



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

1981 TRN S X ST01

Account Number:  
1 575 0798 8754  
Statement Period:  
May 21, 2019  
through  
Jun 20, 2019



000105155 01 SP 000638112807216 E  
DAISY DELGADILLO  
ANGEL D VASQUEZ  
14422 HELWIG AVE  
NORWALK CA 90650-5022



**To Contact U.S. Bank**

**By Phone:** 1-800-US BANKS  
(1-800-872-2657)

**U.S. Bank accepts Relay Calls**

**Internet:** [usbank.com](http://usbank.com)

**NEWS FOR YOU**

¿Prefiere español? U.S. Bank ofrece estados de cuenta mensuales en español. Para actualizar el idioma de su preferencia, visite su sucursal local o llame a nuestro centro de servicios las 24 horas al 800USBANKS (800-872-2657). Aceptamos llamadas de retransmisión.

Do you prefer Spanish? U.S. Bank offers monthly account statements in Spanish. To update your language preferences, visit your local branch or call our 24-Hour service center at 800USBANKS (800-872-2657). We accept relay calls.

**U.S. BANK SILVER CHECKING**

**Member FDIC**

U.S. Bank National Association

**Account Number 1-575-0798-8754**

**Account Summary**

Beginning Balance on May 21	\$	649.81	Number of Days in Statement Period	31
Deposits / Credits		11,056.19	Average Account Balance	\$ 805.20
Card Withdrawals		4,416.95-		
Other Withdrawals		6,287.90-		
<b>Ending Balance on Jun 20, 2019</b>	<b>\$</b>	<b>1,001.15</b>		

**Deposits / Credits**

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
May 23	Electronic Deposit REF=191420145672120N00	From CONTINENTAL EXCH Payroll 2382976613	\$ 739.78
May 28	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 004769161253SUS4T511	50.00
May 28	Visa Direct	Dave Inc 0205252344	75.00
May 28	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 004425222720SUS4T511	390.00
May 29	Electronic Deposit REF=191480110187730N00	From RIAMONEYTRANSFER CUST TRANS4222829900	0.76
May 29	Electronic Deposit REF=191480110187740N00	From RIAMONEYTRANSFER CUST TRANS4222829900	0.97
May 31	ATM Deposit	US BANK CERRITOS CERRITOS CA Serial No. 000119230740SUS4T386	80.00
Jun 3	Zelle Instant On 06/03/19	PMT From HILDA MOYA PMT ID=WFCT06BYYKPF	140.00
Jun 3	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 006677082145SUS4T511	399.00
Jun 3	Zelle Instant On 06/03/19	PMT From MICHELL MOYA PMT ID=WFCT06BZ4N9W	500.00
Jun 3	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 006246221538SUS4T511	940.00
Jun 6	Electronic Deposit REF=191570037420090N00	From BRIGIT PROTECTION7823136030	80.00
Jun 6	Electronic Deposit REF=191560123406290N00	From CONTINENTAL EXCH Payroll 2382976613	707.46
Jun 10	Visa Direct	Dave Inc 9806082356	75.00
Jun 10	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 008884212701SUS4T511	126.00



### BALANCE YOUR ACCOUNT

To keep track of all your transactions, you should balance your account every month. Please examine this statement immediately. We will assume that the balance and transactions shown are correct unless you notify us of an error.

#### Outstanding Deposits

DATE	AMOUNT
TOTAL	\$

- List any deposits that do not appear on your statement in the Outstanding Deposits section at the left. Record the total.
- Check off in your checkbook register all checks, withdrawals (including Debit Card and ATM) and automatic payments that appear on your statement. Withdrawals that are NOT checked off should be recorded in the Outstanding Withdrawals section at the left. Record the total.
- Enter the ending balance shown on this statement. \$ \_\_\_\_\_
- Enter the total deposits recorded in the Outstanding Deposits section. \$ \_\_\_\_\_
- Total lines 3 and 4. \$ \_\_\_\_\_
- Enter the total withdrawals recorded in the Outstanding Withdrawals section. \$ \_\_\_\_\_
- Subtract line 6 from line 5. This is your balance. \$ \_\_\_\_\_
- Enter in your register and subtract from your register balance any checks, withdrawals or other debits (including fees, if any) that appear on your statement but have not been recorded in your register.
- Enter in your register and add to your register balance any deposits or other credits (including interest, if any) that appear in your statement but have not been recorded in your register.
- The balance in your register should be the same as the balance shown in #7. If it does not match, review and check all figures used, and check the addition and subtraction in your register. If necessary, review and balance your statement from the previous month.

