



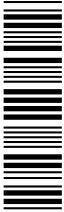
**BANK OF THE WEST**  
**BNP PARIBAS**

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

# Account Statement

November 11, 2020 - December 10, 2020

Page 1 of 6



>010129 5547344 0001 008230 10Z  
 KARINA MALDONADO ORR  
 973 EMERSON ST  
 UPLAND CA 91784-1298

## At your service

bankofthewest.com

1-800-488-2265

1-800-659-5495 TTY

## Safely and easily pay your bills online.

Enroll or sign in to bankofthewest.com or through our mobile app to get started

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 060-531761

KARINA MALDONADO ORR

### ACCOUNT SERVICES

Your account has the services checked below.

### ACCOUNT SUMMARY

<b>Beginning Balance</b>	<b>\$2,155.87</b>
Total deposits and additions	6,899.47
Total withdrawals and subtractions	-8,969.24
<b>Ending Balance</b>	<b>\$86.10</b>

- 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	\$723.78

**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.



10129 5547344 019793 039585 0001/0003





## ANY DEPOSIT CHECKING xxx-xx1761 (continued)

### ACTIVITY DETAIL

#### Deposits

Date	Description	Amount
11/19	ELECTRONIC DEP CITY OF AZUSA PAY111820A 111920PPD	\$2,592.17
11/23	ONLINE TRANSFER	10.00
11/23	ELECTRONIC DEP BRIGHTLENDING DEBCRED 112320PPD	800.00
11/30	Deposit	300.00
12/03	ELECTRONIC DEP CITY OF AZUSA PAY120220A 120320PPD	2,572.30
12/08	ONLINE TRANSFER	50.00
12/08	ONLINE TRANSFER	75.00
12/08	Deposit	500.00
<b>Total Deposits</b>		<b>\$6,899.47</b>

Overdraft and Returned Item Fees	Total for This Period	Total Year-to-date
Total Overdraft Fees	\$0.00	\$210.00
Total Returned Item Fees	\$0.00	\$0.00

#### Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
<b>Beginning Balance</b>				<b>\$2,155.87</b>
11/12	DEBIT CARD POS 21ST CENTURY INSURANCE PLANTATION FL ON 201111##0587		-181.09	1,974.78
11/12	DEBIT CARD POS CARLS JR GB 7491 AZUSA CA ON 201112##0587		-13.22	1,961.56
11/12	CASH WD ATM 007042 23333 SOBOBA RD SAN JACINTO CA ##0587		-404.00	1,557.56
11/12	CASH WD ATM 009449 23333 SOBOBA RD SAN JACINTO CA ##0587		-104.00	1,453.56
11/12	DEBIT CARD POS PAYPAL *LANE BRYANT 4029357733 OH ON 201112##0587		-164.85	1,288.71
11/12	POS PURCHASE 000001 AMAZON.COM*288 SEATTLE WA ##0587		-14.00	1,274.71
11/12	ONLINE TRANSFER TRANSFER TO CHECKING ***-**1365		-200.00	1,074.71
11/12	ELECTRONIC DBT Credit One Bank Payment 111020 WEB		-40.00	1,034.71
11/13	POS PURCHASE 479499 AMAZON.COM*204 SEATTLE WA ##0587		-39.34	995.37
11/13	ELECTRONIC DBT VBS CreditCube 8888855646 111320 WEB		-142.57	852.80
11/16	POS PURCHASE 000007 AMAZON.COM*209 SEATTLE WA ##0587		-47.08	805.72
11/16	POS PURCHASE 736473 AMAZON.COM*283 SEATTLE WA ##0587		-27.56	778.16
11/16	DEBIT CARD POS 76 - FORD EXIT FUEL & REDLANDS CA ON 201116##0587		-36.22	741.94
11/16	POS PURCHASE 067218 AMAZON.COM*205 SEATTLE WA ##0587		-44.17	697.77
11/16	POS PURCHASE 051845 AMAZON.COM*201 SEATTLE WA ##0587		-56.03	641.74
11/16	POS PURCHASE 000006 AMAZON.COM*205 SEATTLE WA ##0587		-39.21	602.53
11/16	POS PURCHASE 423321 AMAZON.COM*204 SEATTLE WA ##0587		-13.97	588.56
11/16	POS PURCHASE 000007 AMAZON.COM*UE5 SEATTLE WA ##0587		-20.42	568.14
11/18	DEBIT CARD POS RAISING CANE'S 380 AZUSA CA ON 201118##0587		-8.38	559.76
11/18	POS PURCHASE 077953 MCDONALD'S F47 LA VERNE CA ##0587		-19.01	540.75
11/19	ELECTRONIC DEP CITY OF AZUSA PAY111820A 111920 PPD	2,592.17		3,132.92
11/19	DEBIT CARD POS GRAND BURGER #1 GLENDORA CA ON 201119##0587		-8.15	3,124.77
11/19	DEBIT CARD POS CARLS JR GB 7491 AZUSA CA ON 201119##0587		-12.67	3,112.10
11/19	DEBIT CARD POS TACO BELL 036437 LA VERNE CA ON 201119##0587		-11.00	3,101.10
11/19	POS PURCHASE 109284 SHELL SERVICE S UPLAND CA ##0587		-32.31	3,068.79
11/19	POS PURCHASE 000003 AMAZON.COM*T64 SEATTLE WA ##0587		-28.00	3,040.79
11/19	POS PURCHASE 000008 AMAZON.COM*V97 SEATTLE WA ##0587		-61.53	2,979.26
11/19	POS PURCHASE 905361 AMAZON.COM*TD5 SEATTLE WA ##0587		-8.54	2,970.72
11/19	CASH WD ATM 005714 23333 SOBOBA RD SAN JACINTO CA ##0587		-404.00	2,566.72
11/19	CASH WD ATM 005501 23333 SOBOBA RD SAN JACINTO CA ##0587		-104.00	2,462.72
11/19	ONLINE TRANSFER TRANSFER TO CHECKING ***-**1365		-275.00	2,187.72
11/19	ONLINE TRANSFER TRANSFER TO CHECKING ***-**1365		-150.00	2,037.72
11/19	ONLINE TRANSFER TRANSFER TO SAVINGS ***-**7986		-50.00	1,987.72
11/20	DEBIT CARD POS RAISING CANE'S 380 AZUSA CA ON 201120##0587		-8.38	1,979.34

