debit Purchase - VISA EDWARDS ALISO VI	On 040917 ALISO VIEJO CA REF # 24755427100151000989949	0151000989 34.44-
Apr 11	Debit Purchase - VISA CALIFORNIA PIZZA	On 040917 LAGUNA HILLS CA REF # 24692167100000679198894	0000679198 71.54-
Apr 11	Debit Purchase 279159	KAISER 0809372 IRVINE CA On 041117 ILNKILNK REF 710106279159	5904110125 100.00-
Apr 12	Debit Purchase - VISA DEL TACO #69	On 041117 HUNTINGTON B CA REF # 24224437102101057309376	2101057309 6.00-
Apr 12	Debit Purchase - VISA KP RX01564	On 041117 IRVINE CA REF # 24431067102207243900012	2207243900 10.00-
Apr 12	Debit Purchase 919365	KAISER 0809351 ANAHEIM CA On 041117 ILNKILNK REF 710122919365	6504111712 25.00-
Apr 13	Debit Purchase - VISA STARBUCKS STORE	On 041117 HUNTINGTON B CA REF # 24692167102000935569654	2000935569 8.00-
Apr 13	Debit Purchase - VISA TCA FASTRAK R	On 041217 949-727-4800 CA REF # 24692167102000779529541	2000779529 30.00-
Apr 13	Debit Purchase 345309	CA DMV COSTA MES COSTA MESA CA On 041317 ILNKILNK REF 710321345309	0904131604 33.00-
Apr 14	Debit Purchase - VISA IN N OUT BURGER	On 041217 BARSTOW CA REF # 24013397103001935240522	3001935240 2.69-
Apr 14	Debit Purchase 217715	PETSMART #2552 HUNTINGTON BCA On 041417 ILNKILNK REF 710417217715	1504141234 10.00-
Apr 14	Debit Purchase - VISA STARBUCKS STORE	On 041217 BARSTOW CA REF # 24692167103000547994224	3000547994 15.45-
Apr 17	Debit Purchase - VISA CITY OF HB PARKI	On 041417 HUNTINGTN BC CA REF # 24755427105121059543637	5121059543 1.50-
Apr 17	Debit Purchase - VISA TST* SUSIECAKES	On 041517 COSTA MESA CA REF # 24445007105500484155461	5500484155 9.44-
Apr 17	Debit Purchase - VISA BANZAI BOWLS - H	On 041417 HUNTINGTON B CA REF # 24269797105500781233663	5500781233 19.50-
Apr 17	Debit Purchase - VISA COFFEE BEAN STOR	On 041417 LA PALMA CA REF # 24224437105102026000168	5102026000 20.28-
Apr 17	Debit Purchase 857992	ARCO #42004 AMPM FULLERTON CA On 041617 ILNKILNK REF 710615857992	9204161154 30.35-
Apr 17	Debit Purchase - VISA COMPASSION INTER	On 041517 800-336-7676 CO REF # 24493987105083054808 US1	5083054808 38.00-
Apr 18	Debit Purchase - VISA MCDONALD'S F1635	On 041617 PLACENTIA CA REF # 24427337107710014949561	7710014949 5.27-
Apr 18	Debit Purchase - VISA FOOD FOR THE HUN	On 041717 480-998-3100 AZ REF # 24765187107980000784103	7980000784 35.00-

Card 7754 Withdrawals Subtotal \$ 2,129.05-

Total Card Withdrawals \$ 2,129.05-

Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Mar 21	Electronic Withdrawal REF=170800069077520N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	\$ 133.44-
Mar 22	Mobile Banking Transfer	To Account 157508344635	20.00-
Mar 30	Electronic Withdrawal REF=170890058046710N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	14.99-

RESP'T APP 2049

ER 000359



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Mar 21, 2017  
through  
Apr 20, 2017

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**U.S. BANK SILVER CHECKING****(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Other Withdrawals (continued)**

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
Mar 30	Electronic Withdrawal REF=170890058005720N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	100.00-
Mar 30	Electronic Withdrawal REF=170890058005710N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	200.00-
Mar 30	Electronic Withdrawal REF=170890058027100N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	448.00-
Apr 10	Electronic Withdrawal REF=171000083873600N00	To LENDING CLUB F5106057318885963157T991337002	294.61-
Apr 11	Electronic Withdrawal REF=171010090615540N00	From KOHL'S DEPT STRS CHG PYMT 9044021695	827.69-
Apr 12	START Scheduled Transfer	Transfer 1200008964	100.00-
Apr 17	Electronic Withdrawal REF=171070094056940N00	From FITNESS 19 ABC CLUB FEES 1710602737	14.95-
Apr 18	Electronic Withdrawal REF=171080017589010N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	124.47-
Apr 20	Electronic Withdrawal REF=171100091168390N00	From GEICO PREM COLL 3530075853	154.95-
<b>Total Other Withdrawals</b>			<b>\$ 2,433.10-</b>

**Checks Presented Conventionally**

<i>Check</i>	<i>Date</i>	<i>Ref Number</i>	<i>Amount</i>
5001	Apr 4	8355474506	268.97

**Conventional Checks Paid (1)** **\$ 268.97-**

**Balance Summary**

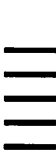
<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>
Mar 21	2,009.91	Mar 31	3,123.31	Apr 11	2,000.65
Mar 22	1,854.80	Apr 3	2,838.14	Apr 12	1,859.65
Mar 24	2,813.45	Apr 4	2,536.96	Apr 13	1,788.65
Mar 27	2,628.32	Apr 5	2,477.19	Apr 14	2,880.14
Mar 28	3,097.20	Apr 6	2,469.92	Apr 17	2,746.12
Mar 29	2,967.20	Apr 7	3,478.23	Apr 18	2,581.38
Mar 30	2,003.69	Apr 10	3,034.32	Apr 20	2,426.43

Balances only appear for days reflecting change.

**RESP'T APP 2050**

**ER 000360**





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Mar 21, 2017  
through  
Apr 20, 2017

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**IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT**

**Member FDIC**

Account Number 1-537-5390-4983

ALECIA DRAPER 20762 CRESTVIEW LANE HUNTINGTON BEACH CA 92646			7/8/1212 Date 04/03/2017	No. 005001
Pay ** Two Hundred Sixty-Eight and 97/100 DOLLARS **			\$ 268.97	
TO THE ORDER OF CREDIT UNION OF SOUTHERN CALIFORNIA				
BY BANK OF AMERICA BY SIGNATURE BY DRAPER			Authorization on File	
⑈005001⑈ 41212016944153753904983⑈				

5001                      Apr 04                      268.97

**RESP'T APP 2051**

**ER 000361**

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**RESP'T APP 2052**

**ER 000362**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG

X ST01

Account Number:  
1 537 5390 4983  
Statement Period:  
Apr 21, 2017  
through  
May 18, 2017

Page 1 of 6



000005746 01 SP 106481040406328 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



**To Contact U.S. Bank**

**By Phone:** 1-800-US BANKS  
(1-800-872-2657)

**Telecommunications Device  
for the Deaf:** 1-800-685-5065

**Internet:** usbank.com

## INFORMATION YOU SHOULD KNOW

Important changes are coming to your Online and Mobile Financial Services Agreement. Review the changes being made by clicking on the banner on your My Accounts page in Online Banking to learn more.

## U.S. BANK SILVER CHECKING

**Member FDIC**

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Apr 21	\$	2,426.43	Number of Days in Statement Period	28
Deposits / Credits		11,980.66	Average Account Balance	\$ 3,630.82
Card Withdrawals		9,903.38 -		
Other Withdrawals		2,934.36 -		
Checks Paid		300.00 -		
<b>Ending Balance on May 18, 2017</b>	<b>\$</b>	<b>1,269.35</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Apr 21	Electronic Deposit From GELSONS MARKETS REF=171100090229010N00 PAYROLL 1952090136		\$ 1,109.60
Apr 28	Electronic Deposit From GELSONS MARKETS REF=171170036496130N00 PAYROLL 1952090136		1,119.63
May 2	Deposit	8359917985	2,000.00
May 3	Electronic Deposit From GEICO REF=171230022228520N00 ACH REFUND4530075853		1.00
May 3	Electronic Deposit From GEICO REF=171230022228510N00 ACH REFUND4530075853		106.70
May 3	Electronic Deposit From GEICO REF=171230022228500N00 ACH REFUND4530075853		153.95
May 5	Electronic Deposit From GELSONS MARKETS REF=171240013673930N00 PAYROLL 1952090136		412.64
May 8	Mobile Banking Transfer From Account 157500494677		40.00
May 8	Deposit	8150936301	100.00
May 8	Branch Account Transfer From Account 253752156732		6,000.00
May 12	Electronic Deposit From GELSONS MARKETS REF=171310030693990N00 PAYROLL 1952090136		137.14
May 15	Deposit	8150765284	800.00
<b>Total Deposits / Credits</b>			<b>\$ 11,980.66</b>

RESPT APP 2053

ER 000363



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Check Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Check Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will tell you all the results of our investigation within 10 business days and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. In that case, we will provisionally 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. For transfers initiated outside the United States or transfers resulting from point of sale debit card transactions, the time period for provisional credit is 10 business days and the time to resolve the investigation is 90 days.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your Balance Subject to Interest Rate, use the dates and balances provided in the Reserve Line Balance Summary section.

The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your Balance Subject to Interest Rate. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2054





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Apr 21, 2017  
through  
May 18, 2017



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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Apr 24	Debit Purchase VONS HUNTINGTON BCA 433771 On 042217 ILK1TERM REF 711211433771	7104220612	\$ 8.10-
Apr 24	Debit Purchase - VISA MAMMOTH MTN FOOD On 042017 MAMMOTH LAKE CA REF # 24765017111036438021486	1036438021	8.47-
Apr 24	Debit Purchase - VISA SCHAT'S DUTCH BA On 042117 BISHOP CA REF # 24224437112105019501630	2105019501	22.75-
Apr 24	Debit Purchase PETCO 525 HUNTINGTON BCA 275429 On 042217 ILK1TERM REF 711219275429	2904221849	40.02-
Apr 24	Debit Purchase - VISA MAMMOTH MTN SVCS On 042117 MAMMOTH LAKE CA REF # 24765017112036867011338	2036867011	78.54-
Apr 24	Debit Purchase - VISA SHABU ON FIRE On 042117 HUNTINGTON B CA REF # 24269797112500717382361	2500717382	111.17-
Apr 24	Debit Purchase - VISA SQ *PURE LIGHT C On 042217 NEWPORT BEAC CA REF # 24492157112740309530995	2740309530	150.00-
Apr 25	Debit Purchase 99-CENTS-ONLY #0 HUNTINGTON BCA 942818 On 042417 ILNKILNK REF 711423942818	1804241852	22.79-
Apr 25	Debit Purchase - VISA JOEYS PIZZA On 042517 FOUNTAIN VAL CA REF # 24692167115000521877789	5000521877	33.61-
Apr 26	Debit Purchase - VISA BANZAI BOWLS - H On 042417 HUNTINGTON B CA REF # 24269797115500565026562	5500565026	19.50-
Apr 26	Debit Purchase - VISA BUBBLES DOG GROO On 042417 HUNTINGTON B CA REF # 24251387115030042268223	5030042268	91.00-
Apr 27	Debit Purchase STAPLES 1302 HUNTINGTON BCA 417439 On 042617 ILNKILNK REF 711622417439	3904261714	4.30-
Apr 27	Debit Purchase - VISA STARBUCKS STORE On 042517 NEWPORT BEAC CA REF # 24692167116000462147498	6000462147	8.90-
Apr 27	Debit Purchase WM SUPERCENTER # HUNTINGTON BCA 480931 On 042617 NYC3TERM REF 711600480931	3104261554	101.60-
Apr 27	Debit Purchase - VISA KYLE KEEFFER COUN On 042517 NEWPORT BEAC CA REF # 24828247116030033313078	6030033313	130.00-
Apr 28	Debit Purchase - VISA STAPLES 00 On 042617 HUNTINGTON B CA REF # 24164077117105026093622	7105026093	0.12-
Apr 28	Debit Purchase - VISA STAPLES 00 On 042617 HUNTINGTON B CA REF # 24164077117105026093648	7105026093	2.16-
Apr 28	Debit Purchase - VISA STAPLES 00 On 042617 HUNTINGTON B CA REF # 24164077117105026093630	7105026093	9.16-
Apr 28	Debit Purchase - VISA CHEVRON 0091921 On 042717 SANTA ANA CA REF # 24692167117000216208728	7000216208	39.90-
May 1	Debit Purchase - VISA SQ *KEENAN REFUG On 042917 Huntington B CA REF # 24692167119000397194836	9000397194	4.00-
May 1	Debit Purchase - VISA PP*RELATIONSHI On 042917 COSTA MESA CA REF # 24492157119894915233016	9894915233	10.00-
May 1	Debit Purchase - VISA WETZEL'S PRETZEL On 042717 LONG BEACH CA REF # 24765017118010000926201	8010000926	10.83-
May 1	Debit Purchase - VISA JUAN'S TACO On 042917 WHITTIER CA REF # 24194337120017158504390	0017158504	14.50-
May 1	Debit Purchase - VISA EDWARDS LNG BEAC On 042717 LONG BEACH CA REF # 24755427118171180097685	8171180097	21.50-
May 1	Debit Purchase - VISA EDWARDS LNG BEAC On 042717 LONG BEACH CA REF # 24755427118171180099277	8171180099	24.91-
May 1	Debit Purchase - VISA SQ *PURE LIGHT C On 042817 NEWPORT BEAC CA REF # 24492157118740197685707	8740197685	100.00-
May 2	Debit Purchase - VISA SQ *EPIC SKIN On 050117 Newport Beac CA REF # 24692167122000017192272	2000017192	24.00-

RESP'T APP 2055

ER 000365



ALECIA CREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Apr 21, 2017  
through  
May 18, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
May 3	Debit Purchase - VISA OC PARKING CIVIC	On 050117 SANTA ANA CA REF # 24493987122016579000002	2016579000 6.00-
May 3	Debit Purchase 147109	THE UPS STORE #4 HUNTINGTON BCA On 050317 MAESTERM REF 147109	13.08-
May 3	Debit Purchase - VISA NATIVE FOODS - C	On 050117 COSTA MESA CA REF # 24269797122100351095771	2100351095 26.66-
May 4	Debit Purchase - VISA OC PARKING CIVIC	On 050217 SANTA ANA CA REF # 24493987123016471720003	3016471720 6.00-
May 4	Debit Purchase - VISA JUICE IT UP	On 050317 HUNTINGTON B CA REF # 24224437124101023116826	4101023116 15.98-
May 4	Debit Purchase - VISA IN *NATURE'S PET	On 050217 888-4103339 CA REF # 24692167123000145159218	3000145159 21.60-
May 4	Debit Purchase - VISA POLLY'S PIES #20	On 050217 HUNTINGTON B CA REF # 24692167123000858630041	3000858630 24.70-
May 4	Debit Purchase - VISA KYLE KEFFER COUN	On 050217 NEWPORT BEAC CA REF # 24828247123030034025680	3030034025 130.00-
May 5	Debit Purchase - VISA STAPLES 00	On 050317 HUNTINGTON B CA REF # 24164077124105026096527	4105026096 0.12-
May 5	Debit Purchase - VISA STAPLES 00	On 050317 HUNTINGTON B CA REF # 24164077124105026096550	4105026096 0.54-
May 5	Debit Purchase - VISA VERIZON WRL MY A	On 050317 800-9220204 CA REF # 24498047124666106691420	4666106691 195.53-
May 8	Debit Purchase - VISA STAPLES 00	On 050417 HUNTINGTON B CA REF # 24164077125105026096922	5105026096 0.54-
May 8	Debit Purchase - VISA STAPLES 00	On 050617 HUNTINGTON B CA REF # 24164077127105026097597	7105026097 14.52-
May 8	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 050717 Newport Beac CA REF # 24692167127000628261099	7000628261 60.00-
May 8	Debit Purchase - VISA STAPLES 00	On 050617 HUNTINGTON B CA REF # 24164077127105001022586	7105001022 137.88-
May 8	Debit Purchase 466010	SPROUTS FARMERS HUNTINGTON BCA On 050717 ILNKILNK REF 712718466010	1005071747 158.94-
May 9	Debit Purchase - VISA CITY OF HB PARKI	On 050817 HUNTINGTN BC CA REF # 24755427129121299162653	9121299162 1.75-
May 9	Debit Purchase 659719	USPS PO 05359604 HUNTINGTON BCA On 050917 ILK1TERM REF 712919659719	1905091412 12.75-
May 9	Debit Purchase - VISA KATHYS TEAM HOUS	On 050917 949-795-9328 CA REF # 24493987129091341000021	9091341000 450.00-
May 11	Debit Purchase - VISA KYLE KEFFER COUN	On 050917 NEWPORT BEAC CA REF # 24828247130030033493278	0030033493 130.00-
May 11	Debit Purchase - VISA DAVISON DESIGN A	On 051017 800-544-3327 PA REF # 24224437131101046454668	1101046454 6,361.00-
May 12	Debit Purchase 492046	COSTCO GAS #0411 FOUNTAIN VALCA On 051217 ILNKILNK REF 713214492046	4605121331 23.55-
May 15	Debit Purchase 048715	WILLIAMS SONOMA COSTA MESA CA On 051217 MAESTERM REF 048715	24.08-
May 15	Debit Purchase 928715	BEACH CITIES MED FOUNTAIN VALCA On 051317 ILK1TERM REF 713316928715	1505131131 25.00-
May 15	Debit Purchase - VISA GOJUMP OCEANSIDE	On 051317 7603905867 CA REF # 24492157134637009021768	4637009021 51.48-
May 15	Debit Purchase 180055	LIDO CONSIGNMENT NEWPORT BEACCA On 051417 ILNKILNK REF 713422180055	5505141726 54.00-
May 15	Debit Purchase - VISA SALON DIVA	On 051317 LAGUNA NIGUE CA REF # 24207857134163000707124	4113000717 96.12-

RESP'T APP 2056

ER 000366



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Apr 21, 2017  
through  
May 18, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
May 15	Debit Purchase 012863 HOMEGOODS 7742 E HUNTINGTON BCA On 051417 MAESTERM REF 012863		199.19-
May 16	Debit Purchase - VISA COMPASSION INTER On 051517 800-336-7676 CO REF # 24493987135083054340 US1	5083054340	38.00-
May 16	Debit Purchase - VISA IN *C.A.R.E. INC On 051517 231-7450500 MI REF # 24692167135000738534161	5000738534	90.00-
May 17	Debit Purchase 155718 BATH & BODY WORK WESTMINSTER CA On 051717 ILNKILNK REF 713720155718	1805171506	25.01-
May 18	Debit Purchase - VISA FOOD FOR THE HUN On 051717 480-998-3100 AZ REF # 24765187137030018006471	7030018006	35.00-
May 18	Debit Purchase - VISA KYLE KEEFFER COUN On 051617 NEWPORT BEAC CA REF # 24828247137030033755158	7030033755	130.00-
May 18	Debit Purchase 300805 HOBBYLOBBY 7202 HUNTINGTON BCA On 051717 ILK1TERM REF 713723300805	0505171843	252.53-
Card 7754 Withdrawals Subtotal			\$ 9,903.38-
Total Card Withdrawals			\$ 9,903.38-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Apr 24	Mobile Banking Transfer To Account 157508344635		\$ 40.00-
Apr 26	Electronic Withdrawal To Synchrony Bank REF=171150116764780N00 9856794001CC PYMT 601919150516250		400.00-
Apr 27	Electronic Withdrawal From SYNCHRONY BANK REF=171170038351700N00 PAYMENT 1061537262		400.00-
May 2	Mobile Banking Transfer To Account 157508344635		25.00-
May 5	Electronic Withdrawal To WELLS FARGO CC REF=171250091185060N00 9500000000ONLINE PMTUSB377145507POS		8.57-
May 5	Electronic Withdrawal To CAPITAL ONE CARD REF=171250091093310N00 9500000000ONLINE PMTUSB377145507POS		1,474.00-
May 9	Electronic Withdrawal To LENDING CLUB REF=171280138924190N00 F5106057318885963157T996631852		294.61-
May 12	START Scheduled Transfer Transfer	1200007888	100.00-
May 15	Electronic Withdrawal From FITNESS 19 ABC REF=171320128623750N00 CLUB FEES 1710602737		14.95-
May 18	Electronic Withdrawal To SO CAL GAS REF=171380046477230N00 1992052494PAID SCGC 1534090996		177.23-
Total Other Withdrawals			\$ 2,934.36-

### Checks Presented Conventionally

Check	Date	Ref Number	Amount
5357	May 18	8955284182	300.00

Conventional Checks Paid (1) \$ 300.00-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Apr 21	3,536.03	May 1	2,747.83	May 9	8,459.35
Apr 24	3,076.98	May 2	4,698.83	May 11	1,968.35
Apr 25	3,020.58	May 3	4,914.74	May 12	1,981.94
Apr 26	2,510.08	May 4	4,716.46	May 15	2,317.12
Apr 27	1,865.28	May 5	3,450.34	May 16	2,189.12
Apr 28	2,933.57	May 8	9,218.46	May 17	2,164.11

RESERVE APP 2057

ER 000367





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Apr 21, 2017  
through  
May 18, 2017

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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Balance Summary (continued)**

<u>Date</u>	<u>Ending Balance</u>
May 18	1,269.35

Balances only appear for days reflecting change.

**RESP'T APP 2058**

**ER 000368**



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Apr 21, 2017  
through  
May 18, 2017

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**IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT**

**Member FDIC**

Account Number 1-537-5390-4983

Account: 489797		PLEASE PAY THE PAYEE FOR OUR DIGITAL CHECKS		\$300.00
ALECIA KREMIDAS-DRAPER 20762 CRESTVIEW LN HUNTINGTN BCH CA 92646-5929		Please Direct Any Questions To OUR OPERATIONS DEPARTMENT 1891212		0000095337
U.S. BANK PA		May 17, 2017		
Pay THREE HUNDRED AND 00/100		DOLLARS		\$ 300.00
TO THE ORDER OF 131 DE SOUTHERN CALIFORNIA 95104 P.O. HUNTINGTN CA 92646-5929		Void After 180 DAYS. Signature On File This check has been authorized by your account		
⑈005357⑈ ⑆121201694⑆ 453753904983⑈				

5357                      May 18                      300.00

**RESP'T APP 2059**

**ER 000369**

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**RESP'T APP 2060**

**ER 000370**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG

X ST01

U.S. Bank Statement

Account Number:  
1 537 5390 4983

Statement Period:  
May 19, 2017  
through  
Jun 20, 2017

Page 1 of 5



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ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



**To Contact U.S. Bank**

**By Phone:** 1-800-US BANKS  
(1-800-872-2657)

**U.S. Bank accepts Relay Calls**

**Internet:** [usbank.com](http://usbank.com)

## INFORMATION YOU SHOULD KNOW

Important changes are coming to your Online and Mobile Financial Services Agreement. Review the changes being made by clicking on the banner on your My Accounts page in Online Banking to learn more.

Effective August 14th 2017 the following sections will be updated in the "Consumer Pricing Information" brochure:

- Foreign Checks/Currency Fees** - Clarifying explanation of potential fees and the review/processing of checks deposited in foreign currency on foreign banks, to read as follows:

Checks Deposited in Foreign Currency on Foreign Banks: All checks subject to review. If item must be processed on a collection basis, U.S. Bank will disclose additional fees prior to assessing. See Foreign Check Collection section for potential fees.

- Foreign Check Collection (incoming/outgoing)** - Clarifying explanation by adding the following:

Additional fees assessed by Foreign Banks will be deducted from the check proceeds. Exchange rate adjustments will apply on each item at the time of processing.

- Checking Package Options - Gold Checking:** Clarifying disclosure pertaining to waiving the monthly maintenance fee with an open U.S. Bank personal loan, line or credit card noted as footnote 5 to read as follows:

Qualifying accounts include U.S. Bank Premier Line, home mortgages, home equity loans and lines of credit, personal purpose loans and activated credit cards. (U.S. Bank Reserve Line of Credit and student loans are excluded). Mortgage and credit products are subject to eligibility requirements and normal credit approval and may be subject to additional charges such as annual fees. Please refer to the credit agreement for full details.

As of August 14th 2017 you may pick up a copy of the updated "Consumer Pricing Information" brochure at your local branch, view a copy at [usbank.com](http://usbank.com) or call 1-800-USBANKS (1-800-872-2657) to request a copy.

