



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

October 22, 2020 through November 20, 2020

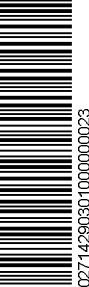
Account Number: **000000599333710**

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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RHEANNA L MARQUEZ
 3227 CANNA WAY
 PERRIS CA 92571-7529



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$108.01
Deposits and Additions	4,124.56
ATM & Debit Card Withdrawals	-2,325.72
Electronic Withdrawals	-1,644.70
Ending Balance	\$262.15

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$108.01
10/22	Smart Final Stor Payroll PPD ID: 1954297897	636.43	744.44
10/22	Card Purchase 10/21 Smart And Final 473 Riverside CA Card 1107	-0.64	743.80
10/22	Card Purchase 10/21 Smart And Final 473 Riverside CA Card 1107	-12.46	731.34
10/22	Card Purchase 10/21 Smart And Final 473 Riverside CA Card 1107	-7.29	724.05
10/22	Card Purchase 10/21 Red Persimmon Nail & Riverside CA Card 1107	-50.00	674.05
10/22	Card Purchase 10/22 Prime Video*2T6Nb4Vg0 888-802-3080 WA Card 1107	-3.99	670.06
10/22	Branch Messenger Branch Mes 5Jkgjr8O Web ID: 945440567	-177.00	493.06
10/22	Brigit.Com Protection PPD ID: 1823136030	-50.00	443.06
10/22	Brigit.Com Membership PPD ID: 1823136030	-9.99	433.07
10/23	Card Purchase 10/21 Bakersburgers 169 Riverside CA Card 1107	-20.00	413.07
10/23	Card Purchase 10/23 Amzn Mktp US*2T1Q22B Amzn.Com/Bill WA Card 1107	-6.13	406.94
10/23	Card Purchase 10/22 Smart And Final 473 Riverside CA Card 1107	-2.23	404.71
10/23	Card Purchase 10/22 Smart And Final 473 Riverside CA Card 1107	-8.85	395.86
10/23	Card Purchase With Pin 10/22 Dollar Tr 2560 N Perri Perris CA Card 1107	-10.93	384.93
10/23	Card Purchase With Pin 10/23 Arco #42285 Perris CA Card 1107	-49.19	335.74
10/26	Quickpay With Zelle Payment From Tyla Desmond 10520318783	41.00	376.74
10/26	Quickpay With Zelle Payment From Tyla Desmond 10522654908	22.00	398.74
10/26	Card Purchase 10/23 Moneylion Instacash 888-659-8244 NY Card 1107	-140.97	257.77
10/26	Payment Sent 10/24 Apple Cash 1InfiniTelloop CA Card 1107	-20.00	237.77
10/26	Card Purchase 10/23 Smart And Final 473 Riverside CA Card 1107	-13.91	223.86
10/26	Card Purchase 10/23 Smart And Final 473 Riverside CA Card 1107	-2.76	221.10



