



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

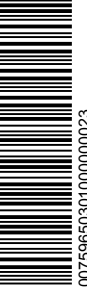
June 23, 2020 through July 22, 2020  
Account Number: 000000199677516

**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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BRANDI K DOTY  
16345 SPRUCE ST  
FOUNTAIN VALLEY CA 92708-2019



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**CHECKING SUMMARY**

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>-\$109.98</b>
Deposits and Additions	6,541.92
ATM & Debit Card Withdrawals	-2,335.70
Electronic Withdrawals	-3,651.60
Fees	-204.00
<b>Ending Balance</b>	<b>\$240.64</b>

**TRANSACTION DETAIL**

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>-\$109.98</b>
06/23	ATM Cash Deposit 06/23 15512 Brookhurst St Westminster CA Card 4889	<b>70.00</b>	-39.98
06/24	Stripe Brandi Dot St-G8U8K9X4G0O4 CCD ID: 1800948598	<b>41.40</b>	1.42
06/24	Card Purchase With Pin 06/23 Target T- 3030 Harbor Costa Mesa CA Card 4889	-74.11	-72.69
06/24	Insufficient Funds Fee For A \$74.11 Card Purchase With Pin - Details: 0623 Target T- 3030 Harbor Costa Mesa CA 04833160162664889 05	-34.00	-106.69
06/25	Purchase Return 06/24 Target T- 9882 Adams Huntington Be CA Card 4889	<b>16.30</b>	-90.39
06/25	Dollar Financial EDI Pymnts PPD ID: 3521958876	<b>255.00</b>	164.61
06/25	Payment Received 06/25 Brandi Doty Visa Direct WI Card 4889	<b>78.26</b>	242.87
06/25	Card Purchase With Pin 06/25 Nordstrom Rack # 753 Huntington Be CA Card 4889	-57.55	185.32
06/26	Card Purchase With Pin 06/25 Wal-Mart #2636 Huntington Be CA Card 4889	-49.29	136.03
06/26	Card Purchase With Pin 06/25 Total Wine And More Huntington Be CA Card 4889	-19.16	116.87
06/26	Card Purchase With Pin 06/26 Arco #42259 Huntington Be CA Card 4889	-9.77	107.10
06/29	Payment Received 06/28 Maplebear, Inc. Visa Direct CA Card 4889	<b>101.06</b>	208.16
06/29	Payment Received 06/28 Brandi Doty Visa Direct WI Card 4889	<b>83.57</b>	291.73
06/29	Card Purchase With Pin 06/26 Wal-Mart #2636 Huntington Be CA Card 4889	-20.12	271.61
06/29	Card Purchase With Pin 06/26 Magtalbert LLC Fountain Val CA Card 4889	-21.47	250.14



