






P.O. Box 15284
Wilmington, DE 19850

EMMANUEL ORTIZ-VILLASANO
ANA MARIA VILLASANO RIVAS
3850 WHITESIDE ST
LOS ANGELES, CA 90063-1958

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 Los Angeles Dodgers Adv Plus Banking

for July 9, 2019 to August 7, 2019

Account number: 3250 4489 4119

EMMANUEL ORTIZ-VILLASANO ANA MARIA VILLASANO RIVAS

Account summary

Beginning balance on July 9, 2019	\$534.08
Deposits and other additions	1,599.46
Withdrawals and other subtractions	-1,841.45
Checks	-0.00
Service fees	-250.00
Ending balance on August 7, 2019	\$42.09



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
07/11/19	BKOFAMERICA ATM 07/11 #000003674 DEPOSIT LINCOLN HEIGHTS LOS ANGELES CA	500.00
07/12/19	Online Banking transfer from SAV 2116 Confirmation# 5297699823	20.00
07/12/19	Online Banking transfer from SAV 2116 Confirmation# 6598154575	6.00
07/15/19	Online Banking transfer from SAV 2116 Confirmation# 5505929448	4.00
07/19/19	FOREVER 21 LOGIS DES:DIRECT DEP ID:938310642919YZV INDN:ORTIZ VILLASAN,EMMAN CO ID:9111111103 PPD	145.40
07/24/19	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 07-23)	88.00
07/24/19	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 07-23)	35.00
07/29/19	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 07-26)	35.00
07/30/19	RETURN OF POSTED CHECK / ITEM (RECEIVED ON 07-29)	64.00
08/02/19	FOREVER 21 LOGIS DES:DIRECT DEP ID:797073096059YZV INDN:ORTIZ VILLASAN,EMMAN CO ID:9111111103 PPD	602.06
08/05/19	Online Banking transfer from CHK 6742 Confirmation# 2594595640	100.00
Total deposits and other additions		\$1,599.46

Withdrawals and other subtractions

Date	Description	Amount
07/09/19	BIG SAVER FOOD 07/09 #000887578 PURCHASE 3000 N. BROADWAY LOS ANGELES CA	-28.38
07/09/19	BIG SAVER FOOD 07/09 #000831032 PURCHASE 3000 N. BROADWAY LOS ANGELES CA	-12.91
07/09/19	7-ELEVEN 07/09 #000001600 PURCHASE 7-ELEVEN LOS ANGELES CA	-11.78
07/09/19	Online Banking payment to CRD 3343 Confirmation# 1471715669	-40.00
07/09/19	LENDIFY FINANCA DES:4153912431 ID:190708081158R1U INDN:EMMANUEL ORTIZ VILLASA CO ID:1800911143 PPD	-88.00
07/09/19	KEEP THE CHANGE TRANSFER TO ACCT 2116 FOR 07/09/19	-0.93
07/10/19	SO CAL GAS DES:PAID SCGC ID:1570560669 INDN:301601474123573076 CO ID:1992052494 WEB	-79.65

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Withdrawals and other subtractions - continued

