

# Statement for January 20, 2021

## Forward Service Requested

DAISY J LOPEZ  
 1061 E 4TH ST APT 2K  
 ONTARIO, CA 91764-2552

**Customer Service:** 866-692-9374  
**Card Number:** \*\*\*\* \* 6741  
**Period Start Date:** 12/21/2020  
**Period End Date:** 01/20/2021

## Summary of Transactions

Previous Balance	(+) Credits and Adjustments	(-) Purchases and Adjustments	New Balance
\$ 1.90	\$ 2,574.00	\$ -2,551.55	\$ 24.35

## Account Transaction Activity

Merchant Name	Posted Date	Reference Number	Transaction Details	Credit	Debit
EASTLAND MARKET EASTLAND MARKET ONTARIO, California 917640000 United States of America	01/20/2021	012032020263	Purchase of Goods or Services		\$ -7.50
R CHOICE MARKET R CHOICE MARKET ONTARIO, California 917640000 United States of America	01/20/2021	012053030482	Purchase of Goods or Services Adj.	\$ 2.00	
R CHOICE MARKET R CHOICE MARKET ONTARIO, California 917640000 United States of America	01/20/2021	012053030482	Purchase of Goods or Services		\$ -2.00
FBPAY Erica Fernandez 650-5434800, California 94025 United States of America	01/20/2021	102023000238	Purchase of Goods or Services		\$ -50.00
FBPAY Tiffany Lopez 650-5434800, California 94025 United States of America	01/20/2021	102023000233	Purchase of Goods or Services		\$ -180.00
7-ELEVEN 7-ELEVEN LAKE FOREST, California 92630-0000 United States of America	01/20/2021	925674	Purchase of Goods or Services		\$ -2.99
LYFT *RIDE TUE 3AM lyft.com, California 94107 United States of America	01/20/2021	102025400966	Purchase of Goods or Services		\$ -10.15
Chumba Gold Coin cc@vgw.co 00000 Malta	01/20/2021	101978213865	Bank of America International Transaction Fee		\$ -0.20
Chumba Gold Coin cc@vgw.co 00000 Malta	01/20/2021	101978213865	Purchase of Goods or Services		\$ -10.00
CHUMBA GOLD COINS VALETTA 00000 Malta	01/19/2021	102074080035	Bank of America International Transaction Fee		\$ -0.40
CHUMBA GOLD COINS VALETTA 00000 Malta	01/19/2021	102074080035	Purchase of Goods or Services		\$ -20.00
CHUMBA GOLD COINS VALETTA 00000 Malta	01/19/2021	102076080035	Bank of America International Transaction Fee		\$ -0.40
CHUMBA GOLD COINS VALETTA 00000 Malta	01/19/2021	102076080035	Purchase of Goods or Services		\$ -20.00
CHUMBA GOLD COINS VALETTA 00000 Malta	01/19/2021	102074080034	Bank of America International Transaction Fee		\$ -0.40
CHUMBA GOLD COINS VALETTA 00000 Malta	01/19/2021	102074080034	Purchase of Goods or Services		\$ -20.00
	01/19/2021		Adjustment Credit	\$ 50.00	

