






P.O. Box 15284
Wilmington, DE 19850

JOSE A DIAZ-MAGANA
2880 W BALL RD APT F1
ANAHEIM, CA 92804-4994

Customer service information

-  Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for April 19, 2019 to May 20, 2019

JOSE A DIAZ-MAGANA

Account summary

Beginning balance on April 19, 2019	\$93.24
Deposits and other additions	5,222.87
Withdrawals and other subtractions	-3,472.82
Checks	-1,740.00
Service fees	-12.00
Ending balance on May 20, 2019	\$91.29

Account number: 3250 6113 4360

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
04/19/19	Zelle Transfer Conf# 231196d7f; MONTUFAR, VICTOR	325.00
04/22/19	Zelle Transfer Conf# 76596f2de; ZELAYA, MARVIN	200.00
04/22/19	Zelle Transfer Conf# c1f501a31; ZELAYA, MARVIN	200.00
04/29/19	BKOFAMERICA ATM 04/27 #000009341 DEPOSIT STANTON STANTON CA	240.00
04/29/19	APPLE PAY 04/27 #000474970 PMNT RCVD	87.87
05/06/19	BKOFAMERICA ATM 05/05 #000003632 DEPOSIT STANTON STANTON CA	800.00
05/06/19	Zelle Transfer Conf# 5daa7121a; ZELAYA, MARVIN	550.00
05/06/19	Zelle Transfer Conf# c4e8f4082; MONTUFAR, VICTOR	500.00
05/06/19	Zelle Transfer Conf# f222674dd; ZELAYA, MARVIN	100.00
05/07/19	Zelle Transfer Conf# bed41dbc7; MONTUFAR, VICTOR	500.00
05/10/19	BKOFAMERICA ATM 05/10 #000009100 DEPOSIT STANTON STANTON CA	400.00
05/13/19	Zelle Transfer Conf# 3f67ddd6a; MONTUFAR, VICTOR	340.00
05/15/19	BKOFAMERICA ATM 05/14 #000007720 DEPOSIT STANTON STANTON CA	700.00
05/17/19	BKOFAMERICA ATM 05/17 #000007097 DEPOSIT BUENA PARK PLACE BUENA PARK CA	180.00
05/20/19	BKOFAMERICA ATM 05/19 #000009756 DEPOSIT STANTON STANTON CA	100.00

Total deposits and other additions

\$5,222.87

Withdrawals and other subtractions

Date	Description	Amount
04/19/19	CHECKCARD 0417 QUICK MART CONVENIENCE ANAHEIM CA 24040839108900012200072	-11.30
04/19/19	CHECKCARD 0418 LYFT *RIDE WED 6PM lyft.com CA 24055239109400964744999	-8.71
04/19/19	CHECKCARD 0418 TAQUERIA DE ANDA 1 ANAHEIM CA 24428069109001134705125	-22.09
04/19/19	CHECKCARD 0418 REMITLY 8887364859 WA 24492159109637169260260	-40.00
04/22/19	CHECKCARD 0419 LYFT *RIDE WED 9PM lyft.com CA 24055239110400965007757	-8.48

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What's on your mind?

When you join the Bank of America® Advisory Panel, you can help us understand what you like and don't like. Enter code **CADD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Withdrawals and other subtractions - continued

