

9300 Flair Dr., 1St FL
El Monte, CA. 91731

Direct inquiries to:
888 761-3967

ACCOUNT STATEMENT

Page 1 of 12
STARTING DATE: September 01, 2025
ENDING DATE: September 30, 2025
Total days in statement period: 30
55-00020524
(42)

AFRIN TRANSPORT INC
2601 W BALL RD SUITE 207
ANAHEIM CA 92804-0000

Stay alert for financial scams. If you receive an email, text, or call from someone unknown about receiving or sending money for inheritance, charities, or anything similar, do not respond or share your personal information.

Commercial Analysis Checking

Account number	55-00020524	Beginning balance	\$-312.45
Enclosures	42	Total additions	(35) 126,817.53
Low balance	\$-6,030.35	Total subtractions	(96) 124,579.38
Average balance	\$-405.49	Ending balance	\$1,925.70

CREDITS

Number	Date	Transaction Description	Additions
	09-02	Pre-Auth Credit STG INTERMODAL, EDI PYMNTS 250902 259977	490.83
	09-02	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106013**133 .28\RMR*IV* 106013A **72.75\RMR*IV* 106 041**161.41\RMR*IV	3,699.09
	09-03	Pre-Auth Credit STG INTERMODAL, EDI PYMNTS 250903 260547	1,590.38
	09-04	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 105948**133 .28\RMR*IV* 106058A **32.33\RMR*IV* 106 079**144.92\RMR*IV	4,792.25
	09-05	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106109**133 .28\RMR*IV* 106109A **72.75\RMR*IV* 106 109B**24.25\RMR*IV	7,805.11
	09-08	Pre-Auth Credit STG INTERMODAL, EDI PYMNTS 250908 263082	532.10
	09-08	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 105537A**73 .32\RMR*IV* 105600* *138.59\RMR*IV* 105 698**169.18\RMR*IV	6,058.66
	09-09	ACH Orig Ret It RETURN SETTLE A ACH RTN - R04 DJ LEON TRANSPORTA NORLAN ORIGINAL ENTRY EFF DATE = 250908	450.00
	09-09	Pre-Auth Credit J.B. HUNT TRANSP 173292 RMR*IK*56T9125 106 312\	532.34
	09-09	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106136**133 .28\RMR*IV* 106180A **72.75\RMR*IV* 106 183B**72.75\RMR*IV	5,324.70
	09-10	Pre-Auth Credit J.B. HUNT TRANSP 173371 RMR*IK*106283\	223.22
	09-10	Pre-Auth Credit STG INTERMODAL, EDI PYMNTS 250910 264010	4,307.80
	09-10	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106136A**48 .5\RMR*IV* 106183A* *60.62\RMR*IV* 1061 97A**48.5\RMR*IV*1	5,901.77

9300 Flair Dr., 1St FL
El Monte, CA. 91731

STARTING DATE: September 01, 2025

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55-00020524

AFRIN TRANSPORT INC

Number	Date	Transaction Description	Additions
	09-11	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 105872-1**1 68.87\	168.87
	09-12	Pre-Auth Credit J.B. HUNT TRANSP 173581 RMR*IK*106407 1064 31\	305.54
	09-12	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106182**133 .28\RMR*IV*106221* *145.5\RMR*IV*1062 81A**48.5\RMR*IV*1	10,940.10
	09-15	Pre-Auth Credit J.B. HUNT TRANSP 173701 RMR*IK*106406\	281.30
	09-15	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 105555B**72 .75\RMR*IV*105951A B**48.5\RMR*IV*106 097B**72.75\RMR*IV	3,834.76
	09-16	Pre-Auth Credit J.B. HUNT TRANSP 173782 RMR*IK*834535 8345 37 834536\	808.98
	09-16	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106331B**97 \RMR*IV*106352**13 3.28\RMR*IV*106358 A**48.5\RMR*IV*106	3,531.85
	09-16	Pre-Auth Credit STG INTERMODAL, EDI PYMNTS 250916 267181	5,264.04
	09-17	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106411B**48 .5\RMR*IV*106420** 165.69\RMR*IV*1064 33**165.69\RMR*IV*	5,566.96
	09-18	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106302CB** .218.25\RMR*IV*1064 15**751.75\RMR*IV* 106420A**48.5\RMR*	7,188.79
	09-19	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106417**751 .75\RMR*IV*106417A **751.75\RMR*IV*10 6417B**194\RMR*IV*	9,417.94
	09-22	Pre-Auth Credit STG INTERMODAL, EDI PYMNTS 250922 270046	417.48
	09-22	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106484**133 .68\RMR*IV*106484A **48.5\RMR*IV*1064 86**133.68\RMR*IV*	4,787.32
	09-23	Pre-Auth Credit STG INTERMODAL, EDI PYMNTS 250923 270422	699.72
	09-23	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106395A**48 .5\RMR*IV*106426B* *97\RMR*IV*106513A **48.5\RMR*IV*1065	3,806.42
	09-24	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106597A**48 .5\RMR*IV*106603** 152.11\	200.61
	09-25	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106497**133 .68\RMR*IV*106534* *751.75\RMR*IV*106 573A**48.5\RMR*IV*	7,925.51
	09-26	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106602**171 .51\RMR*IV*106602A **48.5\RMR*IV*1066 43**161.81\RMR*IV*	5,376.52
	09-29	Pre-Auth Credit STG INTERMODAL, EDI PYMNTS 250929 273248	1,012.02
	09-29	Pre-Auth Credit HUB GROUP, INC. HUB GROUP, RMR*IV* 106082**161 .41\RMR*IV*106242* *161.41\RMR*IV*106 249**212.2\RMR*IV*	9,895.15
	09-30	Pre-Auth Credit STG INTERMODAL, EDI PYMNTS 250930 273874	679.40
	09-30	Deposit	3,000.00