## U.S. BANK SILVER CHECKING

**Member FDIC**

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on May 19	\$	1,269.35	Number of Days in Statement Period	33
Deposits / Credits		25,599.28	Average Account Balance	\$ 3,194.34
Card Withdrawals		2,895.46 -		
Other Withdrawals		4,656.28 -		
Checks Paid		300.00 -		
<b>Ending Balance on Jun 20, 2017</b>	<b>\$</b>	<b>19,016.89</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at [usbank.com](http://usbank.com), visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

**RESP'T APP 2061**

**ER 000371**



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2062





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
May 19, 2017  
through  
Jun 20, 2017



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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Deposits / Credits**

Date	Description of Transaction	Ref Number	Amount
May 19	Electronic Deposit REF=171380046477800N00	From GELSONS MARKETS PAYROLL 1952090136	\$ 659.39
May 19	Deposit	9256322832	800.00
May 22	Deposit	8059596213	1,400.00
May 25	Deposit	8955467244	1,580.00
May 26	Electronic Deposit REF=171450035579570N00	From GELSONS MARKETS PAYROLL 1952090136	409.89
Jun 7	Deposit	8657096049	2,500.00
Jun 8	Mobile Banking Transfer	From Account 157500494677	500.00
Jun 12	Deposit	8150202569	1,300.00
Jun 12	Deposit	8150202567	1,500.00
Jun 14	Deposit	8656030134	700.00
Jun 20	Electronic Deposit REF=171710054594610N00	From WEBBANK 88859631574870528836	14,250.00
Total Deposits / Credits			\$ 25,599.28

**Card Withdrawals**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
May 19	Debit Purchase - VISA AMY'S HALLMARK #	On 051817 WESTMINSTER CA REF # 24412957138897135730478	\$ 81.57-
May 22	Debit Purchase 652670	99 CENTS ONLY ST COSTA MESA CA On 052217 ILK1TERM REF 714220652670	21.08-
May 22	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 052117 Downey CA REF # 24692167141000370201477	60.00-
May 22	Debit Purchase - VISA BEACH CITIES MED	On 051917 FOUNTAIN VAL CA REF # 24717057139281395422607	185.00-
May 23	Debit Purchase 079870	OC GOODWILL #151 HUNTINGTON BCA On 052217 MAESTER REF 079870	65.89-
May 24	Debit Purchase - VISA GHANDI DEETER PL	On 052317 702-8781115 NV REF # 24559307143900011505107	100.00-
May 25	Debit Purchase - VISA KYLE KEFFER COUN	On 052317 NEWPORT BEAC CA REF # 24828247144030033587255	130.00-
May 30	Debit Purchase 774749	VONS HUNTINGTON BCA On 052717 ILNKILNK REF 714714774749	63.82-
May 30	Debit Purchase 722325	SPROUTS FARMERS HUNTINGTON BCA On 053017 ILK1TERM REF 715017722325	82.72-
May 30	Debit Purchase - VISA VERIZON WRL MY A	On 052617 800-9220204 CA REF # 24498047146666120102440	195.53-
Jun 2	Debit Purchase - VISA SQ *EPIC SKIN	On 060117 Newport Beac CA REF # 24692167153000372639059	24.00-
Jun 5	Debit Purchase - VISA STARBUCKS STORE	On 060317 HUNTINGTON B CA REF # 24692167155000112100543	3.75-
Jun 5	Debit Purchase - VISA POLLY'S PIES #20	On 060417 HUNTINGTON B CA REF # 24692167155000945887365	15.49-
Jun 6	Debit Purchase - VISA EUROPEAN WAX CEN	On 060417 HUNTINGTN BC CA REF # 24632697156500494681711	7.00-
Jun 6	Debit Purchase - VISA SP * GREENROOM-O	On 060517 SANTA ANA CA REF # 24492157156637006340396	211.35-
Jun 7	Debit Purchase - VISA BANZAI BOWLS - H	On 060517 HUNTINGTON B CA REF # 24269797157500591545709	19.50-
Jun 7	Debit Purchase 070829	VONS HUNTINGTON BCA On 060617 ILNKILNK REF 7157170082	30.01-
Jun 7	Debit Purchase - VISA APPLEBEES SANT15	On 060517 SANTA ANA CA REF # 24164077157957051915066	50.23-

RESP'T APP 2063

ER 000373



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
May 19, 2017  
through  
Jun 20, 2017

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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jun 8	Debit Purchase - VISA CURTIS C ROUANZO	On 060717 IRVINE CA REF # 24755427159731592894258	9731592894 500.00-
Jun 9	Debit Purchase 512537	USPS PO 05371102 IRVINE CA On 060817 ILNKILNK REF 715923512537	3706081800 11.18-
Jun 9	Debit Purchase - VISA CURTIS C ROUANZO	On 060817 IRVINE CA REF # 24755427159281596496809	9281596496 500.00-
Jun 12	Debit Purchase - VISA STAPLES 00	On 060817 IRVINE CA REF # 24164077160105026052111	0105026052 0.12-
Jun 12	Debit Purchase - VISA STAPLES 00	On 060817 IRVINE CA REF # 24164077160105001666489	0105001666 3.23-
Jun 12	Debit Purchase - VISA STAPLES 00	On 060817 IRVINE CA REF # 24164077160105005815017	0105005815 3.49-
Jun 12	Debit Purchase 736863	ARCO #42515 NEWPORT BEACCA On 061217 ILNKILNK REF 716312736863	6306120805 26.35-
Jun 13	Debit Purchase 660585	VONS HUNTINGTON BCA On 061217 ILK1TERM REF 716316660585	8506121155 10.99-
Jun 15	Debit Purchase - VISA CITY OF HB PARKI	On 061417 HUNTINGTN BC CA REF # 24755427166121669428696	6121669428 3.50-
Jun 15	Debit Purchase - VISA DOS TOROS	On 061417 HUNTINGTON B CA REF # 24224437166105007720882	6105007720 14.00-
Jun 16	Debit Purchase - VISA VERIZON WRLS D03	On 061417 800-9220204 NY REF # 24498047166666148549445	6666148549 18.60-
Jun 16	Debit Purchase - VISA COMPASSION INTER	On 061517 800-336-7676 CO REF # 24493987166083054684 US1	6083054684 38.00-
Jun 16	Debit Purchase - VISA SANDYS BEACH GRI	On 061417 HUNTINGTON B CA REF # 24224437167101037253878	7101037253 68.00-
Jun 16	Debit Purchase - VISA KATHYS TEAM HOUS	On 061517 949-795-9328 CA REF # 24493987167091344000013	7091344000 300.00-
Jun 19	Debit Purchase - VISA VONS Store00	On 061617 HUNTINGTN BC CA REF # 24164077168299012394249	8299012394 10.47-
Jun 19	Debit Purchase - VISA FOOD FOR THE HUN	On 061717 480-998-3100 AZ REF # 24765187169030031848868	9030031848 35.00-
Jun 20	Debit Purchase 832698	USPS PO 05371102 IRVINE CA On 062017 ILK1TERM REF 717119832698	9806201439 5.59-

**Card 7754 Withdrawals Subtotal** \$ **2,895.46-**

**Total Card Withdrawals** \$ **2,895.46-**

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
May 23	Mobile Banking Transfer	To Account 157500494677	\$ 20.00-
May 26	Mobile Banking Transfer	To Account 253752156732	2,000.00-
May 30	Electronic Withdrawal REF=171500105705880N00	From SYNCHRONY BANK PAYMENT 1061537262	800.00-
May 30	Electronic Withdrawal REF=171500104261840N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	1,100.00-
Jun 9	Electronic Withdrawal REF=171600063519010N00	To LENDING CLUB F5106057318885963157T1000258164	294.61-
Jun 12	Branch Account Transfer	To Account 157500494677	100.00-
Jun 12	START Scheduled Transfer	Transfer 1200013444	100.00-
Jun 15	Electronic Withdrawal REF=171650037603830N00	From FITNESS 19 ABC CLUB FEES 1710602737	44.90-

**RESP'T APP 2064**

**ER 000374**





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
May 19, 2017  
through  
Jun 20, 2017



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**U.S. BANK SILVER CHECKING (CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Other Withdrawals (continued)**

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
Jun 19	Electronic Withdrawal REF=171700050413130N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	196.77-
Total Other Withdrawals			\$ 4,656.28-

**Checks Presented Conventionally**

<i>Check</i>	<i>Date</i>	<i>Ref Number</i>	<i>Amount</i>
5359	Jun 13	8355280451	300.00
Conventional Checks Paid (1)			\$ 300.00-

**Balance Summary**

<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>
May 19	2,647.17	Jun 2	1,189.02	Jun 13	4,801.72
May 22	3,781.09	Jun 5	1,169.78	Jun 14	5,501.72
May 23	3,695.20	Jun 6	951.43	Jun 15	5,439.32
May 24	3,595.20	Jun 7	3,351.69	Jun 16	5,014.72
May 25	5,045.20	Jun 8	3,351.69	Jun 19	4,772.48
May 26	3,455.09	Jun 9	2,545.90	Jun 20	19,016.89
May 30	1,213.02	Jun 12	5,112.71		

Balances only appear for days reflecting change.

**RESP'T APP 2065**

**ER 000375**



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
May 19, 2017  
through  
Jun 20, 2017

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**IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT**

**Member FDIC**

Account Number 1-537-5390-4983

Account 453797		PLEASE POST THIS PAYMENT FOR OUR RETAIL CUSTOMER		3399.99	
ALECIA KREMIDAS-DRAPER 20762 CRESTVIEW LN HUNTINGTN BCH, CA 92646-5929		Please Direct Any Questions To OUR OPERATIONS DEPARTMENT		MR-211 0000005359	
US BANK NA		June 13, 2017			
Pay THREE HUNDRED AND NO/100		DOLLARS		\$ 300.00	
TO THE ORDER OF CU OF 12011-10 NIN CALIFORNIA NO 901 200		VOID AFTER 180 DAYS. Signature On File			
ORDER OF N1 11712 CA 90606 2000		This check has been deposited by your depositor			
⑆005359⑆ ⑆121201694⑆ 153753904983⑆					

5359 Jun 13 300.00

RESP'T APP 2066

ER 000376



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG

X ST01

On Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jun 21, 2017  
through  
Jul 21, 2017

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000005784 01 SP 106481131944275 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



**To Contact U.S. Bank**

**By Phone:**

**1-800-US BANKS  
(1-800-872-2657)**

**U.S. Bank accepts Relay Calls**

**Internet:**

**usbank.com**

## NEWS FOR YOU

Effective July 16, 2017 Deluxe check box quantities will change to the following:

Check Product Quantity	Old Quantity	New Quantity
Standard Full Quantity	120	100
<i>Specialty Gray, Green, Lemon, Mint</i>	150	125
<i>Denver Broncos</i>	150	125
<i>Intro-Paks</i>	50	40
<i>Mini-Paks</i>	30	25
<i>Student Checking</i>	No change	

If you have questions about your check order please contact U.S. Bank 24-Hour Banking at 800.USBANKS (800.872.2657). We accept relay calls.

## INFORMATION YOU SHOULD KNOW

**Important changes are coming to your Online and Mobile Financial Services Agreement.** Review the changes being made by clicking on the banner on your My Accounts page in Online Banking to learn more.

Effective August 14th 2017 the following sections will be updated in the "Consumer Pricing Information" brochure:

- **Foreign Checks/Currency Fees** - Clarifying explanation of potential fees and the review/processing of checks deposited in foreign currency on foreign banks, to read as follows:

Checks Deposited in Foreign Currency on Foreign Banks: All checks subject to review. If item must be processed on a collection basis, U.S. Bank will disclose additional fees prior to assessing. See Foreign Check Collection section for potential fees.

- **Foreign Check Collection (incoming/outgoing)** - Clarifying explanation by adding the following:

Additional fees assessed by Foreign Banks will be deducted from the check proceeds. Exchange rate adjustments will apply on each item at the time of processing.

- **Checking Package Options - Gold Checking:** Clarifying disclosure pertaining to waiving the monthly maintenance fee with an open U.S. Bank personal loan, line or credit card noted as footnote 5 to read as follows:

Qualifying accounts include U.S. Bank Premier Line, home mortgages, home equity loans and lines of credit, personal purpose loans and activated credit cards. (U.S. Bank Reserve Line of Credit and student loans are excluded). Mortgage and credit products are subject to eligibility requirements and normal credit approval and may be subject to additional charges such as annual fees. Please refer to the credit agreement for full details.

As of August 14th 2017 you may pick up a copy of the updated "Consumer Pricing Information" brochure at your local branch, view a copy at usbank.com or call 1-800-USBANKS (1-800-872-2657) to request a copy.

**RESP'T APP 2067**

**ER 000377**



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2068





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jun 21, 2017  
through  
Jul 21, 2017

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## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Jun 21	\$	19,016.89	Number of Days in Statement Period	31
Deposits / Credits		7,287.02	Average Account Balance	\$ 16,068.68
Card Withdrawals		6,793.57 -		
Other Withdrawals		6,060.02 -		
Checks Paid		300.00 -		
Ending Balance on Jul 21, 2017	\$	13,150.32		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Jun 21	Mobile Banking Transfer	From Account 157508344635	\$ 400.00
Jun 22	Electronic Deposit	From Square Inc	0.01
	REF=171730008075350N00	SDV-VRFY 9424300002	
Jun 22	Electronic Deposit	From Square Inc	0.81
	REF=171730008077810N00	170622P2 9424300002	
Jun 22	Deposit	8955519214	2,253.45
Jun 26	Electronic Deposit	From Square Inc	1,705.69
	REF=171770060246530N00	170626P2 9424300002	
Jun 30	Electronic Deposit	From Square Inc	385.67
	REF=171810020355380N00	170630P2 9424300002	
Jun 30	Deposit	9256717502	470.52
Jul 5	Deposit	8750380508	100.00
Jul 7	Electronic Deposit	From Square Inc	916.99
	REF=171880059584460N00	170707P2 9424300002	
Jul 10	Mobile Banking Transfer	From Account 157500494677	500.00
Jul 10	Deposit	8150732702	500.00
Jul 19	Debit Purchase Ret - VISA	9105001496	53.88
	STAPLES 00	REF # 74164077199105001496 US1	
Total Deposits / Credits			\$ 7,287.02

### Card Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jul 19	Fee	ATM Withdrawal At Other Network	\$ 2.50-
Card Number: xxxx-xxxx-xxxx-7754			
Date	Description of Transaction	Ref Number	Amount
Jun 22	Debit Purchase - VISA	On 062117 Huntington B CA	2100891187 \$ 1.00-
	SQ *MOONWOOD COF	REF # 24692167172100891187593	
Jun 22	Debit Purchase	METRO CAR METRO HUNTINGTON CA	50.90-
	813945	On 062217 MAESTER REF 813945	
		You Requested \$6 In Cash Back	
Jun 22	Debit Purchase	CARMAX #7297 320 Costa Mesa CA	5706212156 4,000.00-
	935457	On 062117 ILK1TERM REF 717302935457	
Jun 23	Debit Purchase - VISA	On 062217 ORANGE CA	4200666300 10.00-
	MARIPOSA WOMENS	REF # 24493987174200666300148	
Jun 23	Debit Purchase	PETSMART #2552 HUNTINGTON BCA	4406221758 22.07-
	593444	On 062217 ILNKILNK REF 717322593444	
Jun 26	Debit Purchase - VISA	On 062217 SANTA ANA CA	4113908470 1.50-
	CITY OF SANTA AN	REF # 24789307174143903426793	

RESP \*APP 2069

ER 000379



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Jun 21, 2017  
through  
Jul 21, 2017

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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jun 26	Debit Purchase - VISA #116 BRIO SPECTR	On 062317 IRVINE CA REF # 24072807175207899600556	5207899600 44.71-
Jun 26	Debit Purchase 477234	COSTCO WHSE #041 FOUNTAIN VALCA On 062317 ILK1TERM REF 717417477234	3406231650 170.10-
Jun 27	Debit Purchase - VISA LAUREN MANFRED D	On 062617 FOUNTAIN VAL CA REF # 24013397177004262280773	7004262280 395.00-
Jun 28	Debit Purchase 800469	COSTCO WHSE #111 HUNTINGTON BCA On 062817 ILK1TERM REF 717916800469	6906281558 16.64-
Jun 28	Debit Purchase 731060	TARGET T- 3030 H Costa Mesa CA On 062817 MAESTERM REF 731060	8100283159 233.47-
Jun 28	Debit Purchase - VISA SQ *EPIC SKIN	On 062617 Newport Beac CA REF # 24692167178100283159451	1105026117 1.19-
Jul 3	Debit Purchase - VISA STAPLES 00	On 062917 HUNTINGTON B CA REF # 24164077181105026117224	1740241834 4.93-
Jul 3	Debit Purchase - VISA SQ *BODHI LEAF C	On 062917 HUNTINGTON B CA REF # 24164077181105026117190	1105026117 8.18-
Jul 3	Debit Purchase - VISA STAPLES 00	On 062917 HUNTINGTON B CA REF # 24164077181105026117208	1105026117 13.75-
Jul 3	Debit Purchase 218006	THE UPS STORE #4 HUNTINGTON BCA On 063017 MAESTERM REF 218006	42.09-
Jul 3	Debit Purchase 011371	TARGET T- 9882 A Huntington BCA On 070117 MAESTERM REF 011371	1105002794 53.21-
Jul 3	Debit Purchase - VISA STAPLES 00	On 070517 ILK1TERM REF 718618832220	5100028085 50.00-
Jul 5	Debit Purchase 832220	WHOLEFDS JAM 102 TUSTIN CA On 070417 949-727-4800 CA REF # 24692167185100028085764	2007051339 3.50-
Jul 5	Debit Purchase - VISA TCA FASTRAK R	On 070217 CCCD.EDU CA REF # 24013397184000379174835	6741450585 4.31-
Jul 5	Debit Purchase - VISA COAST COMMUNITY	On 070517 IRVINE CA REF # 24492157186741450585557	5007051638 6.65-
Jul 6	Debit Purchase - VISA SQ *PORTOLA COFF	On 070817 Laguna Nigue CA REF # 24692167189100784498306	9100784498 5.00-
Jul 6	Debit Purchase 863550	On 070717 BREA CA REF # 24269797189600214871151	9600214871 10.72-
Jul 10	Debit Purchase - VISA SQ *ROSETTA COFF	On 070817 LAGUNA NIGUE CA REF # 24251387190030096678507	0030096678 20.24-
Jul 10	Debit Purchase - VISA FLAME BROILER -	On 070817 LAGUNA NIGUE CA REF # 24207857190161800850202	0161800850 125.28-
Jul 10	Debit Purchase - VISA TASTES OF GREECE	On 071117 MAESTERM REF 006317	0007120623 34.85-
Jul 10	Debit Purchase - VISA SALON DIVA	On 071217 ILNKILNK REF 719310856700	3720028626 1.74-
Jul 12	Debit Purchase 006317	On 071217 ACTON CA REF # 24427337193720028626001	3001847455 8.93-
Jul 12	Debit Purchase 856700	On 071117 CHINO HILLS CA REF # 24013397193001847455326	3010033718 130.00-
Jul 13	Debit Purchase - VISA MCDONALD'S F1194	On 071117 NEWPORT BEAC CA REF # 24828247193030033738007	
Jul 13	Debit Purchase - VISA 3417 EL POLLO LO		
Jul 13	Debit Purchase - VISA KYLE KEFFER COUN		

RESP'T APP 2070

ER 000380



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jun 21, 2017  
through  
Jul 21, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jul 14	Debit Purchase - VISA STARBUCKS STORE	On 071217 HUNTINGTON B CA REF # 24692167194100982409322	4100982409 4.25-
Jul 14	Debit Purchase - VISA 6061 EL POLLO LO	On 071217 PALMDALE CA REF # 24013397194002004317738	4002004317 8.29-
Jul 17	Debit Purchase - VISA STARBUCKS STORE	On 071317 HUNTINGTON B CA REF # 24692167195100677610811	5100677610 3.95-
Jul 17	Debit Purchase - VISA UNION JACK FISH	On 071317 FTN VALLEY CA REF # 24794877195900017500122	5900017500 9.57-
Jul 17	Debit Purchase - VISA BANZAI BOWLS - H	On 071417 HUNTINGTON B CA REF # 24269797196500738487446	6500738487 35.00-
Jul 17	Debit Purchase - VISA COMPASSION INTER	On 071617 800-336-7676 CO REF # 24493987197083053342 US1	7083053342 38.00-
Jul 17	Debit Purchase 629350	THE UPS STORE #4 HUNTINGTON BCA On 071717 MAESTERM REF 629350	48.75-
Jul 18	Debit Purchase 009594	TARGET T- 3750 B Irvine CA On 071817 MAESTERM REF 009594	4.84-
Jul 18	Debit Purchase 547022	WALGREENS STORE HUNTINGTON BCA On 071817 ILK1TERM REF 719916547022	2207181109 5.62-
Jul 18	Debit Purchase - VISA CINDY'S HALLMARK	On 071717 HUNTINGTON B CA REF # 24767257199000000747410	9000000747 21.50-
Jul 18	Debit Purchase 335368	SHELL Service St IRVINE CA On 071817 ILK1TERM REF 719916335368	6807181524 27.00-
Jul 18	Debit Purchase - VISA FOOD FOR THE HUN	On 071717 480-998-3100 AZ REF # 24765187198030017055319	8030017055 35.00-
Jul 18	Debit Purchase - VISA VERIZON WRL MY A	On 071617 800-9220204 CA REF # 24498047198666168279180	8666168279 442.24-
Jul 19	Debit Purchase - VISA EUROPEAN WAX CEN	On 071717 HUNTINGTN BC CA REF # 24632697199500496095190	9500496095 7.00-
Jul 19	Debit Purchase - VISA CORNER BAKERY 02	On 071817 ANAHEIM CA REF # 24431067200400297000877	0400297000 8.93-
Jul 19	Debit Purchase - VISA CORNER BAKERY 02	On 071817 ANAHEIM CA REF # 24431067200400297000885	0400297000 9.69-
Jul 19	Debit Purchase - VISA STAPLES 00	On 071717 HUNTINGTON B CA REF # 24164077199105026122679	9105026122 53.88-
Jul 19	ATM Withdrawal	3400 LAS VEGAS B LAS VEGAS NV Serial No. 502663031154PLUSTERM	107.99-

Card 7754 Withdrawals Subtotal \$ 6,791.07-

Total Card Withdrawals \$ 6,793.57-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jun 22	Electronic Withdrawal REF=171730008075280N00	To Square Inc 9424300002SDV-VRFY T20011509731	\$ 0.01-
Jun 22	Mobile Banking Transfer	To Account 157508344635	300.00-
Jun 27	Electronic Withdrawal REF=171780048620740N00	From SYNCHRONY BANK PAYMENT 1061537262	800.00-
Jun 28	Electronic Withdrawal REF=171780125982220N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	1,700.00-
Jun 30	Mobile Banking Transfer	To Account 157508344635	30.00-
Jul 5	Customer Withdrawal	9750380513	85.00-
Jul 10	Electronic Withdrawal REF=171910019932080N00	To LENDING CLUB F5106057318885963157T1003577983	294.61-

RESP APP 2071

ER 000381





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Jun 21, 2017  
through  
Jul 21, 2017

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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Other Withdrawals (continued)**

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
Jul 10	Mobile Banking Payment	To Credit Card	390.79-
Jul 11	Electronic Withdrawal REF=171920032803820N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	1,000.00-
Jul 12	START Scheduled Transfer	Transfer	100.00-
Jul 12	Mobile Banking Transfer	To Account 157508344635	675.00-
Jul 17	Electronic Withdrawal REF=171950090981190N00	From FITNESS 19 ABC CLUB FEES 1710602737	14.95-
Jul 18	Electronic Withdrawal REF=171990047650070N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	179.21-
Jul 19	Electronic Withdrawal REF=171990110961050N00	To LENDING CLUB F5106057318885963157T1004443463	490.45-
Total Other Withdrawals			\$ 6,060.02-

**Checks Presented Conventionally**

<i>Check</i>	<i>Date</i>	<i>Ref Number</i>	<i>Amount</i>
5362	Jul 17	8054155372	300.00
Conventional Checks Paid (1)			\$ 300.00-

**Balance Summary**

<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>
Jun 21	19,416.89	Jul 3	16,255.65	Jul 12	15,095.72
Jun 22	17,319.25	Jul 5	15,856.15	Jul 13	14,955.05
Jun 23	17,287.18	Jul 6	15,845.19	Jul 14	14,942.51
Jun 26	18,776.56	Jul 7	16,762.18	Jul 17	14,492.29
Jun 27	17,581.56	Jul 10	16,915.54	Jul 18	13,776.88
Jun 28	15,569.54	Jul 11	15,915.54	Jul 19	13,150.32
Jun 30	16,395.73				

Balances only appear for days reflecting change.

**RESP'T APP 2072**

**ER 000382**

**Account Number 1-537-5390-4983**



## IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT

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0000	Jul 05	85.00
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5362*	Jul 17	300.00
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\* Gap in check sequence

**RESP'T APP 2073**

**ER 000383**



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**RESP'T APP 2074**

**ER 000384**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

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On Statement

Account Number:

1 537 5390 4983

Statement Period:

Jul 22, 2017

through

Aug 18, 2017

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ALECIA KREMIDAS-DRAPER

20762 CRESTVIEW LN

HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS

(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet:

usbank.com

## NEWS FOR YOU

Effective July 16, 2017 Deluxe check box quantities will change to the following:

Check Product Quantity	Old Quantity	New Quantity
Standard Full Quantity	120	100
Specialty Gray, Green, Lemon, Mint	150	125
Denver Broncos	150	125
Intro-Paks	50	40
Mini-Paks	30	25
Student Checking	No change	

If you have questions about your check order please contact U.S. Bank 24-Hour Banking at 800.USBANKS (800.872.2657). We accept relay calls.

## INFORMATION YOU SHOULD KNOW

**Important changes are coming to your Online and Mobile Financial Services Agreement.** Review the changes being made by clicking on the banner on your My Accounts page in Online Banking to learn more.

By 9/10, if you do not have enough available funds in your account to pay for a debit card purchase, some merchants may approve an amount that covers part of your total purchase instead of declining your entire purchase. For example, if you have an Available Balance of \$20 in your checking account and you attempt to make a \$30 purchase, your purchase may be approved for \$20. At the merchant's discretion, you would need to use another form of payment for the remaining \$10 or reduce your purchase by \$10. This service will not apply if you have ATM and Debit Card Overdraft Coverage. Merchant must be enrolled in this service to provide this option. This service may be available to some customers starting 8/13.

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Jul 22	\$	13,150.32	Number of Days in Statement Period	28
Deposits / Credits		3,448.46	Average Account Balance	\$ 9,238.74
Card Withdrawals		1,422.99 -		
Other Withdrawals		9,579.93 -		
Checks Paid		300.00 -		
Ending Balance on Aug 18, 2017	\$	5,295.86		

RESP'T APP 2075

ER 000385



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section.

