



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

November 21, 2020 through December 18, 2020

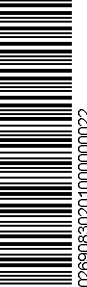
Account Number: **000000599333710**

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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RHEANNA L MARQUEZ
3227 CANNA WAY
PERRIS CA 92571-7529



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$262.15
Deposits and Additions	2,505.89
ATM & Debit Card Withdrawals	-1,071.16
Electronic Withdrawals	-1,709.45
Fees	-442.00
Ending Balance	-\$454.57

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$262.15
11/23	Payment Received 11/22 Floatme Visa Direct TX Card 1107	20.00	282.15
11/23	Card Purchase 11/21 Bestbuycom806369697667 888-Bestbuy MN Card 1107	-85.25	196.90
11/23	Card Purchase 11/22 Bestbuycom806369697667 888-Bestbuy MN Card 1107	-9.99	186.91
11/23	Card Purchase 11/19 Burger King #8439 Riverside CA Card 1107	-9.67	177.24
11/23	Payment Sent 11/21 Apple Cash 1Infinitemloop CA Card 1107	-20.00	157.24
11/23	Card Purchase 11/20 Sweets 4 Treats Riverside CA Card 1107	-7.80	149.44
11/23	Card Purchase 11/20 Tokyo Japanese Lifestyl Riverside CA Card 1107	-6.50	142.94
11/23	Card Purchase 11/20 Etsy.Com - Ruledbysatu 718-8557955 NY Card 1107	-23.67	119.27
11/23	Card Purchase 11/21 Klarna *Payments 844-5527621 NY Card 1107	-40.38	78.89
11/23	Payment Sent 11/22 Apple Cash 1Infinitemloop CA Card 1107	-20.00	58.89
11/23	Card Purchase 11/21 Smart And Final 473 Riverside CA Card 1107	-5.52	53.37
11/23	Card Purchase 11/21 Jack IN The Box 0179 Riverside CA Card 1107	-28.75	24.62
11/23	Card Purchase 11/21 Smart And Final 473 Riverside CA Card 1107	-0.64	23.98
11/23	Card Purchase 11/21 Smart And Final 473 Riverside CA Card 1107	-10.77	13.21
11/23	Card Purchase With Pin 11/21 Speedway 3950 Tyler Av Riverside CA Card 1107	-44.51	-31.30
11/23	Card Purchase 11/22 Del Taco 0370 Riverside CA Card 1107	-17.15	-48.45
11/23	Card Purchase With Pin 11/22 Tuesday Morning Riverside CA Card 1107	-19.37	-67.82
11/23	Capital One Crcardpmt 3B5Nfr49Yj46Fvj Web ID: 9541719018	-25.00	-92.82



