






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 August 17, 2019 to September 16, 2019

LUIS FERNANDO VILLEGAS

Account number: 3251 2377 3258

Account summary

Beginning balance on August 17, 2019	\$459.55
Deposits and other additions	4,209.81
Withdrawals and other subtractions	-4,447.26
Checks	-0.00
Service fees	-35.00
Ending balance on September 16, 2019	\$187.10

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A FILM BY KEN BURNS



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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
08/23/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	453.93
08/26/19	Zelle Transfer Conf# XXXXXXXXXX; EDEN ISMAEL REYES VILLEGAS	12.00
08/30/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	453.49
08/30/19	LS Financing I 08/30 #000571152 PMNT RCVD LS Financing Inc Sherman Oaks CA	100.00
09/03/19	Zelle Transfer Conf# XXXXXXXXXX; NOELIA VILLEGAS	1,000.00
09/04/19	BKOFAMERICA ATM 09/04 #000007388 DEPOSIT CHINO VALLEY MAI CHINO CA	820.00
09/06/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	566.66
09/09/19	Zelle Transfer Conf# XXXXXXXXXX; EDEN ISMAEL REYES VILLEGAS	10.00
09/11/19	Zelle Transfer Conf# XXXXXXXXXX; NOELIA VILLEGAS	50.00
09/13/19	DIAMOND ZB STAFF DES:PAYROLL ID:10443765 INDN:VILLEGAS LUIS CO ID:9557013001 PPD	403.73
09/13/19	LS Financing I 09/13 #000587941 PMNT RCVD LS Financing Inc Sherman Oaks CA	100.00
09/16/19	BKOFAMERICA ATM 09/16 #000009788 DEPOSIT ONTARIO PLAZA ONTARIO CA	240.00

Total deposits and other additions **\$4,209.81**

Withdrawals and other subtractions

Date	Description	Amount
08/19/19	SUPERIOR SUPER 08/17 #000567509 PURCHASE SUPERIOR SUPER WH ONTARIO CA	-18.22
08/19/19	CHECKCARD 0819 UNITED PACIFIC ONTARIO CA	-20.00
08/19/19	Time Finance Com DES:LOAN PMT ID:021-075009 INDN:VILLEGAS, LUIS CO ID:3260519125 TEL	-269.25
08/19/19	LENDIFY FINANCIAS DES:4153912431 ID:190818053718Y85 INDN:LUIS FERNANDO VILLEGAS CO ID:1800911143 TEL	-68.00
08/20/19	EL SUPER #50 08/20 #000085170 PURCHASE EL SUPER #50 ONTARIO CA	-16.92

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Withdrawals and other subtractions - continued

