



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

July 23, 2020 through August 24, 2020
 Account Number: 000000199677516

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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BRANDI K DOTY
 16345 SPRUCE ST
 FOUNTAIN VALLEY CA 92708-2019



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$240.64
Deposits and Additions	5,721.86
ATM & Debit Card Withdrawals	-2,324.10
Electronic Withdrawals	-3,274.32
Fees	-306.00
Ending Balance	\$58.08

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$240.64
07/23	Quickpay With Zelle Payment To Brandi Doty Jpm404744390	-200.00	40.64
07/24	Net Pay Advance Payment 1332880 CCD ID: 1208818723	255.00	295.64
07/24	Payment Received 07/24 Brandi Doty Visa Direct WI Card 5799	210.32	505.96
07/24	Quickpay With Zelle Payment From Brandi Doty Cofboshmv9P7	25.00	530.96
07/24	Exeterauto2019-2 Loan Pmnt 4270328 Web ID: 0000000160	-307.78	223.18
07/27	Payment Received 07/27 Brandi Doty Visa Direct WI Card 5799	72.75	295.93
07/27	Payment Received 07/25 Maplebear, Inc. Visa Direct CA Card 5799	54.95	350.88
07/27	Payment Received 07/26 Brandi Doty Visa Direct WI Card 5799	46.01	396.89
07/27	Card Purchase 07/24 Ralphs 0131 Huntington Be CA Card 5799	-32.62	364.27
07/27	Card Purchase 07/24 Del Taco 23 Huntington Be CA Card 5799	-6.87	357.40
07/27	Card Purchase 07/25 Cushion.Ai Httpscushion. CA Card 5799	-48.00	309.40
07/27	Card Purchase 07/25 Del Taco 1160 Westminster CA Card 5799	-4.12	305.28
07/27	Card Purchase With Pin 07/25 Target T- 3030 Harbor Costa Mesa CA Card 5799	-91.64	213.64
07/27	Venmo Payment 3814461637 Web ID: 3264681992	-100.00	113.64
07/27	Credit Sesame Bank To CA Brandi Doty Web ID: 0271792643	-15.00	98.64
07/28	Payment Received 07/28 Brandi Doty Visa Direct WI Card 5799	23.42	122.06
07/29	Payment Received 07/29 Brandi Doty Visa Direct WI Card 5799	43.18	165.24
07/29	Stripe Brandi Dot St-T0T5L5K1E3O6 CCD ID: 1800948598	22.99	188.23
07/29	Card Purchase W/Cash 07/28 Vons #2206 Westminster CA Card 5799 Purchase \$21.27 Cash Back \$20.00	-41.27	146.96
07/29	Stash Capital (S ACH 20200728024525 Web ID: 3561673990	-1.00	145.96
07/30	Payment Received 07/30 Brandi Doty Visa Direct WI Card 5799	48.04	194.00



