



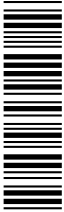
BANK OF THE WEST
BNP PARIBAS

P.O. Box 2830, Omaha, NE 68103-2830

Account Statement

September 13, 2020 - October 12, 2020

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>005289 5117490 0002 008230 20Z
SAMANTHA LEE
3841 TARA AVE APT 203
LAS VEGAS NV 89102-5953

At your service

bankofthewest.com

1-800-488-2265

1-800-659-5495 TTY

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Remember to confirm your email during your next branch visit or call our Contact Center at 800-488-2265. Our emails keep you educated about our services, products and more.

ANY DEPOSIT CHECKING 063-203780

SAMANTHA LEE

ACCOUNT SERVICES

Your account has the services checked below.

ACCOUNT SUMMARY

| | |
|------------------------------------|----------------|
| Beginning Balance | -\$0.18 |
| Total deposits and additions | 3,097.88 |
| Total withdrawals and subtractions | -3,041.39 |
| Ending Balance | \$56.31 |

- Auto-Save
- Debit Card
- Debit Card Overdraft Service
- Direct Deposit
- Gold Line
- Mobile Banking
- Online Banking
- Online Statements
- Savings Overdraft Protection

EARNINGS SUMMARY

| | |
|--------------------------------|----------|
| Interest this statement period | \$0.00 |
| Interest credited year-to-date | \$0.00 |
| Annual percentage yield earned | 0.00% |
| Average monthly balance | \$522.31 |

If you would like to find out about any other services, please contact us at 1-800-488-2265.

For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.

In South Dakota, Bank of the West operates under the name of Bank of the West California.



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ANY DEPOSIT CHECKING xxx-xx3780 (continued)

ACTIVITY DETAIL

Deposits

| Date | Description | Amount |
|-----------------------|--|-------------------|
| 09/14 | ELECTRONIC DEP | \$12.68 |
| 09/14 | ELECTRONIC DEP | 28.98 |
| 09/15 | ELECTRONIC DEP | 13.72 |
| 09/15 | ELECTRONIC DEP DoorDash, Inc. DoorDash, 091520 ST-A1X3T4A9Z1M4 CCD | 23.58 |
| 09/17 | ELECTRONIC DEP TELUS Intern-OSV EDIPYMENTS 091720PPD | 1,043.25 |
| 09/18 | ELECTRONIC DEP EarninActivehour VERIFYBANK 091820PPD | 0.09 |
| 09/21 | MONEYSEND PIN PYMT | 75.00 |
| 09/21 | ATM DEPOSIT | 530.00 |
| 09/22 | ELECTRONIC DEP DoorDash, Inc. DoorDash, 092220 ST-S3W6C2K8N7X1 CCD | 17.00 |
| 09/24 | ELECTRONIC DEP GRUBHUB INC Sep Actvty 092420 a06cf1bd17ac464 CCD | 29.72 |
| 09/28 | ELECTRONIC DEP COIN OUT INC EPAY 092820PPD | 51.43 |
| 09/28 | MONEYSEND PIN PYMT | 100.00 |
| 09/29 | ELECTRONIC DEP DoorDash, Inc. DoorDash, 092920 ST-S0T6B6C8M6E3 CCD | 12.00 |
| 10/01 | MONEYSEND PIN PYMT | 100.00 |
| 10/01 | ELECTRONIC DEP TELUS Intern-OSV EDIPYMENTS 100120PPD | 920.43 |
| 10/05 | ATM DEPOSIT | 140.00 |
| Total Deposits | | \$3,097.88 |