9300 Flair Dr., 1St FL
El Monte, CA. 91731

AFRIN TRANSPORT INC

STARTING DATE: September 01, 2025

ENDING DATE: September 30, 2025

55-00020524

CHECKS

Number	Date	Amount	Number	Date	Amount
11026	09-05	377.00	11096	09-15	2,100.00
11070 *	09-03	1,170.01	11097	09-15	2,350.00
11074 *	09-03	1,468.29	11098	09-17	972.34
11076 *	09-03	1,323.50	11099	09-17	1,398.77
11077	09-04	2,100.00	11100	09-17	1,236.91
11078	09-08	2,435.00	11101	09-16	2,852.50
11079	09-04	2,020.00	11102	09-16	2,065.00
11080	09-04	2,750.00	11103	09-16	1,400.00
11081	09-05	1,610.00	11104	09-18	1,600.00
11082	09-05	2,510.00	11105	09-18	1,640.00
11083	09-05	1,550.00	11106	09-18	1,350.00
11084	09-08	2,285.00	11108 *	09-22	1,580.00
11085	09-22	2,245.32	11109	09-22	2,565.00
11086	09-25	766.00	11110	09-23	1,160.00
11088 *	09-25	329.64	11111	09-23	1,677.50
11089	09-16	1,000.00	11112	09-23	1,800.00
11090	09-09	2,687.50	11114 *	09-25	2,960.00
11091	09-09	1,310.00	11115	09-25	2,930.00
11092	09-11	2,400.00	11117 *	09-30	3,005.00
11093	09-11	3,115.00	11119 *	09-30	1,800.00
11094	09-11	4,270.00			
11095	09-15	2,020.00			

* Skip in check sequence

DEBITS

Date	Transaction Description	Subtractions
09-02	POS Purchase POS PURCHASE TERMINAL 64930886 GOOGLE *GSUITE AFR INTR MOUNTAIN CA 4490950001606651 SEQ # 00009171681	86.40
09-02	POS Purchase MERCHANT PURCHASE TERMINAL 469216 PRIMO BRANDS WATER SERV 800 274 5 CA 4490950001606651 SEQ # 524224103753	54.95
09-02	Preauth Debit SPECTRUM SPECTRUM 250902	133.94
09-02	Preauth Debit AFRIN TRANSPORT FERNANDO 250902	3,490.00
09-03	Preauth Debit AFRIN TRANSPORT VG 250903	296.63
09-03	Preauth Debit AFRIN TRANSPORT MH 250903	300.00
09-05	Preauth Debit ADP PAYROLL FEES ADP FEES 250905 930639753496	113.74
09-05	Preauth Debit AFRIN TRANSPORT MH 250905	300.00
09-05	Preauth Debit AFRIN TRANSPORT NORLAN 250905	450.00
09-08	POS Purchase MERCHANT PURCHASE TERMINAL 400077 HUMBLEFAX HUMBLEFAX NJ 4490950001606651 SEQ # 524920100010	10.00
09-08	Preauth Debit KAISERFOUNDATION CSR PMT 250908	1,692.74
09-09	Preauth Debit KAISER GROUP DUE TELEPHONE 250909	2,095.90
09-10	Preauth Debit AFRIN TRANSPORT MH 250910	300.00
09-10	Preauth Debit AFRIN TRANSPORT VG 250910	300.00
09-10	Preauth Debit T-MOBILE FDC PAYMEN 250910	589.42
09-11	Preauth Debit AFRIN TRANSPORT Insurance 250911	2,000.00