The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2076





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jul 22, 2017  
through  
Aug 18, 2017



Page 2 of 5

## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Jul 31	Electronic Deposit From Square Inc REF=172120097911080N00 170731P2 9424300002		\$ 3.88
Aug 1	Mobile Banking Transfer From Account 157500494677		500.00
Aug 15	Deposit	8358455564	2,944.58
Total Deposits / Credits			\$ 3,448.46

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jul 28	Debit Purchase - VISA FIVESTARSPA On 072617 IRVINE CA REF # 24755427208162080093826	8162080093	\$ 55.00-
Jul 31	Debit Purchase - VISA COFFEE BEAN STOR On 072917 HUNTINGTON B CA REF # 24224437211102020665496	1102020665	4.30-
Jul 31	Debit Purchase - VISA CLAIM JUMPER FOU On 072817 FOUNTAIN VAL CA REF # 24431067210286388800079	0286388800	22.49-
Jul 31	Debit Purchase 734436 ARCO #42584 AMPM HUNTINGTON BCA On 072817 ILK1TERM REF 720923734436	3607281919	25.35-
Jul 31	ATM Withdrawal US BANK BEACH BO HUNTINGTN BC CA Serial No. 006092154108SUS4T587		300.00-
Aug 3	Debit Purchase - VISA CITY OF LONG BEA On 080217 LONG BEACH CA REF # 24431067215206481502427	5206481502	1.50-
Aug 3	Debit Purchase - VISA CHEESECAKE IRVIN On 080217 IRVINE CA REF # 24431067215400029000024	5400029000	47.27-
Aug 4	Debit Purchase 151763 99-CENTS-ONLY #0 HUNTINGTON BCA On 080417 ILK1TERM REF 721621151763	6308041618	21.82-
Aug 4	Debit Purchase 061732 COSTCO GAS #0411 FOUNTAIN VALCA On 080417 ILK1TERM REF 721616061732	3208041549	26.71-
Aug 4	Debit Purchase 273169 COSTCO WHSE #041 FOUNTAIN VALCA On 080417 ILK1TERM REF 721616273169	6908041531	314.21-
Aug 7	Debit Purchase - VISA 445 METRO POINTE On 080417 COSTA MESA CA REF # 24231687217286788900420	7286788900	21.47-
Aug 7	Debit Purchase - VISA JOANN FABRIC #14 On 080617 HUNTINGTON B CA REF # 24072807219400001628015	9400001628	44.58-
Aug 9	Debit Purchase 500385 VONS HUNTINGTON BCA On 080817 ILK1TERM REF 722104500385	8508082356	55.99-
Aug 10	Debit Purchase - VISA SQ *LOLLICUP DIA On 080917 Irvine CA REF # 24692167221100296818579	1100296818	8.75-
Aug 11	Debit Purchase 197426 7-ELEVEN COSTA MESA CA On 081117 MAESTERM REF 197426		4.08-
Aug 11	Debit Purchase - VISA BUFFALO WILD WIN On 080917 HUNTINGTON B CA REF # 24765017222200888300453	2200888300	42.00-
Aug 11	Debit Purchase - VISA FIVESTARSPA On 080917 IRVINE CA REF # 24755427222162220450391	2162220450	55.00-
Aug 11	Debit Purchase - VISA EPG*GRAD IMAGES On 081017 800-261-2576 IA REF # 24692167222100035767789	2100035767	60.29-
Aug 11	Debit Purchase - VISA KYLE KEFFER COUN On 080917 NEWPORT BEAC CA REF # 24828247222030034930178	2010034910	130.00-

RESPIT APP 2077

ER 000387



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Jul 22, 2017  
through  
Aug 18, 2017

Page 3 of 5

**U.S. BANK SILVER CHECKING****(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Aug 14	Debit Purchase - VISA MILE SQUARE GOLF	On 081017 FOUNTAIN VAL CA REF # 24013397223002100551219	3002100551 24.73-
Aug 15	Debit Purchase 176691	PAVILIONS STORE Irvine CA On 081417 ILK1TERM REF 722704176691	9108142312 4.75-
Aug 15	Debit Purchase 183173	PAVILIONS STORE Irvine CA On 081417 ILNKILNK REF 722704183173	7308142316 67.35-
Aug 16	Debit Purchase - VISA COMPASSION INTER	On 081517 800-336-7676 CO REF # 24493987227083055759 US1	7083055759 38.00-
Aug 18	Debit Purchase 108121	ARCO #42584 AMPM HUNTINGTON BCA On 081817 MAESTERM REF 108121	12.35-
Aug 18	Debit Purchase - VISA FOOD FOR THE HUN	On 081717 480-998-3100 AZ REF # 24765187229030018804304	9030018804 35.00-
Card 7754 Withdrawals Subtotal			\$ 1,422.99-
Total Card Withdrawals			\$ 1,422.99-

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Jul 24	Mobile Banking Transfer	To Account 157514543444	\$ 75.00-
Jul 27	Electronic Withdrawal REF=172080005668430N00	From SYNCHRONY BANK PAYMENT 1061537262	797.88-
Jul 31	Mobile Banking Transfer	To Account 157514543444	10.00-
Aug 1	Mobile Banking Payment	To Credit Card	1,966.07-
Aug 2	Electronic Withdrawal REF=172140092939070N00	To KOHLS 9500000000ONLINE PMTUSB377145507POS	52.16-
Aug 2	Electronic Withdrawal REF=172140092913400N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	1,199.27-
Aug 9	Electronic Withdrawal REF=172200108170480N00	To LENDING CLUB F5106057318885963157T1007184050	294.61-
Aug 10	Electronic Withdrawal REF=172220097271130N00	To LENDING CLUB F5106057318885963157T1007273880	2,803.68-
Aug 14	Mobile Banking Transfer	To Account 157508344635	60.00-
Aug 14	Mobile Banking Transfer	To Account 157514543444	85.00-
Aug 14	START Scheduled Transfer	Transfer 1400007955	100.00-
Aug 15	Electronic Withdrawal REF=172260103781290N00	From FITNESS 19 ABC CLUB FEES 1710602737	14.95-
Aug 16	Electronic Withdrawal REF=172280031360540N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	2,000.00-
Aug 17	Electronic Withdrawal REF=172290024514210N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	121.31-
Total Other Withdrawals			\$ 9,579.93-

**Checks Presented Conventionally**

Check	Date	Ref Number	Amount
5365	Aug 9	8655868633	300.00

Conventional Checks Paid (1)

\$ 300.00-

**Balance Summary**

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Jul 24	13,075.32	Jul 28	12,222.44	Aug 1	10,398.11
Jul 27	12,277.44	Jul 31	11,864.18	Aug 2	9,146.68

**RESP'T APP 2078****ER 000388**



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Jul 22, 2017  
through  
Aug 18, 2017



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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Balance Summary (continued)**

<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>
Aug 3	9,097.91	Aug 10	5,206.09	Aug 16	5,464.52
Aug 4	8,735.17	Aug 11	4,914.72	Aug 17	5,343.21
Aug 7	8,669.12	Aug 14	4,644.99	Aug 18	5,295.86
Aug 9	8,018.52	Aug 15	7,502.52		

Balances only appear for days reflecting change.

**RESP'T APP 2079**

**ER 000389**





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jul 22, 2017  
through  
Aug 18, 2017

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P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

Statement

Account Number:  
1 537 5390 4983  
Statement Period:  
Aug 19, 2017  
through  
Sep 21, 2017

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ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone: 1-800-US BANKS  
(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet: usbank.com

## INFORMATION YOU SHOULD KNOW

Effective November 13, 2017, "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure include a number of updates and may affect your rights. As of Nov. 13, you may pick up copies at your local branch, view copies at usbank.com, or call 1-800-USBANKS (1-800-872-2657) for copies. Please see the Additional Information Section of this statement for the main updates that were made to "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure.

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Aug 19	\$	5,295.86	Number of Days in Statement Period	34
Deposits / Credits		14,306.89	Average Account Balance	\$ 9,973.48
Card Withdrawals		3,932.91 -		
Other Withdrawals		8,470.87 -		
Checks Paid		300.00 -		
Ending Balance on Sep 21, 2017	\$	6,898.97		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Aug 21	Electronic Deposit		
	REF=172330068558820N00	From Square Inc 170821P2 9424300002	\$ 204.22
Aug 21	Deposit	8059231805	8,649.54
Aug 24	Electronic Deposit		
	REF=172360010824360N00	From Square Inc 170824P2 9424300002	553.17
Aug 28	Electronic Deposit		
	REF=172400065345480N00	From Square Inc 170828P2 9424300002	3.88
Aug 29	Electronic Deposit		
	REF=172410053760420N00	From Square Inc 170829P2 9424300002	57.86
Aug 30	Electronic Deposit		
	REF=172420050444640N00	From Square Inc 170830P2 9424300002	90.91
Aug 31	Deposit	8955598575	253.71
Sep 5	Mobile Banking Transfer	From Account 157500494677	500.00
Sep 13	Debit Purchase Ret - VISA	On 091117 COSTA MESA CA	361.00
	COAST COMMUNITY	REF # 74013397255002307992 US1	
Sep 15	Deposit	9256288086	264.80
Sep 18	Electronic Deposit		
	REF=172610049536850N00	From Square Inc 170918P2 9424300002	3,367.80

RESP'T APP 2081

Total Deposits / Credits \$ 14,306.89

ER 000391



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The **\*\*\*INTEREST CHARGE\*\*\*** begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2082





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Aug 19, 2017  
through  
Sep 21, 2017



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U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

Card Withdrawals

Date	Description of Transaction	Ref Number	Amount
Aug 28	Fee	ATM Withdrawal At Other Network	2.50-
Sep 18	Fee	ATM Withdrawal At Other Network	2.50-
Sep 19	Fee	ATM Withdrawal At Other Network	2.50-
Card Number: xxxx-xxxx-xxxx-7754			
Date	Description of Transaction	Ref Number	Amount
Aug 21	Debit Purchase - VISA KETTLE KINGDOM P	On 081817 NEWPORT BEAC CA REF # 24717057231132312753060	12.00-
Aug 21	Debit Purchase - VISA WORLD OF DISNEY	On 081817 ANAHEIM CA REF # 24431067231894231004164	40.88-
Aug 21	Debit Purchase - VISA WONDERGROUND GAL	On 081817 ANAHEIM CA REF # 24431067231894231013728	43.04-
Aug 21	Debit Purchase - VISA SUSHI ON FIRE -	On 081817 HUNTINGTON B CA REF # 24269797231500705507314	45.57-
Aug 21	Debit Purchase - VISA LAGUNA DRUG	On 081917 LAGUNA BEACH CA REF # 24801977232006003123657	52.94-
Aug 21	Debit Purchase - VISA CARMELTIAS KITCH	On 081917 LAGUNA BEACH CA REF # 24224437232105010037704	135.68-
Aug 21	Debit Purchase - VISA VERIZON WRL MY A	On 081917 800-9220204 CA REF # 24498047232666119446795	219.26-
Aug 23	Debit Purchase 917789	131SUPERIOR GROC PICO RIVERA CA On 082317 ILK1TERM REF 723520917789	22.45-
Aug 23	Debit Purchase 059337	HB FUELS INC HUNTINGTON BCA On 082317 MAESTERM REF 059337	41.05-
Aug 25	Debit Purchase 306509	SMARTNFINAL423 HUNTINGTON BCA On 082517 MAESTERM REF 306509	14.87-
Aug 25	Debit Purchase 971869	ANTIQUE STATION ORANGE CA On 082417 ILK1TERM REF 723623971869	251.17-
Aug 28	Debit Purchase - VISA SQ *MOONWOOD COF	On 082717 Huntington B CA REF # 24692167239100383154193	2.00-
Aug 28	Debit Purchase - VISA SQ *MOONWOOD COF	On 082717 Huntington B CA REF # 24692167239100689142892	2.00-
Aug 28	Debit Purchase 273513	VONS HUNTINGTON BCA On 082717 ILK1TERM REF 723914273513	54.39-
Aug 28	Debit Purchase 394354	You Requested \$50 In Cash Back SMARTNFINAL423 HUNTINGTON BCA On 082517 MAESTERM REF 394354	69.13-
Aug 28	Debit Purchase - VISA GABBI'S MEXICAN	On 082417 ORANGER CA REF # 24934877237018027439081	92.66-
Aug 28	ATM Withdrawal	3300 LAS VEGAS B LAS VEGAS NV Serial No. 117445200034PLUSTERM	206.99-
Aug 30	Debit Purchase - VISA MCDONALD'S F1518	On 082817 FOUNTAIN VAL CA REF # 24427337241710045705369	8.46-
Aug 30	Debit Purchase - VISA LAZY DOG RESTAUR	On 082817 LAS VEGAS NV REF # 24055237241207088500410	27.19-
Aug 30	Debit Purchase - VISA DOS TOROS	On 082917 HUNTINGTON B CA REF # 24224437242105006586423	46.39-
Aug 31	Debit Purchase - VISA CLAIM JUMPER FOU	On 083017 FOUNTAIN VAL CA REF # 24431067243286388800203	44.98-
Sep 1	Debit Purchase - VISA CITY OF HB BEACH	On 082917 HUNTINGTN BC CA REF # 24755427243162439440949	5.00-
Sep 1	Debit Purchase - VISA EUROPEAN WAX CEN	On 083017 HUNTINGTN BC CA REF # 24632697243500449860944	6.00-
Sep 5	Debit Purchase - VISA FLAG WORLD & SPO	On 090217 SCOTTSDALE AZ REF # 2401339724500041201238	39.93-
Sep 5	Debit Purchase - VISA FOR NAILS ONLY	On 090117 SCOTTSDALE AZ REF # 24765017246010000263675	66.00-

RESP APP 2083

ER 000393



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Aug 19, 2017  
through  
Sep 21, 2017

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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

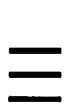
**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Sep 5	Debit Purchase - VISA KACTUS JOCK	On 090217 SCOTTSDALE AZ REF # 24717057245292457402362	5292457402 74.45-
Sep 5	Debit Purchase - VISA SQ *THE ANGEL ST	On 090217 SCOTTSDALE AZ REF # 24492157245740281825942	5740281825 86.21-
Sep 7	Debit Purchase - VISA JAMBA JUICE 1496	On 090617 IRVINE CA REF # 24013397249001231484746	9001231484 11.98-
Sep 7	Debit Purchase - VISA FIVESTARSPA	On 090617 IRVINE CA REF # 24755427250732506889861	0732506889 55.00-
Sep 8	Debit Purchase - VISA AMAZON MKTPLACE	On 090817 AMZN.COM/BIL WA REF # 24692167251100062876887	1100062876 33.98-
Sep 8	Debit Purchase - VISA THAI FIX	On 090717 HUNTINGTN BC CA REF # 24453887251000014800120	1000014800 42.29-
Sep 11	Debit Purchase - VISA 76 - COSTA MESA	On 091017 COSTA MESA CA REF # 24015177253001975694127	3001975694 7.45-
Sep 11	Debit Purchase 895940	ARCO #42584 AMPM HUNTINGTON BCA On 090917 ILK1TERM REF 725219895940	4009091514 38.85-
Sep 11	Debit Purchase - VISA CHEESECAKE NEWPO	On 090917 NEWPORT BEAC CA REF # 24431067253400373000102	3400373000 55.69-
Sep 12	Debit Purchase - VISA SQ *BODHI LEAF C	On 091117 ORANGE CA REF # 24492157254741355703708	4741355703 3.93-
Sep 12	Debit Purchase 217333	VONS STORE NEWPORT BEACCA On 091217 ILK1TERM REF 725506217333	3309120111 13.27-
Sep 12	Debit Purchase - VISA CARL'S JR #11000	On 091017 HUNTINGTON B CA REF # 24431057254036000124905	4036000124 19.93-
Sep 12	Debit Purchase - VISA GROUPON INC	On 091117 GROUPON.COM IL REF # 24692167254100419037560	4100419037 129.00-
Sep 12	Debit Purchase - VISA GROUPON INC	On 091117 GROUPON.COM IL REF # 24692167254100419042735	4100419042 129.00-
Sep 13	Debit Purchase - VISA C'EST SI BON BAK	On 091217 NEWPORT BEAC CA REF # 24224437256102026566579	6102026566 5.10-
Sep 13	Debit Purchase - VISA AAA CA MEMBERSHI	On 090917 800-765-0766 CA REF # 24431067255945942783602	5945942783 136.00-
Sep 13	Debit Purchase - VISA KATHYS TEAM HOUS	On 091317 949-795-9328 CA REF # 24493987256091346000013	6091346000 150.00-
Sep 14	Debit Purchase - VISA PASEA HOTEL & SP	On 091217 HUNTINGTON B CA REF # 24493987256016000000017	6016000000 25.00-
Sep 18	Debit Purchase - VISA CINNABON #77	On 091517 WESTMINSTER CA REF # 24427337259710041786784	9710041786 4.67-
Sep 18	Debit Purchase - VISA BALLYS LAS VEGAS	On 091717 877-438-4457 NV REF # 24692167260100080049110	0100080049 4.75-
Sep 18	Debit Purchase - VISA AMY'S HALLMARK #	On 091617 WESTMINSTER CA REF # 24412957259897205892433	9897205892 5.43-
Sep 18	Debit Purchase - VISA MIRAGE - ESSENTI	On 091617 LAS VEGAS NV REF # 24610437260004010462185	0004010462 8.59-
Sep 18	Debit Purchase - VISA KCS HAIR AND NAI	On 091517 HUNTINGTON CA REF # 24327437258673500838878	8673500838 12.00-
Sep 18	Debit Purchase - VISA GROUPON INC	On 091517 GROUPON.COM IL REF # 24692167258100977985396	8100977985 13.00-
Sep 18	Debit Purchase - VISA MIRAGE - THE STI	On 091717 LAS VEGAS NV REF # 24431067261698995366492	1698995366 22.57-
Sep 18	Debit Purchase - VISA MAGNOLIA CAR WAS	On 091517 FOUNTAIN VLY CA REF # 24257947260017039356614	0017039356 24.99-
Sep 18	Debit Purchase 143201	DISTRICT CT CIVI LAS VEGAS NV On 091817 ILNKILNK REF 726118143201	0109181432 25.00-

RESP'T APP 2084

ER 000394



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Aug 19, 2017  
through  
Sep 21, 2017



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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Sep 18	Debit Purchase - VISA IHOP #0929	On 091417 IRVINE CA REF # 24692167258100809135616	8100809135 29.35-
Sep 18	Debit Purchase - VISA ESSENTIALS AT TH	On 091617 LAS VEGAS NV REF # 24431067261006030700651	1006030700 33.44-
Sep 18	Debit Purchase - VISA MIRAGE - OTORO	On 091617 LAS VEGAS NV REF # 24431067260698980570109	0698980570 34.77-
Sep 18	Debit Purchase - VISA COMPASSION INTER	On 091517 800-336-7676 CO REF # 24493987258083055948 US1	8083055948 38.00-
Sep 18	Debit Purchase - VISA SQ *SPORTS ADDIC	On 091517 FOUNTAIN VAL CA REF # 24492157258740292470450	8740292470 44.52-
Sep 18	Debit Purchase - VISA EL TORITO WESTMI	On 091517 WESTMINSTER CA REF # 24431067259200484500949	9200484500 61.43-
Sep 18	Debit Purchase 430864	JIFFY LUBE #185 HUNTINGTONBECA On 091517 MAESTER REF 430864	62.90-
Sep 18	ATM Withdrawal	3300 LAS VEGAS B LAS VEGAS NV Serial No. 875076194836PLUSTERM	206.99-
Sep 18	Debit Purchase - VISA LING LAS VEGAS	On 091717 877-438-4457 NV REF # 24692167260100080048583	0100080048 433.68-
Sep 19	Debit Purchase - VISA FOOD FOR THE HUN	On 091717 480-998-3100 AZ REF # 24765187261030016901622	1030016901 35.00-
Sep 19	ATM Withdrawal	3400 LAS VEGAS B LAS VEGAS NV Serial No. 630833230243PLUSTERM	207.99-
Sep 20	Debit Purchase - VISA CITY OF LV PARKI	On 091817 LAS VEGAS NV REF # 24431057262286120054694	2286120054 2.00-
Sep 20	Debit Purchase - VISA MCDONALD'S F1861	On 091817 LAS VEGAS NV REF # 24427337262710022481574	2710022481 12.83-
Sep 21	Debit Purchase 735617	ARCO #42584 AMPM HUNTINGTON BCA On 092117 ILK1TERM REF 726413735617	1709210947 34.35-

Card 7754 Withdrawals Subtotal \$ 3,925.41-

Total Card Withdrawals \$ 3,932.91-

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Aug 21	Electronic Withdrawal REF=172330086848270N00	To LENDING CLUB F5106057318885963157T1008701384	\$ 490.45-
Aug 21	Mobile Banking Payment	To Credit Card	1,705.38-
Aug 23	Mobile Banking Transfer	To Account 157514543444	20.00-
Aug 28	ATM Fee	Balance Inquiry At Other Network	2.50-
Sep 5	Mobile Banking Transfer	To Account 157514543444	60.00-
Sep 5	Mobile Banking Payment	To Credit Card	116.90-
Sep 6	Electronic Withdrawal REF=172490075200650N00	To KOHLS 9500000000ONLINE PMTUSB377145507POS	138.58-
Sep 6	Electronic Withdrawal REF=172490075257210N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	2,000.00-
Sep 8	Mobile Banking Transfer	To Account 157508344635	100.00-
Sep 11	Mobile Banking Transfer	To Account 157514543444	30.00-
Sep 12	START Scheduled Transfer	Transfer	1200006299 100.00-
Sep 13	Internet Banking Transfer	To Account 157514543444	20.00-
Sep 15	Electronic Withdrawal REF=172570125173580N00	From FITNESS 19 ABC CLUB FEES 1710602737	14.95-
Sep 15	Mobile Banking Transfer	To Account 157514543444	20.00-

**RESP'T APP 2085**

**ER 000395**



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Aug 19, 2017  
through  
Sep 21, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Other Withdrawals (continued)

Date	Description of Transaction	Ref Number	Amount
Sep 18	ATM Fee	Balance Inquiry At Other Network	2.50-
Sep 18	Electronic Withdrawal	To SO CAL GAS	131.66-
	REF=172610026170140N00	1992052494PAID SCGC 1534090996	
Sep 19	ATM Fee	Balance Inquiry At Other Network	2.50-
Sep 19	Electronic Withdrawal	To LENDING CLUB	490.45-
	REF=172620023163080N00	F5106057318885963157T1011972438	
Sep 20	Mobile Banking Transfer	To Account 157514543444	25.00-
Sep 20	Mobile Banking Transfer	To Account 157515405437	3,000.00-
Total Other Withdrawals			\$ 8,470.87-

### Checks Presented Conventionally

Check	Date	Ref Number	Amount
5369	Sep 19	8355196949	300.00

Conventional Checks Paid (1) \$ 300.00-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Aug 21	11,404.42	Sep 1	11,444.22	Sep 13	8,641.68
Aug 23	11,320.92	Sep 5	11,500.73	Sep 14	8,616.68
Aug 24	11,874.09	Sep 6	9,362.15	Sep 15	8,846.53
Aug 25	11,608.05	Sep 7	9,295.17	Sep 18	11,011.59
Aug 28	11,179.76	Sep 8	9,118.90	Sep 19	9,973.15
Aug 29	11,237.62	Sep 11	8,986.91	Sep 20	6,933.32
Aug 30	11,246.49	Sep 12	8,591.78	Sep 21	6,898.97
Aug 31	11,455.22				

Balances only appear for days reflecting change.

## ADDITIONAL INFORMATION

Effective November 13, 2017 the main updates to note in the revised "Your Deposit Account Agreement" booklet sections, and sub sections, include:

- Updates and restructuring the "Overdraft Handling" Section with additional detail on standard overdraft coverage, ATM & Debit Card overdraft coverage (opt in & opt out) and the addition of Requested Return for both business and consumer accounts
- Addition of how to request a *Consumer or Business Pricing Information* brochure
- Threshold updates on error Adjustments
- Additional clarity on transaction posting order
- Clarification in the definition of "Account Balance"
- Clarification in the definition of "Insufficient funds"
- Clarification of Overdraft Returned and Overdraft Paid Fee deductions
- Clarification on the Overdraft Protection Transfer Fee advance amounts and fee assessment
- Additional clarity on timing within *Your Duty to Examine Your Statement* section
- Additional language added to the *Security Interest In Accounts* section
- Arbitration coverage under the Military Lending Act
- Deposits involving non-U.S. Bank ATM's
- Removal of *Checks and Checking Accounts and Savings Accounts with Draft Access*
- Addition of *Partial Debit Card Transactions* section
- Clarification in the *Limits on Transfers* section
- Clarification in the *Debit Card Transactions* sub-section in the *Limits on Transfer* sections
- Addition to the Consumer Reserve Line Agreement, *Credit Review* section, ability to terminate or suspend
- Added Military Lending Act notice regarding Military Annual Percentage Rate (MAPR)

Effective November 13, 2017 the main updates to note in the revised "Consumer Pricing Information" brochure include:

RESP'T APP 2086

ER 000396



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Aug 19, 2017  
through  
Sep 21, 2017



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**ADDITIONAL INFORMATION**

**(CONTINUED)**

- Clarifying language for waiving monthly maintenance fee for Platinum Checking Packages as it pertains to investments and trust relationships (note: no change in requirements just addressing correct name of U.S. Bank groups)
- Replacing online statement with "eStatement"
- Updated disclosure regarding investments for U.S. Bank and U.S. Bancorp Investments
- Clarifying language regarding "No fee" benefits for ATM transactions in deposit products
- Additional disclosure regarding account auto close process
- Additional disclosure regarding Star Savers Club, when a minor reaches 18 years of age

As of Nov. 13, you may pick up copies at your local branch, view copies at [usbank.com](http://usbank.com), or call 1-800-USBANKS (1-800-872-2657) for copies.

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**RESP'T APP 2087**

**ER 000397**





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Aug 19, 2017  
through  
Sep 21, 2017

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**IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT**

**Member FDIC**

Account Number 1-537-5390-4983

Account: 488797		PLEASE PRINT IN INK PAYMENT FOR OUR RETAIL CUSTOMER		\$300.00	
ALECIA KREMIDAS-DRAPER		Please Direct Any Questions To		188725	
HUNTINGTON BCH, CA 92646-5929		OUR OPERATIONS DEPARTMENT		0000005383	
U.S. BANK, P.A.		September 19, 2017			
Pay THREE HUNDRED AND 00/100		DOLLARS		\$ *****300.00	
TO THE ORDER OF		CJ OF SOUTHERN CALIFORNIA		Void After 180 DAYS	
OF		WINTER, CA 90005 0200		Signature On File	
		This check has been authorized by your depositor			
⑈005369⑈ 421212016941⑈ 153753904983⑈					

5369 Sep 19 300.00

RESP'T APP 2088

ER 000398



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

Statement

Account Number:  
1 537 5390 4983  
Statement Period:  
Sep 22, 2017  
through  
Oct 20, 2017

Page 1 of 5



000001230 01 SP 106481268878204 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone: 1-800-US BANKS  
(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet: usbank.com

## INFORMATION YOU SHOULD KNOW

Effective November 13, 2017, "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure include a number of updates and may affect your rights. As of Nov. 13, you may pick up copies at your local branch, view copies at usbank.com, or call 1-800-USBANKS (1-800-872-2657) for copies. Please see the Additional Information Section of this statement for the main updates that were made to "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure.

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Sep 22	\$	6,898.97	Number of Days in Statement Period	29
Deposits / Credits		2,010.19	Average Account Balance	\$ 5,560.77
Card Withdrawals		1,107.18 -		
Other Withdrawals		3,405.12 -		
Checks Paid		300.00 -		
Ending Balance on Oct 20, 2017	\$	4,096.86		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Sep 27	Deposit	8655544317	\$ 970.13
Sep 29	Mobile Banking Transfer From Account 157500494677		500.00
Oct 6	Deposit	9256776721	365.06
Oct 13	Deposit	9256728609	175.00
Total Deposits / Credits			\$ 2,010.19

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Sep 22	Debit Purchase - VISA PANERA BREAD #12	On 092117 SAN BERNARDI CA REF # 24427337264720008092459	4720008092 \$ 12.90-
Sep 22	Debit Purchase - VISA ZPIZZA CA47 HUNT	On 092017 HUNTINGTON B CA REF # 24269797264100294143553	4100294143 31.58-
Sep 22	Debit Purchase 247926	SPROUTS FARMERS HUNTINGTON BCA On 092217 ILNKILNK REF 726517247926	2609221622 31.62-
Sep 25	Debit Purchase - VISA JAVATINIS	On 092317 LAGUNA HILLS CA REF # 24493987267207774800461	7207774800 7.02-
Sep 25	Debit Purchase - VISA WENDY'S 127	On 092217 TUSTIN CA REF # 24445007266500420155083	6500420155 14.09-

RESPIT APP 2089

ER 000399



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section.

