



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

September 25, 2019 through October 23, 2019

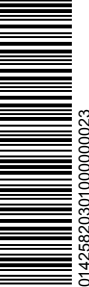
Account Number: 000000421776647

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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CARLOS D TRUJILLO
16440 ARROW BLVD APT 23 APT 23
FONTANA CA 92335-8853



01425820301000000023

Good news! We're making it easier to get a replacement account number if your account is compromised.

Starting November 17, 2019, if your account is compromised, we can simply issue you a replacement account number without the hassle of closing your existing account and opening a new one. This will allow you to continue using your existing debit card.

We've updated our Deposit Account Agreement to explain this change:

We can assign and transfer your account information and documentation to a replacement account number at our discretion. We may make this assignment when your account is reported compromised by you or any signer. If we issue you a replacement account number, this Deposit Account Agreement governing you and your account will continue to apply, without interruption, as if you retained the discontinued account number.

Please call us at the number at the top of this statement if you have any questions.

CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$20.93
Deposits and Additions	6,973.91
ATM & Debit Card Withdrawals	-4,753.65
Electronic Withdrawals	-2,171.42
Fees	-68.00
Ending Balance	\$1.77

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$20.93
09/25	ATM Withdrawal 09/25 16701 Arrow Blvd Unit C Fontana CA Card 1005	-20.00	0.93
09/25	Card Purchase With Pin 09/25 Fontana Ranch Market Fontana CA Card 1005	-9.61	-8.68
09/25	Card Purchase With Pin 09/25 7-Eleven Fontana CA Card 1005	-2.70	-11.38
09/25	Insufficient Funds Fee For A \$9.61 Card Purchase With Pin - Details: 5468710925Fontana Ranch Market Fontana CA 04833160198851005 05	-34.00	-45.38
09/26	Insufficient Funds Fee Refund	34.00	-11.38



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/26	Card Purchase 09/25 Market@Work 2067379149 Renton WA Card 1005	-2.05	-13.43
09/26	Card Purchase 09/25 76 - Gse 2700040 Fontana CA Card 1005	-20.02	-33.45
09/26	Card Purchase With Pin 09/26 7-Eleven Jurupa Valley CA Card 1005	-3.49	-36.94
09/26	Insufficient Funds Fee For A \$20.02 Card Purchase - Details: 092576 - Gse 2700040 Fontana CA 04833160198851005 90	-34.00	-70.94
09/27	ATM Cash Deposit 09/27 16701 Arrow Blvd Unit C Fontana CA Card 1005	80.00	9.06
09/27	Card Purchase 09/26 Market@Work 2067379149 Renton WA Card 1005	-3.32	5.74
09/27	Card Purchase 09/26 8448 Dominos Pizza 562-522-6925 CA Card 1005	-3.23	2.51
09/27	Card Purchase With Pin 09/27 7-Eleven Fontana CA Card 1005	-1.70	0.81
09/30	Quickpay With Zelle Payment From Jose G Trujillo 8698971115	80.00	80.81
09/30	Card Purchase 09/27 Market@Work 2067379149 Renton WA Card 1005	-1.27	79.54
09/30	Card Purchase 09/27 Market@Work 2067379149 Renton WA Card 1005	-1.18	78.36
09/30	Card Purchase 09/28 Market@Work 2067379149 Renton WA Card 1005	-1.48	76.88
09/30	Card Purchase 09/28 Market@Work 2067379149 Renton WA Card 1005	-1.21	75.67
09/30	Card Purchase With Pin 09/30 7-Eleven Fontana CA Card 1005	-6.28	69.39
09/30	Card Purchase 09/30 76 - Gse 2700040 Fontana CA Card 1005	-25.00	44.39
09/30	Paypal Inst Xfer Mlb Web ID: Paypalsi77	-24.99	19.40
10/01	09/30/2019 Reversal: Paypal Inst Xfer Mlb	24.99	44.39
10/01	Mypdl CR 8882692303 PPD ID: 1016207445	300.00	344.39
10/01	Card Purchase 09/30 Jack IN The Box 3223 Mira Loma CA Card 1005	-5.38	339.01
10/01	Quickpay With Zelle Payment To Jose G Trujillo 8700750381	-80.00	259.01
10/01	Card Purchase With Pin 10/01 Superior Super Whse #1 Fontana CA Card 1005	-44.83	214.18
10/02	Card Purchase 10/01 Market@Work 2067379149 Renton WA Card 1005	-1.48	212.70
10/02	Card Purchase 10/01 Market@Work 2067379149 Renton WA Card 1005	-1.27	211.43
10/02	Card Purchase 10/01 Market@Work 2067379149 Renton WA Card 1005	-4.97	206.46
10/02	Payment Sent 10/01 Cash App*Yancy Silv 8774174551 CA Card 1005	-42.00	164.46
10/02	Card Purchase With Pin 10/02 7-Eleven Fontana CA Card 1005	-4.28	160.18
10/03	Card Purchase 10/01 Chick-Fil-A #01729 909-899-4707 CA Card 1005	-8.99	151.19
10/03	Card Purchase 10/02 Market@Work 2067379149 Renton WA Card 1005	-1.48	149.71
10/03	Card Purchase 10/02 Market@Work 2067379149 Renton WA Card 1005	-1.27	148.44
10/03	Card Purchase 10/02 Market@Work 2067379149 Renton WA Card 1005	-1.90	146.54
10/03	Card Purchase 10/02 Mcdonald's F3506 Ontario CA Card 1005	-10.11	136.43
10/03	Card Purchase With Pin 10/03 Fontana Ranch Market Fontana CA Card 1005	-10.46	125.97
10/04	Deposit 1062271201	934.00	1,059.97
10/04	Qs Wholesale Direct Dep PPD ID: 9111111101	1,460.51	2,520.48
10/04	Earninactivehour Payment PPD ID: 1462925567	100.00	2,620.48



