



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

October 24, 2019 through November 25, 2019

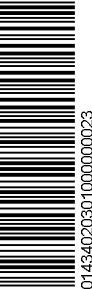
Account Number: **000000421776647**

**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**

00143402 DRE 703 219 33019 NNNNNNNNNN 1 00000000 16 0000

CARLOS D TRUJILLO  
 16440 ARROW BLVD APT 23 APT 23  
 FONTANA CA 92335-8853



01434020301000000023

**We want to remind you about the overdraft service options that are available for your personal checking account(s)**

We've included information on the last page of this statement to remind you of our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at [chase.com/overdraft-services](http://chase.com/overdraft-services).

If you have questions, please call us at the number on your statement.

**CHECKING SUMMARY**

Chase Total Checking

|                              | AMOUNT        |
|------------------------------|---------------|
| <b>Beginning Balance</b>     | <b>\$1.77</b> |
| Deposits and Additions       | 7,523.94      |
| ATM & Debit Card Withdrawals | -4,205.81     |
| Electronic Withdrawals       | -2,975.41     |
| Other Withdrawals            | -340.00       |
| <b>Ending Balance</b>        | <b>\$4.49</b> |

**TRANSACTION DETAIL**

| DATE  | DESCRIPTION   | AMOUNT          | BALANCE       |
|-------|---|-----------------|---------------|
|       | <b>Beginning Balance</b>  |                 | <b>\$1.77</b> |
| 10/24 | Quickpay With Zelle Payment From Jose G Trujillo 8783928141         | <b>10.00</b>    | 11.77         |
| 10/24 | Card Purchase 10/24 76 - Gse 2700040 Fontana CA Card 1005           | -10.01          | 1.76          |
| 10/25 | Mypdl CR 8882692303 PPD ID: 1016207445                              | <b>200.00</b>   | 201.76        |
| 10/25 | Card Purchase 10/24 Market@Work 2067379149 Renton WA Card 1005      | -1.48           | 200.28        |
| 10/25 | Quickpay With Zelle Payment To Jose G Trujillo 8785632873           | -10.00          | 190.28        |
| 10/25 | ATM Withdrawal 10/25 16701 Arrow Blvd Unit C Fontana CA Card 1005   | -40.00          | 150.28        |
| 10/28 | Card Purchase With Pin 10/26 7-Eleven San Bernardin CA Card 1005    | -23.73          | 126.55        |
| 10/28 | Card Purchase 10/28 Postmates 5934F Carl Httpspostmate CA Card 1005 | -17.13          | 109.42        |
| 10/28 | ATM Withdrawal 10/27 16701 Arrow Blvd Unit C Fontana CA Card 1005   | -100.00         | 9.42          |
| 10/28 | Card Purchase 10/28 76 - Gse 2700040 Fontana CA Card 1005           | -11.02          | -1.60         |
| 10/29 | Payment Received 10/30 Usag Visa Direct CA Card 1005                | <b>1,400.00</b> | 1,398.40      |



October 24, 2019 through November 25, 2019

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**TRANSACTION DETAIL** (continued)

