






P.O. Box 15284  
Wilmington, DE 19850

LUIS FERNANDO VILLEGAS  
5611 W MISSION BLVD TRLR 13  
ONTARIO, CA 91762-4642

### 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](http://bankofamerica.com)
-  Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your Adv Plus Banking

for July 18, 2019 to August 16, 2019

**LUIS FERNANDO VILLEGAS**

Account number: 3251 2377 3258

### Account summary

Beginning balance on July 18, 2019	\$3,932.93
Deposits and other additions	3,903.38
Withdrawals and other subtractions	-7,374.26
Checks	-0.00
Service fees	-2.50
<b>Ending balance on August 16, 2019</b>	<b>\$459.55</b>

**COUNTRY MUSIC**  
A FILM BY KEN BURNS



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Learn more at [bankofamerica.com/CountryMusic](http://bankofamerica.com/CountryMusic).



**COUNTRY MUSIC**  
A FILM BY KEN BURNS

SSM-04-19-0161.B | ARM6TLMW

## 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
07/19/19	BKOFAMERICA ATM 07/19 #000002659 DEPOSIT ONTARIO PLAZA ONTARIO CA	475.54
07/19/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	452.09
07/26/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	431.60
08/02/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	456.99
08/09/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	576.36
08/09/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	98.76
08/12/19	BKOFAMERICA ATM 08/10 #000004076 DEPOSIT FONTANA FONTANA CA	320.00
08/12/19	Zelle Transfer Conf# XXXXXXXXX; NOELIA VILLEGAS	100.00
08/12/19	BKOFAMERICA ATM 08/12 #000009903 DEPOSIT ONTARIO PLAZA ONTARIO CA	50.00
08/12/19	BKOFAMERICA ATM 08/12 #000009535 DEPOSIT UNOCAL-ONTARIO ONTARIO CA	40.00
08/12/19	Zelle Transfer Conf# XXXXXXXXX; NOELIA VILLEGAS	40.00
08/16/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	370.69
08/16/19	BKOFAMERICA ATM 08/16 #000001299 DEPOSIT UNOCAL-ONTARIO ONTARIO CA	300.00
08/16/19	LS Financing I 08/17 #000940041 PMNT RCVD LS Financing Inc Sherman Oaks CA	100.00
08/16/19	BKOFAMERICA ATM 08/15 #000001075 DEPOSIT CHINO VALLEY MAI CHINO CA	91.35
<b>Total deposits and other additions</b>		<b>\$3,903.38</b>

## Withdrawals and other subtractions

Date	Description	Amount
07/18/19	CHECKCARD 0716 SUBWAY 03265618 ONTARIO CA 24164079198255147163842	-6.99
07/18/19	BKOFAMERICA ATM 07/18 #000004622 WITHDRWL UNOCAL-ONTARIO ONTARIO CA	-1,000.00

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## Withdrawals and other subtractions - continued