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AFRIN TRANSPORT INC

Date	Transaction Description	Subtractions
09-12	POS Purchase MERCHANT PURCHASE TERMINAL 469216 Spectrum 855 707 7 MO 4490950001606651 SEQ # 525428104399	194.86
09-12	Preauth Debit AFRIN TRANSPORT MH 250912	300.00
09-12	Preauth Debit AFRIN TRANSPORT FERNANDO 250912	3,007.50
09-15	POS Purchase MERCHANT PURCHASE TERMINAL 413746 USPS COM POSTAL ST ORE 800 782 6 MO 4490950001606651 SEQ # 525520300832	110.00
09-15	Preauth Debit AFRIN TRANSPORT VG 250915	196.15
09-15	Preauth Debit AFRIN TRANSPORT MH 250915	300.00
09-15	Preauth Debit AFRIN TRANSPORT Insurance 250915	1,000.00
09-16	Preauth Debit AFRIN TRANSPORT MH 250916	300.00
09-16	Preauth Debit AFRIN TRANSPORT Insurance 250916	1,000.00
09-17	POS Purchase MERCHANT PURCHASE TERMINAL 490641 WEB Reg Network So lution800 89997 FL 4490950001606651 SEQ # 525929238705	2.99
09-17	Preauth Debit DRIVE INS CO INS PREM 250917	209.33
09-17	Preauth Debit AFRIN TRANSPORT Insurance 250917	1,000.00
09-18	Preauth Debit AFRIN TRANSPORT MH 250918	300.00
09-18	Preauth Debit AFRIN TRANSPORT NESTOR 250918	300.00
09-18	Preauth Debit AFRIN TRANSPORT Insurance 250918	1,000.00
09-19	Preauth Debit AFRIN TRANSPORT Insurance 250919	1,000.00
09-19	Preauth Debit AFRIN TRANSPORT Trucking P 250919	1,490.00
09-19	Preauth Debit AFRIN TRANSPORT FERNANDO 250919	1,780.00
09-22	A2A Pmt Debit TERMINAL 04170978 MICROSOFT#G1145415 37 MSBILL.IN WA 4490950001606651 SEQ # 000062999525	43.30
09-22	Preauth Debit AFRIN TRANSPORT MH 250922	500.00
09-22	Preauth Debit BMWFINANCIAL SVS BMWFS PYMT 250922	725.00
09-22	Preauth Debit AFRIN TRANSPORT Insurance 250922	1,000.00
09-22	Preauth Debit AFRIN TRANSPORT NESTOR 250922	1,000.00
09-23	Analysis Servic ANALYSIS ACTIVITY FOR 08/25	375.60
09-23	Preauth Debit AFRIN TRANSPORT NORLAN 250923	450.00
09-23	Preauth Debit AFRIN TRANSPORT Insurance 250923	1,000.00
09-24	POS Purchase MERCHANT PURCHASE TERMINAL 424760 AMERICA INSURANCE BLOOMINGT CA 4490950001606651 SEQ # 526623300644	51.50
09-24	POS Purchase MERCHANT PURCHASE TERMINAL 449216 PCSOFT COM PCSOFT C TX 4490950001606651 SEQ # 526620100114	990.00
09-25	Preauth Debit ANAHEIM UTILITY WEB_PAY 250925	235.21
09-25	Preauth Debit AFRIN TRANSPORT MH 250925	300.00
09-25	Preauth Debit AFRIN TRANSPORT ANDRES 250925	340.00
09-25	Preauth Debit AFRIN TRANSPORT Insurance 250925	1,000.00
09-25	Preauth Debit AFRIN TRANSPORT Insurance 250925	1,000.00
09-25	Preauth Debit AFRIN TRANSPORT Trucking P 250925	2,100.00
09-29	Preauth Debit AFRIN TRANSPORT Insurance 250929	1,000.00
09-29	Preauth Debit AFRIN TRANSPORT NESTOR 250929	3,000.00
09-29	Preauth Debit AFRIN TRANSPORT FERNANDO 250929	3,445.00
09-30	Preauth Debit SPECTRUM SPECTRUM 250930	133.94

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
08-31	-312.45	09-02	112.18	09-03	-2,855.87

9300 Flair Dr., 1St FL
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AFRIN TRANSPORT INC

STARTING DATE: September 01, 2025

ENDING DATE: September 30, 2025

55-00020524

Date	Amount	Date	Amount	Date	Amount
09-04	-4,933.62	09-15	-2,247.16	09-24	-1,618.11
09-05	-4,039.25	09-16	-1,259.79	09-25	-5,653.45
09-08	-3,871.23	09-17	-513.17	09-26	-276.93
09-09	-3,657.59	09-18	485.62	09-29	3,185.24
09-10	5,585.78	09-19	5,633.56	09-30	1,925.70
09-11	-6,030.35	09-22	1,179.74		
09-12	1,712.93	09-23	-777.22		

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

09/05/2025	11026	\$377.00
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09/03/2025	11076	\$1,323.50
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09/05/2025	11026	\$377.00
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09/03/2025	11076	\$1,323.50
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09/03/2025	11070	\$1,170.01
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09/04/2025	11077	\$2,100.00
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09/03/2025	11070	\$1,170.01
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09/04/2025	11077	\$2,100.00
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09/03/2025	11074	\$1.468.29
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09/08/2025	11078	\$2,435.00
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09/03/2025	11074	\$1.468.29
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09/08/2025	11078	\$2,435.00
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AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

