

C-2016-2547119

RECEIVED

2016 JUN 22 AM 10:30

PA.P.U.C.
SECRETARY'S BUREAU

Lynny Gillis
77 Evertown Lane
Evertown, Pa. 19054

P.U.C. Docket No. C-2010 2185912

First of all I sent ^{\$}1,026.⁰⁰ dollars since March 19, 2014

Dear associates of PECO + P.U.C.

I sent the payment history of the last 2 years to you and showed how I paid 5,500^{up to June 16} and in May + June of 2016 I paid \$572. and my approx usage was 2,000. and I paid 2,500 for this past year. I'm sending PECO's payment history proof and my bank statements of checks paid and copies of receipts. This should resolve my claim and to help support my claim of no balance I shouldn't have, since I PAID now 5,900. in the past 2 years. that should be plenty. I have reduced the usage. I only have 2 disabled selves living here. I have no dryer ^{hang outside} to dry. no dishwasher, I keep heater off for next 6 months

I hardly use the oven and it is new and efficient. Keep lights off when not in use.

Last month I got the Bill to 103.⁰⁰

I don't vacume much I use the broom.

I have all fluorescent light bulbs. Hardly watch television or use the radio.

Only 2 people live here now.

I read your information on how to reduce cooling costs by closing the curtains and turn on fans and open window just a little. I unplug all plugs at nite.

Keep the refrigerator on using the least energy and not use ice maker.

And keep grill clean + a gallon of cold water in the refrigerator. And only 2 fluorescent bulbs on while sleeping. And turn off lights when not in that room.

I would like for you to see the proof I sent of more pyis than usage in the last 2 years from your payment history and my receipts. And drop the balance and the budget billing. I will pay for usage.

Or I will go to court with my attorney

from Legal Aid of North eastern, said they would help me. and wait for Public Utility commission response to info I am sending. ^{See}

I am going to send you more
money in July 2016 and every month after that.

And I am going to send you my
750.⁰⁰ dollar Lineup grant on Oct 31, 2016

I sent 5,900 in the last 2 years
too. That should be plenty, it is way
above the usage amount. Please
listen to me regarding my reduced
usage amounts. Please.

RECEIVED

2016 JUN 22 AM 10: 32

PA.P.U.C.
SECRETARY'S BUREAU

2016 JUN 22 AM 10: 32

SECRETARY'S BUREAU
PA.P.U.C.

7/5/16

1950-1951

1950-1951

1950-1951

1950-1951

1950-1951

1950-1951

1950-1951

1950-1951

1950-1951

1950-1951

1950-1951

Customer Copy

PreCash

PreCash, Inc. Payment Transaction Receipt

August 11, 2014 12:52:39 AM

Merchant:#06 Diamond Check Cashing (5 Points), 7100 New Falls Rd., LEVITTOWN
PA 19055 215-987-2936

Customer Name:	LYNN GILLIS , 19054
PreCash Account Number:	6038 1785 0862 0934
Payment Amount:	\$253.71 (PreCash Ref#: 927775209)
Fee:	\$2.00
TOTAL:	\$255.71

Service Provider: PECO -Express (ref: 1368 - 35) Auth Num: 298731 Auth Response: Approved

Payments are delivered the same business day, provided that all account and account holder information supplied is complete and accurate. Some payees post more quickly.

When you elect to complete a Bill Payment transaction using this Bill Payment Service (the "Service"), you agree to this Agreement. If you do not agree to all of the terms and conditions in this Agreement, please immediately inform the Retailer to terminate the processing of your Bill Payment transaction and receive a refund. By using this Service, you authorize Company to access a Payee's IVR or Web service for a Bill Payment using a credit or debit card, and take all actions necessary to make the Bill Payment, including accessing your account information. You agree that Company shall be acting on your behalf and the acts of Company to process your Bill Payment shall be deemed to be actions taken by you.

Bill payment services provided by PreCash, Inc. 5120 Woodway Drive, Suite 6001, Houston, TX 77056. PreCash is a licensed Money Services Business. PreCash assumes responsibility and liability for the non-delivery of your bill payment amount that you submitted through our authorized agent. However, in some cases, you may need to contact the authorized agent to refund or re-apply a payment. For questions about this payment, complaints, to opt out, to report

