

# Wells Fargo Opportunity Checking<sup>SM</sup>

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RODOLFO GAMA II  
1407 FOOTHILL BLVD  
LA VERNE CA 91750-3451

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-TO-WELLS** (1-800-869-3557)

TTY: 1-800-877-4833

En español: 1-877-727-2932

Online: [wellsfargo.com](http://wellsfargo.com)

Write: Wells Fargo Bank, N.A. (114)  
P.O. Box 6995  
Portland, OR 97228-6995

## You and Wells Fargo

Thank you for being a loyal Wells Fargo customer. We value your trust in our company and look forward to continuing to serve you with your financial needs.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to [wellsfargo.com](http://wellsfargo.com) or call the number above if you have questions or if you would like to add new services.

Online Banking	<input checked="" type="checkbox"/>	Direct Deposit	<input checked="" type="checkbox"/>
Online Bill Pay	<input checked="" type="checkbox"/>	Auto Transfer/Payment	<input type="checkbox"/>
Online Statements	<input checked="" type="checkbox"/>	Overdraft Protection	<input type="checkbox"/>
Mobile Banking	<input checked="" type="checkbox"/>	Debit Card	<input type="checkbox"/>
My Spending Report	<input checked="" type="checkbox"/>	Overdraft Service	<input type="checkbox"/>

## Statement period activity summary

Beginning balance on 12/11	-\$596.10
Deposits/Additions	6,137.60
Withdrawals/Subtractions	- 5,205.58
<b>Ending balance on 1/13</b>	<b>\$335.92</b>

Account number: **2394753996**

**RODOLFO GAMA II**

California account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 121042882

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.




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**Transaction history**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Additions</i>	<i>Withdrawals/ Subtractions</i>	<i>Ending daily balance</i>
12/11		Security Paving EFT 201211 2531 Gama Rodolfo	713.69		
12/11		Purchase authorized on 12/11 Pilot #0365 Madera CA P00580346361243432 Card 8287		27.03	
12/11		Purchase authorized on 12/11 Pilot #0365 Madera CA P00580346364255774 Card 8287		13.24	
12/11		ATM Withdrawal authorized on 12/11 1141 Country Club Dr Madera CA 0005980 ATM ID 2496B Card 8287		60.00	17.32
12/14		NSF Return Item Fee for a Transaction Received on 12/11 \$108.86 Check # 471143		35.00	
12/14		Purchase authorized on 12/11 Cash App*Rodolfo G 8774174551 CA S460346370471641 Card 8287		17.00	-34.68
12/18		Security Paving EFT 201218 2531 Gama Rodolfo	744.46		
12/18		Zelle From Campa Sumer on 12/18 Ref # Pp09Gk9Zj4	120.00		
12/18		Zelle to V Cindy on 12/18 Ref #Rp09Gcgp54		50.00	
12/18		Non-WF ATM Withdrawal authorized on 12/18 46-200 Harrison Pl Coachella CA 00300353364013048 ATM ID Casplx04 Card 8287		604.00	
12/18		Non-Wells Fargo ATM Transaction Fee		2.50	173.28
12/21		Money Transfer authorized on 12/18 From Rodolfo Gama CA S00380354124511289 Card 8287	1.33		
12/21		ATM Cash Deposit on 12/19 1487 Foothill Bl LA Verne CA 0006794 ATM ID 0106A Card 8287	2.00		
12/21		Zelle From Campa Sumer on 12/19 Ref # Pp09Gggs8B	300.00		
12/21		Money Transfer authorized on 12/19 From Rodolfo Gama CA S00460355127650176 Card 8287	73.88		
12/21		Zelle From Campa Sumer on 12/20 Ref # Pp09Gvw8Zh	510.00		
12/21		Zelle From Campa Sumer on 12/20 Ref # Pp09Gw8V7F	207.00		
12/21		Money Transfer authorized on 12/20 From Rodolfo Gama CA S00460356257150736 Card 8287	8.71		
12/21		Zelle From Campa Sumer on 12/21 Ref # Pp09Gwwsz3	700.00		
12/21		Money Transfer authorized on 12/21 From Rodolfo Gama CA S00380356424273616 Card 8287	1.75		
12/21		Zelle From Campa Sumer on 12/21 Ref # Pp09Gwzpqc	307.00		
12/21		Zelle From Campa Sumer on 12/21 Ref # Pp09Gzyzxx	100.00		
12/21		Money Transfer authorized on 12/21 From Rodolfo Gama CA S00380357000020301 Card 8287	11.75		
12/21		ATM Cash Deposit on 12/21 1487 Foothill Bl LA Verne CA 0003615 ATM ID 0106B Card 8287	11.00		
12/21		Purchase authorized on 12/18 Apple Cash 1Infinielloop CA S380353362515741 Card 8287		50.00	
12/21		Purchase authorized on 12/18 Cash App*Rodolfo G 8774174551 CA S380353546683319 Card 8287		5.70	
12/21		Purchase authorized on 12/18 Apple.Com/Bill 866-712-7753 CA S580354126434740 Card 8287		19.99	
12/21		ATM Withdrawal authorized on 12/19 1487 Foothill Bl LA Verne CA 0006795 ATM ID 0106A Card 8287		100.00	
12/21		Purchase authorized on 12/19 Apple Cash 1Infinielloop CA S460355100164800 Card 8287		300.00	
12/21		Purchase authorized on 12/19 Apple Cash 1Infinielloop CA S460355127999719 Card 8287		60.00	
12/21		Purchase authorized on 12/20 Cash App*Rodolfo G 8774174551 CA S300355456503880 Card 8287		14.00	
12/21		Non-WF ATM Withdrawal authorized on 12/20 46-200 Harrison Pl Coachella CA 00300356128304405 ATM ID Casplx01 Card 8287		504.00	
12/21		Non-Wells Fargo ATM Transaction Fee		2.50	
12/21		Non-WF ATM Withdrawal authorized on 12/20 32-250 Bob Hope Drive Rancho Mirage CA 00300356235106572 ATM ID Caarmx13 Card 8287		204.00	
12/21		Non-Wells Fargo ATM Transaction Fee		2.50	