| DATE  | DESCRIPTION   | AMOUNT          | BALANCE  |
|-------|---|-----------------|----------|
| 10/30 | Card Purchase 1005 10/30 Paypal *Ebay Finescen 402-935-7733 CA Card | -165.00         | 1,233.40 |
| 10/30 | Card Purchase 1005 10/30 Paypal *Ebay Ebay Inc 402-935-7733 CA Card | -12.79          | 1,220.61 |
| 10/30 | Card Purchase Card 1005 10/29 Bestbuycom805654741525 888-Bestbuy MN | -466.24         | 754.37   |
| 10/30 | ATM Withdrawal 1005 10/30 16701 Arrow Blvd Unit C Fontana CA Card   | -300.00         | 454.37   |
| 10/31 | ATM Cash Deposit 10/31 16120 Foothill Blvd Fontana CA Card 1005     | <b>147.00</b>   | 601.37   |
| 10/31 | Card Purchase 1005 10/30 Paypal *Ebay Sport Sh 402-935-7733 CA Card | -29.99          | 571.38   |
| 10/31 | Card Purchase 1005 10/30 Paypal *Ebay Ebay Inc 402-935-7733 CA Card | -2.32           | 569.06   |
| 10/31 | Card Purchase 1005 10/30 Paypal *Ebay Greendan 402-935-7733 CA Card | -23.95          | 545.11   |
| 10/31 | Card Purchase 1005 10/30 Paypal *Ebay Ebay Inc 402-935-7733 CA Card | -1.86           | 543.25   |
| 10/31 | Card Purchase 1005 10/30 Market@Work 2067379149 Renton WA Card      | -1.27           | 541.98   |
| 10/31 | Card Purchase Card 1005 10/30 Ono Hawaiian Bbq Ran Rancho Cucamo CA | -17.76          | 524.22   |
| 10/31 | ATM Withdrawal 1005 10/31 16701 Arrow Blvd Unit C Fontana CA Card   | -180.00         | 344.22   |
| 10/31 | Quickpay With Zelle Payment To Kike 8807077786                      | -7.00           | 337.22   |
| 11/01 | Qs Wholesale Direct Dep PPD ID: 9111111101                          | <b>1,404.59</b> | 1,741.81 |
| 11/01 | Earninactivehour Payment PPD ID: 1462925567                         | <b>100.00</b>   | 1,841.81 |
| 11/01 | Card Purchase 1005 10/31 Market@Work 2067379149 Renton WA Card      | -1.35           | 1,840.46 |
| 11/01 | Card Purchase 1005 10/31 Wingstop 1074 Fontana CA Card 1005         | -5.40           | 1,835.06 |
| 11/01 | Payment Sent 11/01 Dave Inc Visa Direct CA Card 1005                | -80.74          | 1,754.32 |
| 11/01 | ATM Withdrawal 11/01 16120 Foothill Blvd Fontana CA Card 1005       | -40.00          | 1,714.32 |
| 11/01 | Card Purchase 11/01 76 - Virsa Inc Fontana CA Card 1005             | -0.10           | 1,714.22 |
| 11/01 | Card Purchase With Pin 11/01 Virsa Inc Fontana CA Card 1005         | -20.00          | 1,694.22 |
| 11/01 | Ace Cash Express Loanpaymnt PPD ID: 56053                           | -322.09         | 1,372.13 |
| 11/01 | Brigit Protection PPD ID: 7823136030                                | -199.99         | 1,172.14 |
| 11/01 | Earnin Active Paymentret 110984830 Web ID: 7842124784               | -102.00         | 1,070.14 |
| 11/01 | Earnin Active Paymentret 112004228 Web ID: 7842124784               | -101.00         | 969.14   |
| 11/01 | Earnin Active Paymentret 110545490 Web ID: 7842124784               | -101.00         | 868.14   |
| 11/01 | MI Plus Loan Moneylion PPD ID: 8800008237                           | -19.84          | 848.30   |
| 11/01 | MI Plus Membrshp Moneylion PPD ID: 8800007474                       | -9.20           | 839.10   |
| 11/04 | ATM Cash Deposit 11/04 16120 Foothill Blvd Fontana CA Card 1005     | <b>130.00</b>   | 969.10   |
| 11/04 | Deposit 1905744381  | <b>57.95</b>    | 1,027.05 |
| 11/04 | Earninactivehour Payment PPD ID: 1462925567                         | <b>100.00</b>   | 1,127.05 |
| 11/04 | Payment Received 11/04 Dave Inc Visa Direct CA Card 1005            | <b>75.00</b>    | 1,202.05 |
| 11/04 | Card Purchase 1005 10/31 Check N Go 4X 513-2296623 OH Card 1005     | -300.00         | 902.05   |
| 11/04 | Card Purchase 1005 11/01 Mcdonald's M5409 of CA Fontana CA Card     | -10.54          | 891.51   |
| 11/04 | Card Purchase 1005 11/01 Lyft *Ride Fri 9Am Lyft.Com CA Card 1005   | -7.24           | 884.27   |
| 11/04 | Card Purchase 1005 11/02 Lyft *Ride Fri 11Am Lyft.Com CA Card 1005  | -7.01           | 877.26   |
| 11/04 | Card Purchase 1005 11/01 Chevron 0201896 Fontana CA Card 1005       | -11.01          | 866.25   |
| 11/04 | Card Purchase 1005 11/01 Advance America 844-5626480 SC Card 1005   | -300.00         | 566.25   |
| 11/04 | Card Purchase 1005 11/02 Postmates 5934F Del Httpspostmate CA Card  | -20.37          | 545.88   |

