



Corporate Card Statement of Account

**Sign-up For
Online Statements**

www.americanexpress.com/gopaperless

Prepared For
OCTAVIO N. ESPINAL
UNIDOS US

Account Number
XXXX-XXXXX6-12004

Closing Date
12/28/24

Page 1 of 3

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Due \$
1,166.43	2,330.66	0.00	1,166.43	0.00	2,330.66

For important information regarding your account refer to page 2.

Please submit all outstanding expenses.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

▼ Please fold on the perforation below, detach and return with your payment ▼

Do not staple or use paper clips

Payment Coupon

Account Number 3794-231386-12004

OCTAVIO N. ESPINAL
UNIDOS US
1126 16TH STREET NW
WASHINGTON DC 20036

Payable upon receipt in U.S. Dollars.

Enter 15 digit account number on all payments.

**Amount Due
\$2,330.66**

Checks or drafts must be drawn against banks located in the U.S.

Mail Payment to:

See reverse side for instructions on how to update your address, phone number, or email.

AMERICAN EXPRESS
PO BOX 96001
LOS ANGELES CA 90096-8000
|||||

0000379423138612004 000233066000233066 2&H

Payments: Your American Express® Corporate Card statement is payable in full upon receipt. Payments received after 5:00pm may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made in US currency, with a single draft or check drawn on a US bank and payable in US dollars or with a single negotiable instrument payable in US dollars and clearable through the US banking system, or through an electronic payment method clearable through the US banking system. Your Account number must be included on or with all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your remittance into US currency, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord or satisfaction without our express prior written approval.

Authorization for Electronic Debit: We will process checks electronically, at first presentment and any re-presentments, by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to the bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against the bank or asset account for the amount of the check. If you currently send in an individual payment for expenses on the Corporate Card, please note that you are eligible to pay your bill online.

Authorization for Electronic Payments: By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electron debit to the financial account you specify in the amount you request. Payments received after 5:00pm may not be credited until the next day.

Transactions Made in Foreign Currencies: If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently the conversion rate that we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, **in each instance increased by 2.5%**. This conversion rate may differ from rates in effect on the date of your Charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use.

In Case of Errors or Questions About Your Bill: If you think your bill is incorrect, or if you need more information about a transaction on your bill, please call 1-800-528-2122 or the number on the back of your Card. You can also write us on a separate sheet of paper at the Customer Service address noted to the right. Requests for refunds of credit balances (designated "CR") should be made by calling us at 1-800-528-2122 or the number on the back of your Card. Billing disputes can also be initiated online. This applies to Corporate Cards only, not Cards issued under the Corporate Defined Express Program.

In Case of Errors or Questions About Electronic Transfers: Please contact us by calling 1-800-IPAY-AXP for Pay By Phone, Pay By Computer issues and automatic payment issues.

When Contacting Us Regarding Errors or Questions: We must hear from you no later than 60 days after we send you the first bill on which the error or problem appeared. When contacting us, please give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.



Manage your Card account online at:
americanexpress.com/
checkyourbill



For all further inquiries or to pay by phone, please call the number on the back of your Card.

If your Card has been lost or stolen, please call 1-800-528-2122

International Collect:
1-336-393-1111

Hearing Impaired Services:
Dial Relay 711 and
1-800-528-2122

Large Print and Braille Statements:
1-800-528-2122



Customer Service
P.O. Box 981531
El Paso, TX
79998-1531

Payments
PO BOX 96001
LOS ANGELES CA 90096-
8000

Change of Address, phone number, email

- Online at www.americanexpress.com/updatecontactinfo
- Via Mobile device
- Voice automated: call the number on the back of your card
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care

Please do not add any written communication or address change on this stub.