#### Outstanding Withdrawals

DATE	AMOUNT
TOTAL	\$

### IMPORTANT DISCLOSURES TO OUR CONSUMER CUSTOMERS

#### In Case of Errors or Questions About Your Checking, Savings, ATM, Debit Card, ACH, Bill Pay and Other Electronic Transfers

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. Telephone us at the number listed on the front of this statement or write to us at U.S. Bank, EP-MN-WS5D, 60 Livingston Ave., St. Paul, MN 55107.

- Tell us your name and account number.
- Describe the error or the 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.

We will determine whether an error occurred within 10 business days after we hear from you and will correct any error promptly. If we need more time, we may take up to 45 days to investigate your complaint. For errors involving new accounts, point-of-sale, or foreign-initiated transactions, we may take up to 90 days to investigate your complaint. If we decide to do this, we will credit your account within 10 business days 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. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not credit your account.

\*Please note: Paper draft and paper check claims must be disputed within 30 days per Your Deposit Account Agreement.

### IMPORTANT DISCLOSURES TO OUR BUSINESS CUSTOMERS

Errors related to any transaction on a business account will be governed by any agreement between us and/or all applicable rules and regulations governing such transactions, including the rules of the National Automated Clearing House Association (NACHA Rules) as may be amended from time to time. If you think this statement is wrong, please telephone us at the number listed on the front of this statement immediately.

### CONSUMER BILLING RIGHTS SUMMARY REGARDING YOUR RESERVE LINE

#### What To Do If You Think You Find A Mistake on Your Statement

If you think there is an error on your statement, write to us at: U.S. Bank, P.O. Box 3528, Oshkosh, WI 54903-3528.

In your letter, give us the following information:

- Account information:** Your name and account number.
- Dollar Amount:** The dollar amount of the suspected error.
- Description of problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement.

You must notify us of any potential errors *in writing*. You may call us, but if you do we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

**Reserve Line Balance Computation Method:** To determine your **Balance Subject to Interest Rate**, use the dates and balances provided in the Reserve Line Balance Summary section. The date next to the first Balance Subject to Interest is day one for that balance and is applicable up to (but not including) the date of the next balance (if there is one). We multiply the Balance Subject to Interest by the number of days it is applicable and add them up to get the same number of days in the billing cycle. We then divide the result by the number of billing days in the cycle. This is your **Balance Subject to Interest Rate**. Any unpaid interest charges and unpaid fees are not included in the Balance Subject to Interest. The **\*\*\*INTEREST CHARGE\*\*\*** begins from the date of each advance.

### REPORTS TO AND FROM CREDIT BUREAUS FOR RESERVE LINES

We may report information about your account to credit bureaus. Late payments, missed payments or other defaults on your account may be reflected in your credit report.

### CONSUMER REPORT DISPUTES

We may report information about account activity on consumer and small business deposit accounts and consumer reserve lines to Consumer Reporting Agencies (CRA). As a result, this may prevent you from obtaining services at other financial institutions. If you believe we have inaccurately reported information to a CRA, you may submit a dispute by calling 844.624.8230 or by writing to: U.S. Bank Attn: Consumer Bureau Dispute Handling (CBDH), P.O. Box 3447, Oshkosh, WI 54903-3447. In order for us to assist you with your dispute, you must provide: your name, address and phone number; the account number; the specific information you are disputing; the explanation of why it is incorrect; and any supporting documentation (e.g., affidavit of identity theft), if applicable.