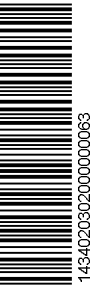


October 24, 2019 through November 25, 2019

Account Number: 000000421776647

**TRANSACTION DETAIL** (continued)

| DATE  | DESCRIPTION  | AMOUNT   | BALANCE  |
|-------|--|----------|----------|
| 11/04 | ATM Withdrawal 11/03 16701 Arrow Blvd Unit C Fontana CA Card 1005                                  | -20.00   | 525.88   |
| 11/04 | Card Purchase With Pin 11/04 7-Eleven Fontana CA Card 1005   | -3.79    | 522.09   |
| 11/04 | Card Purchase With Pin 11/04 Arrow Mini Mart Fontana CA Card 1005                                  | -2.85    | 519.24   |
| 11/04 | Mypdl Db 8882692303 191101154Wcb02L Web ID: 1016207445   | -260.00  | 259.24   |
| 11/04 | Dollar Financial EDI Pymnts PPD ID: 4521958876   | -75.00   | 184.24   |
| 11/04 | Recurring Card Purchase 11/03 Sezzle Order P1 651-504-5402 MN Card 1005                            | -22.10   | 162.14   |
| 11/05 | Eaminativehour Payment PPD ID: 1462925567  | 50.00    | 212.14   |
| 11/05 | Card Purchase 11/03 Mcdonald's M6356 of CA Fontana CA Card 1005                                    | -10.65   | 201.49   |
| 11/05 | Card Purchase 11/03 Carls Jr 1100248 Fontana CA Card 1005  | -3.72    | 197.77   |
| 11/05 | Card Purchase 11/04 Market@Work 2067379149 Renton WA Card 1005                                     | -1.48    | 196.29   |
| 11/05 | Card Purchase 11/04 Popeyes 11584 Fontana CA Card 1005   | -12.90   | 183.39   |
| 11/05 | ATM Withdrawal 11/05 16120 Foothill Blvd Fontana CA Card 1005                                      | -20.00   | 163.39   |
| 11/05 | Card Purchase With Pin 11/05 DR Skinner Optometry P Fontana CA Card 1005                           | -50.00   | 113.39   |
| 11/06 | Payment Received 11/06 Brigit Visa Direct TN Card 1005   | 190.00   | 303.39   |
| 11/06 | Eaminativehour Payment PPD ID: 7462925567  | 50.00    | 353.39   |
| 11/06 | Card Purchase 11/05 Market@Work 2067379149 Renton WA Card 1005                                     | -1.27    | 352.12   |
| 11/06 | Card Purchase 11/05 Mcdonald's M6356 of CA Fontana CA Card 1005                                    | -9.68    | 342.44   |
| 11/06 | Card Purchase W/Cash 11/06 7-Eleven Fontana CA Card 1005<br>Purchase \$5.38 Cash Back \$5.00       | -10.38   | 332.06   |
| 11/07 | Card Purchase 11/06 Brigit 415-6882943 AR Card 1005  | -0.01    | 332.05   |
| 11/07 | Card Purchase 11/06 Market@Work 2067379149 Renton WA Card 1005                                     | -1.21    | 330.84   |
| 11/07 | Card Purchase 11/06 Cash Central 580-4604305 UT Card 1005  | -299.98  | 30.86    |
| 11/07 | Card Purchase With Pin 11/07 Virsa Inc Fontana CA Card 1005  | -21.29   | 9.57     |
| 11/07 | Payment Sent 11/07 Dave Inc Visa Direct CA Card 1005   | -1.00    | 8.57     |
| 11/07 | Card Purchase With Pin 11/07 7-Eleven Jurupa Valley CA Card 1005                                   | -2.65    | 5.92     |
| 11/08 | Ccf Cash Central Loans Pay PPD ID: 4205371754  | 255.00   | 260.92   |
| 11/08 | Payment Received 11/08 Curo Financial Visa Direct KS Card 1005                                     | 255.00   | 515.92   |
| 11/08 | Card Purchase 11/07 Popeyes #10501 Rialto CA Card 1005   | -1.99    | 513.93   |
| 11/08 | Card Purchase W/Cash 11/08 7-Eleven Jurupa Valley CA Card 1005<br>Purchase \$5.87 Cash Back \$5.00 | -10.87   | 503.06   |
| 11/12 | Deposit 1076791480   | 180.00   | 683.06   |
| 11/12 | Card Purchase 11/07 Market@Work 2067379149 Renton WA Card 1005                                     | -1.21    | 681.85   |
| 11/12 | Card Purchase 11/08 Speedy Cash 888-3331360 KS Card 1005   | -300.00  | 381.85   |
| 11/12 | ATM Withdrawal 11/08 16701 Arrow Blvd Unit C Fontana CA Card 1005                                  | -40.00   | 341.85   |
| 11/12 | Paypal Inst Xfer Ebay Edalleyne Web ID: Paypalsi77   | -49.54   | 292.31   |
| 11/12 | Paypal Inst Xfer Shop.Mlb.CO Web ID: Paypalsi77  | -31.23   | 261.08   |
| 11/12 | Paypal Inst Xfer Shop.Mlb.CO Web ID: Paypalsi77  | -29.15   | 231.93   |
| 11/12 | Vola Vola 18Jnvb54 Web ID: 945440567   | -5.50    | 226.43   |
| 11/13 | 11/13 Withdrawal   | -40.00   | 186.43   |
| 11/13 | Dollar Financial EDI Pymnts PPD ID: 4521958876   | -75.00   | 111.43   |
| 11/15 | Boardriders Whol Direct Dep PPD ID: 9111111101   | 1,038.40 | 1,149.83 |
| 11/15 | Mypdl CR 8882692303 PPD ID: 1016207445   | 400.00   | 1,549.83 |
| 11/15 | Dollar Financial EDI Pymnts PPD ID: 3521958876   | 255.00   | 1,804.83 |





