

P.O. Box 15284
Wilmington, DE 19850

JOSEPH W CLARK
MARIA LUCIA CLARK
16222 MONTEREY LN SPC 375
HUNTINGTON BEACH, CA 92649-2258

Customer service information

- 📞 Customer service: 1.800.432.1000
- 🗣️ En Español: 1.800.688.6086
- 🌐 [bankofamerica.com](https://www.bankofamerica.com)
- ✉️ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for March 28, 2024 to April 26, 2024

JOSEPH W CLARK MARIA LUCIA CLARK

Account number: 0041 3503 4206

Account summary

Beginning balance on March 28, 2024	\$154.85
Deposits and other additions	11,618.95
Withdrawals and other subtractions	-8,043.77
Checks	-2,106.73
Service fees	-0.00
Ending balance on April 26, 2024	\$1,623.30

Can you spot a scam?

Be aware of these common red flags:



Contacted unexpectedly and asked for sensitive information



Pressured to act immediately



Asked to provide codes or click links to verify information



Share these tips with friends and family so they can help protect themselves
Scan this code or visit [bofa.com/HelpProtectYourself](https://www.bofa.com/HelpProtectYourself) to see trending scams

When you use the QRC feature certain information is collected from your mobile device for business purposes.

SSM-02-23-0079.B | 5449173

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.

© 2024 Bank of America Corporation

Deposits and other additions

Date	Description	Amount
03/29/24	APEX SYSTEMS, LL DES:DIR DEP ID:3081065 INDN:CLARK,JOSEPH WILLIAM CO ID:1541773546 PPD	1,755.82
04/01/24	BKOFAMERICA ATM 04/01 #000007020 DEPOSIT SPRINGDALE-EDINGER HUNTINGTON BE CA	1,000.00
04/04/24	CHASE CREDIT CRD DES:RWRD RDM ID:ddc512062531285 INDN:CLARK JOSEPH CO ID:9873040001 PPD	1,411.95
04/05/24	APEX SYSTEMS, LL DES:DIR DEP ID:3081065 INDN:CLARK,JOSEPH WILLIAM CO ID:1541773546 PPD	1,755.83
04/12/24	APEX SYSTEMS, LL DES:DIR DEP ID:3081065 INDN:CLARK,JOSEPH WILLIAM CO ID:1541773546 PPD	1,783.70
04/16/24	BKOFAMERICA ATM 04/16 #000003711 DEPOSIT SPRINGDALE-EDINGER HUNTINGTON BE CA	400.00
04/19/24	APEX SYSTEMS, LL DES:DIR DEP ID:3081065 INDN:CLARK,JOSEPH WILLIAM CO ID:1541773546 PPD	1,755.83
04/26/24	APEX SYSTEMS, LL DES:DIR DEP ID:3081065 INDN:CLARK,JOSEPH WILLIAM CO ID:1541773546 PPD	1,755.82

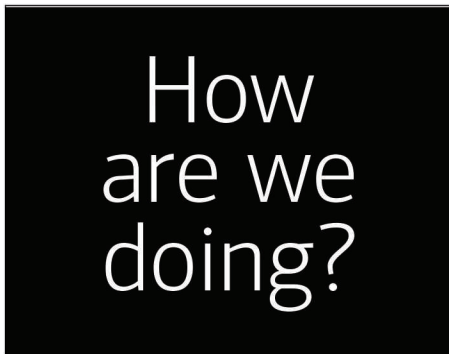
Total deposits and other additions

\$11,618.95

Withdrawals and other subtractions

Date	Description	Amount
03/28/24	CHECKCARD 0326 FANTASTIC CAFE - WESTM WESTMINSTER CA 24269794087500672467981	-23.59
03/28/24	PAYPAL DES:INST XFER ID:CHIRP INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-15.97
03/28/24	PAYPAL DES:INST XFER ID:CHIRP INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-2.99
03/29/24	CAPITAL ONE DES:ONLINE PMT ID:3X7TEUZZ57L1JVX INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-268.08
03/29/24	CAPITAL ONE DES:ONLINE PMT ID:3X7TEQDZ76FINBA INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-128.59
04/01/24	CHECKCARD 0328 FANTASTIC CAFE - WESTM WESTMINSTER CA 24269794089500809943902	-14.78
04/01/24	CHECKCARD 0329 FANTASTIC CAFE - WESTM WESTMINSTER CA 24269794091500908732384	-12.72

continued on the next page



Your opinion is important to us.