REPRODUCTION OF

RECORDS OF THE
GENERAL INVESTIGATIVE
DIVISION, FBI

Produced Pursuant to
Discovery Order

Case No. 100-44343
Produced Pursuant to
Discovery Order

DATE OF REPRODUCTION: 08/11/2011

Produced Pursuant to
Discovery Order

Produced Pursuant to
Discovery Order

REPRODUCTION OF

RECORDS OF THE
GENERAL INVESTIGATIVE
DIVISION, FBI

Produced Pursuant to
Discovery Order

REPRODUCTION OF

RECORDS OF THE
GENERAL INVESTIGATIVE
DIVISION, FBI

1941
1942
1943

1944
1945

1946
1947
1948

1949
1950
1951
1952
1953
1954
1955
1956
1957
1958
1959
1960

1961

1962
1963
1964

1965
1966
1967
1968
1969
1970

1971
1972

1973
1974
1975

7100 NEW FALLS RD
LEWISBURG, PA 17093
Store 4

CARD # 101
NAME # 002
TELLER AMT-LYE 5
CUSTOMER # 000000000

253.71
PAMP

CASH TENDERED 150.00
SUBTOTAL 0.29

SUBTOTAL 0.00
CHANGE DUE 40.00

RECEIPT # 142224229

Get the App

PreCash, Inc. Payment Transaction Receipt

September 22, 2014 3:40:48 PM



Merchant:#06 Diamond Check Cashing (5 Points), 7100 New Falls Rd., LEVITTOWN
PA 19055 215-987-2936

Customer Name: LYNN GILLIS , 19054
PreCash Account Number: 6038 1785 0862 0934
Expiration Date: 06/20
Payment Amount: \$100.00 (PreCash Ref#: 941044232)
Fee: \$2.00
TOTAL: \$102.00

Service Provider: PECO -Express (ref: 1368 - 35) Auth Num: 905131 Auth Response: Approved
PO BOX 13437, PHILADELPHIA, PA 19162

Payments are delivered the same business day, provided that all account and account holder information supplied is complete and accurate. Some payees post more quickly.

When you elect to complete a Bill Payment transaction using this Bill Payment Service (the "Service"), you agree to this Agreement. If you do not agree to all of the terms and conditions in this Agreement, please immediately inform the Retailer to terminate the processing of your Bill Payment transaction and receive a refund. By using this Service, you authorize Company to access a Payee's IVR or Web service for a Bill Payment using a credit or debit card, and take all actions necessary to make the Bill Payment, including accessing your account information. You agree that Company shall be acting on your behalf and the acts of Company to process your Bill Payment shall be deemed to be actions taken by you.

Bill payment services provided by PreCash, Inc, 5120 Woodway Drive, Suite 6001, Houston, TX 77056. PreCash is a licensed Money Services Business. PreCash assumes responsibility and liability for the non-delivery of your bill payment amount that you submitted through our authorized agent. However, in some cases, you may need to contact the authorized agent to refund or re-apply a payment. For questions about this payment, complaints, to opt out, to report actual or suspected fraud, or to voluntarily disqualify yourself from performing future transactions with PreCash as a fraud

Sept 22, 2001

7100 New Falls Rd
Levittown, PA 19057
Store #

STORE # 106
CAMERA # 052
TELLER Ana: Cilya D
CUSTOMER # 0000000000

100

PreCash, Inc. Payment Transaction Receipt

June 13, 2014 2:47:08 PM

Merchant: #06 Diamond Check Cashing (5 Points), 7100 New Falls Rd., LEVITTOWN
PA 19055 215-987-2936

Customer Name: LYNN GILLIS . 19054

PreCash Account Number: 6038 1785 0862 0934

Expiration Date: 06/20

Payment Amount: \$127.98 (PreCash Ref#: 948414321)

Fee: \$2.00

TOTAL: \$129.98

Service Provider: PECO -Express (ref: 1368 - 35) Auth Num: 405823 Auth Response: Approved

PO BOX 13437, PHILADELPHIA, PA 19162

Payments are delivered the same business day, provided that all account and account holder information supplied is complete and accurate. Some payees post more quickly.

When you elect to complete a Bill Payment transaction using this Bill Payment Service (the "Service"), you agree to this Agreement. If you do not agree to all of the terms and conditions in this Agreement, please immediately inform the Retailer to terminate the processing of your Bill Payment transaction and receive a refund. By using this Service, you authorize Company to access a Payee's IVR or Web service for a Bill Payment using a credit or debit card, and take all actions necessary to make the Bill Payment, including accessing your account information. You agree that Company shall be acting on your behalf and the acts of Company to process your Bill Payment shall be deemed to be actions taken by you.

Bill payment services provided by PreCash, Inc, 5120 Woodway Drive, Suite 6001, Houston, TX 77056. PreCash is a licensed Money Services Business. PreCash assumes responsibility and liability for the non-delivery of your bill payment amount that you submitted through our authorized agent. However, in some cases, you may need to contact the authorized agent to refund or re-apply a payment. For questions about this payment, complaints, to opt out, to report actual or suspected fraud, or to voluntarily disqualify yourself from performing future transactions with PreCash as a fraud

actual or suspected fraud, or to voluntarily disqualify yourself from performing future transactions with PreCash as a fraud protection, call 1-866-671-5867.

PreCash reversals and voids must be performed within ten minutes of the

transaction approval to receive a full refund. For questions about this payment, complaints, to opt out, to report actual or suspected fraud, or to voluntarily disqualify yourself from performing future transactions with PreCash as a fraud protection, call 1-866-671-5867.

PreCash reversals and voids must be performed within ten minutes of the transaction approval to receive a full refund.

