



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

October 20, 2020 through November 18, 2020

Account Number: 000000453500097

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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PAUL LICON
1334 E 216TH ST
CARSON CA 90745-1626



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$69.70
Deposits and Additions	3,719.84
ATM & Debit Card Withdrawals	-1,955.74
Electronic Withdrawals	-1,735.53
Fees	-68.00
Ending Balance	\$30.27

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$69.70
10/20	Online Transfer From Chk ...5885 Transaction#: 10494018828	10.00	79.70
10/20	Online Transfer From Chk ...5790 Transaction#: 10494021215	1.00	80.70
10/20	Card Purchase 10/19 Amzn Mktp US*2T0WA3V Amzn.Com/Bill WA Card 7496	-26.97	53.73
10/20	Card Purchase 10/20 Amzn Mktp US*2T55Q4A Amzn.Com/Bill WA Card 7496	-40.12	13.61
10/22	Quickpay With Zelle Payment To Abril Orozco Babe 10505572970	-13.00	0.61
10/26	Quickpay With Zelle Payment From Abril A Orozco Espinoza 10517904611	10.00	10.61
10/26	Recurring Card Purchase 10/24 Paypal *Netflix.Com 402-935-7733 CA Card 7496	-8.99	1.62
10/29	Payment Received 10/29 Cash App*Cash Out Visa Direct CA Card 7496	19.70	21.32
10/29	Online Transfer From Chk ...5885 Transaction#: 10544711376	9.75	31.07
10/29	10/29 Online Transfer To Chk ...5790 Transaction#: 10544713275	-13.36	17.71
10/30	Card Purchase 10/30 Paypal *Ebay US 402-935-7733 CA Card 7496	-4.59	13.12
10/30	Card Purchase 10/30 Paypal *Ebay US 402-935-7733 CA Card 7496	-13.12	0.00
10/30	Card Purchase 10/30 Paypal *Ebay US 402-935-7733 CA Card 7496	-2.51	-2.51
11/02	Card Purchase Return 10/31 Paypal *Ebay US 402-935-7733 CA Card 7496	1.47	-1.04
11/02	Recurring Card Purchase 11/01 Apple.Com/Bill 866-712-7753 CA Card 7496	-9.99	-11.03
11/02	Recurring Card Purchase 11/02 Amazon Prime*285T58P Amzn.Com/Bill WA Card 7496	-6.56	-17.59



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/02	Insufficient Funds Fee For A \$9.99 Recurring Card Purchase - Details: 1101Apple.Com/Bill 866-712-7753 CA 04833160109527496 00566	-34.00	-51.59
11/02	Insufficient Funds Fee For A \$6.56 Recurring Card Purchase - Details: 1102Amazon Prime*285T58P Amzn.Com/Bill WA04833160109527496 01	-34.00	-85.59
11/03	SSA Treas 310 Xxsoc Sec PPD ID: 9031736039	1,166.00	1,080.41
11/03	Payment Received 11/03 Curo Financial Visa Direct KS Card 7496	255.00	1,335.41
11/03	Payment Received 11/03 Advance America Visa Direct SC Card 7496	255.00	1,590.41
11/03	Online Transfer From Chk ...5885 Transaction#: 10577819791	5.00	1,595.41
11/03	Card Purchase 11/02 Speedy Cash 888-3331360 KS Card 7496	-300.00	1,295.41
11/03	Quickpay With Zelle Payment To Abril Orozco Babe 10574054971	-55.00	1,240.41
11/03	11/03 Online Transfer To Chk ...5885 Transaction#: 10574055934	-40.00	1,200.41
11/03	11/03 Online Transfer To Chk ...5790 Transaction#: 10574057002	-60.00	1,140.41
11/03	Card Purchase 11/03 Advance America Spartanburg SC Card 7496	-300.00	840.41
11/03	Card Purchase 11/03 Dave Inc Los Angeles CA Card 7496	-91.24	749.17
11/03	11/03 Online Transfer To Chk ...5790 Transaction#: 10576335144	-280.00	469.17
11/03	Ace Cash Express Loanpaymnt PPD ID: 2752142963	-297.55	171.62
11/03	Mdg USA Inc. Payment PPD ID: 1981475057	-100.00	71.62
11/03	Mdg USA Inc. Payment PPD ID: 1981475057	-30.31	41.31
11/03	Mdg USA Inc. Payment PPD ID: 1981475057	-30.31	11.00
11/04	Plain Green LLC Credit PPD ID: 9000006007	1,400.00	1,411.00
11/04	Online Transfer From Chk ...5790 Transaction#: 10580143432	201.00	1,612.00
11/04	Card Purchase 11/04 Paypal *Ebay US 402-935-7733 CA Card 7496	-9.84	1,602.16
11/04	Dave, Inc Debit Web ID: 1465396710	-1.00	1,601.16
11/05	Card Purchase 11/05 Lendup San Francisco CA Card 7496	-314.88	1,286.28
11/05	Credit One Bank Payment 40922687 Web ID: Web000004	-35.00	1,251.28
11/05	Recurring Card Purchase 11/04 Apple.Com/Bill 866-712-7753 CA Card 7496	-0.99	1,250.29
11/06	Online Transfer From Chk ...5885 Transaction#: 10591983896	6.00	1,256.29
11/06	Card Purchase 11/06 Paypal *Ebay US 402-935-7733 CA Card 7496	-10.94	1,245.35
11/06	Card Purchase 11/06 Doordash*Del Taco Www.Doordash. CA Card 7496	-40.00	1,205.35
11/06	Quickpay With Zelle Payment To Abril Orozco Babe 10591986555	-700.00	505.35
11/06	Recurring Card Purchase 11/06 Sprint *Wireless 800-639-6111 KS Card 7496	-194.51	310.84
11/06	Comenity Pay Jt Web Pymt P20310795305794 Web ID: 1133163498	-45.00	265.84
11/06	Comenity Pay Ur Web Pymt P20310420797563 Web ID: 1133163498	-35.00	230.84
11/06	Recurring Card Purchase 11/06 Paypal *Wwenetwork 402-935-7733 CT Card 7496	-9.99	220.85
11/09	Remote Online Deposit 1	14.00	234.85
11/09	Payment Received 11/07 Apple Cash Visa Direct CA Card 7496	29.70	264.55
11/09	Card Purchase 11/07 Paypal *Ebay US 402-935-7733 CA Card 7496	-11.40	253.15
11/09	Card Purchase 11/09 Starbucks 800-782-728 800-782-7282 WA Card 7496	-35.00	218.15
11/09	Card Purchase 11/08 Starbucks Store 05928 Carson CA Card 7496	-20.70	197.45
11/09	Recurring Card Purchase 11/08 Apple.Com/Bill 866-712-7753 CA Card 7496	-9.99	187.46
11/10	Online Transfer From Chk ...5885 Transaction#: 10618104507	100.00	287.46
11/10	Online Transfer From Chk ...5790 Transaction#: 10617808106	60.00	347.46
11/10	Card Purchase 11/10 Www.Boxlunchgives.Com 855-463-3646 CA Card 7496	-39.83	307.63
11/10	Card Purchase 11/10 Walmart.Com Av 800-966-6546 AR Card 7496	-96.55	211.08
11/10	Card Purchase 11/09 Amazon.Com*283SC39L0 Amzn.Com/Bill WA Card 7496	-20.59	190.49