DAISY DELGADILLO  
 ANGEL D VASQUEZ  
 14422 HELWIG AVE  
 NORWALK CA 90650-5022

**Uni-Statement**  
 Account Number:  
 1 575 0798 8754  
 Statement Period:  
 May 21, 2019  
 through  
 Jun 20, 2019



**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

**Account Number 1-575-0798-8754**

**Deposits / Credits (continued)**

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
Jun 10	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 008883212606SUS4T511	641.00
Jun 14	Zelle Instant On 06/14/19	PMT From ANGEL DELGADILLO JR PMT ID=JPM240706528	15.00
Jun 17	Zelle Instant On 06/15/19	PMT From JORGE DELGADILLO PMT ID=WFCT06DQMK2F	20.00
Jun 17	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 000842232701SUS4T511	35.00
Jun 17	Debit Purchase Ret - VISA DIS*DISNEY MOVIE	On 061419 800-362-4587 CA REF # 74692169165100933706 US1	5100933706 50.04
Jun 17	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 000278212214SUS4T511	204.00
Jun 17	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 000869082328SUS4T511	220.00
Jun 17	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 000274211819SUS4T511	1,000.00
Jun 17	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 000276212010SUS4T511	1,700.00
Jun 17	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 000275211921SUS4T511	1,800.00
Jun 19	Debit Purchase Ret - VISA ZEBIT INC	On 061819 SAN DIEGO CA REF # 74493989170026911309 US1	0026911309 70.00
Jun 19	ATM Deposit	US BANK NORWALK NORWALK CA Serial No. 001327082349SUS4T511	245.00
Jun 20	Electronic Deposit REF=191700089380120N00	From CONTINENTAL EXCH Payroll 2382976613	752.18
<b>Total Deposits / Credits</b>			<b>\$ 11,056.19</b>

**Card Withdrawals**

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
Jun 7	Fee	ATM Withdrawal At Other Network	0700001155 \$ 2.50-

Card Number: xxxx-xxxx-xxxx-2116

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
Jun 19	Debit Purchase - VISA EXXONMOBIL 97	On 061619 DOWNEY CA REF # 24164059169378003457335	9378003457 \$ 10.01-

**Card 2116 Withdrawals Subtotal \$ 10.01-**

Card Number: xxxx-xxxx-xxxx-3031

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
May 21	Debit Purchase - VISA APL* ITUNES.COM/	On 052019 866-712-7753 CA REF # 24692169140100320415271	0100320415 \$ 1.00-
May 22	Debit Purchase - VISA APL* ITUNES.COM/	On 052119 866-712-7753 CA REF # 24692169141100917275228	1100917275 0.95-
May 22	Debit Purchase - VISA APL* ITUNES.COM/	On 052119 866-712-7753 CA REF # 24692169141100918179221	1100918179 0.99-
May 22	Debit Purchase - VISA APL* ITUNES.COM/	On 052119 866-712-7753 CA REF # 24692169141100918133053	1100918133 3.00-
May 22	Debit Purchase 589245	EL SUPER #54 PICO RIVERA CA On 052219 MAESTERM REF 589245	4.14-
May 22	Debit Purchase - VISA UBER EATS	On 052119 HELP.UBER.CO CA REF # 24492159141719333942518	1719333942 32.05-
May 22	Debit Purchase - VISA RIA FINANCIAL SE	On 052119 562-3452100 CO REF # 24717059141641411747133	1641411747 64.00-
May 22	Debit Purchase - VISA RIA FINANCIAL SE	On 052119 562-3452100 CO REF # 24717059141641411747265	1641411747 280.00-
May 23	Debit Purchase - VISA ZEBIT INC	On 052219 855-449-3248 CA REF # 24493989143026700363691	3026700363 14.75-