Transaction Detail

| Date | Description | Deposits | Withdrawals | Balance |
|--------------------------|--|----------|-------------|----------------|
| Beginning Balance | | | | -\$0.18 |
| 09/14 | ELECTRONIC DEP IN00000038808520200913021000021P1BRJPM00020013394 GRUBHUB 510828137 | 12.68 | | 12.50 |
| 09/14 | ELECTRONIC DEP IN00000038831020200913021000021P1BRJPM00000023448 GRUBHUB 510828137 | 28.98 | | 41.48 |
| 09/14 | POS PURCHASE 308389 SMITHS FO 4840 W. LAS VEGAS NV ##2514 | | -24.35 | 17.13 |
| 09/15 | ELECTRONIC DEP IN00000039318620200915021000021P1BRJPM00530004166 GRUBHUB 510828137 | 13.72 | | 30.85 |
| 09/15 | ELECTRONIC DEP DoorDash, Inc. DoorDash, 091520 ST-A1X3T4A9Z1M4 CCD | 23.58 | | 54.43 |
| 09/15 | DEBIT CARD POS US DEPT OF EDU -DBE GR 800-872-5327 DC ON 200915##2514 | | -5.00 | 49.43 |
| 09/15 | POS PURCHASE 396341 MCDONALD'S F27 LAS VEGAS NV ##2514 | | -10.60 | 38.83 |
| 09/15 | POS PURCHASE 903092 7-ELEVEN LAS VEGAS NV ##2514 | | -11.39 | 27.44 |
| 09/16 | DEBIT CARD POS FBPAY JOSH LUJAN 6505434800 CA ON 200916##2514 | | -20.00 | 7.44 |
| 09/17 | ELECTRONIC DEP TELUS Intern-OSV EDIPYMENTS 091720 PPD | 1,043.25 | | 1,050.69 |
| 09/17 | POS PURCHASE 000063 DOLLARPLU DOLLARP LAS VEGAS NV ##2514 | | -1.89 | 1,048.80 |
| 09/18 | ELECTRONIC DEP EarninActivehour VERIFYBANK 091820 PPD | 0.09 | | 1,048.89 |
| 09/18 | DEBIT CARD POS JACK IN THE BOX 7201 LAS VEGAS NV ON 200918##2514 | | -4.20 | 1,044.69 |
| 09/18 | CASH WD ATM 7963-004432 BK WEST W SAHARA AVE LAS VEGAS NV ##2514 | | -300.00 | 744.69 |
| 09/18 | CASH WD ATM 7963-004433 BK WEST W SAHARA AVE LAS VEGAS NV ##2514 | | -60.00 | 684.69 |
| 09/18 | POS PURCHASE 020251 WM SUPERCENTER LAS VEGAS NV ##2514 | | -131.88 | 552.81 |
| 09/18 | POS PURCHASE 309178 MCDONALD'S F23 LAS VEGAS NV ##2514 | | -5.73 | 547.08 |
| 09/18 | ELECTRONIC DBT EarninActivehour VERIFYBANK 091820 WEB | | -0.08 | 547.00 |
| 09/21 | MONEYSEND PIN PYMT 089211 Dave Inc Los Angeles CA ##2514 | 75.00 | | 622.00 |
| 09/21 | ATM DEPOSIT 7963-004651 BK WEST W SAHARA AVE LAS VEGAS NV ##2514 | 530.00 | | 1,152.00 |
| 09/21 | DEBIT CARD POS CASH 1 416 LAS VEGAS NV ON 200920##2514 | | -53.28 | 1,098.72 |
| 09/21 | DEBIT CARD POS DEL TACO 1224 LAS VEGAS NV ON 200920##2514 | | -16.79 | 1,081.93 |
| 09/21 | DEBIT CARD POS AT&T*BILL PAYMENT 8003310500 TX ON 200920##2514 | | -150.00 | 931.93 |
| 09/21 | POS PURCHASE 308643 SMITHS FO 4840 W. LAS VEGAS NV ##2514 | | -101.99 | 829.94 |
| 09/21 | POS PURCHASE 185865 CVS/PHARMACY # LAS VEGAS NV ##2514 | | -11.05 | 818.89 |
| 09/21 | POS PURCHASE 702907 MCDONALD'S F27 LAS VEGAS NV ##2514 | | -5.42 | 813.47 |
| 09/21 | POS PURCHASE 062481 OFFICE DEPOT 0 LAS VEGAS NV ##2514 | | -70.66 | 742.81 |
| 09/21 | POS PURCHASE 783236 Microsoft Redmond WA ##2514 | | -9.99 | 732.82 |
| 09/21 | DEBIT CARD POS FBPAY JESSICA NICHOLE 6505434800 CA ON 200921##2514 | | -25.00 | 707.82 |
| 09/21 | POS PURCHASE 016636 THE UPS STORE #37 LAS VEGAS NV ##2514 | | -7.90 | 699.92 |



