



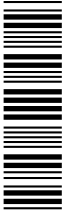
BANK OF THE WEST
BNP PARIBAS

P.O. Box 2830, Omaha, NE 68103-2830

Account Statement

December 13, 2020 - January 12, 2021

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 SHINEN R REQUENA
 1706 W 49TH ST
 LOS ANGELES CA 90062-2209

At your service

bankofthewest.com

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1-800-659-5495 TTY

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ANY DEPOSIT CHECKING 059-883041

SHINEN R REQUENA

ACCOUNT SUMMARY

Beginning Balance	\$1,119.13
Total deposits and additions	12,800.80
Total withdrawals and subtractions	-14,010.19
Ending Balance	-\$90.26

EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Interest credited prior year	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$177.12

ACCOUNT SERVICES

Your account has the services checked below.

- Auto-Save
- Debit Card
- Debit Card Overdraft Service
- Direct Deposit
- Gold Line
- Mobile Banking
- Online Banking
- Online Statements
- Savings Overdraft Protection

If you would like to find out about any other services, please contact us at 1-800-488-2265.

For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.

In South Dakota, Bank of the West operates under the name of Bank of the West California.



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ANY DEPOSIT CHECKING xxx-xx3041 (continued)

ACTIVITY DETAIL

Deposits

<i>Date</i>	<i>Description</i>	<i>Amount</i>
12/14	ELECTRONIC DEP MAYOLA PINELO SENDER 121420 0348POG0FWD1 RTX	\$5.00
12/14	MONEYSEND PIN PYMT	75.00
12/14	MONEYSEND PIN PYMT	100.00
12/14	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 121420PPD	109.62
12/14	ELECTRONIC DEP MAYOLA PINELO SENDER 121420 0348POH0F18H RTX	160.00
12/14	ELECTRONIC DEP MAYOLA PINELO SENDER 121420 0348POC0IGGU RTX	410.00
12/15	ELECTRONIC DEP MAYOLA PINELO SENDER 121520 0350POFOIME9 RTX	100.00
12/15	ELECTRONIC DEP MAYOLA PINELO SENDER 121520 0350POC0K9LG RTX	400.00
12/15	ELECTRONIC DEP MAYOLA PINELO SENDER 121520 0350POD0JJBMM RTX	400.00
12/15	ELECTRONIC DEP MAYOLA PINELO SENDER 121520 0350POB0KC9F RTX	950.00
12/16	ELECTRONIC DEP Empower Inc 1000082218 121620PPD	50.00
12/16	ELECTRONIC DEP Processed by Tru TrueCare24 121620 ST-L4U0Y8O2V5T1 CDD	156.25
12/17	MONEYSEND PIN PYMT	50.00
12/23	MONEYSEND PIN PYMT	20.00
12/23	MONEYSEND PIN PYMT	50.00
12/23	MONEYSEND PIN PYMT	50.00
12/23	MONEYSEND PIN PYMT	50.00
12/23	MONEYSEND PIN PYMT	50.00
12/23	MONEYSEND PIN PYMT	50.00
12/23	MONEYSEND PIN PYMT	50.00
12/23	MONEYSEND PIN PYMT	50.00
12/23	MONEYSEND PIN PYMT	50.00
12/23	ELECTRONIC DEP MAYOLA PINELO SENDER 122320 0358POC04EI3 RTX	366.00
12/24	ELECTRONIC DEP Processed by Tru TrueCare24 122420 ST-B6T6O4L9P0X8 CDD	156.25
12/24	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 122420PPD	1,804.84
12/28	MONEYSEND PIN PYMT	25.00
12/28	ELECTRONIC DEP MAYOLA PINELO SENDER 122820 0362POF0660W RTX	43.00
12/28	MONEYSEND PIN PYMT	75.00
12/28	MONEYSEND PIN PYMT	75.00
12/28	ELECTRONIC DEP MAYOLA PINELO SENDER 122820 0362POD071IN RTX	500.00
12/28	ELECTRONIC DEP MAYOLA PINELO SENDER 122820 0362POF0636L RTX	500.00
12/28	ATM DEPOSIT	700.00
01/04	ELECTRONIC DEP MAYOLA PINELO SENDER 010421 1002POD0CSBO RTX	650.00
01/04	ELECTRONIC DEP IRS TREAS 310 XXTAXEIP2 010421PPD	1,200.00
01/04	ATM DEPOSIT	110.00
01/06	ELECTRONIC DEP MAYOLA PINELO SENDER 010621 1005POA0EL7Y RTX	300.00
01/06	ELECTRONIC DEP MAYOLA PINELO SENDER 010621 1005POG0DGGJ RTX	522.00
01/08	MONEYSEND PIN PYMT	25.00
01/08	MONEYSEND PIN PYMT	50.00
01/08	MONEYSEND PIN PYMT	50.00
01/08	MONEYSEND PIN PYMT	50.00
01/08	MONEYSEND PIN PYMT	50.00
01/08	MONEYSEND PIN PYMT	50.00
01/08	MONEYSEND PIN PYMT	50.00
01/08	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 010821PPD	1,998.84
01/11	ELECTRONIC DEP MAYOLA PINELO SENDER 011121 1010POB0KGD3 RTX	14.00
01/11	MONEYSEND PIN PYMT	75.00
01/11	MONEYSEND PIN PYMT	75.00
Total Deposits		\$12,800.80

