



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
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for June 15, 2019 to July 17, 2019

LUIS FERNANDO VILLEGAS

Account summary

Beginning balance on June 15, 2019	\$131.16
Deposits and other additions	8,782.28
Withdrawals and other subtractions	-4,919.64
Checks	-0.00
Service fees	-60.87
Ending balance on July 17, 2019	\$3,932.93

Account number: 3251 2377 3258

¿Estados de cuenta en español?
¡Podemos hacerlo!

Llame al **1.800.688.6086** o visite
su centro financiero más cercano.

Statements in Spanish?
We can do that!

Call **1.800.432.1000**, or visit
your nearest financial center.

SSM-01-19-2835.B | ARTGRCBK

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
06/18/19	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 06-17)	72.00
06/19/19	Zelle Transfer Conf# T06F6K2GL; BRENDA QUINTERO	20.00
06/21/19	BKOFAMERICA ATM 06/21 #000007717 DEPOSIT ONTARIO ONTARIO CA	600.00
06/21/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	434.54
06/24/19	Counter Credit	1,500.00
06/28/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	414.73
07/01/19	BKOFAMERICA ATM 06/29 #000008573 DEPOSIT ONTARIO ONTARIO CA	150.00
07/01/19	Online Banking transfer from SAV 0705 Confirmation# 7190717207	150.00
07/05/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	458.86
07/05/19	Online Banking transfer from SAV 0705 Confirmation# 6327135159	50.00
07/08/19	BKOFAMERICA ATM 07/06 #000006348 DEPOSIT ONTARIO PLAZA ONTARIO CA	70.00
07/09/19	BKOFAMERICA ATM 07/09 #000008624 DEPOSIT FONTANA FONTANA CA	3,825.00
07/10/19	Zelle Transfer Conf# XXXXXXXXXX; NOELIA VILLEGAS	250.00
07/12/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	361.82
07/15/19	BKOFAMERICA ATM 07/12 #000002675 DEPOSIT ONTARIO PLAZA ONTARIO CA	285.33
07/15/19	Zelle Transfer Conf# XXXXXXXXXX; NOELIA VILLEGAS	100.00
07/15/19	BKOFAMERICA ATM 07/15 #000004147 DEPOSIT UNOCAL-ONTARIO ONTARIO CA	40.00
Total deposits and other additions		\$8,782.28



Fraud prevention:

We're here
to help

Help prevent fraud with these simple tips:

- **Update your contact information** so we can reach you if we suspect fraud.
- **Report suspicious activity** right away.
- **Read our Fraud Prevention Checklist** at bankofamerica.com/FraudChecklist for more ways to help prevent fraud and identify scams.

Learn more about fraud prevention on our Security Center at bankofamerica.com/security.

Withdrawals and other subtractions

Date	Description	Amount
06/17/19	EL SUPER #50 06/15 #000746702 PURCHASE EL SUPER #50 ONTARIO CA	-16.33
06/17/19	BKOFAMERICA ATM 06/15 #000002331 WITHDRWL ONTARIO ONTARIO CA	-40.00
06/17/19	SUPERIOR SUPER 06/15 #000096239 PURCHASE SUPERIOR SUPER WH ONTARIO CA	-51.49
06/17/19	AUTOZONE 5616 06/16 #000625185 PURCHASE AUTOZONE 5616 51 MONTCLAIR CA	-5.39
06/17/19	LENDIFY FINANCIA DES:4153912431 ID:19061509480584N INDN:LUIS FERNANDO VILLEGAS CO ID:1800911143 PPD	-72.00
06/21/19	BKOFAMERICA ATM 06/21 #000004076 WITHDRWL ONTARIO ONTARIO CA	-360.00
06/21/19	BKOFAMERICA ATM 06/21 #000005423 WITHDRWL ONTARIO ONTARIO CA	-70.00
06/21/19	Zelle Transfer Conf# 5e234727e; villegas, Noelia	-440.00
06/24/19	CA TLR transfer to SAV 0705	-200.00
06/24/19	CHECKCARD 0622 ANDYS BURGERS ONTARIO CA 24013399174003054042242	-29.80
06/24/19	Zelle Transfer Conf# 6728db3c3; villegas, Noelia	-40.00
06/24/19	ROSS STORES #5 06/22 #000015414 PURCHASE ROSS STORES #569 CHINO CA	-26.93
06/24/19	BKOFAMERICA ATM 06/23 #000009573 WITHDRWL ONTARIO PLAZA ONTARIO CA	-200.00
06/24/19	P330771 06/23 #000453118 WITHDRWL Morongo Casino TR CABAZON CA	-104.00
06/24/19	SUPERIOR SUPER 06/23 #000198652 PURCHASE SUPERIOR SUPER WH ONTARIO CA	-226.62
06/24/19	CHECKCARD 0624 CHEVRON 0210657 FONTANA CA 24692169175100611457725	-24.92
06/24/19	Chevron One 06/23 #000253529 WITHDRWL 16705 Merrill Ave Fontana CA	-202.95
06/24/19	CHEVRON/G&M OI 06/23 #000113029 PURCHASE CHEVRON/G&M OIL C ONTARIO CA	-5.21
06/24/19	Zelle Transfer Conf# 485a1306a; Eden	-1.00
06/24/19	Zelle Transfer Conf# 57a7d1357; Eden	-15.00
06/24/19	GALAXY HAMBURG 06/24 #000261016 PURCHASE GALAXY HAMBURGERS ONTARIO CA	-10.49
06/24/19	GALAXY HAMBURG 06/24 #000261731 PURCHASE GALAXY HAMBURGERS ONTARIO CA	-3.60
06/25/19	CHECKCARD 0623 STARBUCKS STORE 07967 ONTARIO CA 24692169175100915156775	-12.95
06/25/19	CHECKCARD 0624 JACK IN THE BOX 5330 ONTARIO CA 24692169175100909373865	-6.02
06/25/19	CHECKCARD 0625 EL PARIENTE POMONA CA 24055239176091041000246	-37.97
06/25/19	POMONA QUICK S 06/24 #000031958 PURCHASE POMONA QUICK STOP POMONA CA	-24.98
06/26/19	SUPERIOR SUPER 06/26 #000704243 PURCHASE SUPERIOR SUPER WH ONTARIO CA	-12.37
06/27/19	CHEVRON/G&M OI 06/27 #000756693 PURCHASE CHEVRON/G&M OIL C ONTARIO CA	-32.70
06/27/19	CVS/PHARMACY # 06/27 #000640614 PURCHASE CVS/PHARMACY #11 FONTANA CA	-53.46
06/28/19	Zelle Transfer Conf# ed3c1f37c; villegas, Noelia	-100.00
06/28/19	BKOFAMERICA ATM 06/28 #000001448 WITHDRWL CHINO VALLEY MAI CHINO CA	-360.00
06/28/19	BKOFAMERICA ATM 06/28 #000001449 WITHDRWL CHINO VALLEY MAI CHINO CA	-200.00
07/01/19	CHECKCARD 0627 DOUBLE OR NOTHING ONTARIO CA 24327439179804000864468	-16.14
07/01/19	CHECKCARD 0628 FARMER BOYS 13675 CEN CHINO CA 24269799180500981257631	-21.72
07/01/19	CHECKCARD 0628 JACK IN THE BOX 3381 ONTARIO CA 24692169180100130777184	-13.98