PreCash reversals and voids must be performed within ten minutes of the transaction approval to receive a full refund.

1910

George C. ...
...

...

...

...

...

...

...

...

...

...

...

...

...

...

7100 New Falls Rd
Levittown, PA 19057
Store 6

STORE # 106
CAMERA # 062
TELLER Amanilys @
CUSTOMER # 0000000000

\$85.00 MD# 2512430348

Cash Tendered +\$6.00
subtotal: 0.51
subtotal: 0.00
CHANGE DUE \$0.00

RECEIPT # 1431348719

Merchant Copy

PreCash Inc Payment Transaction Receipt
January 12, 2015 3:04:26 PM

Customer Name: LYNN GILLIS 10054

PreCash Account Number: 6038 ATTO 8255 2018

Payment Amount: \$166.32
TOTAL: \$168.32

Service Provider: PECO (Ref: 1238-35) Auth Num: 1

Auth Response: Approved

Customer Copy

PreCash Inc Payment Transaction Receipt
January 12, 2015 3:04:26 PM

Merchant: PECO Diamond Check Cashing 15 Points 7100 Le

S R# LEVITON

Customer Copy

eCash, Inc. Payment Transaction Receipt



February 14, 2015 2:43:29 PM

Merchant: #16 Ace Check Cashing (Diner), 7103 New Falls Rd., LEVITTOWN
PA 19055 215-987-2936

Customer Name: LYNN GILLIS , 19054

PreCash Account Number: 6038 1780 5514 5426

Payment Amount: \$58.00 (PreCash Ref#: 989146424)

Fee: \$2.00

TOTAL: \$60.00

Service Provider: PECO (ref: 1353 - 35) Auth Num: 322835 Auth Response: Approved
PO BOX 13437, PHILADELPHIA, PA 19162

Payments are delivered within 2 business days, provided that all account and account holder information supplied is complete and accurate. Some payees post more quickly.

When you elect to complete a Bill Payment transaction using this Bill Payment Service (the "Service"), you agree to this Agreement. If you do not agree to all of the terms and conditions in this Agreement, please immediately inform the Retailer to terminate the processing of your Bill Payment transaction and receive a refund. By using this Service, you authorize Company to access a Payee's IVR or Web service for a Bill Payment using a credit or debit card, and take all actions necessary to make the Bill Payment, including accessing your account information. You agree that Company shall be acting on your behalf and the acts of Company to process your Bill Payment shall be deemed to be actions taken by you.

Bill payment services provided by PreCash, Inc, 5120 Woodway Drive, Suite 6001, Houston, TX 77056. PreCash is a licensed Money Services Business. PreCash assumes responsibility and liability for the non-delivery of your bill payment amount that you submitted through our authorized agent. However, in some cases, you may need to contact the authorized agent to refund or re-apply a payment. For questions about this payment, complaints, to opt out, to report actual or suspected fraud, or to voluntarily disqualify yourself from performing future transactions with PreCash as a fraud protection, call 1-866-671-5867.

PreCash reversals and voids must be performed within ten minutes of the transaction approval to receive a full refund.



Name: LYNN E
 Account Number: 58119-0
 Phone Number: 267-243
 Service Address: 71 EVE:

Billing Summary

Bill Date

Thank you for your payment
 Budget bill charges from previous bill
 Late payment charge
 Total Other Charges

\$167.00
 \$247.00
 \$247.00
 \$12.83
\$1,258.83

Current Period Charges

Electric \$446.09
 Budget billing amount \$282.00

Total New Charges

\$446.09

Total Amount Due on 03/26/2015

\$1,540.83

General Information

Next scheduled meter reading: April 6, 2015
 PECO, 2301 Market Street, Philadelphia, PA 19103-1380. If you have any questions or concerns, please call 1-800-494-4000 before the due date. Si tiene alguna pregunta, favor de llamar al numero 1-800-494-4000 antes de la fecha de vencimiento.

- Customer Self Service - Manage Your Account 24/7**
- www.peco.com/ebill - Go paperless: receive and pay your bill
 - www.peco.com/service - Start, stop and transfer your service
 - www.peco.com/SmartIdeas - Save energy and money
 - Pay by phone with credit/debit card at 1-877-432-9384 (\$2.35 fee)

Message Center

From PECO:
 You are on the Customer Assistance Program (CAP) Rate. You are saving money by paying a CAP rate.
 New charges contain estimated total state taxes of \$31.00, including \$26.32 for State Gross Receipts Tax.
 Your Total Account Balance of \$2,291.95 includes your Total Amount Due and all other Arrangement/Agreement balances that are on this account.