Date	Description	Amount
07/12/19	CHECKCARD 0710 SHELL OIL 5744455 LOS ANGELES CA 55308769192547773031977	-29.04
07/12/19	CHECKCARD 0710 LITTLE CAESARS 59 LOS ANGELES CA 05436849193000237675939	-5.48
07/12/19	CHECKCARD 0711 DOX*CALIFORNIA WA 206-3190097 WA 75418239192076124205428	-103.19
07/12/19	VALLARTA SUPER 07/12 #000064677 PURCHASE 655 N FAIR OAKS A PASADENA CA	-30.69
07/12/19	7ELEVEN-FCTI 07/12 #000445893 WITHDRWL 2600 NORTH MAIN S LOS ANGELES CA	-23.50
07/12/19	7-ELEVEN 07/12 #000304995 PURCHASE 7-ELEVEN LOS ANGELES CA	-9.89
07/12/19	5/3 INSTALL LOAN DES:PAYMENT ID:REF 00957753948 INDN:EMMANUEL VILLASANO CO ID:1310281170 TEL	-560.93
07/12/19	KEEP THE CHANGE TRANSFER TO ACCT 2116 FOR 07/12/19	-2.71
07/15/19	CHECKCARD 0713 8193 Dominos Pizz 616-281-5200 CA 05436849194100028431663	-18.03
07/15/19	CHECKCARD 0713 EXXONMOBIL 976 LOS ANGELES CA 15486809195837002080674	-9.84
07/15/19	BKOFAMERICA ATM 07/14 #000005497 WITHDRWL LINCOLN HEIGHTS LOS ANGELES CA	-80.00
07/15/19	OPORTUN/PROGRESS DES:ACH ID:3369532 INDN:ANA VILLASANO CO ID:1330903620 TEL	-64.00
07/15/19	KEEP THE CHANGE TRANSFER CANCELED-LOW ACCT BALANCE	-0.00
07/22/19	BKOFAMERICA ATM 07/20 #000008788 WITHDRWL LINCOLN HEIGHTS LOS ANGELES CA	-200.00
07/23/19	LENDIFY FINANCA DES:4153912431 ID:190722072459Q04 INDN:EMMANUEL ORTIZ VILLASA CO ID:1800911143 PPD	-88.00
07/23/19	COMENITY PAY OH DES:PHONE PYMT ID:P19201289329822 INDN:ANA VILLASANO CO ID:1651180275 TEL	-35.00
07/26/19	COMENITY PAY OH DES:RETRY PYMT ID:P19201289329822 INDN:ANA VILLASANO CO ID:1651180275 TEL	-35.00
07/29/19	OPORTUN/PROGRESS DES:ACH ID:3369532 INDN:ANA VILLASANO CO ID:1330903620 TEL	-64.00
08/02/19	Online Banking payment to CRD 9054 Confirmation# 3077245193	-25.00
08/02/19	Automatic Transfer to SAV 2116 Confirmation# 1377459098	-25.00
08/05/19	CHECKCARD 0802 MCDONALD'S F11157 LOS ANGELES CA 05140489214740255216499	-9.37
08/05/19	CHECKCARD 0802 TAKAMI SUSHI ELE LOS ANGELES CA 02306639215200079945340	-22.00
08/05/19	7ELEVEN-FCTI 08/03 #000313332 WITHDRWL 1910 MARENGO ST LOS ANGELES CA	-63.50
08/05/19	CHECKCARD 0805 LINA'S FOODS LOS ANGELES CA 55500369217400586000167	-2.50
08/05/19	Online Banking payment to CRD 9054 Confirmation# 3002825454	-55.00
08/05/19	Online Banking payment to CRD 9054 Confirmation# 1402829925	-5.00
08/05/19	KEEP THE CHANGE TRANSFER TO ACCT 2116 FOR 08/05/19	-1.13
08/06/19	7-ELEVEN 08/06 #000639675 PURCHASE 7-ELEVEN LOS ANGELES CA	-11.78
08/06/19	KEEP THE CHANGE TRANSFER TO ACCT 2116 FOR 08/06/19	-0.22
Total withdrawals and other subtractions		-\$1,841.45

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	\$105.00	\$350.00
Total NSF: Returned Item fees	\$140.00	\$175.00

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
07/12/19	7ELEVEN-FCTI 07/12 #000445893 WITHDRWL 2600 NORTH MAIN S LOS ANGELES CA FEE	-2.50
07/15/19	OVERDRAFT ITEM FEE FOR ACTIVITY OF 07-15	-35.00
07/15/19	OVERDRAFT ITEM FEE FOR ACTIVITY OF 07-15	-35.00
07/22/19	OVERDRAFT ITEM FEE FOR ACTIVITY OF 07-22	-35.00
07/23/19	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 07-23	-35.00
07/23/19	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 07-23	-35.00
07/26/19	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 07-26	-35.00
07/29/19	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 07-29	-35.00
08/05/19	7ELEVEN-FCTI 08/03 #000313332 WITHDRWL 1910 MARENGO ST LOS ANGELES CA FEE	-2.50

Total service fees **-\$250.00**

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

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