The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2090



## ER 000400



ALECIA KREMDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Sep 22, 2017  
through  
Oct 20, 2017



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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Sep 25	Debit Purchase - VISA PP*PSAT Exam Tot	On 092117 800-9742187 CO REF # 24310337265001692311185	5001692311 26.00-
Sep 25	Debit Purchase - VISA SUSHI ON FIRE -	On 092117 HUNTINGTON B CA REF # 24269797265500566932162	5500566932 53.77-
Sep 25	Debit Purchase - VISA TARJOMAN CHIROP	On 092317 LAGUNA HILLS CA REF # 24767257267000000344892	7000000344 125.00-
Sep 28	Debit Purchase 013423	TARGET T- 9882 A Huntington BCA On 092817 MAESTERM REF 013423	31.29-
Sep 28	Debit Purchase 644890	TUSTIN FUEL TUSTIN CA On 092817 ILNKILNK REF 727115644890	9009281429 38.80-
Sep 29	Debit Purchase - VISA HB YOGURTLAND	On 092717 HUNTINGTON B CA REF # 24761977271286088800433	1286088800 9.59-
Sep 29	Debit Purchase - VISA AVILAS EL RANCHI	On 092817 HUNTINGTON B CA REF # 24013397271005640229858	1005640229 61.34-
Oct 2	Debit Purchase - VISA THE SNOOTY FOX	On 092917 LAGUNA BEAC CA REF # 24327437272761300608740	2761300608 21.46-
Oct 2	Debit Purchase - VISA VERIZON WRL MY A	On 092817 800-9220204 CA REF # 24498047272666197946543	2666197946 219.26-
Oct 4	Debit Purchase - VISA SQ *BODHI LEAF C	On 100317 ORANGE CA REF # 24492157276741354560012	6741354560 9.75-
Oct 5	Debit Purchase 470941	7-ELEVEN ORANGE CA On 100517 MAESTERM REF 470941	8.01-
Oct 5	Debit Purchase - VISA STARBUCKS STORE	On 100317 ORANGE CA REF # 24692167277100937345076	7100937345 8.45-
Oct 5	Debit Purchase - VISA JERSEY MIKES STO	On 100417 IRVINE CA REF # 24733097278400611000511	8400611000 12.27-
Oct 5	Debit Purchase 473008	7-ELEVEN ORANGE CA On 100517 MAESTERM REF 473008	39.06-
Oct 6	Debit Purchase - VISA STARBUCKS STORE	On 100417 FULLERTON CA REF # 24692167278100345596798	8100345596 7.10-
Oct 10	Debit Purchase - VISA CENTURY THEATRES	On 100817 HUNTINGTN BC CA REF # 24692167282100906955460	2100906955 29.25-
Oct 11	Debit Purchase - VISA BAGELMANIA COFFE	On 101117 HUNTINGTON B CA REF # 24431067284091758001089	4091758001 10.25-
Oct 11	Debit Purchase - VISA CARL'S JR 110051	On 100917 ANAHEIM CA REF # 24431057283036000648478	3036000648 12.80-
Oct 12	Debit Purchase 759978	ARCO #42584 AMPM HUNTINGTON BCA On 101217 ILNKILNK REF 728514759978	7810121047 37.75-
Oct 13	Debit Purchase - VISA CARL'S JR #11001	On 101117 HUNTINGTON B CA REF # 24431057285286388900490	5286388900 6.47-
Oct 13	Debit Purchase - VISA WOODY'S DINER #4	On 101217 NEWPORT BEAC CA REF # 24224437286104010586112	6104010586 46.16-
Oct 16	Debit Purchase - VISA SQ *BODHI LEAF C	On 101317 ORANGE CA REF # 24492157286740187589048	6740187589 5.45-
Oct 17	Debit Purchase - VISA SQ *STEREOSCOPE	On 101617 BUENA PARK CA REF # 24492157289741455174882	9741455174 5.13-
Oct 18	Debit Purchase - VISA FOOD FOR THE HUN	On 101717 480-998-3100 AZ REF # 24765187290030017364866	0030017364 35.00-
Oct 19	Debit Purchase - VISA PICK UP STIX 719	On 101617 NEWPORT BEAC CA REF # 24013397291003550290131	1003550290 18.62-
Oct 19	Debit Purchase - VISA POLLY'S PIES #20	On 101717 HUNTINGTON B CA REF # 24692167291100667469429	1100667469 38.17-
Oct 20	Debit Purchase - VISA SUBWAY 03	On 101817 SANTA ANA CA REF # 24164077292255227925416	2255227922 18.82-

RESP'T APP 2091

ER 000401



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Sep 22, 2017  
through  
Oct 20, 2017

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**U.S. BANK SILVER CHECKING****(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Oct 20	Debit Purchase 853771	ARCO #42584 AMPM HUNTINGTON BCA On 102017 ILNKILNK REF 729312853771	36.95-
Oct 20	Debit Purchase - VISA COMPASSION INTER	On 101917 800-336-7676 CO REF # 24493987292083056077 US1	38.00-
Card 7754 Withdrawals Subtotal			\$ 1,107.18-
Total Card Withdrawals			\$ 1,107.18-

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Sep 22	Mobile Banking Transfer	To Account 157514543444	\$ 15.00-
Sep 26	Electronic Withdrawal REF=172690041595640N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	1,000.00-
Sep 28	Mobile Banking Transfer	To Account 157514543444	20.00-
Sep 29	Mobile Banking Transfer	To Account 157508344635	20.00-
Oct 2	Electronic Withdrawal REF=172750108713400N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	1,500.00-
Oct 10	Mobile Banking Transfer	To Account 157514543444	20.00-
Oct 12	START Scheduled Transfer	Transfer 1200006297	100.00-
Oct 16	Mobile Banking Transfer	To Account 157514543444	10.00-
Oct 16	Electronic Withdrawal REF=172890062278500N00	From FITNESS 19 ABC CLUB FEES 1710602737	14.95-
Oct 16	Internet Banking Transfer	To Account 157514543444	35.00-
Oct 17	Mobile Banking Transfer	To Account 157514543444	15.00-
Oct 17	Electronic Withdrawal REF=172900089075270N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	104.72-
Oct 19	Electronic Withdrawal REF=172910141226360N00	To LENDING CLUB F5106057318885963157T1014854642	490.45-
Oct 20	Mobile Banking Transfer	To Account 157514543444	60.00-
Total Other Withdrawals			\$ 3,405.12-

**Checks Presented Conventionally**

Check	Date	Ref Number	Amount
5371	Oct 5	8955657318	300.00
Conventional Checks Paid (1)			\$ 300.00-

**Balance Summary**

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Sep 22	6,807.87	Oct 4	5,120.63	Oct 13	5,023.12
Sep 25	6,581.99	Oct 5	4,752.84	Oct 16	4,957.72
Sep 26	5,581.99	Oct 6	5,110.80	Oct 17	4,832.87
Sep 27	6,552.12	Oct 10	5,061.55	Oct 18	4,797.87
Sep 28	6,462.03	Oct 11	5,038.50	Oct 19	4,250.63
Sep 29	6,871.10	Oct 12	4,900.75	Oct 20	4,096.86
Oct 2	5,130.38				

Balances only appear for days reflecting change.

**ADDITIONAL INFORMATION**

Effective November 13, 2017 the main updates to note in the revised "Your Deposit Account Agreement" booklet sections, and sub sections, include:

**RESP-T APP 2092****ER 000402**



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

## Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Sep 22, 2017  
through  
Oct 20, 2017



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### ADDITIONAL INFORMATION

(CONTINUED)

- Updates and restructuring the "Overdraft Handling" Section with additional detail on standard overdraft coverage, ATM & Debit Card overdraft coverage (opt in & opt out) and the addition of Requested Return for both business and consumer accounts
- Addition of how to request a *Consumer or Business Pricing Information* brochure
- Threshold updates on error Adjustments
- Additional clarity on transaction posting order
- Clarification in the definition of "Account Balance"
- Clarification in the definition of "Insufficient funds"
- Clarification of Overdraft Returned and Overdraft Paid Fee deductions
- Clarification on the Overdraft Protection Transfer Fee advance amounts and fee assessment
- Additional clarity on timing within *Your Duty to Examine Your Statement* section
- Additional language added to the *Security Interest In Accounts* section
- Arbitration coverage under the Military Lending Act
- Deposits involving non-U.S. Bank ATM's
- Removal of *Checks and Checking Accounts and Savings Accounts with Draft Access*
- Addition of *Partial Debit Card Transactions* section
- Clarification in the *Limits on Transfers* section
- Clarification in the *Debit Card Transactions* sub-section in the *Limits on Transfer* sections
- Addition to the Consumer Reserve Line Agreement, *Credit Review* section, ability to terminate or suspend
- Added Military Lending Act notice regarding Military Annual Percentage Rate (MAPR)

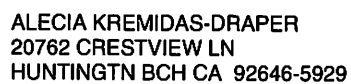
**Effective November 13, 2017** the main updates to note in the revised "**Consumer Pricing Information**" brochure include:

- Clarifying language for waiving monthly maintenance fee for Platinum Checking Packages as it pertains to investments and trust relationships (note: no change in requirements just addressing correct name of U.S. Bank groups)
- Replacing online statement with "eStatement"
- Updated disclosure regarding investments for U.S. Bank and U.S. Bancorp Investments
- Clarifying language regarding "No fee" benefits for ATM transactions in deposit products
- Additional disclosure regarding account auto close process
- Additional disclosure regarding Star Savers Club, when a minor reaches 18 years of age

As of Nov. 13, you may pick up copies at your local branch, view copies at [usbank.com](http://usbank.com), or call 1-800-USBANKS (1-800-872-2657) for copies.

RESP'T APP 2093

ER 000403



**Account Number:**  
**1 537 5390 4983**

**Statement Period:**  
Sep 22, 2017  
through  
Oct 20, 2017

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## Member FDIC

**Account Number 1-537-5390-4983**

5371	Oct 05	300.00
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ER 000404



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

Statement  
Account Number:  
1 537 5390 4983  
Statement Period:  
Oct 21, 2017  
through  
Nov 20, 2017

Page 1 of 5



000014973 01 SP 106481315701432 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS  
(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet:

usbank.com

## INFORMATION YOU SHOULD KNOW

### Changes effective now for cash transactions

At U.S. Bank we are committed to doing our part to deter criminal activities related to money laundering. We are enhancing our level of security on cash transactions in order to meet regulatory guidelines. To comply with these requirements, we need to clearly identify all individuals making cash transactions at our branches.

Because of this requirement, we will require additional information from individuals who make cash transactions at the branch. Individuals who are not U.S. Bank accountholders will also be required to provide additional information, including individuals who present or receive cash on behalf of a business.

**What may be required for a cash transaction?** This additional information includes: full name, address, date of birth, Taxpayer Identification Number (of the individual), occupation and photo identification (driver's license or government issued ID). Once the necessary information is established in our system, only photo identification will be required for subsequent cash transactions. Please be ready to provide this information when asked. More information on these changes is available at [www.usbank.com/cashtransactions](http://www.usbank.com/cashtransactions). Thank you for your assistance.

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Oct 21	\$	4,096.86	Number of Days in Statement Period	31
Deposits / Credits		5,785.00	Average Account Balance	\$ 2,499.60
Card Withdrawals		2,416.95 -		
Other Withdrawals		5,191.22 -		
Checks Paid		600.00 -		
<b>Ending Balance on Nov 20, 2017</b>	<b>\$</b>	<b>1,673.69</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at [usbank.com](http://usbank.com), visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Nov 6	Mobile Banking Transfer	From Account 157500494677	\$ 300.00
Nov 6	Internet Banking Transfer	From Account 157515405437	2,000.00
Nov 13	Mobile Banking Transfer	From Account 157515405437	1,000.00
Nov 13	Mobile Banking Transfer	From Account 253752156732	2,000.00
Nov 15	Internet Banking Transfer	From Account 157508344635	100.00
Nov 20	Deposit	8150158730	385.00
<b>Total Deposits / Credits</b>			<b>\$ 5,785.00</b>

RESP'T APP 2095

ER 000405





To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The **\*\*\*INTEREST CHARGE\*\*\*** begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2096





ALECIA KREMLIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Oct 21, 2017  
through  
Nov 20, 2017



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U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Oct 24	Debit Purchase - VISA VERIZON WRL MY A	On 102317 800-9220204 CA REF # 24498047296666153438313	6666153438 \$ 219.38-
Oct 25	Debit Purchase - VISA LAS BARCAS GOURM	On 102317 HUNTINGTON B CA REF # 24801667297030021949371	7030021949 20.07-
Oct 25	Debit Purchase - VISA CAR REGISTR	On 102317 916-2363169 CA REF # 24453887298000014292034	8000014292 130.94-
Oct 26	Debit Purchase - VISA BAGELMANIA COFFE	On 102517 HUNTINGTON B CA REF # 24431067299091753001442	9091753001 17.75-
Oct 26	Debit Purchase - VISA DOUBLETREE HOTEL	On 102417 SANTA ANA CA REF # 24761977298286388800090	8286388800 47.02-
Oct 30	Debit Purchase - VISA BAGELMANIA COFFE	On 102917 HUNTINGTON B CA REF # 24431067303091757000790	3091757000 12.94-
Oct 30	Debit Purchase - VISA COMPASSION INTER	On 102717 800-336-7676 CO REF # 24493987300083357645097	0083357645 25.00-
Oct 30	Debit Purchase - VISA YELPINC*EAT24 TH	On 102717 WWW.YELP.COM CA REF # 24492157301637923050650	1637923050 25.48-
Nov 6	Debit Purchase - VISA 3614 EL POLLO LO	On 110317 HUNTINGTON B CA REF # 24013397308000758765758	8000758765 18.50-
Nov 7	Debit Purchase - VISA CHEVRON 0098037	On 110617 COSTA MESA CA REF # 24692167310200188381421	0200188381 30.10-
Nov 8	Debit Purchase - VISA COACHS GRILLE	On 110617 HUNTINGTON B CA REF # 24013397311001336088536	1001336088 17.56-
Nov 8	Debit Purchase - VISA YELPINC*EAT24 TH	On 110617 WWW.YELP.COM CA REF # 24492157311637266032578	1637266032 53.31-
Nov 9	Debit Purchase - VISA SQ *MOONWOOD COF	On 110817 Huntington B CA REF # 24692167312200500679997	2200500679 10.00-
Nov 10	Debit Purchase - VISA 3614 EL POLLO LO	On 110917 HUNTINGTON B CA REF # 24013397313001828028071	3001828028 33.12-
Nov 13	Debit Purchase - VISA ZPIZZA CA47 HUNT	On 110917 HUNTINGTON B CA REF # 24269797314100278722653	4100278722 32.42-
Nov 13	Debit Purchase - VISA CINDY'S HALLMARK	On 111217 HUNTINGTON B CA REF # 24767257317000001151148	7000001151 82.23-
Nov 13	Debit Purchase - VISA USH TICKETING ON	On 111017 800-864-8377 CA REF # 24138297315401256660447	5401256660 1,177.00-
Nov 14	Debit Purchase - VISA RMCF - HUNTINGTO	On 111217 HUNTINGTON B CA REF # 24269797317100264149520	7100264149 6.66-
Nov 16	Debit Purchase 664508	SHELL Service St LAGUNA NIGUECA On 111517 ILK1TERM REF 731919664508	0811151848 38.95-
Nov 16	Debit Purchase - VISA SHARI'S BERRIES	On 111517 877-237-7437 CA REF # 24431067319083465518363	9083465518 60.96-
Nov 17	Debit Purchase - VISA STARBUCKS STORE	On 111517 FOUNTAIN VAL CA REF # 24692167320100722586345	0100722586 12.45-
Nov 20	Debit Purchase - VISA STARBUCKS STORE	On 111717 DOWNEY CA REF # 24692167322100744118638	2100744118 4.75-
Nov 20	Debit Purchase - VISA RAISING CANE'S #	On 111617 COSTA MESA CA REF # 24427337322710049395888	2710049395 7.82-
Nov 20	Debit Purchase 707613	WALGREENS STORE HUNTINGTON BCA On 112017 ILNKILNK REF 732416707613	1311201032 19.54-
Nov 20	Debit Purchase - VISA FOOD FOR THE HUN	On 111717 480-998-3100 AZ REF # 24765187321030018986447	1030018986 35.00-
Nov 20	Debit Purchase - VISA COMPASSION INTER	On 111917 800-336-7676 CO REF # 24493987323083054892 US1	3083054892 38.00-

RESP'T APP 2097

ER 000407



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Oct 21, 2017  
through  
Nov 20, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Nov 20	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 111717 Downey CA REF # 24692167321100325590362	1100325590 240.00-

Card 7754 Withdrawals Subtotal \$ 2,416.95-

Total Card Withdrawals \$ 2,416.95-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Oct 23	Mobile Banking Transfer	To Account 157514543444	\$ 20.00-
Oct 24	Electronic Withdrawal REF=172960192934350N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	247.76-
Oct 24	Electronic Withdrawal REF=172960192900500N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	1,000.00-
Oct 27	Mobile Banking Transfer	To Account 157514543444	20.00-
Oct 30	Mobile Banking Transfer	To Account 157514543444	15.00-
Nov 1	Mobile Banking Transfer	To Account 157514543444	10.00-
Nov 3	Mobile Banking Transfer	To Account 157514543444	10.00-
Nov 6	Internet Banking Transfer	To Account 157514543444	40.00-
Nov 6	Mobile Banking Transfer	To Account 157508344635	100.00-
Nov 7	Electronic Withdrawal REF=173110025257060N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	260.00-
Nov 7	Electronic Withdrawal REF=173110025213220N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	500.00-
Nov 7	Electronic Withdrawal REF=173110025299580N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	1,000.00-
Nov 13	Mobile Banking Transfer	To Account 157514543444	20.00-
Nov 13	Mobile Banking Transfer	To Account 157514543444	60.00-
Nov 13	START Scheduled Transfer	Transfer 1300007087	100.00-
Nov 15	Internet Banking Transfer	To Account 157508344635	140.00-
Nov 15	Internet Banking Payment	To Credit Card *****2743	1,000.00-
Nov 16	Electronic Withdrawal REF=173200101742620N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	138.01-
Nov 20	Internet Banking Transfer	To Account 157514543444	20.00-
Nov 20	Electronic Withdrawal REF=173240042615370N00	To LENDING CLUB F5106057318885963157T1018834788	490.45-

Total Other Withdrawals \$ 5,191.22-

### Checks Presented Conventionally

Check	Date	Ref Number	Amount	Check	Date	Ref Number	Amount
5375	Oct 30	8053864526	300.00	5378*	Nov 9	8955260430	300.00

\* Gap in check sequence

Conventional Checks Paid (2) \$ 600.00-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Oct 23	4,076.86	Oct 30	1,995.52	Nov 8	2,256.05
Oct 24	2,609.72	Nov 1	1,985.52	Nov 9	1,946.05
Oct 25	2,458.71	Nov 3	1,975.52	Nov 10	1,912.93
Oct 26	2,393.94	Nov 6	4,117.02	Nov 13	3,441.28
Oct 27	2,373.94	Nov 7	2,326.92	Nov 14	3,434.62

RESP'T APP 2098

ER 000408



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Oct 21, 2017  
through  
Nov 20, 2017



**U.S. BANK SILVER CHECKING (CONTINUED)**

U.S. Bank National Association Account Number 1-537-5390-4983

**Balance Summary (continued)**

<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>
Nov 15	2,394.62	Nov 17	2,144.25	Nov 20	1,673.69
Nov 16	2,156.70				

Balances only appear for days reflecting change.



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Oct 21, 2017  
through  
Nov 20, 2017

Page 5 of 5

IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT

Member FDIC

Account Number 1-537-5390-4983

Account: 459797		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER		\$300.00	
ALECIA KREMIDAS-DRAPER 20762 CRESTVIEW LN HUNTINGTN BCH CA 92646-5929		Please Direct Any Questions To OUR OPERATIONS DEPARTMENT 180112		0000005375	
U.S. BANK NA		October 26, 2017			
Pay THREE HUNDRED AND 00/100		DOLLARS		\$ *****300.00	
TO THE ORDER OF CU OF BOLTHERY OAL JONA PO BOX 200 IN ET BANK OF WASHIN 0300		VOID AFTER 180 DAYS. Signature On File This check has been authorized by your depositor			
⑆005375⑆ ⑆1201201694⑆ 153753904983⑆					

5375 Oct 30 300.00

\* Gap in check sequence

Account: 459797		PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER		\$300.00	
ALECIA KREMIDAS-DRAPER 20762 CRESTVIEW LN HUNTINGTN BCH CA 92646-5929		Please Direct Any Questions To OUR OPERATIONS DEPARTMENT 180117		0000005378	
U.S. BANK NA		November 09, 2017			
Pay THREE HUNDRED AND 00/100		DOLLARS		\$ *****300.00	
TO THE ORDER OF CU OF BOLTHERY OAL JONA PO BOX 200 IN ET BANK OF WASHIN 0300		VOID AFTER 180 DAYS. Signature On File This check has been authorized by your depositor			
⑆005378⑆ ⑆1201201694⑆ 153753904983⑆					

5378\* Nov 09 300.00

RESP'T APP 2100

ER 000410



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

U.S. Bank Statement

Account Number:

1 537 5390 4983

Statement Period:

Nov 21, 2017

through

Dec 20, 2017

Page 1 of 6



000014822 01 SP 106481363927374 E

ALECIA KREMIDAS-DRAPER

20762 CRESTVIEW LN

HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS

(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet:

usbank.com

## INFORMATION YOU SHOULD KNOW

### Changes effective now for cash transactions

At U.S. Bank we are committed to doing our part to deter criminal activities related to money laundering. We are enhancing our level of security on cash transactions in order to meet regulatory guidelines. To comply with these requirements, we need to clearly identify all individuals making cash transactions at our branches.

Because of this requirement, we will require additional information from individuals who make cash transactions at the branch. Individuals who are not U.S. Bank accountholders will also be required to provide additional information, including individuals who present or receive cash on behalf of a business.

**What may be required for a cash transaction?** This additional information includes: full name, address, date of birth, Taxpayer Identification Number (of the individual), occupation and photo identification (driver's license or government issued ID). Once the necessary information is established in our system, only photo identification will be required for subsequent cash transactions. Please be ready to provide this information when asked. More information on these changes is available at [www.usbank.com/cashtransactions](http://www.usbank.com/cashtransactions). Thank you for your assistance.

**For Nevada residents: Privacy Notice** - We may contact our existing customers by telephone to offer additional financial products that we believe may be of interest to you. You have the right to opt out of these calls by adding your name to our internal do-not-call list. To opt out of these calls, or for more information about your opt out rights, please contact our customer service department. You can reach us by calling 800-USBANKS (800-872-2657), clicking the "Email Us" link at [usbank.com/privacy](http://usbank.com/privacy), or writing to P.O. Box 64490, St. Paul, MN 55164. You are being provided this notice under Nevada state law. In addition to contacting U.S. Bank, Nevada residents can contact the Nevada Attorney General for more information about your opt out rights by calling 702-486-3132, emailing [aginfo@ag.nv.gov](mailto:aginfo@ag.nv.gov), or by writing to: Office of the Attorney General, Nevada Department of Justice, Bureau of Consumer Protection, 100 North Carson Street, Carson City, NV 89701-4717.

**Protecting your accounts is our highest priority.** We have many safeguards in place to help ensure your accounts are secure. One of these is to close long-term inactive cards. If your U.S. Bank Visa Debit or ATM Card has not been used within the last 12 months, it may be closed. You will be notified at a later date in the event that your card will be closed. Please call us with any questions at 800-USBANKS (800-872-2657).

## U.S. BANK SILVER CHECKING

U.S. Bank National Association

Member FDIC

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Nov 21	\$	1,673.69	Number of Days in Statement Period	30
Deposits / Credits		6,351.89	Average Account Balance	\$ 1,502.29
Card Withdrawals		3,752.61 -		
Other Withdrawals		3,501.71 -		
Checks Paid		300.00 -		
<b>Ending Balance on Dec 20, 2017</b>	<b>\$</b>	<b>471.26</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order, log in to your account at [usbank.com](http://usbank.com), visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

RESP'T APP 2101

ER 000411



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section.

