






P.O. Box 15284  
Wilmington, DE 19850

AHMAD FASIAL ABDULJABAR  
9757 MARILLA DR APT 202  
LAKESIDE, CA 92040-2862

**Customer service information**

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

## Your Adv Plus Banking

for August 24, 2021 to September 22, 2021

**AHMAD FASIAL ABDULJABAR**

Account number: 3251 3343 3575

### Account summary

Beginning balance on August 24, 2021	-\$63.98
Deposits and other additions	27,934.73
Withdrawals and other subtractions	-27,408.37
Checks	-300.00
Service fees	-265.25
<b>Ending balance on September 22, 2021</b>	<b>-\$102.87</b>

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## 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
08/25/21	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 08-24)	300.00
08/25/21	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 08-24)	88.24
08/31/21	SBAD TREAS 310 DES: MISC PAY ID:331820450673000 INDN:Uber CO ID:9101036151 CCD PMT INFO:NTE*PMT*EIDLSG3318204506\	5,000.00
09/02/21	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 09-01)	300.00
09/02/21	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 09-01)	36.00
09/02/21	SBAD TREAS 310 DES: MISC PAY ID:331820450673000 INDN:Uber CO ID:9101036151 CCD PMT INFO:NTE*PMT*EIDLTG3318204506\	10,000.00
09/02/21	Cash App*Cash 09/02 #000633823 PMNT RCVD Cash App*Cash Out Visa Direct CA	4.75
09/02/21	Cash App*Cash 09/02 #000630912 PMNT RCVD Cash App*Cash Out Visa Direct CA	4.75
09/03/21	Cash App*Cash 09/03 #000824489 PMNT RCVD Cash App*Cash Out Visa Direct CA	19.70
09/03/21	Cash App*Cash 09/03 #000598605 PMNT RCVD Cash App*Cash Out Visa Direct CA	14.75
09/03/21	Square Inc DES:SDV-VRFY ID:T200400112988 INDN:Ahmad Faisal Abdul Jab CO ID:9424300002 PPD	0.01
09/07/21	WIRE TYPE:WIRE IN DATE: 210907 TIME:1445 ET TRN:2021090700670301 SEQ:HAR210907230892/004542 ORIG:AMP GLOBAL CLEARING LLC,C ID:000001610807 SND BK:BMO HARRIS BANK NA ID:071000288 PMT DET:FR AMP 106711	8,550.00
09/07/21	Cleo 09/07 #000162128 PMNT RCVD Cleo Visa Direct TN	20.00
09/07/21	Evolve*Cleo AI 09/07 #000158863 REFUND Evolve*Cleo AI LT West Memphis AR	0.01
09/08/21	Cash App*Cash 09/08 #000667932 PMNT RCVD Cash App*Cash Out Visa Direct CA	39.40
09/08/21	Cash App*Cash 09/08 #000717046 PMNT RCVD Cash App*Cash Out Visa Direct CA	20.00
09/09/21	Possible Finan 09/09 #000762187 PMNT RCVD Possible Finance Dallas TX	130.00
09/09/21	Cash App*Cash 09/09 #000750117 PMNT RCVD Cash App*Cash Out Visa Direct CA	41.37
09/13/21	WIRE TYPE:WIRE IN DATE: 210913 TIME:1443 ET TRN:2021091300454611 SEQ:HAR210913402789/004304 ORIG:AMP GLOBAL CLEARING LLC,C ID:000001610807 SND BK:BMO HARRIS BANK NA ID:071000288 PMT DET:FR AMP 106711	940.60
09/13/21	Dave Inc 09/11 #000270571 PMNT RCVD Dave Inc Visa Direct CA	75.00


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**MUHAMMAD**

**ALI**

A FILM BY KEN BURNS  
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## Deposits and other additions - continued