Date	Description	Amount
07/19/19	Zelle Transfer Conf# bc37bb51b; villegas, Noelia	-330.00
07/19/19	BKOFAMERICA ATM 07/19 #000002660 WITHDRWL ONTARIO PLAZA ONTARIO CA	-200.00
07/19/19	EL SUPER #50 07/19 #000714330 PURCHASE EL SUPER #50 ONTARIO CA	-36.73
07/19/19	Time Finance Com DES:LOAN PMT ID:021-075009 INDN:VILLEGAS, LUIS CO ID:3260519125 TEL	-280.00
07/22/19	CHECKCARD 0718 FARMER BOYS - GROVE ONTARIO CA 24269799200500778616029	-20.49
07/22/19	CHECKCARD 0719 SUBWAY 03265618 ONTARIO CA 24164079201255144930743	-14.09
07/22/19	BKOFAMERICA ATM 07/21 #000006652 WITHDRWL ONTARIO PLAZA ONTARIO CA	-1,000.00
07/22/19	WM SUPERC Wal- 07/21 #000317505 PURCHASE WM SUPERC Wal-Mar ONTARIO CA	-15.02
07/22/19	LENDIFY FINANCI DES:4153912431 ID:190721052831YHU INDN:LUIS FERNANDO VILLEGAS CO ID:1800911143 TEL	-68.00
07/23/19	CHECKCARD 0722 LA REAL MICHOACANA LLC GARCIA CA 24431069204091965000281	-11.98
07/26/19	Zelle Transfer Conf# a52bc8ecc; villegas, Noelia	-100.00
07/26/19	Zelle Transfer Conf# cd1668a4f; villegas, Noelia	-35.00
07/29/19	CHECKCARD 0726 UBER EATS HELP.UBER.COMCA 24492159207717362299512	-11.32
07/29/19	BKOFAMERICA ATM 07/27 #000008167 WITHDRWL VALLEY & SIERRA FONTANA CA	-500.00
07/29/19	CHECKCARD 0727 PNM -- APOYO FINANCI 888-5539196 CA 24253629209000000074434	-160.00
07/29/19	COSTCO GAS #06 07/27 #000006140 PURCHASE COSTCO GAS #0686 MONTCLAIR CA	-31.82
07/29/19	WAL-MART #3796 07/27 #000491643 PURCHASE WAL-MART #3796 ONTARIO CA	-17.50
07/29/19	P330771 07/28 #000400253 WITHDRWL Morongo Casino TR CABAZON CA	-204.00
07/29/19	BEST MARKET 07/28 #000010225 PURCHASE BEST MARKET MONTCLAIR CA	-5.73
07/29/19	SUPER TACO 07/28 #000488868 PURCHASE SUPER TACO MONTCLAIR CA	-13.45
07/29/19	SUPERIOR SUPER 07/28 #000582875 PURCHASE SUPERIOR SUPER WH ONTARIO CA	-142.13
07/30/19	ALLSTATE NBINDCO DES:INS PREM ID:000000967603812 INDN:VILLEGAS SICAIROS CO ID:1362999368 PPD	-167.74
08/01/19	Zelle Transfer Conf# eacce3ecc; villegas, Noelia	-50.00
08/05/19	CHECKCARD 0803 UNITED PACIFIC ONTARIO CA	-25.00
08/05/19	Zelle Transfer Conf# 9589b24de; villegas, Noelia	-60.00
08/05/19	COSTCO GAS #06 08/04 #000474923 PURCHASE COSTCO GAS #0686 MONTCLAIR CA	-25.00
08/05/19	BKOFAMERICA ATM 08/04 #000009006 WITHDRWL ONTARIO PLAZA ONTARIO CA	-1,000.00
08/05/19	LENDIFY FINANCI DES:4153912431 ID:190804053457QEF INDN:LUIS FERNANDO VILLEGAS CO ID:1800911143 TEL	-68.00
08/06/19	CARDENAS MARKE 08/06 #000318184 PURCHASE CARDENAS MARKET # ONTARIO CA	-30.48
08/07/19	SUPERIOR SUPER 08/07 #000015208 PURCHASE SUPERIOR SUPER WH ONTARIO CA	-13.15
08/08/19	CARDENAS MARKE 08/08 #000784497 PURCHASE CARDENAS MARKET # ONTARIO CA	-15.23
08/09/19	BKOFAMERICA ATM 08/09 #000002686 WITHDRWL ONTARIO PLAZA ONTARIO CA	-400.00
08/09/19	Zelle Transfer Conf# 719a5e0d8; villegas, Noelia	-220.00

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## Withdrawals and other subtractions - continued

Date	Description	Amount
08/09/19	EL SUPER # 9 08/09 #000939092 PURCHASE EL SUPER # 9 POMONA CA	-11.57
08/12/19	CHECKCARD 0810 IHOP #3465 BARSTOW CA 24431069223722019040579	-22.80
08/12/19	COSTCO GAS #06 08/10 #000409873 PURCHASE COSTCO GAS #0627 FONTANA S CA	-8.12
08/12/19	Zelle Transfer Conf# 2a7d0420c; villegas, Noelia	-100.00
08/12/19	BKOFAMERICA ATM 08/11 #000001123 WITHDRWL CHINO VALLEY MAI CHINO CA	-60.00
08/12/19	Zelle Transfer Conf# a615fd89d; villegas, Noelia	-200.00
08/12/19	Zelle Transfer Conf# c73fd5d3d; villegas, Noelia	-40.00
08/12/19	CHECKCARD 0812 UNITED PACIFIC ONTARIO CA	-20.00
08/12/19	Zelle Transfer Conf# 700abf787; villegas, Noelia	-60.00
08/12/19	EL SUPER #50 08/12 #000559440 PURCHASE EL SUPER #50 ONTARIO CA	-9.27
08/13/19	CHECKCARD 0812 PNM -- APOYO FINANCI 888-5539196 CA 24253629225000000061811	-140.00
08/15/19	CHECKCARD 0815 UNITED PACIFIC ONTARIO CA	-13.65
08/16/19	BKOFAMERICA ATM 08/16 #000001142 WITHDRWL UNOCAL-ONTARIO ONTARIO CA	-350.00
08/16/19	BKOFAMERICA ATM 08/16 #000001300 WITHDRWL UNOCAL-ONTARIO ONTARIO CA	-60.00
<b>Total withdrawals and other subtractions</b>		<b>-\$7,374.26</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	\$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.

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## Service fees - continued

Date	Transaction description	Amount
07/29/19	P330771 07/28 #000400253 WITHDRWL Morongo Casino TR CABAZON CA FEE	-2.50

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**Total service fees** **-\$2.50**

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