October 22, 2020 through November 20, 2020

Account Number: **00000599333710**

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/26	Card Purchase 10/23 Smart And Final 473 Riverside CA Card 1107	-5.98	215.12
10/26	Card Purchase 10/24 Ross Store #2153 Perris CA Card 1107	-36.95	178.17
10/26	Card Purchase With Pin 10/24 Burlington Stores 1109 Perris CA Card 1107	-16.14	162.03
10/26	Card Purchase 10/24 Top China Cuisine Moreno Vall CA Card 1107	-44.60	117.43
10/26	Card Purchase 10/25 Sq *Kelly's Coffee M Moreno Valley CA Card 1107	-4.10	113.33
10/26	Card Purchase 10/25 Spirit of The Moon I Moreno Valley CA Card 1107	-17.69	95.64
10/26	Card Purchase 10/25 Fye Moreno Valley MA Moreno Valley CA Card 1107	-44.15	51.49
10/26	Card Purchase 10/25 Smart And Final 473 Riverside CA Card 1107	-2.23	49.26
10/26	Card Purchase 10/25 Smart And Final 473 Riverside CA Card 1107	-14.59	34.67
10/26	Card Purchase 10/25 Smart And Final 473 Riverside CA Card 1107	-2.99	31.68
10/26	Card Purchase 10/25 Smart And Final 473 Riverside CA Card 1107	-6.99	24.69
10/26	Card Purchase 10/25 Smart And Final 473 Riverside CA Card 1107	-1.70	22.99
10/27	Payment Received 10/27 Apple Cash Visa Direct CA Card 1107	22.90	45.89
10/27	Payment Sent 10/26 Apple Cash 1Infinielloop CA Card 1107	-10.00	35.89
10/27	Recurring Card Purchase 10/27 Amazon Prime*2T3N1U Amzn.Com/Bill WA Card 1107	-14.13	21.76
10/28	Card Purchase 10/27 Smart And Final 316 Riverside CA Card 1107	-9.78	11.98
10/28	Current October Su Gfogqsoq4D3Pi0F Web ID: 870668668	-4.99	6.99
10/29	Payment Received 10/28 Moneylion, Inc. New York NY Card 1107	50.00	56.99
10/29	Card Purchase 10/28 Smart And Final 316 Riverside CA Card 1107	-2.01	54.98
10/29	Card Purchase 10/28 Smart And Final 316 Riverside CA Card 1107	-29.35	25.63
10/29	Recurring Card Purchase 10/29 Netflix.Com Netflix.Com CA Card 1107	-12.99	12.64
10/30	Ace Cash Express Loanpaymnt PPD ID: 2752142963	255.00	267.64
10/30	Card Purchase 10/30 Sezzle ODR Preg P2 888-540-1867 MN Card 1107	-21.63	246.01
11/02	Online Transfer From Sav ...0100 Transaction#: 10569927014	650.00	896.01
11/02	Payment Received 11/02 Brigit Visa Direct NY Card 1107	50.00	946.01
11/02	Payment Received 11/01 Moneylion, Inc. New York NY Card 1107	25.00	971.01
11/02	Card Purchase 10/31 Target.Com 800-591-3869 MN Card 1107	-87.09	883.92
11/02	Card Purchase 10/30 Smart And Final 316 Riverside CA Card 1107	-2.23	881.69
11/02	Card Purchase 10/30 Smart And Final 316 Riverside CA Card 1107	-4.47	877.22
11/02	Card Purchase 10/30 Mcdonald's F855 Riverside CA Card 1107	-8.69	868.53
11/02	Card Purchase 10/30 Smart And Final 316 Riverside CA Card 1107	-9.24	859.29
11/02	Card Purchase 10/31 Smart And Final 316 Riverside CA Card 1107	-2.01	857.28
11/02	Card Purchase 10/31 Smart And Final 316 Riverside CA Card 1107	-0.55	856.73
11/02	Quickpay With Zelle Payment To Jeremy Jpm463224955	-33.00	823.73
11/02	Card Purchase 10/31 Smart And Final 316 Riverside CA Card 1107	-5.42	818.31
11/02	Card Purchase With Pin 10/31 Arco # 42888 Riverside CA Card 1107	-43.76	774.55
11/02	Card Purchase With Pin 11/01 Wal-Mart Wal-Mart Sup Perris CA Card 1107	-49.24	725.31
11/02	Card Purchase With Pin 11/01 Dollar Tree 2560 N Per Perris CA Card 1107	-1.08	724.23
11/02	Quickpay With Zelle Payment To Blake Jpm464383609	-648.30	75.93
11/03	Payment Sent 11/02 Apple Cash 1Infinielloop CA Card 1107	-20.00	55.93
11/03	Card Purchase 11/02 Floatme 956-4510365 TX Card 1107	-1.99	53.94
11/03	Card Purchase 11/02 Smart And Final 473 Riverside CA Card 1107	-2.01	51.93
11/03	Card Purchase 11/02 Smart And Final 473 Riverside CA Card 1107	-12.99	38.94
11/03	Card Purchase 11/02 Smart And Final 473 Riverside CA Card 1107	-4.50	34.44
11/03	Card Purchase 11/02 Smart And Final 473 Riverside CA Card 1107	-9.66	24.78
11/03	Empower Inc 1000077087 PPD ID: 1811879144	-8.00	16.78