November 21, 2020 through December 18, 2020

Account Number: 00000599333710

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/23	Recurring Card Purchase 11/21 Apple.Com/Bill 866-712-7753 CA Card 1107	-0.99	-93.81
11/23	Insufficient Funds Fee For A \$25.00 Item - Details: Capital One Crcardpmt 3B5Nfr49Yj46Fvj Web ID: 9541719018	-34.00	-127.81
11/24	Payment Received 11/23 Apple Cash Visa Direct CA Card 1107	8.00	-119.81
11/24	Card Purchase 11/24 Apple.Com/Bill 866-712-7753 CA Card 1107	-0.99	-120.80
11/24	Card Purchase 11/24 Apple.Com/Bill 866-712-7753 CA Card 1107	-1.99	-122.79
11/24	Card Purchase 11/24 Apple.Com/Bill 866-712-7753 CA Card 1107	-1.99	-124.78
11/25	Recurring Card Purchase 11/24 Ins Amz US Paris Card 1107	-19.90	-144.68
11/25	Insufficient Funds Fee For A \$19.90 Recurring Card Purchase - Details: 1124Ins Amz US Paris 0483316021011107 00	-34.00	-178.68
11/27	Recurring Card Purchase 11/27 Amazon Prime*Tc56N7M Amzn.Com/Bill WA Card 1107	-14.13	-192.81
11/27	Insufficient Funds Fee For A \$14.13 Recurring Card Purchase - Details: 1127Amazon Prime*Tc56N7M Amzn.Com/Bill WA0483316021011107 01	-34.00	-226.81
11/30	Recurring Card Purchase 11/29 Netflix.Com Netflix.Com CA Card 1107	-12.99	-239.80
11/30	Recurring Card Purchase 11/28 Cleo Ai Httpswww.Meet De Card 1107	-5.99	-245.79
11/30	Insufficient Funds Fee For A \$12.99 Recurring Card Purchase - Details: 1129Netflix.Com Netflix.Com CA 0483316021011107 00894	-34.00	-279.79
11/30	Insufficient Funds Fee For A \$5.99 Recurring Card Purchase - Details: 1128Cleo Ai Httpswww.Meet De 0483316021011107 00	-34.00	-313.79
12/01	Ace Cash Express Loanpaymnt PPD ID: 2752142963	255.00	-58.79
12/03	Card Purchase Return 12/03 Evolve*Cleo Ai Ltd. West Memphis AR Card 1107	0.01	-58.78
12/03	Smart Final Stor Payroll PPD ID: 1954297897	810.50	751.72
12/03	Payment Received 12/03 Cleo Visa Direct TN Card 1107	50.00	801.72
12/03	Card Purchase 12/03 Floatme San Antonio TX Card 1107	-24.00	777.72
12/03	Card Purchase 12/03 Albert Instant Walnut CA Card 1107	-53.99	723.73
12/03	Card Purchase 12/03 Floatme San Antonio TX Card 1107	-1.99	721.74
12/03	Card Purchase 12/03 Ebt Acct Check Memphis TN Card 1107	-0.01	721.73
12/03	Quickpay With Zelle Payment To Blake Jpm483527012	-300.00	421.73
12/03	Branch Messenger Branch Mes lpszexvmx Web ID: 945440567	-180.00	241.73
12/03	Brigit.Com Protection PPD ID: 1823136030	-50.00	191.73
12/04	Cic of CA Cic CA Lbp PPD ID: 3621666096	255.00	446.73
12/04	Payment Received 12/04 Brigit Visa Direct NY Card 1107	50.00	496.73
12/04	Payment Received 12/04 Moneylion, Inc. New York NY Card 1107	30.00	526.73
12/04	Payment Received 12/04 Albert Instant Visa Direct CA Card 1107	25.00	551.73
12/04	Card Purchase 12/03 Moneylion Instacash 888-659-8244 NY Card 1107	-185.96	365.77
12/04	Card Purchase 12/04 Prime Video*7K15B5K63 888-802-3080 WA Card 1107	-3.99	361.78
12/04	Quickpay With Zelle Payment To Balakay Jpm484324651	-307.00	54.78
12/07	Payment Received 12/06 Moneylion, Inc. New York NY Card 1107	90.00	144.78
12/07	Payment Received 12/05 Moneylion, Inc. New York NY Card 1107	50.00	194.78
12/07	Payment Received 12/05 Moneylion, Inc. New York NY Card 1107	50.00	244.78
12/07	Payment Received 12/07 Empower Finance, Inc. Visa Direct CA Card 1107	50.00	294.78
12/07	Payment Received 12/05 Moneylion, Inc. New York NY Card 1107	30.00	324.78
12/07	Online Transfer From Sav ...0100 Transaction#: 10776720906	20.00	344.78
12/07	Payment Received 12/07 Floatme Visa Direct TX Card 1107	20.00	364.78
12/07	Card Purchase 12/04 Smart And Final 473 Riverside CA Card 1107	-4.06	360.72