**Transaction history (continued)**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Additions</i>	<i>Withdrawals/ Subtractions</i>	<i>Ending daily balance</i>
12/21		Non-WF ATM Withdrawal authorized on 12/21 32-250 Bob Hope Drive Rancho Mirage CA 00380356319212591 ATM ID Caarmx11 Card 8287		504.00	
12/21		Non-Wells Fargo ATM Transaction Fee		2.50	
12/21		Non-WF ATM Withdrawal authorized on 12/21 32-250 Bob Hope Drive Rancho Mirage CA 00460356319966930 ATM ID Caarmx11 Card 8287		204.00	
12/21		Non-Wells Fargo ATM Transaction Fee		2.50	
12/21		Zelle to Campa Sumer on 12/21 Ref #Pp09Gx5Rdv		300.00	
12/21		Purchase authorized on 12/21 Arco42170001 Yucaipa CA P00000000289121019 Card 8287		12.33	
12/21		Paypal Inst Xfer 201220 Caring Hearts Rodolfo Gama		7.00	
12/21		Paypal Inst Xfer 201221 Sumercompa Rodolfo Gama		10.00	102.68
12/22		NSF Return Item Fee for a Transaction Received on 12/21 \$52.68 Paypal Inst Xfer 201219 Washing Dogs Rodolfo Gama		35.00	
12/22		NSF Return Item Fee for a Transaction Received on 12/21 \$300.00 Paypal Inst Xfer 201221 Sumercompa Rodolfo Gama		35.00	
12/22		Purchase authorized on 12/21 Cash App*Rodolfo G 8774174551 CA S380356816261764 Card 8287		59.00	
12/22		Recurring Payment authorized on 12/21 Sling.Com 888-388-6210 CO S380357160619107 Card 8287		10.00	-36.32
12/23		Overdraft Fee for a Transaction Posted on 12/22 \$10.00 Recurring Payment Authori Zed on 12/21 Sling.Com 888-388-		35.00	
12/23		Purchase authorized on 12/21 Apple.Com/Bill 866-712-7753 CA S580357209046077 Card 8287		0.99	-72.31
12/31		Security Paving EFT 201231 2531 Gama Rodolfo	575.47		
12/31		Purchase authorized on 12/31 Shell Service Station Bakersfield CA P00380366543806591 Card 8287		19.01	
12/31		Zelle to V Cindy on 12/31 Ref #Rp09Jq6JJ4 Thank U Bestie		30.00	
12/31		Net Pay Advance Retry Pymt 201230 1386320 Gamarodolfo		300.00	154.15
1/4		Money Transfer authorized on 01/03 From Gama Rodolfo NY S00461003827105231 Card 8287	49.50		
1/4		Purchase authorized on 12/31 Cash App*Rodolfo G 8774174551 CA S580366556991596 Card 8287		154.00	
1/4		Purchase authorized on 01/03 Teso63294001 Covina CA P00000000636829234 Card 8287		21.99	
1/4		Purchase authorized on 01/03 Cash App*Rodolfo G 8774174551 CA S381003830280319 Card 8287		27.00	0.66
1/5		NSF Return Item Fee for a Transaction Received on 01/04 \$52.68 Paypal Echeck 210102 101176971303 8 Rodolfo Gama		35.00	
1/5		NSF Return Item Fee for a Transaction Received on 01/04 \$300.00 Paypal Echeck 210102 101176973431 4 Rodolfo Gama		35.00	-69.34
1/6		ATM Cash Deposit on 01/05 29265 N Central Ave Lake Elsinore CA 0005321 ATM ID 99351 Card 8287	220.00		
1/6		Zelle From Cynthia Francovaladez on 01/06 Ref # Jpm506170864	45.00		
1/6		Zelle From Campa Sumer on 01/06 Ref # Pp09L4Qy5M	15.00		
1/6		Zelle From Spike Trucking Inc. on 01/06 Ref # Jpm506341048	100.00		
1/6		Non-WF ATM Withdrawal authorized on 01/06 777 Harrah's Rinco Valley Center CA 00381006788077607 ATM ID Cpsu1349 Card 8287		44.00	
1/6		Non-Wells Fargo ATM Transaction Fee		2.50	264.16
1/7		Net Pay Advance Payment 210106 1414591 Gamarodolfo	255.00		
1/7		Zelle From Campa Sumer on 01/07 Ref # Pp09Lb8Kmx	10.00		
1/7		Non-WF ATM Withdrawal authorized on 01/06 777 Harrah's Rinco Valley Center CA 00461007078138297 ATM ID Cpsu1349 Card 8287		84.00	
1/7		Non-Wells Fargo ATM Transaction Fee		2.50	
1/7		Purchase authorized on 01/07 Shell Service Station Menifee CA P00581007296445369 Card 8287		1.95	
1/7		Non-WF ATM Withdrawal authorized on 01/07 777 Harrah's Rinco Valley Center CA 00301007378965928 ATM ID Cpsu1347 Card 8287		244.00	