DAISY DELGADILLO  
 ANGEL D VASQUEZ  
 14422 HELWIG AVE  
 NORWALK CA 90650-5022

**Uni-Statement**  
 Account Number:  
 1 575 0798 8754  
 Statement Period:  
 May 21, 2019  
 through  
 Jun 20, 2019

**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

**Account Number 1-575-0798-8754**

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-3031

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
May 23	Debit Purchase - VISA Microsoft*Xbox	On 052219 Redmond WA REF # 24204299142000191231 US1	2000191231 24.99-
May 23	Debit Purchase - VISA CHARTER COMMUNIC	On 052319 888-438-2427 MO REF # 24692169143100720718636	3100720718 110.00-
May 24	Debit Purchase - VISA MCDONALD'S M4243	On 052219 PICO RIVERA CA REF # 24427339143710045798708	3710045798 8.70-
May 24	Debit Purchase 510825	NORTHGATE 11660 NORWALK CA On 052419 MAESTERM REF 510825	28.56-
May 24	Debit Purchase 025555	ULTA #1054 DOWNEY CA On 052419 MAESTERM REF 025555	39.60-
May 24	Debit Purchase - VISA ZEBIT INC	On 052319 855-449-3248 CA REF # 24493989144026703533158	4026703533 40.86-
May 24	Debit Purchase 055365	ULTA #155 CERRITOS CA On 052419 MAESTERM REF 055365	54.62-
May 24	Debit Purchase - VISA DAVE.COM	On 052319 323-9225209 CA REF # 24253629144000000434826	4000000434 80.74-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052619 866-712-7753 CA REF # 24692169146100883398785	6100883398 1.00-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052719 866-712-7753 CA REF # 24692169147100281333375	7100281333 1.00-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052719 866-712-7753 CA REF # 24692169147100537382531	7100537382 1.00-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052719 866-712-7753 CA REF # 24692169147100537381475	7100537381 1.00-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052519 866-712-7753 CA REF # 24692169145100151475787	5100151475 2.00-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052619 866-712-7753 CA REF # 24692169146100883392788	6100883392 2.00-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052719 866-712-7753 CA REF # 24692169147100541190482	7100541190 2.00-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052519 866-712-7753 CA REF # 24692169145100151456167	5100151456 5.00-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052719 866-712-7753 CA REF # 24692169147100281292175	7100281292 6.00-
May 28	Debit Purchase - VISA Spotify USA	On 052419 877-7781161 NY REF # 24204299144002260793927	4002260793 9.99-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052419 866-712-7753 CA REF # 24692169144100545013303	4100545013 10.00-
May 28	Debit Purchase - VISA 76 - SANTA FE 76	On 052519 SANTA FE SPR CA REF # 24015179145003404395258	5003404395 15.23-
May 28	Debit Purchase 410340	WM SUPERC Wal-Ma CERRITOS CA On 052419 MAESTERM REF 410340	22.46-
May 28	Debit Purchase - VISA APL* ITUNES.COM/	On 052619 866-712-7753 CA REF # 24692169146100883249350	6100883249 25.00-
May 28	Debit Purchase - VISA Microsoft*Xbox	On 052619 Redmond WA REF # 24204299145000572163 US1	5000572163 39.99-
May 28	Debit Purchase - VISA UBER EATS	On 052519 HELP.UBER.CO CA REF # 24492159145713549027566	5713549027 40.31-
May 28	Debit Purchase 030954	GUESS #7067 DOWNY CA On 052719 MAESTERM REF 030954	53.77-
May 29	Debit Purchase - VISA DAVE.COM	On 052819 323-9225209 CA REF # 24253629149000000166548	9000000166 1.00-
May 29	Debit Purchase - VISA RIA FINANCIAL SE	On 052819 562-3452100 CO REF # 24717059148641481104119	8641481104 350.00-
May 30	Debit Purchase - VISA APL* ITUNES.COM/	On 052919 866-712-7753 CA REF # 24692169149100421201589	9100421201 10.00-