October 24, 2019 through November 25, 2019

Account Number: **000000421776647**

**TRANSACTION DETAIL** (continued)

| DATE                  | DESCRIPTION   | AMOUNT  | BALANCE       |
|-----------------------|---|---------|---------------|
| 11/15                 | Earninactivehour Payment PPD ID: 1462925567                                 | 100.00  | 1,904.83      |
| 11/15                 | 11/15 Withdrawal  | -300.00 | 1,604.83      |
| 11/15                 | Ace Cash Express Loanpaymnt PPD ID: 56053                                   | -322.09 | 1,282.74      |
| 11/15                 | Brigit Debit Web ID: 1465396710   | -199.99 | 1,082.75      |
| 11/15                 | Earnin Active Paymentret 115574319 Web ID: 7842124784                       | -101.00 | 981.75        |
| 11/15                 | Earnin Active Paymentret 116137192 Web ID: 7842124784                       | -101.00 | 880.75        |
| 11/15                 | American First F Preadthpmt PPD ID: 1462541785                              | -96.07  | 784.68        |
| 11/15                 | Dave, Inc Debit Web ID: 1465396710  | -80.74  | 703.94        |
| 11/15                 | Earnin Active Paymentret 117051719 Web ID: 7842124784                       | -51.00  | 652.94        |
| 11/15                 | Earnin Active Paymentret 117255171 Web ID: 7842124784                       | -51.00  | 601.94        |
| 11/15                 | MI Plus Loan Moneylion PPD ID: 8800008237                                   | -19.84  | 582.10        |
| 11/15                 | MI Plus Membrshp Moneylion PPD ID: 8800007474                               | -9.20   | 572.90        |
| 11/18                 | Spotloan Credit PPD ID: 1800827294  | 300.00  | 872.90        |
| 11/18                 | Brigit Credit Web ID: 1465396710  | 190.00  | 1,062.90      |
| 11/18                 | Earninactivehour Payment PPD ID: 1462925567                                 | 100.00  | 1,162.90      |
| 11/18                 | Payment Received 11/19 Dave Inc Visa Direct CA Card 7053                    | 75.00   | 1,237.90      |
| 11/18                 | Paypal Inst Xfer Shop.Mlb.CO Web ID: Paypalsi77                             | -75.75  | 1,162.15      |
| 11/18                 | Paypal Inst Xfer Playstation Web ID: Paypalsi77                             | -19.99  | 1,142.16      |
| 11/18                 | Paypal Inst Xfer Ebay Q Deals LI Web ID: Paypalsi77                         | -12.91  | 1,129.25      |
| 11/19                 | ATM Cash Deposit 11/19 16120 Foothill Blvd Fontana CA Card 7053             | 61.00   | 1,190.25      |
| 11/19                 | Earninactivehour Payment PPD ID: 1462925567                                 | 100.00  | 1,290.25      |
| 11/19                 | Card Purchase With Pin 11/19 7-Eleven Jurupa Valley CA Card 7053            | -10.69  | 1,279.56      |
| 11/19                 | ATM Withdrawal 11/19 16120 Foothill Blvd Fontana CA Card 7053               | -980.00 | 299.56        |
| 11/20                 | Mypdl CR 8882692303 PPD ID: 1016207445                                      | 100.00  | 399.56        |
| 11/20                 | Earninactivehour Payment PPD ID: 1462925567                                 | 50.00   | 449.56        |
| 11/20                 | Card Purchase 11/19 Market@Work 2067379149 Renton WA Card 7053              | -2.20   | 447.36        |
| 11/20                 | Card Purchase With Pin 11/20 Virsa Inc Fontana CA Card 7053                 | -22.49  | 424.87        |
| 11/20                 | Parfums Vintage lat Paypal 1007174202469 Web ID: 770510487C                 | -184.40 | 240.47        |
| 11/20                 | Parfums Vintage lat Paypal 1007166407296 Web ID: 770510487C                 | -137.65 | 102.82        |
| 11/21                 | Earninactivehour Payment PPD ID: 1462925567                                 | 50.00   | 152.82        |
| 11/21                 | Card Purchase 11/20 Market@Work 2067379149 Renton WA Card 7053              | -1.27   | 151.55        |
| 11/21                 | Card Purchase With Pin 11/21 7-Eleven Fontana CA Card 7053                  | -6.49   | 145.06        |
| 11/21                 | Card Purchase With Pin 11/21 LA Altana Meat Produ Jurupa Valle CA Card 7053 | -8.00   | 137.06        |
| 11/21                 | Card Purchase With Pin 11/21 Cardenas Market #15 Fontana CA Card 7053       | -14.28  | 122.78        |
| 11/21                 | ATM Withdrawal 11/21 16120 Foothill Blvd Fontana CA Card 7053               | -40.00  | 82.78         |
| 11/22                 | Net Pay Advance Payment 1216023 CCD ID: 1208818723                          | 100.00  | 182.78        |
| 11/22                 | Card Purchase 11/21 Chipotle 1380 Rancho Cucamo CA Card 7053                | -19.77  | 163.01        |
| 11/22                 | Paypal Inst Xfer Ebay Beaucoupst Web ID: Paypalsi77                         | -115.24 | 47.77         |
| 11/25                 | Card Purchase 11/22 Kfc E791037 Fontana CA Card 7053                        | -14.00  | 33.77         |
| 11/25                 | Card Purchase 11/23 Pizza Hut 024881 Https://lpcha CA Card 7053             | -15.97  | 17.80         |
| 11/25                 | Card Purchase 11/24 Jack IN The Box 3334 Fontana CA Card 7053               | -3.70   | 14.10         |
| 11/25                 | Card Purchase With Pin 11/24 Fontana Ranch Market Fontana CA Card 7053      | -9.61   | 4.49          |
| <b>Ending Balance</b> |   |         | <b>\$4.49</b> |