**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
06/29	Card Purchase With Pin 06/27 Hobbylobby 7202 Edin Huntington Be CA Card 4889	-48.79	201.35
06/29	Card Purchase With Pin 06/28 Top Hat Liquor Huntingtn Bch CA Card 4889	-31.00	170.35
06/29	Card Purchase With Pin 06/28 Chevron/G&M Oil CO., Huntington Be CA Card 4889	-21.55	148.80
06/29	Card Purchase With Pin 06/28 Target T- 16400 Beach Westminster CA Card 4889	-63.91	84.89
06/29	Card Purchase 06/29 Carls Jr 1100465 Huntingtn Bch CA Card 4889	-7.41	77.48
06/30	Card Purchase 06/30 76 - Dbc Costa Mesa Fue Costa Mesa CA Card 4889	-10.82	66.66
06/30	Card Purchase With Pin 06/30 Rite Aid Store - 5733 Costa Mesa CA Card 4889	-23.05	43.61
07/01	Payment Received 06/30 Brandi Doty Visa Direct WI Card 4889	<b>53.57</b>	97.18
07/01	Stripe Brandi Dot St-P5I8G6P3Z9W7 CCD ID: 1800948598	<b>28.64</b>	125.82
07/01	Card Purchase 06/29 Mcdonald's F803 Costa Mesa CA Card 4889	-3.98	121.84
07/01	Card Purchase With Pin 06/30 Big Lots Stores 1795 Fountain Vall CA Card 4889	-36.84	85.00
07/01	Card Purchase With Pin 06/30 Magtalbert LLC Fountain Val CA Card 4889	-26.19	58.81
07/01	Card Purchase 06/30 Magtalbert LLC Fountain Vall CA Card 4889	-17.52	41.29
07/01	Card Purchase 07/01 Wienerschnitzel 348 Santa Ana CA Card 4889	-4.13	37.16
07/02	Payment Received 07/01 Brandi Doty Visa Direct WI Card 4889	<b>18.28</b>	55.44
07/02	Card Purchase With Pin 07/02 5 Star Liquor Westminster CA Card 4889	-55.75	-0.31
07/02	Card Purchase With Pin 07/01 Staterbros077 11085 Fountain Vall CA Card 4889	-42.69	-43.00
07/02	Insufficient Funds Fee For A \$55.75 Card Purchase With Pin - Details: 07025 Star Liquor Westminster CA 04833160162664889 05	-34.00	-77.00
07/02	Insufficient Funds Fee For A \$42.69 Card Purchase With Pin - Details: 1045820701Staterbros077 11085 Fountain Vall CA 04833160162664889 05	-34.00	-111.00
07/03	Payment Received 07/03 Maplebear, Inc. Visa Direct CA Card 4889	<b>61.86</b>	-49.14
07/06	Remote Online Deposit 1	<b>20.00</b>	-29.14
07/06	Payment Received 07/05 Brandi Doty Visa Direct WI Card 4889	<b>96.55</b>	67.41
07/06	Payment Received 07/04 Brandi Doty Visa Direct WI Card 4889	<b>76.36</b>	143.77
07/06	Card Purchase 07/03 Mcdonald's F857 Huntington Be CA Card 4889	-6.55	137.22
07/06	Card Purchase With Pin 07/04 7-Eleven Fountain Vall CA Card 4889	-15.62	121.60
07/06	Card Purchase 07/05 76 - Pepper Tree Inc Costa Mesa CA Card 4889	-19.86	101.74
07/06	Card Purchase 07/06 Wienerschnitzel 239 Huntington Be CA Card 4889	-7.40	94.34
07/07	Payment Received 07/07 Brandi Doty Visa Direct WI Card 4889	<b>51.73</b>	146.07
07/07	Card Purchase With Pin 07/07 Cvs/Pharmacy #08 088 Huntington Be CA Card 4889	-146.57	-0.50
07/07	Card Purchase With Pin 07/07 7-Eleven Fountain Vall CA Card 4889	-37.07	-37.57
07/07	Card Purchase With Pin 07/07 Joann Stores #1158 Huntington Be CA Card 4889	-50.95	-88.52
07/07	Venmo Payment 3727065930 Web ID: 3264681992	-10.00	-98.52
07/07	Insufficient Funds Fee For A \$146.57 Card Purchase With Pin - Details: 4343740707Cvs/Pharmacy #08 088 Huntington Be CA04833160162664889 05	-34.00	-132.52
07/07	Insufficient Funds Fee For A \$37.07 Card Purchase With Pin - Details: 07077-Eleven Fountain Vall CA 04833160162664889 05	-34.00	-166.52
07/07	Insufficient Funds Fee For A \$50.95 Card Purchase With Pin - Details: 4890450707Joann Stores #1158 Huntington Be CA 04833160162664889 05	-34.00	-200.52