The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2102



## ER 000412



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Nov 21, 2017  
through  
Dec 20, 2017

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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Deposits / Credits**

Date	Description of Transaction	Ref Number	Amount
Nov 21	Mobile Banking Transfer	From Account 157515405437	\$ 1,000.00
Nov 27	Debit Purchase Ret - VISA MEL'S DINER	On 112417 UNIVERSAL CT CA REF # 74138297329313004850 US1	12.03
Nov 27	Debit Purchase Ret - VISA USH GUEST SERVIC	On 112417 UNIVERSAL CT CA REF # 74138297329313000000 US1	105.00
Nov 28	Internet Banking Transfer	From Account 157515405437	1,000.00
Dec 7	Internet Banking Transfer	From Account 157500494677	150.00
Dec 7	Internet Banking Transfer	From Account 157515405437	2,000.00
Dec 8	Deposit	9257028532	1,230.00
Dec 15	Deposit	9256783533	854.86
Total Deposits / Credits			\$ 6,351.89

**Card Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Dec 11	Fee	ATM Withdrawal At Other Network	\$ 2.50-

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Nov 21	Debit Purchase - VISA DAVISON DESIGN A	On 112017 800-544-3327 PA REF # 24224437325101044166542	\$ 1,495.00-
Nov 24	Debit Purchase - VISA IN *CATALINA DIV	On 112217 AVALON CA REF # 24692167327100276272246	60.00-
Nov 24	Debit Purchase - VISA VERIZON WRL MY A	On 112117 800-9220204 CA REF # 24498047326666102048043	219.38-
Nov 27	Debit Purchase 588988	SMARTNFINAL423 HUNTINGTON BCA On 112617 MAESTERM REF 588988	23.25-
Nov 27	Debit Purchase - VISA MEL'S DINER	On 112417 UNIVERSAL CT CA REF # 24138297329313004640650	87.71-
Nov 29	Debit Purchase 270853	7-ELEVEN HUNTINGTON BCA On 112817 MAESTERM REF 270853	1.29-
Nov 29	Debit Purchase 846329	SMARTNFINAL423 HUNTINGTON BCA On 112817 MAESTERM REF 846329	9.57-
Nov 29	Debit Purchase - VISA THE DONUTTERY IN	On 112817 HUNTINGTON B CA REF # 24493987333091694000117	17.94-
Nov 29	Debit Purchase - VISA BANZAI BOWLS - H	On 112717 HUNTINGTON B CA REF # 24269797332500541789215	36.00-
Nov 30	Debit Purchase - VISA SQ *TACOS LOS MA	On 112917 Los Angeles CA REF # 24692167333100242994826	1.50-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100198178903	14.99-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100198196988	14.99-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100198186047	17.14-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100198176287	18.99-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100198192276	19.28-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100198188258	20.36-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100198194561	22.50-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100198190239	23.57-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100198171700	29.99-

RESP'T APP 2103

ER 000413





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Nov 21, 2017  
through  
Dec 20, 2017

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100197123520	31.08-
Nov 30	Debit Purchase - VISA GROUPON INC	On 112917 GROUPON.COM IL REF # 24692167333100197098490	34.99-
Dec 4	Debit Purchase - VISA KFC D011010	On 120117 HUNTINGTON B CA REF # 24431067336091298000698	11.84-
Dec 4	Debit Purchase - VISA SUBWAY 03	On 120217 HUNTINGTON B CA REF # 24164077337255220556850	42.31-
Dec 4	Debit Purchase - VISA CLAIM JUMPER FOU	On 120317 FOUNTAIN VAL CA REF # 24431067338286388800258	69.80-
Dec 8	Debit Purchase 050792	7-ELEVEN DOWNEY CA On 120817 MAESTER REF 050792	2.29-
Dec 8	Debit Purchase - VISA JACK IN THE BOX	On 120617 COSTA MESA CA REF # 24692167341100599966260	18.27-
Dec 11	Debit Purchase 348785	VONS HUNTINGTON BCA On 121017 ILNKILNK REF 734417348785	21.28-
Dec 11	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 120817 Downey CA REF # 24692167342100429300861	66.00-
Dec 11	Debit Purchase 052978	PAPER SOURCE INC COSTA MESA CA On 121117 ILNKILNK REF 734518052978	95.36-
Dec 11	ATM Withdrawal	5052 KATELLA AVE LOS ALAMITOS CA Serial No. 308409211033PLUSTERM	102.95-
Dec 12	Debit Purchase 397329	SMARTNFINAL423 HUNTINGTON BCA On 121217 MAESTER REF 397329	4.39-
Dec 13	Debit Purchase 802328	WALGREENS STORE HUNTINGTON BCA On 121217 ILNKILNK REF 734700802328	38.54-
Dec 13	Debit Purchase - VISA 0147/1CA047 SEES	On 121117 COSTA MESA CA REF # 24692167346100394230388	39.04-
Dec 13	Debit Purchase - VISA TCA FASTRAK R	On 121217 949-727-4800 CA REF # 24692167346100390918440	50.00-
Dec 14	Debit Purchase - VISA 3614 EL POLLO LO	On 121217 HUNTINGTON B CA REF # 24013397347002737232275	14.93-
Dec 15	Debit Purchase - VISA CARL'S JR 110051	On 121317 ANAHEIM CA REF # 24431057348036000118988	5.39-
Dec 15	Debit Purchase - VISA YLP* SHOP@YELP.C	On 121517 SHOP@YELP.CO CA REF # 24692167349100881164949	37.21-
Dec 15	Debit Purchase 299747	JACK'S SURFBOARD Huntington BCA On 121417 ILK1TERM REF 734829299747	101.13-
Dec 15	Debit Purchase 130426	SMARTNFINAL423 HUNTINGTON BCA On 121517 MAESTER REF 130426	127.95-
Dec 18	Debit Purchase 024734	PEOPLE ST981 CARSON CA On 121617 ILK1TERM REF 735013024734	6.37-
Dec 18	Debit Purchase - VISA EUROPEAN WAX CEN	On 121517 HUNTINGTN BC CA REF # 24632697350500760405211	7.00-
Dec 18	Debit Purchase - VISA FOOD FOR THE HUN	On 121717 480-998-3100 AZ REF # 24765187351030032645980	35.00-
Dec 18	Debit Purchase - VISA CORNER BAKERY 02	On 121517 FOUNTAIN VAL CA REF # 24431067350091911000969	37.47-
Dec 18	Debit Purchase 439991	USPS PO 05359604 HUNTINGTON BCA On 121517 ILNKILNK REF 735000439991	38.60-
Dec 18	Debit Purchase - VISA HAPPY NAIL & SPA	On 121517 HUNTINGTON B CA REF # 24431067350200909800716	47.00-
Dec 18	Debit Purchase - VISA 24 HOUR FITNESS	On 121517 FOUNTAIN VAL CA REF # 24692167350100621623895	89.97-

RESP'T APP 2104

ER 000414



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Nov 21, 2017  
through  
Dec 20, 2017

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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

Account Number 1-537-5390-4983

U.S. Bank National Association

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Dec 18	Debit Purchase - VISA LONE STAR BAR Exchg Amt: \$62.40 Orig Curr:1,190.00	On 121717 LOS CABOS REF # 74023387351011921028529 Currency Type: MEXICAN PESO	1011921028 62.40-
Dec 18	Intl Processing Fee LONE STAR BAR	On 121717 LOS CABOS REF # 74023387351011921028 MX1	1011921028 1.87-
Dec 20	Debit Purchase - VISA COMPASSION INTER	On 121917 800-336-7676 CO REF # 24493987353083055631 US1	3083055631 38.00-
Dec 20	Debit Purchase - VISA COSTCO LOS CABOS Exchg Amt: \$315.41 Orig Curr:6,003.22	On 121717 LOS CABOS BC REF # 74049387353521542507790 Currency Type: MEXICAN PESO	3521542507 315.41-
Dec 20	Intl Processing Fee COSTCO LOS CABOS	On 121717 LOS CABOS BC REF # 74049387353521542507 MX1	3521542507 9.46-
Dec 20	Debit Purchase - VISA REST SIRENA DEL Exchg Amt: \$12.98 Orig Curr:247.01	On 121817 LOS CABOS BC REF # 74555507353941133301073 Currency Type: MEXICAN PESO	3941133301 12.98-
Dec 20	Intl Processing Fee REST SIRENA DEL	On 121817 LOS CABOS BC REF # 74555507353941133301 MX1	3941133301 0.38-
Card 7754 Withdrawals Subtotal			\$ 3,750.11-
Total Card Withdrawals			\$ 3,752.61-

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Nov 21	Mobile Banking Transfer	To Account 157514543444	\$ 20.00-
Nov 28	Internet Banking Transfer	To Account 157514543444	30.00-
Dec 1	Mobile Banking Transfer	To Account 157514543444	25.00-
Dec 7	Internet Banking Transfer	To Account 157514543444	30.00-
Dec 7	Internet Banking Payment	To Credit Card *****2743	1,500.00-
Dec 8	Electronic Withdrawal REF=173420086578980N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	500.00-
Dec 8	Electronic Withdrawal REF=173420086660330N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	500.00-
Dec 12	Mobile Banking Transfer	To Account 157514543444	25.00-
Dec 12	START Scheduled Transfer	Transfer 1200005914	100.00-
Dec 14	Mobile Banking Transfer	To Account 157514543444	20.00-
Dec 15	Internet Banking Transfer	To Account 157514543444	100.00-
Dec 19	Electronic Withdrawal REF=173530101119300N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	161.26-
Dec 19	Electronic Withdrawal REF=173530089328900N00	To LENDING CLUB F5106057318885963157T1020896746	490.45-
Total Other Withdrawals			\$ 3,501.71-

**Checks Presented Conventionally**

Check	Date	Ref Number	Amount
5381	Dec 12	8358341321	300.00

Conventional Checks Paid (1) \$ 300.00-

REST APP 2105

ER 000415



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Nov 21, 2017  
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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Balance Summary**

<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>	<i>Date</i>	<i>Ending Balance</i>
Nov 21	1,158.69	Dec 1	1,516.20	Dec 13	1,376.63
Nov 24	879.31	Dec 4	1,392.25	Dec 14	1,341.70
Nov 27	885.38	Dec 7	2,012.25	Dec 15	1,824.88
Nov 28	1,855.38	Dec 8	2,221.69	Dec 18	1,499.20
Nov 29	1,790.58	Dec 11	1,933.60	Dec 19	847.49
Nov 30	1,541.20	Dec 12	1,504.21	Dec 20	471.26

Balances only appear for days reflecting change.

**RESP'T APP 2106**

**ER 000416**



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Nov 21, 2017  
through  
Dec 20, 2017



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**IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT**

**Member FDIC**

Account Number 1-537-5390-4983

Account 43777		PLEASE PRINT THE PAYMENT FOR THE INITIAL CUSTOMER		\$300.00	
ALECIA KREMIDAS-DRAPER		Please Direct Any Questions To		1181012	
20762 CRESTVIEW LN		OUR OPERATIONS DEPARTMENT		0000005391	
HUNTINGTN BCH CA 92646-5929		US BANK SA		December 12, 2017	
Pay THREE HUNDRED AND 00/100		DOLLARS		\$ *****300.00	
TO C/O SOUTHERN CALIFORNIA		VOID AFTER 180 DAYS		Signature On File	
THIS P.O. BOX 220		The check has been authorized		by your signature	
ORDER OF HUNTINGTN BCH CA 92646-5929					
⑈005391⑈ 153753904983⑈					

5381                      Dec 12                      300.00

**RESP'T APP 2107**

**ER 000417**

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**RESP'T APP 2108**

**ER 000418**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

Account Number:  
1 537 5390 4983  
Statement Period:  
Dec 21, 2017  
through  
Jan 22, 2018

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000007630 01 SP 106481416780209 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone: 1-800-US BANKS  
(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet: [usbank.com](http://usbank.com)

## INFORMATION YOU SHOULD KNOW

Protecting your accounts is our highest priority. We have many safeguards in place to help ensure your accounts are secure. One of these is to close long-term inactive cards. If your U.S. Bank Visa Debit or ATM Card has not been used within the last 12 months, it may be closed. You will be notified at a later date in the event that your card will be closed. Please call us with any questions at 800-USBANKS (800-872-2657).

Effective February 12, 2018 we are making a change to provide more timely information for our customers. If a transaction causes an overdraft, any Overdraft Paid Fee(s) or Overdraft Returned Fee(s) will now show on the account by 6 AM CT under normal circumstances rather than midday. This change will allow you to see the impact of fees on your available balance earlier in the day. For terms and conditions regarding overdrafts, please refer to the "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure.

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Dec 21	\$	471.26	Number of Days in Statement Period	33
Deposits / Credits		23,597.11	Average Account Balance	\$ 12,794.63
Card Withdrawals		2,474.20 -		
Other Withdrawals		4,136.64 -		
Checks Paid		300.00 -		
Ending Balance on Jan 22, 2018	\$	17,157.53		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at [usbank.com](http://usbank.com), visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Dec 26	Mobile Banking Transfer	From Account 157515405437	\$ 2,000.00
Dec 26	Mobile Banking Transfer	From Account 253752156732	3,000.00
Dec 29	Deposit	9256923247	15,000.00
Jan 4	Internet Banking Transfer	From Account 157500494677	500.00
Jan 8	Deposit	8150986729	1,097.11
Jan 19	Mobile Banking Transfer	From Account 157515405437	2,000.00
Total Deposits / Credits			\$ 23,597.11

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Dec 21	Debit Purchase - VISA	On 122017 CABO SAN LUC	
	FIESTA PARAISO	REF # 7433114735400128080005	
	Exchg Amt: \$9.00	Currency Type: U.S. DOLLAR	
	Orig Curr:9.00		

RESP'T APP 2109

ER 000419



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$
4. Enter the total deposits recorded in the Outstanding Deposits section. \$
5. Total lines 3 and 4. \$
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$
7. Subtract line 6 from line 5. This is your balance. \$
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2110



ER 000420



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Dec 21, 2017  
through  
Jan 22, 2018

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Dec 21	Intl Processing Fee FIESTA PARAISO	On 122017 CABO SAN LUC REF # 74331147354001280800 MX1	4001280800 0.18-
Dec 22	Debit Purchase - VISA BOUT PACIFIC BLU Exchg Amt: \$14.86 Orig Curr:285.00	On 122017 LOS CABOS BC REF # 74049387355910408902872 Currency Type: MEXICAN PESO	5910408902 14.86-
Dec 22	Intl Processing Fee BOUT PACIFIC BLU	On 122017 LOS CABOS BC REF # 74049387355910408902 MX1	5910408902 0.44-
Dec 22	Debit Purchase - VISA BOUT PACIFIC BLU Exchg Amt: \$27.73 Orig Curr:532.00	On 122017 LOS CABOS BC REF # 74049387355910408904514 Currency Type: MEXICAN PESO	5910408904 27.73-
Dec 22	Intl Processing Fee BOUT PACIFIC BLU	On 122017 LOS CABOS BC REF # 74049387355910408904 MX1	5910408904 0.83-
Dec 26	Debit Purchase 059307	VONS HUNTINGTON BCA On 122417 ILNKILNK REF 735809059307	0712240324 11.58-
Dec 26	Debit Purchase 387412	OC GOODWILL #151 HUNTINGTON BCA On 122417 MAESTER REF 387412	58.44-
Dec 26	Debit Purchase 356260	SPROUTS FARMERS HUNTINGTON BCA On 122417 ILK1TERM REF 735816356260	6012241501 69.70-
Dec 26	Debit Purchase - VISA FUEL MARINA Exchg Amt: \$14.60 Orig Curr:14.60	On 122217 CABO SAN LUC REF # 74331147356000795350143 Currency Type: U.S. DOLLAR	6000795350 14.60-
Dec 26	Intl Processing Fee FUEL MARINA	On 122217 CABO SAN LUC REF # 74331147356000795350 MX1	6000795350 0.29-
Dec 26	Debit Purchase - VISA REST SIRENA DEL Exchg Amt: \$34.76 Orig Curr:675.66	On 122117 LOS CABOS BC REF # 74555507356941133303183 Currency Type: MEXICAN PESO	6941133303 34.76-
Dec 26	Intl Processing Fee REST SIRENA DEL	On 122117 LOS CABOS BC REF # 74555507356941133303 MX1	6941133303 1.04-
Dec 26	Debit Purchase - VISA CABO TREASURES Exchg Amt: \$17.34 Orig Curr:337.00	On 122217 LOS CABOS BC REF # 74555507357946513523853 Currency Type: MEXICAN PESO	7946513523 17.34-
Dec 26	Intl Processing Fee CABO TREASURES	On 122217 LOS CABOS BC REF # 74555507357946513523 MX1	7946513523 0.52-
Dec 26	Debit Purchase - VISA CABO WABO Exchg Amt: \$51.56 Orig Curr:1,002.24	On 122217 CABO SAN LUC REF # 74555507357974302835759 Currency Type: MEXICAN PESO	7974302835 51.56-
Dec 26	Intl Processing Fee CABO WABO	On 122217 CABO SAN LUC REF # 74555507357974302835 MX1	7974302835 1.54-
Dec 26	Debit Purchase - VISA DRUG STORE APTO Exchg Amt: \$10.65 Orig Curr:207.00	On 122317 LOS CABOS BC REF # 74937007357000273049624 Currency Type: MEXICAN PESO	7000273049 10.65-
Dec 26	Intl Processing Fee DRUG STORE APTO	On 122317 LOS CABOS BC REF # 74937007357000273049 MX1	7000273049 0.31-
Dec 27	Debit Purchase - VISA BAGELMANIA COFFE	On 122717 HUNTINGTON B CA REF # 24431067361091757001847	1091757001 7.02-
Dec 28	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 122717 Downey CA REF # 24692167361100669702491	1100669702 66.00-

RESP'T APP 2111

ER 000421





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Dec 21, 2017  
through  
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**U.S. BANK SILVER CHECKING (CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Dec 28	Debit Purchase - VISA IN *JONATHON'S C	On 122617 FOUNTAIN VAL CA REF # 24692167361100621517383	1100621517 376.91-
Jan 2	Debit Purchase - VISA LAZ PARKING 6404	On 123117 HUNTINGTON B CA REF # 24055228001286988900929	1286988900 6.00-
Jan 2	Debit Purchase - VISA SALON DIVA	On 122917 LAGUNA NIGUE CA REF # 24207857364161601150331	4161601150 35.64-
Jan 3	Debit Purchase - VISA 2ND FLOOR FOOD	On 123117 HUNTINGTN BE CA REF # 24497788002900012400106	2900012400 44.67-
Jan 3	Debit Purchase 484103	ALBERTSONS STORE FOUNTAIN VALCA On 010218 ILNKILNK REF 800211484103	0301020507 54.01-
Jan 3	Debit Purchase 313687	HOMEGOODS 7742 E HUNTINGTON BCA On 010218 MAESTERM REF 313687	66.76-
Jan 4	Debit Purchase - VISA JAMBA JUICE 1260	On 010218 FOUNTAIN VAL CA REF # 24445008003500344473394	3500344473 13.03-
Jan 4	Debit Purchase 494978	BATH & BODY WORK HUNTINGTON BCA On 010418 ILNKILNK REF 800419494978	7801041314 61.82-
Jan 5	Debit Purchase - VISA BAGELMANIA COFFE	On 010418 HUNTINGTON B CA REF # 24431068005091756001376	5091756001 18.62-
Jan 5	Debit Purchase 330784	WALLFLOWERS CONS HUNTINGTON BCA On 010418 ILK1TERM REF 800500330784	8401041828 95.62-
Jan 8	Debit Purchase 273920	0158 /1CA058 SEE HUNTINGTON BCA On 010718 MAESTERM REF 273920	14.90-
Jan 8	Debit Purchase - VISA 76 - JEEJ SVC ST	On 010618 HUNTINGTON B CA REF # 24015178006001142605368	6001142605 20.04-
Jan 8	Debit Purchase - VISA FIRST CHRISTIAN	On 010718 714-536-2589 CA REF # 24687208007017113618561	7017113618 25.00-
Jan 9	Debit Purchase 227454	TARGET T- 9882 A Huntington BCA On 010818 MAESTERM REF 227454	9.70-
Jan 9	Debit Purchase 120266	HOMEGOODS 7742 E HUNTINGTON BCA On 010818 MAESTERM REF 120266	108.76-
Jan 9	Debit Purchase - VISA STATE OF CALIF D	On 010618 800-7770133 CA REF # 24755428008150084453914	8150084453 250.00-
Jan 10	Debit Purchase - VISA YLP* SHOP@YELP.C	On 011018 SHOP@YELP.CO CA REF # 24692168010100873967958	0100873967 43.36-
Jan 11	Debit Purchase - VISA RSC*PETS SAFE SPOR	On 011018 800-732-2677 TN REF # 24692168010100055242220	0100055242 30.00-
Jan 11	Debit Purchase - VISA ORTHO SPEC INSTI	On 011018 714-634-4567 CA REF # 24492158011693410221386	1693410221 80.00-
Jan 12	Debit Purchase 602856	STATEROBROS147 HUNTINGTON BCA On 011118 ILNKILNK REF 801202602856	5601112007 16.89-
Jan 12	Debit Purchase 715553	ARCO #42139 HUNTINGTON BCA On 011218 ILK1TERM REF 801213715553	5301120934 38.35-
Jan 12	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 011118 Downey CA REF # 24692168011100663830464	1100663830 66.00-
Jan 16	Debit Purchase - VISA RAISING CANE'S #	On 011218 COSTA MESA CA REF # 24427338013710044016093	3710044016 7.82-
Jan 16	Debit Purchase - VISA 3614 EL POLLO LO	On 011118 HUNTINGTON B CA REF # 24013398012002549146020	2002549146 14.19-
Jan 16	Debit Purchase - VISA CROWN ACE HARDWA	On 011518 HUNTINGTON B CA REF # 24765018016400008091374	6400008091 16.14-
Jan 16	Debit Purchase 406301	0158 /1CA058 SEE HUNTINGTON BCA On 011418 MAESTERM REF 406301	16.52-
Jan 16	Debit Purchase - VISA 24HOUR FITNESS U	On 011518 800-432-6348 CA REF # 24692168015100390631 US1	5100390631 39.99-

RESP'T APP 2112

ER 000422



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Dec 21, 2017  
through  
Jan 22, 2018

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jan 16	Debit Purchase - VISA O'CONNELL'S SPOR	On 011418 HUNTINGTON B CA REF # 24733098015091478000136	50.51-
Jan 16	Debit Purchase - VISA BODY AND SOLE CO	On 011218 HUNTINGTON B CA REF # 24071058014627108901360	75.00-
Jan 17	Debit Purchase - VISA CENTURY THEATRES	On 011518 HUNTINGTN BC CA REF # 24692168016100863632392	18.70-
Jan 17	Debit Purchase - VISA JERSEY MIKE'S SU	On 011618 HUNTINGTON B CA REF # 24733098017400545000912	41.08-
Jan 18	Debit Purchase - VISA JAMBA JUICE 0639	On 011518 HUNTINGTON B CA REF # 24445008017500284333867	11.58-
Jan 18	Debit Purchase - VISA FOOD FOR THE HUN	On 011718 480-998-3100 AZ REF # 24765188017030016811743	35.00-
Jan 22	Debit Purchase - VISA COMPASSION INTER	On 011918 800-336-7676 CO REF # 24493988019083055548 US1	38.00-
Jan 22	Debit Purchase 799722	ARCO #42584 AMPM HUNTINGTON BCA On 012218 ILNKILNK REF 802215799722	38.00-
Jan 22	Debit Purchase - VISA PAYPAL *RTHM	On 011918 402-935-7733 IL REF # 24492158019894984771515	197.20-

Card 7754 Withdrawals Subtotal \$ 2,474.20-

Total Card Withdrawals \$ 2,474.20-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Dec 26	Mobile Banking Transfer	To Account 157514543444	\$ 25.00-
Dec 26	Mobile Banking Payment	To Credit Card	1,447.79-
Dec 27	Branch Account Transfer	To Account 157514543444	30.00-
Dec 27	Electronic Withdrawal REF=173610044719240N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	500.00-
Dec 27	Electronic Withdrawal REF=173610044758240N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	500.00-
Jan 2	Mobile Banking Transfer	To Account 157508344635	140.00-
Jan 3	Electronic Withdrawal REF=180030105661470N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	763.40-
Jan 9	Mobile Banking Transfer	To Account 157514543444	20.00-
Jan 12	Mobile Banking Transfer	To Account 157514543444	15.00-
Jan 12	START Scheduled Transfer	Transfer 1200005001	100.00-
Jan 16	Mobile Banking Transfer	To Account 157514543444	20.00-
Jan 19	Mobile Banking Transfer	To Account 157514543444	10.00-
Jan 19	Mobile Banking Transfer	To Account 157508344635	75.00-
Jan 19	Electronic Withdrawal REF=180180120076430N00	To LENDING CLUB F5106057318885963157T1023852732	490.45-

Total Other Withdrawals \$ 4,136.64-

### Checks Presented Conventionally

Check	Date	Ref Number	Amount
5383	Jan 2	8359648717	300.00

Conventional Checks Paid (1) \$ 300.00-

REST APP 2113

ER 000423



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Dec 21, 2017  
through  
Jan 22, 2018

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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Balance Summary**

<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>
Dec 21	462.08	Jan 3	15,782.69	Jan 12	16,352.71
Dec 22	418.22	Jan 4	16,207.84	Jan 16	16,112.54
Dec 26	3,673.10	Jan 5	16,093.60	Jan 17	16,052.76
Dec 27	2,636.08	Jan 8	17,130.77	Jan 18	16,006.18
Dec 28	2,193.17	Jan 9	16,742.31	Jan 19	17,430.73
Dec 29	17,193.17	Jan 10	16,698.95	Jan 22	17,157.53
Jan 2	16,711.53	Jan 11	16,588.95		

Balances only appear for days reflecting change.

**RESP'T APP 2114**

**ER 000424**



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTON BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Dec 21, 2017  
through  
Jan 22, 2018

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**IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT**

**Member FDIC**

Account Number 1-537-5390-4983

Account: 435797		PLEASE PRINT THE PAYMENT FOR OUR MUTUAL CUSTOMER		\$300.00
ALECIA KREMIDAS-DRAPER 20762 CRESTVIEW LN HUNTINGTON BCH CA 92646-5929		Please Direct Any Questions To OUR CUSTOMER SERVICE DEPARTMENT US BANK NA		1000117 0000005383 December 29, 2017
Pay THREE HUNDRED AND 00/100		DOLLARS		\$ 300.00
TO THE ORDER OF CITY OF SOUTHERN CAL FORNIA P.O. BOX 200 # JTLER CA 90600 6220		Valid After 180 DAYS. Signatures On File This check has been authorized by your depositor		
⑈005383⑈ ⑆121201694⑆ 153751904983⑈				

5383 Jan 02 300.00

RESP'T APP 2115

ER 000425

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**RESP'T APP 2116**

**ER 000426**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

Account Number:  
1 537 5390 4983  
Statement Period:  
Jan 23, 2018  
through  
Feb 21, 2018

Page 1 of 5



000012323 01 SP 106481464329289 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



**To Contact U.S. Bank**

**By Phone:** 1-800-US BANKS  
(1-800-872-2657)

**U.S. Bank accepts Relay Calls**

**Internet:** [usbank.com](http://usbank.com)

## INFORMATION YOU SHOULD KNOW

**Important changes are coming to your Online and Mobile Financial Services Agreement.** Review the changes being made by clicking on the banner on your My Accounts page in Online Banking to learn more.

**Effective February 12, 2018** we are making a change to provide more timely information for our customers. If a transaction causes an overdraft, any Overdraft Paid Fee(s) or Overdraft Returned Fee(s) will now show on the account by 6 AM CT under normal circumstances rather than midday. This change will allow you to see the impact of fees on your available balance earlier in the day. For terms and conditions regarding overdrafts, please refer to the "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure.

## U.S. BANK SILVER CHECKING

**Member FDIC**

U.S. Bank National Association

**Account Number 1-537-5390-4983**

### Account Summary

Beginning Balance on Jan 23	\$	17,157.53	Number of Days in Statement Period	30
Deposits / Credits		4,328.07	Average Account Balance	\$ 15,585.13
Card Withdrawals		1,597.70-		
Other Withdrawals		3,508.53-		
Checks Paid		15,300.00-		
<b>Ending Balance on Feb 21, 2018</b>	<b>\$</b>	<b>1,079.37</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at [usbank.com](http://usbank.com), visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Jan 30	Internet Banking Transfer	From Account 253752156732	\$ 500.00
Jan 30	Deposit	8358128379	800.00
Jan 30	Internet Banking Transfer	From Account 157515405437	1,000.00
Feb 2	Internet Banking Transfer	From Account 157500494677	500.00
Feb 13	Debit Purchase Return	STEIN MART 246 1 Huntington BCA	107.71
	952028	On 021218 ILNKILNK REF 804323952028	
Feb 14	Deposit	8655970753	20.36
Feb 20	Overdraft Protection	Transfer From Account	100.00
	Ending in 6732	2000000380	
Feb 21	Mobile Banking Transfer	From Account 253752156732	300.00
Feb 21	Mobile Banking Transfer	From Account 157515405437	1,000.00
<b>Total Deposits / Credits</b>			<b>\$ 4,328.07</b>

**RESP'T APP 2117**

**ER 000427**



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
<b>TOTAL</b>	<b>\$</b>

#### Outstanding Withdrawals

DATE	AMOUNT
<b>TOTAL</b>	<b>\$</b>

- List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
- Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
- Enter the ending balance shown on this statement. \$ \_\_\_\_\_
- Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
- Total lines 3 and 4. \$ \_\_\_\_\_
- Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
- Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
- Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
- Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
- The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section.