Prepared For
OCTAVIO N. ESPINAL
 UNIDOS US

Account Number
 XXXX-XXXXX6-12004

Closing Date
 12/28/24

Activity Date reflects either transaction or posting date

Card Number	XXXX-XXXXX6-12004	Reference Code	Amount \$
12/18/24	CORPORATE REMITTANCE RECEIVED 12/18		-1,166.43
12/06/24	IL PIATTO RESTAURANT WASHINGTON DC REF# NT_RLQUKRRLQ +12025063833 12/06/24		1,500.00
12/06/24	UBER TRIP HTTPS://HELP.UBER.CA FF6E27WT 7L6ZFSP6 20001 12/06/24 ROC NUMBER FF6E27WT		20.79
12/06/24	LYFT *RIDE THU 4PM SAN FRANCISCO CA NT_RLRFPZ 2023485064196231094104 12/06/24 2023485064196231022 ROC NUMBER NT_RLRFPZY6OLNX3 TAX \$2.30		37.00
12/11/24	Staples Inc PUTNAM PUTNAM CT REF# 358415656 Staples Inc 12/11/24 ORD 9926789465 ;REQ OCTAVIO ESPINAL IT1 HP 410X BLA;UPI 190.4900;QTY1 IT2 ;UPI 0.0000;QTY FRT 0.00;HDL 0.00;ITM1 ROC NUMBER 358415656 TAX \$11.43	35841565600	201.92
12/12/24	FTD* FTD.COM 9075 CHICAGO IL REF# 92487281H3SM 800-736-3383 12/11/24 FLOWERS/PLANTS/GIFT ROC NUMBER 92487281H3SM		88.49
12/12/24	FTD* FTD.COM 9075 CHICAGO IL REF# 9248884283SM 800-736-3383 12/11/24 FLOWERS/PLANTS/GIFT ROC NUMBER 9248884283SM		91.20
12/13/24	UBER TRIP HTTPS://HELP.UBER.CA NF6MMDAT 7LOGOGTG 20004 12/13/24 ROC NUMBER NF6MMDAT		44.98
12/18/24	NYTIMES* 800-698-4637 NY REF# B3464FB22EAD ONLINE SUBS 12/18/24		24.38
12/19/24	DURANSFLOW* DURANSFL PASADENA CA REF# NT_RQGMEZQ2H 6264050048 12/19/24		179.27
12/19/24	PLAYAFLOWE* PLAYADEL PLAYA DEL REY CA REF# NT_RQGQTNQ03H 3108210984 12/19/24		121.44
12/23/24	ADOBE SYSTEMS Adobe SAN JOSE CA REF# 565319220 www.adobe.com 12/22/24 0 ROC NUMBER 565319220 TAX \$1.20	56531922000	21.19
Total for OCTAVIO N. ESPINAL		New Charges/Other Debits	2,330.66
		Payments/Other Credits	-1,166.43



Thank you for your order, Octavio Espinal!

Confirmation #3215588847

A confirmation email will be sent to you at oespinal@unidosus.org with your order details.

Delivery set for **December 20**

Recipient

Monica Lozano

+1 (310) 422-5826

2215 Tuscany Avenue, Los Angeles CA 90293 US

Payment

Card

Octavio Espinal, 1126 16th Street, NW, Washington DC 20010 US

Card Message

Dear Monica, wishing you and your family a wonderful holiday season. Felices Fiestas!

Card Signature

Best wishes, Janet and UnidosUS

Order Receipt

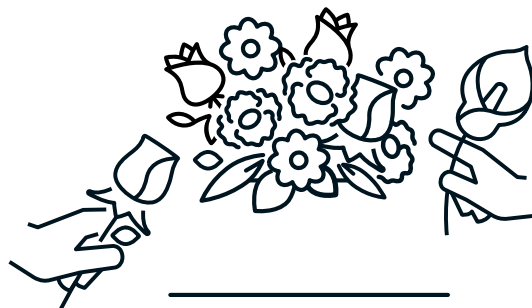
Subtotal	\$99.95
Tax	\$10.54
Delivery Cost	\$10.95
Tip	\$0.00
Grand Total	\$121.44

Items



Rosy Holiday
\$99.95 × 1
Deluxe

[Continue Shopping](#)



Thank you for your order, Octavio Espinal!

Confirmation #7946458358

A confirmation email will be sent to you at oespinal@unidousus.org with your order details.

Delivery set for **December 20**

Recipient

Maria S. Salinas

+1 (818) 635-3291

755 Oak Knoll Circle, Pasadena CA 91106 US

Payment

Card

Octavio Espinal, US

Card Message

Dear Maria, Wishing you, Raul, and your family a wonderful holiday season. Felices Fiestas!

Card Signature

Best wishes, Janet and UnidosUS

Order Receipt

Subtotal	\$149.00
Tax	\$15.27
Delivery Cost	\$15.00
Grand Total	\$179.27

Items

beautiful med size square Christmas arrangement

\$149.00 × 1

Deluxe

Here's your receipt for your ride, Octavio

We hope you enjoyed your ride this evening.

