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Transaction Summary

City, State, Zip Code:

July 2016

Name:

Address:

Contact Us

Call

Customer Service: (888)741-1115

Hearing Impaired: (866)569-0447

International: (765)778-6290 (Collect)

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www.USDirectExpress.com

Write to us

Direct Express® Payment Processing Services

P.O. Box 81309 Austin, TX 78708

Thank You for Being a Direct Express® Customer

METTE S JENSEN

INDIAN HEAD, MD, USA,

14 ELDER PL

206401110

Date Range: July 2016

	Card Number	: XXXXXXXXXXXXX5745			
	Date Posted	Merchant/ ATM Location/ Confirmation Number	Trans.Type	Charges	Credits
	07/24/2016 18:52:22	1 N. PROSPECT AVE.,INDIAN HEAD,MD	ATM WITHDRAWAL FEE	\$0.85	
	07/24/2016 18:52:22	1 N. PROSPECT AVE.,INDIAN HEAD,MD	ATM CASH WITHDRAWAL	\$65.00	
	07/17/2016 14:40:52	BRYANSWINE&SPIRITS LLC,BRYANS ROAD,MD	CASH PURCHASE	\$11.70	
	07/17/2016 00:03:46	SHELL Service St,BRYANS ROAD,MD	CASH PURCHASE	\$6.10	
	07/13/2016 17:27:32	FOOD LION #1316,BRYANS ROAD,MD	CASH PURCHASE	\$24.58	
	07/10/2016 16:56:12	Starbucks PA-TPK,Somerset,PA	CASH PURCHASE	\$6.34	
	07/10/2016 13:02:29	1985 LINCOLN WAY, WHITE OAK, PA	ATM WITHDRAWAL FEE	\$0.85	
	07/10/2016 13:02:29	1985 LINCOLN WAY, WHITE OAK, PA	ATM CASH WITHDRAWAL	\$43.50	
	07/09/2016 17:56:07	GIANT-EAGLE #006,McKeesport,PA	CASH PURCHASE	\$37.72	
-	07/09/2016 17:25:16	NILU ENTERPRISE, HOMESTEAD, PA	CASH PURCHASE	\$21.00	
	07/09/2016 17:14:38	133 W 8TH AVE,HOMESTEAD,PA	ATM WITHDRAWAL FEE	\$0.85	
	07/09/2016 17:14:38	133 W 8TH AVE,HOMESTEAD,PA	ATM CASH WITHDRAWAL	\$40.00	
	07/07/2016 17:08:18	FAMILY DOLLAR #11619,MC KEESPORT,PA	CASH PURCHASE	\$4.28	
	07/07/2016 16:00:03	WINE & SPIRITS 00294,MCKEESPORT,PA	CASH PURCHASE	\$10.69	
	07/07/2016 14:48:22	WALGREENS,HOMESTEAD,PA	CASH PURCHASE	\$21.24	
	07/06/2016 17:59:57	PAYLESS SHOESOURCE,MCKEESPORT,PA	CASH PURCHASE	\$69.96	
	07/06/2016 16:54:38	MCDONALD'S F2450,N VERSAILLES,PA	CASH PURCHASE	\$15.16	

