

P.O. Box 15284  
Wilmington, DE 19850

PAOLA ENRIQUEZ VARGAS  
8808 BURTON ST  
BELLFLOWER, CA 90706-4306

**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 April 28, 2020 to May 26, 2020

**PAOLA ENRIQUEZ VARGAS**

Account number: 3251 1892 5891

### Account summary

Beginning balance on April 28, 2020	\$3,111.12
Deposits and other additions	3,068.00
Withdrawals and other subtractions	-3,430.81
Checks	-0.00
Service fees	-0.00
<b>Ending balance on May 26, 2020</b>	<b>\$2,748.31</b>



### Know how to prevent fraud

- Never provide access codes to an unsolicited caller or through email or text.
- Protect your account numbers by using Zelle<sup>®1</sup> or Bill Pay for digital payments.
- Don't abbreviate the year 2020. Scammers can easily manipulate it.

For more tips and information, visit [bankofamerica.com/Security](http://bankofamerica.com/Security).

<sup>1</sup> Zelle and the Zelle related marks are wholly owned by Early Warning Services, LLC and are used herein under license.

## 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
04/29/20	Zelle Transfer Conf# 3a0d9d4f9; MORENO PLATA, LUIS	40.00
04/30/20	BKOFAMERICA ATM 04/30 #000003503 DEPOSIT PARAMOUNT PARAMOUNT CA	20.00
05/04/20	Zelle Transfer Conf# 0ae5f8a68; MORENO PLATA, LUIS	150.00
05/05/20	Zelle Transfer Conf# 88b09e500; MORENO PLATA, LUIS	900.00
05/05/20	Zelle Transfer Conf# fdf1b050d; MORENO PLATA, LUIS	48.00
05/11/20	Zelle Transfer Conf# b1fbd22da; MORENO PLATA, LUIS	150.00
05/18/20	Zelle Transfer Conf# 49f4ccaaa; MORENO PLATA, LUIS	600.00
05/18/20	Zelle Transfer Conf# fd621d68c; MORENO PLATA, LUIS	100.00
05/19/20	Zelle Transfer Conf# 9ad833f86; MORENO PLATA, LUIS	315.00
05/19/20	Zelle Transfer Conf# 20c459cfc; MORENO PLATA, LUIS	5.00
05/22/20	Zelle Transfer Conf# eddb24274; MORENO PLATA, LUIS	540.00
05/26/20	Zelle Transfer Conf# 30462fb71; MORENO PLATA, LUIS	200.00
<b>Total deposits and other additions</b>		<b>\$3,068.00</b>

## Withdrawals and other subtractions

Date	Description	Amount
04/29/20	CHECKCARD 0428 ST JUDE Internet DNTN 800-822-6344 TN 24445000120600094510919	-20.00
04/29/20	SO CAL GAS DES:PAID SCGC ID:1559064210 INDN:301601474142361519 CO ID:1992052494 WEB	-40.00
04/30/20	CHECKCARD 0430 AMZN Mktp US*W30TC0543 Amzn.com/billWA 24692160121100114323188	-22.98
05/01/20	CHECKCARD 0430 AMZN Mktp US*KO5D76CK3 Amzn.com/billWA 24692160121100209175816	-15.32
05/04/20	CHECKCARD 0430 IHOP 3582 111-111-1111 CA 24431060122722100104368	-24.16
05/04/20	CHECKCARD 0503 COLDSTONE 20444 DOWNEY CA 24138290124092343000733	-12.98
05/04/20	SUPERIOR GROCE 05/04 #000786900 PURCHASE SUPERIOR GROCERS BELLFLOWER CA	-53.12

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Thank you for being a Bank of America® customer