October 22, 2020 through November 20, 2020

Account Number: **00000599333710**

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/04	Quickpay With Zelle Payment From Tyla Desmond 10584769344	55.00	71.78
11/04	Payment Received 11/05 Albert Instant Visa Direct CA Card 1107	50.00	121.78
11/04	Card Purchase 11/03 Smart And Final 473 Riverside CA Card 1107	-2.01	119.77
11/04	Card Purchase 11/03 Smart And Final 473 Riverside CA Card 1107	-1.00	118.77
11/05	Smart Final Stor Payroll PPD ID: 1954297897	753.45	872.22
11/05	Branch Messenger Branch Mes I64N7NV7A Web ID: 945440567	-151.00	721.22
11/05	Brigit.Com Protection PPD ID: 1823136030	-50.00	671.22
11/06	Quickpay With Zelle Payment From Tyla Desmond 10597833663	144.00	815.22
11/06	Card Purchase 11/06 Amzn Mktp US*284768X Amzn.Com/Bill WA Card 1107	-86.26	728.96
11/06	Card Purchase 11/05 Albert Instant 844-8919309 CA Card 1107	-53.99	674.97
11/06	Card Purchase 11/05 Smart And Final 473 Riverside CA Card 1107	-4.45	670.52
11/06	Card Purchase With Pin 11/06 Wal-Mart #1747 Perris CA Card 1107	-41.39	629.13
11/06	Card Purchase With Pin 11/06 Wal-Mart #1747 Perris CA Card 1107	-257.08	372.05
11/09	Quickpay With Zelle Payment From Tyla Desmond 10602467754	35.00	407.05
11/09	Quickpay With Zelle Payment From Tyla Desmond 10602654482	24.00	431.05
11/09	Card Purchase 11/06 Moneylion Instacash 888-659-8244 NY Card 1107	-88.98	342.07
11/09	Card Purchase 11/07 Amzn Mktp US*283W1S Amzn.Com/Bill WA Card 1107	-26.93	315.14
11/09	Card Purchase 11/08 Amzn Mktp US*286SD8S Amzn.Com/Bill WA Card 1107	-9.69	305.45
11/09	Card Purchase With Pin 11/07 Dd's Discounts #5181 Perris CA Card 1107	-61.90	243.55
11/09	Card Purchase With Pin 11/07 Ross Store 2153 Perris CA Card 1107	-73.66	169.89
11/09	Card Purchase 11/07 Del Taco 0941 Perris CA Card 1107	-15.06	154.83
11/09	Card Purchase 11/09 Amzn Mktp US*289Xs1K Amzn.Com/Bill WA Card 1107	-12.92	141.91
11/09	Card Purchase 11/08 Apple.Com/Bill 866-712-7753 CA Card 1107	-3.99	137.92
11/09	Card Purchase 11/08 Smart And Final 473 Riverside CA Card 1107	-11.44	126.48
11/09	Card Purchase 11/08 Smart And Final 473 Riverside CA Card 1107	-2.77	123.71
11/09	Card Purchase 11/08 Smart And Final 473 Riverside CA Card 1107	-46.64	77.07
11/09	Card Purchase 11/08 Smart And Final 473 Riverside CA Card 1107	-6.99	70.08
11/10	Payment Received 11/10 Albert Instant Visa Direct CA Card 1107	50.00	120.08
11/10	Card Purchase 11/09 Postmates 2Faf8 Star Httpspostmate CA Card 1107	-14.57	105.51
11/10	Card Purchase 11/09 Smart And Final 316 Riverside CA Card 1107	-2.23	103.28
11/10	Quickpay With Zelle Payment To Tyla Desmond 10617159457	-20.00	83.28
11/10	Albert Genius EDI Pymnts P_4929839 Web ID: 5475215705	-7.00	76.28
11/12	Payment Received 11/12 Moneylion, Inc. New York NY Card 1107	50.00	126.28
11/12	Card Purchase 11/09 Burger King #8439 Riverside CA Card 1107	-9.67	116.61
11/12	Payment Sent 11/10 Apple Cash 1Infinitemloop CA Card 1107	-11.20	105.41
11/12	Card Purchase 11/10 Gymkartel Cachan Card 1107	-19.95	85.46
11/12	Card Purchase 11/10 Gymkartel Cachan Card 1107	-4.95	80.51
11/12	Card Purchase 11/10 Smart And Final 316 Riverside CA Card 1107	-2.51	78.00
11/12	Card Purchase 11/11 Smart And Final 316 Riverside CA Card 1107	-2.78	75.22
11/12	Card Purchase With Pin 11/11 Arco # 42888 Riverside CA Card 1107	-15.55	59.67
11/13	Payment Received 11/13 Moneylion, Inc. New York NY Card 1107	50.00	109.67
11/13	Card Purchase 11/11 Burger King #8439 Riverside CA Card 1107	-9.67	100.00
11/13	Card Purchase With Pin 11/13 R&B Tea Riverside Riverside CA Card 1107	-5.50	94.50
11/16	Payment Received 11/13 Moneylion, Inc. New York NY Card 1107	50.00	144.50
11/16	Payment Received 11/17 Empower Finance, Inc. Visa Direct CA Card 1107	50.00	194.50



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October 22, 2020 through November 20, 2020