DAISY DELGADILLO  
 ANGEL D VASQUEZ  
 14422 HELWIG AVE  
 NORWALK CA 90650-5022

**Uni-Statement**  
 Account Number:  
 1 575 0798 8754  
 Statement Period:  
 May 21, 2019  
 through  
 Jun 20, 2019



**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

**Account Number 1-575-0798-8754**

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-3031

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
May 30	Debit Purchase - VISA APL* ITUNES.COM/	On 052919 866-712-7753 CA REF # 24692169149100421697166	9100421697 11.00-
May 30	Debit Purchase - VISA UBER EATS	On 053019 HELP.UBER.CO CA REF # 24492159150719836101719	0719836101 19.18-
May 30	ATM Withdrawal	4417 E. ROSECRAN COMPTON CA Serial No. 006895202830MPE4TERM	60.00-
May 31	Debit Purchase - VISA APL* ITUNES.COM/	On 053019 866-712-7753 CA REF # 24692169150100955751021	0100955751 1.00-
May 31	Debit Purchase - VISA APL* ITUNES.COM/	On 053019 866-712-7753 CA REF # 24692169150100955677333	0100955677 3.00-
May 31	Debit Purchase - VISA UBER EATS	On 053019 HELP.UBER.CO CA REF # 24492159150713876636577	0713876636 14.43-
May 31	Debit Purchase - VISA 76 - ROSECRANS N	On 053019 NORWALK CA REF # 24015179150004058230496	0004058230 20.03-
May 31	Debit Purchase 181253	HAPPY'S LIQUOR NORWALK CA On 053119 MAESTERM REF 181253	25.50-
Jun 3	Debit Purchase - VISA APL* ITUNES.COM/	On 060119 866-712-7753 CA REF # 24692169152100482528460	2100482528 3.00-
Jun 3	Debit Purchase - VISA APL* ITUNES.COM/	On 060219 866-712-7753 CA REF # 24692169153100722917761	3100722917 5.00-
Jun 3	Debit Purchase - VISA 76 - ROSECRANS N	On 060119 NORWALK CA REF # 24015179152000098140131	2000098140 10.08-
Jun 3	Debit Purchase 135708	CVS/PHARMACY #08 Norwalk CA On 060119 ILNKILNK REF 915222135708	0806011713 10.94-
Jun 3	Debit Purchase - VISA WHITE DIAMOND NA	On 053119 NORWALK CA REF # 24431869153030059642933	3030059642 19.00-
Jun 3	Debit Purchase - VISA UBER EATS	On 060319 HELP.UBER.CO CA REF # 24492159154717106318746	4717106318 25.46-
Jun 3	Debit Purchase - VISA APL* ITUNES.COM/	On 060319 866-712-7753 CA REF # 24692169154100292162110	4100292162 42.00-
Jun 3	Debit Purchase - VISA AMAPOLA DELI & M	On 053119 PARAMOUNT CA REF # 24427339151740258326763	1740258326 58.41-
Jun 3	Debit Purchase - VISA ZEBIT INC	On 053119 855-449-3248 CA REF # 24493989152026738609006	2026738609 68.10-
Jun 4	Debit Purchase - VISA APL* ITUNES.COM/	On 060319 866-712-7753 CA REF # 24692169155100712727947	5100712727 1.00-
Jun 4	Debit Purchase 013714	ARCO #42056 AMPM SANTA FE SPRCA On 060419 MAESTERM REF 013714	21.00-
Jun 4	Debit Purchase 365693	CHUCK E CHEESE NORWALK CA On 060319 MAESTERM REF 365693	98.61-
Jun 5	Debit Purchase - VISA Microsoft*Xbox	On 060419 mskill.info WA REF # 24204299155000240691 US1	5000240691 4.99-
Jun 5	Debit Purchase - VISA MCDONALD'S M4243	On 060319 PICO RIVERA CA REF # 24427339155710043622459	5710043622 6.71-
Jun 5	Debit Purchase - VISA 76 - ROSECRANS N	On 060419 NORWALK CA REF # 24015179155000481810206	5000481810 12.61-
Jun 5	Debit Purchase - VISA JANSPOORT.COM	On 060419 855-818-5966 WI REF # 24692169155100046045123	5100046045 30.37-
Jun 5	Debit Purchase 053740	HAPPY'S LIQUOR NORWALK CA On 060519 MAESTERM REF 053740	41.50-
Jun 5	Debit Purchase 054656	HAPPY'S LIQUOR NORWALK CA On 060519 MAESTERM REF 054656	102.50-
Jun 6	Debit Purchase - VISA 85C BAKERY CAFE	On 060419 CERRITOS CA REF # 24231689156091937001842	6091937001 5.60-
Jun 6	Debit Purchase - VISA APL* ITUNES.COM/	On 060519 866-712-7753 CA REF # 24692169156100867402337	6100867402 10.00-