9/3/2025

PAY TO THE ORDER OF

C MUNOZ TRUCKING LLC / CARLOS MUNOS

Two Thousand Twenty and 00/100

C MUNOZ TRUCKING LLC / CARLOS MUNOS
11627 DESERT CROSSING ST
ADELANTO, CA 92301

MEMO

21235
⑆0⑆ 1 10 79 ⑆ ⑆ 3 2 20 70 38 1 ⑆ 5 5000 20 5 24 ⑆

209/04/2025 11079 \$2,020.00

CHARGED TO THE ACCOUNT OF
LACK OF INFORMATION PROVIDED
AL 1207
WESTERN BANK N.A. 09/04/2025

209/04/2025 11079 \$2,020.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

9/4/2025

PAY TO THE ORDER OF

ELVIN MEDRANO / EMG TRANSPORTATION

Two Thousand Five Hundred Ten and 00/100

ELVIN MEDRANO / EMG TRANSPORTATION
7219 CYPRESS AVE
FONTANA, CA 92338

MEMO

21511 & 21512
⑆0⑆ 1 10 8 ⑆ ⑆ 3 2 20 70 38 1 ⑆ 5 5000 20 5 24 ⑆

209/05/2025 11082 \$2,510.00

CHARGED TO THE ACCOUNT OF
LACK OF INFORMATION PROVIDED
AL 1207
WESTERN BANK N.A. 09/05/2025

209/05/2025 11082 \$2,510.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

9/3/2025

PAY TO THE ORDER OF

ALEJANDRO SERRANO

Two Thousand Seven Hundred Fifty and 00/100

ALEJANDRO SERRANO
556 S IRONWOOD AVE
BLOOMINGTON, CA 92316

MEMO

21316
⑆0⑆ 1 10 80 ⑆ ⑆ 3 2 20 70 38 1 ⑆ 5 5000 20 5 24 ⑆

209/04/2025 11080 \$2,750.00

JP Morgan Chase Bank 090309 740902 947670132776

CHARGED TO THE ACCOUNT OF
LACK OF INFORMATION PROVIDED
AL 1207
WESTERN BANK N.A. 09/04/2025

209/04/2025 11080 \$2,750.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

9/4/2025

PAY TO THE ORDER OF

ELVIN MEDRANO / EMG TRANSPORTATION

One Thousand Five Hundred Fifty and 00/100

ELVIN MEDRANO / EMG TRANSPORTATION
7219 CYPRESS AVE
FONTANA, CA 92338

MEMO

21434
⑆0⑆ 1 10 83 ⑆ ⑆ 3 2 20 70 38 1 ⑆ 5 5000 20 5 24 ⑆

209/05/2025 11083 \$1,550.00

CHARGED TO THE ACCOUNT OF
LACK OF INFORMATION PROVIDED
AL 1207
WESTERN BANK N.A. 09/05/2025

209/05/2025 11083 \$1,550.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

9/4/2025

PAY TO THE ORDER OF

Andres Gama Frazco

One Thousand Six Hundred Ten and 00/100

Andres Gama Frazco
816 GLENLYN RD
AZUSA, CA 91702

MEMO

21221
⑆0⑆ 1 10 81 ⑆ ⑆ 3 2 20 70 38 1 ⑆ 5 5000 20 5 24 ⑆

209/05/2025 11081 \$1,610.00

CHARGED TO THE ACCOUNT OF
LACK OF INFORMATION PROVIDED
AL 1207
WESTERN BANK N.A. 09/05/2025

209/05/2025 11081 \$1,610.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

9/4/2025

PAY TO THE ORDER OF

TIMOTHY G PAE LLC

Two Thousand Two Hundred Eighty Five and 00/100

TIMOTHY G PAE LLC
17700 AVALON BLVD SPACE 80
CARSON, CA 90746

MEMO

21220
⑆0⑆ 1 10 84 ⑆ ⑆ 3 2 20 70 38 1 ⑆ 5 5000 20 5 24 ⑆

209/08/2025 11084 \$2,285.00

09052025-10-04-06
37988700943260
BMO Bank N.A. >071000286<
0000943260

CHARGED TO THE ACCOUNT OF
LACK OF INFORMATION PROVIDED
AL 1207
WESTERN BANK N.A. 09/08/2025

209/08/2025 11084 \$2,285.00

09/22/2025	11085	\$2,245.32
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09/16/2025	11089	\$1,000.00
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09/22/2025	11085	\$2,245.32
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09/16/2025	11089	\$1,000.00
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09/25/2025	11086	\$766.00
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09/09/2025	11090	\$2,687.50
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09/25/2025	11086	\$766.00
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09/09/2025	11090	\$2,687.50
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09/25/2025	11088	\$329.64
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09/09/2025	11091	\$1,310.00
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09/25/2025	11088	\$329.64
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09/09/2025	11091	\$1,310.00
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AFRIN TRANSPORT INC
PO BOX 2789
ANAHIM, CA 92814
714-231-7013

EAST WEST BANK
10623 BELLARE BLVD, SUITE 100
HOUSTON, TX 77072
281-425-0888
10-70000205

11092

9/10/2025

PAY TO THE ORDER OF

NESTOR MAURICIO RODRIGUEZ

Two Thousand Four Hundred and 00/100

NESTOR MAURICIO RODRIGUEZ
10912 FLORY ST
WHITTIER, CA 90606

MEMO

21221 1095 1:3 2 20 70 38 1:5 5000 20 5 24

09/11/2025 11092 \$2,400.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHIM, CA 92814
714-231-7013