**Withdrawals and other subtractions - continued**

Date	Description	Amount
05/04/20	AURA FINANCIAL D DES:4153912431 ID:2005022353251BH INDN:PAOLA ENRIQUEZ CO ID:1800911143 TEL	-90.00
05/05/20	CHECKCARD 0503 MCDONALD'S F5227 BELLFLOWER CA 24427330125710003049160	-7.74
05/05/20	CHECKCARD 0503 TACO BELL 728512 562-920-8150 CA 24431060125838005822735	-15.74
05/05/20	BKOFAMERICA ATM 05/05 #000002269 WITHDRWL PARAMOUNT PARAMOUNT CA	-950.00
05/05/20	COMENITY PAY OH DES:WEB PYMT ID:P20124370144584 INDN:PAOLA ENRIQUEZ CO ID:1651180275 WEB	-40.00
05/06/20	CHECKCARD 0505 AMZN MKTP US*MT5WY16I3 AMZN.COM/BILLWA 24431060126083748619762	-21.89
05/07/20	CHECKCARD 0506 VICTORIASSECRET.COM 800-888-1500 OH 24792620127083745007311	-47.63
05/07/20	CHECKCARD 0506 VICTORIASSECRET.COM 800-888-1500 OH 24792620127083727447204	-42.72
05/07/20	BKOFAMERICA ATM 05/07 #000009836 WITHDRWL PARAMOUNT PARAMOUNT CA	-350.00
05/08/20	Online Banking payment to CRD 7973 Confirmation# 4095042973	-30.00
05/11/20	CHECKCARD 0508 MCDONALD'S F5227 BELLFLOWER CA 24427330130710003873620	-13.45
05/12/20	BKOFAMERICA ATM 05/12 #000007141 WITHDRWL PARAMOUNT PARAMOUNT CA	-100.00
05/15/20	Zelle Transfer Conf# 007ec4698; Orlando	-90.00
05/18/20	THE HOME DEPOT 05/17 #000884793 PURCHASE THE HOME DEPOT #1 PARAMOUNT CA	-13.86
05/18/20	AURA FINANCIAL D DES:4153912431 ID:200517193250IEA INDN:PAOLA ENRIQUEZ CO ID:1800911143 TEL	-90.00
05/19/20	CHECKCARD 0517 PIZZA HUT 024942 BELLFLOWER CA 24431060139091074000098	-11.76
05/19/20	CHECKCARD 0518 PAYPAL *EFLY 402-935-7733 CA 24492150139852374789911	-159.00
05/19/20	BKOFAMERICA ATM 05/19 #000005143 WITHDRWL PARAMOUNT PARAMOUNT CA	-370.00
05/19/20	Zelle Transfer Conf# 86f72f19a; Luisa	-210.00
05/19/20	COMENITY PAY OT DES:WEB PYMT ID:P20138768020804 INDN:PAOLA ENRIQUEZ CO ID:1133163498 WEB	-40.00
05/20/20	Zelle Transfer Conf# a4131e5ce; Luisa	-50.00
05/21/20	CHECKCARD 0520 AMZN MKTP US*M70W210B1 AMZN.COM/BILLWA 24431060141083309404191	-22.98
05/21/20	CHECKCARD 0520 AMZN MKTP US*M75500LU2 AMZN.COM/BILLWA 24431060141083328586036	-40.49
05/21/20	Zelle Transfer Conf# 67a28bfff; Luisa	-50.00
05/22/20	CHECKCARD 0521 AMZN MKTP US*M70DR40E0 AMZN.COM/BILLWA 24431060142083723917355	-19.70
05/26/20	PURCHASE 0523 PAYPAL *HOTVITA 402-935-7733 CA	-19.00
05/26/20	Zelle Transfer Conf# d37e194d9; Luisa	-200.00
05/26/20	PURCHASE 0525 Netflix.com 866-5797172 CA	-12.99
05/26/20	CHECKCARD 0525 CURACAO.COM 213-386-4412 CA 24055230147207602803878	-43.30
05/26/20	BKOFAMERICA ATM 05/26 #000009832 WITHDRWL PARAMOUNT PARAMOUNT CA	-90.00

**Total withdrawals and other subtractions****-\$3,430.81**