



JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218 - 2051

October 15, 2020 through November 13, 2020

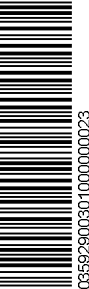
Account Number: **000000687204781**

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
Service Center: **1-800-935-9935**  
Deaf and Hard of Hearing: **1-800-242-7383**  
Para Espanol: **1-877-312-4273**  
International Calls: **1-713-262-1679**

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ANDRE RAINEY  
8082 VILLA ARMANDO ST  
LAS VEGAS NV 89131-1678



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**CHECKING SUMMARY**

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>\$585.39</b>
Deposits and Additions	6,416.01
ATM & Debit Card Withdrawals	-5,998.44
Electronic Withdrawals	-224.00
Other Withdrawals	-675.00
Fees	-17.50
<b>Ending Balance</b>	<b>\$86.46</b>

**TRANSACTION DETAIL**

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$585.39</b>
10/15	Payment Received 10/15 Cash App*Cash Out Visa Direct CA Card 3116	<b>724.03</b>	1,309.42
10/15	Card Purchase 10/11 Uniqueclothing Las Vegas NV Card 3116	-50.00	1,259.42
10/15	Card Purchase With Pin 10/14 Chevron/Terrible Herbs Las Vegas NV Card 3116	-5.09	1,254.33
10/15	Card Purchase With Pin 10/15 Burlington Stores 239 Las Vegas NV Card 3116	-16.23	1,238.10
10/15	Card Purchase With Pin 10/15 Topaz Market Las Vegas NV Card 3116	-8.65	1,229.45
10/15	Non-Chase ATM Withdraw 10/15 US Bank Pecos Albertson Las Vegas NV Card 3116	-183.00	1,046.45
10/15	Self Lender Inc Admin Fee PPD ID: 2473596202	-9.00	1,037.45
10/15	Non-Chase ATM Fee-With	-2.50	1,034.95
10/16	Quickpay With Zelle Payment From Lovinia M Dock 10475585517	<b>30.00</b>	1,064.95
10/16	Quickpay With Zelle Payment From Lovinia M Dock 10478158694	<b>30.00</b>	1,094.95
10/16	Card Purchase 10/15 Rivas Mexican Grill Las Vegas NV Card 3116	-36.28	1,058.67
10/19	Deposit 1118438593	<b>200.00</b>	1,258.67
10/19	Online Transfer From Chk ...2770 Transaction#: 10490498318	<b>86.72</b>	1,345.39
10/19	Quickpay With Zelle Payment From Lovinia M Dock 10482688880	<b>30.00</b>	1,375.39
10/19	Payment Sent 10/16 Cash App*Andre*Add 8774174551 CA Card 3116	-710.00	665.39
10/19	Payment Sent 10/17 Cash App*Andre*Add 8774174551 CA Card 3116	-30.00	635.39
10/19	Card Purchase With Pin 10/17 Angelinas Pizza Las Vegas NV Card 3116	-14.94	620.45