EAST WEST BANK
10623 BELLARE BLVD, SUITE 100
HOUSTON, TX 77072
281-425-0888
10-70000205

11095

9/12/2025

PAY TO THE ORDER OF

TIMOTHY G PAE LLC

Two Thousand Twenty and 00/100

TIMOTHY G PAE LLC
17700 AVALON BLVD SPACE 80
CARSON, CA 90746

MEMO

21221 1095 1:3 2 20 70 38 1:5 5000 20 5 24

09/15/2025 11095 \$2,020.00

09/11/2025 11092 \$2,400.00

09/15/2025 11095 \$2,020.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHIM, CA 92814
714-231-7013

EAST WEST BANK
10623 BELLARE BLVD, SUITE 100
HOUSTON, TX 77072
281-425-0888
10-70000205

11093

9/10/2025

PAY TO THE ORDER OF

C MUNOZ TRUCKING LLC / CARLOS MUNOS

Three Thousand One Hundred Fifteen and 00/100

C MUNOZ TRUCKING LLC / CARLOS MUNOS
11627 DESERT CROSSING ST
ADELANTO, CA 92301

MEMO

21237 1093 1:3 2 20 70 38 1:5 5000 20 5 24

09/11/2025 11093 \$3,115.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHIM, CA 92814
714-231-7013

EAST WEST BANK
10623 BELLARE BLVD, SUITE 100
HOUSTON, TX 77072
281-425-0888
10-70000205

11096

9/12/2025

PAY TO THE ORDER OF

ELVIN MEDRANO / EMG TRANSPORTATION

Two Thousand One Hundred and 00/100

ELVIN MEDRANO / EMG TRANSPORTATION
7219 CYPRESS AVE
FONTANA, CA 92336

MEMO

21411 1096 1:3 2 20 70 38 1:5 5000 20 5 24

09/15/2025 11096 \$2,100.00

09/11/2025 11093 \$3,115.00

09/15/2025 11096 \$2,100.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHIM, CA 92814
714-231-7013

EAST WEST BANK
10623 BELLARE BLVD, SUITE 100
HOUSTON, TX 77072
281-425-0888
10-70000205

11094

9/10/2025

PAY TO THE ORDER OF

ALEJANDRO SERRANO

Four Thousand Two Hundred Seventy and 00/100

ALEJANDRO SERRANO
556 S IRONWOOD AVE
BLOOMINGTON, CA 92316

MEMO

21319 1094 1:3 2 20 70 38 1:5 5000 20 5 24

09/11/2025 11094 \$4,270.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHIM, CA 92814
714-231-7013

EAST WEST BANK
10623 BELLARE BLVD, SUITE 100
HOUSTON, TX 77072
281-425-0888
10-70000205

11097

9/12/2025

PAY TO THE ORDER OF

ELVIN MEDRANO / EMG TRANSPORTATION

Two Thousand Three Hundred Fifty and 00/100

ELVIN MEDRANO / EMG TRANSPORTATION
7219 CYPRESS AVE
FONTANA, CA 92336

MEMO

21513 1097 1:3 2 20 70 38 1:5 5000 20 5 24

09/15/2025 11097 \$2,350.00

JPMorganChaseBank 091003 740902 947070117162

09/11/2025 11094 \$4,270.00

09/15/2025 11097 \$2,350.00

SECURITY FEATURES INCLUDE THIS WATERMARK PAPER, HEAT SENSITIVE COIN AND FOLIO LOGOGRAM

EAST WEST BANK
10025 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
814-251-7013
10-7000000

11098

9/15/2025

PAY TO THE ORDER OF

EDWARD PULIG

\$ 972.34

DOLLARS

Nine Hundred Seventy Two and 34/100

EDWARD PULIG
210 S LAFAYETTE PARK PL #101
LOS ANGELES, CA 90057

MEMO

10 1 10 98 1 3 2 20 70 38 1 5 5000 20 5 24

09/17/2025 11098 \$972.34

SECURITY FEATURES INCLUDE THIS WATERMARK PAPER, HEAT SENSITIVE COIN AND FOLIO LOGOGRAM

EAST WEST BANK
10025 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
814-251-7013
10-7000000

11101

9/15/2025

PAY TO THE ORDER OF

V M TRUCKING LLC / VICTOR MARTINEZ

\$ 2,852.50

DOLLARS

Two Thousand Eight Hundred Fifty Two and 50/100

V M TRUCKING LLC / VICTOR MARTINEZ
10442 Jasper Ct
Adelanto, CA 92301

MEMO

21289 10 1 10 10 1 3 2 20 70 38 1 5 5000 20 5 24

09/16/2025 11101 \$2,852.50

BOA CC:3180000452, CashID:795, Date:09/16/25, Seq#:0001
CorrelationID:5350916171645, DeviceID:DCA23353, Trans#:4298
LTPS-DAL PT

3091406140553
Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

09/17/2025 11098 \$972.34

BOA CC:3180000452, CashID:795, Date:09/15/25, Seq#:0001
CorrelationID:46750916185730, DeviceID:DCA23352, Trans#:4120
LTPS-DAL PT

