

P.O. Box 15284
Wilmington, DE 19850

ELABID E DAGHLAWI
5484 HARMONY DR
EASTVALE, CA 91752

Customer service information

-  Customer service: 1.800.432.1000
- En Español: 1.800.688.6086
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv SafeBalance Banking

for December 11, 2020 to January 8, 2021

Account number: 3251 3564 5921

ELABID E DAGHLAWI

Account summary

Beginning balance on December 11, 2020	-\$30.17
Deposits and other additions	3,933.97
ATM and debit card subtractions	-3,620.93
Other subtractions	-280.00
Service fees	-0.00
Ending balance on January 8, 2021	\$2.87



Happy New Year!

Thank you for being a valued Bank of America® customer. As we bring this challenging year to a close, we wish you all the best for a rewarding 2021.

SSM-10-20-0052.C | 3252703

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Deposits and other additions

Date	Description	Amount
12/14/20	BANK OF AMERICA DES:FndTrnsfr ID:DAGHLAWI,ELABID INDN:DAGHLAWI,ELABID,E CO ID:2941721694 WEB	334.00
12/14/20	Zelle Transfer Conf# T09FHMCLX; PETER HANNA	185.00
12/17/20	BKOFAMERICA ATM 12/16 #000007624 DEPOSIT EASTVALE MIRA LOMA CA	10.00
12/18/20	DoorDash, Inc. 12/18 #000535420 PMNT RCVD DoorDash, Inc. Visa Direct CA	532.26
12/21/20	DoorDash, Inc. 12/20 #000093973 PMNT RCVD DoorDash, Inc. Visa Direct CA	122.26
12/22/20	DoorDash, Inc. 12/22 #000618034 PMNT RCVD DoorDash, Inc. Visa Direct CA	122.97
12/22/20	DoorDash, Inc. 12/22 #000488874 PMNT RCVD DoorDash, Inc. Visa Direct CA	113.90
12/22/20	Zelle Transfer Conf# XXXXXXXXXX; CHARLENE A UDARBE	50.00
12/23/20	DoorDash, Inc. 12/23 #000732311 PMNT RCVD DoorDash, Inc. Visa Direct CA	62.01
12/24/20	Zelle Transfer Conf# XXXXXXXXXX; REDA ABDELHADY	320.00
12/28/20	Zelle Transfer Conf# XXXXXXXXXX; ESTREET WHOLESALE INTERPRISE INC	360.00
12/28/20	BANK OF AMERICA DES:FndTrnsfr ID:DAGHLAWI,ELABID INDN:DAGHLAWI,ELABID,E CO ID:2941721694 WEB	334.00
12/28/20	Speedy #94 PPD DES:FUNDING ID:39063865 INDN:DAGHLAWI, ELABID CO ID:5481185925	255.00
12/28/20	DoorDash, Inc. 12/25 #000176658 PMNT RCVD DoorDash, Inc. Visa Direct CA	52.26
12/28/20	Zelle Transfer Conf# T09HNKPF7; ADRIAN FRAGOZA	40.00
12/28/20	DoorDash, Inc. 12/27 #000464397 PMNT RCVD DoorDash, Inc. Visa Direct CA	26.01
12/28/20	DoorDash, Inc. 12/28 #000726732 PMNT RCVD DoorDash, Inc. Visa Direct CA	20.26
12/29/20	DoorDash, Inc. DES:DoorDash, ID:ST-W1B3F5C9H5Y1 INDN:JAWAD DAGHLAWI CO ID:1800948598 CCD	13.34
12/31/20	BKOFAMERICA ATM 12/31 #000005430 DEPOSIT EASTVALE MIRA LOMA CA	34.00
12/31/20	DoorDash, Inc. 01/01 #000502489 PMNT RCVD DoorDash, Inc. Visa Direct CA	6.51
01/04/21	IRS TREAS 310 DES:XXTAXEIP2 ID:XXXXXXXXXX00989 INDN:DAGHLAWI, ELABID E CO ID:9111736085 PPD	600.00

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Simple steps you can take to help combat fraud

Just keeping your contact information up to date helps ensure that:

-  You are contacted quickly about suspicious activity
-  Your cards are mailed to you and not someone else
-  You get statements and other important documents promptly

Verify your contact information and see other ways you can stay protected at bankofamerica.com/FraudChecklist.