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Withdrawals and other subtractions - continued

Date	Description	Amount
07/01/19	CHECKCARD 0629 FARMER BOYS 13675 CEN CHINO CA 24269799181500637414957	-13.45
07/01/19	BKOFAMERICA ATM 06/30 #000004749 WITHDRWL ONTARIO PLAZA ONTARIO CA	-20.00
07/01/19	ARCO #42335 AM 06/30 #000413871 PURCHASE ARCO #42335 AMPM MONTCLAIR CA	-43.68
07/01/19	CHECKCARD 0630 ARCO #42032 AM FONTANA CA	-28.40
07/01/19	P330773 06/30 #000766257 WITHDRWL Morongo Casino TR CABAZON CA	-84.00
07/02/19	CHECKCARD 0701 PIZZA HUT 024863 FONTANA CA 24431069182400149000206	-25.56
07/02/19	ALLSTATE NBINDCO DES:INS PYMT ID:000000967603812 INDN:LUIS F VILLEGAS SICAIR CO ID:1360719665 PPD	-167.84
07/05/19	EL SUPER # 32 07/04 #000081619 PURCHASE EL SUPER # 32 FONTANA CA	-8.51
07/05/19	CHEVRON/H&S EN 07/04 #000009125 PURCHASE CHEVRON/H&S ENERG CLAREMONT CA	-20.00
07/08/19	CHECKCARD 0704 JACK IN THE BOX 3374 THOUSAND PALMCA 24692169186100888202454	-5.92
07/08/19	PMNT SENT 0706 Dave Inc Visa Direct CA	-1.00
07/08/19	Zelle Transfer Conf# 3c7bcd1f5; villegas, Noelia	-480.00
07/08/19	LENDIFY FINANCA DES:4153912431 ID:19070707525198H INDN:LUIS FERNANDO VILLEGAS CO ID:1800911143 TEL	-68.00
07/11/19	BKOFAMERICA ATM 07/11 #000002396 WITHDRWL ONTARIO PLAZA ONTARIO CA	-140.00
07/12/19	RIO RANCH MARK 07/11 #000202330 PURCHASE RIO RANCH MARKE CHINO CA	-17.77
07/12/19	Zelle Transfer Conf# 446960dc1; villegas, Noelia	-370.00
07/12/19	BKOFAMERICA ATM 07/12 #000004622 WITHDRWL ONTARIO ONTARIO CA	-60.00
07/15/19	BKOFAMERICA ATM 07/12 #000002678 WITHDRWL ONTARIO PLAZA ONTARIO CA	-200.00
07/15/19	BKOFAMERICA ATM 07/13 #000003460 WITHDRWL ONTARIO PLAZA ONTARIO CA	-100.00
07/15/19	Zelle Transfer Conf# 342b06029; villegas, Noelia	-20.00
07/15/19	SUPERIOR SUPER 07/15 #000102518 PURCHASE SUPERIOR SUPER WH ONTARIO CA	-7.49

Total withdrawals and other subtractions

-\$4,919.64

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	\$35.00	\$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
06/17/19	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 06-17		-35.00
06/24/19	Chevron One	06/23 #000253529 WITHDRWL 16705 Merrill Ave Fontana CA FEE	-2.50
06/24/19	P330771 CABAZON	06/23 #000453118 WITHDRWL Morongo Casino TR CA FEE	-2.50
07/01/19	P330773 CABAZON	06/30 #000766257 WITHDRWL Morongo Casino TR CA FEE	-2.50
07/11/19	CHECK ORDER00318 DES:FEE PMT INFO: PRODUCT(S): 17.05	ID:1KMT0097 S&H: 0.00 CA TAX: 1.32	-18.37

Total service fees

-\$60.87

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