Cash Tendered
 Subtotal: 0.00
 CHANGE DUE
 RECEIPT # 150022521106057
 4980.00

4775.18

7100 NEW FAIR RD
 LAWLETON, PA 19067
 STORE #
 CAMERA #
 TELLER #
 DISTRICT #
 AMOUNT \$
 0000000000

7100 New Falls Rd
Levittown, PA 19057
Store 6

1750
1400
1050

STORE # 106
CAMERA # 061
TELLER JEANNETTE H
CUSTOMER # 0000000000

☐
☐
☐
☐
☐
☐
☐

Cash Tendered +102.00
Subtotal: 0.00
CHANGE DUE \$0.00

RECEIPT # 1509741812105061

Current Month
Last Month 606
Last Year 459

Difference	Multiplier X	Usage
528	1	526

05/02/2013 to 06/03/2013 - 32 days

			\$7.09
Wh	X	\$0.07860	41.34
Wh	X	0.00750	3.95
Wh	X	0.06100	32.09
			-0.08
			\$-30.38
			\$54.01

Profile

Avg Daily Usage	Days	Avg Daily Temp
16.4	32	86
20.8	29	56
14.3	32	66

6150 100444



Merchant Copy

Payment Transaction Receipt

08/01/2014 10:00 AM

Customer Name: LINDA GILLIS 19094

Provider Account Number: A036 1000 8266 101

Transaction Date: 08/01

Payment Amount: \$201.59

TOTAL: \$203.59

Provider: FEED REF 1295-15 Auth Num: [redacted] Auth Response: Approved

Customer Copy

Payment Transaction Receipt

08/01/2014 10:00 AM

810 100

	2014
RECEIVED	\$58.42
PAID	\$96.00
UNPAID	\$96.00
TOTAL	\$159.00
Budget bill charges from previous bill	\$159.00
Budget bill charges from previous bill	\$159.00

Budget bill charges from previous bill

Budget bill charges from previous bill

Budget bill charges from previous bill

Customer Copy

PreCash, Inc. Payment Transaction Receipt



July 18, 2015 1:46:07 PM

Merchant: #16 Ace Check Cashing (Diner), 7103 New Falls Rd., LEVITTOWN
PA 19055 215-987-2936

Customer Name:	LYNN GILLIS , 19054
PreCash Account Number:	6038 1780 5514 5426
Expiration Date:	06/20
Payment Amount:	\$102.00 (PreCash Ref#: 1023187403)
Fee:	\$2.00
TOTAL:	\$104.00

July 18

Service Provider: PECO (ref: 1353 - 35) Auth Num: 980252 Auth Response: Approved
PO BOX 13437, PHILADELPHIA, PA 19162

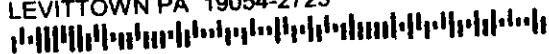
Payments are delivered within 2 business days, provided that all account and account holder information supplied is complete and accurate. Some payees post more quickly.

When you elect to complete a Bill Payment transaction using this Bill Payment Service (the "Service"), you agree to this Agreement. If you do not agree to all of the terms and conditions in this Agreement, please immediately inform the Retailer to terminate the processing of your Bill Payment transaction and receive a refund. By using this Service, you authorize Company to access a Payee's IVR or Web service for a Bill Payment using a credit or debit card, and take all actions necessary to make the Bill Payment, including accessing your account information. You agree that Company shall be acting on your behalf and the acts of Company to process your Bill Payment shall be deemed to be actions taken by you.

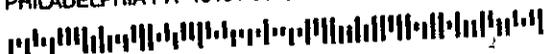
Bill payment services provided by PreCash, Inc, 5120 Woodway Drive, Suite 6001, Houston, TX 77056. PreCash is a licensed Money Services Business. PreCash assumes responsibility and liability for the non-delivery of your bill payment amount that you submitted through our authorized agent. However, in some cases, you may need to contact the authorized agent to refund or re-apply a payment. For questions about this payment, complaints, to opt out, to report actual or suspected fraud, or to voluntarily disqualify yourself from performing future transactions with PreCash as a fraud protection, call 1-866-671-5867.

PreCash reversals and voids must be performed within ten minutes of the transaction approval to receive a full refund.

LEVITTOWN PA 19054-2723



PECO - PAYMENT PROCESSING
PO BOX 37629
PHILADELPHIA PA 19101-0629



Payment Amount

Please pay this amount by 06/24/2015

\$1,629.91

00000061000000000000

581190040800016299951751629996

July 3

Merchant Copy

PreCash Inc. Payment Transaction Receipt

July 3, 2016 11:42:19 AM

Customer Name: LYNN GILLIS, 19154

PreCash Account Number: 6038 1770 1255 2016

Expiration Date: 06/00

Payment Amount: \$200.00

TOTAL: \$202.00

Service Provider: PECC (ref: 1235 - 33) Auth Num: 958332 Auth Response: Approved

July 3

Customer Copy

PreCash Inc. Payment Transaction Receipt

July 3, 2016 11:42:19 AM

Merchant:

You have not paid the **\$266.59** you owe. Your balance must be paid now. Until you pay this amount, we will continue to add late-payment charges.

To avoid additional late payment charges, please pay your bill right away. If you have paid your bill in the last few days, please ignore this letter.