October 24, 2019 through November 25, 2019

Account Number: **000000421776647**

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 \$5,297.99. 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 -\$1.60)
- **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 \$354.89)

## OVERDRAFT AND RETURNED ITEM FEE SUMMARY

|                          | Total for<br><u>This Period</u> | Total<br><u>Year-to-date</u> |
|--------------------------|---------------------------------|------------------------------|
| Total Overdraft Fees *   | \$ .00                          | \$170.00                     |
| Total Returned Item Fees | \$ .00                          | \$ .00                       |

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

|  |        |          |
|--|--------|----------|
| <b>Total Refunds for Overdraft or Returned Item Fees Identified above:</b> | \$ .00 | \$136.00 |
|--|--------|----------|

**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



JPMorgan Chase Bank, N.A. Member FDIC



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## Overdraft and Overdraft Fee Information for Your Chase Checking Account

### What You Need to Know About Overdrafts and Overdraft Fees

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

1. We have standard overdraft practices that come with your account.
2. We also offer overdraft protection through a link to a Chase savings account, which may be less expensive than our standard overdraft practices. You can contact us to learn more.

This notice explains our standard overdraft practices.

- **What are the standard overdraft practices that come with my account?**

We **do** authorize and pay overdrafts for the following types of transactions:

- Checks and other transactions made using your checking account number
- Recurring debit card transactions

We **do not** authorize and pay overdrafts for the following types of transactions, unless you ask us to (see below):

- Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined.

- **What fees will I be charged if Chase pays my overdraft?**

Under our standard overdraft practices:

- If we pay an item, we'll charge you a \$34 Insufficient Funds Fee per item. This fee is not charged if your account balance at the end of the business day is overdrawn by \$5 or less, or for items that are \$5 or less.
- We won't charge more than three Insufficient Funds Fees per day, for a total of \$102.

- **We waive fees for some account types:**

- For Chase Sapphire<sup>SM</sup> Checking accounts, we waive the Insufficient Funds and Returned Item fees if items(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days in the past 12 months.
- For Chase Private Client Checking<sup>SM</sup> accounts, we waive the Chase overdraft fees.

- **What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions?**

If you or a joint account owner would like to change your selection, sign in to [chase.com](https://chase.com) to update your account settings, or call us at 1-800-935-9935 (or collect at 1-713-262-1679 if outside the U.S.), or visit a Chase branch. We accept operator relay calls.