Date	Description	Amount
09/13/21	Cash App*Cash 09/13 #000546483 PMNT RCVD Cash App*Cash Out Visa Direct CA	2.75
09/13/21	Cash App*Cash 09/13 #000553732 PMNT RCVD Cash App*Cash Out Visa Direct CA	0.75
09/14/21	STICHTING CUSTOD DES:PAYMENT ID:KL8CUS8WBY6L INDN:AHMADFAISALABDULJABAR CO ID:9629150001 IAT PMT INFO: DEP 000000000000198070 FOR MORE INFORMATION CONTACT CUSTOMER SERVICE	1,980.70
09/14/21	Cash App*Cash 09/14 #000538889 PMNT RCVD Cash App*Cash Out Visa Direct CA	113.35
09/14/21	BKOFAMERICA ATM 09/14 #000006850 DEPOSIT THIRD AND K CHULA VISTA CA	60.00
09/14/21	KLOVER APP BOO 09/14 #000447438 PMNT RCVD KLOVER APP BOOST Chicago IL	30.00
09/14/21	Cash App*Cash 09/14 #000607208 PMNT RCVD Cash App*Cash Out Visa Direct CA	29.18
09/14/21	Cash App*Cash 09/14 #000663316 PMNT RCVD Cash App*Cash Out Visa Direct CA	24.62
09/14/21	KLOVER CARE 09/14 #000278074 REFUND KLOVER CARE Chicago IL	0.05
09/15/21	Cash App*Cash 09/15 #000874601 PMNT RCVD Cash App*Cash Out Visa Direct CA	3.75
09/15/21	Cash App*Cash 09/15 #000889808 PMNT RCVD Cash App*Cash Out Visa Direct CA	0.75
09/16/21	KLOVER CARE 09/17 #000621591 PMNT RCVD KLOVER CARE Chicago IL	0.05
09/20/21	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 09-17)	95.00
09/22/21	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 09-21)	9.20
<b>Total deposits and other additions</b>		<b>\$27,934.73</b>

## Withdrawals and other subtractions

Date	Description	Amount
08/24/21	POSSIBLE FINANCE DES:PAYMENT ID:727d1ec4419247c INDN:Ahmad Faisal Abduljaba CO ID:1823273909 WEB	-88.24
08/31/21	CHECKCARD 0831 KLOVER APP BOO Chicago IL	-29.79
08/31/21	BKOFAMERICA ATM 08/31 #000006965 WITHDRWL GRANTVILLE SAN DIEGO CA	-1,500.00
08/31/21	CHECKCARD 0831 Cleo Memphis TN	-3.99
08/31/21	CHECKCARD 0831 Cleo Memphis TN	-20.00
08/31/21	TRANSFER AHMAD FASIAL ABDULJA:AHMAD ABDULJABAR Confirmation# 0141286930	-3,000.00
09/01/21	CHECKCARD 0831 SkriI7408 8557192087 NEW YORK NY 24445001244000872914491	-20.00
09/01/21	PMNT SENT 0831 CASH APP*AHMAD FAIS 8774174551 CA 24492151243741849543253	-300.00
09/01/21	PMNT SENT 0831 CASH APP*RAHIMA ABD 8774174551 CA 24492151243741859399521	-20.00
09/01/21	MONEYTREE #0592 DES:MONEYTREE ID:123945177863984 INDN:ABDULJABAR, AHMAD F CO ID:1911218621 PPD	-300.00
09/01/21	Truebill DES:Truebill P ID:ST-Q7R1X5I9P8N7 INDN:TRUEBILL INC CO ID:1800948598 CCD	-36.00
09/02/21	TRANSFER AHMAD FASIAL ABDULJA:Amp global clearing Confirmation# 1359656841	-9,550.00
09/03/21	PMNT SENT 0902 CASH APP*AHMAD FAIS 8774174551 CA 24492151245855776259515	-30.00
09/03/21	CHECKCARD 0903 SPOTIFY 877-778-1161 NY 24492151246715402968294	-9.99

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**Withdrawals and other subtractions - continued**