**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Additions	Withdrawals/ Subtractions	Ending daily balance
1/7		Non-Wells Fargo ATM Transaction Fee		2.50	
1/7		Purchase authorized on 01/07 Arco42170001 Yucaipa CA P0000000086248417 Card 8287		9.40	184.81
1/8		Security Paving EFT 210108 2531 Gama Rodolfo	420.02		
1/8		Purchase authorized on 01/06 Netpay Advance 888-9423320 KS S581006808981923 Card 8287		15.00	
1/8		Purchase authorized on 01/06 Apple.Com/Bill 866-712-7753 CA S581007056630441 Card 8287		0.99	
1/8		Purchase authorized on 01/06 USA*Hot Food Boys Spring Valley CA S461007158962470 Card 8287		3.10	
1/8		Purchase authorized on 01/07 Del Taco 0344 Hemet CA S461007335539012 Card 8287		3.13	
1/8		Purchase authorized on 01/07 Cash App*Rodolfo G 8774174551 CA S381007346735401 Card 8287		157.00	
1/8		Purchase authorized on 01/07 Cash App*Rodolfo G 8774174551 CA S461007454717332 Card 8287		11.00	414.61
1/11		ATM Cash Deposit on 01/09 1487 Foothill BI LA Verne CA 0000950 ATM ID 0106A Card 8287	25.00		
1/11		ATM Cash Deposit on 01/09 100 N Barranca Avenue West Covina CA 0000788 ATM ID 6961G Card 8287	46.00		
1/11		Money Transfer authorized on 01/09 From Rodolfo Gama CA S00581010157344577 Card 8287	94.76		
1/11		Money Transfer authorized on 01/09 From Rodolfo Gama CA S00461010176295602 Card 8287	49.25		
1/11		Money Transfer authorized on 01/10 From Rodolfo Gama CA S00581010608154192 Card 8287	20.03		
1/11		Purchase authorized on 01/06 Rincon/Hotel Front Valley Center CA S381006338998321 Card 8287		114.14	
1/11		Recurring Payment authorized on 01/08 Vzwrlls*Bill Pay V 800-922-0204 FL S461008417665661 Card 8287		197.50	
1/11		Purchase authorized on 01/08 Cash App*Rodolfo G 8774174551 CA S381008493049477 Card 8287		218.00	
1/11		Zelle to V Cindy on 01/09 Ref #Rp09Lrb7Z9		24.00	
1/11		Purchase authorized on 01/09 Cash App*Rodolfo G 8774174551 CA S301010144691150 Card 8287		46.00	
1/11		Purchase authorized on 01/09 Apple.Com/Bill 866-712-7753 CA S581010206272560 Card 8287		0.99	
1/11		Purchase authorized on 01/09 Cash App*Rodolfo G 8774174551 CA S301010223430569 Card 8287		8.70	
1/11		ATM Withdrawal authorized on 01/10 1175 N. Mount Vernon Ave Colton CA 0007140 ATM ID 9828A Card 8287		20.00	20.32
1/13		ATM Cash Deposit on 01/13 2079 Bonita Ave LA Verne CA 0003754 ATM ID 4258B Card 8287	400.00		
1/13		Purchase authorized on 01/09 Agoda.Com Internet DE S581010159409701 Card 8287		84.40	335.92
<b>Ending balance on 1/13</b>					<b>335.92</b>
<b>Totals</b>			<b>\$6,137.60</b>	<b>\$5,205.58</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Items returned unpaid**