09/16/2025 11101 \$2,852.50

SECURITY FEATURES INCLUDE THIS WATERMARK PAPER, HEAT SENSITIVE COIN AND FOLIO LOGOGRAM

EAST WEST BANK
10025 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
814-251-7013
10-7000000

11099

9/15/2025

PAY TO THE ORDER OF

MELISSA IRINEO

\$ 1,398.77

DOLLARS

One Thousand Three Hundred Ninety Eight and 77/100

MELISSA IRINEO
24 VIOLET CT
RENO, NV 89512

MEMO

10 1 10 99 1 3 2 20 70 38 1 5 5000 20 5 24

09/17/2025 11099 \$1,398.77

SECURITY FEATURES INCLUDE THIS WATERMARK PAPER, HEAT SENSITIVE COIN AND FOLIO LOGOGRAM

EAST WEST BANK
10025 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
814-251-7013
10-7000000

11102

9/15/2025

PAY TO THE ORDER OF

Andres Gama Frazco

\$ 2,065.00

DOLLARS

Two Thousand Sixty Five and 00/100

Andres Gama Frazco
816 GLENLYN RD
Azusa, CA 91702

MEMO

21272 10 1 10 20 1 3 2 20 70 38 1 5 5000 20 5 24

09/16/2025 11102 \$2,065.00

BOA CC:3180000452, CashID:795, Date:09/16/25, Seq#:0001
CorrelationID:52950916171520, DeviceID:DCA23353, Trans#:4296
LTPS-DAL PT

3091210501905
Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

09/17/2025 11099 \$1,398.77

09/16/2025 11102 \$2,065.00

SECURITY FEATURES INCLUDE THIS WATERMARK PAPER, HEAT SENSITIVE COIN AND FOLIO LOGOGRAM

EAST WEST BANK
10025 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
814-251-7013
10-7000000

11100

9/15/2025

PAY TO THE ORDER OF

GUADALUPE MACIAS

\$ 1,236.91

DOLLARS

One Thousand Two Hundred Thirty Six and 91/100

GUADALUPE MACIAS
7051 NATAL DR APT 88
WESTMINSTER, CA 92683

MEMO

10 1 10 00 1 3 2 20 70 38 1 5 5000 20 5 24

09/17/2025 11100 \$1,236.91

SECURITY FEATURES INCLUDE THIS WATERMARK PAPER, HEAT SENSITIVE COIN AND FOLIO LOGOGRAM

EAST WEST BANK
10025 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
814-251-7013
10-7000000

11103

9/15/2025

PAY TO THE ORDER OF

JORGE A MELARA / ES POR SU GRACIA TRANSPORT

\$ 1,400.00

DOLLARS

One Thousand Four Hundred and 00/100

JORGE A MELARA / ES POR SU GRACIA TRANSPORT
5708 6TH AVE
LOS ANGELES, CA 90043

MEMO

21541 10 1 10 30 1 3 2 20 70 38 1 5 5000 20 5 24

09/16/2025 11103 \$1,400.00

SCHOOL FIRST FCU
BOX 3322820014
09/16/25-16:53:49
BATCH ID 825597018
80002222999-70

COLOR REIN THIS BOX
SERIAL TO THE FRONT
Endorsement Box

School First

09/17/2025 11100 \$1,236.91

JPMorgan Chase Bank 091501 740902 947070118612

09/16/2025 11103 \$1,400.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE INK AND FOLIO Hologram

EAST WEST BANK
10823 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-852-0988
10-70000000

11104

9/17/2025

PAY TO THE ORDER OF

JORGE A MELARA / ES POR SU GRACIA TRANSPORT

One Thousand Six Hundred and 00/100

JORGE A MELARA / ES POR SU GRACIA TRANSPORT...
5708 6TH AVE
LOS ANGELES, CA 90043

MEMO

21542
⑈011104⑈ ⑆322070381⑆5500020524⑈

1,600.00 DOLLARS

AUTHORIZED SIGNATURE

09/18/2025 11104 \$1,600.00

JP Morgan Chase Bank 091703 740902 947070119454

CREDITED TO ACCOUNT OF
WITH NAMED PAYEE
FOR DEPOSIT ONLY
JP Morgan Chase Bank, N.A.

09/18/2025 11104 \$1,600.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE INK AND FOLIO Hologram

EAST WEST BANK
10823 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-852-0988
10-70000000

11105

9/17/2025

PAY TO THE ORDER OF

ALEJANDRO SERRANO

One Thousand Six Hundred Forty and 00/100

ALEJANDRO SERRANO
556 S IRONWOOD AVE
BLOOMINGTON, CA 92316

MEMO

20486
⑈011105⑈ ⑆322070381⑆5500020524⑈

1,640.00 DOLLARS

AUTHORIZED SIGNATURE

09/18/2025 11105 \$1,640.00

JP Morgan Chase Bank 091703 740902 947070119452

CREDITED TO ACCOUNT OF
WITH NAMED PAYEE
FOR DEPOSIT ONLY
JP Morgan Chase Bank, N.A.