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/04	Payment Sent 10/04 Dave Inc Visa Direct CA Card 1005	-80.74	2,539.74
10/04	ATM Withdrawal 10/04 16701 Arrow Blvd Unit C Fontana CA Card 1005	-560.00	1,979.74
10/04	Card Purchase With Pin 10/04 7-Eleven Fontana CA Card 1005	-2.69	1,977.05
10/04	Card Purchase 10/04 76 - Gse 2700040 Fontana CA Card 1005	-26.00	1,951.05
10/04	Ace Cash Express Loanpaymnt PPD ID: 56053	-322.09	1,628.96
10/04	Ccf Cash Central Loans Pay 8802586 Web ID: 3205371754	-277.49	1,351.47
10/04	Brigit Protection PPD ID: 7823136030	-199.99	1,151.48
10/04	Earnin Active Paymentret 100523957 Web ID: 7842124784	-102.00	1,049.48
10/04	MI Plus Loan Moneylion PPD ID: 8800008237	-19.84	1,029.64
10/04	MI Plus Membrshp Moneylion PPD ID: 8800007474	-9.20	1,020.44
10/07	Ccf Cash Central Loans Pay PPD ID: 4205371754	255.00	1,275.44
10/07	Brigit Protection PPD ID: 7823136030	190.00	1,465.44
10/07	Payment Received 10/07 Dave Inc Visa Direct CA Card 1005	75.00	1,540.44
10/07	Card Purchase 10/04 Advance America 844-3335496 SC Card 1005	-300.00	1,240.44
10/07	Card Purchase 10/04 Check N Go 4X 513-2296623 OH Card 1005	-300.00	940.44
10/07	Card Purchase With Pin 10/05 7-Eleven Fontana CA Card 1005	-6.68	933.76
10/07	Card Purchase 10/05 Jack IN The Box 3383 Fontana CA Card 1005	-10.97	922.79
10/07	Card Purchase With Pin 10/07 7-Eleven Fontana CA Card 1005	-2.29	920.50
10/07	Dollar Financial EDI Pymnts PPD ID: 9132997911	-75.00	845.50
10/08	Earninactivehour Payment PPD ID: 7462925567	50.00	895.50
10/08	Card Purchase 10/06 Carls Jr 1100248 Fontana CA Card 1005	-21.39	874.11
10/08	Card Purchase 10/07 Paypal *Bestdealsja 402-935-7733 CA Card 1005	-9.06	865.05
10/08	Card Purchase 10/07 Paypal *Ebay Inc 402-935-7733 CA Card 1005	-0.70	864.35
10/08	Vola Vola I7Lkp4Ja Web ID: 945440567	-30.00	834.35
10/09	Earninactivehour Payment PPD ID: 7462925567	50.00	884.35
10/09	Card Purchase 10/08 Market@Work 2067379149 Renton WA Card 1005	-1.27	883.08
10/09	Card Purchase 10/08 Market@Work 2067379149 Renton WA Card 1005	-1.35	881.73
10/09	Payment Sent 10/08 Cash App*Yancy Silv 8774174551 CA Card 1005	-31.73	850.00
10/09	Card Purchase With Pin 10/08 El Super # 32 Fontana CA Card 1005	-8.30	841.70
10/09	Card Purchase 10/09 76 - Gse 2700040 Fontana CA Card 1005	-20.00	821.70
10/09	Vola Vola Iwlvvgva Web ID: 945440567	-5.50	816.20
10/10	Card Purchase 10/09 Tst* Yum Yum Donuts - 9 Fontana CA Card 1005	-15.68	800.52
10/10	Card Purchase 10/09 Panda Express #759 Fontana CA Card 1005	-13.85	786.67
10/10	Card Purchase With Pin 10/10 7-Eleven Fontana CA Card 1005	-7.67	779.00
10/11	Card Purchase 10/11 Jack IN The Box 3383 909-429-1128 CA Card 1005	-13.51	765.49
10/11	Card Purchase 10/11 76 - Virsa Inc Fontana CA Card 1005	-15.16	750.33
10/11	Card Purchase With Pin 10/11 Chevron/Apro, LLC Woodland Hill CA Card 1005	-15.06	735.27
10/11	Dave, Inc Debit Web ID: 1465396710	-1.00	734.27
10/15	Moneytree #0592 Moneytree PPD ID: 1911218621	255.00	989.27
10/15	Vola Vola Carlos Trujillo CIE ID: 945440567	30.00	1,019.27
10/15	Paypal Verifybank PPD ID: Paypalrd33	0.13	1,019.40
10/15	Paypal Verifybank PPD ID: Paypalrd33	0.06	1,019.46
10/15	Card Purchase 10/11 Trillium Woodland Hill CA Card 1005	-17.55	1,001.91
10/15	Card Purchase 10/11 Chipotle 2866 Fontana CA Card 1005	-8.89	993.02
10/15	Card Purchase 10/11 Carls Jr 1100226 Fontana CA Card 1005	-11.68	981.34