05289 5117490 009451 018901 0002/0002



ANY DEPOSIT CHECKING xxx-xx3780 (continued)

ACTIVITY DETAIL

Transaction Detail

| <i>Date</i> | <i>Description</i> | <i>Deposits</i> | <i>Withdrawals</i> | <i>Balance</i> |
|-----------------------|--|-------------------|--------------------|----------------|
| 09/22 | ELECTRONIC DEP DoorDash, Inc. DoorDash, 092220 ST-S3W6C2K8N7X1 CCD | \$17.00 | | \$716.92 |
| 09/22 | DEBIT CARD POS OFFICE DEPOT #2285 LAS VEGAS NV ON 200922##2514 | | -0.48 | 716.44 |
| 09/22 | DEBIT CARD POS 5990 EL POLLO LOCO LAS VEGAS NV ON 200922##2514 | | -25.74 | 690.70 |
| 09/22 | DEBIT CARD POS JACK IN THE BOX 7214 LAS VEGAS NV ON 200922##2514 | | -2.27 | 688.43 |
| 09/23 | DEBIT CARD POS DEL TACO 0496 LAS VEGAS NV ON 200923##2514 | | -26.43 | 662.00 |
| 09/23 | POS PURCHASE 913648 SPEEDEE MART 1 LAS VEGAS NV ##2514 | | -9.28 | 652.72 |
| 09/23 | POS PURCHASE 935918 7-ELEVEN LAS VEGAS NV ##2514 | | -4.00 | 648.72 |
| 09/23 | POS PURCHASE 200002 DOLLARPLU DOLLARP LAS VEGAS NV ##2514 | | -15.59 | 633.13 |
| 09/23 | POS PURCHASE 886580 MCDONALD'S F69 LAS VEGAS NV ##2514 | | -12.88 | 620.25 |
| 09/24 | ELECTRONIC DEP GRUBHUB INC Sep Actvty 092420 a06cf1bd17ac464 CCD | 29.72 | | 649.97 |
| 09/24 | POS PURCHASE 304162 TARGET T- 3550 S Las Vegas NV ##2514 | | -24.25 | 625.72 |
| 09/24 | POS PURCHASE 059001 REBEL #2159 LAS VEGAS NV ##2514 | | -40.00 | 585.72 |
| 09/25 | DEBIT CARD POS 7-ELEVEN 29652 LAS VEGAS NV ON 200925##2514 | | -3.08 | 582.64 |
| 09/25 | POS PURCHASE 500049 DOLLARPLU DOLLARP LAS VEGAS NV ##2514 | | -11.66 | 570.98 |
| 09/28 | ELECTRONIC DEP COIN OUT INC EPAY 092820 PPD | 51.43 | | 622.41 |
| 09/28 | MONEYSEND PIN PYMT 762478 Earnin-Activehour Palo Alto CA ##2514 | 100.00 | | 722.41 |
| 09/28 | DEBIT CARD POS LITTLE CAESARS #3383 LAS VEGAS NV ON 200927##2514 | | -7.04 | 715.37 |
| 09/28 | DEBIT CARD POS DAVE.COM 3239225209 CA ON 200927##2514 | | -79.99 | 635.38 |
| 09/28 | POS PURCHASE 954068 7-ELEVEN LAS VEGAS NV ##2514 | | -15.98 | 619.40 |
| 09/29 | ELECTRONIC DEP DoorDash, Inc. DoorDash, 092920 ST-S0T6B6C8M6E3 CCD | 12.00 | | 631.40 |
| 09/29 | POS PURCHASE 509746 SMITHS FO 4840 W. LAS VEGAS NV ##2514 | | -75.65 | 555.75 |
