

2016042205644

00628

2006145462

From:

04/22/2016 08:35

#172 P.001/007

From:

04/21/2016 11:44

#510 P.001/007

Time Insurance Company
 60625 85377
 Mailbox 624
 From Lisa Watkins
 Policy No.
 60625 85377
 60625 85378
 60625 85379
 60625 85380
 60625 85381
 Lisa Watkins
 9716 E 33rd St Apt 302
 Tulsa OK 74114
 Time Fax No.
 919-299-1486
 1 page

PAGE 1/7 *RCVD AT 4/21/2016 11:42:59 AM [Central Daylight Time] *SVR:MKE1WRFBRDP001/13 *DNIS:1486 *CSID: *DURATION (mm-ss):02-24

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2006145462

From:

04/22/2016 08:35

#172 P.002/007

From:

04/21/2016 11:44

#510 P.002/007

My Name
 Lisa Watkins this is
 in regards to Policy no.
 0062585377
 0062585378
 0062585379
 0062585380
 0062585381
 When I applied for insurance
 thru Market Place I wanted Health
 Insurance. I have been charged
 for month of Dec, Feb and March.
 In March it caused over draft
 fees of \$61.00. I want a
 refund for amounts taken out
 \$35.03 \$10.00 \$53.10 \$22.90 \$26.50
 for month of Dec, Feb & March.
 Lisa Watkins
 9713 E 33rd St Apt 302
 Tulsa OK 74116
 I had to close out bank account
 because of this. A check will
 have to be mailed.

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PAGE 2/7 * RCVD AT 4/21/2016 11:42:59 AM [Central Daylight Time] * SVR:MKE1WRFBBDP001/13 * DNS:1486 * CSID: * DURATION (mm-ss):02:24

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From:

04/22/2016 08:36

#172 P.003/007

From:

04/21/2016 11:44

#510 P.003/007

I can be reached at 918-318-8283 or 318-938-8745. This has caused me a lot of financial problems. I am not able to work until I have a Release. In May, I have bills I need to pay.

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From:

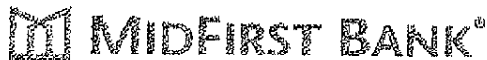
04/22/2016 08:36

#172 P.004/007

From:

04/21/2016 11:45

#510 P.004/007



Last Statement: March 2, 2016
 This Statement: March 17, 2016
 Number of Items: 0
 Page 1
 XXXXXX1882

*****AUTO**MIXED AADC 730
 1336 0.3600 MB 0.439 11 4 17
 |||||
 LISA WATKINS
 9716 E 33RD ST APT 302
 TULSA OK 74146-1310

OUTSTANDING. OFFER. HERE, NOW THROUGH MARCH 31, GET A HOME EQUITY LINE OF CREDIT WITH A LOW INTRODUCTORY RATE FOR THE FIRST SIX BILLING CYCLES AND A VARIABLE RATE THEREAFTER. FOR MORE DETAILS AND CURRENT RATES, CALL 888-MIDFIRST (843-3477) OR VISIT MIDFIRST.COM/HELOC. MEMBER FDIC. EQUAL HOUSING LENDER.

XXXXXX1882 Free Checking Plus

Low Balance:	\$-321.92	Beginning Balance:	\$16.03
Average Balance:	\$-15.39	Ending Balance:	\$0.00
Interest Paid This Statement:	\$0.00	Total No. of Additions:	1
Interest Paid Year to Date:	\$0.00	Total No. of Subtractions:	15

Date	Description	Additions	Subtractions	Balance
03-02	Beginning balance			\$16.03
03-02	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 03-01-18 SEQ # XXXXXXXX0828		-22.90	-6.87
03-02	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 03-01-18 SEQ # XXXXXXXX0628		-26.50	-33.37
03-02	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 03-01-16 SEQ # XXXXXXXX0629		-53.10	-86.47
03-02	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 03-01-16 SEQ # XXXXXXXX0629		-35.03	-121.50
03-02	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 03-01-16 SEQ # XXXXXXXX0629		-10.00	-131.50
03-02	#Paid Overdraft Fee FOR OVERDRAFT SIGNATURE POS PRCH XXXXXXXXXXXX0000		-32.50	-164.00
03-02	#Paid Overdraft Fee FOR OVERDRAFT SIGNATURE POS PRCH XXXXXXXXXXXX0000		-32.50	-196.50



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2006145462

From:

04/22/2016 08:36

#172 P.005/007

From:

04/21/2016 11:45

#510 P.005/007

LISA WATKINS
Page 2

Date	Description	Additions	Subtractions	Balance
03-02	#Paid Overdraft Fee FOR OVERDRAFT SIGNATURE POS PRCH XXXXXXXXXXXX0000		-32.50	-229.00
03-02	#Paid Overdraft Fee FOR OVERDRAFT SIGNATURE POS PRCH XXXXXXXXXXXX0000		-32.50	-261.50
03-08	#ACH W/D PROGRESSIVE RENT PMTS 180308		-60.42	-321.92
03-09	Deposit	660.00		338.08
03-09	#Paid Overdraft Fee FOR OVERDRAFT ACH W/D XXXXXXXXXXXX5053		-32.50	305.58
03-11	#ACH W/D STATE FARM RD 27 SPPP 180311		-121.47	184.11
03-14	#Service Fee STOP PAY CHARGE		-25.00	159.11
03-15	#Signature POS Prochs MERCHANT PURCHASE TERMINAL 469216 ATT BILL PAYMENT 800 268 2 TX 03-15-16 SEQ # XXXXXXXX0822		-121.14	37.97
03-17	#Transfer TRANSFER TO DEPOSIT ACCOUNT XXXXXX3791		-37.97	0.00
03-17	Ending Total	660.00	676.03	60.00

