

# Statement for October 08, 2020

## Forward Service Requested

JAIME A GUTIERREZ  
 21735 ELLIS AVE  
 PERRIS, CA 92570-8209

**Customer Service:** 866-692-9374  
**Card Number:** \*\*\*\* \* 6707  
**Period Start Date:** 09/09/2020  
**Period End Date:** 10/08/2020

## Summary of Transactions

Previous Balance	(+) Credits and Adjustments	(-) Purchases and Adjustments	New Balance
\$ -2.09	\$ 3,251.73	\$ -3,248.93	\$ 0.71

## Account Transaction Activity

Merchant Name	Posted Date	Reference Number	Transaction Details	Credit	Debit
LA MICHOCANA ICE CREAM PERRIS, California 92570 United States of America	10/02/2020	027629030027	Purchase of Goods or Services		\$ -21.30
Smokes Gear 620 Indian Hills Circle Perris, California 92570 United States of America	10/02/2020	027623151177	Bank of America ATM Withdrawal Fee		\$ -1.00
Smokes Gear 620 Indian Hills Circle Perris, California 92570 United States of America	10/02/2020	027623151177	ATM Cash Withdrawal		\$ -22.95
TMOBILE*POSTPAID PDA 800-937-8997, Washington 98006 United States of America	10/02/2020	027624100813	Purchase of Goods or Services		\$ -419.07
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027528855370	Money Transfer Sent		\$ -1.00
LA FAVORITA MARKET LA FAVORITA MARKET PERRIS, California 925700000 United States of America	10/01/2020	100165076092	Purchase of Goods or Services Adj.	\$ 5.95	
LA FAVORITA MARKET LA FAVORITA MARKET PERRIS, California 925700000 United States of America	10/01/2020	100165076092	Purchase of Goods or Services		\$ -5.95
GOOGLE*YOUTUBE MUSIC INTERNET, California 94043 United States of America	10/01/2020	027625020016	Purchase of Goods or Services		\$ -9.99
LA FAVORITA MARKET LA FAVORITA MARKET PERRIS, California 925700000 United States of America	10/01/2020	100142076057	Purchase of Goods or Services		\$ -22.79
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027525855497	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027524855494	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027525855491	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027524855487	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027520855487	Money Transfer Sent		\$ -5.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027520855487	Money Transfer Sent		\$ -1.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027527741491	Money Transfer Sent		\$ -10.00

Merchant Name	Posted Date	Reference Number	Transaction Details	Credit	Debit
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027529741487	Money Transfer Sent		\$ -1.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027525741494	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027528741494	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027527741497	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027526741503	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	10/01/2020	027523741502	Money Transfer Sent		\$ -10.00
P486097 360 E 4TH ST STE A PERRIS, California 92570 United States of America	10/01/2020	027519711149	ATM Cash Withdrawal		\$ -43.00
AUTOZONE 5570 401 E 4TH AUTOZONE 5570 401 E 4TH PERRIS, California United States of America	10/01/2020	027519618708	Purchase of Goods or Services		\$ -53.27
SMOKES AND GEAR SMOKES AND GEAR PERRIS, California 925700000 United States of America	10/01/2020	027518327906	Purchase of Goods or Services		\$ -13.02
INDIAN HILL MARKET INDIAN HILL MARKET PERRIS, California 925700000 United States of America	10/01/2020	027514927482	Purchase of Goods or Services		\$ -6.05
Luckyland 855-6104045, California 94102 United States of America	10/01/2020	027420103817	Purchase of Goods or Services		\$ -10.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/30/2020	027422000446	Purchase of Goods or Services		\$ -100.00
CHUMBA GOLD COINS VALETTA 00000 Malta	09/30/2020	027471000049	Bank of America International Transaction Fee		\$ -0.40
CHUMBA GOLD COINS VALETTA 00000 Malta	09/30/2020	027471000049	Purchase of Goods or Services		\$ -20.00
CHUMBA GOLD COINS VALETTA 00000 Malta	09/30/2020	027477000049	Bank of America International Transaction Fee		\$ -0.40
CHUMBA GOLD COINS VALETTA 00000 Malta	09/30/2020	027477000049	Purchase of Goods or Services		\$ -20.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027326000369	Purchase of Goods or Services		\$ -5.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027323000402	Purchase of Goods or Services		\$ -5.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027325000205	Purchase of Goods or Services		\$ -10.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027329000172	Purchase of Goods or Services		\$ -10.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027328000194	Purchase of Goods or Services		\$ -10.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027325000164	Purchase of Goods or Services		\$ -80.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027324000166	Purchase of Goods or Services		\$ -40.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027328000177	Purchase of Goods or Services		\$ -10.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027324000190	Purchase of Goods or Services		\$ -40.00

