



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

August 11, 2020 through September 09, 2020

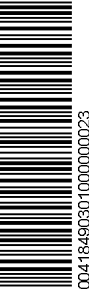
Account Number: **000000553958296**

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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ALAN JOSE SAN JUAN-DIAZ
2140 HOOVER AVE APT 210
NATIONAL CITY CA 91950-6518



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$0.37
Deposits and Additions	4,897.96
ATM & Debit Card Withdrawals	-1,212.70
Electronic Withdrawals	-3,451.68
Fees	-510.00
Ending Balance	-\$276.05

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$0.37
08/11	Toyota Pay Tfs 033-6522205 Web ID: 9200602022	-345.00	-344.63
08/11	Insufficient Funds Fee For A \$345.00 Item - Details: Toyota Pay Tfs 033-6522205 Web ID: 9200602022	-34.00	-378.63
08/14	Sfm, LLC Payroll PPD ID: 9220107001	491.27	112.64
08/14	Payment Received 08/14 Earnin-Activehours Visa Direct CA Card 9829	100.00	212.64
08/14	Amazon.CO1637296 EDI Pymnts Fcs000498178542 CCD ID: 1462253889	36.00	248.64
08/14	Quickpay With Zelle Payment From Jessica San Juan-Diaz 10120030942	10.00	258.64
08/14	Card Purchase 08/14 Dave Inc Los Angeles CA Card 9829	-5.00	253.64
08/14	Card Purchase 08/14 Dave Inc Los Angeles CA Card 9829	-76.49	177.15
08/14	ATM Withdrawal 08/14 1120 Broadway Chula Vista CA Card 9829	-20.00	157.15
08/14	Card Purchase With Pin 08/14 Shell Service Statio National City CA Card 9829	-31.04	126.11
08/14	ATM Withdrawal 08/14 1130 E Plaza Blvd National City CA Card 9829	-10.00	116.11
08/14	Card Purchase With Pin 08/14 Shell Service Statio National City CA Card 9829	-6.42	109.69
08/14	Earnin Active Paymentret 183688361 Web ID: 7842124784	-102.00	7.69
08/17	ATM Cash Deposit 08/15 1130 E Plaza Blvd National City CA Card 9829	100.00	107.69
08/17	ATM Cash Deposit 08/15 1130 E Plaza Blvd National City CA Card 9829	41.00	148.69
08/17	ATM Cash Deposit 08/15 1130 E Plaza Blvd National City CA Card 9829	15.00	163.69
08/17	Payment Received 08/15 Dave Inc Visa Direct CA Card 9829	75.00	238.69
08/17	Card Purchase 08/14 Onlyfans.Com 8886880458 IL Card 9829	-7.00	231.69



