



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

October 09, 2020 through November 09, 2020

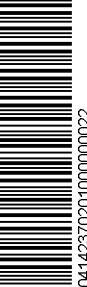
Account Number: **000000811638829**

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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NATIVIDAD MALDONADO
1637 MADRID ST
APT 4
SALINAS CA 93906-8427



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$4.65
Deposits and Additions	4,364.50
ATM & Debit Card Withdrawals	-2,503.29
Electronic Withdrawals	-1,778.10
Ending Balance	\$87.76

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$4.65
10/13	ATM Cash Deposit 10/13 1590 N Main St Salinas CA Card 7794	85.00	89.65
10/13	Lendumo Db Online Pmt 2010091308179Ln Web ID: 1029340879	-61.67	27.98
10/15	Moneytree #0592 Moneytree PPD ID: 1911218621	255.00	282.98
10/15	Possible Finance Loan PPD ID: 1823273909	50.00	332.98
10/15	ATM Withdrawal 10/15 1590 N Main St Salinas CA Card 7794	-305.00	27.98
10/15	Credit First NA Cfna Pymt C 130751744 Web ID: 9041202980	-27.00	0.98
10/16	Net Pay Advance Payment 1369379 CCD ID: 1208818723	255.00	255.98
10/16	ATM Withdrawal 10/16 1590 N Main St Salinas CA Card 7794	-255.00	0.98
10/19	Cashnet 1 D000004674 PPD ID: Rep-Enova	250.00	250.98
10/20	ATM Cash Deposit 10/20 1590 N Main St Salinas CA Card 7794	117.00	367.98
10/20	Quickpay With Zelle Payment From Lamarcus Lewis Vsaquodgre8G	21.00	388.98
10/20	Quickpay With Zelle Payment From Lamarcus Lewis Wfct093Hkfwk	7.00	395.98
10/20	Quickpay With Zelle Payment From Lamarcus Lewis Vsan8Prghztg	7.00	402.98
10/20	Card Purchase 10/20 Sp * Fashionnova.Com Fnova.Myshopi CA Card 7794	-54.07	348.91
10/20	United Fin Cas Ins Prem Pol 939719947 Web ID: 9409348062	-338.66	10.25
10/22	Card Purchase 10/22 Fashion Nova Returns Fashionnova.C CA Card 7794	-7.99	2.26
10/23	Quickpay With Zelle Payment From Norma Ivonne Short 10514599628	170.00	172.26
10/23	ATM Withdrawal 10/23 1596 Constitution Blvd Salinas CA Card 7794	-170.00	2.26
10/23	Card Purchase With Pin 10/23 Chevron/West D, LLC Salinas CA Card 7794	-1.00	1.26
10/26	ATM Cash Deposit 10/24 1590 N Main St Salinas CA Card 7794	100.00	101.26
10/26	Quickpay With Zelle Payment From Lamarcus Lewis Vsa9Niwezg4R	20.00	121.26



