



P.O. Box 15284  
Wilmington, DE 19850

**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

SELINA SIMONE SMITH  
2460 W 18TH ST  
LOS ANGELES, CA 90019-6313

## Your combined statement

for December 12, 2020 to January 11, 2021

Your deposit accounts	Account/plan number	Ending balance	Details on
Adv SafeBalance Banking	3251 4837 9734	\$14.89	Page 3
Bank of America Advantage Savings	3251 4837 9747	-\$9.50	Page 7
<b>Total balance</b>		<b>\$5.39</b>	

## 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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## Your Adv SafeBalance Banking

**SELINA SIMONE SMITH**

### Account summary

Beginning balance on December 12, 2020	-\$3.62
Deposits and other additions	1,908.18
Withdrawals and other subtractions	-1,882.22
Service fees	-7.45
<b>Ending balance on January 11, 2021</b>	<b>\$14.89</b>

### Deposits and other additions

Date	Description	Amount
12/14/20	BKOFAMERICA ATM 12/14 #000002567 DEPOSIT WESTERN & VENICE LOS ANGELES CA	125.00
12/14/20	BKOFAMERICA ATM 12/14 #000002597 DEPOSIT WESTERN & VENICE LOS ANGELES CA	15.00
12/21/20	BKOFAMERICA ATM 12/18 #000005176 DEPOSIT WESTERN & VENICE LOS ANGELES CA	100.00
12/31/20	GENESIS HEALTHCA DES:DIRECT DEP ID:629054797292DLI INDN:SIMON-SMITH,SELINA S CO ID:9111111103 PPD	1,170.70
12/31/20	Online Banking transfer from SAV 9747 Confirmation# 2443905742	130.00
12/31/20	Online Banking transfer from SAV 9747 Confirmation# 3445542330	100.00
01/04/21	Online Banking transfer from SAV 9747 Confirmation# 3451854666	106.55
01/04/21	Cash App*Cash 01/04 #000592915 PMNT RCVD Cash App*Cash Out Visa Direct CA	39.43
01/04/21	Online Banking transfer from SAV 9747 Confirmation# 3157139715	25.00
01/04/21	Online Banking transfer from SAV 9747 Confirmation# 1558361828	20.00
01/04/21	Online Banking transfer from SAV 9747 Confirmation# 1578284408	5.00

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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](https://www.bankofamerica.com/FraudChecklist).

**Deposits and other additions - continued**

Date	Description	Amount
01/06/21	BKOFAMERICA ATM 01/06 #000006386 DEPOSIT WESTERN & VENICE LOS ANGELES CA	50.00
01/11/21	Cash App*Cash 01/10 #000130744 PMNT RCVD Cash App*Cash Out Visa Direct CA	14.75
01/11/21	Cash App*Cash 01/10 #000346181 PMNT RCVD Cash App*Cash Out Visa Direct CA	6.75

**Total deposits and other additions****\$1,908.18****Withdrawals and other subtractions**

Date	Description	Amount
12/15/20	CHECKCARD 1214 eBay O*27-06247-49218 San Jose CA 24204290349301098488722	-28.08
12/15/20	CHECKCARD 1214 eBay O*27-06247-49221 San Jose CA 24204290349301128028720	-18.60
12/15/20	CHECKCARD 1214 eBay O*27-06247-49217 San Jose CA 24204290349301098768727	-17.51
12/15/20	CHECKCARD 1214 PAYPAL *KMJ PER EBAY KM 402-935-7733 CA 24492150349852612007304	-21.89
12/15/20	CHECKCARD 1214 CARID.COM 888-456-5712 NJ 24492150349713866214188	-47.38
12/15/20	KEEP THE CHANGE TRANSFER CANCELED-LOW ACCT BALANCE	-0.00
12/16/20	PMNT SENT 1215 CASH APP*SELINA SIM 8774174551 CA 24492150350855382746700	-2.00
12/21/20	CHECKCARD 1219 CASH APP*PHILLIP HA 877-417-4551 NV 24492150354741431713584	-45.00
12/21/20	CHECKCARD 1219 CASH APP*PHILLIP HA 877-417-4551 NV 24492150354855432975099	-45.00
12/21/20	CHECKCARD 1220 CASH APP*PHILLIP HA 877-417-4551 NV 24492150355855858427186	-10.00
12/31/20	Online Banking transfer to SAV 9747 Confirmation# 2442070661	-400.00
12/31/20	BKOFAMERICA ATM 12/31 #000001259 WITHDRWL WESTERN-OLYMPIC LOS ANGELES CA	-200.00
12/31/20	Online Banking transfer to SAV 9747 Confirmation# 2443936195	-30.00
01/04/21	CHECKCARD 1231 BMC/SO CAL GAS COMPANY 800-427-2200 CA 24692160366100529450596	-45.55
01/04/21	CHECKCARD 0101 SPECTRUM 855-707-7328 CA 24692161001100845254820	-180.38
01/04/21	PURCHASE 1231 HLU*Hulu 1491911058472- HULU.COM/BILLCA	-12.99
01/04/21	PURCHASE 1231 APPLE.COM/BILL 866-712-7753 CA	-19.95
01/04/21	PURCHASE 1231 APPLE.COM/BILL 866-712-7753 CA	-4.99
01/04/21	CHECKCARD 1231 CASH APP*PHILLIP HA 877-417-4551 NV 24492150366855485735537	-70.00
01/04/21	CHECKCARD 1231 LA BREA CIGARETTES LOS ANGELES CA 24551941001030026838478	-29.30
01/04/21	PMNT SENT 1231 CASH APP*SELINA SIM 8774174551 CA 24492150366855976044522	-20.00
01/04/21	CHECKCARD 1231 CASH APP*PHILLIP HA 877-417-4551 NV 24492150366741980469444	-60.00
01/04/21	A425242 12/31 #000544211 WITHDRWL CENTRON SHEL-4252 LOS ANGELES CA	-103.00
01/04/21	PURCHASE 0101 UBER TRIP HELP.UBER.COMCA	-27.07
01/04/21	CHECKCARD 0101 CASH APP*PHILLIP HA 877-417-4551 NV 24492151001855357759770	-45.00
01/04/21	7-ELEVEN 01/01 #000256854 MOBILE PURCHASE 7-ELEVEN LOS ANGELES CA	-25.29
01/04/21	CVS/PHARMACY # 01/01 #000659773 PURCHASE CVS/PHARMACY #10 LOS ANGELES CA	-26.18
01/04/21	CHECKCARD 0101 GTL*COLLECT CALL 877-650-4249 VA 24692161001100198072373	-2.22