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
08/17	Quickpay With Zelle Payment To Jessica 10122304006	-40.00	191.69
08/17	Card Purchase 08/15 Glacier Water Vendin Winston Salem NC Card 9829	-1.10	190.59
08/17	Card Purchase 08/15 Glacier Water Vendin Winston Salem NC Card 9829	-1.10	189.49
08/17	ATM Withdrawal 08/15 1130 E Plaza Blvd National City CA Card 9829	-20.00	169.49
08/17	Card Purchase With Pin 08/15 7-Eleven National City CA Card 9829	-0.79	168.70
08/17	Quickpay With Zelle Payment To Jessica 10123052059	-20.00	148.70
08/17	Card Purchase 08/15 Afterpay 855-2896014 De Card 9829	-23.39	125.31
08/17	Card Purchase 08/15 El Nuevo Milenio National City CA Card 9829	-10.36	114.95
08/17	Card Purchase 08/15 Afterpay 855-2896014 De Card 9829	-22.03	92.92
08/17	Capital One Mobile Pmt 022739801281667 Web ID: 9279744980	-554.80	-461.88
08/17	Recurring Card Purchase 08/15 Playstationnetwork 800-3457669 CA Card 9829	-9.99	-471.87
08/17	Insufficient Funds Fee For A \$554.80 Item - Details: Capital One Mobile Pmt 022739801281667 Web ID: 9279744980	-34.00	-505.87
08/17	Insufficient Funds Fee For A \$9.99 Recurring Card Purchase - Details: 0815Playstationnetwork 800-3457669 CA 04833160192479829 00	-34.00	-539.87
08/18	ATM Cash Deposit 08/18 1130 E Plaza Blvd National City CA Card 9829	100.00	-439.87
08/18	Amazon.CO1639900 EDI Pymnts Fcs000499600162 CCD ID: 1462253889	69.00	-370.87
08/19	Recurring Card Purchase 08/19 Apple.Com/Bill 866-712-7753 CA Card 9829	-9.99	-380.86
08/19	Insufficient Funds Fee For A \$9.99 Recurring Card Purchase - Details: 0819Apple.Com/Bill 866-712-7753 CA 04833160192479829 00554	-34.00	-414.86
08/21	Sfm, LLC Payroll PPD ID: 9220107001	486.73	71.87
08/21	Payment Received 08/21 Earnin-Activehours Visa Direct CA Card 9829	100.00	171.87
08/21	Sfm, LLC Payroll PPD ID: 9220107001	62.82	234.69
08/21	Card Purchase 08/21 Dave Inc Los Angeles CA Card 9829	-25.00	209.69
08/21	Quickpay With Zelle Payment To Jessica 10152769986	-100.00	109.69
08/21	Earnin Active Paymentret 185240841 Web ID: 7842124784	-103.00	6.69
08/24	ATM Cash Deposit 08/22 1130 E Plaza Blvd National City CA Card 9829	8.00	14.69
08/24	ATM Cash Deposit 08/22 1130 E Plaza Blvd National City CA Card 9829	5.00	19.69
08/24	Payment Received 08/23 Earnin-Activehours Visa Direct CA Card 9829	50.00	69.69
08/24	Card Purchase With Pin 08/22 Shell Service Statio National City CA Card 9829	-19.02	50.67
08/24	Card Purchase With Pin 08/23 7-Eleven National City CA Card 9829	-2.69	47.98
08/24	Card Purchase 08/23 Albert Instant 844-8919309 CA Card 9829	-47.00	0.98
08/25	Capital One Mobile Pmt 023739800372652 Web ID: 9279744980	-200.00	-199.02
08/25	Capital One Mobile Pmt 023739800372653 Web ID: 9279744980	-100.00	-299.02
08/25	Credit One Bank Payment 40544439 Web ID: Web000004	-60.00	-359.02
08/25	Insufficient Funds Fee For A \$200.00 Item - Details: Capital One Mobile Pmt 023739800372652 Web ID: 9279744980	-34.00	-393.02
08/25	Insufficient Funds Fee For A \$100.00 Item - Details: Capital One Mobile Pmt 023739800372653 Web ID: 9279744980	-34.00	-427.02
08/25	Insufficient Funds Fee For A \$60.00 Item - Details: Credit One Bank Payment 40544439 Web ID: Web000004	-34.00	-461.02
08/26	Recurring Card Purchase 08/26 Onlyfans.Com 8886880458 IL Card 9829	-19.99	-481.01
08/26	Recurring Card Purchase 08/26 Tidal 844-878-4325 844-8784325 FL Card 9829	-9.99	-491.00