Date	Description	Amount
08/21/19	CARDENAS MARKE 08/21 #000884916 PURCHASE CARDENAS MARKET # ONTARIO CA	-19.70
08/23/19	CHECKCARD 0823 ARCO #42235 AM ONTARIO CA	-10.35
08/23/19	CARDENAS MARKE 08/23 #000098260 PURCHASE CARDENAS MARKET # ONTARIO CA	-110.42
08/26/19	CHECKCARD 0823 YOLY'S CLOTHING POMONA CA 2437735923600000998824	-14.53
08/26/19	CHECKCARD 0823 BAKERS BURGERS - 144 ONTARIO CA 24269799236500976926079	-5.27
08/26/19	Zelle Transfer Conf# 9710a1de2; villegas, Noelia	-100.00
08/26/19	RITE AID STORE 08/24 #000058416 PURCHASE RITE AID STORE - FONTANA CA	-16.15
08/26/19	CHECKCARD 0825 UBER EATS HELP.UBER.COMCA 24492159237719201118410	-19.49
08/26/19	COSTCO WHSE #0 08/25 #000833677 PURCHASE COSTCO WHSE #0686 MONTCLAIR CA	-18.57
08/26/19	SUPERIOR SUPER 08/25 #000048160 PURCHASE SUPERIOR SUPER WH ONTARIO CA	-18.49
08/27/19	RIO RANCH MARK 08/27 #000846503 PURCHASE RIO RANCH MARKE CHINO CA	-97.02
08/28/19	ALLSTATE NBINDCO DES:INS PREM ID:000000967603812 INDN:VILLEGAS SICAIROS CO ID:1362999368 PPD	-167.83
09/03/19	CHECKCARD 0830 LS FINANCING INC. 818-610-9673 CA 24638579242017126439475	-117.65
09/03/19	COSTCO GAS #06 08/31 #000285341 PURCHASE COSTCO GAS #0686 MONTCLAIR CA	-29.84
09/03/19	SUPERIOR SUPER 08/31 #000502429 PURCHASE SUPERIOR SUPER WH ONTARIO CA	-206.56
09/03/19	ARCO #42335 AM 08/31 #000370654 PURCHASE ARCO #42335 AMPM MONTCLAIR CA	-15.97
09/03/19	BKOFAMERICA ATM 09/01 #000001930 WITHDRWL ONTARIO PLAZA ONTARIO CA	-80.00
09/03/19	FOOD4LESS 49-2 09/01 #000910044 PURCHASE FOOD4LESS 49-241 COACHELLA CA	-3.74
09/03/19	CHUYS COCINA 09/03 #000895436 PURCHASE CHUYS COCINA MONTCLAIR CA	-9.17
09/03/19	BKOFAMERICA ATM 09/03 #000006561 WITHDRWL CHINO VALLEY MAI CHINO CA	-500.00
09/03/19	BKOFAMERICA ATM 09/03 #000006562 WITHDRWL CHINO VALLEY MAI CHINO CA	-400.00
09/03/19	LENDIFY FINANCI DES:4153912431 ID:190901053308WAQ INDN:LUIS FERNANDO VILLEGAS CO ID:1800911143 TEL	-68.00
09/04/19	CHECKCARD 0903 SQ *ANGELS HAIRCUT MONTCLAIR CA 24492159247855462801886	-16.00
09/06/19	BKOFAMERICA ATM 09/06 #000003060 WITHDRWL ONTARIO PLAZA ONTARIO CA	-380.00
09/06/19	Zelle Transfer Conf# 3163a5315; villegas, Noelia	-220.00
09/09/19	COSTCO GAS #13 09/07 #000059603 PURCHASE COSTCO GAS #1317 EASTVALE CA	-38.08
09/09/19	CHECKCARD 0907 PNM -- APOYO FINANCI 888-5539196 CA 24253629251000000074704	-140.00
09/09/19	CHECKCARD 0908 UBER EATS HELP.UBER.COMCA 24492159251717113425585	-17.79
09/09/19	BKOFAMERICA ATM 09/09 #000006211 WITHDRWL ONTARIO PLAZA ONTARIO CA	-600.00
09/13/19	Zelle Transfer Conf# 5b4c530b1; villegas, Noelia	-200.00
09/16/19	CHECKCARD 0912 FARMER BOYS - GROVE ONTARIO CA 24269799256500514301764	-7.75
09/16/19	CHECKCARD 0913 LS FINANCING INC. 818-610-9673 CA 24638579256017122979006	-117.65
09/16/19	COSTCO GAS #06 09/14 #000867707 PURCHASE COSTCO GAS #0686 MONTCLAIR CA	-40.00
09/16/19	CHECKCARD 0914 STARBUCKS STORE 07967 ONTARIO CA 24692169258100176595224	-20.40

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Withdrawals and other subtractions - continued

Date	Description	Amount
09/16/19	CHECKCARD 0914 ANDYS BURGERS ONTARIO CA 24013399258001940323247	-20.45
09/16/19	BKOFAMERICA ATM 09/14 #000008610 WITHDRWL ONTARIO PLAZA ONTARIO CA	-140.00
09/16/19	LENDIFY FINANCA DES:4153912431 ID:190915053251BDD INDN:LUIS FERNANDO VILLEGAS CO ID:1800911143 TEL	-68.00
Total withdrawals and other subtractions		-\$4,447.26

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	\$35.00	\$35.00
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
08/28/19	OVERDRAFT ITEM FEE FOR ACTIVITY OF 08-28	-35.00

Total service fees **-\$35.00**

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

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