

# Betterment

Kirkland R Gee  
1064 Homestead Garden Ct  
Apt 4  
Forest, VA 24551

nbkc bank  
8320 Ward Parkway  
Kansas City, MO 64114

Checking 3359  
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## Account Activity Summary

### BALANCE INFORMATION

Beginning Balance on 5/1/2022	\$3,880.35
9 deposits and other credits	\$7,172.41
10 withdrawals and other debits	(\$6,823.25)
Ending Balance on 5/31/2022	\$4,229.51
Average Daily Balance	\$2,442.59
Number of Days in Cycle	31

Checking 3359  
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Account Activity Summary (cont.)

DATE	DESCRIPTION	DEPOSITS	WITHDRAWALS	BALANCE
5/1/2022 12:00 AM	Beginning Balance	--	--	\$3,880.35
5/2/2022 12:15 AM	Transfer from Checking 3359 to BRANCH BANKING & TRUST COMPANY Withdrawal to BRANCH BANKING & TRUST COMPANY	--	(\$1,000.00)	\$2,880.35
5/2/2022 12:25 AM	Deposit to Checking 3359 Square Inc * Cash App Jan Gee T200469713558	\$520.71	--	\$3,401.06
5/2/2022 12:27 AM	Withdrawal from Checking 3359 WELLS FARGO AUTO DRAFT KIRLAND,,GEE 511310957050	--	(\$700.00)	\$2,701.06
5/2/2022 2:25 AM	Withdrawal from Checking 3359 APPLECARD GSBANK PAYMENT Kirkland Gee 50017016	--	(\$573.93)	\$2,127.13
5/2/2022 2:27 AM	Withdrawal from Checking 3359 PAYPAL INST XFER GEE NICE KICKS MICROSOFT ULTIM	--	(\$14.99)	\$2,112.14
5/3/2022 2:52 AM	Deposit to Checking 3359 Square Inc * Cash App Jan Gee T200470420846	\$170.00	--	\$2,282.14
5/3/2022 2:54 AM	Withdrawal from Checking 3359 BETTERMENT SEC TRANSFER KIRKLAND R GEE A72602346	--	(\$300.00)	\$1,982.14
5/9/2022 12:35 AM	Withdrawal from Checking 3359 DISCOVER E-PAYMENT GEE KIRKLAND 6580	--	(\$139.25)	\$1,842.89
5/10/2022 2:32 AM	Deposit to Checking 3359 VENMO CASHOUT JANNAH GEE 1020014677242	\$30.55	--	\$1,873.44
5/13/2022 3:56 AM	Deposit to Checking 3359 GR0 PAYROLL KIRKLAND GEE N0VQ8N80J6OLL5G	\$2,746.07	--	\$4,619.51
5/16/2022 12:36 AM	Deposit to Checking 3359 Square Inc * Cash App Jan Gee T200474271796	\$590.00	--	\$5,209.51
5/17/2022 3:09 AM	Withdrawal from Checking 3359 PLANET FIT CLUB FEES KIRKLAND GEE 2213613285621	--	(\$10.00)	\$5,199.51
5/17/2022 3:10 AM	Withdrawal from Checking 3359 BETTERMENT SEC TRANSFER KIRKLAND R GEE A73225076	--	(\$300.00)	\$4,899.51
5/19/2022 12:28 AM	Deposit to Checking 3359 Upwork Escrow In EDI PYMNTS Kirkland Gee ACH478714413	\$179.00	--	\$5,078.51
5/19/2022 12:31 AM	Withdrawal from Checking 3359 CHASE CREDIT CRD EPAY KIRKLAND R GEE 5962900401	--	(\$3,650.34)	\$1,428.17
5/23/2022 12:36 AM	Withdrawal from Checking 3359 AMER ELECT PWR CPPWDRAWAL GEE, KIRKLAND R 0233057065	--	(\$134.74)	\$1,293.43
5/24/2022 3:15 AM	Deposit to Checking 3359 Square Inc * Cash App Kirkland Gee T200477319919	\$75.00	--	\$1,368.43
5/25/2022 5:28 AM	Deposit to Checking 3359 Square Inc * Cash App Kirkland Gee T200477666045	\$115.00	--	\$1,483.43
5/31/2022 12:33 AM	Deposit to Checking 3359 GR0 PAYROLL KIRKLAND GEE 5VE9BD1XQEY3RA	\$2,746.08	--	\$4,229.51

Checking 3359  
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Account Activity Summary (cont.)

DATE	DESCRIPTION	DEPOSITS	WITHDRAWALS	BALANCE
5/31/2022 11:59 PM	Ending Balance	--	--	\$4,229.51

### IMPORTANT INFORMATION

**IN CASES OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFER:** Telephone us at 718-400-6898, contact our support email at [cashsupport@betterment.com](mailto:cashsupport@betterment.com), or write us at 8 W 24th St, 6th Floor, New York, NY 10010 as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than sixty (60) days after we have sent the FIRST statement on which the problem or error appeared. Our business days are Monday – Friday, holidays not included.

1. List your name and account number.
2. Describe the error of the transfer you are unsure about, and explain clearly why you believe this is an error or why you need more information.
3. List the dollar amount of the suspected error.

If you tell us orally, you may be required to send us your complaint or question in writing within 10 business days.

It will be determined whether an error occurred within 10 business days (20 business days if the transfer involved a new account) after hearing from you and will correct any error promptly.

For consumer accounts used primarily for personal, family or household purposes, your complaint will be investigated, and any error promptly corrected. The results of the investigation will be available within 10 business days after hearing from you. If more time is needed, however, it may take up to 45 days (90 days if the transfer involved a new account, a point-of-sale transaction, or a foreign initiated transfer) to investigate your complaint or question. If it is decided to do this, your account will be recredited within 10 business days (20 business days if the transfer involved a new account) for the amount you think is in error, so that you will have use of the money during the time it takes us to complete the investigation. If asked to put your complaint or questions in writing and it is not received within 10 business days, your account may not be recredited. Your account is considered a new account for the first 30 days after the first deposit is made, unless you already have an account with us before this account is opened.

If it is decided that there was no error, you will receive a written explanation within 3 business days after the investigation is finished. You may ask for copies of the documents that we used in our investigation.

If a notice of error involves an electronic funds transfer that was initiated outside the U.S. or involves an electronic funds transfer resulting from a point-of-sale debit card transaction, it may take 20 business days after hearing from you to recredit your account. If more time is needed however, it may take 90 calendar days to complete the investigation of your complaint or question.