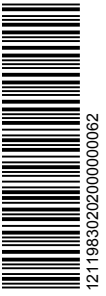


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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/10	Card Purchase 11/10 Paypal *Wosibaokeji E 402-935-7733 CA Card 7496	-19.70	170.79
11/12	Online Transfer From Chk ...5885 Transaction#: 10618726152	29.64	200.43
11/12	Online Transfer From Chk ...5885 Transaction#: 10618726838	20.00	220.43
11/12	Online Transfer From Chk ...5885 Transaction#: 10618724225	10.36	230.79
11/12	Online Transfer From Chk ...5790 Transaction#: 10618725376	10.36	241.15
11/12	Online Transfer From Chk ...5885 Transaction#: 10618888625	10.00	251.15
11/12	Online Transfer From Chk ...5885 Transaction#: 10623703233	10.00	261.15
11/12	Card Purchase 11/09 985 Mail Order Pharmac 5624616070 CA Card 7496	-2.60	258.55
11/12	Card Purchase 11/11 Sprint *Wireless 800-639-6111 KS Card 7496	-158.77	99.78
11/12	Card Purchase 11/11 Amazon.Com*2077Z1Cz0 Amzn.Com/Bill WA Card 7496	-15.31	84.47
11/12	Card Purchase 11/11 Amzn Mktp US*200Pq8O Amzn.Com/Bill WA Card 7496	-53.68	30.79
11/12	Card Purchase 11/12 Paypal *Galactictoy 402-935-7733 MI Card 7496	-13.94	16.85
11/13	Online Transfer From Chk ...5885 Transaction#: 10629234255	30.00	46.85
11/13	Card Purchase 11/12 Amzn Mktp US*204U914 Amzn.Com/Bill WA Card 7496	-8.65	38.20
11/13	Card Purchase 11/11 985 Mail Order Pharmac 5624616070 CA Card 7496	-5.20	33.00
11/13	Card Purchase 11/13 Doordash*Winchells D Www.Doordash. CA Card 7496	-26.00	7.00
11/16	Online Transfer From Chk ...5885 Transaction#: 10643298018	30.00	37.00
11/16	Card Purchase 11/15 Etsy.Com 718-8557955 NY Card 7496	-22.59	14.41
11/17	Card Purchase Return 11/17 Etsy.Com 718-8557955 NY Card 7496	22.59	37.00
11/17	Card Purchase 11/17 Starbucks 800-782-728 800-782-7282 WA Card 7496	-10.00	27.00
11/18	Card Purchase Return 11/18 Paypal *Elyrly Ebay E 402-935-7733 CA Card 7496	3.27	30.27
Ending Balance			\$30.27



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 \$3,125.40. 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 -\$85.59)
- **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 \$138.73)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	<u>Total for This Period</u>	<u>Total Year-to-date</u>
Total Overdraft Fees *	\$68.00	\$1,054.00
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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