Merchant Name	Posted Date	Reference Number	Transaction Details	Credit	Debit
FBPAY Tiffany Lopez 650-5434800, California 94025 United States of America	01/19/2021	101928000294	Purchase of Goods or Services		\$ -60.00
LYFT *RIDE MON 5PM LYFT.COM, California 94104 United States of America	01/19/2021	101929637737	Purchase of Goods or Services		\$ -15.60
TRACFONE *PHONES 800-867-7183, Florida 33178 United States of America	01/19/2021	101926100235	Purchase of Goods or Services		\$ -25.96
FBPAY Tiffany Lopez 650-5434800, California 94025 United States of America	01/19/2021	101920000154	Purchase of Goods or Services		\$ -100.00
ONTARIO GAS & FOOD ONTARIO GAS & FOOD ONTARIO, California 917642522 United States of America	01/19/2021	011900072332	Purchase of Goods or Services		\$ -42.75
FBPAY Tiffany Lopez 650-5434800, California 94025 United States of America	01/18/2021	101823334555	Purchase of Goods or Services		\$ -80.00
ONTARIO GAS & FOOD ONTARIO GAS & FOOD ONTARIO, California 917642522 United States of America	01/18/2021	011852010612	Purchase of Goods or Services		\$ -63.75
FBPAY Tiffany Lopez 650-5434800, California 94025 United States of America	01/18/2021	101822338974	Purchase of Goods or Services		\$ -140.00
FBPAY Tiffany Lopez 650-5434800, California 94025 United States of America	01/18/2021	101825343470	Purchase of Goods or Services		\$ -300.00
CA EDD DEPOSIT CO.ENTDESC	01/18/2021	689976778436	ACH Load Credit	\$ 1,124.00	
FBPAY Daze Lopez 650-5434800, California 94025 United States of America	01/11/2021	101124342523	Purchase of Goods or Services		\$ -6.00
FBPAY Rene Dominguez 650-5434800, California 94025 United States of America	01/10/2021	101025000205	Purchase of Goods or Services		\$ -50.00
METROPCS MOBILE 888-863-8768, Washington 98006 United States of America	01/08/2021	100874100076	Purchase Return	\$ 50.00	
LYFT *RIDE WED 6PM lyft.com, California 94107 United States of America	01/08/2021	100824400968	Purchase of Goods or Services		\$ -10.80
IN N OUT BURGER 034 ONTARIO, California 91764 United States of America	01/07/2021	100723000889	Purchase of Goods or Services		\$ -0.98
STARBUCKS STORE 11746 ONTARIO, California 91764 United States of America	01/07/2021	100727100243	Purchase of Goods or Services		\$ -4.95
TRACFONE *PHONES 800-867-7183, Florida 33178 United States of America	01/07/2021	100727100087	Purchase of Goods or Services		\$ -10.00
METROPCS MOBILE 888-863-8768, Washington 98006 United States of America	01/07/2021	100721100021	Purchase of Goods or Services		\$ -50.00
LYFT *RIDE WED 5PM lyft.com, California 94107 United States of America	01/07/2021	100720400966	Purchase of Goods or Services		\$ -12.27
LYFT *RIDE TUE 2PM lyft.com, California 94107 United States of America	01/07/2021	100729400966	Purchase of Goods or Services		\$ -9.21
A603216 204 N VINEYARD ONTARIO, California 91764 United States of America	01/06/2021	100701682439	Bank of America ATM Withdrawal Fee		\$ -1.00
A603216 204 N VINEYARD ONTARIO, California 91764 United States of America	01/06/2021	100701682439	ATM Cash Withdrawal		\$ -63.85
QUICK GASOLINE QUICK GASOLINE ONTARIO, California 91764 United States of America	01/06/2021	100624579690	Purchase of Goods or Services		\$ -9.90
LYFT *RIDE TUE 1PM lyft.com, California 94107 United States of America	01/06/2021	100623400964	Purchase of Goods or Services		\$ -8.89
STATERBROS085 1939 E 4TH STATERBROS085 1939 E 4TH ONTARIO, California United States of America	01/05/2021	100604246733	Purchase of Goods or Services		\$ -61.79
Wal-Mart Super Center Wal-Mart Super Center ONTARIO, California 91762 United States of America	01/05/2021	010507765603	Purchase of Goods or Services		\$ -153.96