10129 5547344 019794 039587 0002/0003



## ANY DEPOSIT CHECKING xxx-xx1761 (continued)

### ACTIVITY DETAIL

#### Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
11/20	CASH WD ATM 004146 49750 SEMINOLE DR CABAZON CA ##0587		-\$504.00	\$1,475.34
11/20	POS PURCHASE 002669 Everi RANCHO MIRAGECA ##0587		-313.00	1,162.34
11/20	ONLINE TRANSFER TRANSFER TO CHECKING ***-***1365		-200.00	962.34
11/20	ONLINE TRANSFER TRANSFER TO CHECKING ***-***1365		-300.00	662.34
11/23	ONLINE TRANSFER TRANSFER FROM CHECKING ***-***1365	10.00		672.34
11/23	ELECTRONIC DEP BRIGHTLENDING DEBCRED 112320 PPD	800.00		1,472.34
11/23	DEBIT CARD POS GIUSEPPE S PIZZA UPLAND CA ON 201123##0587		-38.79	1,433.55
11/23	DEBIT CARD POS 76 - FORD EXIT FUEL & REDLANDS CA ON 201122##0587		-30.30	1,403.25
11/23	CASH WD ATM 009912 49500 SEMINOLE DR CABAZON CA ##0587		-304.00	1,099.25
11/23	CASH WD ATM 000013 49500 SEMINOLE DR CABA CA ##0587		-144.00	955.25
11/23	CASH WD ATM 003248 49750 SEMINOLE DR CABAZON CA ##0587		-64.00	891.25
11/23	ONLINE TRANSFER TRANSFER TO CHECKING ***-***1365		-120.00	771.25
11/23	ELECTRONIC DBT PAYPAL INST XFER 112320 WEB		-9.99	761.26
11/25	DEBIT CARD POS PAYPAL *OLIVE GARDEN 0 4029357733 NE ON 201125##0587		-59.36	701.90
11/25	DEBIT CARD POS AMAZON MUSIC*KX4HQ9LJ3 888-802-3080 WA ON 201125##0587		-14.99	686.91
11/27	DEBIT CARD POS GIUSEPPE S PIZZA UPLAND CA ON 201126##0587		-32.32	654.59
11/27	DEBIT CARD POS THE HAT #6 GLENDORA CA ON 201126##0587		-13.64	640.95
11/27	DEBIT CARD POS WWW.CVS.COM 800-746-7287 IN ON 201127##0587		-5.39	635.56
11/27	DEBIT CARD POS PAYPAL *BATHBODYWOR 4029357733 OH ON 201126##0587		-17.23	618.33
11/27	POS PURCHASE 760853 VONS #2155 CLAREMONT CA ##0587		-36.30	582.03
11/27	CASH WD ATM 005502 84-245 INDIO SPRI INDIO CA ##0587		-243.50	338.53
11/27	CASH WD ATM 005524 84-245 INDIO SPRI INDIO CA ##0587		-123.50	215.03
11/27	ELECTRONIC DBT VBS CreditCube 8888855646 112720 WEB		-142.55	72.48
11/30	Deposit	300.00		372.48
11/30	DEBIT CARD POS CHEVRON 0091475 THOUSAND PALM CA ON 201129##0587		-31.85	340.63
11/30	POS PURCHASE 314783 LIGHT PETROLEUM CATHEDRAL CITCA ##0587		-27.76	312.87
11/30	DEBIT CARD POS AMAZON PRIME*AY3F872C3 AMZN.COM/BILL WA ON 201130##0587		-14.00	298.87
11/30	POS PURCHASE 000003 AMAZON.COM*6D5 SEATTLE WA ##0587		-24.62	274.25
12/02	POS PURCHASE 741315 ARCO #42960 AMPM INDIO CA ##0587		-28.41	245.84
12/02	POS PURCHASE 000007 AMAZON.COM*TY9 SEATTLE WA ##0587		-19.13	226.71
12/02	POS PURCHASE 000053 AMAZON.COM*6R4 SEATTLE WA ##0587		-26.87	199.84
12/02	POS PURCHASE 000007 AMAZON.COM*XM6 SEATTLE WA ##0587		-16.15	183.69
12/02	ONLINE TRANSFER TRANSFER TO CHECKING ***-***1365		-40.00	143.69
12/03	ELECTRONIC DEP CITY OF AZUSA PAY120220A 120320 PPD	2,572.30		2,715.99
12/03	POS PURCHASE 000024 AMAZON.COM*B72 SEATTLE WA ##0587		-5.38	2,710.61
12/03	ONLINE TRANSFER TRANSFER TO CHECKING ***-***1365		-250.00	2,460.61
12/03	ONLINE TRANSFER TRANSFER TO SAVINGS ***-***7986		-50.00	2,410.61
12/03	ELECTRONIC DBT BRIGHTLENDING DEBCRED 120320 PPD		-176.56	2,234.05
12/04	POS PURCHASE 000006 AMAZON.COM*TF7 SEATTLE WA ##0587		-24.61	2,209.44
12/04	POS PURCHASE 000000 AMAZON.COM*3C3 SEATTLE WA ##0587		-111.98	2,097.46
12/04	POS PURCHASE 000004 AMAZON.COM*BR6 SEATTLE WA ##0587		-13.68	2,083.78
12/04	POS PURCHASE 087657 PECHANGA GAS S TEMECULA CA ##0587		-28.70	2,055.08
12/04	CASH WD ATM 008272 45000 PECHANGA PK TEMECULA CA ##0587		-404.95	1,650.13
12/04	CASH WD ATM 006166 45000 PECHANGA PK TEMECULA CA ##0587		-104.95	1,545.18
12/04	ONLINE TRANSFER TRANSFER TO CHECKING ***-***1365		-160.00	1,385.18
12/04	ONLINE TRANSFER TRANSFER TO CHECKING ***-***1365		-300.00	1,085.18
12/07	DEBIT CARD POS VENMO 8558124430 NY ON 201206##0587		-150.00	935.18
12/07	CASH WD ATM 008991 49500 SEMINOLE DR CABA CA ##0587		-304.00	631.18
12/07	CASH WD ATM 002500 49750 SEMINOLE DR CABAZON CA ##0587		-204.00	427.18
12/07	POS PURCHASE 773461 AMAZON.COM*1W6 SEATTLE WA ##0587		-28.77	398.41
12/07	POS PURCHASE 099549 AMAZON.COM*9W6 SEATTLE WA ##0587		-10.44	387.97
12/08	ONLINE TRANSFER TRANSFER FROM SAVINGS ***-***7986	50.00		437.97
12/08	ONLINE TRANSFER TRANSFER FROM CHECKING ***-***1365	75.00		512.97
12/08	Deposit	500.00		1,012.97
12/08	POS PURCHASE 000006 AMAZON.COM*0G7 SEATTLE WA ##0587		-7.72	1,005.25