You're invited to join the Bank of America® Advisory Panel and share what you think we're doing right — and what we need to do better. Enter code **CADD** at bankofamerica.com/AdvisoryPanel to learn more and join.



When you use the QRC feature, certain information is collected from your mobile device for business purposes

Inclusion on the Advisory Panel subject to qualifications.

SSM-08-23-0758_B | 5901785

Withdrawals and other subtractions - continued

Date	Description	Amount
04/01/24	VONS #2090 04/01 #000188284 PURCHASE VONS #2090 HUNTINGTON BE CA	-5.98
04/01/24	LendingClub DES:8885963157 ID:72061170 INDN:Joseph Clark CO ID:8510605731 PPD	-1,271.81
04/01/24	CAPITAL ONE DES:ONLINE PMT ID:3X8H3K6PQCPB2ST INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-249.60
04/01/24	CAPITAL ONE DES:ONLINE PMT ID:3X814TXZUVPGDJA INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-43.74
04/01/24	PAYPAL DES:INST XFER ID:CHIRP INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-7.99
04/01/24	PAYPAL DES:INST XFER ID:CHIRP INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-4.99
04/02/24	CHASE CREDIT CRD DES:EPAY ID:7418404655 INDN:JOSEPH W CLARK CO ID:5760039224 WEB	-180.02
04/03/24	CHECKCARD 0401 FANTASTIC CAFE - WESTM WESTMINSTER CA 24269794093500799551396	-13.21
04/03/24	PAYPAL DES:INST XFER ID:VITACOSTCOM INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-117.67
04/03/24	PAYPAL DES:INST XFER ID:TARGETCORPO INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-68.26
04/03/24	PAYPAL DES:INST XFER ID:FASTSPRING INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-9.99
04/04/24	BKOFAMERICA ATM 04/04 #000007496 WITHDRWL SPRINGDALE-EDINGER HUNTINGTON BE CA	-60.00
04/04/24	CAPITAL ONE DES:ONLINE PMT ID:3X931OFW57PBHT9 INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-460.98
04/05/24	PAYPAL DES:INST XFER ID:1033569257655 INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-1,250.00
04/05/24	CAPITAL ONE DES:ONLINE PMT ID:3X9ALA0T34W5H1I INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-30.00
04/05/24	PAYPAL DES:INST XFER ID:EBAY V2_OA53289 INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-6.37
04/11/24	CHECKCARD 0410 CITY OF LONG BEACH PRKN LONG BEACH CA 24431064102206460411866	-3.00
04/12/24	BKOFAMERICA ATM 04/12 #000008895 WITHDRWL SPRINGDALE-EDINGER HUNTINGTON BE CA	-100.00
04/12/24	CAPITAL ONE DES:ONLINE PMT ID:3XARWZ2J1AHRW19 INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-510.03
04/12/24	CAPITAL ONE DES:ONLINE PMT ID:3XARWYBP17JM8W6 INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-68.81
04/15/24	BKOFAMERICA ATM 04/13 #000003342 WITHDRWL SPRINGDALE-EDINGER HUNTINGTON BE CA	-200.00
04/15/24	PURCHASE 0412 Spectrum 855-707-7328 MO	-144.46
04/15/24	PAYPAL DES:INST XFER ID:1033732913990 INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-334.85
04/15/24	CAPITAL ONE DES:ONLINE PMT ID:3XB73JVK288SLIL INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-128.86
04/15/24	PAYPAL DES:INST XFER ID:EBAY V2_855B457 INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-27.41
04/15/24	PAYPAL DES:INST XFER ID:CHIRP INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-22.94