The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2118



ER 000428



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jan 23, 2018  
through  
Feb 21, 2018

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jan 23	Debit Purchase 786900 WAL-MART #5601 HUNTINGTON BCA On 012218 MAESTERM REF 786900		\$ 17.16-
Jan 24	Debit Purchase - VISA VERIZON WRL MY A On 012218 800-9220204 CA REF # 24498048023666187394183	3666187394	499.91-
Jan 26	Debit Purchase 508232 STEIN MART 246 1 Huntington BCA On 012518 ILNKILNK REF 802605508232	3201252301	186.44-
Jan 29	Debit Purchase - VISA EUROPEAN WAX CEN On 012618 HUNTINGTN BC CA REF # 24632698027500647107882	7500647107	7.00-
Jan 29	Debit Purchase - VISA STARBUCKS STORE On 012618 HUNTINGTON B CA REF # 24692168027100199141792	7100199141	7.25-
Jan 29	Debit Purchase - VISA LIFEWAY CUSTOMER On 012418 6403666217 TN REF # 24326888027091028012386	7091028012	11.98-
Jan 29	Debit Purchase 134870 HUBBA HUBBA SAUSALITO CA On 012818 ILK1TERM REF 802822134870	7001281647	21.75-
Jan 30	Debit Purchase 695737 PETSMART #2552 HUNTINGTON BCA On 013018 ILK1TERM REF 803017695737	3701301112	10.00-
Jan 30	Debit Purchase - VISA SQ *GOSQ.COM JAN On 012918 Downey CA REF # 24692168029100273440852	9100273440	66.00-
Jan 31	Debit Purchase - VISA 5842 EL POLLO LO On 012918 ORANGE CA REF # 24013398030006698142357	0006698142	1.93-
Jan 31	Debit Purchase - VISA 5842 EL POLLO LO On 012918 ORANGE CA REF # 24013398030006698142001	0006698142	6.24-
Feb 1	Debit Purchase 287084 SHELL Service St JEAN NV On 013118 ILK1TERM REF 803118287084	8401311704	11.15-
Feb 1	Debit Purchase - VISA IN N OUT BURGER On 013018 ANAHEIM CA REF # 24013398031006892195838	1006892195	11.80-
Feb 1	Debit Purchase - VISA SQ *LIFESTYLE On 013118 LAS VEGAS NV REF # 24492158031741366390253	1741366390	25.00-
Feb 2	Debit Purchase - VISA CITY OF LV PARKI On 013118 LAS VEGAS NV REF # 24431058032286090059753	2286090059	4.00-
Feb 5	Debit Purchase - VISA OLIVE GARDEN 00 On 020318 GRAPEVINE TX REF # 24164078035140521469347	5140521469	42.56-
Feb 5	Debit Purchase - VISA HAPPY NAIL & SPA On 020218 HUNTINGTON B CA REF # 24431068034200909600035	4200909600	70.00-
Feb 9	Debit Purchase - VISA SQ *BODHI LEAF C On 020818 ORANGE CA REF # 24492158039740187201873	9740187201	14.26-
Feb 9	Debit Purchase 736199 ARCO #42584 AMPM HUNTINGTON BCA On 020918 ILNKILNK REF 804013736199	9902090907	39.50-
Feb 12	Debit Purchase - VISA CITY OF LAGUNA B On 021018 LAGUNA BEACH CA REF # 24692168041100938325658	1100938325	4.50-
Feb 12	Debit Purchase - VISA STARBUCKS STORE On 020918 ORANGE CA REF # 24692168041100045101661	1100045101	10.70-
Feb 12	Debit Purchase 755840 MILLIE MONARCH B DANA POINT CA On 020918 ILK1TERM REF 804023755840	4002091720	14.03-
Feb 12	Debit Purchase - VISA PIZZA PORT - SAN On 021018 SAN CLEMENTE CA REF # 24431058042200388301858	2200388301	25.52-
Feb 13	Debit Purchase - VISA SQ *GOSQ.COM JAN On 021218 Downey CA REF # 24692168043100103217969	3100103217	66.00-
Feb 14	Debit Purchase - VISA STARBUCKS STORE On 021218 ORANGE CA REF # 24692168044100469993095	4100469993	10.70-
Feb 14	Debit Purchase 615477 WALGREENS STORE HUNTINGTON BCA On 021418 ILNKILNK REF 804519615477	7702141320	11.84-
Feb 14	Debit Purchase 804493 VONS HUNTINGTON BCA On 021318 ILK1TERM REF 804412804493	9302151689	96.58-

RESP'T APP 2119

ER 000429





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Jan 23, 2018  
through  
Feb 21, 2018

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**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Feb 15	Debit Purchase 917346	WALGREENS STORE HUNTINGTON BCA On 021418 ILK1TERM REF 804523917346	4602141756 8.75-
Feb 15	Debit Purchase - VISA COFFEE BEAN STOR	On 021418 HUNTINGTON B CA REF # 24224438046101054135672	6101054135 9.35-
Feb 16	Debit Purchase - VISA CITY OF HB PARKI	On 021518 HUNTINGTN BC CA REF # 24755428047130471387142	7130471387 1.50-
Feb 16	Debit Purchase - VISA BAGELMANIA COFFE	On 021618 HUNTINGTON B CA REF # 24431068047091759001142	7091759001 7.00-
Feb 20	Debit Purchase 659866	WALGREENS STORE HUNTINGTON BCA On 021718 ILNKILNK REF 804904659866	6602172215 22.62-
Feb 20	Debit Purchase 663916	WALGREENS STORE HUNTINGTON BCA On 021718 ILNKILNK REF 804904663916	1602172223 25.35-
Feb 20	Debit Purchase - VISA AVILAS EL RANCHI	On 021518 HUNTINGTON B CA REF # 24013398047003943339137	7003943339 29.17-
Feb 20	Debit Purchase - VISA FOOD FOR THE HUN	On 021718 480-998-3100 AZ REF # 24765188049030032084244	9030032084 35.00-
Feb 20	Debit Purchase - VISA COMPASSION INTER	On 021918 800-336-7676 CO REF # 24493988050083055625 US1	0083055625 38.00-
Feb 20	Debit Purchase - VISA 24HOUR FITNESS U	On 021618 800-432-6348 CA REF # 24692168047100987997 US1	7100987997 39.99-
Feb 20	Debit Purchase 013952	THE UPS STORE #4 HUNTINGTON BCA On 021918 MAESTERM REF 013952	46.44-
Feb 21	Debit Purchase 884098	ARCO #42584 AMPM HUNTINGTON BCA On 022118 ILK1TERM REF 805215884098	9802211104 40.73-

Card 7754 Withdrawals Subtotal \$ 1,597.70-

Total Card Withdrawals \$ 1,597.70-

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Jan 23	Electronic Withdrawal REF=180230013281970N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	\$ 181.46-
Jan 31	Electronic Withdrawal REF=180300133029750N00	To KOHLS 9500000000ONLINE PMTUSB377145507POS	100.68-
Jan 31	Electronic Withdrawal REF=180300133032790N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	500.00-
Jan 31	Electronic Withdrawal REF=180300133052980N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	897.72-
Jan 31	Electronic Withdrawal REF=180300133009110N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	1,000.00-
Feb 12	START Scheduled Transfer	Transfer	1200009565 100.00-
Feb 14	Internet Banking Transfer	To Account 157514543444	15.00-
Feb 16	Mobile Banking Transfer	To Account 157514543444	10.00-
Feb 20	Counter Check	Usage Fee	2000010096 2.00-
Feb 20	Counter Check	Usage Fee	2000010097 2.00-
Feb 20	Overdraft Protection	Transfer Fee	2000000378 12.50-
Feb 20	Electronic Withdrawal REF=180510024961820N00	To LENDING CLUB F5106057318885963157T1027317934	490.45-
Feb 21	Mobile Banking Transfer	To Account 157514543444	60.00-

RESP'T APP 2120

ER 000430



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jan 23, 2018  
through  
Feb 21, 2018



Page 4 of 5

## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Other Withdrawals (continued)

Date	Description of Transaction	Ref Number	Amount
Feb 21	Electronic Withdrawal REF=180510145699640N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	136.72-
Total Other Withdrawals			\$ 3,508.53-

### Checks Presented Conventionally

Check	Date	Ref Number	Amount	Check	Date	Ref Number	Amount
0000	Feb 20	8356692453	7,500.00	5388*	Feb 6	8355249099	300.00
0000*	Feb 20	8356851997	7,500.00				
* Gap in check sequence				Conventional Checks Paid (3)			\$ 15,300.00-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Jan 23	16,958.91	Feb 1	15,894.06	Feb 13	15,810.70
Jan 24	16,459.00	Feb 2	16,390.06	Feb 14	15,696.94
Jan 26	16,272.56	Feb 5	16,277.50	Feb 15	15,678.84
Jan 29	16,224.58	Feb 6	15,977.50	Feb 16	15,660.34
Jan 30	18,448.58	Feb 9	15,923.74	Feb 20	16.82
Jan 31	15,942.01	Feb 12	15,768.99	Feb 21	1,079.37

Balances only appear for days reflecting change.

RESP'T APP 2121

ER 000431



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jan 23, 2018  
through  
Feb 21, 2018

Page 5 of 5

## IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT

Member FDIC

Account Number 1-537-5390-4983

ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

DATE 12/29/17

PAY TO THE ORDER OF Mark Draper \$7,500.00

Seven thousand five hundred and no/100

U.S. Bank

Gift Alex Draper

121201694 153753904983 64

0000 Feb 20 7,500.00

Account: 498787 PLEASE PRINT THIS FOLLOWED FOR OUR OPTIMAL CHECKING

ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

Payee: Mark Draper  
158-1212

DATE 12/29/17

Pay THREE HUNDRED AND NO/100 DOLLARS \$300.00

U.S. Bank

Gift Alex Draper

121201694 153753904983 64

5388\* Feb 06 300.00

ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

DATE 12/29/17

PAY TO THE ORDER OF Jan Draper \$7,500.00

Seven thousand five hundred and no/100

U.S. Bank

Gift Alex Draper

121201694 153753904983 64

0000\* Feb 20 7,500.00

\* Gap in check sequence

RESP'T APP 2122

ER 000432



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004

IMG

S

X

ST01

On Statement

Account Number:

1 537 5390 4983

Statement Period:

Feb 22, 2018

through

Mar 20, 2018

Page 1 of 5



000006021 01 SP 106481508523919 E

ALECIA KREMIDAS-DRAPER

20762 CRESTVIEW LN

HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS

(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet:

usbank.com

## INFORMATION YOU SHOULD KNOW

Thank you for choosing U.S. Bank. We're committed to providing clear communications and would like to take this opportunity to inform you of some upcoming changes to your Silver Checking account, effective May 14, 2018.

Regarding your:	Current	New (as of May 14, 2018)
Extended Overdraft Fee	\$25.00 fee is charged on the 8th calendar day and <u>each week</u> thereafter if the available account balance remains below \$0.00.	\$36.00 fee is charged if the available account balance remains negative for seven consecutive calendar days; you will be charged \$36.00 on the eighth calendar day.
Overdraft Protection Transfer Fee	\$12.50 - Overdraft Protection Transfer Fee <sup>1</sup> to a deposit account (U.S. Bank consumer savings account, money market or a secondary checking account) if a deposit account is set up as overdraft protection.  <u>Fee remains as follows:</u> \$12.50 - Overdraft Protection Transfer Fee <sup>1</sup> when transfers are made from a linked credit account (U.S. Bank Reserve Line, credit card, Premier Line, Home Equity Line of Credit, and/or other lines of credit).	\$0.00 - Overdraft Protection Transfer Fee <sup>1</sup> when a transfer is made from a linked deposit account (U.S. Bank consumer savings account, money market or a secondary checking account).
Monthly Maintenance Fee	\$6.95 with eStatements \$8.95 with paper statements <sup>2</sup>  Requirement to waive the Monthly Maintenance Fee remains as follows: Package Money Market Savings Account AND one of the following: Combined monthly direct deposits totaling \$1,000+, OR Combined account balance <sup>3</sup> of \$1,500.	\$6.95 If you are enrolled in paper statements <sup>2</sup> , a \$2.00 Paper Statement Fee will be charged separately from the Monthly Maintenance Fee.
Cashier's Checks	Cashier's Checks - \$7.00	Cashier's Checks - \$8.00

<sup>1</sup> If you have linked eligible accounts, and the negative available balance in your checking account is \$5.01 or more, the advance amount will transfer in multiples of \$50.00. If however, the negative available balance is \$5.00 or less, the amount advanced will be \$5.00 and the Overdraft Protection Transfer Fee will be waived. Refer to *Your Deposit Account Agreement*, section titled Overdraft Protection Plans, for additional information.

<sup>2</sup> Additional fees for Statements with Check Images and Statements with Check Return. Check Images and Check Return is available only with paper statements. Accounts with the senior customer indicator receive \$1.00 discount per statement cycle for Statement with Check Return Fee and the Statement with Check Images is waived.

<sup>3</sup> The combined balance is the total average account balance of the Silver Checking Package and all Package Money Market Savings accounts you own. The average account balance is calculated by adding the combined balance at the end of each calendar day during the statement period, up to and not including the last business day of the statement period, and dividing that sum by the number of days used. Business days are Monday through Friday; federal holidays are not included.

REST APP 2123

ER 000433



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

- List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
- Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
- Enter the ending balance shown on this statement. \$
- Enter the total deposits recorded in the Outstanding Deposits section. \$
- Total lines 3 and 4. \$
- Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$
- Subtract line 6 from line 5. This is your balance. \$
- Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
- Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
- The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:  
U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section.

The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2124





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Feb 22, 2018  
through  
Mar 20, 2018



Page 2 of 5

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Feb 22	\$	1,079.37	Number of Days in Statement Period	27
Deposits / Credits		3,166.12	Average Account Balance	\$ 838.17
Card Withdrawals		1,118.00-		
Other Withdrawals		2,380.82-		
Checks Paid		300.00-		
Ending Balance on Mar 20, 2018	\$	446.67		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Feb 23	Mobile Banking Transfer	From Account 157500494677	\$ 35.00
Mar 5	Internet Banking Transfer	From Account 157500494677	650.00
Mar 6	Overdraft Protection	Transfer From Account Ending in 6732	81.12
Mar 7	Internet Banking Transfer	From Account 157515405437	500.00
Mar 7	Deposit	8656859809	700.00
Mar 12	Mobile Banking Transfer	From Account 157500494677	200.00
Mar 14	Internet Banking Transfer	From Account 157515405437	500.00
Mar 20	Mobile Banking Transfer	From Account 157515405437	500.00
Total Deposits / Credits			\$ 3,166.12

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Feb 22	Debit Purchase - VISA GOLDEN SPOON FRO	On 022118 HUNTINGTON B CA REF # 24692168052100409235903	2100409235 \$ 12.10-
Feb 26	Debit Purchase - VISA BAGELMANIA COFFE	On 022418 HUNTINGTON B CA REF # 24431068056091758002826	6091758002 10.51-
Feb 26	Debit Purchase - VISA CLAIM JUMPER FOU	On 022518 FOUNTAIN VAL CA REF # 24431068057286388800313	7286388800 24.57-
Feb 28	Debit Purchase 539888	TREAT ME SWEET LOS ANGELES CA On 022718 ILNKILNK REF 805823539888	8802271712 11.59-
Mar 1	Debit Purchase - VISA The New Stand	On 022718 Los Angeles CA REF # 24426298059017036271740	9017036271 7.88-
Mar 1	Debit Purchase - VISA ISLAND DERMATOLO	On 022818 949-7201170 CA REF # 24013398059006933143331	9006933143 40.00-
Mar 5	Debit Purchase 236486	ARCO #42584 AMPM HUNTINGTON BCA On 030318 MAESTER REF 236486	40.69-
Mar 6	Debit Purchase - VISA ORTHO SPEC INSTI	On 030518 714-634-4567 CA REF # 24492158065693443277442	5693443277 42.97-
Mar 6	Debit Purchase - VISA VERIZON WRL MY A	On 030518 800-9220204 CA REF # 24498048064666183952323	4666183952 430.46-
Mar 8	Debit Purchase 446246	OFFICE DEPOT 00 TORRENCE CA On 030718 ILNKILNK REF 806701446246	4603071949 6.08-
Mar 12	Debit Purchase 390197	VONS HUNTINGTON BCA On 031118 ILNKILNK REF 807005390197	9703110016 2.50-
Mar 12	Debit Purchase - VISA RAISING CANE'S #	On 030818 COSTA MESA CA REF # 24427338069710049717920	15.65-

RESP T APP 2125

ER 000435



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**uni-statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Feb 22, 2018  
through  
Mar 20, 2018

Page 3 of 5

**U.S. BANK SILVER CHECKING****(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Mar 12	Debit Purchase - VISA SQ *INSIGHTFUL M	On 031118 Huntington B CA REF # 24692168070100971623625	0100971623 20.00-
Mar 12	Debit Purchase - VISA 24HOURFITANNUALF	On 030918 888-900-3194 CA REF # 24692168068100884026 US1	8100884026 49.99-
Mar 13	Debit Purchase - VISA AMAZON MKTPLACE	On 031218 AMZN.COM/BIL WA REF # 24692168071100349636464	1100349636 179.82-
Mar 14	Debit Purchase - VISA POLLY'S PIES #20	On 031218 HUNTINGTON B CA REF # 24692168072100776972241	2100776972 20.93-
Mar 16	Debit Purchase - VISA AMAZON.COM AMZN.	On 031518 AMZN.COM/BIL WA REF # 24431068074083304073060	4083304073 12.76-
Mar 16	Debit Purchase - VISA PIZZA HUT 024899	On 031418 HUNTINGTON B CA REF # 24431068074091050000054	4091050000 30.63-
Mar 19	Debit Purchase - VISA FOOD FOR THE HUN	On 031718 480-998-3100 AZ REF # 24765188077030035488025	7030035488 35.00-
Mar 19	Debit Purchase - VISA 24HOUR FITNESS U	On 031618 800-432-6348 CA REF # 24692168075100459057 US1	5100459057 39.99-
Mar 20	Debit Purchase - VISA 3523 EL POLLO LO	On 031918 COVINA CA REF # 24013398078004430083339	8004430083 20.88-
Mar 20	Debit Purchase - VISA DISTRICT CT FISC	On 031918 702-671-4615 NV REF # 24493988079200541700037	9200541700 25.00-
Mar 20	Debit Purchase - VISA COMPASSION INTER	On 031918 800-336-7676 CO REF # 24493988078083054592 US1	8083054592 38.00-
Card 7754 Withdrawals Subtotal			\$ 1,118.00-
Total Card Withdrawals			\$ 1,118.00-

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Feb 23	Mobile Banking Transfer	To Account 157514543444	\$ 10.00-
Feb 28	Electronic Withdrawal REF=180590104068060N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	309.05-
Mar 5	Internet Banking Transfer	To Account 157514543444	35.00-
Mar 6	Electronic Withdrawal REF=180650039165160N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	600.00-
Mar 7	Overdraft Paid Fee		36.00-
Mar 7	Internet Banking Transfer	To Account 157500494677	50.00-
Mar 8	Internet Banking Transfer	To Account 157514543444	20.00-
Mar 12	START Scheduled Transfer	Transfer 1200009729	100.00-
Mar 12	Mobile Banking Transfer	To Account 157500494677	200.00-
Mar 13	Electronic Withdrawal REF=180720073457390N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	300.00-
Mar 15	Internet Banking Transfer	To Account 157514543444	30.00-
Mar 19	Electronic Withdrawal REF=180780107629140N00	To LENDING CLUB F5106057318885963157T1030846929	490.45-
Mar 20	Monthly Maintenance Fee		6.95-
Mar 20	Mobile Banking Transfer	To Account 157514543444	25.00-
Mar 20	Electronic Withdrawal REF=180790029412320N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	168.37-

RESPT APP 2126

2,380.82-

ER 000436



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Feb 22, 2018  
through  
Mar 20, 2018



Page 4 of 5

**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

	Total for Statement Period	Total Year to Date
Total Returned Item Fees	\$ 0.00	\$ 0.00
Total Overdraft Fees	\$ 36.00	\$ 36.00
TOTAL	\$ 36.00	\$ 36.00

**Checks Presented Conventionally**

Check	Date	Ref Number	Amount
5392	Mar 5	8054337771	300.00

Conventional Checks Paid (1) \$ 300.00-

**Balance Summary**

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Feb 22	1,067.27	Mar 6	29.33-	Mar 14	869.70
Feb 23	1,092.27	Mar 7	1,084.67	Mar 15	839.70
Feb 26	1,057.19	Mar 8	1,058.59	Mar 16	796.31
Feb 28	736.55	Mar 12	870.45	Mar 19	230.87
Mar 1	688.67	Mar 13	390.63	Mar 20	446.67
Mar 5	962.98				

Balances only appear for days reflecting change.

**RESP'T APP 2127**

**ER 000437**





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Feb 22, 2018  
through  
Mar 20, 2018

Page 5 of 5

**IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT**

**Member FDIC**

Account Number 1-537-5390-4983

Account: 488787		PLEASE PRINT THE PAYMENT FOR YOUR NEURAL CUSTOMER		\$300.00	
ALECIA KREMIDAS-DRAPER		Please Direct Any Questions To		0000005392	
20762 CRESTVIEW LN		OUR OPERATIONS DEPARTMENT		March 22, 2018	
HUNTINGTON BCH, CA 92646-5929		U.S. BANK B.N.			
by THREE HUNDRED AND 00/100		DOLLARS		\$ *****300.00	
TO CU OF SOUTHERN CALIFORNIA		Valid After (10 DAYS)			
THIS TO B01 200		Signature On File			
ORDER WITH 11/12/17 ON DECE 2000		THIS CHECK HAS BEEN AUTHORIZED		by your depositor	
OF					
⑈005392⑈ ⑆1224204694⑆ 153753904983⑈					

5392 Mar 05 300.00

**RESP'T APP 2128**

**ER 000438**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

On Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Mar 21, 2018  
through  
Apr 19, 2018

Page 1 of 4



000089661 01 SP 106481555360178 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS  
(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet:

usbank.com

## INFORMATION YOU SHOULD KNOW

Thank you for choosing U.S. Bank. We're committed to providing clear communications and would like to take this opportunity to inform you of some upcoming changes to your Silver Checking account, effective May 14, 2018.

Regarding your:	Current	New (as of May 14, 2018)
Extended Overdraft Fee	\$25.00 fee is charged on the 8th calendar day and <u>each week</u> thereafter if the available account balance remains below \$0.00.	\$36.00 fee is charged if the available account balance remains negative for seven consecutive calendar days; you will be charged \$36.00 on the eighth calendar day.
Overdraft Protection Transfer Fee	\$12.50 - Overdraft Protection Transfer Fee <sup>1</sup> to a deposit account (U.S. Bank consumer savings account, money market or a secondary checking account) if a deposit account is set up as overdraft protection.  <u>Fee remains as follows:</u> \$12.50 - Overdraft Protection Transfer Fee <sup>1</sup> when transfers are made from a linked credit account (U.S. Bank Reserve Line, credit card, Premier Line, Home Equity Line of Credit, and/or other lines of credit).	\$0.00 - Overdraft Protection Transfer Fee <sup>1</sup> when a transfer is made from a linked deposit account (U.S. Bank consumer savings account, money market or a secondary checking account).
Monthly Maintenance Fee	\$6.95 with eStatements \$8.95 with paper statements <sup>2</sup>  Requirement to waive the Monthly Maintenance Fee remains as follows: Package Money Market Savings Account AND one of the following: Combined monthly direct deposits totaling \$1,000+, OR Combined account balance <sup>3</sup> of \$1,500.	\$6.95 If you are enrolled in paper statements <sup>2</sup> , a \$2.00 Paper Statement Fee will be charged separately from the Monthly Maintenance Fee.
Cashier's Checks	Cashier's Checks - \$7.00	Cashier's Checks - \$8.00

<sup>1</sup> If you have linked eligible accounts, and the negative available balance in your checking account is \$5.01 or more, the advance amount will transfer in multiples of \$50.00. If however, the negative available balance is \$5.00 or less, the amount advanced will be \$5.00 and the Overdraft Protection Transfer Fee will be waived. Refer to *Your Deposit Account Agreement*, section titled Overdraft Protection Plans, for additional information.

<sup>2</sup> Additional fees for Statements with Check Images and Statements with Check Return. Check Images and Check Return is available only with paper statements. Accounts with the senior customer indicator receive \$1.00 discount per statement cycle for Statement with Check Return Fee and the Statement with Check Images is waived.

<sup>3</sup> The combined balance is the total average account balance of the Silver Checking Package and all Package Money Market Savings accounts you own. The average account balance is calculated by adding the combined balance at the end of each calendar day during the statement period, up to and not including the last business day of the statement period, and dividing that sum by the number of days used. Business days are Monday through Friday; federal holidays are not included.