## ANY DEPOSIT CHECKING xxx-xx1761 (continued)

### ACTIVITY DETAIL

#### Transaction Detail

<i>Date</i>	<i>Description</i>	<i>Deposits</i>	<i>Withdrawals</i>	<i>Balance</i>
12/08	POS PURCHASE 776727 AMAZON.COM*RO7 SEATTLE WA ##0587		-\$22.04	\$983.21
12/08	POS PURCHASE 763772 PAYPAL *NETFLI San Jose CA ##0587		-13.99	969.22
12/08	POS PURCHASE 361674 ARCO #42960 AMPM INDIO CA ##0587		-33.62	935.60
12/08	POS PURCHASE 159712 Flagship Credit Irvine CA ##0587		-504.50	431.10
12/08	ONLINE TRANSFER TRANSFER TO CHECKING ***.**1365		-40.00	391.10
12/08	ELECTRONIC DBT Credit One Bank Payment 120620 WEB		-30.00	361.10
12/09	CASH WD ATM 001735 84-245 INDIO SPRI INDIO CA ##0587		-123.50	237.60
12/09	CASH WD ATM 001736 84-245 INDIO SPRI INDIO CA ##0587		-103.50	134.10
12/10	NON-BOW ATM FEE		-48.00	86.10
<b>Totals</b>		<b>\$6,899.47</b>	<b>-\$8,969.24</b>	
<b>Ending Balance</b>				<b>\$86.10</b>



10129 5547344 019795 039589 0003/0003





**BANK OF THE WEST**  
**BNP PARIBAS**

# Account Statement

November 11, 2020 - December 10, 2020

---

Page 6 of 6

---

This space intentionally left blank.



[bankofthewest.com](http://bankofthewest.com)



1-800-488-2265



1-800-659-5495 TTY