Date	Description	Amount
04/22/19	CHECKCARD 0418 TACO BELL #28726 BUENA PARK CA 24431069109838008500586	-8.93
04/22/19	WM SUPERC Wal- 04/19 #000616494 PURCHASE WM SUPERC Wal-Mar GARDEN GROVE CA	-70.95
04/22/19	CHECKCARD 0420 MCDONALD'S F11089 ANAHEIM CA 24427339111710067894789	-33.31
04/22/19	CHECKCARD 0421 CHEVRON 0207306 ANAHEIM CA 24692169111100049949720	-52.00
04/22/19	GUADALAJARA ME 04/21 #000753105 PURCHASE GUADALAJARA MEAT ANAHEIM CA	-14.85
04/22/19	THE HOME DEPOT 04/21 #000883802 PURCHASE THE HOME DEPOT 69 STANTON CA	-116.15
04/22/19	GUADALAJARA ME 04/21 #000710126 PURCHASE GUADALAJARA MEAT ANAHEIM CA	-24.66
04/22/19	USA 63360 04/21 #000743644 PURCHASE USA 63360 ANAHEIM CA	-17.96
04/22/19	BKOFAMERICA ATM 04/22 #000003035 WITHDRWL BROOKHURST-BALL ANAHEIM CA	-360.00
04/23/19	CHECKCARD 0422 TWIN PINE APARTMENTS ANAHEIM CA 24013399112002953656008	-5.00
04/24/19	CHECKCARD 0423 LYFT *RIDE MON 8PM lyft.com CA 24055239114400969661209	-9.39
04/29/19	USA 63360 04/28 #000968723 PURCHASE USA 63360 ANAHEIM CA	-12.93
04/30/19	CHECKCARD 0428 JIMS SUPER BURGERS ANAHEIM CA 24122479119900017200443	-24.77
04/30/19	OPORTUN/PROGRESS DES:ACH ID:3364500 INDN:JOSE DIAZ CO ID:1330903620 PPD	-145.00
04/30/19	LENDIFY FINANCA DES:4153912431 ID:190429071053POW INDN:JOSE A DIAZ CO ID:1016207445 PPD	-70.00
05/01/19	CHECKCARD 0429 CARLS JR 1100030 ANAHEIM CA 24755429120171209149899	-30.53
05/03/19	CHECKCARD 0501 JACK IN THE BOX 3510 ANAHEIM CA 24692169122100729574456	-11.39
05/03/19	USA 63360 05/02 #000258150 PURCHASE USA 63360 ANAHEIM CA	-9.92
05/06/19	CHECKCARD 0504 CHEVRON 0208460 ANAHEIM CA 24692169124100092210496	-21.51
05/06/19	CHECKCARD 0505 TACO BELL #2763 STANTON CA 24431069125838000967809	-14.99
05/06/19	CHECKCARD 0505 PANDA EXPRESS #995 BUENA PARK CA 24431069126838000014866	-19.00
05/06/19	WAL-MART #5640 05/06 #000120983 PURCHASE WAL-MART #5640 ANAHEIM CA	-96.28
05/07/19	CHECKCARD 0506 Utilites Mgmt Concepts 626-3035553 CA 24275399126027844992525	-14.63
05/07/19	BEE'S LIQUOR 05/07 #000454415 PURCHASE BEE'S LIQUOR ANAHEIM CA	-10.50
05/08/19	CHECKCARD 0506 MCDONALD'S F11758 IRVINE CA 24427339127710053316393	-17.20
05/08/19	CHECKCARD 0507 ALBERTOS MEXICAN FOOD 2 ANAHEIM CA 24000979127483601502165	-21.56
05/08/19	Zelle Transfer Conf# 702b0ee73; Merlyn crespin	-10.00
05/08/19	WAL-MART #5032 05/07 #000106728 PURCHASE WAL-MART #5032 BUENA PARK CA	-111.45
05/08/19	CHEVRON/H&S EN 05/08 #000121202 PURCHASE CHEVRON/H&S ENERG ANAHEIM CA	-4.73
05/09/19	CHECKCARD 0508 AMZN MKTP US*MN6TP8CG2 AMZN.COM/BILLWA 24431069128083318401426	-38.00
05/09/19	CHECKCARD 0508 AMZN Mktp US*MN7GU1ON0 Amzn.com/billWA 24692169128100271690472	-96.96
05/10/19	CHECKCARD 0509 AMAZON.COM*MN0F074Y2 AM AMZN.COM/BILLWA 24431069130083319474410	-185.62
05/10/19	CHECKCARD 0509 Utilites Mgmt Concepts 626-3035553 CA 24275399129027921651520	-20.78

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Withdrawals and other subtractions - continued