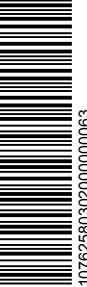
TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
07/30	Card Purchase 07/30 Poshmark 650-488-7740 CA Card 5799	-28.86	165.14
07/31	Insufficient Funds Fee Refund	34.00	199.14
07/31	Insufficient Funds Fee Refund	34.00	233.14
07/31	Insufficient Funds Fee Refund	34.00	267.14
07/31	Insufficient Funds Fee Refund	34.00	301.14
07/31	Insufficient Funds Fee Refund	34.00	335.14
07/31	Insufficient Funds Fee Refund	34.00	369.14
07/31	Insufficient Funds Fee Refund	34.00	403.14
07/31	Insufficient Funds Fee Refund	34.00	437.14
07/31	Payment Received 07/31 Brandi Doty Visa Direct WI Card 5799	58.91	496.05
07/31	Card Purchase 07/31 Wienerschnitzel 348 Santa Ana CA Card 5799	-6.30	489.75
07/31	Card Purchase With Pin 07/31 7-Eleven Fountain Vall CA Card 5799	-56.58	433.17
08/03	Payment Received 08/03 Maplebear, Inc. Visa Direct CA Card 5799	116.69	549.86
08/03	Card Purchase With Pin 07/31 Joann Stores #1447 Huntington Be CA Card 5799	-23.12	526.74
08/03	Card Purchase W/Cash 08/01 Ralphs 0131 Huntington Bh CA Card 5799 Purchase \$8.49 Cash Back \$20.00	-28.49	498.25
08/03	Card Purchase 07/31 Del Taco 23 Huntington Be CA Card 5799	-7.09	491.16
08/03	Card Purchase 08/01 Totalvisa 844-548-9721 844-2064391 SD Card 5799	-80.00	411.16
08/03	Card Purchase W/Cash 08/01 Albertsons #0802 Huntington Be CA Card 5799 Purchase \$45.00 Cash Back \$20.00	-65.00	346.16
08/03	Card Purchase 08/01 Little Caesars 5825 Fountain Vall CA Card 5799	-6.04	340.12
08/03	Card Purchase With Pin 08/02 Fountain Valley Fountain Val CA Card 5799	-17.95	322.17
08/03	Recurring Card Purchase 07/31 Metromile Insurance 888-2441702 CA Card 5799	-116.19	205.98
08/04	Card Purchase With Pin 08/03 Cvs/Pharm 08850--191 Huntington Be CA Card 5799	-47.55	158.43
08/04	Card Purchase With Pin 08/03 7-Eleven Fountain Vall CA Card 5799	-31.29	127.14
08/05	Stripe Brandi Dot St-G5I3S6O4Y9Y4 CCD ID: 1800948598	33.00	160.14
08/05	Card Purchase With Pin 08/04 Lowe's #1753 Huntingtn Bch CA Card 5799	-42.54	117.60
08/05	Card Purchase With Pin 08/04 Big Lots Stores 1795 Fountain Vall CA Card 5799	-32.11	85.49
08/05	Card Purchase With Pin 08/05 Ralphs 0059 Fountain Vly CA Card 5799	-14.88	70.61
08/06	Payment Received 08/06 Maplebear, Inc. Visa Direct CA Card 5799	73.66	144.27
08/06	Card Purchase 08/05 Paypal *Hautelookin 402-935-7733 CA Card 5799	-37.30	106.97
08/06	Card Purchase With Pin 08/05 Chevron/G&M Oil CO., Huntington Be CA Card 5799	-18.92	88.05
08/06	Card Purchase 08/05 Del Taco 0316 Fountain Vall CA Card 5799	-6.81	81.24
08/07	Card Purchase W/Cash 08/06 Staterbros077 11085 Fountain Vall CA Card 5799	-47.83	33.41
08/07	Card Purchase 08/06 Spankys Santa Ana CA Card 5799	-33.07	0.34
08/07	Card Purchase With Pin 08/07 Chevron/G&M Oil CO., L Santa Ana CA Card 5799	-9.30	-8.96
08/07	Orange County S Transfer 76332 F30853D1A Web ID: 951797779	-25.00	-33.96
08/07	Insufficient Funds Fee For A \$9.30 Card Purchase With Pin - Details: 3379600807Chevron/G&M Oil CO., L Santa Ana CA 04833160216685799 05	-34.00	-67.96
08/07	Insufficient Funds Fee For A \$25.00 Item - Details: Orange County S Transfer 76332 F30853D1A Web ID: 951797779	-34.00	-101.96
08/10	Payment Received 08/08 Brandi Doty Visa Direct WI Card 5799	80.35	-21.61
08/10	Payment Received 08/08 Maplebear, Inc. Visa Direct CA Card 5799	68.65	47.04



TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
08/10	Payment Received 08/10 Brandi Doty Visa Direct WI Card 5799	66.17	113.21
08/10	Card Purchase 08/08 Poshmark 650-488-7740 CA Card 5799	-20.16	93.05
08/10	Card Purchase 08/07 Panera Bread #203267 P Costa Mesa AZ Card 5799	-17.55	75.50
08/10	Card Purchase With Pin 08/08 Target T- 9882 Adams Huntington Be CA Card 5799	-65.29	10.21
08/10	Card Purchase With Pin 08/09 7-Eleven Fountain Vall CA Card 5799	-6.91	3.30
08/11	Dollar Financial EDI Pymnts PPD ID: 4521958876	-300.00	-296.70
08/11	Check N Go 8007691058 PPD ID: 8800005749	-300.00	-596.70
08/11	Spotloan Debit C20081011002807 Web ID: 1800827294	-225.17	-821.87
08/11	Insufficient Funds Fee For A \$300.00 Item - Details: Dollar Financial EDI Pymnts PPD ID: 4521958876	-34.00	-855.87
08/11	Insufficient Funds Fee For A \$300.00 Item - Details: Check N Go 8007691058 PPD ID: 8800005749	-34.00	-889.87
08/11	Insufficient Funds Fee For A \$225.17 Item - Details: Spotloan Debit C20081011002807 Web ID: 1800827294	-34.00	-923.87
08/12	SSA Treas 310 Xxsoc Sec PPD ID: 9031036030	1,861.00	937.13
08/12	Payment Received 08/12 Brandi Doty Visa Direct WI Card 5799	99.78	1,036.91
08/12	Stripe Brandi Dot St-D0E8P0P4M6D9 CCD ID: 1800948598	5.00	1,041.91
08/12	Quickpay With Zelle Payment To Mama Jpm416064173	-300.00	741.91
08/12	ATM Withdrawal 08/12 18501 Main St Huntingtn Bch CA Card 5799	-100.00	641.91
08/12	Cic of CA Cic CA Lbp 27940B31643516 Web ID: 3621666096	-300.00	341.91
08/12	Check City Check City 515474 Web ID: 1200994786	-300.00	41.91
08/12	Possible Finance Payment 013Fd11103E3493 Web ID: 1823273909	-51.47	-9.56
08/12	Possible Finance Payment 3A6De8D8D83541D Web ID: 1823273909	-51.47	-61.03
08/12	Insufficient Funds Fee For A \$51.47 Item - Details: Possible Finance Payment 013Fd11103E3493 Web ID: 1823273909	-34.00	-95.03
08/12	Insufficient Funds Fee For A \$51.47 Item - Details: Possible Finance Payment 3A6De8D8D83541D Web ID: 1823273909	-34.00	-129.03
08/13	ATM Cash Deposit 08/13 15512 Brookhurst St Westminster CA Card 5799	15.00	-114.03
08/13	Check City Check City PPD ID: 1870524498	255.00	140.97
08/13	Cic of CA Cic CA Lbp PPD ID: 3621666096	255.00	395.97
08/13	Payment Received 08/13 Brandi Doty Visa Direct WI Card 5799	65.66	461.63
08/13	Speedy #94 Payment PPD ID: 9001956671	-300.00	161.63
08/14	Dollar Financial EDI Pymnts PPD ID: 3521958876	255.00	416.63
08/14	Check N Go 8007691058 PPD ID: 8800005744	255.00	671.63
08/14	Card Purchase With Pin 08/13 The Home Depot #6646 Huntington BC CA Card 5799	-49.95	621.68
08/14	Quickpay With Zelle Payment To Mama Jpm417621127	-200.00	421.68
08/14	Ace Cash Express Loanpaymnt PPD ID: 2752142963	-297.43	124.25
08/17	Payment Received 08/18 Curo Financial Visa Direct KS Card 5799	255.00	379.25
08/17	Payment Received 08/15 Maplebear, Inc. Visa Direct CA Card 5799	111.42	490.67
08/17	Payment Received 08/17 Maplebear, Inc. Visa Direct CA Card 5799	78.34	569.01
08/17	Card Purchase 08/13 Mcdonald's F803 Costa Mesa CA Card 5799	-7.42	561.59
08/17	Card Purchase With Pin 08/15 Top Hat Liquor Huntingtn Bch CA Card 5799	-41.69	519.90
08/17	Card Purchase 08/15 IN N Out Burger 180 Huntington Be CA Card 5799	-6.84	513.06
08/17	Card Purchase With Pin 08/15 7-Eleven Fountain Vall CA Card 5799	-46.91	466.15
08/17	Card Purchase 08/15 Magtalbert LLC Fountain Vall CA Card 5799	-36.52	429.63
08/17	Card Purchase With Pin 08/15 Big Lots Stores 1795 Fountain Vall CA Card 5799	-26.86	402.77