Account Number: 00000599333710

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/16	Payment Received 11/15 Floatme Visa Direct TX Card 1107	20.00	214.50
11/16	Payment Received 11/13 Moneylion, Inc. New York NY Card 1107	10.00	224.50
11/16	Payment Sent 11/13 Apple Cash 1Infinielloop CA Card 1107	-20.00	204.50
11/16	Card Purchase W/Cash 11/13 Smart And Final Riverside CA Card 1107 Purchase \$34.06 Cash Back \$20.00	-54.06	150.44
11/16	Card Purchase With Pin 11/14 Shell Service Station Riverside CA Card 1107	-15.02	135.42
11/16	Card Purchase 11/14 Smart And Final 316 Riverside CA Card 1107	-3.91	131.51
11/16	Card Purchase With Pin 11/15 Wal-Mart Wal-Mart Sup Perris CA Card 1107	-41.46	90.05
11/16	Recurring Card Purchase 11/13 Affirm *Payment 855-423-3729 CA Card 1107	-32.10	57.95
11/16	Recurring Card Purchase 11/16 Hlu*Hulu 68976164460 Hulu.Com/Bill CA Card 1107	-20.98	36.97
11/17	Payment Received 11/17 Apple Cash Visa Direct CA Card 1107	99.00	135.97
11/17	Payment Received 11/17 Brigit Visa Direct NY Card 1107	50.00	185.97
11/17	Card Purchase With Pin 11/17 Wal-Mart Wal-Mart Sup Perris CA Card 1107	-21.49	164.48
11/18	Card Purchase 11/18 Prime Video*PA9Do8lN3 888-802-3080 WA Card 1107	-6.99	157.49
11/18	Card Purchase With Pin 11/17 Smart And Final Riverside CA Card 1107	-3.59	153.90
11/18	Card Purchase With Pin 11/18 Speedway 3950 Tyler Av Riverside CA Card 1107	-20.00	133.90
11/19	Smart Final Stor Payroll PPD ID: 1954297897	792.78	926.68
11/19	Card Purchase 11/18 Smart And Final 473 Riverside CA Card 1107	-7.30	919.38
11/19	Card Purchase 11/18 Mcdonald's F2439 Riverside CA Card 1107	-9.45	909.93
11/19	Card Purchase 11/19 Albert Instant Walnut CA Card 1107	-21.00	888.93
11/19	Card Purchase 11/19 Floatme San Antonio TX Card 1107	-24.00	864.93
11/19	Card Purchase 11/19 Empower 8889438967 CA Card 1107	-53.00	811.93
11/19	Card Purchase 11/19 Albert Instant Walnut CA Card 1107	-32.99	778.94
11/19	Ace Cash Express Loanpaymnt PPD ID: 2752142963	-297.43	481.51
11/19	Branch Messenger Branch Mes l4Ynw5Aay Web ID: 945440567	-178.00	303.51
11/19	Recurring Card Purchase 11/19 Lemonade l* Lemonade Lemonade.Com NY Card 1107	-11.25	292.26
11/19	Brigit.Com Membership PPD ID: 1823136030	-9.99	282.27
11/20	Payment Received 11/21 Albert Instant Visa Direct CA Card 1107	50.00	332.27
11/20	Quickpay With Zelle Payment From Tyla Desmond 10675746994	30.00	362.27
11/20	Quickpay With Zelle Payment From Alejandro Bautista Jr 10675545423	9.00	371.27
11/20	Card Purchase 11/19 Smart And Final 316 Riverside CA Card 1107	-2.23	369.04
11/20	Card Purchase 11/19 Smart And Final 316 Riverside CA Card 1107	-13.88	355.16
11/20	Card Purchase With Pin 11/20 Macy's 536 3500 T Riverside CA Card 1107	-7.61	347.55
11/20	Card Purchase With Pin 11/20 Torrid #5054 Riverside CA Card 1107	-22.00	325.55
11/20	Card Purchase With Pin 11/20 Torrid #5054 Riverside CA Card 1107	-36.21	289.34
11/20	Card Purchase With Pin 11/20 3538 Forever 21 Riverside CA Card 1107	-27.19	262.15
Ending Balance			\$262.15



October 22, 2020 through November 20, 2020

Account Number: 000000599333710

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 \$3,204.56. 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 \$6.99)
- **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 \$444.44)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for <u>This Period</u>	Total <u>Year-to-date</u>
Total Overdraft Fees *	\$.00	\$340.00
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:

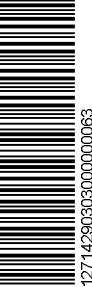
- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

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



JPMorgan Chase Bank, N.A. Member FDIC



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