Date	Description	Amount
05/13/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309811	-1.25
05/13/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309860	-1.25
05/13/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309787	-1.25
05/13/19	CHECKCARD 0510 YECENIA MENDEZ INSUR ANAHEIM CA 24183109132900010500015	-340.00
05/13/19	STANTON LIQUOR 05/11 #000072168 PURCHASE STANTON LIQUOR MA STANTON CA	-11.71
05/13/19	CHECKCARD 0512 PANDA EXPRESS #995 BUENA PARK CA 24431069133838000034329	-26.38
05/13/19	WALGREENS STOR 05/12 #000942464 PURCHASE WALGREENS STORE 2 ANAHEIM CA	-23.67
05/13/19	WALGREENS STOR 05/13 #000702846 PURCHASE WALGREENS STORE 3 ANAHEIM CA	-24.10
05/13/19	CHEVRON/H&S EN 05/13 #000469158 PURCHASE CHEVRON/H&S ENERG ANAHEIM CA	-13.31
05/14/19	CHECKCARD 0512 ASIA BUFFET BUENA PARK CA 24040839133900010100174	-88.43
05/14/19	WAL-MART #5032 05/14 #000040525 PURCHASE WAL-MART #5032 BUENA PARK CA	-44.78
05/14/19	OPORTUN/PROGRESS DES:ACH ID:3364500 INDN:JOSE DIAZ CO ID:1330903620 PPD	-145.00
05/14/19	LENDIFY FINANCI DES:4153912431 ID:190513072625C37 INDN:JOSE A DIAZ CO ID:1800911143 PPD	-70.00
05/15/19	WALGREENS STOR 05/14 #000858269 PURCHASE WALGREENS STORE 3 ANAHEIM CA	-38.05
05/16/19	CHECKCARD 0515 Netflix.com netflix.com CA 24906419135073148939160 RECURRING	-8.99
05/16/19	CHEVRON/G&M OI 05/16 #000538149 PURCHASE CHEVRON/G&M OIL C ANAHEIM CA	-14.86
05/20/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309878	-1.25
05/20/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309829	-1.25
05/20/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309894	-1.25
05/20/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309936	-1.25
05/20/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309886	-1.25
05/20/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309803	-1.25
05/20/19	CHECKCARD 0510 TWIN PINE APARTMENTS ANAHEIM CA 24013399131001484309852	-1.25
05/20/19	CHECKCARD 0517 XOOM.COM 877-815-1531 CA 24492159137713059737448	-56.99
05/20/19	CHECKCARD 0519 XOOM.COM 877-815-1531 CA 24492159139715215479995	-104.99
05/20/19	WALGREENS STOR 05/19 #000056938 PURCHASE WALGREENS STORE 2 ANAHEIM CA	-17.23
05/20/19	CHECKCARD 0519 MILK BUCKET JR MKT ANAHEIM CA 24247609140001046088720	-36.75
05/20/19	HONDA PMT DES:8004451358 ID:2JCBAPUDH6C7RJA INDN:JOSE A DIAZ CO ID:AXXXXXXXXXX PPD	-603.55

Total withdrawals and other subtractions

-\$3,472.82

Checks

Date	Check #	Amount
05/14/19	136	-1,740.00
Total checks		-\$1,740.00
Total # of checks		1

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	\$0.00	\$70.00

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:

- Set up Overdraft Protection in Online Banking to avoid declined transactions and save on overdraft fees
- 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
05/20/19	Monthly Maintenance Fee	-12.00

Total service fees

-\$12.00

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

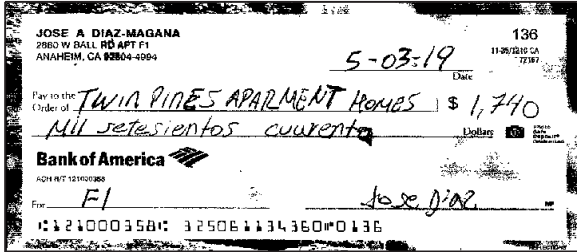


JOSE A DIAZ-MAGANA | Account # 3250 6113 4360 | April 19, 2019 to May 20, 2019

Check images

Account number: 3250 6113 4360

Check number: 136 | Amount: \$1,740.00



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