REST F APR 21 2018

ER 000439



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2130





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Mar 21, 2018  
through  
Apr 19, 2018

Page 2 of 4



**U.S. BANK SILVER CHECKING**

**Member FDIC**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Account Summary**

Beginning Balance on Mar 21	\$	446.67	Number of Days in Statement Period	30
Deposits / Credits		2,266.05	Average Account Balance	\$ 1,053.11
Card Withdrawals		885.09-		
Other Withdrawals		1,472.47-		
<b>Ending Balance on Apr 19, 2018</b>	<b>\$</b>	<b>355.16</b>		

**Overdraft Protection**

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order, log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

**Deposits / Credits**

Date	Description of Transaction	Ref Number	Amount
Mar 21	Deposit	8655871834	\$ 800.00
Apr 2	Deposit	8059422253	266.05
Apr 3	Internet Banking Transfer	From Account 157500494677	600.00
Apr 10	Deposit	8358750594	400.00
Apr 18	Branch Account Transfer	From Account 253752156732	200.00
<b>Total Deposits / Credits</b>			<b>\$ 2,266.05</b>

**Card Withdrawals**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Mar 22	Debit Purchase - VISA CNK*CINEMARK.COM	On 032118 800-246-3627 CA REF # 24692168080100960274040	0100960274 \$ 7.00-
Mar 26	Debit Purchase - VISA STARBUCKS STORE	On 032418 HARBOR CITY CA REF # 24692168084100139733690	4100139733 8.20-
Mar 26	Debit Purchase - VISA PAYPAL *SS	On 032518 402-935-7733 CA REF # 24492158084894496657475	4894496657 10.00-
Mar 26	Debit Purchase 270559	THE UPS STORE #4 HUNTINGTON BCA On 032418 MAESTER REF 270559	19.35-
Mar 26	Debit Purchase - VISA IN *VERBATIM DIG	On 032318 303-7980890 CO REF # 24692168082100201629471	2100201629 57.99-
Mar 26	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 032318 Downey CA REF # 24692168082100174619319	2100174619 66.00-
Mar 27	Debit Purchase 247477	CVS/PHARMACY #08 Huntington BCA On 032718 ILNKILNK REF 808617247477	7703271227 119.37-
Mar 28	Debit Purchase - VISA SQ *INSIGHTFUL M	On 032718 Huntington B CA REF # 24692168086100218992876	6100218992 20.00-
Apr 2	Debit Purchase - VISA CAPRIOTTI'S SAND	On 033018 LAS VEGAS NV REF # 24224438091101081882712	1101081882 22.27-
Apr 5	Debit Purchase - VISA VERIZON WRL MY A	On 040318 800-9220204 CA REF # 24498048094666117832058	4666117832 260.25-
Apr 9	Debit Purchase 964763	OC GOODWILL #151 HUNTINGTON BCA On 040818 MAESTER REF 964763	5.97-
Apr 9	Debit Purchase - VISA CITY OF HB BEACH	On 040318 HUNTINGTN BC CA REF # 24755428096260963165704	6260963165 7.00-
Apr 9	Debit Purchase - VISA MCDONALD'S F1777	On 040618 ORANGE CA REF # 24427338097710059641651	7710059641 8.61-
Apr 9	Debit Purchase 508153	OC GOODWILL #151 HUNTINGTON BCA On 040818 MAESTER REF 508153	9.95-
Apr 9	Debit Purchase 006181	99 CENTS ONLY ST COSTA MESA CA On 040918 ILNKILNK REF 809921006181	8104091683 26.62-

RESP'T APP 2131

ER 000441



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Mar 21, 2018  
through  
Apr 19, 2018

Page 3 of 4

**U.S. BANK SILVER CHECKING (CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Apr 11	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 041018 Downey CA REF # 24692168100100532195612	0100532195 66.00-
Apr 13	Debit Purchase 563117	PETSMART #2552 HUNTINGTON BCA On 041318 ILK1TERM REF 810318563117	1704131344 36.16-
Apr 16	Debit Purchase - VISA 24HOUR FITNESS U	On 041518 800-432-6348 CA REF # 24692168105100901576 US1	5100901576 39.99-
Apr 17	Debit Purchase 180744	0172 /1CA072 SEE SANTA ANA CA On 041718 MAESTERM REF 180744	4.72-
Apr 17	Debit Purchase - VISA 76 - CON 2708886	On 041618 HUNTINGTON B CA REF # 24015178106003225722457	6003225722 36.48-
Apr 18	Debit Purchase - VISA WETZEL'S PRETZEL	On 041718 SANTA ANA CA REF # 24138298108207799500092	8207799500 11.46-
Apr 18	Debit Purchase - VISA FOOD FOR THE HUN	On 041718 480-998-3100 AZ REF # 24765188107030017994804	7030017994 35.00-
Apr 19	Debit Purchase 208397	USPS PO 05359604 HUNTINGTON BCA On 041818 ILK1TERM REF 810823208397	9704181828 6.70-
Card 7754 Withdrawals Subtotal			\$ 885.09-
Total Card Withdrawals			\$ 885.09-

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Mar 26	Mobile Banking Transfer	To Account 157514543444	\$ 15.00-
Apr 5	Electronic Withdrawal REF=180950044409720N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	50.00-
Apr 5	Electronic Withdrawal REF=180950044382450N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	300.00-
Apr 5	Electronic Withdrawal REF=180950044434340N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	300.00-
Apr 9	Internet Banking Transfer	To Account 157500494677	40.00-
Apr 12	START Scheduled Transfer	Transfer 1200003974	100.00-
Apr 16	Internet Banking Transfer	To Account 157514543444	40.00-
Apr 19	Monthly Maintenance Fee		6.95-
Apr 19	Electronic Withdrawal REF=181090045578830N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	130.07-
Apr 19	Electronic Withdrawal REF=181090032590540N00	To LENDING CLUB F5106057318885963157T1034118597	490.45-
Total Other Withdrawals			\$ 1,472.47-

Total for Statement Period		Total Year to Date
Total Returned Item Fees	\$ 0.00	\$ 0.00
Total Overdraft Fees	\$ 0.00	\$ 36.00
TOTAL	\$ 0.00	\$ 36.00

**Balance Summary**

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Mar 21	1,246.67	Mar 27	943.76	Apr 2	1,767.54
Mar 22	1,239.67	Mar 28	923.76	Apr 9	857.29
Mar 26	1,063.13	Apr 2	1,167.54		759.14

RESP'T APP 2132

ER 000442



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Mar 21, 2018  
through  
Apr 19, 2018



Page 4 of 4

**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

**Balance Summary (continued)**

<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>	<u>Date</u>	<u>Ending Balance</u>
Apr 10	1,159.14	Apr 13	956.98	Apr 18	989.33
Apr 11	1,093.14	Apr 16	876.99	Apr 19	355.16
Apr 12	993.14	Apr 17	835.79		

Balances only appear for days reflecting change.

**RESP'T APP 2133**

**ER 000443**

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**RESP'T APP 2134**

**ER 000444**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

On Statement  
Account Number:  
1 537 5390 4983  
Statement Period:  
Apr 20, 2018  
through  
May 18, 2018

Page 1 of 5



000003897 01 SP 106481591652815 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



**To Contact U.S. Bank**

**By Phone:**

1-800-US BANKS  
(1-800-872-2657)

**U.S. Bank accepts Relay Calls**

**Internet:**

[usbank.com](http://usbank.com)

## INFORMATION YOU SHOULD KNOW

Thank you for choosing U.S. Bank. We're committed to providing clear communications and would like to take this opportunity to inform you of some upcoming changes to your Silver Checking account, effective May 14, 2018.

Regarding your:	Current	New (as of May 14, 2018)
Extended Overdraft Fee	\$25.00 fee is charged on the 8th calendar day and <u>each week</u> thereafter if the available account balance remains below \$0.00.	\$36.00 fee is charged if the available account balance remains negative for seven consecutive calendar days; you will be charged \$36.00 on the eighth calendar day.
Overdraft Protection Transfer Fee	\$12.50 - Overdraft Protection Transfer Fee <sup>1</sup> to a deposit account ( <i>U.S. Bank consumer savings account, money market or a secondary checking account</i> ) if a deposit account is set up as overdraft protection.  Fee remains as follows: \$12.50 - Overdraft Protection Transfer Fee <sup>1</sup> when transfers are made from a linked credit account ( <i>U.S. Bank Reserve Line, credit card, Premier Line, Home Equity Line of Credit, and/or other lines of credit</i> ).	\$0.00 - Overdraft Protection Transfer Fee <sup>1</sup> when a transfer is made from a linked deposit account ( <i>U.S. Bank consumer savings account, money market or a secondary checking account</i> ).
Monthly Maintenance Fee	\$6.95 with eStatements \$8.95 with paper statements <sup>2</sup>  Requirement to waive the Monthly Maintenance Fee remains as follows: Package Money Market Savings Account AND one of the following: Combined monthly direct deposits totaling \$1,000+, OR Combined account balance <sup>3</sup> of \$1,500.	\$6.95 If you are enrolled in paper statements <sup>2</sup> , a \$2.00 Paper Statement Fee will be charged separately from the Monthly Maintenance Fee.
Cashier's Checks	Cashier's Checks - \$7.00	Cashier's Checks - \$8.00

<sup>1</sup> If you have linked eligible accounts, and the negative available balance in your checking account is \$5.01 or more, the advance amount will transfer in multiples of \$50.00. If however, the negative available balance is \$5.00 or less, the amount advanced will be \$5.00 and the Overdraft Protection Transfer Fee will be waived. Refer to *Your Deposit Account Agreement*, section titled Overdraft Protection Plans, for additional information.

<sup>2</sup> Additional fees for Statements with Check Images and Statements with Check Return. Check Images and Check Return is available only with paper statements. Accounts with the senior customer indicator receive \$1.00 discount per statement cycle for Statement with Check Return Fee and the Statement with Check Images is waived.

<sup>3</sup> The combined balance is the total average account balance of the Silver Checking Package and all Package Money Market Savings accounts you own. The average account balance is calculated by adding the combined balance at the end of each calendar day during the statement period, up to and not including the last business day of the statement period, and dividing that sum by the number of days used. Business days are Monday through Friday; federal holidays are not included.

REST APP 2135

ER 000445





To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

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#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your Balance Subject to Interest Rate, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your Balance Subject to Interest Rate. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2136





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Apr 20, 2018  
through  
May 18, 2018

Page 2 of 5



## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Apr 20	\$	355.16	Number of Days in Statement Period	29
Deposits / Credits		2,645.33	Average Account Balance	\$ 865.71
Card Withdrawals		796.44-		
Other Withdrawals		812.56-		
Checks Paid		350.00-		
<b>Ending Balance on May 18, 2018</b>	<b>\$</b>	<b>1,041.49</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Apr 24	Internet Banking Transfer	From Account 157515405437	\$ 500.00
May 1	Deposit	8359400128	450.00
May 2	Mobile Banking Transfer	From Account 157500494677	550.00
May 7	Deposit	8150589534	745.33
May 14	Deposit	8150361754	400.00
<b>Total Deposits / Credits</b>			<b>\$ 2,645.33</b>

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Apr 20	Debit Purchase - VISA DAISO LA28 LA PA	On 041818 WESTMINSTER CA REF # 24717058109151097800612	9151097800 \$ 5.89-
Apr 20	Debit Purchase - VISA COMPASSION INTER	On 041918 800-336-7676 CO REF # 24493988109083054500 US1	9083054500 38.00-
Apr 23	Debit Purchase - VISA AMAZON MKTPLACE	On 042018 AMZN.COM/BIL WA REF # 24692168110100572903675	0100572903 10.76-
Apr 24	Debit Purchase - VISA AMAZON MKTPLACE	On 042318 AMZN.COM/BIL WA REF # 24692168113100978785848	3100978785 24.98-
Apr 25	Debit Purchase - VISA ALKA LIVING WATE	On 042318 HUNTINGTN BC CA REF # 24828248114030031768216	4030031768 14.04-
Apr 25	Debit Purchase - VISA PTICKET.COM-HUNT	On 042418 800-553-4412 CA REF # 24493988115026916551572	5026916551 47.00-
Apr 26	Debit Purchase 770174	7-ELEVEN COSTA MESA CA On 042618 MAESTER REF 770174	12.29-
Apr 27	Debit Purchase - VISA TROPICAL SMOOTHI	On 042518 FOUNTAIN VAL CA REF # 24692168116100465697289	6100465697 11.40-
Apr 27	Debit Purchase 596380	TOP DOG BARKERY HUNTINGTN BCCA On 042618 MAESTER REF 596380	32.33-
Apr 30	Debit Purchase - VISA GOLDEN SPOON FRO	On 042918 HUNTINGTON B CA REF # 24692168119100142709678	9100142709 3.35-
Apr 30	Debit Purchase - VISA RAISING CANE'S #	On 042518 COSTA MESA CA REF # 24427338117710045978114	7710045978 7.82-
Apr 30	Debit Purchase - VISA GREGORY R APPLG	On 042818 818-901-0115 CA REF # 24431068118083301948452	8083301948 26.82-
May 2	Debit Purchase - VISA POLLY'S PIES #20	On 043018 HUNTINGTON B CA REF # 24692168121100092459312	1100092459 28.24-
May 4	Debit Purchase - VISA VERIZON WRL MY A	On 050218 800-9220204 CA REF # 24498048123666139283582	3666139283 231.13-

RESP APP 2137

ER 000447



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Apr 20, 2018  
through  
May 18, 2018

Page 3 of 5

## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
May 7	Debit Purchase - VISA EUROPEAN WAX CEN	On 050518 HUNTINGTN BC CA REF # 24632698126500607395675	6500607395 7.00-
May 7	Debit Purchase 206595	ALBERTSONS STORE HUNTINGTON BCA On 050518 ILK1TERM REF 812507206595	9505050257 31.94-
May 9	Debit Purchase - VISA SEA MIST MEDICAL	On 050718 HUNTINGTON B CA REF # 24632698128500546285787	8500546285 28.00-
May 11	ATM Withdrawal	US BANK BROOKHUR HUNTINGTN BC CA Serial No. 004169151855SUS4U864	20.00-
May 14	Debit Purchase 524360	HAPPY NAIL & SPA HUNTINGTON BCA On 051318 ILNKILNK REF 813400524360	6005131909 15.00-
May 15	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 051418 DOWNEY CA REF # 24492158134740292649002	4740292649 66.00-
May 16	Debit Purchase - VISA ZOOM ROOM HUNTIN	On 051518 HUNTINGTN BC CA REF # 24275398135012922121172	5012922121 4.31-
May 16	Debit Purchase 540559	GOODWILL STORE # LA MIRADA CA On 051618 ILK1TERM REF 813619540559	5905161459 14.96-
May 16	Debit Purchase - VISA SEA MIST MEDICAL	On 051418 HUNTINGTON B CA REF # 24632698135500536595253	5500536595 27.00-
May 16	Debit Purchase - VISA 24HOUR FITNESS U	On 051518 800-432-6348 CA REF # 24692168135100589259 US1	5100589259 39.99-
May 17	Debit Purchase - VISA 99-CENTS-ONLY #0	On 051618 LA MIRADA CA REF # 24445008137000776035208	7000776035 13.19-
May 18	Debit Purchase - VISA FOOD FOR THE HUN	On 051718 480-998-3100 AZ REF # 24765188137030019599183	7030019599 35.00-

Card 7754 Withdrawals Subtotal \$ 796.44-

Total Card Withdrawals \$ 796.44-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Apr 23	Counter Check	Usage Fee	2300005632 \$ 2.00-
Apr 25	Electronic Withdrawal REF=181140081101340N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	20.76-
Apr 30	Mobile Banking Transfer	To Account 157514543444	20.00-
May 2	Mobile Banking Transfer	To Account 157514543444	65.00-
May 3	Mobile Banking Transfer	To Account 157514543444	30.00-
May 4	Mobile Banking Transfer	To Account 157514543444	10.00-
May 8	Electronic Withdrawal REF=181280081862100N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	200.00-
May 8	Electronic Withdrawal REF=181280081939000N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	200.00-
May 14	Mobile Banking Transfer	To Account 157514543444	50.00-
May 14	START Scheduled Transfer	Transfer	1400008609 100.00-
May 18	Monthly Maintenance Fee		6.95-
May 18	Electronic Withdrawal REF=181380058218290N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	107.85-

Total Other Withdrawals \$ 812.56-

RESP'T APP 2138

ER 000448



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Apr 20, 2018  
through  
May 18, 2018

Page 4 of 5

**U.S. BANK SILVER CHECKING****(CONTINUED)**

U.S. Bank National Association

Account Number 1-537-5390-4983

	Total for Statement Period	Total Year to Date
Total Returned Item Fees	\$ 0.00	\$ 0.00
Total Overdraft Fees	\$ 0.00	\$ 36.00
<b>TOTAL</b>	<b>\$ 0.00</b>	<b>\$ 36.00</b>

**Checks Presented Conventionally**

Check	Date	Ref Number	Amount	Check	Date	Ref Number	Amount
0000	Apr 23	8056624832	70.00	5399*	May 1	8355464511	280.00

\* Gap in check sequence

**Conventional Checks Paid (2) \$ 350.00-****Balance Summary**

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Apr 20	311.27	May 1	677.72	May 11	1,121.74
Apr 23	228.51	May 2	1,134.48	May 14	1,356.74
Apr 24	703.53	May 3	1,104.48	May 15	1,290.74
Apr 25	621.73	May 4	863.35	May 16	1,204.48
Apr 26	609.44	May 7	1,569.74	May 17	1,191.29
Apr 27	565.71	May 8	1,169.74	May 18	1,041.49
Apr 30	507.72	May 9	1,141.74		

Balances only appear for days reflecting change.

**RESP'T APP 2139****ER 000449**



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Apr 20, 2018  
through  
May 18, 2018

Page 5 of 5

IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT

Member FDIC

Account Number 1-537-5390-4983

ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

April 18, 2018

PAY TO THE ORDER OF Commissioner of Patents \$ 70.00

Seventy dollars and 00/100

usbank

Personal Expendable

1212016940 153753904983 64

0000 Apr 23 70.00

\* Gap in check sequence

Account: 153753904983 PLEASE POST THIS RECEIPT FOR OUR MUTUAL CUSTOMERS

Check Number: 5399

Amount: \$280.00

DATE: May 01, 2018

TO THE ORDER OF C/O MARY HENRY CALHOUN

77 BOX 200

WINTERS CA 95255-0200

Valid After 180 DAYS

Signature On File

This check has been processed by your depositor

1212016940 153753904983

5399\* May 01 280.00

RESP'T APP 2140

ER 000450



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

On Statement

Account Number:  
1 537 5390 4983

Statement Period:  
May 19, 2018  
through  
Jun 20, 2018

Page 1 of 4



000001077 01 SP 106481628568663 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS  
(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet:

usbank.com

## INFORMATION YOU SHOULD KNOW

**What you should know when changing your monthly checking statement preferences:**

When you change your Checking Statement preference settings for Paper Statements, Check Images or Check Return, changes may not take effect immediately; as such may not reflect on your next statement. Current Paper Statement fees, Check Image fees, or Check Return fees may continue to be applied. These preference changes may take up to two statement cycles to be in effect. For further questions call us at U.S. Bank 24-Hour Banking at 800.USBANKS (872-2657).

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on May 19	\$	1,041.49	Number of Days in Statement Period	33
Deposits / Credits		2,960.00	Average Account Balance	\$ 1,128.37
Card Withdrawals		1,050.17-		
Other Withdrawals		1,837.62-		
Checks Paid		280.00-		
<b>Ending Balance on Jun 20, 2018</b>	<b>\$</b>	<b>833.70</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
May 22	Mobile Banking Transfer	From Account 157515405437	\$ 1,000.00
Jun 1	Mobile Banking Transfer	From Account 157500494677	550.00
Jun 6	Mobile Banking Transfer	From Account 157515405437	1,000.00
Jun 18	Internet Banking Transfer	From Account 157514543444	25.00
Jun 19	Internet Banking Transfer	From Account 157514543444	25.00
Jun 19	Deposit	8358376597	360.00
<b>Total Deposits / Credits</b>			<b>\$ 2,960.00</b>

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
May 21	Debit Purchase - VISA COMPASSION INTER	On 051918 800-336-7676 CO REF # 24493988139083054225 US1	\$ 38.00-
May 22	Debit Purchase 869731	JOANN STORES #14 HUNTINGTON BCA On 052118 ILK1TERM REF 814200869731	7.53-
May 25	Debit Purchase - VISA TROPICAL SMOOTHI	On 052318 FOUNTAIN VAL CA REF # 24692168144100131512074	6.51-
May 29	Debit Purchase - VISA C'EST SI BON BAK	On 052618 NEWPORT BEAC CA REF # 24224438147103019211208	6.85-

RESP APP 2141

ER 000451



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
<b>TOTAL</b>	<b>\$</b>

#### Outstanding Withdrawals

DATE	AMOUNT
<b>TOTAL</b>	<b>\$</b>

- List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
- Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
- Enter the ending balance shown on this statement. \$ \_\_\_\_\_
- Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
- Total lines 3 and 4. \$ \_\_\_\_\_
- Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
- Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
- Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
- Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
- The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:  
U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2142





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
May 19, 2018  
through  
Jun 20, 2018

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
May 29	Debit Purchase - VISA TIJERAS CREEK GO	On 052618 RANCHO SANTA CA REF # 24330668148900011820379	8900011820 18.00-
May 29	Debit Purchase - VISA THE GREEN ROOM	On 052618 FOUNTAIN VAL CA REF # 24688078148029011638050	8029011638 33.28-
May 29	ATM Withdrawal	US BANK BROOKHUR HUNTINGTN BC CA Serial No. 005640123726SUS4U864	200.00-
May 29	Debit Purchase - VISA VERIZON WRL MY A	On 052618 800-9220204 CA REF # 24498048146666146604013	6666146604 231.13-
Jun 1	Debit Purchase - VISA ALKA LIVING WATE	On 053018 HUNTINGTN BC CA REF # 24828248151030034190412	1030034190 21.00-
Jun 4	Debit Purchase 394293	VONS HUNTINGTON BCA On 060118 ILK1TERM REF 815210394293	9306010551 5.58-
Jun 5	Debit Purchase - VISA EUROPEAN WAX CEN	On 060318 HUNTINGTN BC CA REF # 24632698155500538353805	5500538353 7.00-
Jun 6	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 060518 DOWNEY CA REF # 24492158156740272125653	6740272125 66.00-
Jun 8	Debit Purchase 142778	HAPPY NAIL & SPA HUNTINGTON BCA On 060718 ILK1TERM REF 815822142778	7806071709 34.00-
Jun 11	Debit Purchase - VISA 3550 EL POLLO LO	On 060918 FULLERTON CA REF # 24013398160001873130006	0001873130 9.36-
Jun 11	ATM Withdrawal	US BANK BROOKHUR HUNTINGTN BC CA Serial No. 007230145734SUS4U864	100.00-
Jun 11	Debit Purchase - VISA SEA MIST MEDICAL	On 060918 HUNTINGTON B CA REF # 24632698161500662015883	1500662015 109.00-
Jun 13	Debit Purchase - VISA THE TOLL ROADS O	On 061218 949-727-4800 CA REF # 24692168163100109277 US1	3100109277 50.00-
Jun 15	Debit Purchase 808364	WALGREENS STORE HUNTINGTON BCA On 061418 ILNKILNK REF 816601808364	6406142037 21.77-
Jun 18	Debit Purchase - VISA FOOD FOR THE HUN	On 061718 480-998-3100 AZ REF # 24765188168030035996209	8030035996 35.00-
Jun 18	Debit Purchase - VISA 24HOUR FITNESS U	On 061518 800-432-6348 CA REF # 24692168166100616847 US1	6100616847 39.99-
Jun 19	Debit Purchase - VISA BAGELMANIA COFFE	On 061818 HUNTINGTON B CA REF # 24000978169463601312022	9463601312 10.17-

Card 7754 Withdrawals Subtotal \$ 1,050.17-

Total Card Withdrawals \$ 1,050.17-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
May 21	Electronic Withdrawal REF=181410021909760N00	To LENDING CLUB F5106057318885963157T1037634562	\$ 490.45-
May 22	Mobile Banking Transfer	To Account 157514543444	25.00-
May 29	Mobile Banking Transfer	To Account 157514543444	20.00-
Jun 1	Mobile Banking Transfer	To Account 157514543444	35.00-
Jun 4	Mobile Banking Transfer	To Account 157514543444	20.00-
Jun 4	Mobile Banking Payment	To Credit Card	100.00-
Jun 5	Electronic Withdrawal REF=181560029824800N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	200.00-
Jun 5	Electronic Withdrawal REF=181560029916740N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	200.00-
Jun 12	START Scheduled Transfer	Transfer 1200007399	100.00-

RESP'T APP 2143

ER 000453





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
May 19, 2018  
through  
Jun 20, 2018

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## U.S. BANK SILVER CHECKING (CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Other Withdrawals (continued)

Date	Description of Transaction	Ref Number	Amount
Jun 19	Electronic Withdrawal REF=181700090280620N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	149.77-
Jun 19	Electronic Withdrawal REF=181690171220230N00	To LENDING CLUB F5106057318885963157T1040364679	490.45-
Jun 20	Monthly Maintenance Fee		6.95-
Total Other Withdrawals			\$ 1,837.62-

	Total for Statement Period	Total Year to Date
Total Returned Item Fees	\$ 0.00	\$ 0.00
Total Overdraft Fees	\$ 0.00	\$ 36.00
TOTAL	\$ 0.00	\$ 36.00

### Checks Presented Conventionally

Check	Date	Ref Number	Amount
5403	May 21	8054084887	280.00

Conventional Checks Paid (1) \$ 280.00-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
May 21	233.04	Jun 5	646.16	Jun 13	1,177.80
May 22	1,200.51	Jun 6	1,580.16	Jun 15	1,156.03
May 25	1,194.00	Jun 8	1,546.16	Jun 18	1,106.04
May 29	684.74	Jun 11	1,327.80	Jun 19	840.65
Jun 1	1,178.74	Jun 12	1,227.80	Jun 20	833.70
Jun 4	1,053.16				

Balances only appear for days reflecting change.

RESP'T APP 2144

ER 000454



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
May 19, 2018  
through  
Jun 20, 2018

Page 4 of 4



## IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT

Member FDIC

Account Number 1-537-5390-4983

Account: 489797		PLEASE POST THIS PAYMENT FOR OUR RETAIL CUSTOMER		\$280.00
ALECIA KREMIDAS-DRAPER 20762 CRESTVIEW LN HUNTINGTN BCH CA 92646-5929		Please Direct Any Questions To 180/12/2 OUR OPERATIONS DEPARTMENT		0000005403
US BANK NA		May 17, 2018		
Pay TWO HUNDRED EIGHTY AND 00/100		DOLLARS		
		\$ *****280.00		
TO: C/O OF 2145 HEN CALI J-HEBA		WITHIN 180 DAYS		
THE F.O. BOX 250		Signature On File		
ORDLY WRITTEN IN INK ON 250.0		This check has been authorized		
OF		by your depositor		
⑈005403⑈ ⑆123201694⑆ 153753904983⑈				

5403 May 21 280.00

RESP'T APP 2145

ER 000455

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**RESP'T APP 2146**

**ER 000456**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

Account Number:  
1 537 5390 4983  
Statement Period:  
Jun 21, 2018  
through  
Jul 20, 2018

Page 1 of 5



000014346 01 SP 106481663603887 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



**To Contact U.S. Bank**

**By Phone:** 1-800-US BANKS  
(1-800-872-2657)

**U.S. Bank accepts Relay Calls**

**Internet:** [usbank.com](http://usbank.com)

## INFORMATION YOU SHOULD KNOW

Effective September 14th, 2018 the "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure will include a number of updates and may affect your rights. Starting September 14, you may pick up copies at your local branch, view copies at [usbank.com](http://usbank.com), or call 1-800-USBANKS (1-800-872-2657) for copies. Please see the [Additional Information Section](#) of this statement for the main updates that were made to "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure.

### What you should know when changing your monthly checking statement preferences:

When you change your Checking Statement preference settings for Paper Statements, Check Images or Check Return, changes may not take effect immediately; as such may not reflect on your next statement. Current Paper Statement fees, Check Image fees, or Check Return fees may continue to be applied. These preference changes may take up to two statement cycles to be in effect. For further questions call us at U.S. Bank 24-Hour Banking at 800.USBANKS (872-2657).