	07/06/2016 16:26:35	FAMILY DOLLAR #1631,MCKEESPORT,PA	CASH PURCHASE	\$22.52	
	07/05/2016 16:24:25	TA-BREEZEWOOD,BREEZEWOOD,PA	CASH PURCHASE	\$3.70	***
	07/05/2016 16:22:44	Subway Restaurant, Breezewood, PA	CASH PURCHASE	\$4.24	
	07/05/2016 16:18:42	FCTI ISO,BREEZEWOOD,PA	ATM WITHDRAWAL FEE	\$0.85	
	07/05/2016 16:18:42	FCTI ISO,BREEZEWOOD,PA	ATM CASH WITHDRAWAL	\$23.95	à.
	07/05/2016 16:13:57	SNYDER'S GATEWAY, BREEZEWOOD, PA	CASH PURCHASE	\$20.00	*
	07/05/2016 10:10:15	THE BORDER STORE,KING GEORGE,VA	CASH PURCHASE	\$39.37	of war and
	07/05/2016 09:24:30	GLYMONT DASH IN,INDIAN HEAD,MD	CASH PURCHASE	\$26.10	4 marger
	07/05/2016 04:31:41	COMCAST OF ANN ARUNDEL,800- COMCAST,MD	CASH PURCHASE	\$166.51	***************************************
	07/05/2016 04:29:04	SMECO,HUGHESVILLE,MD	CASH PURCHASE	\$211.84	
	07/04/2016 19:24:52	BUDDYS LIQUOR, INDIAN HEAD, MD	CASH PURCHASE	\$22.73	
	07/04/2016 17:39:04	MUTT'S LIQUOR,INDIAN HEAD,MD	CASH PURCHASE	\$11.98	:
	07/04/2016 17:35:38	DOLLAR GE 4380 INDIAN,INDIAN HEAD,MD	CASH PURCHASE	\$16.32	
:	07/03/2016 18:09:02	MUTT'S LIQUOR,INDIAN HEAD,MD	CASH PURCHASE	\$13.59	100
	07/03/2016 18:06:42	1 N. PROSPECT AVE.,INDIAN HEAD,MD	ATM CASH WITHDRAWAL	\$40.00	:
	07/02/2016 10:48:14	BUDDYS LIQUOR,INDIAN HEAD,MD	CASH PURCHASE	\$23.69	:
	07/02/2016 10:40:38	MUTT'S LIQUOR,INDIAN HEAD,MD	CASH PURCHASE	\$14.16	
	07/02/2016 10:36:17	DOLLAR GE 4380 INDIAN,INDIAN HEAD,MD	CASH PURCHASE	\$11.46	· ·
	07/01/2016 19:27:42	BELL STATION BP,GLENN DALE,MD	CASH PURCHASE	\$6.52	:
	07/01/2016 00:00:00	METTE S JENSEN ,,	DEPOSIT FROM SSA	\$1,0	005.00
					i

Total Charges and Credits/Deposits: \$1,059.35 \$1,005.00

In case of errors or questions about any of your transactions. Telephone us at 1-888-741-1115 or write to us at P.O. Box 245998 San Antonio, TX 78224-5998 if you think an error has occurred. We must

hear from you promptly after you learn of an error. You will need to tell us:

• Your name and card number.

Why you believe there is an error, and the dollar amount involved.

Approximately when the error took place.

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Transaction Summary

June 2016

Name:

Address:

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P.O. Box 81309 Austin, TX 78708

Thank You for Being a Direct Express® Customer

METTE S JENSEN

206401110

Date Range: June 2016

City, State, Zip Code:

Card Number : XXXXXXXXXXXXXXX5745

Card Number	: XXXXXXXXXXXXX5745			
Date Posted	Merchant/ ATM Location/ Confirmation Number	Trans.Type	Charges	Credits
06/30/2016 14:41:55	UNIVERSAL STUDIOS, ORLANDO, FL	CASH PURCHASE	\$5.32	
06/16/2016 13:20:01	DOLLAR-GE 12788-C OLD,FORT WASHINGT,MD	CASH PURCHASE	\$23.66	
06/16/2016 12:31:59	STARBUCKS #02829 ACCOK,Accokeek,MD	CASH PURCHASE	\$12.35	
06/15/2016 13:23:03	STARBUCKS #02829 ACCOK,Accokeek,MD	CASH PURCHASE	\$8.33	
06/15/2016 12:38:32	GLYMONT DASH IN,INDIAN HEAD,MD	CASH PURCHASE	\$21.10	
06/14/2016 17:32:42	BUDDYS LIQUOR,INDIAN HEAD,MD	CASH PURCHASE	\$27.09	
06/14/2016 13:27:32	SAFEWAY STORE 2661,WALDORF,MD	CASH PURCHASE	\$14.22	
06/14/2016 13:13:03	STARBUCKS #02770 WALDO,Waldorf,MD	CASH PURCHASE	\$9.97	
06/14/2016 10:10:04	DOMINO'S 4644,FORT WASHINGT,MD	CASH PURCHASE	\$27.93	
06/10/2016 09:00:43	WALGREENS, WALDORF, MD	CASH PURCHASE	\$5.81	
06/09/2016 19:13: 1 9	DOLLAR-GE 3079 MARSHAL,BRYANS ROAD,MD	CASH PURCHASE	\$9.20	
06/09/2016 18:44:01	DD/BR #340171 Q3,ACCOKEEK,MD	CASH PURCHASE	\$3.37	
06/08/2016 20:45:27	DOLLAR-GE 3079 MARSHAL,BRYANS ROAD,MD	CASH PURCHASE	\$4.88	
06/08/2016 20:40: 0 5	BRYANS ROAD US F,BRYANS ROAD,MD	CASH PURCHASE	\$15.80	
06/07/2016 13:29:40	DOLLAR-GE 3079 MARSHAL,BRYANS ROAD,MD	CASH PURCHASE	\$16.02	
06/06/2016 14:53:43	BRYANSWINE&SPIRITS LLC,BRYANS ROAD,MD	CASH PURCHASE	\$17.43	
06/06/2016 14:51:31	DOLLAR-GE 3079 MARSHAL,BRYANS ROAD,MD	CASH PURCHASE	\$20.46	