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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
07/08	SSA Treas 310 Xxsoc Sec PPD ID: 9031036030	<b>1,861.00</b>	1,660.48
07/08	Online Transfer From Sav ...4911 Transaction#: 9908915047	<b>500.00</b>	2,160.48
07/08	Stripe Brandi Dot St-R8F6G6H3K1Y8 CCD ID: 1800948598	<b>39.71</b>	2,200.19
07/08	Card Purchase 07/06 Mcdonald's F1518 Fountain Vall CA Card 4889	-6.18	2,194.01
07/08	Card Purchase With Pin 07/08 Lowe's #1753 Huntingtn Bch CA Card 4889	-28.98	2,165.03
07/08	Cic of CA Cic CA Lbp 27940B31547918 Web ID: 3621666096	-300.00	1,865.03
07/08	Check City Check City 513215 Web ID: 1200994786	-300.00	1,565.03
07/09	Card Purchase W/Cash 07/08 Wal-Mart #2636 Huntington Be CA Card 4889 Purchase \$65.66 Cash Back \$100.00	-165.66	1,399.37
07/09	Card Purchase With Pin 07/08 Big Lots Stores 1795 Fountain Vall CA Card 4889	-13.27	1,386.10
07/09	Card Purchase 07/08 Magtalbert LLC Fountain Vall CA Card 4889	-35.82	1,350.28
07/09	Card Purchase With Pin 07/08 Magtalbert LLC Fountain Val CA Card 4889	-17.56	1,332.72
07/09	Card Purchase W/Cash 07/08 Rite Aid Store - 576 Fountain Vall CA Card 4889 Purchase \$19.22 Cash Back \$40.00	-59.22	1,273.50
07/09	Card Purchase With Pin 07/09 Big Lots Stores 6351 W Westminster CA Card 4889	-4.12	1,269.38
07/09	Speedy #94 Payment PPD ID: 9001956671	-300.00	969.38
07/10	Card Purchase 07/10 Wienerschnitzel 177 Westminster CA Card 4889	-4.50	964.88
07/10	Card Purchase With Pin 07/09 2 Am Liquor Westminster CA Card 4889	-61.48	903.40
07/10	Ace Cash Express Loanpaymnt PPD ID: 2752142963	-297.43	605.97
07/10	T-Mobile Handset 7010693 Web ID: 0000450304	-75.00	530.97
07/13	Online Transfer From Sav ...4911 Transaction#: 9929443446	<b>430.00</b>	960.97
07/13	Payment Received 07/11 Check-Into-Cash Cleveland TN Card 4889	<b>255.00</b>	1,215.97
07/13	Payment Received 07/12 Advance America Visa Direct SC Card 4889	<b>255.00</b>	1,470.97
07/13	Payment Received 07/11 Brandi Doty Visa Direct WI Card 4889	<b>26.66</b>	1,497.63
07/13	Payment Received 07/12 Brandi Doty Visa Direct WI Card 4889	<b>15.96</b>	1,513.59
07/13	Card Purchase 07/10 Check N Go Collectio 800-7691058 OH Card 4889	-72.94	1,440.65
07/13	Card Purchase 07/10 Advance America 844-5626480 SC Card 4889	-300.00	1,140.65
07/13	Card Purchase 07/10 Mcdonald's F857 Huntington Be CA Card 4889	-5.90	1,134.75
07/13	Card Purchase With Pin 07/10 Top Hat Liquor Huntingtn Bch CA Card 4889	-10.33	1,124.42
07/13	Card Purchase 07/10 Ralphs 0131 Huntington Be CA Card 4889	-81.32	1,043.10
07/13	Card Purchase With Pin 07/10 7-Eleven Fountain Vall CA Card 4889	-48.05	995.05
07/13	Card Purchase With Pin 07/11 Joann Stores #1447 Huntington Be CA Card 4889	-12.59	982.46
07/13	Card Purchase 07/12 Yarnspirations Com 8883688401 On Card 4889	-37.27	945.19
07/13	Card Purchase With Pin 07/12 Chevron/Csi-094360/1 Fountain Vall CA Card 4889	-15.62	929.57
07/13	Quickpay With Zelle Payment To Mama Jpm399693554	-350.00	579.57
07/13	Dollar Financial EDI Pymnts PPD ID: 4521958876	-300.00	279.57
07/13	Spotloan Debit C20071009002220 Web ID: 1800827294	-225.17	54.40
07/13	Capital One Mobile Pmt 019239800730651 Web ID: 9279744980	-35.00	19.40
07/14	Check City Check City PPD ID: 1200994786	<b>255.00</b>	274.40
07/14	Check N Go 8007691058 PPD ID: 8800005744	<b>255.00</b>	529.40
07/14	Payment Received 07/15 Curo Financial Visa Direct KS Card 4889	<b>255.00</b>	784.40
07/14	Card Purchase 07/13 Del Taco 0313 Huntington Be CA Card 4889	-9.02	775.38
07/14	Quickpay With Zelle Payment To Mama Jpm400025221	-150.00	625.38
07/15	Payment Received 07/15 Brandi Doty Visa Direct WI Card 4889	<b>134.18</b>	759.56
07/15	Stripe Brandi Dot St-V1Z9X6K3M418 CCD ID: 1800948598	<b>86.28</b>	845.84