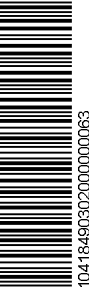


August 11, 2020 through September 09, 2020

Account Number: **00000553958296**

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
08/26	Insufficient Funds Fee For A \$19.99 Recurring Card Purchase - Details: 0826Onlyfans.Com 8886880458 IL 04833160192479829 00	-34.00	-525.00
08/26	Insufficient Funds Fee For A \$9.99 Recurring Card Purchase - Details: 0826Tidal 844-878-4325 844-8784325 FL 04833160192479829 00757	-34.00	-559.00
08/28	Sfm, LLC Payroll PPD ID: 9220107001	480.93	-78.07
08/28	Lendup Lenduploan PPD ID: 1453936907	-299.88	-377.95
08/28	Earnin Active Paymentret 186852068 Web ID: 7842124784	-103.00	-480.95
08/28	Earnin Active Paymentret 187507954 Web ID: 7842124784	-51.00	-531.95
08/28	Insufficient Funds Fee For A \$299.88 Item - Details: Lendup Lenduploan PPD ID: 1453936907	-34.00	-565.95
08/28	Insufficient Funds Fee For A \$103.00 Item - Details: Earnin Active Paymentret 186852068 Web ID: 7842124784	-34.00	-599.95
08/28	Insufficient Funds Fee For A \$51.00 Item - Details: Earnin Active Paymentret 187507954 Web ID: 7842124784	-34.00	-633.95
08/31	Plain Green LLC Credit PPD ID: 9000006007	1,400.00	766.05
08/31	ATM Withdrawal 08/31 1130 E Plaza Blvd National City CA Card 9829	-140.00	626.05
08/31	Capital One Mobile Pmt 024139800708660 Web ID: 9279744980	-300.00	326.05
09/01	Payment Received 09/01 Earnin-Activehours Visa Direct CA Card 9829	100.00	426.05
09/01	Card Purchase 08/31 Dave Inc Los Angeles CA Card 9829	-54.99	371.06
09/01	Card Purchase 08/31 Albert Instant 844-8919309 CA Card 9829	-32.99	338.07
09/01	Card Purchase 08/31 Afterpay 855-2896014 De Card 9829	-30.19	307.88
09/01	Card Purchase With Pin 09/01 Shell Service Statio National City CA Card 9829	-32.56	275.32
09/01	Capital One Mobile Pmt 024439800423278 Web ID: 9279744980	-100.00	175.32
09/01	Recurring Card Purchase 08/31 Affirm *Payment 855-423-3729 CA Card 9829	-45.14	130.18
09/02	Card Purchase 09/01 Dunkin #354879 Q35 National City CA Card 9829	-11.97	118.21
09/02	Card Purchase With Pin 09/02 7-Eleven San Diego CA Card 9829	-4.38	113.83
09/02	ATM Withdrawal 09/02 3921 30th St San Diego CA Card 9829	-40.00	73.83
09/03	Lendup Lenduploan PPD ID: 1453936907	255.00	328.83
09/03	Payment Received 09/03 Earnin-Activehours Visa Direct CA Card 9829	50.00	378.83
09/03	Quickpay With Zelle Payment From Jessica San Juan-Diaz 10232549011	8.00	386.83
09/03	Card Purchase 09/01 Carl's Jr 120 National City CA Card 9829	-13.03	373.80
09/03	Quickpay With Zelle Payment To Jessica 10229751874	-200.00	173.80
09/03	Card Purchase W/Cash 09/03 Wal-Mart Wal-Mart S Chula Vista (CA Card 9829 Purchase \$5.30 Cash Back \$60.00	-65.30	108.50
09/03	Albert Savings D EDI Pymnts 26603438 Web ID: 2475215705	-10.00	98.50
09/04	Sfm, LLC Payroll PPD ID: 9220107001	435.34	533.84
09/04	Sfm, LLC Payroll PPD ID: 9220107001	179.87	713.71
09/04	Payment Received 09/04 Earnin-Activehours Visa Direct CA Card 9829	50.00	763.71
09/04	Payment Received 09/04 Earnin-Activehours Visa Direct CA Card 9829	50.00	813.71
09/04	Card Purchase 09/02 Chick-Fil-A #03764 619-505-9103 CA Card 9829	-7.87	805.84
09/04	Card Purchase 09/03 Popeyes 11951 National City CA Card 9829	-7.93	797.91
09/04	Card Purchase 09/03 Starbucks Store 2241 National City CA Card 9829	-16.70	781.21
09/04	Card Purchase 09/04 Playstationnetwork 800-3457669 CA Card 9829	-49.99	731.22
09/04	Card Purchase 09/04 Dave Inc Los Angeles CA Card 9829	-1.00	730.22
09/04	ATM Withdrawal 09/04 1130 E Plaza Blvd National City CA Card 9829	-100.00	630.22
09/04	ATM Withdrawal 09/04 3609 Midway DR San Diego CA Card 9829	-35.00	595.22