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
08/17	Card Purchase With Pin 08/15 Total Wine And Newport Beach CA Card 5799	-30.47	372.30
08/17	Card Purchase With Pin 08/17 Rite Aid Store - 574 Huntington BC CA Card 5799	-50.84	321.46
08/18	Payment Received 08/18 Maplebear, Inc. Visa Direct CA Card 5799	29.58	351.04
08/18	Card Purchase 08/17 Netpay Advance 888-9423320 KS Card 5799	-300.00	51.04
08/18	Card Purchase With Pin 08/17 Wal-Mart Store Westminster CA Card 5799	-73.40	-22.36
08/18	Card Purchase With Pin 08/18 5 Star Liquor Westminster CA Card 5799	-36.39	-58.75
08/18	Insufficient Funds Fee For A \$73.40 Card Purchase With Pin - Details: 0817Wal-Mart Store Westminster CA 04833160216685799 05	-34.00	-92.75
08/18	Insufficient Funds Fee For A \$36.39 Card Purchase With Pin - Details: 08185 Star Liquor Westminster CA 04833160216685799 05	-34.00	-126.75
08/19	Net Pay Advance Payment 1343947 CCD ID: 1208818723	255.00	128.25
08/19	Stripe Brandi Dot St-L1P0Y6D3J7N2 CCD ID: 1800948598	31.17	159.42
08/19	Offer: Rite Aid	2.54	161.96
08/19	Card Purchase With Pin 08/18 Shell Service Statio Fountain Vall CA Card 5799	-9.61	152.35
08/19	Card Purchase With Pin 08/18 Wal-Mart Super Center Irvine CA Card 5799	-70.68	81.67
08/19	Card Purchase With Pin 08/19 Marshalls 16672 Beac Huntington Be CA Card 5799	-19.37	62.30
08/20	Payment Received 08/20 Brandi Doty Visa Direct WI Card 5799	75.94	138.24
08/20	Card Purchase With Pin 08/19 Passion City Huntington Be CA Card 5799	-62.91	75.33
08/21	Card Purchase 08/19 Mcdonald's F857 Huntington Be CA Card 5799	-5.90	69.43
08/24	Payment Received 08/23 Brandi Doty Visa Direct WI Card 5799	95.09	164.52
08/24	Payment Received 08/23 Brandi Doty Visa Direct WI Card 5799	77.49	242.01
08/24	Payment Received 08/22 Maplebear, Inc. Visa Direct CA Card 5799	72.76	314.77
08/24	Card Purchase 08/22 Poshmark 650-488-7740 CA Card 5799	-25.60	289.17
08/24	Card Purchase With Pin 08/22 Circle K 09466 Irvine CA Card 5799	-15.23	273.94
08/24	Card Purchase With Pin 08/22 The Home Depot 6963 Huntington BC CA Card 5799	-25.76	248.18
08/24	Card Purchase With Pin 08/22 Total Wine And Huntington Be CA Card 5799	-54.13	194.05
08/24	Card Purchase With Pin 08/22 Target T- 16400 Beach Westminster CA Card 5799	-71.19	122.86
08/24	Card Purchase With Pin 08/22 7-Eleven Fountain Vall CA Card 5799	-31.37	91.49
08/24	Card Purchase With Pin 08/23 Sams Club Sam's Club Fountain Vall CA Card 5799	-17.79	73.70
08/24	Card Purchase With Pin 08/23 7-Eleven Fountain Vall CA Card 5799	-15.62	58.08
Ending Balance			\$58.08

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 direct deposits totaling \$500.00 or more.**
 (Your total direct deposits this period were \$3,625.33. Note: some deposits may be listed on your previous statement)
- **OR, keep a minimum daily balance in this checking account of \$1,500.00 or more**
 (Your minimum daily balance was -\$923.87)
- **OR, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more**
 (Your average daily balance of qualifying linked deposits and investments was \$90.62)



July 23, 2020 through August 24, 2020
 Account Number: 000000199677516

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	<u>Total for This Period</u>	<u>Total Year-to-date</u>
Total Overdraft Fees *	\$306.00	\$2,788.00
Total Returned Item Fees	\$.00	\$204.00

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

Total Refunds for Overdraft or Returned Item Fees Identified above: \$272.00 \$272.00



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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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