\$1,034.27 \$1,010.85

	06/05/2016 19:32:07	BUDDYS LIQUOR,INDIAN HEAD,MD	CASH PURCHASE	\$10.89	;
	06/05/2016 18:00:41	7-ELEVEN,FINKSBURG,MD	CASH PURCHASE	\$5.85	, and a second
:	06/05/2016 18:00:13	7-ELEVEN,FINKSBURG,MD	REFUND OR CORRECTION		\$5.85
	06/05/2016 17:58:53	7-ELEVEN,FINKSBURG,MD	CASH PURCHASE	\$20.85	. 0.500
:	06/04/2016 20:02:04	BUDDYS LIQUOR,INDIAN HEAD,MD	CASH PURCHASE	\$9.80	www.
	06/03/2016 17:41:04	DOLLAR TR 912 E SWAN C,FT. WASHINGTO,MD	CASH PURCH W CASH BACK	\$24.18	· Ome
	06/03/2016 16:00:06	DOLLAR-GE 3079 MARSHAL,BRYANS ROAD,MD	CASH PURCHASE	\$5.25	
	06/03/2016 15:29:09	FOOD LION #1316,BRYANS ROAD,MD	CASH PURCHASE	\$19.95	4 9 1
	06/03/2016 12:47:09	37650 OAK STATION,CHARLOTTE HAL,MD	ATM WITHDRAWAL FEE	\$0.85	- Tanana
	06/03/2016 12:47:09	37650 OAK STATION,CHARLOTTE HAL,MD	ATM CASH WITHDRAWAL	\$200.00	****
	06/03/2016 12:46:12	37650 OAK STATION,CHARLOTTE HAL,MD	ATM WITHDRAWAL FEE	\$0.85	
	06/03/2016 12:46:12	37650 OAK STATION,CHARLOTTE HAL,MD	ATM CASH WITHDRAWAL	\$100.00	
	06/03/2016 09:57:23	3135 CRAIN HIGHWAY,WALDORF,MD	ATM CASH WITHDRAWAL	\$360.00	
	06/02/2016 19:06:05	NUWAVE LIQUOR,FT WASHINGTON,MD	CASH PURCHASE	\$17.86	
	06/01/2016 16:20:18	SAFEWAY STORE 1344,BRYANS ROAD,MD	CASH PURCHASE	\$15.00	f
	06/03/2016 00:00:00	METTE S JENSEN ,,	DEPOSIT FROM SSA		\$1,005.00
					\$

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Total Charges and Credits/Deposits:

- Your name and card number.
- Why you believe there is an error, and the dollar amount involved.
- Approximately when the error took place.

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Transaction Summary

May 2016

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Address:

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City, State, Zip Code:

INDIAN HEAD, MD, USA, 206401110

14 ELDER PL

METTE S JENSEN

Thank You for Being a Direct Express® Customer

Date Range: May 2016

Card Number: XXXXXXXXXXXXX5745

: XXXXXXXXXXXX5745			
Merchant/ ATM Location/ Confirmation Number	Trans.Type	Charges	Credits
TOBACCO XPRESS,FT WASHINGTON,MD	CASH PURCHASE	\$12.00	
DOLLAR GE 4380 INDIAN,INDIAN HEAD,MD	CASH PURCHASE	\$21.57	
1 N. PROSPECT AVE.,INDIAN HEAD,MD	ATM WITHDRAWAL FEE	\$0.85	
1 N. PROSPECT AVE.,INDIAN HEAD,MD	ATM CASH WITHDRAWAL	\$160.00	
THE BORDER STORE,KING GEORGE,VA	CASH PURCHASE	\$78.74	
SAFEWAY STORE 0105,WALDORF,MD	CASH PURCHASE	\$6.87	
WALGREENS,WALDORF,MD	CASH PURCHASE	\$3.18	
WALGREENS, WALDORF, MD	CASH PURCHASE	\$2.95	
7-ELEVEN,LANHAM,MD	CASH PURCHASE	\$14.09	
WALGREENS,WALDORF,MD	CASH PURCHASE	\$2.95	
SAFEWAY STORE 0105,WALDORF,MD	CASH PURCHASE	\$30.55	
SAFEWAY STORE 0105,WALDORF,MD	CASH PURCHASE	\$15.00	
WALGREENS,LA PLATA,MD	CASH PURCHASE	\$14.64	
WALGREENS,LA PLATA,MD	CASH PURCHASE	\$5.90	
MCDONALD'S M5467 OF MD,BRYANS ROAD,MD	CASH PURCHASE	\$12.91	
ADVANCED PAIN MANAGEME,WALDORF,MD	CASH PURCHASE	\$88.02	
1 N. PROSPECT AVE.,INDIAN HEAD,MD	ATM WITHDRAWAL FEE	\$0.85	
	Merchant/ ATM Location/ Confirmation Number TOBACCO XPRESS,FT WASHINGTON,MD DOLLAR GE 4380 INDIAN,INDIAN HEAD,MD 1 N. PROSPECT AVE.,INDIAN HEAD,MD 1 N. PROSPECT AVE.,INDIAN HEAD,MD THE BORDER STORE,KING GEORGE,VA SAFEWAY STORE 0105,WALDORF,MD WALGREENS,WALDORF,MD VALGREENS,WALDORF,MD SAFEWAY STORE 0105,WALDORF,MD SAFEWAY STORE 0105,WALDORF,MD WALGREENS,WALDORF,MD WALGREENS,WALDORF,MD WALGREENS,LAPLATA,MD WALGREENS,LA PLATA,MD WALGREENS,LA PLATA,MD MCDONALD'S M5467 OF MD,BRYANS ROAD,MD ADVANCED PAIN MANAGEME,WALDORF,MD 1 N. PROSPECT AVE.,INDIAN	Merchant/ ATM Location/ Confirmation Number TOBACCO XPRESS,FT WASHINGTON,MD DOLLAR GE 4380 INDIAN,INDIAN HEAD,MD 1 N. PROSPECT AVE.,INDIAN HEAD,MD 1 N. PROSPECT AVE.,INDIAN HEAD,MD THE BORDER STORE,KING GEORGE,VA SAFEWAY STORE 0105,WALDORF,MD WALGREENS,WALDORF,MD T-ELEVEN,LANHAM,MD SAFEWAY STORE 0105,WALDORF,MD WALGREENS,WALDORF,MD CASH PURCHASE CASH PURCHASE	Merchant/ ATM Location/Confirmation NumberTrans.TypeChargesTOBACCO XPRESS,FT WASHINGTON,MDCASH PURCHASE\$12.00DOLLAR GE 4380 INDIAN,INDIAN HEAD,MDCASH PURCHASE\$21.571 N. PROSPECT AVE.,INDIAN HEAD,MDATM WITHDRAWAL FEE\$0.851 N. PROSPECT AVE.,INDIAN HEAD,MDATM CASH WITHDRAWAL\$160.001 N. PROSPECT AVE.,INDIAN HEAD,MDATM CASH WITHDRAWAL\$160.001 N. PROSPECT AVE.,INDIAN HEAD,MDCASH PURCHASE\$78.742 CASH PURCHASE\$6.872 CASH PURCHASE\$6.873 WALGREENS,WALDORF,MDCASH PURCHASE\$3.183 WALGREENS,WALDORF,MDCASH PURCHASE\$14.093 WALGREENS,WALDORF,MDCASH PURCHASE\$14.093 WALGREENS,WALDORF,MDCASH PURCHASE\$14.093 WALGREENS,WALDORF,MDCASH PURCHASE\$14.093 WALGREENS,WALDORF,MDCASH PURCHASE\$15.003 WALGREENS,LA PLATA,MDCASH PURCHASE\$15.003 WALGREENS,LA PLATA,MDCASH PURCHASE\$14.643 WALGREENS,LA PLATA,MDCASH PURCHASE\$5.903 MCDONALD'S M5467 OF MD,BRYANS ROAD,MDCASH PURCHASE\$12.913 MCDONALD'S M5467 OF MD,BRYANS ROAD,MDCASH PURCHASE\$12.914 N. PROSPECT AVE.,INDIANAT