Merchant Name	Posted Date	Reference Number	Transaction Details	Credit	Debit
WAL-MART #3796 WAL-MART #3796 ONTARIO, California 91762 United States of America	01/05/2021	100537962680	Purchase of Goods or Services		\$ -63.80
DENNY'S #9538 DENNY'S #9538 Ontario, California 91764 United States of America	01/05/2021	100595389731	Purchase of Goods or Services		\$ -49.26
A603216 204 N VINEYARD ONTARIO, California 91764 United States of America	01/05/2021	100516322953	ATM Cash Withdrawal		\$ -103.85
A603216 204 N VINEYARD ONTARIO, California 91764 United States of America	01/05/2021	100516270725	ATM Cash Withdrawal		\$ -204.00
CA EDD DEPOSIT CO.ENTDESC	01/04/2021	560944587168	ACH Load Credit	\$ 824.00	
JACK IN THE BOX 3152 RANCHO CUCAMO, California 91730 United States of America	12/23/2020	035825100255	Purchase of Goods or Services		\$ -11.29
7-ELEVEN 7-ELEVEN ONTARIO, California 91764-0000 United States of America	12/23/2020	998103	Purchase of Goods or Services		\$ -10.99
7ELEVEN-FCTI 1544 E 4TH ST ONTARIO, California United States of America	12/23/2020	035804147183	ATM Cash Withdrawal		\$ -43.50
7ELEVEN-FCTI 1055 N MOUNTAIN AVE ONTARIO, California United States of America	12/22/2020	035801144945	ATM Cash Withdrawal		\$ -83.50
ARCO42335001 ARCO #42335 AMPM MONTCLAIR, California 91763-0000 United States of America	12/22/2020	620660	Purchase of Goods or Services		\$ -11.71
BANK OF AMERICA *ONTARIO ONTARIO, California United States of America	12/22/2020	03575333	ATM Cash Withdrawal		\$ -100.00
QUICK STOP MARKET QUICK STOP MARKET RCH CUCAMONGA, California 917304706 United States of America	12/22/2020	035721868461	Purchase of Goods or Services		\$ -9.75
QUICK STOP MARKET QUICK STOP MARKET RCH CUCAMONGA, California 917304706 United States of America	12/22/2020	035721864374	Purchase of Goods or Services		\$ -8.00
UPLAND 76 UPLAND 76 UPLAND, California 91786-0000 United States of America	12/22/2020	953831	Purchase of Goods or Services		\$ -20.00
QUICK STOP MARKET QUICK STOP MARKET RCH CUCAMONGA, California 917304706 United States of America	12/22/2020	035718952565	Purchase of Goods or Services		\$ -11.75
MCDONALD'S F3506 ONTARIO, California 91764 United States of America	12/22/2020	035622740276	Purchase of Goods or Services		\$ -3.98
ONTARIO CNG STAT ONTARIO CNG STAT ONTARIO, California 91761-0000 United States of America	12/21/2020	947745	Purchase of Goods or Services		\$ -5.53
CIRCLE K CIRCLE K ONTARIO, California United States of America	12/21/2020	035619778948	Purchase of Goods or Services		\$ -37.54
BANK OF AMERICA *ONTARIO ONTARIO, California United States of America	12/21/2020	03564565	ATM Cash Withdrawal		\$ -40.00
TOBACCO PLUS TOBACCO PLUS ONTARIO, California 917642601 United States of America	12/21/2020	035621929853	Purchase of Goods or Services		\$ -16.90
BANK OF AMERICA *VICTORIA RANCHO CUCAMO, California United States of America	12/21/2020	03566422	ATM Cash Withdrawal		\$ -100.00
ONTARIO GAS & FOOD ONTARIO GAS & FOOD ONTARIO, California 917640000 United States of America	12/21/2020	122135113010	Purchase of Goods or Services		\$ -10.50
CA EDD DEPOSIT CO.ENTDESC	12/21/2020	276640555697	ACH Load Credit	\$ 524.00	
			<b>Totals</b>	\$ 2,574.00	\$ -2,551.55

## Summary of Fees

Fees for Current Statement	Year-To-Date Fees
\$ 2.40	\$ 2.40

**Privacy Notice** - Federal law requires us to tell you how we collect, share, and protect your personal information. Our privacy policy has not changed and you may review our policy and practices with respect to your personal information at [www.bankofamerica.com/prepaidprivacynotice](http://www.bankofamerica.com/prepaidprivacynotice) or we will mail you a free copy upon request if you call us at (855) 333-4896 (English), (855) 355-5057 (Spanish).

#### **CARDHOLDERS WHO RECEIVE MONTHLY ACCOUNT STATEMENTS BY MAIL**

##### **In Case of Errors or Questions About Your Electronic Transfers:**

Telephone us at (866) 692-9374, (866) 656-5913 TTY, or (423) 262-1650 (Collect when calling outside the U.S.), or write to us at Bank of America, P.O. Box 8488, Gray, TN 37615-8488.

Call or write us as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared:

1. Tell us your name and Account number.
2. Describe 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.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your Account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

#### **CARDHOLDERS WHO DO NOT RECEIVE MONTHLY ACCOUNT STATEMENTS BY MAIL**

##### **In Case of Errors or Questions About Your Electronic Transfers:**

Telephone us at (866) 692-9374, (866) 656-5913 TTY, or (423) 262-1650 (Collect when calling outside the U.S.), or write to us at Bank of America, P.O. Box 8488, Gray, TN 37615-8488.

Call or write us as soon as you can if you think in your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after the earlier of the date you electronically access your Account, if the error could be viewed in your electronic history, or the date we sent the FIRST written history on which the error appeared; but in any event you must report the error no more than 120 days after the transaction allegedly in error was credited or debited to your Account:

1. Tell us your name and Account number.
2. Describe 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.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your Account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

#### **eCommunications**

You may request that rather than receiving your monthly Account statement or notices by mail, you can review them on this website. Monthly Account statements posted to this website will be available for at least 12 months.

You can withdraw this request to not receive your monthly Account statement or notices by mail by calling us at (866) 692-9374. You may also obtain copies of your statements by calling us at (866) 692-9374. A fee may apply for copies.