If you are having trouble paying

We have several programs that could help you manage your monthly bills, such as:

- budget billing to even out the cost of monthly bills throughout the year and
- payment arrangements to help you pay off past due amounts.

We are here to help...

Contact us at **1-888-480-1533** to discuss your account.

To avoid more late-payment charges, please pay now \$266.59 . See back for ways to pay

If you do not pay, your service may be shut off.

Power Pay!

Take the worry out of paying your energy bills on time. Enroll in Power Pay - just complete the form on the back and we will do the rest!

Did you know...?

Most hot water heaters are set too high. Lowering the temperature setting may lower your electric or natural gas hot water costs.

When paying in person, please bring the entire bill.

power outages, gas leaks or odors, and safety hazards related to PACE
 Equipment. For all other business, call 1-800-454-2000

Account Number:

Account Number: **August 5**

Account Period:

Amount Due:

Balance Forward: \$1,411.00

Current Charges: \$2.00

TOTAL: \$1,413.00

TOWN

07/01/2014
\$108.24
\$133.00
\$112.00
\$112.00
\$112.00
\$158.00
\$158.00
\$158.00
\$158.00
\$20.00
\$217.65
\$1,446.89

\$62.17

\$275.00

\$62.17

\$1,721.89

Message Center

You are on the Customer Assistance Program (CAP) Rate. You are saving money by paying a CAP rate.

New charges contain estimated total state taxes of \$4.50, including \$3.67 for State Gross Receipts Tax.

Your **Total Account Balance of \$2,462.57** includes your Total Amount Due and all other Arrangement/Agreement balances that are on this account.

e)

If paying in person, please bring the entire bill.

(continued on next page)

August 5

TOWN

07/01/2014
\$108.24
\$133.00
\$112.00
\$112.00
\$112.00
\$158.00
\$158.00
\$158.00
\$158.00
\$20.00
\$217.65
\$1,446.89

PAYD 584.00 in August 2014

usage	\$62.17
	\$62.17
	\$275.00

\$1,721.89

Message Center

You are on the Customer Assistance Program (CAP) Rate. You are saving money by paying a CAP rate.

New charges contain estimated total state taxes of \$4.50, including \$3.67 for State Gross Receipts Tax.

Your Total Account Balance of \$2,462.87 includes your Total Amount Due and all other Arrangement/Agreement balances that are on this account.

e)

If paying in person, please bring the entire bill.

(continued on next page)

PreCash, Inc. Payment Transaction Receipt

August 19, 2015 9:01:15 AM
Merchant: #16 Ace Check Cashing
(Diner), 7103 New Falls Rd.,
LEVITTOWN
PA 19055 215-987-2936

Name: LYNN E GILLIS
Account Number: 58119-00408
Phone Number: 267-243-9875
Service Address: 71 EVERTURN LA, LEV

Customer Name: LYNN GILLIS, 19054
PreCash Account Number:
6038 1750 5514 5426
Expiration Date: 06/20
PreCash Ref#: 1054230933
Payment Amount: \$100.00
Fee: \$2.00
TOTAL: \$102.00

Billing Summary

Bill Date
Thank you for your payment of \$95.00
Thank you for your payment of \$17.00
Budget bill charges from previous bill
Budget bill charges from previous bill

02/03/2014

Service Provider: PECC (ref: 1353 -
35)
PO BOX 12407, PHILADELPHIA, PA 19162
Auth Num: 967808
Auth Response: Approved
Documents are delivered within 2

\$51.29
\$81.00
\$96.00
\$96.00
\$96.00
\$159.00

Customer Copy

PreCash, Inc. Payment Transaction Receipt

August 5, 2015 8:12:49 AM
Merchant: #16 Ace Check Cashing
(Diner), 7103 New Falls Rd.,
LEVITTOWN
PA 19055 215-987-2936

Customer Name: LYNN GILLIS, 19054
PreCash Account Number:
6038 1750 5514 5426
Expiration Date: 06/20
PreCash Ref#: 1029435616
Payment Amount: \$242.00
Fee: \$2.00
TOTAL: \$244.00

August 5

LEVITTOWN

Service Provider: PECC (ref: 1353 -
35)
PO BOX 12407, PHILADELPHIA, PA 19162
Auth Num: 180100
Auth Response: Approved
Documents are delivered within 2

07/01/2014
\$108.24
\$133.00
\$112.00
\$112.00
\$112.00
\$158.00
\$158.00

June
 Aug 30 242. 2015
 Aug 14 242
 Aug 19 700
 584. 242. paid
 17 August 2015
 Transmission Charges
 Distribution Charges
 State Tax Adjustment

PAID 500 Oct 15 2015

PAID 300.

on March 17 2016

PAID April 24 154.

PAID May 168.