| 09/29 | POS PURCHASE 976353 7-ELEVEN LAS VEGAS NV ##2514 | | -2.16 | 553.59 |
| 09/30 | POS PURCHASE 934580 7-ELEVEN LAS VEGAS NV ##2514 | | -5.57 | 548.02 |
| 10/01 | MONEYSEND PIN PYMT 792687 Earnin-Activehour Palo Alto CA ##2514 | 100.00 | | 648.02 |
| 10/01 | ELECTRONIC DEP TELUS Intern-OSV EDIPYMENTS 100120 PPD | 920.43 | | 1,568.45 |
| 10/01 | CASH WD ATM 000035 4890 W TROPICANA LAS VEGAS NV ##2514 | | -43.00 | 1,525.45 |
| 10/01 | CASH WD ATM 215660 4500 W TROPICANA LAS VEGAS NV ##2514 | | -44.99 | 1,480.46 |
| 10/01 | ELECTRONIC DBT Earnin Active PAYMENTRET 100120 WEB | | -102.00 | 1,378.46 |
| 10/02 | DEBIT CARD POS RAISING CANE'S 421 LAS VEGAS NV ON 201002##2514 | | -25.20 | 1,353.26 |
| 10/02 | POS PURCHASE 405193 SMITHS FO 4840 W. LAS VEGAS NV ##2514 | | -40.05 | 1,313.21 |
| 10/02 | POS PURCHASE 953670 7-ELEVEN LAS VEGAS NV ##2514 | | -18.07 | 1,295.14 |
| 10/02 | DEBIT CARD POS FBPAY JOSH LUJAN 6505434800 CA ON 201002##2514 | | -30.00 | 1,265.14 |
| 10/05 | ATM DEPOSIT 7963-005960 BK WEST W SAHARA AVE LAS VEGAS NV ##2514 | 140.00 | | 1,405.14 |
| 10/05 | DEBIT CARD POS CASH 1 416 702-8890003 NV ON 201004##2514 | | -53.28 | 1,351.86 |
| 10/05 | DEBIT CARD POS CPS-AUTO-LOAN-PAYMENT 888-469-4520 CA ON 201005##2514 | | -530.00 | 821.86 |
| 10/05 | POS PURCHASE 305110 WENDY S 3319 LAS VEGAS NV ##2514 | | -27.04 | 794.82 |
| 10/05 | POS PURCHASE 268848 WM SUPERCENTER LAS VEGAS NV ##2514 | | -23.90 | 770.92 |
| 10/05 | POS PURCHASE 357449 WAL-MART #3473 LAS VEGAS NV ##2514 | | -45.28 | 725.64 |
| 10/05 | POS PURCHASE 277157 WM SUPERCENTER LAS VEGAS NV ##2514 | | -1.99 | 723.65 |
| 10/05 | POS PURCHASE 986832 7-ELEVEN LAS VEGAS NV ##2514 | | -26.49 | 697.16 |
| 10/05 | POS PURCHASE 967876 7-ELEVEN LAS VEGAS NV ##2514 | | -2.69 | 694.47 |
| 10/06 | CASH WD ATM 009754 5095 S DECATUR BL LAS VEGAS NV ##2514 | | -123.00 | 571.47 |
| 10/07 | DEBIT CARD POS IHOP 3684 LAS VEGAS NV ON 201007##2514 | | -28.16 | 543.31 |
| 10/07 | ELECTRONIC DBT Advantage Auto M INS PREM 100720 PPD | | -444.10 | 99.21 |
| 10/09 | DEBIT CARD POS KFC D212090 LAS VEGAS NV ON 201009##2514 | | -33.90 | 65.31 |
| 10/09 | NON-BOW ATM FEE | | -9.00 | 56.31 |
| Totals | | \$3,097.88 | -\$3,041.39 | |
| Ending Balance | | | | \$56.31 |