Overdraft and Returned Item Fees	<i>Total for Prior Year</i>	<i>Total for This Period</i>	<i>Total Year-to-date</i>
Total Overdraft Fees	\$295.00	\$105.00	\$70.00
Total Returned Item Fees	\$1,610.00	\$280.00	\$140.00

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ANY DEPOSIT CHECKING xxx-xx3041 (continued)

ACTIVITY DETAIL

Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
Beginning Balance				\$1,119.13
12/14	ELECTRONIC DEP MAYOLA PINELO SENDER 121420 0348POGOFWD1 RTX ZELLE	5.00		1,124.13
12/14	MONEYSEND PIN PYMT 010029 Dave Inc Los Angeles CA ##0897	75.00		1,199.13
12/14	MONEYSEND PIN PYMT 430035 Brigit New York NY ##0897	100.00		1,299.13
12/14	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 121420 PPD	109.62		1,408.75
12/14	ELECTRONIC DEP MAYOLA PINELO SENDER 121420 0348POHOF18H RTX ZELLE	160.00		1,568.75
12/14	ELECTRONIC DEP MAYOLA PINELO SENDER 121420 0348POCOIGGU RTX ZELLE	410.00		1,978.75
12/14	DEBIT CARD POS DAVE.COM 8448573283 CA ON 201213##0897		-82.24	1,896.51
12/14	DEBIT CARD POS MONEYLION INSTACASH 8886598244 NY ON 201213##0897		-274.95	1,621.56
12/14	DEBIT CARD POS CAPITAL ONE CARD PYMT 800-9557070 VA ON 201213##0897		-60.00	1,561.56
12/14	DEBIT CARD POS CAPITAL ONE CARD PYMT 800-9557070 VA ON 201213##0897		-100.00	1,461.56
12/14	DEBIT CARD POS DEL TACO 0976 LOS ANGELES CA ON 201214##0897		-8.64	1,452.92
12/14	CASH WD ATM 7885-009849 BK WEST WASHINGTON BLCULVER CITY CA ##0897		-500.00	952.92
12/14	DEBIT CARD POS DAVE.COM 8448573283 CA ON 201214##0897		-1.00	951.92
12/14	CASH WD ATM 005932 777 SAN MANUEL BL HIGHLAND CA ##0897		-244.00	707.92
12/14	POS PURCHASE 404987 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-417.00	290.92
12/14	POS PURCHASE 308979 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-158.25	132.67
12/14	ELECTRONIC DBT Empower Inc 1000081897 121420 PPD		-50.00	82.67
12/15	ELECTRONIC DEP MAYOLA PINELO SENDER 121520 0350POFOIME9 RTX ZELLE	100.00		182.67
12/15	ELECTRONIC DEP MAYOLA PINELO SENDER 121520 0350POCOK9LG RTX ZELLE	400.00		582.67
12/15	ELECTRONIC DEP MAYOLA PINELO SENDER 121520 0350PODOJJB M RTX ZELLE	400.00		982.67
12/15	ELECTRONIC DEP MAYOLA PINELO SENDER 121520 0350POBOKC9F RTX ZELLE	950.00		1,932.67
12/15	DEBIT CARD POS MACYS .COM 800-289-6229 OH ON 201215##0897		-8.00	1,924.67
12/15	CASH WD ATM 007411 777 SAN MANUEL BL HIGHLAND CA ##0897		-504.00	1,420.67
12/15	POS PURCHASE 209071 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-520.50	900.17