PAID June 404 ← { 50, 54, 300 }

Precautionary reversals
 be performed with
 transaction a
 full r



Emergency and Repairs: 1-800-831-4141. This is the
report power outages, gas leaks or odors, and safety
to PECO equipment. For all other business, call 1-800-49

Page 2

Name: LYNN E GILLIS
Service Address: 71 EVERTURN LA, LEVITTOWN
Phone Number: 267-580-5432
Account Number: 58119-00408
Issue Date: 07/02/2010

Other Basic Charges

Budget bill charges from previous bill	\$206.00
Budget bill charges from previous bill	\$29.38
Reconnect charge	\$75.00
Charges from previous bill	\$5,483.43
Late payment charge	\$444.96
Total other charges	\$6,238.77
Total amount due	\$6,318.76

Look at these charges.

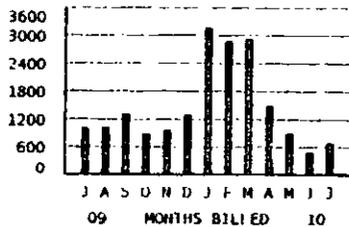
Message Center

You are on the Customer Assistance Program (CAP) Rate. You are saving money by paying a CAP rate.

New charges contain estimated total state taxes of \$5.89, including \$4.72 for State Gross Receipts Tax. PECO's new charges contain \$15.00 Intangible Transition Charges.

Your Usage Profile

Electric Residential Service CAP Opt E
13-Month Usage (Total kWh)



Month Billed	Avg Daily Usage	Avg Daily Temp
Current Month	24.5	78
Last Month	16.6	67
Last Year	31.6	71
Avg kWh per Month		1523
Total Annual kWh Usage		18161

I proved it incorrect & you dropped the charges



DO NOT MAIL THIS PORTION WITH YOUR PAY

Be s

or
just a
informa.
YES, I
donation I
(Minimum \$1)
\$1
like to empow.
"AF"
"e donation,



Transaction history (continued)

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
3/10		Purchase authorized on 03/10 Assurance Wireless 888-321-5880 KS S386069816179468 Card 4302		9.07	
3/10		Purchase authorized on 03/10 WM Superc Wal-Mart Sup Tullytown PA P00000000457276945 Card 4302		2.12	
3/10		Purchase authorized on 03/10 Dollar Tree #4048 157 Levittown PA P00000000454907686 Card 4302		2.12	194.30
3/11		Primepoint LLC Payroll 031016 Abcare000478 Lynn E. Gillis	335.90		
3/11		Purchase authorized on 03/10 Gulf Oil 92048155 Levittown PA S466070675025328 Card 4302		12.00	
3/11		Purchase authorized on 03/11 Aldi 60023 06236100023 Levittown PA P00306071571943020 Card 4302		1.05	
3/11		Withdrawal Made In A Branch/Store		6.00	511.15
3/14		Deposit Made In A Branch/Store	929.30		
3/14		Customer Satisfaction Credit	3.00		
3/14		Purchase authorized on 03/11 Wings to Go - Fair Fairless Hill PA S386071717748211 Card 4302		6.31	
3/14		Purchase authorized on 03/12 The Home Depot 4163 Tullytown PA P00000000755028204 Card 4302		1.69	
3/14		Purchase authorized on 03/12 Aldi 60023 06236100023 Levittown PA P00386072588080063 Card 4302		4.23	
3/14		Purchase authorized on 03/12 Aldi 60023 06236100023 Levittown PA P00306072590444405 Card 4302		0.10	
3/14		Purchase authorized on 03/12 Dallas Diner Levittown PA S466072605394682 Card 4302		8.75	
3/14		Purchase authorized on 03/12 Gift Shop Lb Hospi Bristol PA S386072631887526 Card 4302		12.69	
3/14		Purchase authorized on 03/14 USPS 4146300058 Levittown PA P00000000044119901 Card 4302		1.96	1,407.72
3/15		Purchase authorized on 03/15 Marshalls Marshalls Langhorne PA P00386075583129186 Card 4302		22.23	
3/15	1006	Check		150.00	1,235.49
3/16		Purchase authorized on 03/15 Gulf Oil 92048155 Levittown PA S466075538385035 Card 4302		10.00	
3/16		Purchase authorized on 03/15 McDonald's F3922 Levittown PA S466075541834195 Card 4302		2.43	
3/16		ATM Withdrawal authorized on 03/16 951 Trenton Rd. Fairless Hls PA 0002931 ATM ID 0299H Card 4302		200.00	
3/16		Purchase authorized on 03/16 Aldi 60041 06236100041 Langhorne PA P00386076719177233 Card 4302		6.64	
3/16	1003	Check		115.00	901.42
3/17	1004	Check <i>RTD</i>		300.00	
3/17	1005	Check		53.34	548.08
3/24		Purchase authorized on 03/24 Aldi 60023 0623 Levittown PA P00000000147857405 Card 4302		35.89	512.19
3/25		Deposit Made In A Branch/Store	274.12		
3/25		Purchase authorized on 03/24 Gulf Oil 92048155 Levittown PA S386084591216051 Card 4302		12.00	774.31
Ending balance on 3/25					774.31
Totals			\$3,044.58	\$2,481.05	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1001	3/7	1,000.00	1003	3/16	115.00	1005	3/17	53.34
1002	3/7	260.05	1004	3/17	300.00	1006	3/15	150.00

