

THE HUNTINGTON NATIONAL BANK  
PO BOX 1558 EA1W37  
COLUMBUS OH 43216-1558



KYLE MCINTYRE  
1322 22ND ST  
PORT HURON MI 48060-5517

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1-800-480-BANK (2265)

www.huntington.com

### *Huntington Relationship Summary*

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Statement Period from 11/05/19 to 12/05/19


#### *Account Balances*

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Account	Number	Date	Balance
Asterisk-Free Checking	3786	12/05	853.51
Huntington Premier Savings	3481	12/05	17.33
<b>Total Balance</b>			<b>\$870.84</b>

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**Asterisk-Free Checking Account**

**Account: [REDACTED] 3786**

Statement Activity From: 11/05/19 to 12/05/19	<b>Beginning Balance</b>	<b>\$3.22-</b>
	Credits (+)	9,379.18
	Debits (-)	8,519.45
	Total Fees (-)	3.00
	<b>Ending Balance</b>	<b>\$853.51</b>
	Average Balance	815.92
	Low Balance	3.22-

**Deposit / Credit Activity (+)**

**Account: [REDACTED] 3786**

Date	Description	Amount
11/07	INTERNET TFR FRM SAVINGS 110719 04773188475	1,100.00
11/07	PAYPAL TRANSFER 191106 1007074664516	275.00
11/07	PAYPAL TRANSFER 191106 1007074657338	250.00
11/07	PAYPAL TRANSFER 191106 1007074667725	47.64
11/13	PAYPAL TRANSFER 191112 1007123055176	275.00
11/13	PAYPAL TRANSFER 191112 1007123056634	170.90
11/21	MERCHANDISE RET MEIJER # 163 MEIJER # 163 FORT GRATIOT MI 5175461773905635	21.19
11/22	INTERNET TFR FRM SAVINGS 112219 04773188475	2,000.00
11/25	INTERNET TFR FRM CHECKING 112519 02775585434	2,000.00
11/27	INTERNET TFR FRM CHECKING 112719 02775585434	1,000.00
11/29	INTERNET TFR FRM SAVINGS 112919 04773188475	1,400.00
12/02	PAYPAL TRANSFER 191201 1007307308356	475.00
12/02	PAYPAL TRANSFER 191201 1007307311665	364.45

**Check Activity (-)**

**Account: [REDACTED] 3786**

Check #	Amount	Date Paid	Check #	Amount	Date Paid
727068	3,000.00	11/25			

(\*) Indicates the prior sequentially numbered check(s) may have 1) been voided by you 2) not yet been presented 3) appeared on a previous statement.

**ATM Withdrawal Activity (-)**

**Account:** [REDACTED] **3786**

Date	Description	Amount
11/25	NON-HUNTINGTON CASH WITHDRAWAL 555 E LAFAYETTE ST DETROIT MI 5175461773905635	304.99