Date	Description	Amount
09/03/21	Square Inc DES:SDV-VERFY ID:T200400112987 INDN:Ahmad Faisal Abdul Jab CO ID:9424300002 WEB	-0.01
09/07/21	CHECKCARD 0903 CASH APP*RAHIMA ABD 877-417-4551 CA 24492151246741837067460	-340.00
09/07/21	CHECKCARD 0903 GLOBALPOK GOLD COINS TA XBIEX 74697691247920037384980	-20.00
09/07/21	PMNT SENT 0906 CASH APP*AHMAD FAIS 8774174551 CA 24492151249855832196756	-4.50
09/07/21	CHECKCARD 0907 EBT ACCT CHEC Memphis TN	-0.01
09/07/21	LAKESIDE VALER 09/07 #000549494 PURCHASE LAKESIDE VALERO LAKESIDE CA	-11.31
09/08/21	PMNT SENT 0907 CASH APP*AHMAD FAIS 8774174551 CA 24492151250741911003350	-20.00
09/08/21	PMNT SENT 0907 CASH APP*AHMAD FAIS 8774174551 CA 24492151250741920381334	-50.00
09/08/21	PMNT SENT 0907 CASH APP*AHMAD FAIS 8774174551 CA 24492151250741921206977	-300.00
09/08/21	PMNT SENT 0907 CASH APP*AHMAD FAIS 8774174551 CA 24492151250855930676119	-50.00
09/08/21	PMNT SENT 0907 CASH APP*AHMAD FAIS 8774174551 CA 24492151250855931216113	-300.00
09/08/21	CHECKCARD 0907 ARBY'S #5172 LAKESIDE CA 24431061251400167001444	-23.58
09/08/21	PMNT SENT 0907 CASH APP*AHMAD FAIS 8774174551 CA 24492151250741949209722	-200.00
09/08/21	CHECKCARD 0908 CASH APP*RAHIMA ABD 877-417-4551 CA 24492151251855955096648	-2,500.00
09/08/21	PMNT SENT 0908 CASH APP*F J 8774174551 CA 24492151251855955098487	-2,000.00
09/08/21	CHECKCARD 0908 CASH APP*F J 415-375-3176 CA 24492151251741955333084	-1,027.00
09/08/21	PMNT SENT 0908 CASH APP*JASMINE LU 8774174551 CA 24492151251855955408959	-400.00
09/08/21	LAUREL PACIFIC 09/08 #000163269 PURCHASE LAUREL PACIFIC SAN DIEGO CA	-30.00
09/08/21	BKOFAMERICA ATM 09/07 #000002067 WITHDRWL BROADWAY AND KET SAN DIEGO CA	-1,500.00
09/08/21	LAUREL PACIFIC 09/08 #000569103 PURCHASE LAUREL PACIFIC SAN DIEGO CA	-39.39
09/08/21	LAKESIDE VALER 09/08 #000310336 PURCHASE LAKESIDE VALERO LAKESIDE CA	-11.99
09/09/21	CHECKCARD 0908 POSSIBLE FINANCE 206-202-5115 WA 24057161251017034775827	-88.24
09/09/21	CHECKCARD 0908 ARBY'S #5172 LAKESIDE CA 24431061252400127000030	-2.90
09/09/21	CHECKCARD 0909 SYCUAN MARKET EL CAJON CA	-32.23
09/09/21	CHECKCARD 0909 Dave Inc Los Angeles CA	-1.00
09/10/21	CHECKCARD 0908 STARBUCKS STORE 15511 LAKESIDE CA 24692161252100638077012	-7.40
09/10/21	CHECKCARD 0909 UBER TRIP HELP.UBER.COMCA 24492151252715019737729	-36.06
09/10/21	CHECKCARD 0909 INSTACASH REPAYMENT 888-659-8244 NY 24493981253026895729162	-12.49
09/10/21	PMNT SENT 0909 CASH APP*F J*ADD CA 8774174551 CA 24492151252741824969505	-145.00
09/10/21	TRANSFORM CREDIT DES:5492647 ID:5492647 INDN:Transform Credit CO ID:2738062782 CCD	-5.00
09/13/21	PMNT SENT 0910 CASH APP*F J 8774174551 CA 24492151254741963986847	-70.00
09/14/21	PMNT SENT 0913 CASH APP*F J 8774174551 CA 24492151257741881377811	-941.00

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## Withdrawals and other subtractions - continued