continued on the next page

Withdrawals and other subtractions - continued

Date	Description	Amount
04/15/24	CAPITAL ONE DES:ONLINE PMT ID:3XAZGD8FIYW29Y INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-19.99
04/15/24	PAYPAL DES:INST XFER ID:CHIRP INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-11.96
04/15/24	PAYPAL DES:INST XFER ID:EBAY V2_30718BD INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-5.33
04/16/24	CHECKCARD 0413 FANTASTIC CAFE - WESTM WESTMINSTER CA 24269794106500697504252	-21.04
04/16/24	CAPITAL ONE DES:ONLINE PMT ID:3XBMM5X1K6SEHGT INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-343.15
04/16/24	SO CAL EDISON CO DES:BILL PAYMT ID:700814567547 INDN:Clark W Joseph CO ID:4951240335 WEB	-22.22
04/16/24	PAYPAL DES:INST XFER ID:NETFLIX.COM INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-15.49
04/17/24	CAPITAL ONE DES:ONLINE PMT ID:3XBTR7V6FSJVM9Y INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-19.90
04/18/24	CAPITAL ONE DES:ONLINE PMT ID:3XC1ETG1O8XZEKM INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-24.99
04/18/24	PAYPAL DES:INST XFER ID:CHIRP INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-8.97
04/19/24	CAPITAL ONE DES:ONLINE PMT ID:3XC8YRE7MIAMCQ5 INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-273.00
04/22/24	PAYPAL DES:INST XFER ID:1033876348958 INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-200.00
04/22/24	CAPITAL ONE DES:ONLINE PMT ID:3XCGWVWB0V0S615 INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-173.86
04/22/24	AAA INSURANCE DES:PAYMENT ID:200144087685164 INDN:CLARK CO ID:1313338001 PPD	-166.75
04/22/24	CAPITAL ONE DES:ONLINE PMT ID:3XCO5O9CYVK5FGM INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-84.26
04/22/24	PAYPAL DES:INST XFER ID:CHIRP INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-2.99
04/23/24	PURCHASE 0422 ATT* BILL PAYMENT 800-331-0500 TX	-234.58
04/23/24	CAPITAL ONE DES:ONLINE PMT ID:3XD3C3P26HTNJL9 INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-171.00
04/23/24	PAYPAL DES:INST XFER ID:QUESTDIAGNO INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-52.40
04/24/24	BKOFAMERICA ATM 04/24 #000001381 WITHDRWL SPRINGDALE-EDINGER HUNTINGTON BE CA	-80.00
04/25/24	CHECKCARD 0423 DIAMOND PARKING SA047 LOS ALAMITOS CA 24055224115694206742860	-4.00
04/25/24	CHASE CREDIT CRD DES:EPAY ID:7470929608 INDN:JOSEPH W CLARK CO ID:5760039224 WEB	-39.99

continued on the next page

Withdrawals and other subtractions - continued

Date	Description	Amount
04/25/24	PAYPAL DES:INST XFER ID:CHIRP INDN:JOSEPH CLARK CO ID:PAYPALS177 WEB	-2.99
04/26/24	CAPITAL ONE DES:ONLINE PMT ID:3XDQ4WBBKKZIPD9 INDN:JOSEPH W CLARK CO ID:9279744391 WEB	-277.22

Total withdrawals and other subtractions **-\$8,043.77**

Checks

Date	Check #	Amount	Date	Check #	Amount
04/25/24	1127	-130.00	04/24/24	1134	-170.00
04/08/24	1133*	-1,806.73			

Total checks **-\$2,106.73**

Total # of checks **3**

* There is a gap in sequential check numbers

Braille and Large Print Request - You can request a copy of this statement in Braille or Large Print by calling 800.432.1000 or going to bankofamerica.com and enter Visually Impaired Access from the home page.

Check images

Account number: 0041 3503 4206

Check number: 1127 | Amount: \$130.00

Check number: 1133 | Amount: \$1,806.73

66-1010 1127

Joseph W. Clark
16252 Monterey Ln Ste 375
Huntington Beach, CA 92649

DATE 4/24/2024

PAY TO THE ORDER OF NARESO MENDEZA \$ 130⁰⁰/₁₀₀

CASH

BANK OF AMERICA
ACH RT 06100017

MEMO LOAN P.C.

⑆05⑆0000⑆⑆⑆⑆ 004⑆3503⑆4206⑆ ⑆⑆⑆⑆ ⑆⑆⑆⑆

66-1010 1133

Joseph W. Clark
16252 Monterey Ln Ste 375
Huntington Beach, CA 92649

DATE 4/5/2024

PAY TO THE ORDER OF TOURNAIC DELA \$ 1806⁷³/₁₀₀

RENTAL

BANK OF AMERICA
ACH RT 06100017

MEMO LOAN P.C.

⑆05⑆0000⑆⑆⑆⑆ 004⑆3503⑆4206⑆ ⑆⑆⑆⑆ ⑆⑆⑆⑆

Check number: 1134 | Amount: \$170.00

66-1010 1134

Joseph W. Clark
16252 Monterey Ln Ste 375
Huntington Beach, CA 92649

DATE 4/15/2024

PAY TO THE ORDER OF DMV \$ 170⁰⁰/₁₀₀

CASH

BANK OF AMERICA
ACH RT 06100017

MEMO LOAN P.C.

⑆05⑆0000⑆⑆⑆⑆ 004⑆3503⑆4206⑆ ⑆⑆⑆⑆ ⑆⑆⑆⑆

This page intentionally left blank