12/15	POS PURCHASE 022752 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-417.00	483.17
12/15	POS PURCHASE 407485 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-106.50	376.67
12/15	RETURNED ITEM FEE		-35.00	341.67
12/16	ELECTRONIC DEP Empower Inc 1000082218 121620 PPD	50.00		391.67
12/16	ELECTRONIC DEP Processed by Tru TrueCare24 121620 ST-L4U0Y8Q2V5T1 CCD	156.25		547.92
12/16	DEBIT CARD POS AMZN DIGITAL*RE60Q2WK3 888-802-3080 WA ON 201216##0897		-25.00	522.92
12/16	DEBIT CARD POS MORONGO TRAVEL CENTER CABAZON CA ON 201216##0897		-34.00	488.92
12/16	DEBIT CARD POS MACYS .COM 800-289-6229 OH ON 201216##0897		-10.94	477.98
12/16	CASH WD ATM 001407 777 SAN MANUEL BL HIGHLAND CA ##0897		-164.00	313.98
12/17	MONEYSEND PIN PYMT 728183 Albert Instant Walnut CA ##0897	50.00		363.98
12/17	DEBIT CARD POS SPEEDY CASH 888-3331360 KS ON 201217##0897		-300.00	63.98
12/17	IN-BRANCH WDR		-25.00	38.98
12/17	RETURNED ITEM FEE		-35.00	3.98
12/21	DEBIT CARD POS SHELL OIL 574427153QPS HIGHLAND CA ON 201221##0897		-34.32	-30.34
12/22	PAID OVERDRAFT FEE		-35.00	-65.34
12/23	MONEYSEND PIN PYMT 168319 Instacash Funds New York NY ##0897	20.00		-45.34
12/23	MONEYSEND PIN PYMT 166575 Instacash Funds New York NY ##0897	50.00		4.66
12/23	MONEYSEND PIN PYMT 166845 Instacash Funds New York NY ##0897	50.00		54.66
12/23	MONEYSEND PIN PYMT 167071 Instacash Funds New York NY ##0897	50.00		104.66
12/23	MONEYSEND PIN PYMT 167297 Instacash Funds New York NY ##0897	50.00		154.66
12/23	MONEYSEND PIN PYMT 167913 Instacash Funds New York NY ##0897	50.00		204.66
12/23	MONEYSEND PIN PYMT 168107 Instacash Funds New York NY ##0897	50.00		254.66
12/23	ELECTRONIC DEP MAYOLA PINELO SENDER 122320 0358POC04EI3 RTX ZELLE	366.00		620.66
12/23	ELECTRONIC DBT MAYOLA PINELO RECEIVER 122320 0358POB04YBE RTX ZELLE		-100.00	520.66
12/24	ELECTRONIC DEP Processed by Tru TrueCare24 122420 ST-B6T6O4L9POX8 CCD	156.25		676.91
12/24	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 122420 PPD	1,804.84		2,481.75
12/24	DEBIT CARD POS MONEYLION INSTACASH 8886598244 NY ON 201224##0897		-200.00	2,281.75
12/24	DEBIT CARD POS MONEYLION INSTACASH 8886598244 NY ON 201224##0897		-159.93	2,121.82
12/24	CASH WD ATM 005287 68960 E PALM CANY CATHEDRAL CITCA ##0897		-144.00	1,977.82
12/24	ELECTRONIC DBT MAYOLA PINELO RECEIVER 122420 0359POA03UN5 RTX ZELLE		-600.00	1,377.82



ANY DEPOSIT CHECKING xxx-xx3041 (continued)