Total **\$44.98**

Trip fare \$41.29

Subtotal **\$41.29**

Booking Fee \$0.90

DC Digital Dispatch Surcharge \$0.25

DC Fee \$2.54

Payments



American Express ****2004

12/13/24 4:28 AM

\$44.98

Receipt ID # fadc671a-66dd-4508-abbc-ee310624a94b

Trip ID: fadc671a-66dd-4508-abbc-ee310624a94b

[Visit the trip page](#) for more information, including invoices (where available)

You rode with Rahel

Issued on behalf of Rahel

UberX 3.59 miles | 33 min

■ 5:34 PM | 1327 Otis PI NW, Washington, DC 20010-3436, US

■ 6:08 PM | 1300 Constitution Ave NW, Washington DC, DC 20560, US

Fare does not include fees that may be charged by your bank. Please contact your bank directly for inquiries.

From: [FTD Customer Service](#)
To: [Octavio Espinal](#)
Subject: Thank You For Your Order, Octavio
Date: Tuesday, December 10, 2024 9:16:22 AM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



Your Order is Confirmed

We've received your order! We'll send an update when your items are delivered.



Happiest Holidays Poinsettia

Order #:

61357840869

Delivery Date:

12/10/2024

Deliver To:

Herman and Maricela Gallegos
9770 Diablo Vista Ave
Galt, CA 95632
ph. (209) 745-2522

Item Cost	\$65.00
Discounts Applied	(\$6.50)
Shipping/Service Fees	\$24.98
Tax	\$7.72
Subtotal	\$91.20
Total Charge	\$91.20



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200 North LaSalle Street, Suite 2550, Chicago, IL 60601

Octavio Espinal

From: FTD Customer Service <wecare@ftd.com>
Sent: Tuesday, December 10, 2024 9:12 AM
To: Octavio Espinal
Subject: Thank You For Your Order, Octavio



Your Order is Confirmed

We've received your order! We'll send an update when your items are delivered.



Happiest Holidays Poinsettia

Order #:

60186523559

Delivery Date:

12/10/2024

Deliver To:

Raul and Audrey Yzaguirre
4073 Twin Arch Road
Mt. Airy, MD 21771
ph. (480) 776-7565

Item Cost	\$65.00
Discounts Applied	(\$6.50)
Shipping/Service Fees	\$24.98
Tax	\$5.01
Subtotal	\$88.49

Total Charge

\$88.49

Give With Meaning

GIVE US A CALL
800.237.3841

SEND US A MESSAGE
WECARE@FTD.ORG



[Terms & Conditions](#) · [Privacy Policy](#)

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200 North LaSalle Street, Suite 2550, Chicago, IL 60601



Thank you for your order, Octavio !

A confirmation email has been sent to

Order Number: 9926789465

Shipping & Billing address

Octavio Espinal
UnidosUS
1126 16th St Nw
Ste 600
Washington, DC 20036-4845
(202) 776-1734

Payment method(s)

Amex.... 2004
\$201.92 charged

Order summary

Items (1)	\$190.49
Coupons	\$0.00
Shipping	FREE
Estimated Tax	\$11.43
Total	\$201.92

1 item ordered

Delivery by Wednesday, December 11



HP 410X Black High Yield Toner Cartridge (CF410X)
Item #: 1878688 | Model #: CF410X

1 @ \$190.49

\$190.49



Octavio Espinal <onespinal@gmail.com>

Your ride with MARIAN on December 5

1 message

Lyft Receipts <no-reply@lyftmail.com>
To: onespinal@gmail.com

Sun, Jan 12, 2025 at 2:56 PM



DECEMBER 5, 2024 AT 4:27 PM

Thanks for riding with MARIAN!

