



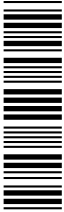
BANK OF THE WEST
BNP PARIBAS

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

Account Statement

August 13, 2020 - September 12, 2020

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

At your service

bankofthewest.com

1-800-488-2265

1-800-659-5495 TTY

TODAY'S SHORTCUT

Get your balance and transaction information with Online and Mobile Banking. Enroll or sign in to bankofthewest.com or through our mobile app to get started.

Remember to confirm your email during your next branch visit or call our Contact Center at 800-488-2265. Our emails keep you educated about our services, products and more.

ANY DEPOSIT CHECKING 059-883041

SHINEN R REQUENA

ACCOUNT SERVICES

Your account has the services checked below.

ACCOUNT SUMMARY

Beginning Balance	\$134.69
Total deposits and additions	10,313.25
Total withdrawals and subtractions	-10,478.37
Ending Balance	-\$30.43

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

EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$403.38

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

Date	Description	Amount
08/13	ELECTRONIC DEP PINELO, MAYOLA SENDER 081320 0226POA0IZ80 RTX	\$200.00
08/13	ELECTRONIC DEP PINELO, MAYOLA SENDER 081320 0226POB0KASA RTX	200.00
08/13	ELECTRONIC DEP PINELO, MAYOLA SENDER 081320 0226POH0GZCO RTX	200.00
08/13	ELECTRONIC DEP BRIDGE LENDING S 8665720720 081320PPD	400.00
08/14	ELECTRONIC DEP VBS FirstLoan 8883402911 081420PPD	1,350.00
08/18	ELECTRONIC DEP PINELO, MAYOLA SENDER 081820 0231POH0JXTO RTX	505.00
08/20	ELECTRONIC DEP PINELO, MAYOLA SENDER 082020 0233POB024PH RTX	103.00
08/21	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 082120PPD	1,736.85
08/24	ELECTRONIC DEP Speedy #94 FUNDING 082420PPD	255.00
08/27	ELECTRONIC DEP WESTSIDE LENDING 8882177531 082720PPD	200.00
08/27	MONEYSEND PIN PYMT	255.00
08/27	ELECTRONIC DEP PINELO, MAYOLA SENDER 082720 0240POD04X8S RTX	400.00
08/27	ELECTRONIC DEP PINELO, MAYOLA SENDER 082720 0240POH02NEO RTX	500.00
08/28	ELECTRONIC DEP VBS CreditCube 8888855646 082820PPD	300.00
08/31	ELECTRONIC DEP PINELO, MAYOLA SENDER 083120 0243POE06EY3 RTX	100.00
08/31	ELECTRONIC DEP PINELO, MAYOLA SENDER 083120 0243POB08P4L RTX	200.00
09/02	ELECTRONIC DEP PINELO, MAYOLA SENDER 090220 0246POE08N29 RTX	400.00
09/04	ELECTRONIC DEP PINELO, MAYOLA SENDER 090420 0248POD0BHFU RTX	106.00
09/04	ELECTRONIC DEP PINELO, MAYOLA SENDER 090420 0248POE0ATBM RTX	400.00
09/04	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 090420PPD	1,797.40
09/08	ELECTRONIC DEP PINELO, MAYOLA SENDER 090820 0248POE0B1G5 RTX	10.00
09/08	ELECTRONIC DEP PINELO, MAYOLA SENDER 090820 0250POB0DY8Q RTX	105.00
09/08	ELECTRONIC DEP PINELO, MAYOLA SENDER 090820 0250POF0BG60 RTX	410.00
09/10	ELECTRONIC DEP PINELO, MAYOLA SENDER 091020 0254POG0CZX8 RTX	180.00
Total Deposits		\$10,313.25

Overdraft and Returned Item Fees	Total for This Period	Total Year-to-date
Total Overdraft Fees	\$0.00	\$165.00
Total Returned Item Fees	\$35.00	\$665.00

Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
Beginning Balance				\$134.69
08/13	ELECTRONIC DEP PINELO, MAYOLA SENDER 081320 0226POA0IZ80 RTX ZELLE	200.00		334.69
08/13	ELECTRONIC DEP PINELO, MAYOLA SENDER 081320 0226POB0KASA RTX ZELLE	200.00		534.69
08/13	ELECTRONIC DEP PINELO, MAYOLA SENDER 081320 0226POH0GZCO RTX ZELLE	200.00		734.69
08/13	ELECTRONIC DEP BRIDGE LENDING S 8665720720 081320 PPD	400.00		1,134.69
08/13	CASH WD ATM 7885-003315 BK WEST WASHINGTON BLCULVER CITY CA ##0897		-170.00	964.69
08/13	CASH WD ATM 003280 49500 SEMINOLE CABAZON CA ##0897		-184.00	780.69
08/13	CASH WD ATM 008765 49500 SEMINOLE CABAZON CA ##0897		-164.00	616.69
08/13	POS PURCHASE 004862 Morongo Casino 3 CABAZON CA ##0897		-208.95	407.74
08/14	ELECTRONIC DEP VBS FirstLoan 8883402911 081420 PPD	1,350.00		1,757.74
08/14	ELECTRONIC DBT MAYOLA PINELO RECEIVER 081420 0227POE0IYGK RTX ZELLE		-300.00	1,457.74
08/14	DEBIT CARD POS MONEYGRAM US 000-000-0000 TX ON 200814##0897		-304.99	1,152.75
08/14	ELECTRONIC DBT AWL8778607171 DEBIT 081420 PPD		-193.09	959.66
08/17	DEBIT CARD POS DEL TACO 0622 CULVER CITY CA ON 200816##0897		-10.39	949.27
08/17	DEBIT CARD POS DEL TACO 0622 CULVER CITY CA ON 200817##0897		-13.40	935.87
08/17	POS PURCHASE 000620 BIG LOTS STORE LOS ANGELES CA ##0897		-18.43	917.44
08/17	POS PURCHASE 629144 FAMILY DOLLAR LOS ANGELES CA ##0897		-19.16	898.28
08/17	POS PURCHASE 544464 WALGREENS 8770 W LOS ANGELES CA ##0897		-11.47	886.81
08/17	POS PURCHASE 504925 FOOD4LESS 1748 JE LOS ANGELES CA ##0897		-4.20	882.61

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ANY DEPOSIT CHECKING xxx-xx3041 (continued)