**Debit Card / POS Activity (-)**

**Account:** [REDACTED] **3786**

Date	Description	Amount
11/08	PURCHASE PORT HURON LIQUOR PORT HURON LIQUOR PORT HURON MI 5175461773905635	14.27
11/12	PURCHASE GLACIER POINTE ICE C GLACIER POINTE ICE C PORT HURON MI 5175461773905635	100.00
11/12	PURCHASE M & S SMOKE SHOP LLC M & S SMOKE SHOP LLC MARYSVILLE MI 5175461773905635	22.23
11/12	PURCHASE PORT HURON LIQUOR PORT HURON LIQUOR PORT HURON MI 5175461773905635	27.30
11/12	PURCHASE CITY OF PORT HURON CITY OF PORT HURON PORT HURON MI 5175461773905635	11.00
11/12	PURCHASE TAILGATORS TAILGATORS PORT HURON MI 5175461773905635	13.75
11/12	PURCHASE TAILGATORS TAILGATORS PORT HURON MI 5175461773905635	12.00
11/12	PURCHASE TAILGATORS TAILGATORS PORT HURON MI 5175461773905635	12.25
11/12	PURCHASE CJS BAR & GRILL DC P CJS BAR & GRILL DC P PORT HURON MI 5175461773905635	59.90
11/12	PURCHASE CHINA WOK CHINA WOK PORT HURON MI 5175461773905635	19.77
11/12	PURCHASE TACO BELL #023045 TACO BELL #023045 PORT HURON MI 5175461773905635	11.09
11/12	PURCHASE RICH OIL 08824 PORT HU RICH OIL 08824 PORT HU PORT HURON MI 5175461773905635	4.45
11/12	PURCHASE BP#9331166FREAL FUEQPS BP#9331166FREAL FUEQPS CHESTERFIELD MI 5175461773905635	20.00
11/12	PURCHASE PORT HURON LIQUOR PORT HURON LIQUOR PORT HURON MI 5175461773905635	17.47
11/12	PURCHASE MCDONALD'S F319 MCDONALD'S F319 PORT HURON MI 5175461773905635	7.70
11/12	PURCHASE KROGER FU 1215 24T KROGER FU 1215 24T PORT HURON MI 5175461773905635	47.79
11/13	PURCHASE THE PARTY EXPRESS DC P THE PARTY EXPRESS DC P PORT HURON MI 5175461773905635	23.74
11/13	PURCHASE M & S SMOKE SHOP LLC M & S SMOKE SHOP LLC MARYSVILLE MI 5175461773905635	18.80
11/13	PURCHASE PORT HURON LIQUOR PORT HURON LIQUOR PORT HURON MI 5175461773905635	12.98
11/14	PURCHASE TACO BELL #023045 TACO BELL #023045 PORT HURON MI 5175461773905635	10.56
11/14	PURCHASE M & S SMOKE SHOP LLC M & S SMOKE SHOP LLC MARYSVILLE MI 5175461773905635	18.80
11/14	PURCHASE COMCAST COMCAST 800-934-6489 MI 5175461773905635	89.98
11/14	PURCHASE PORT HURON LIQUOR PORT HURON LIQUOR PORT HURON MI 5175461773905635	4.77
11/15	PURCHASE PORT HURON LANES PORT HURON LANES PORT HURON MI 5175461773905635	11.65
11/15	PURCHASE TACO BELL #023045 TACO BELL #023045 PORT HURON MI 5175461773905635	10.45
11/15	PURCHASE PORT HURON LIQUOR PORT HURON LIQUOR PORT HURON MI 5175461773905635	6.57
11/15	PURCHASE M & S SMOKE SHOP LLC M & S SMOKE SHOP LLC MARYSVILLE MI 5175461773905635	14.82
11/18	PURCHASE MCDONALD'S F319 MCDONALD'S F319 PORT HURON MI 5175461773905635	9.30
11/18	PURCHASE ICI*FEE SEMCO WEB PMT ICI*FEE SEMCO WEB PMT 866-342-9267 MA 5175461773905635	3.50
11/18	PURCHASE ICI*SEMCOENERGYINC ICI*SEMCOENERGYINC 800-624-2019 MI 5175461773905635	65.11