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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
07/15	Card Purchase With Pin 07/14 7-Eleven Fountain Vall CA Card 4889	-45.62	800.22
07/15	Moneytree #0592 Moneytree PPD ID: 1911218621	-300.00	500.22
07/16	Payment Received 07/16 Brandi Doty Visa Direct WI Card 4889	<b>38.38</b>	538.60
07/16	Card Purchase 07/14 Chick-Fil-A #03035 Westminster CA Card 4889	-8.69	529.91
07/16	Card Purchase 07/16 Poshmark 650-488-7740 CA Card 4889	-34.30	495.61
07/16	Card Purchase W/Cash 07/15 Cvs/Pharm 08883--3911 Santa Ana CA Card 4889 Purchase \$8.14 Cash Back \$20.00	-28.14	467.47
07/16	Quickpay With Zelle Payment To Brandi Doty Jpm401482206	-150.00	317.47
07/17	Ace Cash Express Loanpaymnt PPD ID: 2752142963	<b>255.00</b>	572.47
07/17	Card Purchase 07/15 Netpay Advance 888-9423320 KS Card 4889	-300.00	272.47
07/17	Quickpay With Zelle Payment To Brandi Doty Jpm401801877	-200.00	72.47
07/17	Quickpay With Zelle Payment To Brandi Doty Jpm402005559	-65.00	7.47
07/20	Dollar Financial EDI Pymnts PPD ID: 3521958876	<b>255.00</b>	262.47
07/20	Moneytree #0592 Moneytree PPD ID: 1911218621	<b>255.00</b>	517.47
07/20	Possible Finance Loan PPD ID: 1823273909	<b>175.00</b>	692.47
07/20	Quickpay With Zelle Payment To Brandi Doty Jpm402307222	-7.00	685.47
07/20	Quickpay With Zelle Payment To Brandi Doty Jpm402351547	-400.00	285.47
07/20	Capital One Mobile Pmt 019939800576392 Web ID: 9279744980	-35.00	250.47
07/20	St of CA Dmv Internet 105630569200717 Web ID: 1680311348	-2.00	248.47
07/22	Stripe Brandi Dot St-Y0V9Q4E2U8A0 CCD ID: 1800948598	<b>142.17</b>	390.64
07/22	Quickpay With Zelle Payment To Brandi Doty Jpm404113519	-150.00	240.64
<b>Ending Balance</b>			<b>\$240.64</b>

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 \$4,669.20. 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 -\$200.52)
- **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 \$276.87)

**OVERDRAFT AND RETURNED ITEM FEE SUMMARY**

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$204.00	\$2,482.00
Total Returned Item Fees	\$ .00	\$204.00

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



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Account Number: 000000199677516

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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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