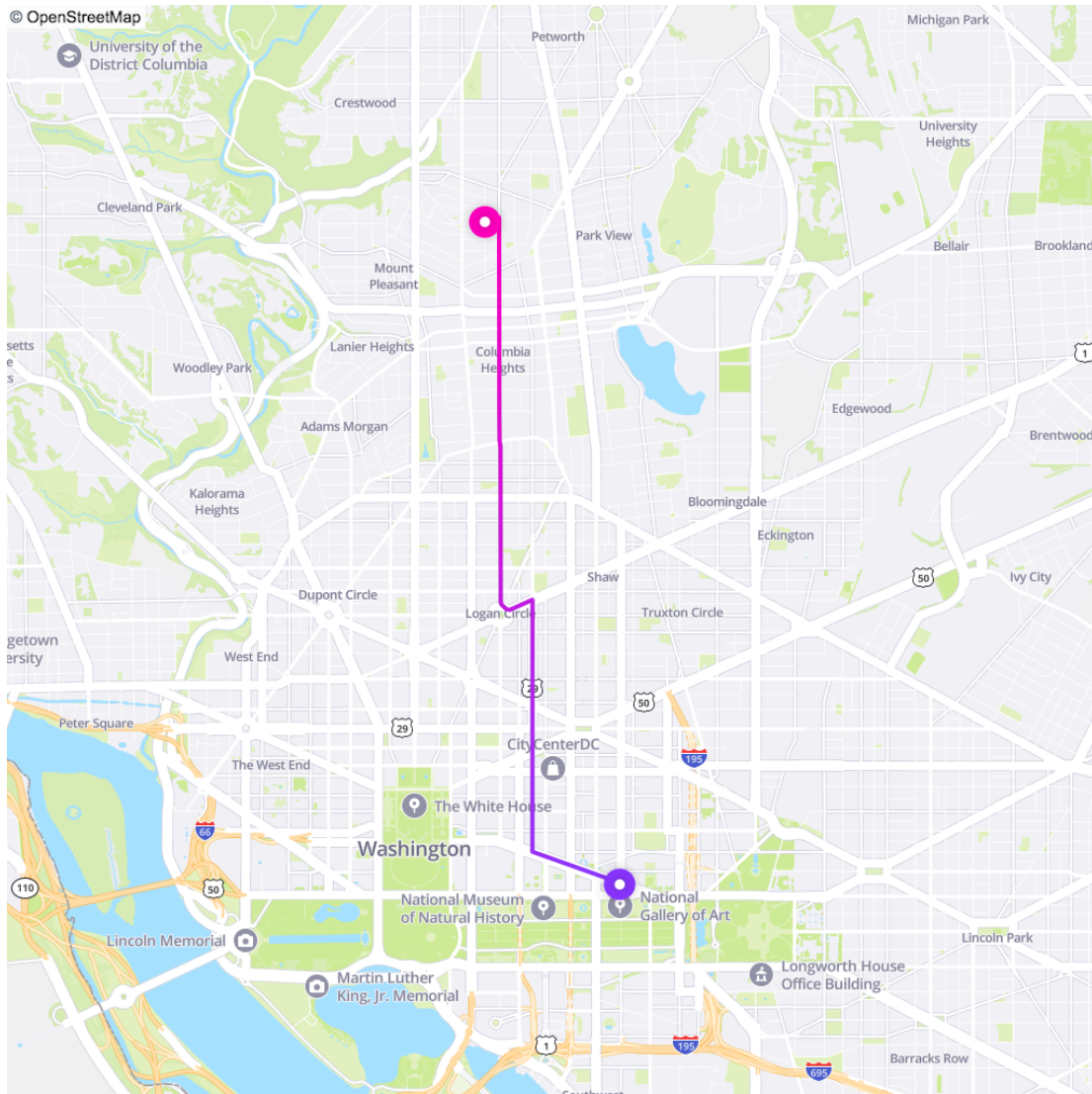
100% of tips go to drivers. [Add a tip](#)

Lyft fare (3.39mi, 29m 55s)	\$27.94
Priority Pickup Upgrade	\$6.46
DC City Fee	\$2.05
LyftUp Donation - UnidosUS	\$0.55



American Express *2004

\$37.00



- **Pickup 4:27 PM**
600 Pennsylvania Ave NW, Washington, DC
- **Drop-off 4:57 PM**
1327 Otis PI NW, Washington, DC

Tip driver

Find lost item

Request review

View your ride cost breakdown or get help at any time in the '[Ride History](#)' tab in your Lyft app.

To protect against unauthorized behavior, you may see [an authorization hold](#) on your bank statement. This is to verify your payment method and will not be charged.

To share comments or complaints about a ride that violated the law in the District of Columbia, you may contact the DFHV at (202) 645-7300 or <https://dfhv.dc.gov/service/complaints>.

[Help Center](#)

Receipt #2023485064196231022

We never share your address with your driver after a ride.
[Learn more](#) about our commitment to safety.

[© OpenStreetMap](#)

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548 Market St., P.O. Box 68514
San Francisco, CA 94104
CPUC ID No. TCP0032513 - P

Work at Lyft
Become a Driver

Here's your receipt for your ride, Octavio

We hope you enjoyed your ride this afternoon.