DAISY DELGADILLO  
 ANGEL D VASQUEZ  
 14422 HELWIG AVE  
 NORWALK CA 90650-5022

**Uni-Statement**  
 Account Number:  
 1 575 0798 8754  
 Statement Period:  
 May 21, 2019  
 through  
 Jun 20, 2019

**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

**Account Number 1-575-0798-8754**

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-3031

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
Jun 6	Debit Purchase - VISA 85C BAKERY CAFE	On 060419 CERRITOS CA REF # 24231689156091937001792	6091937001 18.30-
Jun 6	Debit Purchase - VISA IN N OUT BURGER	On 060419 NORWALK CA REF # 24013399156000654093262	6000654093 38.33-
Jun 7	Debit Purchase - VISA APL* ITUNES.COM/	On 060619 866-712-7753 CA REF # 24692169157100314549119	7100314549 1.00-
Jun 7	ATM Withdrawal	12606 ROSECRANS SANTA FE SPR CA Serial No. 492555004100PLUSTERM	23.00-
Jun 7	Debit Purchase - VISA AFTERPAY	On 060619 855-289-6014 CA REF # 24910599157200533701 US1	7200533701 23.82-
Jun 7	Debit Purchase - VISA ZEBIT INC	On 060619 855-449-3248 CA REF # 24493989158026774586476	8026774586 44.27-
Jun 7	Debit Purchase - VISA DAVE.COM	On 060619 323-9225209 CA REF # 24253629158000000364 US1	8000000364 80.74-
Jun 7	Debit Purchase - VISA RIA FINANCIAL SE	On 060619 562-3452100 CO REF # 24717059157641573009208	7641573009 140.00-
Jun 10	Debit Purchase - VISA APL* ITUNES.COM/	On 060919 866-712-7753 CA REF # 24692169160100235030848	0100235030 1.00-
Jun 10	Debit Purchase - VISA APL* ITUNES.COM/	On 060919 866-712-7753 CA REF # 24692169160100111321931	0100111321 2.00-
Jun 10	Debit Purchase - VISA POPEYES 12985	On 060719 PICO RIVERA CA REF # 24231689159400000700692	9400000700 6.62-
Jun 10	Debit Purchase - VISA RALLY'S	On 060719 NORWALK CA REF # 24692169158100864926310	8100864926 10.59-
Jun 10	Debit Purchase - VISA 76 - ROSECRANS N	On 060919 NORWALK CA REF # 24015179160001209734804	0001209734 20.30-
Jun 10	Debit Purchase - VISA AMAPOLA DELI & M	On 060719 PARAMOUNT CA REF # 24427339158740256520303	8740256520 114.41-
Jun 10	Debit Purchase - VISA COH*COACHOUTLET.	On 060719 800-307-0040 FL REF # 24431069158083721980886	8083721980 149.47-
Jun 11	Debit Purchase - VISA APL* ITUNES.COM/	On 061119 866-712-7753 CA REF # 24692169162100017091602	2100017091 1.00-
Jun 11	Debit Purchase - VISA Netflix.com	On 061019 netflix.com CA REF # 24906419161074534235 US1	1074534235 15.99-
Jun 11	Debit Purchase - VISA 76 - ROSECRANS N	On 061019 NORWALK CA REF # 24015179161001287762528	1001287762 20.25-
Jun 11	Debit Purchase - VISA APL* ITUNES.COM/	On 061019 866-712-7753 CA REF # 24692169161100623823514	1100623823 32.00-
Jun 11	Debit Purchase - VISA RIA FINANCIAL SE	On 061019 562-3452100 CO REF # 24717059161641611823218	1641611823 240.00-
Jun 11	Debit Purchase - VISA RIA FINANCIAL SE	On 061019 562-3452100 CO REF # 24717059161641611823168	1641611823 380.00-
Jun 12	Debit Purchase - VISA APL* ITUNES.COM/	On 061119 866-712-7753 CA REF # 24692169162100380416527	2100380416 0.99-
Jun 12	Debit Purchase 573392	7-ELEVEN PICO RIVERA CA On 061219 MAESTERM REF 573392	5.79-
Jun 12	Debit Purchase - VISA JACK IN THE BOX	On 061019 NORWALK CA REF # 24692169162100204766461	2100204766 6.01-
Jun 12	Debit Purchase - VISA PANDA EXPRESS #1	On 061119 626-799-9898 CA REF # 24431069163838004732640	3838004732 62.32-
Jun 13	Debit Purchase - VISA UBER TRIP	On 061319 HELP.UBER.CO CA REF # 24492159164719712916432	4719712916 7.27-
Jun 13	Debit Purchase - VISA AFTERPAY	On 061219 855-289-6014 CA REF # 24910599163200533600 US1	3200533600 20.94-
Jun 14	Debit Purchase - VISA MCDONALD'S M4243	On 061219 PICO RIVERA CA REF # 24427339164710045270777	4710045270 3.30-