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/15	Card Purchase With Pin 10/12 7-Eleven Fontana CA Card 1005	-2.49	978.85
10/15	Payment Sent 10/12 Dave Inc Visa Direct CA Card 1005	-1.00	977.85
10/15	Card Purchase 10/12 Market@Work 2067379149 Renton WA Card 1005	-1.21	976.64
10/15	Card Purchase 10/13 8448 Dominos Pizza 562-522-6925 CA Card 1005	-6.45	970.19
10/15	Card Purchase 10/13 8448 Dominos Pizza 562-522-6925 CA Card 1005	-6.89	963.30
10/15	Card Purchase With Pin 10/12 Winco Foods #33 14338 Fontana CA Card 1005	-5.90	957.40
10/15	Card Purchase 10/13 Moneytree Hppprod 206-2463500 WA Card 1005	-96.47	860.93
10/15	Card Purchase 10/13 Kfc E791026 Fontana CA Card 1005	-14.21	846.72
10/15	Card Purchase W/Cash 10/14 7-Eleven Fontana CA Card 1005 Purchase \$6.78 Cash Back \$10.00	-16.78	829.94
10/15	Card Purchase 10/14 76 - Gse 2700040 Fontana CA Card 1005	-15.00	814.94
10/15	Card Purchase With Pin 10/14 Fontana Ranch Market Fontana CA Card 1005	-15.02	799.92
10/15	Paypal Verifybank PPD ID: Paypalrd33	-0.19	799.73
10/16	Card Purchase 10/15 Market@Work 2067379149 Renton WA Card 1005	-1.27	798.46
10/16	Card Purchase 10/15 Market@Work 2067379149 Renton WA Card 1005	-1.21	797.25
10/16	Card Purchase With Pin 10/16 7-Eleven Fontana CA Card 1005	-6.58	790.67
10/17	Deposit 1905594209	375.00	1,165.67
10/17	Card Purchase 10/16 Mcdonald's F3506 Ontario CA Card 1005	-10.32	1,155.35
10/17	Payment Sent 10/16 Cash App*Yancy Silv 8774174551 CA Card 1005	-36.50	1,118.85
10/17	Card Purchase With Pin 10/17 7-Eleven Fontana CA Card 1005	-3.49	1,115.36
10/17	ATM Withdrawal 10/17 16701 Arrow Blvd Unit C Fontana CA Card 1005	-80.00	1,035.36
10/17	Card Purchase With Pin 10/17 Fontana Ranch Market Fontana CA Card 1005	-8.57	1,026.79
10/18	Qs Wholesale Direct Dep PPD ID: 9111111101	1,375.22	2,402.01
10/18	Payment Received 10/18 Curo Financial Visa Direct KS Card 1005	255.00	2,657.01
10/18	Earninactivehour Payment PPD ID: 1462925567	100.00	2,757.01
10/18	Card Purchase 10/17 Market@Work 2067379149 Renton WA Card 1005	-2.16	2,754.85
10/18	Card Purchase 10/17 Market@Work 2067379149 Renton WA Card 1005	-3.11	2,751.74
10/18	Card Purchase 10/17 Market@Work 2067379149 Renton WA Card 1005	-1.21	2,750.53
10/18	Card Purchase 10/18 Spectrum 855-707-7328 CA Card 1005	-145.82	2,604.71
10/18	Payment Sent 10/18 Dave Inc Visa Direct CA Card 1005	-80.74	2,523.97
10/18	Card Purchase 10/18 Lyft *Ride Fri 2Am Lyft.Com CA Card 1005	-20.29	2,503.68
10/18	ATM Withdrawal 10/18 16120 Foothill Blvd Fontana CA Card 1005	-800.00	1,703.68
10/18	Quickpay With Zelle Payment To Jose G Trujillo 8766857796	-5.00	1,698.68
10/18	Ace Cash Express Loanpaymnt PPD ID: 56053	-322.09	1,376.59
10/18	Earnin Active Paymentret 105517748 Web ID: 7842124784	-101.00	1,275.59
10/18	Earnin Active Paymentret 106914308 Web ID: 7842124784	-51.00	1,224.59
10/18	Earnin Active Paymentret 107282689 Web ID: 7842124784	-51.00	1,173.59
10/18	MI Plus Loan Moneylion PPD ID: 8800008237	-19.84	1,153.75
10/18	MI Plus Membrshp Moneylion PPD ID: 8800007474	-9.20	1,144.55