**Debit Card / POS Activity (-)**

**Account:** XXXXXXXXXX **3786**

<b>Date</b>	<b>Description</b>	<b>Amount</b>
11/18	PURCHASE DTE ENERGY DTE ENERGY 800-4774747 MI 5175461773905635	145.69
11/18	PURCHASE M & S SMOKE SHOP LLC M & S SMOKE SHOP LLC MARYSVILLE MI 5175461773905635	14.82
11/18	PURCHASE KROGER FU 1215 24T KROGER FU 1215 24T PORT HURON MI 5175461773905635	4.78
11/18	PURCHASE KROGER FU 1215 24T KROGER FU 1215 24T PORT HURON MI 5175461773905635	44.36
11/18	PURCHASE BEVERAGE BARREL BEVERAGE BARREL PORT HURON MI 5175461773905635	13.90
11/18	PURCHASE TAILGATORS TAILGATORS PORT HURON MI 5175461773905635	19.00
11/18	PURCHASE TST* LYNCH S IRISH TAV TST* LYNCH S IRISH TAV PORT HURON MI 5175461773905635	12.00
11/20	PURCHASE CLARKS TOBACCO CLARKS TOBACCO PORT HURON MI 5175461773905635	21.19
11/21	PURCHASE PORT HURON LIQUOR PORT HURON LIQUOR PORT HURON MI 5175461773905635	24.79
11/22	PURCHASE TACO BELL #023045 TACO BELL #023045 PORT HURON MI 5175461773905635	14.16
11/22	PURCHASE M & S SMOKE SHOP LLC M & S SMOKE SHOP LLC MARYSVILLE MI 5175461773905635	7.94
11/25	PURCHASE TACO BELL #023045 TACO BELL #023045 PORT HURON MI 5175461773905635	6.97
11/25	PURCHASE DETROIT HOCKEY- CON DETROIT HOCKEY- CON DETROIT MI 5175461773905635	13.25
11/25	PURCHASE CLARKS TOBACCO CLARKS TOBACCO PORT HURON MI 5175461773905635	21.19
11/25	PURCHASE NICK'S FOUR ROSES FAMI NICK'S FOUR ROSES FAMI PORT HURON MI 5175461773905635	21.00
11/25	PURCHASE KROGER FU 1215 24T KROGER FU 1215 24T PORT HURON MI 5175461773905635	36.50
11/25	PURCHASE DAIRY QUEEN #41069 QPS DAIRY QUEEN #41069 QPS FRASER MI 5175461773905635	4.65
11/25	PURCHASE RITE AID STORE RITE AID STORE PORT HURON MI 5175461773905635	10.59
11/26	PURCHASE GRAND AZTECA III GRAND AZTECA III FRASER MI 5175461773905635	31.80
11/26	PURCHASE WENDY'S 8337 WENDY'S 8337 PORT HURON MI 5175461773905635	11.69
11/27	PURCHASE HARBOR FREIGHT TOOLS 3 HARBOR FREIGHT TOOLS 3 FORT GRATIOT MI 5175461773905635	34.96
11/27	PURCHASE PORT HURON LIQUOR PORT HURON LIQUOR PORT HURON MI 5175461773905635	10.27
11/27	PURCHASE CLARKS TOBACCO CLARKS TOBACCO PORT HURON MI 5175461773905635	21.19
11/27	PURCHASE MCDONALD'S F319 MCDONALD'S F319 PORT HURON MI 5175461773905635	9.72
11/27	PURCHASE MCDONALD'S F319 MCDONALD'S F319 PORT HURON MI 5175461773905635	4.76
11/29	PURCHASE MENARDS PORT HURON MI MENARDS PORT HURON MI PORT HURON MI 5175461773905635	156.64
11/29	PURCHASE NEW ERA DENTAL - FORT NEW ERA DENTAL - FORT FORT GRATIOT MI 5175461773905635	360.00
11/29	PURCHASE ARBYS #1229 PORT HURON ARBYS #1229 PORT HURON PORT HURON MI 5175461773905635	11.63
11/29	PURCHASE PORT HURON LIQUOR PORT HURON LIQUOR PORT HURON MI 5175461773905635	10.76
11/29	PURCHASE RICH OIL 08824 PORT HU RICH OIL 08824 PORT HU PORT HURON MI 5175461773905635	51.97
11/29	PURCHASE BEST BUY 00004150 BEST BUY 00004150 FT GRATIOT MI 5175461773905635	509.78
11/29	PURCHASE WM SUPERCENTER #1611 WM SUPERCENTER #1611 FORT GRATIOT MI 5175461773905635	69.96
11/29	PURCHASE CLARKS TOBACCO CLARKS TOBACCO PORT HURON MI 5175461773905635	21.19
12/02	PURCHASE CHAMA INC CHAMA INC PORT HURON MI 5175461773905635	9.90

**Debit Card / POS Activity (-)**
**Account: [REDACTED] 3786**

<b>Date</b>	<b>Description</b>	<b>Amount</b>
12/02	PURCHASE MEIJER # 163 MEIJER # 163 FORT GRATIOT MI 5175461773905635	60.30
12/02	PURCHASE WM SUPERCENTER #1611 WM SUPERCENTER #1611 FORT GRATIOT MI 5175461773905635	31.72
12/02	PURCHASE MARATHON PETRO47076 MARATHON PETRO47076 PORT HURON MI 5175461773905635	2.79
12/02	PURCHASE MEIJER # 163 MEIJER # 163 FORT GRATIOT MI 5175461773905635	14.56
12/02	PURCHASE KOHL'S #37 KOHL'S #37 FORT GRATIOT MI 5175461773905635	113.53
12/02	PURCHASE KOHL'S #37 KOHL'S #37 FORT GRATIOT MI 5175461773905635	35.14
12/02	PURCHASE APPLEBEES 806765180671 APPLEBEES 806765180671 PORT HURON MI 5175461773905635	100.20
12/02	PURCHASE SAMS CLUB #6660 SAMS CLUB #6660 PORT HURON MI 5175461773905635	1.37
12/02	PURCHASE TACO BELL #023045 TACO BELL #023045 PORT HURON MI 5175461773905635	13.73
12/02	PURCHASE MENARDS PORT HURON MI MENARDS PORT HURON MI PORT HURON MI 5175461773905635	137.28
12/02	PURCHASE MENARDS PORT HURON MI MENARDS PORT HURON MI PORT HURON MI 5175461773905635	44.20
12/02	PURCHASE KROGER #7 1215 24T KROGER #7 1215 24T PORT HURON MI 5175461773905635	11.52
12/02	PURCHASE KROGER #7 1215 24T KROGER #7 1215 24T PORT HURON MI 5175461773905635	1.00
12/02	PURCHASE MCDONALD'S F19386 MCDONALD'S F19386 STERLING HTS MI 5175461773905635	7.21
12/02	PURCHASE RICH OIL 08824 PORT HU RICH OIL 08824 PORT HU PORT HURON MI 5175461773905635	36.04
12/02	PURCHASE MEIJER # 163 MEIJER # 163 FORT GRATIOT MI 5175461773905635	3.00
12/03	PURCHASE GRAND AZETECA I GRAND AZETECA I MADISON HTS MI 5175461773905635	36.03
12/04	PURCHASE M & S SMOKE SHOP LLC M & S SMOKE SHOP LLC MARYSVILLE MI 5175461773905635	14.82
12/04	PURCHASE M & S SMOKE SHOP LLC M & S SMOKE SHOP LLC MARYSVILLE MI 5175461773905635	3.98
12/04	PURCHASE M & S SMOKE SHOP LLC M & S SMOKE SHOP LLC MARYSVILLE MI 5175461773905635	21.04