09/18/2025 11105 \$1,640.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE INK AND FOLIO Hologram

EAST WEST BANK
10823 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-852-0988
10-70000000

11106

9/17/2025

PAY TO THE ORDER OF

C MUNOZ TRUCKING LLC / CARLOS MUNOS

One Thousand Three Hundred Fifty and 00/100

C MUNOZ TRUCKING LLC / CARLOS MUNOS
11627 DESERT CROSSING ST
ADELANTO, CA 92301

MEMO

21238
⑈011106⑈ ⑆322070381⑆5500020524⑈

1,350.00 DOLLARS

AUTHORIZED SIGNATURE

09/18/2025 11106 \$1,350.00

CREDITED TO ACCOUNT OF
WITH NAMED PAYEE
FOR DEPOSIT ONLY
JP Morgan Chase Bank, N.A.

09/18/2025 11106 \$1,350.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE INK AND FOLIO Hologram

EAST WEST BANK
10823 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-852-0988
10-70000000

11108

9/19/2025

PAY TO THE ORDER OF

ELVIN MEDRANO / EMG TRANSPORTATION

One Thousand Five Hundred Eighty and 00/100

ELVIN MEDRANO / EMG TRANSPORTATION
7219 CYPRESS AVE
FONTANA, CA 92336

MEMO

21413
⑈011108⑈ ⑆322070381⑆5500020524⑈

1,580.00 DOLLARS

AUTHORIZED SIGNATURE

09/22/2025 11108 \$1,580.00

EMG Transportation

09/22/2025 11108 \$1,580.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE INK AND FOLIO Hologram

EAST WEST BANK
10823 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-852-0988
10-70000000

11109

9/19/2025

PAY TO THE ORDER OF

ELVIN MEDRANO / EMG TRANSPORTATION

Two Thousand Five Hundred Sixty Five and 00/100

ELVIN MEDRANO / EMG TRANSPORTATION
7219 CYPRESS AVE
FONTANA, CA 92336

MEMO

21517 & 21518
⑈011109⑈ ⑆322070381⑆5500020524⑈

2,565.00 DOLLARS

AUTHORIZED SIGNATURE

09/22/2025 11109 \$2,565.00

EMG Transportation

09/22/2025 11109 \$2,565.00

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE INK AND FOLIO Hologram

EAST WEST BANK
10823 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-852-0988
10-70000000

11110

9/22/2025

PAY TO THE ORDER OF

Andres Gama Fraico

One Thousand One Hundred Sixty and 00/100

Andres Gama Fraico
816 GLENLYN RD
Azusa, CA 91702

MEMO

21273
⑈011110⑈ ⑆322070381⑆5500020524⑈

1,160.00 DOLLARS

AUTHORIZED SIGNATURE

09/23/2025 11110 \$1,160.00

CREDITED TO ACCOUNT OF
WITH NAMED PAYEE
FOR DEPOSIT ONLY
JP Morgan Chase Bank, N.A.

09/23/2025 11110 \$1,160.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

EAST WEST BANK
10625 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-402-0088
FD-7000000

11111

9/22/2025

PAY TO THE ORDER OF
V M TRUCKING LLC / VICTOR MARTINEZ

\$ 1,677.50 DOLLARS

One Thousand Six Hundred Seventy Seven and 50/100

V M TRUCKING LLC / VICTOR MARTINEZ
10442 Jasper Ct
Adelanto, CA 92301

MEMO

21285
⑆01111⑆ ⑆322070381⑆5500020524⑆

Security Features Included: TRUE WATERMARK PAPER, HEAT SENSITIVE COOL AND FOLIO LOGOGRAM

09/23/2025 11111 \$1,677.50

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

EAST WEST BANK
10625 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-402-0088
FD-7000000

11115

9/24/2025

PAY TO THE ORDER OF
ALEJANDRO SERRANO

\$ 2,930.00 DOLLARS

Two Thousand Nine Hundred Thirty and 00/100

ALEJANDRO SERRANO
556 S IRONWOOD AVE
BLOOMINGTON, CA 92316

MEMO

20494 20495
⑆011115⑆ ⑆322070381⑆5500020524⑆

Security Features Included: TRUE WATERMARK PAPER, HEAT SENSITIVE COOL AND FOLIO LOGOGRAM

09/25/2025 11115 \$2,930.00

BOA CC:3180000452 CashID:795 Date:09/22/25 Seq#:0001
CorrelationID:74350922171732 DeviceID:DCA23353 Trans#:4785
UTFS:QNL PJ

3256949161

Deposited To The Account Of
VICTOR MARTINEZ
Bank of America, N.A.

09/23/2025 11111 \$1,677.50

JP Morgan Chase Bank 092463 740902 947070113191

CREATED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JP Morgan Chase Bank, N.A.