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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/19	10/17 Online Transfer To Chk ...2770 Transaction#: 10481443624	-100.00	520.45
10/19	Payment Sent 10/17 Cash App*Andre*Add 8774174551 CA Card 3116	-30.00	490.45
10/20	ATM Cash Deposit 10/20 790 S Rampart Blvd Las Vegas NV Card 3116	<b>680.00</b>	1,170.45
10/20	Card Purchase 10/19 Enterprise Rent-A-Car Las Vegas NV Card 3116	-289.72	880.73
10/20	Card Purchase With Pin 10/20 Target T- 8750 W Charl Las Vegas NV Card 3116	-19.50	861.23
10/21	Payment Received 10/22 Cash App*Cash Out Visa Direct CA Card 3116	<b>172.38</b>	1,033.61
10/21	Card Purchase 10/20 Hooters Restaurant Las Vegas NV Card 3116	-44.25	989.36
10/21	Payment Sent 10/20 Cash App*Andre*Add 8774174551 CA Card 3116	-3.00	986.36
10/21	Card Purchase 10/20 Jack IN The Box 7207 Las Vegas NV Card 3116	-11.03	975.33
10/21	Card Purchase 10/20 Jack IN The Box 7207 Las Vegas NV Card 3116	-1.29	974.04
10/21	Payment Sent 10/21 Cash App*Andre*Add 8774174551 CA Card 3116	-43.00	931.04
10/21	Card Purchase With Pin 10/21 Rj Smoke Shop Las Vegas NV Card 3116	-10.00	921.04
10/22	Card Purchase With Pin 10/22 Blueberry Blueberry HI Las Vegas NV Card 3116	-12.63	908.41
10/23	Payment Received 10/23 Cash App*Cash Out Visa Direct CA Card 3116	<b>35.01</b>	943.42
10/23	Card Purchase 10/21 Mcdonald's F22396 Las Vegas NV Card 3116	-15.67	927.75
10/23	Card Purchase 10/22 Mcdonald's F22334 Las Vegas NV Card 3116	-20.74	907.01
10/23	Card Purchase 10/22 Plusfour Inc 702-8981033 NV Card 3116	-53.85	853.16
10/23	Payment Sent 10/22 Cash App*Andre*Add 8774174551 CA Card 3116	-345.00	508.16
10/23	Card Purchase With Pin 10/23 Albertsons #403 Las Vegas NV Card 3116	-4.49	503.67
10/26	ATM Cash Deposit 10/26 1340 E Flamingo Rd Las Vegas NV Card 3116	<b>280.00</b>	783.67
10/26	Card Purchase 10/23 Enterprise Rent-A-Car Las Vegas NV Card 3116	-26.85	756.82
10/26	Card Purchase 10/23 Taco Bell 031865 Las Vegas NV Card 3116	-2.92	753.90
10/26	Card Purchase 10/24 Starbucks Store 06681 Las Vegas NV Card 3116	-21.78	732.12
10/26	Non-Chase ATM Withdraw 10/24 3050 E Desert Inn Rd Las Vegas NV Card 3116	-23.50	708.62
10/26	Payment Sent 10/25 Cash App*Andre*Add 8774174551 CA Card 3116	-100.00	608.62
10/26	Non-Chase ATM Withdraw 10/25 5111 Boulder Highw Las Vegas NV Card 3116	-203.99	404.63
10/26	Non-Chase ATM Fee-With	-2.50	402.13
10/26	Non-Chase ATM Fee-With	-2.50	399.63
10/27	Online Transfer From Chk ...2770 Transaction#: 10533389434	<b>82.00</b>	481.63
10/27	Card Purchase 10/26 Enterprise Rent-A-Car Las Vegas NV Card 3116	-89.72	391.91
10/27	Card Purchase 10/27 800.Com, LLC 800-800-4321 FL Card 3116	-27.14	364.77
10/27	Card Purchase 10/26 Auto Air & Vacuum Servi Plainview NY Card 3116	-1.75	363.02
10/27	Payment Sent 10/26 Cash App*Andre*Add 8774174551 CA Card 3116	-200.00	163.02
10/27	Card Purchase 10/26 Panda Express 496 Las Vegas NV Card 3116	-33.27	129.75
10/27	Card Purchase With Pin 10/27 Liquor Locker Las Vegas NV Card 3116	-9.48	120.27

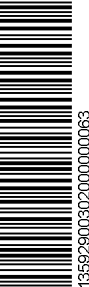


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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/28	Payment Received 10/28 Cash App*Cash Out Visa Direct CA Card 3116	123.12	243.39
10/28	Payment Received 10/28 Cash App*Cash Out Visa Direct CA Card 3116	34.48	277.87
10/28	Card Purchase With Pin 10/28 Albertsons #403 Las Vegas NV Card 3116	-4.32	273.55
10/29	Payment Received 10/29 Cash App*Cash Out Visa Direct CA Card 3116	187.15	460.70
10/29	Payment Sent 10/27 Cash App*Andre*Add 8774174551 CA Card 3116	-5.00	455.70
10/29	Card Purchase 10/27 Rincon Catracho Las Vegas NV Card 3116	-16.19	439.51
10/29	Card Purchase 10/28 Enterprise Rent-A-Car Las Vegas NV Card 3116	-134.58	304.93
10/29	Card Purchase 10/28 Popeyes 10347 Las Vegas NV Card 3116	-33.43	271.50
10/29	Card Purchase 10/29 Del Taco 0759 Las Vegas NV Card 3116	-26.83	244.67
10/29	ATM Withdrawal 10/29 1340 E Flamingo Rd Las Vegas NV Card 3116	-100.00	144.67
10/29	Card Purchase W/Cash 10/29 Topaz Market Las Vegas NV Card 3116 Purchase \$1.83 Cash Back \$65.00	-66.83	77.84
10/30	Card Purchase 10/29 Taco Bell 031887 Las Vegas NV Card 3116	-4.32	73.52
10/30	Card Purchase 10/30 Kovo Credit Builder Kovocredit.CO CA Card 3116	-10.00	63.52
11/02	Deposit 1118438676	310.00	373.52
11/02	Card Purchase 10/30 Carl's Jr 8027 Las Vegas NV Card 3116	-6.82	366.70
11/02	Card Purchase 10/30 Geico *Auto Macon DC Card 3116	-5.53	361.17
11/02	Card Purchase 10/31 Enterprise Rent-A-Car Las Vegas NV Card 3116	-314.02	47.15
11/02	Payment Sent 10/31 Cash App*Andre*Add 8774174551 CA Card 3116	-20.00	27.15
11/03	Preferred Capita Andre Rain PPD ID: 1274005848	1,000.00	1,027.15
11/03	Card Purchase With Pin 11/03 Topaz Market Las Vegas NV Card 3116	-2.65	1,024.50
11/03	Card Purchase 11/02 Korean Garden Las Vegas NV Card 3116	-15.00	1,009.50
11/03	11/03 Online Transfer To Chk ...2770 Transaction#: 10577739037	-80.00	929.50
11/03	Non-Chase ATM Withdraw 11/03 Tropicana Eastern Las Vegas NV Card 3116	-83.00	846.50
11/03	Non-Chase ATM Fee-With	-2.50	844.00
11/04	Quickpay With Zelle Payment From Krystle Lashea Joyner 10582936814	40.00	884.00
11/04	ATM Withdrawal 11/04 1340 E Flamingo Rd Las Vegas NV Card 3116	-70.00	814.00
11/04	Card Purchase With Pin 11/04 Rj Smoke Shop Las Vegas NV Card 3116	-1.31	812.69
11/04	Card Purchase With Pin 11/04 7-Eleven Las Vegas NV Card 3116	-8.89	803.80
11/04	Card Purchase With Pin 11/04 7-Eleven Las Vegas NV Card 3116	-15.00	788.80
11/05	Card Purchase With Pin 11/05 Topaz Market Las Vegas NV Card 3116	-5.77	783.03
11/06	Payment Received 11/06 Cash App*Cash Out Visa Direct CA Card 3116	320.12	1,103.15
11/06	Quickpay With Zelle Payment From Shamariah Cephas Cofjv8Ud9Qzn	220.00	1,323.15
11/06	Quickpay With Zelle Payment From Lovinia M Dock 10596284812	40.00	1,363.15
11/06	Card Purchase 11/05 Creditstrong-Auscapban 512-6933600 TX Card 3116	-25.75	1,337.40
11/06	Non-Chase ATM Withdraw 11/06 3050 E Desert Inn Rd Las Vegas NV Card 3116	-103.50	1,233.90
11/06	ATM Withdrawal 11/06 1340 E Flamingo Rd Las Vegas NV Card 3116	-540.00	693.90
11/06	Non-Chase ATM Fee-With	-2.50	691.40
11/09	Card Purchase Return 11/08 Enterprise Rent-A-Car Las Vegas NV Card 3116	2.50	693.90
11/09	Quickpay With Zelle Payment From Kennedy, Joseph Bac0D4397Aab	1,700.00	2,393.90