ACTIVITY DETAIL

Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
12/24	CASH WD ATM 003357 49500 SEMINOLE DR CABA CA ##0897		-\$364.00	\$1,013.82
12/24	POS PURCHASE 008915 CASINO MORON 2 CABAZON CA ##0897		-414.95	598.87
12/24	POS PURCHASE 460921 ASAI *C 49500 S CABAZON CA ##0897		-311.95	286.92
12/24	POS PURCHASE 118106 MCDONALD'S F28 LOS ANGELES CA ##0897		-24.71	262.21
12/24	ELECTRONIC DBT Empower Inc 1000083439 122420 PPD		-8.00	254.21
12/24	ELECTRONIC DBT Brigit.com MEMBERSHIP 122420 PPD		-9.99	244.22
12/24	ELECTRONIC DBT Empower Inc 1000083369 122420 PPD		-50.00	194.22
12/28	MONEYSEND PIN PYMT 284631 Instacash Funds New York NY ##0897	25.00		219.22
12/28	ELECTRONIC DEP MAYOLA PINELO SENDER 122820 0362P0F0660W RTX ZELLE	43.00		262.22
12/28	MONEYSEND PIN PYMT 390213 Dave Inc Los Angeles CA ##0897	75.00		337.22
12/28	MONEYSEND PIN PYMT 795551 Albert Instant Walnut CA ##0897	75.00		412.22
12/28	ELECTRONIC DEP MAYOLA PINELO SENDER 122820 0362P0D0711N RTX ZELLE	500.00		912.22
12/28	ELECTRONIC DEP MAYOLA PINELO SENDER 122820 0362P0F0636L RTX ZELLE	500.00		1,412.22
12/28	ATM DEPOSIT 7917-003352 BK WEST HAVEN AVE RNCHO CUCMNGACA ##0897	700.00		2,112.22
12/28	DEBIT CARD POS DAVE.COM 8448573283 CA ON 201225##0897		-79.99	2,032.23
12/28	DEBIT CARD POS ALBERT INSTANT 8448919309 CA ON 201225##0897		-53.99	1,978.24
12/28	DEBIT CARD POS SPEEDY CASH 888-3331360 KS ON 201228##0897		-300.00	1,678.24
12/28	CASH WD ATM 7885-000712 BK WEST WASHINGTON BLCULVER CITY CA ##0897		-500.00	1,178.24
12/28	POS PURCHASE 003678 EVI*SAN MANUEL I HIGHLAND CA ##0897		-582.60	595.64
12/28	POS PURCHASE 001684 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-520.50	75.14
12/28	POS PURCHASE 001685 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-44.40	30.74
12/29	DEBIT CARD POS DAVE.COM 3239225209 CA ON 201229##0897		-30.60	0.14
12/29	RETURNED ITEM FEE		-35.00	-34.86
12/31	RETURNED ITEM FEE		-35.00	-69.86
01/04	ELECTRONIC DEP MAYOLA PINELO SENDER 010421 1002P0D0CSBO RTX ZELLE	650.00		580.14
01/04	ELECTRONIC DEP IRS TREAS 310 XXTAXEIP2 010421 PPD	1,200.00		1,780.14
01/04	ATM DEPOSIT 7885-001162 BK WEST WASHINGTON BLCULVER CITY CA ##0897	110.00		1,890.14
01/04	CASH WD ATM 7885-000980 BK WEST WASHINGTON BLCULVER CITY CA ##0897		-500.00	1,390.14
01/04	POS PURCHASE 194834 B AND F WORLD I LOS ANGELES CA ##0897		-11.16	1,378.98
01/04	CASH WD ATM 7921-007998 BK WEST O RAMONA BLVD BALDWIN PARK CA ##0897		-500.00	878.98
01/04	POS PURCHASE 443097 WENDY'S #133 IRWINDALE CA ##0897		-5.51	873.47
01/04	POS PURCHASE 044372 METROPCS MOBILE BELLEVUE WA ##0897		-66.00	807.47
01/04	CASH WD ATM 7885-001120 BK WEST WASHINGTON BLCULVER CITY CA ##0897		-500.00	307.47
01/04	POS PURCHASE 024616 WALGREENS 3724 CR LOS ANGELES CA ##0897		-36.32	271.15
01/04	POS PURCHASE 074029 ROSS STORES #1443 GARDENA CA ##0897		-35.05	236.10
01/04	POS PURCHASE 074031 ROSS STORES #1443 GARDENA CA ##0897		-15.32	220.78
01/04	DEBIT CARD POS ONO-030 (GARDENA) GARDENA CA ON 210104##0897		-13.13	207.65
01/04	ELECTRONIC DBT MAYOLA PINELO RECEIVER 010421 1004P0A0CXP2 RTX ZELLE		-37.00	170.65
01/04	ELECTRONIC DBT MAYOLA PINELO RECEIVER 010421 1004P0C0EK1D RTX ZELLE		-110.00	60.65
01/04	RETURNED ITEM FEE		-35.00	25.65
01/05	CASH WD ATM 003208 777 SAN MANUEL BL HIGHLAND CA ##0897		-484.00	-458.35
01/06	ELECTRONIC DEP MAYOLA PINELO SENDER 010621 1005P0A0EL7Y RTX ZELLE	300.00		-158.35
01/06	ELECTRONIC DEP MAYOLA PINELO SENDER 010621 1005P0G0DGGJ RTX ZELLE	522.00		363.65
01/06	POS PURCHASE 007778 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-292.80	70.85
01/06	DEBIT CARD POS AMAZON PRIME*HY8N71983 AMZN.COM/BILL WA ON 210106##0897		-7.11	63.74
01/06	PAID OVERDRAFT FEE		-35.00	28.74
01/06	ELECTRONIC DBT Albert Savings D EDI PYMNTS 010621 WEB		-5.00	23.74
01/07	DEBIT CARD POS WOOMZLY.COM WROCLAW DU ON 210107##0897		-59.95	-36.21
01/08	MONEYSEND PIN PYMT 625895 Instacash Funds New York NY ##0897	25.00		-11.21
01/08	MONEYSEND PIN PYMT 625259 Instacash Funds New York NY ##0897	50.00		38.79
01/08	MONEYSEND PIN PYMT 625455 Instacash Funds New York NY ##0897	50.00		88.79
01/08	MONEYSEND PIN PYMT 625511 Instacash Funds New York NY ##0897	50.00		138.79
01/08	MONEYSEND PIN PYMT 625627 Instacash Funds New York NY ##0897	50.00		188.79
01/08	MONEYSEND PIN PYMT 625699 Instacash Funds New York NY ##0897	50.00		238.79
01/08	MONEYSEND PIN PYMT 625827 Instacash Funds New York NY ##0897	50.00		288.79