Total **\$20.79**

Trip fare \$17.85

Subtotal **\$17.85**

DC Digital Dispatch Surcharge \$0.25

Booking Fee \$1.51

DC Fee \$1.18

Payments



American Express ****2004

12/6/24 12:34 AM

\$20.79

Receipt ID # fafd92c9-fe82-4256-bc00-cdd6d9cc5497

Trip ID: fafd92c9-fe82-4256-bc00-cdd6d9cc5497

[Visit the trip page](#) for more information, including invoices (where available)

You rode with Peter

UberXL 1.68 miles | 14 min

■ 1:37 PM | 1126 16th St NW, Washington, DC 20036-4802, US

■ 1:51 PM | 555 Pennsylvania Ave NW, Washington DC, DC 20001, US

Fare does not include fees that may be charged by your bank. Please contact your bank directly for inquiries.

Receipt of Payment

Event: Business dinner

Location: Il Piatto

Date of Event: Wed, Jan 15, 2025

Grand Total: \$3,690.00

Amount	Date	Details
\$1,500.00 (USD)	12/6/2024 at 4:36 pm	Amex ending in 2004 for Octavio Espinal
\$1,500.00 Total Paid		





Billing history


Looking for information about your payment method?


Payment method, payment date and subscription rate information is now available in your subscription overview.

Date	Subscription	Amount																																	
12/18/24	News	\$24.38	^																																
<table border="0"> <tr> <td>Account Number</td> <td>138030969</td> <td></td> <td></td> </tr> <tr> <td>Service Period</td> <td>12/20/24 - 01/17/25</td> <td></td> <td></td> </tr> <tr> <td>Payment Due</td> <td>12/18/24</td> <td></td> <td></td> </tr> <tr> <td colspan="4">News</td> </tr> <tr> <td>Subscription</td> <td></td> <td>\$23.00</td> <td></td> </tr> <tr> <td>Sales tax</td> <td></td> <td>\$1.38</td> <td></td> </tr> <tr> <td colspan="2">Total</td> <td>\$24.38</td> <td></td> </tr> <tr> <td colspan="2">Payment received from American Express*2004</td> <td>\$24.38</td> <td></td> </tr> </table>				Account Number	138030969			Service Period	12/20/24 - 01/17/25			Payment Due	12/18/24			News				Subscription		\$23.00		Sales tax		\$1.38		Total		\$24.38		Payment received from American Express*2004		\$24.38	
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 08/28/24	News	\$21.20	▼
07/31/24	News	\$21.20	▼
07/03/24	News	\$21.20	▼
06/05/24	News	\$21.20	▼
05/08/24	News	\$21.20	▼
04/10/24	News	\$21.20	▼
03/13/24	News	\$21.20	▼
02/14/24	News	\$21.20	▼
01/17/24	News	\$21.20	▼
12/20/23	News	\$21.20	▼
11/22/23	News	\$21.20	▼
10/25/23	News	\$21.20	▼
09/27/23	News	\$21.20	▼
08/30/23	News	\$21.20	▼
08/02/23	News	\$21.20	▼

 07/05/23	News	\$21.20	▼
06/07/23	News	\$21.20	▼
05/10/23	News	\$21.20	▼
04/12/23	News	\$18.02	▼
03/15/23	News	\$18.02	▼
02/15/23	News	\$18.02	▼
01/18/23	News	\$18.02	▼
12/21/22	News	\$18.02	▼
11/23/22	News	\$18.02	▼
10/26/22	News	\$18.02	▼
09/28/22	News	\$18.02	▼
08/31/22	News	\$18.02	▼
08/03/22	News	\$18.02	▼
07/06/22	News	\$18.02	▼
06/08/22	News	\$8.48	▼

 05/11/22	News	\$8.48	▼
04/13/22	News	\$8.48	▼
03/16/22	News	\$8.48	▼
02/16/22	News	\$8.48	▼
01/19/22	News	\$8.48	▼
12/22/21	News	\$8.48	▼
11/24/21	News	\$8.48	▼
10/27/21	News	\$8.48	▼
09/29/21	News	\$8.48	▼
09/01/21	News	\$8.48	▼
08/04/21	News	\$8.48	▼
07/07/21	News	\$8.48	▼
06/09/21	News	\$4.24	▼
05/12/21	News	\$4.24	▼
04/14/21	News	\$4.24	▼

 03/17/21	News	\$4.24	▼
02/17/21	News	\$4.24	▼
01/20/21	News	\$4.24	▼
12/23/20	News	\$4.24	▼
11/25/20	News	\$4.24	▼
10/28/20	News	\$4.24	▼
09/30/20	News	\$4.24	▼
09/02/20	News	\$4.24	▼
08/05/20	News	\$4.24	▼
07/10/20	News	\$4.24	▼

Can't find what you're looking for? Visit our [Billing Help Section](#).