Date	Description	Amount
12/14	Check Reference # 00007340008814543266	108.86
12/22	Paypal Inst Xfer 201219 Washing Dogs Rodolfo Gama Reference # 091000010411902	52.68
12/22	Paypal Inst Xfer 201221 Sumercampa Rodolfo Gama Reference # 091000017123637	300.00
12/29	Paypal Retry Pymt 201219 Washing Dogs Rodolfo Gama Reference # 091000010475423	52.68
12/29	Paypal Retry Pymt 201221 Sumercampa Rodolfo Gama Reference # 091000010479575	300.00
1/5	Paypal Echeck 210102 1011769713038 Rodolfo Gama Reference # 091000015261276	52.68



**Items returned unpaid (continued)**

Date	Description	Amount
1/5	Paypal Echeck 210102 1011769734314 Rodolfo Gama Reference # 091000015264128	300.00
1/11	Paypal Retry Pymt 210102 1011769713038 Rodolfo Gama Reference # 091000011623644	52.68
1/11	Paypal Retry Pymt 210102 1011769734314 Rodolfo Gama Reference # 091000011623610	300.00

**Summary of Overdraft and Returned Item Fees**

	Total this statement period	Total year-to-date
Total Overdraft Fees	\$35.00	\$315.00
Total Returned Item Fees	\$175.00	\$1,190.00

Year-to-date totals reflect fees assessed or reversed since the first full statement period of the calendar year. Negative values indicate that fee reversals exceed fees assessed.

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/11/2020 - 01/13/2021 Standard monthly service fee \$10.00 You paid \$0.00

The bank has waived the fee for this fee period.

How to avoid the monthly service fee	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Minimum daily balance	\$500.00	-\$72.31 <input type="checkbox"/>
· Total amount of qualifying direct deposits	\$500.00	\$2,708.64 <input checked="" type="checkbox"/>

JL/JL

**IMPORTANT ACCOUNT INFORMATION:**

**As a valuable customer, your monthly service fee for this Opportunity Checking account is waived beginning November 9, 2020 for nine consecutive fee periods.**

Your monthly service fee summary will include information on the fee periods remaining for the waiver as you get closer to the expiration and options to avoid the monthly service fee. After the monthly service fee has been waived for nine consecutive fee periods, you'll need to start meeting one of the options to avoid the monthly service fee.

Thank you for being a valuable customer. If you have any questions about this change, please contact your local banker or call the number listed on your statement. Please note the Consumer Account Fee and Information Schedule and the Deposit Account Agreement, as amended, continue to apply.