ACTIVITY DETAIL

Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
08/17	DEBIT CARD POS CHEVRON 0371772 LOS ANGELES CA ON 200817##0897		-\$40.01	\$842.60
08/17	DEBIT CARD POS ONO-042 (LOS ANGELES# LOS ANGELES CA ON 200817##0897		-51.76	790.84
08/17	CASH WD ATM 005969 777 SAN MANUEL BL HIGHLAND CA ##0897		-304.00	486.84
08/17	CASH WD ATM 004191 777 SAN MANUEL BL HIGHLAND CA ##0897		-204.00	282.84
08/18	ELECTRONIC DEP PINELO, MAYOLA SENDER 081820 0231POHOJXTO RTX ZELLE	505.00		787.84
08/18	DEBIT CARD POS BASKIN #342034 Q35 LOS ANGELES CA ON 200818##0897		-29.99	757.85
08/18	CASH WD ATM 004689 777 SAN MANUEL BL HIGHLAND CA ##0897		-504.00	253.85
08/19	DEBIT CARD POS SPEEDY CASH 888-3331360 KS ON 200819##0897		-86.00	167.85
08/19	DEBIT CARD POS ATT*BILL PAYMENT 800-288-2020 TX ON 200819##0897		-166.50	1.35
08/20	ELECTRONIC DEP PINELO, MAYOLA SENDER 082020 0233POB024PH RTX ZELLE	103.00		104.35
08/20	CASH WD ATM 007144 777 SAN MANUEL BL HIGHLAND CA ##0897		-104.00	0.35
08/21	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 082120 PPD	1,736.85		1,737.20
08/21	ELECTRONIC DBT EVERGREEN SERVIC 8663282556 082120 PPD		-192.50	1,544.70
08/21	ELECTRONIC DBT VBS FirstLoan 8883402911 082120 PPD		-202.17	1,342.53
08/21	ELECTRONIC DBT WL FDL 8883938490 082020 PPD		-300.00	1,042.53
08/24	ELECTRONIC DEP Speedy #94 FUNDING 082420 PPD	255.00		1,297.53
08/24	DEBIT CARD POS SPEEDY CASH 888-3331360 KS ON 200824##0897		-300.00	997.53
08/24	DEBIT CARD POS CITY OF LA DWP 8003425397 CA ON 200824##0897		-140.00	697.53
08/24	DEBIT CARD POS DEL TACO 0622 CULVER CITY CA ON 200824##0897		-13.39	557.53
08/24	POS PURCHASE 557627 WALGREENS 8770 W LOS ANGELES CA ##0897		-9.91	544.14
08/25	POS PURCHASE 044620 ROSS STORES #1250 INDIO CA ##0897		-43.54	490.69
08/25	ELECTRONIC DBT TARGET CARD SRVC BILL PAY 082520 WEB		-45.00	445.69
08/26	CASH WD ATM 004704 49750 SEMINOLE DR CABAZON CA ##0897		-304.00	141.69
08/27	ELECTRONIC DEP WESTSIDE LENDING 8882177531 082720 PPD	200.00		341.69
08/27	MONEYSEND PIN PYMT 781472 LS Financing Inc Sherman Oaks CA ##0897	255.00		596.69
08/27	ELECTRONIC DEP PINELO, MAYOLA SENDER 082720 0240POD04X8S RTX ZELLE	400.00		996.69
08/27	ELECTRONIC DEP PINELO, MAYOLA SENDER 082720 0240POHO2NEO RTX ZELLE	500.00		1,496.69
08/27	POS PURCHASE 007181 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-520.50	976.19
08/27	POS PURCHASE 007187 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-417.00	559.19
08/28	ELECTRONIC DEP VBS CreditCube 8888855646 082820 PPD	300.00		859.19
08/28	ELECTRONIC DBT MAYOLA PINELO RECEIVER 082820 0240PE04RKP RTX ZELLE		-400.00	459.19
08/28	ELECTRONIC DBT AWL8778607171 DEBIT 082820 PPD		-193.09	266.10
08/31	ELECTRONIC DEP PINELO, MAYOLA SENDER 083120 0243POE06EY3 RTX ZELLE	100.00		366.10
08/31	ELECTRONIC DEP PINELO, MAYOLA SENDER 083120 0243POB08P4L RTX ZELLE	200.00		566.10
08/31	CASH WD ATM 7921-006864 BK WEST O RAMONA BLVD BALDWIN PARK CA ##0897		-200.00	366.10
08/31	CASH WD ATM 004695 777 SAN MANUEL BL HIGHLAND CA ##0897		-164.00	202.10
08/31	POS PURCHASE 202660 PCA*SAN M PCA*SAN HIGHLAND CA ##0897		-189.30	12.80
08/31	POS PURCHASE 839972 WENDY'S #9078 CULVER CITY CA ##0897		-5.51	7.29
09/02	ELECTRONIC DEP PINELO, MAYOLA SENDER 090220 0246POE08N29 RTX ZELLE	400.00		407.29
09/02	CASH WD ATM 008212 777 SAN MANUEL BL HIGHLAND CA ##0897		-404.00	3.29
09/04	ELECTRONIC DEP PINELO, MAYOLA SENDER 090420 0248POD0BHFU RTX ZELLE	106.00		109.29
09/04	ELECTRONIC DEP PINELO, MAYOLA SENDER 090420 0248POE0ATBM RTX ZELLE	400.00		509.29
09/04	ELECTRONIC DEP ALA197-ALAN GIND DIRDEP 090420 PPD	1,797.40		2,306.69
09/04	CASH WD ATM 000266 777 SAN MANUEL BL HIGHLAND CA ##0897		-404.00	1,902.69
09/04	ELECTRONIC DBT WESTSIDE LENDING 8882177531 090420 PPD		-34.23	1,868.46
09/04	ELECTRONIC DBT VBS CreditCube 8888855646 090420 WEB		-98.55	1,769.91
09/04	ELECTRONIC DBT BRIDGE LENDING S 8665720720 090420 PPD		-120.00	1,649.91
09/04	ELECTRONIC DBT EVERGREEN SERVIC 8663282556 090420 PPD		-184.25	1,465.66
09/04	ELECTRONIC DBT WL FDL 8883938490 090320 PPD		-300.00	1,165.66
09/04	ELECTRONIC DBT FIRST LOAN DB ONLINE PMT 090420 WEB		-404.10	761.56
09/08	ELECTRONIC DEP PINELO, MAYOLA SENDER 090820 0248POE0B1G5 RTX ZELLE	10.00		771.56
09/08	ELECTRONIC DEP PINELO, MAYOLA SENDER 090820 0250POB0DY8Q RTX ZELLE	105.00		876.56
09/08	ELECTRONIC DEP PINELO, MAYOLA SENDER 090820 0250POF0BG60 RTX ZELLE	410.00		1,286.56
09/08	DEBIT CARD POS SPEEDY CASH 888-3331360 KS ON 200907##0897		-300.00	986.56



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>
09/08	DEBIT CARD POS SPEEDY CASH 888-3331360 KS ON 200907##0897		-\$300.00	\$686.56
09/08	DEBIT CARD POS MONEYGRAM US 000-000-0000 TX ON 200906##0897		-104.99	581.57
09/08	POS PURCHASE 377103 METROPCS MOBILE BELLEVUE WA ##0897		-66.00	515.57
09/08	CASH WD ATM 006165 777 SAN MANUEL BL HIGHLAND CA ##0897		-404.00	111.57
09/08	CASH WD ATM 008918 777 SAN MANUEL BL HIGHLAND CA ##0897		-104.00	7.57
09/09	RETURNED ITEM FEE		-35.00	-27.43
09/10	ELECTRONIC DEP PINELO, MAYOLA SENDER 091020 0254POGOCZX8 RTX ZELLE	180.00		152.57
09/10	CASH WD ATM 002502 777 SAN MANUEL BL HIGHLAND CA ##0897		-144.00	8.57
09/11	NON-BOW ATM FEE		-39.00	-30.43
Totals		\$10,313.25	-\$10,478.37	
Ending Balance				-\$30.43



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BANK OF THE WEST
BNP PARIBAS

Account Statement

August 13, 2020 - September 12, 2020

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