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/07	Card Purchase 12/04 Smart And Final 473 Riverside CA Card 1107	-12.45	348.27
12/07	Card Purchase 12/04 Smart And Final 473 Riverside CA Card 1107	-2.38	345.89
12/07	Card Purchase 12/04 Smart And Final 473 Riverside CA Card 1107	-12.72	333.17
12/07	Payment Sent 12/05 Apple Cash 1Infineteloo CA Card 1107	-14.41	318.76
12/07	Card Purchase With Pin 12/04 Wal-Mart Super Center Perris CA Card 1107	-72.94	245.82
12/07	Card Purchase 12/05 Moneylion Instacash 888-659-8244 NY Card 1107	-3.00	242.82
12/07	Card Purchase 12/05 Klarna *Payments 844-5527621 NY Card 1107	-40.38	202.44
12/07	Card Purchase 12/05 Prime Video*E26Ou8M43 888-802-3080 WA Card 1107	-3.99	198.45
12/07	Card Purchase 12/06 Smart And Final 473 Riverside CA Card 1107	-4.45	194.00
12/07	12/06 Online Transfer To Sav ...0100 Transaction#: 10771026483	-100.00	94.00
12/07	Card Purchase 12/06 Smart And Final 473 Riverside CA Card 1107	-2.39	91.61
12/07	Card Purchase 12/06 Smart And Final 473 Riverside CA Card 1107	-9.76	81.85
12/07	Card Purchase 12/06 Smart And Final 473 Riverside CA Card 1107	-17.64	64.21
12/07	Card Purchase With Pin 12/06 Speedway 3950 Tyler Av Riverside CA Card 1107	-16.00	48.21
12/07	Empower Inc 1000080928 PPD ID: 1811879144	-8.00	40.21
12/08	Card Purchase 12/07 Smart And Final 473 Riverside CA Card 1107	-5.52	34.69
12/08	Card Purchase 12/07 Smart And Final 473 Riverside CA Card 1107	-6.28	28.41
12/08	Current December S Gfoggsoq4D3PI0F Web ID: 870668668	-4.99	23.42
12/09	Online Transfer From Sav ...0100 Transaction#: 10785991962	60.00	83.42
12/09	Online Transfer From Sav ...0100 Transaction#: 10783200712	20.00	103.42
12/09	Card Purchase 12/08 Postmates 2Faf8 Bake Httpspostmate CA Card 1107	-17.11	86.31
12/09	Card Purchase 12/08 Smart And Final 473 Riverside CA Card 1107	-4.33	81.98
12/09	Card Purchase With Pin 12/09 Five Belo 1688 N Perri Perris CA Card 1107	-36.84	45.14
12/09	Card Purchase With Pin 12/09 Burlington Stores 1109 Perris CA Card 1107	-8.61	36.53
12/10	Card Purchase 12/09 Smart And Final 473 Riverside CA Card 1107	-10.03	26.50
12/10	Card Purchase 12/09 Wendy's 11630 Perris CA Card 1107	-12.28	14.22
12/10	Ace Cash Express Loanpaymnt PPD ID: 2752142963	-297.43	-283.21
12/10	Albert Genius EDI Pymnts P_5321424 Web ID: 5475215705	-7.00	-290.21
12/10	Albert Genius EDI Pymnts P_5321424 Web ID: 5475215705	-7.00	-297.21
12/10	Digit.CO Digit.CO PPD ID: 9165348002	-1.20	-298.41
12/10	Insufficient Funds Fee For A \$297.43 Item - Details: Ace Cash Express Loanpaymnt PPD ID: 2752142963	-34.00	-332.41
12/10	Insufficient Funds Fee For A \$7.00 Item - Details: Albert Genius EDI Pymnts P_5321424 Web ID: 5475215705	-34.00	-366.41
12/10	Insufficient Funds Fee For A \$7.00 Item - Details: Albert Genius EDI Pymnts P_5321424 Web ID: 5475215705	-34.00	-400.41
12/11	Albert Genius Reversal P_5321424 Web ID: 5475215705	7.00	-393.41
12/11	Card Purchase 12/11 Sezzle ODR Preg P3 888-540-1867 MN Card 1107	-21.63	-415.04
12/14	Recurring Card Purchase 12/13 Affirm *Payment 855-423-3729 CA Card 1107	-32.10	-447.14
12/14	Insufficient Funds Fee For A \$32.10 Recurring Card Purchase - Details: 1213Affirm *Payment 855-423-3729 CA 04833160210111107 01	-34.00	-481.14
12/16	Recurring Card Purchase 12/16 Hlu*Hulu 68976164874 Hulu.Com/Bill CA Card 1107	-20.98	-502.12
12/16	Insufficient Funds Fee For A \$20.98 Recurring Card Purchase - Details: 1216Hlu*Hulu 68976164874 Hulu.Com/Bill CA04833160210111107 00	-34.00	-536.12
12/17	Smart Final Stor Payroll PPD ID: 1954297897	605.38	69.26



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November 21, 2020 through December 18, 2020

Account Number: 000000599333710

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/17	Cic of CA Cic CA Lbp 27940B32001568 Web ID: 3621666096	-300.00	-230.74
12/17	Brigit.Com Protection PPD ID: 1823136030	-50.00	-280.74
12/17	MI Plus Loan Moneylion PPD ID: 8800008301	-38.63	-319.37
12/17	Floatme Db Online Pmt 201217091913Wn7 Web ID: 1029111679	-24.00	-343.37
12/17	MI Plus Membrshp Moneylion PPD ID: 8800007474	-9.20	-352.57
12/17	Insufficient Funds Fee For A \$300.00 Item - Details: Cic of CA Cic CA Lbp 27940B32001568 Web ID: 3621666096	-34.00	-386.57
12/17	Insufficient Funds Fee For A \$50.00 Item - Details: Brigit.Com Protection PPD ID: 1823136030	-34.00	-420.57
12/17	Insufficient Funds Fee For A \$38.63 Item - Details: MI Plus Loan Moneylion PPD ID: 8800008301	-34.00	-454.57
Ending Balance			-\$454.57

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 \$3,527.66. 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 -\$536.12)
- **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 -\$139.91)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$442.00	\$782.00
Total Returned Item Fees	\$.00	\$.00

* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

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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