Deposits and other additions - continued

Date	Description	Amount
01/04/21	DoorDash, Inc. 01/04 #000156408 PMNT RCVD DoorDash, Inc. Visa Direct CA	127.76
01/05/21	DoorDash, Inc. 01/05 #000378796 PMNT RCVD DoorDash, Inc. Visa Direct CA	51.01
01/05/21	DoorDash, Inc. DES:DoorDash, ID:ST-B6M2U5I6B6D1 INDN:JAWAD DAGHLAWI CO ID:1800948598 CCD	6.91
01/07/21	DoorDash, Inc. 01/07 #000746946 PMNT RCVD DoorDash, Inc. Visa Direct CA	132.75
01/07/21	DoorDash, Inc. 01/08 #000881734 PMNT RCVD DoorDash, Inc. Visa Direct CA	21.76
Total deposits and other additions		\$3,933.97

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
12/14/20	BKOFAMERICA ATM 12/14 #000008805 WITHDRWL EASTVALE MIRA LOMA CA	-150.00
12/14/20	MOBILE PURCHASE 1214 ARCO42955001 COLTON CA	-9.08
12/15/20	MOBILE PURCHASE 1214 CHEVRON 0210408 EASTVALE CA	-9.12
12/15/20	7-ELEVEN 12/14 #000312880 MOBILE PURCHASE 7-ELEVEN COVINA CA	-2.34
12/15/20	7-ELEVEN 12/14 #000313112 MOBILE PURCHASE 7-ELEVEN COVINA CA	-2.63
12/15/20	MOBILE PURCHASE 1215 ARCO42143001 COVINA CA	-10.39
12/15/20	7-ELEVEN 12/15 #000872590 MOBILE PURCHASE 7-ELEVEN COVINA CA	-11.55
12/16/20	MOBILE PURCHASE 1215 ARCO42143001 COVINA CA	-8.47
12/16/20	BKOFAMERICA ATM 12/15 #000007323 WITHDRWL WEST COVINA WEST COVINA CA	-20.00
12/16/20	7-ELEVEN 12/16 #000773440 MOBILE PURCHASE 7-ELEVEN CORONA CA	-4.37
12/16/20	BKOFAMERICA ATM 12/16 #000005458 WITHDRWL EASTVALE MIRA LOMA CA	-250.00
12/17/20	MOBILE PURCHASE 1215 SHELL OIL 57445998602 WEST COVINA CA	-9.52
12/17/20	MOBILE PURCHASE 1216 ARCO42680001 NORCO CA	-11.36
12/18/20	BKOFAMERICA ATM 12/18 #000008167 WITHDRWL EASTVALE MIRA LOMA CA	-300.00
12/18/20	BKOFAMERICA ATM 12/18 #000003954 WITHDRWL EASTLAND WEST COVINA CA	-30.00
12/21/20	BKOFAMERICA ATM 12/19 #000008161 WITHDRWL EASTVALE MIRA LOMA CA	-10.00
12/21/20	VONS #2688 12/19 #000899127 MOBILE PURCHASE VONS #2688 EASTVALE CA	-10.00
12/21/20	BKOFAMERICA ATM 12/20 #000004532 WITHDRWL EASTLAND WEST COVINA CA	-300.00
12/21/20	MOBILE PURCHASE 1220 CHEVRON 0210408 EASTVALE CA	-2.14
12/21/20	7-ELEVEN 12/21 #000563025 MOBILE PURCHASE 7-ELEVEN CORONA CA	-2.04
12/22/20	BKOFAMERICA ATM 12/22 #000007533 WITHDRWL EASTVALE MIRA LOMA CA	-260.00
12/23/20	MOBILE PURCHASE 1221 VONS #2688 EASTVALE CA	-10.00
12/23/20	7-ELEVEN 12/23 #000294278 MOBILE PURCHASE 7-ELEVEN CORONA CA	-12.87
12/23/20	VONS #2688 12/23 #000255047 MOBILE PURCHASE VONS #2688 EASTVALE CA	-9.30