Merchant Name	Posted Date	Reference Number	Transaction Details	Credit	Debit
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027320000180	Purchase of Goods or Services		\$ -20.00
FBPAY Salvador Lopez 650-5434800, California 94025 United States of America	09/29/2020	027325000178	Purchase of Goods or Services		\$ -40.00
CA EDD DEPOSIT CO.ENTDESC	09/29/2020	113045022957	ACH Load Credit	\$ 300.00	
CA EDD DEPOSIT CO.ENTDESC	09/29/2020	113044977787	ACH Load Credit	\$ 300.00	
PAYPAL *SL1051692 402-935-7733, California 95131 United States of America	09/29/2020	027225852383	Purchase of Goods or Services		\$ -51.75
PAYPAL *SL1051692 402-935-7733, California 95131 United States of America	09/29/2020	027224852382	Purchase of Goods or Services		\$ -41.46
P339357 19470 BROWN STREET PERRIS, California 92570 United States of America	09/28/2020	027300131245	ATM Cash Withdrawal		\$ -203.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/28/2020	027223741480	Money Transfer Sent		\$ -10.00
CA EDD DEPOSIT CO.ENTDESC	09/28/2020	034881645119	ACH Load Credit	\$ 848.00	
GOLDEN EAGLE GRO GOLDEN EAGLE GRO PERRIS, California 92570-0000 United States of America	09/27/2020	989943	Purchase of Goods or Services Adj.	\$ 0.16	
GOLDEN EAGLE GRO GOLDEN EAGLE GRO PERRIS, California 92570-0000 United States of America	09/27/2020	989943	Purchase of Goods or Services		\$ -0.16
GOLDEN EAGLE GRO GOLDEN EAGLE GRO PERRIS, California 92570-0000 United States of America	09/26/2020	930834	Purchase of Goods or Services Adj.	\$ 0.16	
GOLDEN EAGLE GRO GOLDEN EAGLE GRO PERRIS, California 92570-0000 United States of America	09/26/2020	930834	Purchase of Goods or Services		\$ -0.16
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/26/2020	027024855351	Money Transfer Sent		\$ -5.00
CASH APP*EDUARDO SA 8774174551, California 94103 United States of America	09/26/2020	026921855348	Money Transfer Sent		\$ -5.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/26/2020	026923855345	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/26/2020	026925741345	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/26/2020	026922741345	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/26/2020	026928741345	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/26/2020	027028741352	Money Transfer Sent		\$ -4.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/24/2020	026827855423	Money Transfer Sent		\$ -10.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/24/2020	026829741395	Purchase of Goods or Services		\$ -30.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/24/2020	026820741423	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/24/2020	026821855376	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/24/2020	026822855375	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/24/2020	026824855377	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 415-375-3176, California 94103 United States of America	09/24/2020	026829741378	Purchase of Goods or Services		\$ -10.00

Merchant Name	Posted Date	Reference Number	Transaction Details	Credit	Debit
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/24/2020	026822741372	Money Transfer Sent		\$ -50.00
CASH APP*JAIME GUTI 415-375-3176, California 94103 United States of America	09/24/2020	026820741375	Purchase of Goods or Services		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/24/2020	026824741376	Money Transfer Sent		\$ -10.00
CASH APP*JAIME GUTI 8774174551, California 94103 United States of America	09/24/2020	026826741376	Money Transfer Sent		\$ -10.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026725855482	Purchase of Goods or Services		\$ -50.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026725855483	Purchase of Goods or Services		\$ -50.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026728741482	Purchase of Goods or Services		\$ -30.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026721741481	Purchase of Goods or Services		\$ -30.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026721741482	Purchase of Goods or Services		\$ -50.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026720741484	Purchase of Goods or Services		\$ -50.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026729741485	Purchase of Goods or Services		\$ -20.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026728741483	Purchase of Goods or Services		\$ -30.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026729855478	Purchase of Goods or Services		\$ -50.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026620741467	Purchase of Goods or Services		\$ -40.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/23/2020	026622741469	Purchase of Goods or Services		\$ -50.00
GOLDEN EAGLE GRO GOLDEN EAGLE GRO PERRIS, California 92570-0000 United States of America	09/22/2020	985095	Purchase of Goods or Services		\$ -20.00
GOLDEN EAGLE GRO GOLDEN EAGLE GRO PERRIS, California 92570-0000 United States of America	09/22/2020	945305	Purchase of Goods or Services		\$ -40.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/22/2020	026623855443	Purchase of Goods or Services		\$ -20.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/22/2020	026628855444	Purchase of Goods or Services		\$ -20.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/22/2020	026621741459	Purchase of Goods or Services		\$ -40.00
CA EDD DEPOSIT CO.ENTDESC	09/22/2020	505139386139	ACH Load Credit	\$ 300.00	
CA EDD DEPOSIT CO.ENTDESC	09/22/2020	505139354957	ACH Load Credit	\$ 300.00	
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/22/2020	026628741421	Purchase of Goods or Services		\$ -20.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/22/2020	026622741421	Purchase of Goods or Services		\$ -20.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/21/2020	026521855400	Purchase of Goods or Services		\$ -40.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/21/2020	026520741384	Purchase of Goods or Services		\$ -20.00