05/07/2016	1 N. PROSPECT AVE., INDIAN				3
15:02:26	HEAD,MD	ATM CASH WITHDRAWAL	\$50.00		1
05/07/2016 14:59:54	DOLLAR GE 4380 INDIAN,INDIAN HEAD,MD	CASH PURCHASE	\$15.41		:
05/04/2016 18:18:52	1 N. PROSPECT AVE.,INDIAN HEAD,MD	ATM CASH WITHDRAWAL	\$60.00		;
05/04/2016 17:36:38	DOLLAR-GE 3079 MARSHAL,BRYANS ROAD,MD	CASH PURCHASE	\$71.76		f
05/04/2016 16:23:42	FOOD LION #1316,BRYANS ROAD,MD	CASH PURCHASE	\$81.85		1
05/03/2016 15:27:50	1 N. PROSPECT AVE.,INDIAN HEAD,MD	ATM CASH WITHDRAWAL	\$400.00		*******
05/01/2016 01:34:27	6985 INDIAN HEAD HWY,BRYANS ROAD,MD	ATM CASH WITHDRAWAL	\$80.00		
05/03/2016 00:00:00	METTE S JENSEN ,,	DEPOSIT FROM SSA		\$901.00	ŧ .
05/02/2016 00:00:00	METTE S JENSEN ,,	DEPOSIT FROM SSA		\$314.70	
					2

Total Charges and Credits/Deposits: \$1,230.09 \$1,215.70

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Transaction Summary

April 2016

Contact Us

Call

Customer Service: (888)741-1115

Hearing Impaired:

(866)569-0447

Name:

METTE S JENSEN

Address:

14 ELDER PL

14 CLUEK PL

INDIAN HEAD, MD, USA,

206401110

International: (70

(765)778-6290 (Collect)

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Thank You for Being a Direct Express® Customer

Date Range: April 2016

City, State, Zip Code:

Card Number: XXXXXXXXXXXX5745

Date Posted	Merchant/ ATM Location/ Confirmation Number	Trans.Type	Charges	Credits
04/26/2016 19:54:07	THE BORDER STORE,KING GEORGE,VA	CASH PURCHASE	\$77.05	
04/26/2016 00:00:00	METTE S JENSEN ,,	DEPOSIT FROM SSA		\$67.00
04/15/2016 12:46:21	COMCAST OF ANN ARUNDEL,800- COMCAST,MD	CASH PURCHASE	\$153.36	
04/13/2016 17:59:55	WALGREENS, WALDORF, MD	CASH PURCHASE	\$2.95	
04/12/2016 12:14:36	THE BORDER STORE,KING GEORGE,VA	CASH PURCHASE	\$78.10	
04/12/2016 10:09:31	ADVANCED PAIN MANAGEME,WALDORF,MD	CASH PURCHASE	\$88.24	
04/10/2016 15:03:18	DOLLAR GE 4380 INDIAN,INDIAN HEAD,MD	CASH PURCHASE	\$13.65	
04/10/2016 14:35:00	WAL-MART #2853,LA PLATA,MD	CASH PURCHASE	\$20.84	
04/10/2016 14:16:26	6315 CRAIN HIGHWAY,LA PLATA,MD	ATM CASH WITHDRAWAL	\$100.00	
04/06/2016 16:45:20	DOLLAR-GE 3079 MARSHAL,BRYANS ROAD,MD	CASH PURCHASE	\$17.90	
04/06/2016 16:03:43	FOOD LION #1316,BRYANS ROAD,MD	CASH PURCHASE	\$11.67	
04/06/2016 13:38:22	COMCAST OF ANN ARUNDEL,800- COMCAST,MD	CASH PURCHASE	\$151.97	
04/04/2016 20:53:04	DOLLAR GE 4380 INDIAN,INDIAN HEAD,MD	CASH PURCHASE	\$29.65	
04/01/2016 20:11:16	MCDONALD'S F5232,LA PLATA,MD	CASH PURCHASE	\$8.48	
04/01/2016 19:51:33	THE BORDER STORE,KING GEORGE,VA	CASH PURCHASE	\$115.59	
04/01/2016 00:00:00	METTE S JENSEN ,,	DEPOSIT FROM SSA		\$867.5
00:00:00	, , , , , , , , , , , , , , , , , , , ,			4

Total Charges and Credits/Deposits:

\$869.45 \$934.50

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