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/23/20	BKOFAMERICA ATM 12/23 #000007869 WITHDRWL EASTVALE MIRA LOMA CA	-20.00
12/23/20	MDJ MASTER SMO 12/23 #000085541 MOBILE PURCHASE MDJ MASTER SMOKES CORONA CA	-9.92
12/24/20	MOBILE PURCHASE 1222 VONS #2688 EASTVALE CA	-8.00
12/24/20	MOBILE PURCHASE 1222 VONS #2688 EASTVALE CA	-9.00
12/24/20	VONS #2688 12/24 #000400858 MOBILE PURCHASE VONS #2688 EASTVALE CA	-10.00
12/24/20	BKOFAMERICA ATM 12/24 #000008292 WITHDRWL EASTVALE MIRA LOMA CA	-320.00
12/28/20	7-ELEVEN 12/24 #000209938 MOBILE PURCHASE 7-ELEVEN COVINA CA	-8.46
12/28/20	MOBILE PURCHASE 1225 ARCO42017001 WEST COVINA CA	-10.36
12/28/20	MOBILE PURCHASE 1225 CHEVRON 0210408 EASTVALE CA	-9.12
12/28/20	MOBILE PURCHASE 1226 CHEVRON 0210408 EASTVALE CA	-0.44
12/28/20	MOBILE PURCHASE 1226 CHEVRON 0210408 EASTVALE CA	-9.12
12/28/20	7-ELEVEN 12/25 #000502211 MOBILE PURCHASE 7-ELEVEN CORONA CA	-2.25
12/28/20	7-ELEVEN 12/26 #000569250 MOBILE PURCHASE 7-ELEVEN CORONA CA	-2.36
12/28/20	MOBILE PURCHASE 1226 CHEVRON 0210408 EASTVALE CA	-9.12
12/28/20	MOBILE PURCHASE 1226 ARCO42971001 RIVERSIDE CA	-8.35
12/28/20	7-ELEVEN 12/26 #000514446 MOBILE PURCHASE 7-ELEVEN RIVERSIDE CA	-9.14
12/28/20	BKOFAMERICA ATM 12/26 #000006567 WITHDRWL EASTVALE MIRA LOMA CA	-40.00
12/28/20	MOBILE PURCHASE 1227 ARCO42399001 GARDEN GROVE CA	-9.68
12/28/20	BKOFAMERICA ATM 12/26 #000008778 WITHDRWL EASTVALE MIRA LOMA CA	-360.00
12/28/20	VONS #2688 12/28 #000347272 MOBILE PURCHASE VONS #2688 EASTVALE CA	-4.59
12/28/20	MOBILE PURCHASE 1228 ARCO42235001 ONTARIO CA	-9.36
12/28/20	MDJ MASTER SMO 12/28 #000086127 MOBILE PURCHASE MDJ MASTER SMOKES CORONA CA	-10.00
12/29/20	MOBILE PURCHASE 1228 CHEVRON 0210408 EASTVALE CA	-11.01
12/29/20	MOBILE PURCHASE 1228 CHEVRON 0210408 EASTVALE CA	-9.25
12/29/20	BKOFAMERICA ATM 12/28 #000007753 WITHDRWL EASTVALE MIRA LOMA CA	-300.00
12/29/20	MOBILE PURCHASE 1229 ARCO42017001 WEST COVINA CA	-8.58
12/29/20	VONS #2688 12/29 #000560102 MOBILE PURCHASE VONS #2688 EASTVALE CA	-8.00
12/29/20	MDJ MASTER SMO 12/29 #000086209 MOBILE PURCHASE MDJ MASTER SMOKES CORONA CA	-10.25
12/29/20	BKOFAMERICA ATM 12/29 #000009632 WITHDRWL EASTVALE MIRA LOMA CA	-50.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
12/31/20	MOBILE PURCHASE 1229 SHELL OIL 57444404503 COVINA CA	-9.42
12/31/20	MOBILE PURCHASE 1229 MCDONALD'S F16077 COVINA CA	-7.60
12/31/20	7-ELEVEN 12/30 #000463294 MOBILE PURCHASE 7-ELEVEN COVINA CA	-12.23
12/31/20	BKOFAMERICA ATM 12/31 #000005427 WITHDRWL EASTVALE MIRA LOMA CA	-50.00
12/31/20	VONS #2688 12/31 #000456759 MOBILE PURCHASE VONS #2688 EASTVALE CA	-12.00
01/04/21	MOBILE PURCHASE 1230 MORONGO TRAVEL CENTER CABAZON CA	-14.00
01/04/21	MOBILE PURCHASE 1231 MORONGO TRAVEL CENTER CABAZON CA	-3.22
01/04/21	MOBILE PURCHASE 1231 MORONGO TRAVEL CENTER CABAZON CA	-4.43
01/04/21	MOBILE PURCHASE 0101 CHEVRON 0210408 EASTVALE CA	-11.44
01/04/21	MOBILE PURCHASE 0101 CHEVRON 0210408 EASTVALE CA	-1.94
01/04/21	MOBILE PURCHASE 0101 CHEVRON 0210408 EASTVALE CA	-2.25
01/04/21	7-ELEVEN 01/01 #000162806 MOBILE PURCHASE 7-ELEVEN CORONA CA	-5.88
01/04/21	MOBILE PURCHASE 0101 CHEVRON 0210408 EASTVALE CA	-9.25
01/04/21	MOBILE PURCHASE 0101 CHEVRON 0210408 EASTVALE CA	-1.94
01/04/21	VONS #2688 01/01 #000927237 MOBILE PURCHASE VONS #2688 EASTVALE CA	-10.00
01/04/21	MOBILE PURCHASE 0102 CHEVRON 0210408 EASTVALE CA	-11.14
01/04/21	BKOFAMERICA ATM 01/01 #000001820 WITHDRWL EASTVALE MIRA LOMA CA	-300.00
01/04/21	BKOFAMERICA ATM 01/01 #000008895 WITHDRWL HARBOR-FLAGSTONE GARDEN GROVE CA	-20.00
01/04/21	MOBILE PURCHASE 0101 WALGREENS #5798 COVINA CA	-44.09
01/04/21	MOBILE PURCHASE 0101 ARCO42017001 WEST COVINA CA	-9.73
01/04/21	7-ELEVEN 01/01 #000163687 MOBILE PURCHASE 7-ELEVEN COVINA CA	-12.67
01/04/21	MOBILE PURCHASE 0102 MCDONALD'S F33226 EASTVALE CA	-6.23
01/04/21	MOBILE PURCHASE 0102 CHEVRON 0210408 EASTVALE CA	-10.01
01/04/21	7-ELEVEN 01/02 #000282683 MOBILE PURCHASE 7-ELEVEN CORONA CA	-12.98
01/04/21	7-ELEVEN 01/02 #000729915 MOBILE PURCHASE 7-ELEVEN CORONA CA	-2.04
01/04/21	MOBILE PURCHASE 0103 CHEVRON 0210408 EASTVALE CA	-9.25
01/04/21	VONS #2688 01/02 #000439687 MOBILE PURCHASE VONS #2688 EASTVALE CA	-10.00
01/04/21	7-ELEVEN 01/02 #000440239 MOBILE PURCHASE 7-ELEVEN CORONA CA	-2.47
01/04/21	MOBILE PURCHASE 0103 CHEVRON 0210408 EASTVALE CA	-4.19
01/04/21	MOBILE PURCHASE 0103 CHEVRON 0210408 EASTVALE CA	-9.25
01/04/21	MOBILE PURCHASE 0103 CHEVRON 0210408 EASTVALE CA	-1.94
01/04/21	MOBILE PURCHASE 0103 ARCO63337001 CORONA CA	-10.35
01/04/21	7-ELEVEN 01/03 #000468797 MOBILE PURCHASE 7-ELEVEN CORONA CA	-9.70