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ANY DEPOSIT CHECKING xxx-xx3041 (continued)

ACTIVITY DETAIL

Transaction Detail

<i>Date</i>	<i>Description</i>	<i>Deposits</i>	<i>Withdrawals</i>	<i>Balance</i>
01/08	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 010821 PPD	\$1,998.84		\$2,287.63
01/08	ELECTRONIC DBT MAYOLA PINELO RECEIVER 010821 1008POG0FCBA RTX ZELLE		-100.00	2,187.63
01/08	ELECTRONIC DBT MAYOLA PINELO RECEIVER 010821 1008POH0E8UL RTX ZELLE		-200.00	1,987.63
01/08	CASH WD ATM 7885-001428 BK WEST WASHINGTON BLCULVER CITY CA ##0897		-500.00	1,487.63
01/08	RETURNED ITEM FEE		-35.00	1,452.63
01/08	PAID OVERDRAFT FEE		-35.00	1,417.63
01/08	ELECTRONIC DBT Empower Inc 1000084892 010821 PPD		-50.00	1,367.63
01/08	ELECTRONIC DBT Speedy #94 PAYMENT 010721 PPD		-285.00	1,082.63
01/11	ELECTRONIC DEP MAYOLA PINELO SENDER 011121 1010P0B0KGD3 RTX ZELLE	14.00		1,096.63
01/11	MONEYSEND PIN PYMT 306236 Dave Inc Los Angeles CA ##0897	75.00		1,171.63
01/11	MONEYSEND PIN PYMT 308334 Albert Instant Walnut CA ##0897	75.00		1,246.63
01/11	DEBIT CARD POS DAVE.COM 8448573283 CA ON 210110##0897		-82.99	1,163.64
01/11	DEBIT CARD POS INSTACASH REPAYMENT 888-659-8244 NY ON 210111##0897		-275.00	888.64
01/11	DEBIT CARD POS MONEYLION INSTACASH 8886598244 NY ON 210110##0897		-113.92	774.72
01/11	DEBIT CARD POS ALBERT INSTANT 8448919309 CA ON 210110##0897		-78.99	695.73
01/11	DEBIT CARD POS SPEEDY CASH 888-3331360 KS ON 210111##0897		-300.00	395.73
01/11	DEBIT CARD POS CAPITAL ONE CARD PYMT 800-9557070 VA ON 210110##0897		-50.00	345.73
01/11	DEBIT CARD POS CAPITAL ONE CARD PYMT 800-9557070 VA ON 210110##0897		-56.00	289.73
01/11	DEBIT CARD POS MONEYGRAM US 000-000-0000 TX ON 210110##0897		-104.99	184.74
01/11	CASH WD ATM 009355 777 SAN MANUEL BL HIGHLAND CA ##0897		-24.00	160.74
01/11	ELECTRONIC DBT MAYOLA PINELO RECEIVER 011121 1009P0F011EP RTX ZELLE		-160.00	0.74
01/12	RETURNED ITEM FEE		-70.00	-69.26
01/12	NON-BOW ATM FEE		-21.00	-90.26
Totals		\$12,800.80	-\$14,010.19	
Ending Balance				-\$90.26