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Transaction history

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
4/28		Purchase authorized on 04/26 Sunoco 0631295301 Morrisville PA S386117716421769 Card 4302		5.00	
4/28		Purchase authorized on 04/27 McDonald's F3922 Levittown PA S306118616928636 Card 4302		1.00	3.23
4/29		Purchase authorized on 04/27 Shell Oil 57543004 Levittown PA S306119014818677 Card 4302		2.00	
4/29		Purchase authorized on 04/29 7-Eleven Levittown PA P00000000754649824 Card 4302		1.05	0.18
5/3		SSA Treas 310 Xxsoc Sec 050316 xxxxx7771A SSA Lynn E Gillis	1,001.00		
5/3		eDeposit IN Branch/Store 05/03/16 02:46:50 Pm 499 S Oxford Valley Rd Fairless Hills PA 4302	300.00		
5/3		Purchase Bank Check OR Draft		3.00	
5/3		Purchase with Cash Back \$ 5.00 authorized on 05/03 Aldi 60041 0623 Langhorne PA P00000000353736499 Card 4302		19.51	
5/3		Purchase authorized on 05/03 WM Superc Wal-Mart Sup Tullytown PA P00000000741864099 Card 4302		8.46	1,270.21
5/5		Withdrawal Made In A Branch/Store		10.00	1,260.21
5/6		Primepoint LLC Payroll 050516 Abcare000478 Lynn E. Gillis	271.74		
5/6		eDeposit IN Branch/Store 05/06/16 04:58:18 Pm 499 S Oxford Valley Rd Fairless Hills PA 4302	83.64		
5/6		Purchase authorized on 05/05 McDonald's F16244 Fairless Hill PA S586126632205738 Card 4302		3.79	
5/6		Purchase authorized on 05/06 The Home Depot 4102 Fairless Hill PA P00586127433027103 Card 4302		21.18	
5/6		Cash eWithdrawal in Branch/Store 05/06/2016 11:37 Am 499 S Oxford Valley Rd Fairless Hills PA 4302		15.20	
5/6		Purchase authorized on 05/06 Rent-A-Center # 465 S Fairless Hill PA P00386127764074995 Card 4302		31.50	1,543.92
5/9	1013	Check		1,050.70	
5/9	1015	Check		85.00	
5/9	1014	Check		63.34	354.88
5/10		Purchase authorized on 05/09 Greater Phila Medi 267-580-3148 PA S306130636450606 Card 4302		21.70	
5/10	1016	Deposited OR Cashed Check		100.00	
5/10		ATM Withdrawal authorized on 05/10 499 S. Oxford Valley R Fairless Hls PA 0002240 ATM ID 0238x Card 4302		100.00	133.18
5/11		Purchase with Cash Back \$ 10.00 authorized on 05/11 USPS 4156080067 Morrisville PA P00000000457660576 Card 4302		10.94	
5/11		Purchase authorized on 05/11 Dollar Tree #01602 1 E Morrisville PA P00000000153420875 Card 4302		4.24	
5/11		Purchase authorized on 05/11 Autozone 4627 482 W T Morrisville PA P00306132558324018 Card 4302		4.23	113.77
5/12		Purchase authorized on 05/12 Assurance Wireless 888-321-5880 KS S306132772998794 Card 4302		6.95	
5/12		Purchase authorized on 05/12 Aldi 60041 0623 Langhorne PA P00000000257000647 Card 4302		15.34	91.48
5/13		Purchase authorized on 05/12 Forman Mills #105 Philadelphia PA S586133534555953 Card 4302		11.99	
5/13		Purchase authorized on 05/13 WM Superc Wal-Mart Sup Tullytown PA P00000000355415661 Card 4302		9.87	69.62
5/16		eDeposit IN Branch/Store 05/16/16 11:35:48 Am 499 S Oxford Valley Rd Fairless Hills PA 4302	1,050.70		
5/16		Purchase authorized on 05/14 Rent-A-Center # 465 S Fairless Hill PA P00386135602512779 Card 4302		25.50	

PreCash, Inc. Payment Transaction
Receipt
April 29, 2008, 10:06:54 AM
Merchant: 616 Ave. Check Cashing
(Diner), 7100 Bear Falls
Rd., LEVITTOWN, PA 19056
Tel: 610-271-2926

Customer Name: JOHN GILLIS, 19664
Service Provider Acct: 5311900408
PreCash Acct Num: 6028 1780 5514 5426
Expiration Date: 06/29
PreCash Ref#: 1116629879
Payment Amount: \$154.00
Fee: \$2.00
TOTAL: \$156.00

Service Provider: 1800 (ref: 1252
25)
1000 W 13457, PHILADELPHIA, PA 19162
Auth Num: 601130

Auth Response: Approved

Payments are delivered within 2
business days, provided that all
account and account holder
information supplied is complete and
accurate. Some payment restrictions
apply.