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/04/21	7-ELEVEN 01/03 #000527670 MOBILE PURCHASE 7-ELEVEN CORONA CA	-2.36
01/04/21	VONS #2688 01/03 #000158789 MOBILE PURCHASE VONS #2688 EASTVALE CA	-8.00
01/04/21	7-ELEVEN 01/03 #000592967 MOBILE PURCHASE 7-ELEVEN CORONA CA	-4.18
01/04/21	7-ELEVEN 01/04 #000917299 MOBILE PURCHASE 7-ELEVEN CORONA CA	-12.06
01/04/21	VONS #2688 01/04 #000449346 MOBILE PURCHASE VONS #2688 EASTVALE CA	-10.00
01/05/21	MOBILE PURCHASE 0103 VONS #2688 EASTVALE CA	-1.71
01/06/21	MOBILE PURCHASE 0104 SHELL OIL 57442714606 ONTARIO CA	-9.44
01/07/21	BKOFAMERICA ATM 01/06 #000005941 WITHDRWL EASTVALE MIRA LOMA CA	-190.00
01/07/21	BKOFAMERICA ATM 01/07 #000007105 WITHDRWL LAS SIERRA RIVERSIDE CA	-20.00
Total ATM and debit card subtractions		-\$3,620.93

Other subtractions

Date	Description	Amount
12/29/20	Zelle Transfer Conf# 2be9f67ab; CHASE	-20.00
01/04/21	Zelle Transfer Conf# 240921315; CHASE	-10.00
01/04/21	Zelle Transfer Conf# 5b8436ec1; CHASE	-250.00
Total other subtractions		-\$280.00

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