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/21	ATM Cash Deposit 1005 10/21 16701 Arrow Blvd Unit C Fontana CA Card	260.00	1,404.55
10/21	ATM Cash Deposit 1005 10/21 16701 Arrow Blvd Unit C Fontana CA Card	160.00	1,564.55
10/21	Earninactivehour Payment PPD ID: 1462925567	100.00	1,664.55
10/21	Payment Received 10/21 Dave Inc Visa Direct CA Card 1005	75.00	1,739.55
10/21	Card Purchase 10/17 Check N Go 4X 513-2296623 OH Card 1005	-300.00	1,439.55
10/21	Card Purchase 10/18 Speedy Cash 888-3331360 KS Card 1005	-300.00	1,139.55
10/21	Card Purchase 1005 10/18 Market@Work 2067379149 Renton WA Card	-3.64	1,135.91
10/21	Card Purchase 1005 10/18 Market@Work 2067379149 Renton WA Card	-1.42	1,134.49
10/21	Card Purchase 1005 10/18 Market@Work 2067379149 Renton WA Card	-1.27	1,133.22
10/21	Card Purchase 1005 10/18 Market@Work 2067379149 Renton WA Card	-1.21	1,132.01
10/21	Card Purchase 1005 10/18 Advance America 844-5626480 SC Card 1005	-300.00	832.01
10/21	Card Purchase 1005 10/19 Postmates 5934F Ono Httpspostmate CA Card	-21.05	810.96
10/21	Card Purchase With Pin 10/19 7-Eleven Fontana CA Card 1005	-3.99	806.97
10/21	Card Purchase 1005 10/19 Burger King #12269 Fontana CA Card 1005	-17.66	789.31
10/21	Card Purchase With Pin 10/20 Virsa Inc Fontana CA Card 1005	-20.00	769.31
10/21	Card Purchase With Pin 10/21 7-Eleven Jurupa Valley CA Card 1005	-2.50	766.81
10/21	Mypdl Db 8882692303 1910186U8Orw6Ki Web ID: 1016207445	-390.00	376.81
10/21	Dollar Financial EDI Pymnts PPD ID: 4521958876	-75.00	301.81
10/22	Cic of CA Cic CA Lbp PPD ID: 3621666096	255.00	556.81
10/22	Earninactivehour Payment PPD ID: 1462925567	100.00	656.81
10/22	Card Purchase With Pin 10/22 7-Eleven Fontana CA Card 1005	-2.49	654.32
10/22	ATM Withdrawal 1005 10/22 16879 Sierra Lakes Pkwy Fontana CA Card	-340.00	314.32
10/23	Card Purchase 1005 10/21 Loan By Phone Californ 877-5777977 TN Card	-300.00	14.32
10/23	Card Purchase 1005 10/22 Market@Work 2067379149 Renton WA Card	-1.48	12.84
10/23	Card Purchase 1005 10/22 Market@Work 2067379149 Renton WA Card	-2.13	10.71
10/23	Card Purchase 1005 10/22 Popeyes 11584 Fontana CA Card 1005	-8.94	1.77
Ending Balance			\$1.77



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 \$7,320.66. 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 -\$20.96)
- **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 \$590.23)



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OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	<u>Total for This Period</u>	<u>Total Year-to-date</u>
Total Overdraft Fees *	\$68.00	\$170.00
Total Returned Item Fees	\$.00	\$.00

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

Total Refunds for Overdraft or Returned Item Fees Identified above:	\$34.00	\$136.00
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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



JPMorgan Chase Bank, N.A. Member FDIC