09/25/2025 11115 \$2,930.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

EAST WEST BANK
10625 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-402-0088
FD-7000000

11112

9/22/2025

PAY TO THE ORDER OF
JORGE A MELARA / ES POR SU GRACIA TRANSPORT

\$ 1,800.00 DOLLARS

One Thousand Eight Hundred and 00/100

JORGE A MELARA / ES POR SU GRACIA TRANSPORT
5708 6TH AVE
LOS ANGELES, CA 90043

MEMO

21543
⑆011112⑆ ⑆322070381⑆5500020524⑆

Security Features Included: TRUE WATERMARK PAPER, HEAT SENSITIVE COOL AND FOLIO LOGOGRAM

09/23/2025 11112 \$1,800.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

EAST WEST BANK
10625 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-402-0088
FD-7000000

11117

9/30/2025

PAY TO THE ORDER OF
EMG Transportation inc/Elvin Medrano

\$ 3,005.00 DOLLARS

Three thousand Five and 00/100

MEMO 21418 21585

⑆011117⑆ ⑆322070381⑆5500020524⑆

Security Features Included: TRUE WATERMARK PAPER, HEAT SENSITIVE COOL AND FOLIO LOGOGRAM

09/30/2025 11117 \$3,005.00

JP Morgan Chase Bank 092201 740902 947070111972

CREATED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JP Morgan Chase Bank, N.A.

09/23/2025 11112 \$1,800.00

154-40270003

CREATED TO THE ACCOUNT OF
JACOB TRANSPORTATION INC
FOR DEPOSIT ONLY
JP Morgan Chase Bank, N.A.

09/30/2025 11117 \$3,005.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

EAST WEST BANK
10625 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-402-0088
FD-7000000

11114

9/24/2025

PAY TO THE ORDER OF
C MUNOZ TRUCKING LLC / CARLOS MUNOS

\$ 2,960.00 DOLLARS

Two Thousand Nine Hundred Sixty and 00/100

C MUNOZ TRUCKING LLC / CARLOS MUNOS
11627 DESERT CROSSING ST
ADELANTO, CA 92301

MEMO

21241
⑆011114⑆ ⑆322070381⑆5500020524⑆

Security Features Included: TRUE WATERMARK PAPER, HEAT SENSITIVE COOL AND FOLIO LOGOGRAM

09/25/2025 11114 \$2,960.00

AFRIN TRANSPORT INC
PO BOX 2789
ANAHEIM, CA 92814
714-231-7013

EAST WEST BANK
10625 BELLAIR BLVD, SUITE 100
HOUSTON, TX 77072
281-402-0088
FD-7000000

11119

9/30/2025

PAY TO THE ORDER OF
Jorge Melara / ES Por Su Gracia

\$ 1,800.00 DOLLARS

one thousand eight hundred and 00/100

MEMO 21544

⑆011119⑆ ⑆322070381⑆5500020524⑆

Security Features Included: TRUE WATERMARK PAPER, HEAT SENSITIVE COOL AND FOLIO LOGOGRAM

09/30/2025 11119 \$1,800.00

35459562762

CREATED TO THE ACCOUNT OF
WILLIAM TRANSPORTATION INC
FOR DEPOSIT ONLY
JP Morgan Chase Bank, N.A.

09/25/2025 11114 \$2,960.00

JP Morgan Chase Bank 092301 740902 947070115548

CREATED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JP Morgan Chase Bank, N.A.

09/30/2025 11119 \$1,800.00

STATEMENT BALANCING

Fill in the amounts below from the front of this statement and your checkbook.

ENTER

Ending Balance of
this Statement..... \$ _____

Add Deposits not shown
on this Statement \$ _____

Sub Total..... \$ _____

Subtract Checks Issued
but not on Statement

CHECK NUMBER OR DATE	AMOUNT	CHECK NUMBER OR DATE	AMOUNT
TOTAL		TOTAL	

Total amount of outstanding
checks..... \$ _____

Balance.....** \$ _____

ENTER

Present Balance in
your checkbook..... \$ _____

Subtract any service
charges, finance or
any other charges..... \$ _____

Sub Total \$ _____

Add Monthly Interest
Earned \$ _____

Add any deposits not yet
entered in checkbook
(Reverse Advances)..... \$ _____

Subtract any checks not
yet entered in checkbook
(Reverse Payments)..... \$ _____

Balance..... \$ _____

IN CASE OF ERRORS OR QUESTIONS REGARDING YOUR CHECKING ACCOUNT

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 unauthorized transactions within the time periods as 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 30 days or less), we are not liable to you for, and you agree not to make a claim against us for problems or unauthorized transactions.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

Telephone or write your local branch of account, listed on the statement front, as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt. We must hear from you no later than 60 days after we send you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number.
2. Describe the error or the 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.
3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If our investigation takes longer than 10 business days from the date we received your notification, we will provisionally credit your account for the disputed amount until our investigation has been completed. If the disputed amount involves an electronic funds transfer to or from an account within 30 days after the first deposit to the account was made, we will provisionally credit your account within 20 business days from the date we receive your notification.

ACCOUNTS WITH CHECK STORAGE

Upon your request, we will provide you, without charge, legible copies of two checks from each account statement. Additional copies of canceled checks are subject to our service charges. You can make a request for these copies by contacting the branch listed on the front of this statement.

CHANGE OF ADDRESS

Please notify us immediately for change of address by phoning or writing your local branch of account, listed on the front of this statement.

MEMBER FDIC

(REV 11/07)