DAISY DELGADILLO  
 ANGEL D VASQUEZ  
 14422 HELWIG AVE  
 NORWALK CA 90650-5022

**Uni-Statement**  
 Account Number:  
 1 575 0798 8754  
 Statement Period:  
 May 21, 2019  
 through  
 Jun 20, 2019



**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

**Account Number 1-575-0798-8754**

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-3031

<i>Date</i>	<i>Description of Transaction</i>	<i>Ref Number</i>	<i>Amount</i>
Jun 14	Debit Purchase - VISA APL*ITUNES.COM/B	On 061319 866-712-7753 CA REF # 24692169164100408326 US1	4100408326 5.99-
Jun 14	Debit Purchase - VISA UBER TRIP	On 061319 HELP.UBER.CO CA REF # 24492159164719713269559	4719713269 7.91-
Jun 14	Debit Purchase 506361	EL SUPER # 21 PARAMOUNT CA On 061319 MAESTERM REF 506361	8.00-
Jun 14	Debit Purchase 477888	CIRCLE K STORES DOWNEY CA On 061419 MAESTERM REF 477888	10.00-
Jun 14	Debit Purchase 808555	7-ELEVEN PICO RIVERA CA On 061419 MAESTERM REF 808555 You Requested \$10 In Cash Back	10.79-
Jun 14	Debit Purchase - VISA Microsoft*Xbox	On 061419 msbill.info WA REF # 24204299164000284770 US1	4000284770 39.99-
Jun 14	Debit Purchase 539383	AMAPOLA DELI & PARAMOUNT CA On 061419 MAESTERM REF 539383	50.76-
Jun 17	Debit Purchase 859872	EL SUPER #54 PICO RIVERA CA On 061519 MAESTERM REF 859872	1.69-
Jun 17	Debit Purchase 292555	EL SUPER #54 PICO RIVERA CA On 061719 MAESTERM REF 292555	5.53-
Jun 17	Debit Purchase - VISA MICROSOFT*XBOX	On 061419 MSBILL.INFO WA REF # 24430999166400325019714	6400325019 12.49-
Jun 17	Debit Purchase - VISA MICROSOFT*XBOX	On 061419 MSBILL.INFO WA REF # 24430999166400325025653	6400325025 12.49-
Jun 17	Debit Purchase 736872	99-CENTS-ONLY #0 NORWALK CA On 061419 ILNKILNK REF 916604736872	7206142334 13.51-
Jun 17	Debit Purchase - VISA TOMMY'S #18	On 061519 NORWALK CA REF # 24055239166206770300532	6206770300 20.64-
Jun 17	Debit Purchase - VISA Microsoft*Xbox	On 061619 msbill.info WA REF # 24204299167000002853 US1	7000002853 24.99-
Jun 17	Debit Purchase - VISA PIZZA HUT 024943	On 061419 NORWALK CA REF # 24431069165091170000297	5091170000 29.30-
Jun 17	Debit Purchase - VISA UBER EATS	On 061419 866-576-1039 CA REF # 24492159165717772780838	5717772780 38.90-
Jun 17	Debit Purchase - VISA ZEBIT INC	On 061519 855-449-3248 CA REF # 24493989167026724095999	7026724095 70.00-
Jun 17	Debit Purchase - VISA MACYS DOWNEY	On 061619 800-289-6229 CA REF # 24445739167300425801981	7300425801 82.47-
Jun 17	Debit Purchase - VISA CHARTER COMMUNIC	On 061519 888-438-2427 MO REF # 24692169166100278334861	6100278334 99.95-
Jun 18	Debit Purchase - VISA CHEVRON 0206905	On 061719 PICO RIVERA CA REF # 24692169168100868538119	8100868538 10.05-
Jun 18	Debit Purchase 362135	ARCO #42810 COMPTON CA On 061819 MAESTERM REF 362135	12.01-
Jun 18	Debit Purchase - VISA Microsoft*Xbox	On 061819 msbill.info WA REF # 24204299169000033131 US1	9000033131 24.99-
Jun 19	Debit Purchase 115783	7-ELEVEN PICO RIVERA CA On 061919 MAESTERM REF 115783 You Requested \$5 In Cash Back	7.49-
Jun 19	Debit Purchase - VISA Spotify USA	On 061919 877-7781161 NY REF # 24204299170000610703 US1	0000610703 14.99-
Jun 20	Debit Purchase - VISA APL* ITUNES.COM/	On 061919 866-712-7753 CA REF # 24692169170100984197259	0100984197 6.00-
Jun 20	Debit Purchase - VISA KATESPADE.COM	On 061919 877-917-5225 PA REF # 24761979170083731272229	0083731272 91.32-