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/26	Card Purchase With Pin 10/24 Chevron/Pierce CO., Lp Salinas CA Card 7794	-3.28	117.98
10/26	Card Purchase 10/25 Sp * Fashionnova.Com Fnova.Myshopi CA Card 7794	-62.33	55.65
10/26	Card Purchase With Pin 10/25 Safeway #1110 Salinas CA Card 7794	-19.91	35.74
10/27	Quickpay With Zelle Payment From Lamarcus Lewis VsarcbmidSun	26.00	61.74
10/27	Quickpay With Zelle Payment From Lamarcus Lewis Vsauicbv1Tjs	4.00	65.74
10/27	Card Purchase With Pin 10/27 Usps PO 05670203 1011 Salinas CA Card 7794	-12.63	53.11
10/27	Card Purchase With Pin 10/27 Target T- 1640 N Main Salinas CA Card 7794	-25.38	27.73
10/27	Quickpay With Zelle Payment To Chris Katz 10534073573	-20.00	7.73
10/28	ATM Cash Deposit 10/28 1590 N Main St Salinas CA Card 7794	126.00	133.73
10/28	Quickpay With Zelle Payment To Norma Ivonne Short 10539025913	-133.00	0.73
10/29	ATM Cash Deposit 10/29 1590 N Main St Salinas CA Card 7794	16.00	16.73
10/30	Card Purchase 10/29 Chevron 0207707 Salinas CA Card 7794	-17.70	-0.97
11/02	ATM Cash Deposit 10/31 264 Reservation Rd Marina CA Card 7794	50.00	49.03
11/02	ATM Cash Deposit 11/01 1590 N Main St Salinas CA Card 7794	1.00	50.03
11/02	Dollar Financial EDI Pymnts PPD ID: 3521958876	255.00	305.03
11/02	Quickpay With Zelle Payment From Natividad Ramos Wfct095M9Wqy	80.00	385.03
11/02	Quickpay With Zelle Payment From Christopher Michael Katz 10562008701	70.00	455.03
11/02	Quickpay With Zelle Payment From Christopher Michael Katz 10558704368	67.00	522.03
11/02	Quickpay With Zelle Payment From Lamarcus Lewis VsqqbabgjbT	25.00	547.03
11/02	Quickpay With Zelle Payment From Christopher Michael Katz 10558563827	20.00	567.03
11/02	Quickpay With Zelle Payment From Lamarcus Lewis Vsahelaj0Qgr	4.00	571.03
11/02	ATM Withdrawal 10/31 1590 N Main St Salinas CA Card 7794	-340.00	231.03
11/02	Quickpay With Zelle Payment To Chris Katz 10559462816	-67.00	164.03
11/02	ATM Withdrawal 11/01 1590 N Main St Salinas CA Card 7794	-160.00	4.03
11/03	Quickpay With Zelle Payment From Lamarcus Lewis Wfct0962Xxvs	1,805.00	1,809.03
11/03	Quickpay With Zelle Payment From Lamarcus Lewis Vsacq57F8C5R	25.00	1,834.03
11/03	Card Purchase 11/02 Chevron 0205402 Salinas CA Card 7794	-7.28	1,826.75
11/03	ATM Withdrawal 11/03 425 Main St Salinas CA Card 7794	-800.00	1,026.75
11/04	Quickpay With Zelle Payment From Norma Ivonne Short 10584876360	235.00	1,261.75
11/04	Card Purchase 11/04 Fedex 398536405244 Memphis TN Card 7794	-26.72	1,235.03
11/04	Quickpay With Zelle Payment To Kevin Jpm465378130	-900.00	335.03
11/04	ATM Withdrawal 11/04 1590 N Main St Salinas CA Card 7794	-60.00	275.03
11/04	Quickpay With Zelle Payment To Chris Katz 10583828183	-40.00	235.03
11/05	Quickpay With Zelle Payment From Maria Silich Mscvztrsfqlz	1.00	236.03
11/05	ATM Withdrawal 11/05 1590 N Main St Salinas CA Card 7794	-175.00	61.03
11/05	Possible Finance Payment 8538Ccf59BB04Fd Web ID: 1823273909	-58.82	2.21
11/09	ATM Cash Deposit 11/09 1590 N Main St Salinas CA Card 7794	147.00	149.21
11/09	Quickpay With Zelle Payment From Lamarcus Lewis Vsap4Gftbnou	70.50	219.71
11/09	Directv Directv 2125126 Tel ID: 0000035774	-70.28	149.43
11/09	Lendumo Db Online Pmt 201106130558Mrx Web ID: 1029340879	-61.67	87.76
Ending Balance			\$87.76

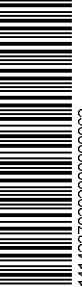


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A Monthly Service Fee was **not** charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- **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 \$2,865.00. 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 -\$0.97)
- **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 \$52.91)



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OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for <u>This Period</u>	Total <u>Year-to-date</u>
Total Overdraft Fees *	\$.00	\$374.00
Total Returned Item Fees	\$.00	\$68.00

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

Total Refunds for Overdraft or Returned Item Fees Identified above:	\$.00	\$170.00
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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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