	Total for this period	Total year-to-date
Total Overdraft Fees	\$162.50	\$162.50
Total Returned Item Fees	\$0.00	\$0.00

2016042205644

00628

2006145462

From:

04/22/2016 08:36

#172 P.006/007

From:

04/21/2016 11:45

#510 P.006/007

LISA WATKINS
Page 2

Date	Description	Additions	Subtractions	Balance
12-10	#Signature POS Prchs ✓ MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 56376 WI 12-09-15 SEQ # 534427733446		-53.10	463.12
12-10	#Signature POS Prchs ✓ MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 56376 WI 12-09-15 SEQ # 534427733446		-22.90	440.22
12-10	#Signature POS Prchs ✓ MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 56376 WI 12-09-15 SEQ # 534427733446		-26.50	413.72
12-10	#Pin Debit Purchase POS PURCHASE TERMINAL 34670001 WM SUPERCENTER # TULSA OK 12-10-15 1:00 PM SEQ # 534400381442		-26.60	387.12
12-10	Check 521		-49.33	337.79
12-11	#ACH W/D STATE FARM RO 27 STPP 151211		-169.45	168.33
12-11	#MTO ATM Withdrawal CASH WITHDRAWAL TERMINAL Y7311630 3140 S GARNETT ROAD TULSA OK 12-11-15 11:28 AM SEQ # 000000003819		-40.00	128.33
12-14	Deposit	600.00		728.33
12-14	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 442733 MINGO TOBACCO TULSA OK 12-11-15 SEQ # 534929710025		-33.50	694.83
12-18	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 442733 MINGO TOBACCO TULSA OK 12-14-15 SEQ # 534929710020		-34.83	660.00
12-18	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 770446 CASH SAVER #142 TULSA OK 12-18-15 1:46 PM SEQ # 535214011280		-45.93	613.07
12-18	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 476930 HANCOCK FABRICS 1140 TULSA OK 12-18-15 2:05 PM SEQ # 535220586174		-7.12	605.95
12-21	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 442733 MINGO TOBACCO TULSA OK 12-18-15 SEQ # 535327710026		-16.75	589.20
12-21	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 422838 WAL MART 3457 TULSA OK 12-18-15 SEQ # 535320081004		-3.82	585.38
12-21	#Signature POS Prchs MERCHANT PURCHASE TERMINAL 444800 WALGREENS 3037 TULSA OK 12-18-15 SEQ # 535325600225		-4.10	581.28



PAGE 6/7 * RCVD AT 4/21/2016 11:42:59 AM [Central Daylight Time] * SVR:MIKE1WRFBRDP001/13 * DNIS:1486 * CSID: * DURATION (mm-ss):02-24

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00628

2006145462

From:

04/22/2016 08:36

#172 P.007/007

From:

04/21/2016 11:46

#510 P.007/007



Last Statement: February 2, 2016
 This Statement: March 2, 2016
 Number of Items: 0
 Page: 1
 9292001882

LISA WATKINS
 9716 E 33RD ST APT 302
 TULSA OK 74146-1310

OUTSTANDING. OFFER. HERE. NOW THROUGH MARCH 31, GET A HOME EQUITY
 LINE OF CREDIT WITH A LOW INTRODUCTORY RATE FOR THE FIRST SIX BILLING
 CYCLES AND A VARIABLE RATE THEREAFTER, FOR MORE DETAILS AND CURRENT
 RATES, CALL 888-MIDFIRST (643-3477) OR VISIT MIDFIRST.COM/HELOC.
 MEMBER FDIC. EQUAL HOUSING LENDER.

9292001882 Free Checking Plus

Low Balance:	\$16.03	Beginning Balance:	\$594.48
Average Balance:	\$184.44	Ending Balance:	\$16.03
Interest Paid This Statement:	\$0.00	Total No. of Additions:	2
Interest Paid Year to Date:	\$0.00	Total No. of Subtractions:	13

Date	Description	Additions	Subtractions	Balance	Number	Date	Amount
02-02	Beginning balance			\$594.48	524	02-04	745.00
02-03	Deposit	750.00		1,344.48			
02-03	# Signature POS Prchs MERCHANT PURCHASE TERMINAL 442733 MINGO TOBACCO TULSA OK 02-01-16 SEQ # 603325710019		-34.00	1,310.48			
02-03	# Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 02-02-16 SEQ # 603426730345		-53.10	1,257.38			
02-03	# Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 02-02-16 SEQ # 603426730345		-26.50	1,230.88			
02-03	# Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 02-02-16 SEQ # 603426730345		-10.00	1,220.88			
02-03	# Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 02-02-16 SEQ # 603426730345		-22.90	1,197.98			
02-03	# Signature POS Prchs MERCHANT PURCHASE TERMINAL 471705 ASSURANT HEALTH 800 55376 WI 02-02-16 SEQ # 603426730345		-35.03	1,162.95			
02-04	Check 524		-745.00	417.95			