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August 11, 2020 through September 09, 2020

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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/04	Card Purchase With Pin 09/04 Oil & Water Nat National City CA Card 9829	-17.28	577.94
09/04	Toyota Pay Tfs 033-6522205 Web ID: 9200602022	-250.00	327.94
09/04	Earnin Active Paymentret 189416634 Web ID: 7842124784	-103.00	224.94
09/08	ATM Cash Deposit 09/05 1130 E Plaza Blvd National City CA Card 9829	8.00	232.94
09/08	ATM Cash Deposit 09/06 1130 E Plaza Blvd National City CA Card 9829	6.00	238.94
09/08	Payment Received 09/05 Dave Inc Visa Direct CA Card 9829	75.00	313.94
09/08	Payment Received 09/05 Earnin-Activehours Visa Direct CA Card 9829	50.00	363.94
09/08	Card Purchase 09/04 Amzn Mktp US*Mu2Rd1Z Amzn.Com/Bill WA Card 9829	-9.78	354.16
09/08	Card Purchase 09/04 Phils Bbq Point Loma Re San Diego CA Card 9829	-31.23	322.93
09/08	Card Purchase 09/05 Amazon Music*Mu1U00Dn 888-802-3080 WA Card 9829	-7.99	314.94
09/08	Card Purchase 09/05 Sppfdv.Com 866-5131204 CA Card 9829	-4.99	309.95
09/08	ATM Withdrawal 09/05 1130 E Plaza Blvd National City CA Card 9829	-35.00	274.95
09/08	Card Purchase With Pin 09/06 Shell Service Statio National City CA Card 9829	-23.01	251.94
09/08	Capital One Mobile Pmt 025139800541353 Web ID: 9279744980	-150.00	101.94
09/08	Toyota Pay Tfs 033-6522205 Web ID: 9200602022	-120.00	-18.06
09/08	Capital One Mobile Pmt 024839800905663 Web ID: 9279744980	-100.00	-118.06
09/08	Capital One Mobile Pmt 025139800541354 Web ID: 9279744980	-25.00	-143.06
09/08	Recurring Card Purchase 09/05 Netflix.Com Netflix.Com CA Card 9829	-15.99	-159.05
09/08	Capital One Mobile Pmt 024839800905662 Web ID: 9279744980	-15.00	-174.05
09/08	Insufficient Funds Fee For A \$120.00 Item - Details: Toyota Pay Tfs 033-6522205 Web ID: 9200602022	-34.00	-208.05
09/08	Insufficient Funds Fee For A \$100.00 Item - Details: Capital One Mobile Pmt 024839800905663 Web ID: 9279744980	-34.00	-242.05
09/08	Insufficient Funds Fee For A \$25.00 Item - Details: Capital One Mobile Pmt 025139800541354 Web ID: 9279744980	-34.00	-276.05
Ending Balance			-\$276.05

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 \$4,697.81. 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 -\$633.95)
- **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 -\$168.68)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$510.00	\$2,142.00
Total Returned Item Fees	\$0.00	\$68.00

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



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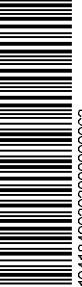
IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about 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



JPMorgan Chase Bank, N.A. Member FDIC



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