



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

July 22, 2020 through August 21, 2020
Account Number: 000000529885821

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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WILFRED C BENITEZ
4507 E PIMA ST
TUCSON AZ 85712-3463



00461250201000000022

CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	-\$250.33
Deposits and Additions	1,976.15
ATM & Debit Card Withdrawals	-1,251.76
Electronic Withdrawals	-332.90
Fees	-141.00
Ending Balance	\$0.16

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		-\$250.33
08/03	ATM Cash Deposit 08/02 3033 E Broadway Blvd Tucson AZ Card 0673	280.00	29.67
08/03	SSA Treas 310 Xxsoc Sec PPD ID: 9031736039	917.00	946.67
08/03	Card Purchase 08/01 Google *Mobeegame G.CO/Helppay# CA Card 0673	-2.16	944.51
08/03	ATM Withdrawal 08/01 2920 W Valencia Rd Tucson AZ Card 0673	-60.00	884.51
08/03	ATM Withdrawal 08/01 2920 W Valencia Rd Tucson AZ Card 0673	-60.00	824.51
08/03	ATM Withdrawal 08/01 4711 E Speedway Blvd Tucson AZ Card 0673	-40.00	784.51
08/03	Card Purchase With Pin 08/01 Wal-Mart Super Center Tucson AZ Card 0673	-12.89	771.62
08/03	Non-Chase ATM Withdraw 08/01 7406 S Camino De O Tucson AZ Card 0673	-43.75	727.87
08/03	Card Purchase 08/02 Google*Mobeegame Internet CA Card 0673	-5.42	722.45
08/03	Card Purchase 08/02 Enterprise Rent-A-Car Tucson AZ Card 0673	-379.55	342.90
08/03	Non-Chase ATM Withdraw 08/02 7350 S. Nogales Highway Tucson AZ Card 0673	-63.75	279.15
08/03	ATM Withdrawal 08/02 4711 E Speedway Blvd Tucson AZ Card 0673	-80.00	199.15
08/03	Makwa Finance 8558534392 PPD ID: 18037440	-149.76	49.39
08/03	Non-Chase ATM Fee-With	-2.50	46.89
08/03	Non-Chase ATM Fee-With	-2.50	44.39
08/03	Returned Item Fee For An Unpaid \$77.85 Item - Details: Vbs Lendumo 8775581999 PPD ID: 18032540	-34.00	10.39
08/04	Lendmark Financi Trans Pmt 78 030301182100 CCD ID: 1582257419	-183.14	-172.75
08/04	Insufficient Funds Fee For A \$183.14 Item - Details: Lendmark Financi Trans Pmt 78 030301182100 CCD ID: 1582257419	-34.00	-206.75



TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
08/07	Card Purchase Return 08/06 Enterprise Rent-A-Car Tucson AZ Card 0673	235.20	28.45
08/07	Recurring Card Purchase 08/07 Geico *Auto 800-841-3000 DC Card 0673	-143.92	-115.47
08/07	Insufficient Funds Fee For A \$143.92 Recurring Card Purchase - Details: 0807Geico *Auto 800-841-3000 DC 04750556103980673 01	-34.00	-149.47
08/10	Card Purchase 08/07 Expensevo.Com 18442092821 Card 0673	-9.95	-159.42
08/10	Insufficient Funds Fee For A \$9.95 Card Purchase - Details: 0807Expensevo.Com 18442092821 04750556103980673 00	-34.00	-193.42
08/11	Reversal: Expensevo.Com 18442092821 08/07 Claimid: 8345661 21690001 0 8/10/2020	9.95	-183.47
08/11	08/10/2020 Reversal: Insufficient Funds Fee For A \$9.95 C	34.00	-149.47
08/19	ATM Cash Deposit 08/19 4711 E Speedway Blvd Tucson AZ Card 0673	500.00	350.53
08/20	Card Purchase 08/19 Enterprise Rent-A-Car Tucson AZ Card 0673	-350.37	0.16
Ending Balance			\$0.16

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 \$917.00. 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 -\$162.43)
- **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 -\$149.93)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$102.00	\$408.00
Total Returned Item Fees	\$34.00	\$34.00

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

Total Refunds for Overdraft or Returned Item Fees Identified above: \$34.00 \$34.00



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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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