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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/09	Card Purchase With Pin 11/06 Wal-Mart Super Center Las Vegas NV Card 3116	-17.65	2,376.25
11/09	ATM Withdrawal 11/07 2393 E Tropicana Las Vegas NV Card 3116	-1,000.00	1,376.25
11/09	Card Purchase 11/07 Enterprise Rent-A-Car Las Vegas NV Card 3116	-44.86	1,331.39
11/09	11/07 Withdrawal	-675.00	656.39
11/09	Card Purchase 11/07 Wendy's 2829 Las Vegas NV Card 3116	-20.01	636.38
11/09	Payment Sent 11/08 Cash App*Andre*Add 8774174551 CA Card 3116	-26.00	610.38
11/09	Non-Chase ATM Withdraw 11/08 3050 E Desert Inn Rd Las Vegas NV Card 3116	-23.50	586.88
11/09	Non-Chase ATM Withdraw 11/09 57 Rain Str Las Vegas NV Card 3116	-18.50	568.38
11/09	Card Purchase With Pin 11/09 Chevron/Terrible Herbs Las Vegas NV Card 3116	-13.32	555.06
11/09	Non-Chase ATM Fee-With	-2.50	552.56
11/09	Non-Chase ATM Fee-With	-2.50	550.06
11/10	Card Purchase 11/09 Five Guys NV 1525 Qsr Las Vegas NV Card 3116	-7.00	543.06
11/12	Card Purchase 11/10 Longhorn Casino Las Vegas NV Card 3116	-63.85	479.21
11/12	Card Purchase 11/11 Enterprise Rent-A-Car Las Vegas NV Card 3116	-375.68	103.53
11/12	Card Purchase With Pin 11/11 7-Eleven Las Vegas NV Card 3116	-0.20	103.33
11/12	Card Purchase With Pin 11/11 Rj Smoke Shop Las Vegas NV Card 3116	-10.37	92.96
11/13	Online Transfer From Chk ...2770 Transaction#: 10634896395	50.00	142.96
11/13	Quickpay With Zelle Payment From Krystle Lashea Joyner 10637358005	38.50	181.46
11/13	Payment Sent 11/13 Cash App*Andre*Add 8774174551 CA Card 3116	-60.00	121.46
11/13	Self Lender Inc Payments PPD ID: 1473596202	-35.00	86.46
<b>Ending Balance</b>			<b>\$86.46</b>

A Monthly Service Fee was **not** charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- **Have electronic deposits made into this account totaling \$500.00 or more, such as payments from payroll providers or government benefit providers, by using (i) the ACH network, (ii) the Real Time Payment network, or (iii) third party services that facilitate payments to your debit card using the Visa or Mastercard network.** (Your total electronic deposits this period were \$2,895.73. Note: some deposits may be listed on your previous statement)
- **OR, keep a balance at the beginning of each day of \$1,500.00 or more in this account.** (Your balance at the beginning of each day was \$27.15)
- **OR, keep an average beginning day balance of \$5,000.00 or more in qualifying linked deposits and investments.** (Your average beginning day balance of qualifying linked deposits and investments was \$559.88)



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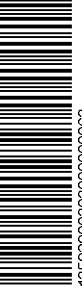
**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:** Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

**IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS:** Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



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