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### Withdrawals and other subtractions - continued

Date	Description	Amount
01/04/21	CHECKCARD 0101 GTL*COLLECT CALL 877-650-4249 VA 24692161001100198137903	-2.22
01/04/21	7-ELEVEN 01/01 #000231086 PURCHASE 7-ELEVEN LOS ANGELES CA	-30.74
01/04/21	CHECKCARD 0102 JPay Money Transfer 800-5745729 FL 24906411002110908336497	-89.95
01/04/21	7-ELEVEN 01/02 #000431082 MOBILE PURCHASE 7-ELEVEN LOS ANGELES CA	-13.26
01/04/21	CHECKCARD 0102 eBay O*16-06337-74483 408-3766151 CA 24204291002003779434944	-8.75
01/04/21	CHECKCARD 0102 PAYPAL *XIANGYINGXI EBA 402-935-7733 CA 24492151002852623097597	-26.27
01/04/21	PURCHASE 0103 LYFT *RIDE SAT 2PM LYFT.COM CA	-7.36
01/04/21	PURCHASE 0102 GOODRX GOLD HTTPSGOLD.GOOCA	-5.99
01/04/21	7-ELEVEN 01/04 #000873161 MOBILE PURCHASE 7-ELEVEN LOS ANGELES CA	-12.58
01/04/21	KEEP THE CHANGE TRANSFER CANCELED-LOW ACCT BALANCE	-0.00
01/05/21	CHECKCARD 0104 WALMART.COM AX 800-966-6546 AR 24055231004083717450438	-64.73
01/05/21	PURCHASE 0104 Netflix.com 866-5797172 CA	-15.99
01/05/21	CHECKCARD 0104 CASH APP*PHILLIP HA 877-417-4551 NV 24492151004741861987197	-17.00
01/05/21	KEEP THE CHANGE TRANSFER CANCELED-LOW ACCT BALANCE	-0.00
01/06/21	BKOFAMERICA ATM 01/06 #000006387 WITHDRWL WESTERN & VENICE LOS ANGELES CA	-20.00
01/07/21	CHECKCARD 0106 CASH APP*PHILLIP HA 877-417-4551 NV 24492151007855944946686	-21.00
01/08/21	CHECKCARD 0107 CASH APP*PHILLIP HA 877-417-4551 NV 24492151007741947355168	-6.00
01/11/21	Online Banking transfer to SAV 9747 Confirmation# 3430351403	-3.00
<b>Total withdrawals and other subtractions</b>		<b>-\$1,882.22</b>

### Service fees

Date	Transaction description	Amount
01/04/21	A425242 12/31 #000544211 WITHDRWL CENTRON SHEL-4252 LOS ANGELES CA FEE	-2.50
01/11/21	Monthly Maintenance Fee	-4.95
<b>Total service fees</b>		<b>-\$7.45</b>

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

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## Your Bank of America Advantage Savings

**SELINA SIMONE SMITH**

### Account summary

Beginning balance on December 12, 2020	\$0.05
Deposits and other additions	433.00
Withdrawals and other subtractions	-430.05
Service fees	-12.50
<b>Ending balance on January 11, 2021</b>	<b>-\$9.50</b>

### Deposits and other additions

Date	Description	Amount
12/31/20	Online Banking transfer from CHK 9734 Confirmation# 2442070661	400.00
12/31/20	Online Banking transfer from CHK 9734 Confirmation# 2443936195	30.00
01/11/21	Online Banking transfer from CHK 9734 Confirmation# 3430351403	3.00
<b>Total deposits and other additions</b>		<b>\$433.00</b>

### Withdrawals and other subtractions

Date	Description	Amount
12/31/20	Online Banking transfer to CHK 9734 Confirmation# 2443905742	-130.00
12/31/20	Online Banking transfer to CHK 9734 Confirmation# 3445542330	-100.00
01/04/21	7ELEVEN-FCTI 01/01 #000569152 WITHDRWL 5076 WEST SUNSET LOS ANGELES CA	-43.50
01/04/21	Online Banking transfer to CHK 9734 Confirmation# 3451854666	-106.55
01/04/21	Online Banking transfer to CHK 9734 Confirmation# 3157139715	-25.00
01/04/21	Online Banking transfer to CHK 9734 Confirmation# 1558361828	-20.00
01/04/21	Online Banking transfer to CHK 9734 Confirmation# 1578284408	-5.00
<b>Total withdrawals and other subtractions</b>		<b>-\$430.05</b>

## Service fees

Date	Transaction description	Amount
01/04/21	7ELEVEN-FCTI 01/01 #000569152 WITHDRWL 5076 WEST SUNSET LOS ANGELES CA FEE	-2.50
01/11/21	Withdrawal Limit Fee	-10.00

**Total service fees** **-\$12.50**

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