DAISY DELGADILLO  
 ANGEL D VASQUEZ  
 14422 HELWIG AVE  
 NORWALK CA 90650-5022

**Uni-Statement**

Account Number:  
 1 575 0798 8754  
 Statement Period:  
 May 21, 2019  
 through  
 Jun 20, 2019

**U.S. BANK SILVER CHECKING**

**(CONTINUED)**

U.S. Bank National Association

**Account Number 1-575-0798-8754**

**Card Withdrawals (continued)**

Card Number: xxxx-xxxx-xxxx-3031

Date	Description of Transaction	Ref Number	Amount
Jun 20	Debit Purchase - VISA DTC US, OH-HCO	On 062019 614-283-6471 OH REF # 24445009171000831825192	103.76-
<b>Card 3031 Withdrawals Subtotal</b>			<b>\$ 4,404.44-</b>
<b>Total Card Withdrawals</b>			<b>\$ 4,416.95-</b>

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
May 23	Electronic Withdrawal REF=191430089417480N00	From Merchants Pref Lease Pmt 9000268229	\$ 91.03-
May 30	Electronic Withdrawal REF=191490132078850N00	From RIAMONEYTRANSFER CUST TRANS4222829900	0.76-
May 30	Electronic Withdrawal REF=191490132078860N00	From RIAMONEYTRANSFER CUST TRANS4222829900	0.97-
Jun 3	Zelle Instant On 06/03/19	PMT To MICHELL MOYA PMT ID=USBFVqPUSoPY	500.00-
Jun 4	Electronic Withdrawal REF=191540159920790N00	From RIAMONEYTRANSFER CUST TRANS4222829900	401.00-
Jun 6	Electronic Withdrawal REF=191570067064100N00SD	From BRIGIT MEMBERSHIP7823136030	9.99-
Jun 6	Electronic Withdrawal REF=191570039016790N00	To SO CAL GAS 1992052494PAID SCGC 0705064901	60.00-
Jun 6	Electronic Withdrawal REF=191570037131110N00	From Merchants Pref Lease Pmt 9000268229	91.03-
Jun 6	Electronic Withdrawal REF=191560100340240N00	From SNAP FINANCE PAYMENT 1455176354	100.00-
Jun 6	Electronic Withdrawal REF=191560125268610N00	To SO CAL EDISON CO 4951240335BILL PAYMT358073393	100.00-
Jun 11	Electronic Withdrawal REF=191610169501530N00	To ATT 9864031005Payment 099518004SMT2A	100.00-
Jun 14	Electronic Withdrawal REF=191640093002950N00	From MERCURY INS PAYMENT 1952577343	53.30-
Jun 18	Electronic Withdrawal REF=191680139579840N00	To PHHMortgage Svcs 9207718402PHHMTG SVC7183546089	4,589.48-
Jun 20	Monthly Maintenance Fee		6.95-
Jun 20	Electronic Withdrawal REF=191710032754810N00	From Merchants Pref Lease Pmt 9000268229	91.03-
Jun 20	Electronic Withdrawal REF=191710033623440N00	From SNAP FINANCE PAYMENT 1455176354	92.36-
<b>Total Other Withdrawals</b>			<b>\$ 6,287.90-</b>

**Balance Summary**

Date	Ending Balance	Date	Ending Balance	Date	Ending Balance
May 21	648.81	Jun 3	1,588.73	Jun 12	580.58
May 22	263.68	Jun 4	1,067.12	Jun 13	552.37
May 23	762.69	Jun 5	868.44	Jun 14	377.33
May 24	509.61	Jun 6	1,222.65	Jun 17	4,994.41
May 28	786.86	Jun 7	907.32	Jun 18	357.88
May 29	437.59	Jun 10	1,444.93	Jun 19	640.39
May 30	335.68	Jun 11	655.69	Jun 20	1,001.15
May 31	351.72				

Balances only appear for days reflecting change.