Merchant Name	Posted Date	Reference Number	Transaction Details	Credit	Debit
UPTOWN COMMUNITY MARKE UPTOWN COMMUNITY MARKE PERRIS, California 925700000 United States of America	09/21/2020	092145007147	Purchase of Goods or Services Adj.	\$ 8.00	
UPTOWN COMMUNITY MARKE UPTOWN COMMUNITY MARKE PERRIS, California 925700000 United States of America	09/21/2020	092145007147	Purchase of Goods or Services		\$ -8.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/21/2020	026523741363	Purchase of Goods or Services		\$ -20.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/21/2020	026529741357	Purchase of Goods or Services		\$ -20.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/21/2020	026526741359	Purchase of Goods or Services		\$ -40.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/20/2020	026423855503	Purchase of Goods or Services		\$ -30.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/20/2020	026425855481	Purchase of Goods or Services		\$ -20.00
CA EDD DEPOSIT CO.ENTDESC	09/20/2020	347638525901	ACH Load Credit	\$ 300.00	
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/19/2020	026320855457	Purchase of Goods or Services		\$ -50.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/19/2020	026322855427	Purchase of Goods or Services		\$ -40.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/19/2020	026321741438	Purchase of Goods or Services		\$ -40.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/19/2020	026325741413	Purchase of Goods or Services		\$ -20.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/19/2020	026328741410	Purchase of Goods or Services		\$ -20.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/19/2020	026229741404	Purchase of Goods or Services		\$ -20.00
CHUMBA GOLD COINS VALETTA 00000 Malta	09/19/2020	026379030036	Bank of America International Transaction Fee		\$ -0.10
CHUMBA GOLD COINS VALETTA 00000 Malta	09/19/2020	026379030036	Purchase of Goods or Services		\$ -5.00
CASH APP*MOKARRAM S 877-417-4551, California 92410 United States of America	09/18/2020	026226741359	Purchase of Goods or Services		\$ -40.00
PAYPAL *SL1051692 402-935-7733, California 95131 United States of America	09/18/2020	026225852852	Purchase of Goods or Services		\$ -41.46
PAYPAL *SL1051692 402-935-7733, California 95131 United States of America	09/18/2020	026273852857	Purchase Return	\$ 41.46	
PAYPAL *SL1051692 402-935-7733, California 95131 United States of America	09/18/2020	026226852856	Purchase of Goods or Services		\$ -41.46
Netflix.com 408-5403700, California 95032 United States of America	09/17/2020	026128002675	Purchase of Goods or Services		\$ -8.99
CHUMBA GOLD COINS VALETTA 00000 Malta	09/17/2020	026171010038	Bank of America International Transaction Fee		\$ -0.20
CHUMBA GOLD COINS VALETTA 00000 Malta	09/17/2020	026171010038	Purchase of Goods or Services		\$ -10.00
P339357 19470 BROWN STREET PERRIS, California 92570 United States of America	09/16/2020	026013997186	ATM Cash Withdrawal		\$ -203.00
P339357 19470 BROWN STREET PERRIS, California 92570 United States of America	09/16/2020	026013043030	ATM Cash Withdrawal		\$ -203.00
CA EDD DEPOSIT CO.ENTDESC	09/16/2020	977988233465	ACH Load Credit	\$ 848.00	

Merchant Name	Posted Date	Reference Number	Transaction Details	Credit	Debit	
				<b>Totals</b>	\$ 3,251.73	\$ -3,248.93

## Summary of Fees

Fees for Current Statement	Year-To-Date Fees
\$ 2.10	\$ 76.56

**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.