Date	Description	Amount
09/14/21	CHECKCARD 0914 RoarMoney Tran New York NY	-30.00
09/14/21	CHECKCARD 0914 KLOVER CARE Chicago IL	-0.05
09/15/21	PMNT SENT 0914 CASH APP*F J 8774174551 CA 24492151257855920487793	-1,000.00
09/15/21	CHECKCARD 0914 CASH APP*RAHIMA ABD 877-417-4551 CA 24492151257855920496927	-965.00
09/15/21	CHECKCARD 0914 CASH APP*RAHIMA ABD 877-417-4551 CA 24492151257741955696781	-30.00
09/15/21	CHECKCARD 0914 GLOBALPOK GOLD COINS TA XBIEX 74697691258920039347270	-100.00
09/15/21	CHECKCARD 0914 GLOBALPOK GOLD COINS TA XBIEX 74697691258920039349672	-5.00
09/15/21	PMNT SENT 0914 CASH APP*AHMAD FAIS 8774174551 CA 24492151257855974486329	-33.00
09/15/21	CHECKCARD 0914 CASH APP*RAHIMA ABD 877-417-4551 CA 24492151257741982720687	-10.00
09/15/21	Truebill DES:Truebill P ID:ST-B7J9T8N3G8I1 INDN:TRUEBILL INC CO ID:1800948598 CCD	-4.00
09/16/21	CHECKCARD 0915 CHUMBA GOLD COINS VALETTA 74697691259920038367872	-50.00
09/17/21	FPB CR CARD DES:PROC FEE ID: C13540315 INDN: AHMAD ABDUL JABAR CO ID:3411894456 WEB	-95.00
09/21/21	ML PLUS MEMBRSHP DES:MONEYLION ID:ML23793067 INDN:abduljabar ahmad CO ID:8800007474 WEB	-9.20
<b>Total withdrawals and other subtractions</b>		<b>-\$27,408.37</b>

## Checks

Date	Check #	Amount
08/24/21	83753	-300.00
<b>Total checks</b>		<b>-\$300.00</b>
<b>Total # of checks</b>		<b>1</b>

## Service fees

**Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.**

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$0.00
Total NSF: Returned Item fees	\$210.00	\$385.00

**We want to help you avoid overdraft and returned item fees. Here are a few ways to manage your account and stay on top of your balance:**

- Enroll in Balance Connect™ for overdraft protection through Online or Mobile Banking to help save on overdraft fees and cover your payments and purchases by automatically transferring money from your linked backup accounts when needed.
- Sign up for Alerts (footnote 1) to get an email or text message when your balance becomes low

Please call us or visit us if you have any questions or to discuss your options.

(footnote 1) You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage.

Date	Transaction description	Amount
08/24/21	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 08-24	-35.00
08/24/21	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 08-24	-35.00
09/01/21	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 09-01	-35.00
09/01/21	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 09-01	-35.00
09/01/21	External transfer fee - Next Day - 08/31/2021	-10.00
09/03/21	External transfer fee - Next Day - 09/02/2021	-10.00
09/07/21	Wire Transfer Fee	-15.00
09/07/21	CHECKCARD 0903 GLOBALPOK GOLD COINS TA XBIEX 74697691247920037384980 INTERNATIONAL TRANSACTION FEE	-0.60
09/13/21	Wire Transfer Fee	-15.00
09/15/21	CHECKCARD 0914 GLOBALPOK GOLD COINS TA XBIEX 74697691258920039347270 INTERNATIONAL TRANSACTION FEE	-3.00
09/15/21	CHECKCARD 0914 GLOBALPOK GOLD COINS TA XBIEX 74697691258920039349672 INTERNATIONAL TRANSACTION FEE	-0.15
09/16/21	CHECKCARD 0915 CHUMBA GOLD COINS VALETTA 74697691259920038367872 INTERNATIONAL TRANSACTION FEE	-1.50
09/17/21	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 09-17	-35.00
09/21/21	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 09-21	-35.00

### Total service fees

**-\$265.25**

Note your Ending Balance already reflects the subtraction of Service Fees.

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