When you select to complete a Bill
Payment Transaction using this Bill
Payment Service (the "Service"), you
agree to this Agreement. If you do
not agree to all of the terms and
conditions in this Agreement, please
immediately inform the Retailer to
terminate the processing of your Bill
Payment Transaction and receive a
refund. By using this Service, you
authorize Company to access a User's
IVR or Web service for a bill payment
using a credit or debit card, and
take all actions necessary to make
the Bill Payment, including accessing
your account information. You agree
that Company shall be acting on your
behalf and the acts of Company to
process your Bill Payment shall be
deemed to be actions taken by you.
Bill payment services provided by
PreCash, Inc, 5120 Woodbury Drive,
Suite 6001, Houston, TX 77056.

PreCash is a licensed Money Services

Business. PreCash assumes
responsibility and liability for the
completion of your Bill Payment.

Checking/Savings Account History

STATEMENT MAILING NAME: LYNN E GILLIS

Show entries

Search:

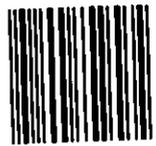
Date	Description	Image Available	Check Number	Amount	Balance
06/20/2016	PURCHASE DOLLAR TREE FAIRLESS HILL PA CARD4302	No		4.24 (pending)	
06/17/2016	ATM WITHDRAWAL AUTHORIZED ON 06/17 499 S. OXFORD VALLEY R FAIRLESS HLS PA 0002677 ATM ID 0238X CARD 4302	No		40.00	118.75
06/17/2016	PRIMEPOINT LLC PAYROLL 061616 ABCARE000478 Lynn E. Gillis 1222811635 ABCARE000478 R00000091004258167501	No		+492.73	158.75
06/15/2016	OVERDRAFT FEE FOR A TRANSACTION POSTED ON 06/14 \$300.00 CHECK # 01023	No		35.00	-333.98
06/14/2016	CHECK	Yes	1023	300.00	-298.98
06/14/2016	CHECK	Yes	1022	54.00	1.02
06/14/2016	DEPOSIT MADE IN A BRANCH/STORE	Yes	984149110	+10.00	55.02
06/13/2016	PURCHASE AUTHORIZED ON 06/10 ASSURANCE WIRELESS 888-321-5880 KS S306161330405278 CARD 4302	No		12.25	45.02
06/09/2016	DEPOSIT MADE IN A BRANCH/STORE	Yes	984149109	+6.00	57.27
06/08/2016	ATM WITHDRAWAL AUTHORIZED ON 06/08 499 S. OXFORD VALLEY R FAIRLESS HLS PA 0006622 ATM ID 0238U CARD 4302	No		100.00	51.27
06/08/2016	DEPOSITED OR CASHED CHECK	Yes	1025	120.00	151.27
06/07/2016	CHECK	Yes	1028	50.00	271.27
06/07/2016	CHECK	Yes	1026	53.34	321.27
06/07/2016	PURCHASE AUTHORIZED ON 06/07 ALDI 60023 06236100023 LEVITTOWN PA P00306159784356742 CARD 4302	No		2.23	374.61
06/07/2016	PURCHASE WITH CASH BACK \$ 10.00 AUTHORIZED ON 06/06 ALDI 60023 0623 LEVITTOWN PA P0000000643947518 CARD 4302	No		18.46	376.84
06/06/2016	DEPOSITED OR CASHED CHECK	Yes	1019	25.00	395.30
06/06/2016	PURCHASE AUTHORIZED ON 06/03 MCDONALD'S F16244 FAIRLESS HILL PA S466156066635950 CARD 4302	No		5.29	420.30
06/03/2016	CHECK	Yes	1021	1,260.05	425.59
06/03/2016	PURCHASE AUTHORIZED ON 06/03 ALDI 60023 0623 LEVITTOWN PA P0000000446392708 CARD 4302	No		8.21	1,685.64
06/03/2016	PURCHASE WITH CASH BACK \$ 10.00 AUTHORIZED ON 06/03 USPS 4156080067 MORRISVILLE PA P0000000242464992 CARD 4302	No		11.88	1,693.85
06/03/2016	Cash eWithdrawal in Branch/Store 06/03/2016 10:52 AM 499 S OXFORD VALLEY RD FAIRLESS HILLS PA 4302	No		20.00	1,705.73
06/03/2016	PURCHASE BANK CHECK OR DRAFT	No		3.00	1,725.73
06/03/2016	PURCHASE AUTHORIZED ON 06/03 BURGER KING #3836 LEVITTOWN PA S306155035076665 CARD 4302	No		4.01	1,728.73

71 Everturn Lane
Levittown, PA 19054

U.S. POSTAGE
PAID
FAIRLESS HILLS, PA
19030
JUN 20 18
AMOUNT
\$1.99
R2304N117121-04



1000



17105

P. U. C.
P.O. Box 3265
HARRISBURG, PA. 17105-3265