**Other Withdrawal / Debit Activity (-)**
**Account: [REDACTED] 3786**

<b>Date</b>	<b>Description</b>	<b>Amount</b>
11/07	Zelle Transaction 201911071318 H50014192189 Money Sent to SHUBA BARUA Payment ID H50014192189	1,000.00
11/12	Zelle Transaction 201911091629 H50014405565 Money Sent to BRUCE ARNETT Payment ID H50014405565	60.00
12/02	Zelle Transaction 201911301734 H50016086213 Money Sent to SHUBA BARUA Payment ID H50016086213	1,000.00
12/05	NON-HUNTINGTON ATM CASH WITHDRAWAL FEE	3.00



**Asterisk-Free Checking Balance Activity**

Account: [REDACTED] 3786

Date	Balance	Date	Balance	Date	Balance
11/04	3.22-	11/18	98.77	11/29	1,716.42
11/07	669.42	11/20	77.58	12/02	932.38
11/08	655.15	11/21	73.98	12/03	896.35
11/12	208.45	11/22	2,051.88	12/04	856.51
11/13	598.83	11/25	632.74	12/05	853.51
11/14	474.72	11/26	589.25		
11/15	431.23	11/27	1,508.35		

**Huntington Premier Savings Account**

Account: [REDACTED] 3481

Statement Activity From: 11/05/19 to 12/05/19	<b>Beginning Balance</b>	<b>\$7.68-</b>
	Credits (+)	25.00
	Debits (-)	0.00
	Interest Paid (+)	0.01
	Total Fees (-)	0.00
	<b>Ending Balance</b>	<b>\$17.33</b>
	Average Balance	1.19
	Low Balance	7.68-

**Deposit / Credit Activity (+)**

Account: [REDACTED] 3481

Date	Description	Amount
11/25	INTERNET TFR FRM CHECKING 112519 02775585434	25.00
12/05	INTEREST PAYMENT	0.01

**Huntington Premier Savings Balance Activity**

Account: [REDACTED] 3481

Date	Balance	Date	Balance	Date	Balance
11/04	7.68-	11/25	17.32	12/05	17.33

### **In the Event of Errors or Questions Concerning Electronic Fund Transfers**

Contacting Us About Errors and Questions

Reporting: How, When, Where and What:

- Call us or write to us as soon as you can if you think your statement or receipt is wrong or if you need more information about a transaction. You may call our toll-free number, 1-800-480-BANK (2265), or write to The Huntington National Bank, EA4W61 P.O. Box 1558, Columbus, Ohio 43216.
- We must hear from you no later than 60 days after we sent (or made available) the FIRST statement on which the problem or error appeared. Please provide the following information:
  - Your name and account number (if any).
  - A description of the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
  - The dollar amount of the suspected error.

Our Investigation:

- **Timing:** We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly.
- **Provisional (i.e. Temporary) Credits:** If we need more time, however, we may take up to 45 days to investigate your complaint or question. If we decide to do this, we will provisionally credit your Account within ten (10) business days 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 our investigation. If we ask you to put your complaint or question in writing and we do not receive it within ten (10) business days; we are not required to provisionally credit your Account.

**Verification of Electronic Deposits** If you have authorized someone to make regular electronic fund transfers of money to your account at least once every sixty days, you can call to find out whether or not the deposit has been received by us, call either 1-614-480-BANK or call toll free 1-800-480-BANK.

**Balancing Your Statement** - For your convenience, a balancing worksheet is available on our web site [www.huntington.com](http://www.huntington.com) under the Planning & Tools section, or at your local branch.