## U.S. BANK SILVER CHECKING

**Member FDIC**

U.S. Bank National Association

**Account Number 1-537-5390-4983**

### Account Summary

Beginning Balance on Jun 21	\$	833.70	Number of Days in Statement Period	30
Deposits / Credits		2,460.00	Average Account Balance	\$ 681.76
Card Withdrawals		668.89-		
Other Withdrawals		2,073.32-		
Checks Paid		300.00-		
<b>Ending Balance on Jul 20, 2018</b>	<b>\$</b>	<b>251.49</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at [usbank.com](http://usbank.com), visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Jun 28	Mobile Banking Transfer	From Account 157514543444	\$ 60.00
Jun 28	Deposit	8955530650	800.00
Jul 2	Mobile Banking Transfer	From Account 253752156732	200.00
Jul 2	Mobile Banking Transfer	From Account 157500494677	400.00
Jul 11	Mobile Banking Transfer	From Account 157515405437	500.00
Jul 16	Internet Banking Transfer	From Account 157515405437	500.00
<b>Total Deposits / Credits</b>			<b>\$ 2,460.00</b>

### Card Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jul 16	Fee	ATM Withdrawal At Other Network	\$ 2.50-

**RESP'T APP 2147**

**ER 000457**



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

- List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
- Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
- Enter the ending balance shown on this statement. \$
- Enter the total deposits recorded in the Outstanding Deposits section. \$
- Total lines 3 and 4. \$
- Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$
- Subtract line 6 from line 5. This is your balance. \$
- Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
- Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
- The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:  
U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

RESP'T APP 2148





## U.S. BANK SILVER CHECKING

**U.S. Bank National Association**

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-7754

**(CONTINUED)**

**Account Number 1-537-5390-4983**

Date	Description of Transaction	Ref Number	Amount
Jun 21	Debit Purchase 220061	SMARTNFINAL423 HUNTINGTON BCA On 062018 ILK1TERM REF 817120220061	6106201943 \$ 1.22-
Jun 21	Debit Purchase 114306	OC GOODWILL #151 HUNTINGTON BCA On 062118 MAESTERM REF 114306	16.94-
Jun 22	Debit Purchase - VISA 99-CENTS-ONLY #0	On 062118 HUNTINGTON B CA REF # 24445008173000773712846	3000773712 2.08-
Jun 22	Debit Purchase - VISA CITY OF NEWPORT	On 062018 COSTA MESA CA REF # 24692168172100567368541	2100567368 2.10-
Jun 22	Debit Purchase 929121	SPROUTS FARMERS HUNTINGTON BCA On 062118 ILK1TERM REF 817220929121	2106211906 19.38-
Jun 25	Debit Purchase - VISA SQ *MOONWOOD COF	On 062418 Huntington B CA REF # 24692168175100169627952	5100169627 2.00-
Jun 25	Debit Purchase - VISA COMPASSION INTER	On 062218 800-336-7676 CO REF # 24493988173083054308 US1	3083054308 38.00-
Jun 26	Debit Purchase - VISA 76 - CON 2708886	On 062518 HUNTINGTON B CA REF # 24015178176005116749130	6005116749 30.00-
Jun 27	Debit Purchase - VISA OC PARKING CIVIC	On 062618 SANTA ANA CA REF # 24493988178091262015220	8091262015 9.00-
Jun 28	Debit Purchase - VISA CITY OF LAGUNA B	On 062718 LAGUNA BEACH CA REF # 24692168178100748751312	8100748751 4.50-
Jun 28	Debit Purchase 722220	OLD NAVY US 7175 HUNGTINGTON CA On 062718 ILNKILNK REF 817821722220	2006272012 30.52-
Jun 29	Debit Purchase - VISA BAGELMANIA COFFE	On 062818 HUNTINGTON B CA REF # 24000978179525301429237	9525301429 10.17-
Jul 2	Debit Purchase - VISA HB YOGURT LAND	On 062918 HUNTINGTON B CA REF # 24761978181286088800679	1286088800 11.39-
Jul 2	Debit Purchase - VISA SEA MIST MEDICAL	On 063018 HUNTINGTON B CA REF # 24632698182500686604840	2500686604 12.00-
Jul 2	Debit Purchase 136601	MICHAELS STORES HUNTINGTN BCCA On 062918 MAESTERM REF 136601	62.47-
Jul 2	Debit Purchase - VISA VERIZON WRL MY A	On 063018 800-9220204 CA REF # 24498048182666153609298	2666153609 231.13-
Jul 5	Debit Purchase - VISA EUROPEAN WAX CEN	On 070218 HUNTINGTON B CA REF # 24632698184500637056643	4500637056 7.00-
Jul 16	Debit Purchase - VISA 24HOUR FITNESS U	On 071518 800-432-6348 CA REF # 24692168196100407416 US1	6100407416 39.99-
Jul 16	ATM Withdrawal	14 STATE RTE 37, CRYSTAL BAY NV Serial No. 791975222731PLUSTERM	63.50-
Jul 18	Debit Purchase - VISA FOOD FOR THE HUN	On 071718 480-998-3100 AZ REF # 24765188198030018865714	8030018865 35.00-
Jul 20	Debit Purchase - VISA COMPASSION INTER	On 071918 800-336-7676 CO REF # 24493988200083055063 US1	0083055063 38.00-
Card 7754 Withdrawals Subtotal			\$ 666.39-
Total Card Withdrawals			\$ 668.89-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jun 22	Mobile Banking Transfer	To Account 157514543444	\$ 20.00-
Jun 22	Mobile Banking Payment	To Credit Card	100.00-
Jun 25	Electronic Withdrawal	To TJX Rewards CC	150.00-
	REF=181760100340470N00	9069872103TJX TLPAY 1617383561N	
Jun 27	Customer Withdrawal	8655257294	60.00-
Jun 28	Mobile Banking Payment	To Credit Card	100.00-

561N  
RESP'T APP 2149  
8695257291

ER 000459



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jun 21, 2018  
through  
Jul 20, 2018

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Other Withdrawals (continued)

Date	Description of Transaction	Ref Number	Amount
Jun 29	Electronic Withdrawal REF=18180009011740N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	200.00-
Jun 29	Electronic Withdrawal REF=181800090165340N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	300.00-
Jul 2	Mobile Banking Transfer	To Account 157514543444	20.00-
Jul 3	Electronic Withdrawal REF=181840118188450N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	200.00-
Jul 9	Mobile Banking Transfer	To Account 157514543444	35.00-
Jul 12	START Scheduled Transfer	Transfer 1200007344	100.00-
Jul 16	ATM Fee	Balance Inquiry At Other Network 1600000001	2.50-
Jul 17	Electronic Withdrawal REF=181970098566160N00	To COMENITY PAY CP 1651180275PHONE PYMTP18195190733433	150.00-
Jul 19	Electronic Withdrawal REF=182000042993440N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	138.42-
Jul 19	Electronic Withdrawal REF=182000031603060N00	To LENDING CLUB F5106057318885963157T1043118682	490.45-
Jul 20	Monthly Maintenance Fee		6.95-
Total Other Withdrawals			\$ 2,073.32-

	Total for Statement Period	Total Year to Date
Total Returned Item Fees	\$ 0.00	\$ 0.00
Total Overdraft Fees	\$ 0.00	\$ 36.00
TOTAL	\$ 0.00	\$ 36.00

### Checks Presented Conventionally

Check	Date	Ref Number	Amount
5408	Jul 10	8357905899	300.00

Conventional Checks Paid (1) \$ 300.00-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Jun 21	815.54	Jul 2	860.80	Jul 12	718.80
Jun 22	671.98	Jul 3	660.80	Jul 16	1,110.31
Jun 25	481.98	Jul 5	653.80	Jul 17	960.31
Jun 26	451.98	Jul 9	618.80	Jul 18	925.31
Jun 27	382.98	Jul 10	318.80	Jul 19	296.44
Jun 28	1,107.96	Jul 11	818.80	Jul 20	251.49
Jun 29	597.79				

Balances only appear for days reflecting change.

### ADDITIONAL INFORMATION

Effective September 14, 2018 the main updates to note in the revised "Your Deposit Account Agreement" booklet sections, and sub sections, include:

- Addition of *Real-Time Payment/Prohibition on Foreign Payments* section to the agreement
- Addition of *Retention of Documents* section to the agreement
- Added language pertaining to cut off time, retention of documents and large cash deposits added to the *Transaction Posting Order* section
- Clarification in the definition of "Available Balance" in the *Insufficient Funds and Overdrafts* section

RESP'T APP 2150

ER 000460



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

## Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jun 21, 2018  
through  
Jul 20, 2018



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## ADDITIONAL INFORMATION

(CONTINUED)

- Additional language added to the *Insufficient Funds and Overdrafts* section regarding Extended Overdraft fees
- Updated language in the *Insufficient Funds and Overdrafts* section as it relates to ATM and Debit Card Overdraft Coverage options
- Title change from "Small Business" to "Business Banking"
- Added explanation pertaining to the order and possible fee(s) when linking accounts for Overdraft Transfer Protection in the *Overdraft Protection Plans* section
- Changes to eligible accounts, U.S. Bank Business Reserve Line of Credit for Business Banking and advances on U.S. Bank Business Credit Cards as it relates to overdraft protection in the *Overdraft Protection Plans* section
- Title change from "Private Client" Account to "Wealth Management" Account
- Addition of the Arbitration clause to the *U.S. Bank Consumer Reserve Line Agreement* section
- Removal of state specific language in the *Cost of Collection* section
- Updates in the Important *Military Lending Act Information* section

Effective September 14, 2018 the main updates to note in the revised "Consumer Pricing Information" brochure include:

- The addition of a new *Additional Features* section explaining all consumer checking and savings features and benefits, not previously listed in the "Consumer Pricing Information" brochure
- The addition of the *Benefits for Military and Senior Customers* explaining all the features and benefits for Military Servicemembers and Seniors, not previously listed in the "Consumer Pricing Information" brochure
- Disclosure clarification regarding fees pertaining to U.S. Bank and Non-U.S. Bank brand ATM's
- Clarification on the processing and structure of Extended Overdraft Fees
- The **Withdrawal Charge** associated with Federal Regulation D savings withdrawal limits has been further outlined in the *Miscellaneous Checking, Savings or Money Market Fees* section

Starting September 14, you may pick up copies at your local branch, view copies at [usbank.com](http://usbank.com), or call 1-800-USBANKS (1-800-872-2657) for copies.

RESP'T APP 2151

ER 000461





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jun 21, 2018  
through  
Jul 20, 2018

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## IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT

Member FDIC

Account Number 1-537-5390-4983

COUNTER WITHDRAWAL  
alecia kremidas  
DATE 6/27/18  
ACCOUNT NUMBER 153753904983  
AMOUNT \$60.00  
06/27/2018 04:43 USB  
COUNTER NO H  
153753904983  
\$60.00

0000

Jun 27

60.00

\* Gap in check sequence

Accounts 537537  
PLEASE POST TIME PAYMENT FOR OUR BUREAU CUSTOMERS  
\$300.00  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTON BEACH CA 92646-5929  
US BANK N.A.  
JUN 28 2018  
Pay THREE HUNDRED AND 00/100 DOLLARS  
\$300.00  
TO THE ORDER OF JENNIFER CALIFORNIA  
PO BOX 200  
WHITTIER CA 90606-0200  
Void After 180 DAYS  
Signature On File  
This check has been cashed  
by your depositor  
⑈005408⑈ ⑈121201894⑈ 153753904983⑈

5408\*

Jul 10

300.00

RESP'T APP 2152

ER 000462



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

Statement  
Account Number:  
1 537 5390 4983  
Statement Period:  
Jul 21, 2018  
through  
Aug 20, 2018

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000002807 01 SP 106481698496566 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



To Contact U.S. Bank

By Phone:

1-800-US BANKS  
(1-800-872-2657)

U.S. Bank accepts Relay Calls

Internet:

usbank.com

## INFORMATION YOU SHOULD KNOW

Effective September 14th, 2018 the "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure will include a number of updates and may affect your rights. Starting September 14, you may pick up copies at your local branch, view copies at usbank.com, or call 1-800-USBANKS (1-800-872-2657) for copies. Please see the Additional Information Section of this statement for the main updates that were made to "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure.

## U.S. BANK SILVER CHECKING

Member FDIC

U.S. Bank National Association

Account Number 1-537-5390-4983

### Account Summary

Beginning Balance on Jul 21	\$	251.49	Number of Days in Statement Period	31
Deposits / Credits		2,851.61	Average Account Balance	\$ 657.10
Card Withdrawals		700.88-		
Other Withdrawals		1,871.11-		
Checks Paid		530.00-		
<b>Ending Balance on Aug 20, 2018</b>	<b>\$</b>	<b>1.11</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at usbank.com, visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

1st Position: U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Jul 25	Internet Banking Transfer	From Account 157515405437	\$ 500.00
Jul 30	Deposit	8059484809	800.00
Aug 1	Internet Banking Transfer	From Account 157500494677	565.00
Aug 7	Internet Banking Transfer	From Account 157508344635	100.00
Aug 14	Electronic Deposit	From DoorDash, Inc.	89.11
	REF=182250122390490N00	TRANSFER 1800948598	
Aug 14	Mobile Banking Transfer	From Account 157515405437	500.00
Aug 20	Overdraft Protection	Transfer From Account	297.50
	Ending in 6732	2000000218	
<b>Total Deposits / Credits</b>			<b>\$ 2,851.61</b>

### Card Withdrawals

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Jul 27	Debit Purchase - VISA	On 072618 NEWPORT BEAC CA	\$ 2.10-
	CITY OF NEWPORT	REF # 24692168207100313792761	
Jul 30	Debit Purchase	ARCO #42584 AMPM HUNTINGTON BCA	25.35-
	544313	On 073018 MAESTER REF 544313	
Aug 2	Debit Purchase - VISA	On 080118 HUNTINGTON B CA	3.65-
	GOLDEN SPOON FRO	REF # 24692168213100592534316	

RESP'T APP 2153

ER 000463



To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The \*\*\*INTEREST CHARGE\*\*\* begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2154





ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jul 21, 2018  
through  
Aug 20, 2018

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## U.S. BANK SILVER CHECKING

(CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Card Withdrawals (continued)

Card Number: xxxx-xxxx-xxxx-7754

Date	Description of Transaction	Ref Number	Amount
Aug 2	Debit Purchase - VISA CITY OF LAGUNA B	On 073118 LAGUNA BEACH CA REF # 24692168213100482735023	3100482735 9.00-
Aug 2	Debit Purchase - VISA O'CONNELL'S SPOR	On 073118 HUNTINGTON B CA REF # 24733098213091509000386	3091509000 22.18-
Aug 2	Debit Purchase - VISA VZWRLSS*APOCC VI	On 080118 800-922-0204 FL REF # 24692168213100487579 US1	3100487579 165.57-
Aug 9	Debit Purchase 489324	ARCO #42584 AMPM HUNTINGTON BCA On 080918 MAESTERM REF 489324	25.35-
Aug 10	Debit Purchase - VISA HOAG HOSP DOLPHI	On 080918 NEWPORT BEAC CA REF # 24692168221100884707398	1100884707 5.00-
Aug 13	Debit Purchase 645957	CIRCLE K 08514 1 MARANA AZ On 081218 MAESTERM REF 645957	20.00-
Aug 13	Debit Purchase 628225	ARCO #42369 AMPM MORENO VALLECA On 081218 MAESTERM REF 628225	20.35-
Aug 13	Debit Purchase - VISA SQ *GOSQ.COM JAN	On 081018 Downey CA REF # 24692168222100628898916	2100628898 66.00-
Aug 14	Debit Purchase 560951	BASHAS' #160 TUCSON AZ On 081318 ILNKILNK REF 822522560951	5108132112 11.64-
Aug 14	Debit Purchase - VISA 22ND STREET ANTI	On 081318 TUCSON AZ REF # 24275398225900014600262	5900014600 23.54-
Aug 15	Debit Purchase 327183	HOMEGOODS 8028 N TUCSON AZ On 081418 MAESTERM REF 327183	9.76-
Aug 15	Debit Purchase - VISA THE TOLL ROADS O	On 081418 949-727-4800 CA REF # 24692168226100737754 US1	6100737754 50.00-
Aug 16	Debit Purchase - VISA CHILI'S CORTARO	On 081518 TUCSON AZ REF # 24231688227081481917730	7081481917 16.37-
Aug 17	Debit Purchase 584629	CIRCLE K 05302 6 CHANDLER AZ On 081718 MAESTERM REF 584629	22.50-
Aug 20	Debit Purchase - VISA FOOD FOR THE HUN	On 081718 480-998-3100 AZ REF # 24765188229030020458287	9030020458 35.00-
Aug 20	Debit Purchase - VISA COMPASSION INTER	On 081918 800-336-7676 CO REF # 24493988231083054184 US1	1083054184 38.00-
Aug 20	Debit Purchase - VISA 24HOUR FITNESS U	On 081718 800-432-6348 CA REF # 24692168229100242876 US1	9100242876 39.99-
Aug 20	Debit Purchase 537571	ARCO #42584 AMPM HUNTINGTON BCA On 081818 MAESTERM REF 537571	43.35-
Aug 20	Debit Purchase 476039	ALBERTSONS STORE HUNTINGTON BCA On 081718 ILNKILNK REF 822912476039	3908170712 46.18-

Card 7754 Withdrawals Subtotal

\$ 700.88-

Total Card Withdrawals

\$ 700.88-

### Other Withdrawals

Date	Description of Transaction	Ref Number	Amount
Jul 25	Internet Banking Payment	To Credit Card *****8121	\$ 100.00-
Jul 26	Electronic Withdrawal REF=182070058489730N00	To Old Navy Visa 9130142001OLDTELPAY 1641935071N	22.22-
Jul 26	Internet Banking Transfer	To Account 157514543444	50.00-
Jul 26	Electronic Withdrawal REF=182060149954510N00	To TJ MAXX 9500000000ONLINE PMTUSB377145507POS	100.00-
Aug 1	Electronic Withdrawal REF=182130043576880N00	To MACY'S 9500000000ONLINE PMTUSB377145507POS	100.00-

RESP'T APP 2155

ER 000465



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

# Uni-Statement

Account Number:  
1 537 5390 4983

Statement Period:  
Jul 21, 2018  
through  
Aug 20, 2018

Page 3 of 5

## U.S. BANK SILVER CHECKING (CONTINUED)

U.S. Bank National Association

Account Number 1-537-5390-4983

### Other Withdrawals (continued)

Date	Description of Transaction	Ref Number	Amount
Aug 1	Electronic Withdrawal REF=182130043536330N00	To CAPITAL ONE CARD 9500000000ONLINE PMTUSB377145507POS	150.00-
Aug 1	Electronic Withdrawal REF=182130043612360N00	To WELLS FARGO CC 9500000000ONLINE PMTUSB377145507POS	500.00-
Aug 7	Mobile Banking Transfer	To Account 15751454344	20.00-
Aug 13	START Scheduled Transfer	Transfer 1300009362	100.00-
Aug 17	Electronic Withdrawal REF=182290016089340N00	To SO CAL GAS 1992052494PAID SCGC 1534090996	106.49-
Aug 20	Monthly Maintenance Fee		6.95-
Aug 20	Electronic Withdrawal REF=182290037646880N00	To COMENITY PAY CP 1651180275WEB PYMT P18229199064235	125.00-
Aug 20	Electronic Withdrawal REF=182320080888450N00	To LENDING CLUB F5106057318885963157T1046533983	490.45-
Total Other Withdrawals			\$ 1,871.11-

	Total for Statement Period	Total Year to Date
Total Returned Item Fees	\$ 0.00	\$ 0.00
Total Overdraft Fees	\$ 0.00	\$ 36.00
TOTAL	\$ 0.00	\$ 36.00

### Checks Presented Conventionally

Check	Date	Ref Number	Amount	Check	Date	Ref Number	Amount
5412	Aug 7	8355316778	240.00	5415*	Aug 14	8357662338	290.00

\* Gap in check sequence

Conventional Checks Paid (2) \$ 530.00-

### Balance Summary

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
Jul 25	651.49	Aug 2	866.42	Aug 14	733.65
Jul 26	479.27	Aug 7	706.42	Aug 15	673.89
Jul 27	477.17	Aug 9	681.07	Aug 16	657.52
Jul 30	1,251.82	Aug 10	676.07	Aug 17	528.53
Aug 1	1,066.82	Aug 13	469.72	Aug 20	1.11

Balances only appear for days reflecting change.

### ADDITIONAL INFORMATION

Effective September 14, 2018 the main updates to note in the revised "Your Deposit Account Agreement" booklet sections, and sub sections, include:

- Addition of *Real-Time Payment/Prohibition on Foreign Payments* section to the agreement
- Addition of *Retention of Documents* section to the agreement
- Added language pertaining to cut off time, retention of documents and large cash deposits added to the *Transaction Posting Order* section
- Clarification in the definition of "Available Balance" in the *Insufficient Funds and Overdrafts* section
- Additional language added to the *Insufficient Funds and Overdrafts* section regarding Extended Overdraft fees
- Updated language in the *Insufficient Funds and Overdrafts* section as it relates to ATM and Debit Card Overdraft Coverage options
- Title change from "Small Business" to "Business Banking"
- Added explanation pertaining to the order and possible fee(s) when taking accounts for overdraft protection in the *Overdraft Protection Plans* section

RESP'T APP 2156

ER 000466



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Jul 21, 2018  
through  
Aug 20, 2018



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**ADDITIONAL INFORMATION**

**(CONTINUED)**

- Changes to eligible accounts, U.S. Bank Business Reserve Line of Credit for Business Banking and advances on U.S. Bank Business Credit Cards as it relates to overdraft protection in the *Overdraft Protection Plans* section
- Title change from "Private Client" Account to "Wealth Management" Account
- Addition of the Arbitration clause to the *U.S. Bank Consumer Reserve Line Agreement* section
- Removal of state specific language in the *Cost of Collection* section
- Updates in the Important *Military Lending Act Information* section

Effective September 14, 2018 the main updates to note in the revised "Consumer Pricing Information" brochure include:

- The addition of a new *Additional Features* section explaining all consumer checking and savings features and benefits, not previously listed in the "Consumer Pricing Information" brochure
- The addition of the *Benefits for Military and Senior Customers* explaining all the features and benefits for Military Servicemembers and Seniors, not previously listed in the "Consumer Pricing Information" brochure
- Disclosure clarification regarding fees pertaining to U.S. Bank and Non-U.S. Bank brand ATM's
- Clarification on the processing and structure of Extended Overdraft Fees
- The **Withdrawal Charge** associated with Federal Regulation D savings withdrawal limits has been further outlined in the *Miscellaneous Checking, Savings or Money Market Fees* section

Starting September 14, you may pick up copies at your local branch, view copies at [usbank.com](http://usbank.com), or call 1-800-USBANKS (1-800-872-2657) for copies.

**RESP'T APP 2157**

**ER 000467**



ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929

**Uni-Statement**

Account Number:  
1 537 5390 4983

Statement Period:  
Jul 21, 2018  
through  
Aug 20, 2018

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**IMAGES FOR YOUR U.S. BANK SILVER CHECKING ACCOUNT**

**Member FDIC**

Account Number 1-537-5390-4983

Account: 489787 PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER \$248.00  
Please Direct Any Questions To 1887012 0000005412  
OUR OPERATIONS DEPARTMENT  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929  
US BANK NA AUGUST 03, 2018  
Pay TWO HUNDRED FORTY AND 00/100 DOLLARS \$ \*\*\*\*\*248.00  
TO: CU OF SOUTHERN CALIFORNIA  
THE PO BOX 200  
ORDER WHITTIER CA 90608-0200  
OF [Signature]  
VOID After 180 DAYS  
Signature On File  
This check has been authorized  
by your depositor  
⑈005412⑈ ⑆121201694⑆ 153753904983⑈

5412 Aug 07 240.00

\* Gap in check sequence

Account: 489787 PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER \$298.00  
Please Direct Any Questions To 1887012 0000005415  
OUR OPERATIONS DEPARTMENT  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929  
US BANK NA AUGUST 13, 2018  
Pay TWO HUNDRED NINETY AND 00/100 DOLLARS \$ \*\*\*\*\*298.00  
TO: CU OF SOUTHERN CALIFORNIA  
THE PO BOX 200  
ORDER WHITTIER CA 90608-0200  
OF [Signature]  
VOID After 180 DAYS  
Signature On File  
This check has been authorized  
by your depositor  
⑈005415⑈ ⑆121201694⑆ 153753904983⑈

5415\* Aug 14 290.00

**RESP'T APP 2158**

**ER 000468**



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

4004 IMG S X ST01

Statement  
Account Number:  
1 537 5390 4983  
Statement Period:  
Aug 21, 2018  
through  
Sep 21, 2018

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000008610 01 SP 106481735370362 E  
ALECIA KREMIDAS-DRAPER  
20762 CRESTVIEW LN  
HUNTINGTN BCH CA 92646-5929



**To Contact U.S. Bank**

**By Phone:**

1-800-US BANKS  
(1-800-872-2657)

**U.S. Bank accepts Relay Calls**

**Internet:**

usbank.com

## NEWS FOR YOU

**We've made it easier than ever to bank the way you want.**

With the U.S. Bank Mobile App you can view your balance and see transactions, quickly make payments with bill pay, deposit checks with mobile check deposit<sup>1</sup> and more all in the palm of your hand. Don't have the app? Visit [usbank.com/manageinapp](http://usbank.com/manageinapp) to learn more and download the app today.

<sup>1</sup> Free for consumer accounts. Eligibility requirements and restrictions apply. Please refer to the *Online and Mobile Financial Services Agreement* and *Fee Guide* for more information.

## INFORMATION YOU SHOULD KNOW

Effective September 14th, 2018 the "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure will include a number of updates and may affect your rights. Starting September 14, you may pick up copies at your local branch, view copies at [usbank.com](http://usbank.com), or call 1-800-USBANKS (1-800-872-2657) for copies. Please see the [Additional Information Section](#) of this statement for the main updates that were made to "Your Deposit Account Agreement" booklet and "Consumer Pricing Information" brochure.

Effective November 12th, 2018 the "Your Deposit Account Agreement" booklet will include a number of updates and may affect your rights. Starting November 12th, you may pick up a copy at your local branch, view a copy on [usbank.com](http://usbank.com), or call 1-800-USBANKS (1-800-872-2657) for a copy. The main updates that were made to "Your Deposit Account Agreement" booklet sections and sub sections include:

- Under sub section **Consumer Overdraft Protection** - additional language on overdraft protection advancement.
- Under sub section **Business Banking Overdraft Protection** - additional language on overdraft protection advancement.
- Removal of sub section **Returns at Merchants** and the daily limit.
- Update to the hours of operation for the U.S. Bank Business Service Center.

## U.S. BANK SILVER CHECKING

U.S. Bank National Association

**Member FDIC**

**Account Number 1-537-5390-4983**

### Account Summary

Beginning Balance on Aug 21	\$	1.11	Number of Days in Statement Period	32
Deposits / Credits		3,366.27	Average Account Balance	\$ 751.09
Card Withdrawals		901.58-		
Other Withdrawals		1,655.96-		
Checks Paid		270.00-		
<b>Ending Balance on Sep 21, 2018</b>	<b>\$</b>	<b>539.84</b>		

### Overdraft Protection

The following account(s) are linked to your checking account for Overdraft Protection. The account(s) are listed in the order that they would be used to transfer funds to your checking account if the available account balance is negative. If you wish to make changes to your Overdraft Protection account order; log in to your account at [usbank.com](http://usbank.com), visit your local U.S. Bank branch or call U.S. Bank 24-Hour Banking at the number listed above.

**1st Position:** U.S. Bank Package Money Market Savings account ending in 6732

### Deposits / Credits

Date	Description of Transaction	Ref Number	Amount
Aug 21	Mobile Banking Transfer	From Account 157515405437	\$ 500.00

**RESP'T APP 2159**

**ER 000469**





To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

1. List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
2. Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
3. Enter the ending balance shown on this statement. \$ \_\_\_\_\_
4. Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
5. Total lines 3 and 4. \$ \_\_\_\_\_
6. Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
7. Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
8. Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
9. Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
10. The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

##### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank P.O. Box 64991 St. Paul, MN 55164-9505.

- Tell us your name and account number.
- 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.
- Tell us the dollar amount of the suspected error.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

#### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

#### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

##### 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:

U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

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.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The **\*\*\*INTEREST CHARGE\*\*\*** begins from the date of each advance.

#### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

#### CONSUMER REPORT DISPUTES

We may report information about negative account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: CRA Management, P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.

# RESP'T APP 2160



ER 000470