



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

September 24, 2020 through October 23, 2020

Primary Account: **00000590702119**

**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**

00247685 DRE 703 219 29820 NNNNNNNNNN 1 000000000 16 0000

LAVANA M GURLEY  
723 FILBERT ST  
OAKLAND CA 94607-3107



**Good news — We're including more deposit options to help meet monthly service fee waiver requirements for Chase Total<sup>®</sup> Checking, Chase College Checking<sup>SM</sup>, and Chase Checking<sup>SM</sup> accounts**

Beginning September 13, we'll automatically include additional electronic deposit payments to waive the monthly service fee. This includes payroll deposits that many independent or freelance employees (ride-sharing services, restaurant delivery services, etc.) receive through the Real Time Payment network or third-party services that facilitate payments to your debit card using the Visa<sup>®</sup> or Mastercard<sup>®</sup> network. If you have questions, please call the number at the top of your statement or review the Additional Banking Services and Fees disclosure at [chase.com/disclosures](https://chase.com/disclosures) for specific requirements for your account.

**We'll no longer offer the Visa Benefits Package on Chase debit cards**

Effective December 1, 2020, we'll no longer offer the Visa Benefits Package (such as Concierge Services and Purchase Security) on eligible Chase debit cards. This doesn't affect any benefit packages on Chase credit cards. Benefits you may have with this package will remain in effect for eligible purchases made prior to December 1.

**We want to remind you about the overdraft service options that are available for your personal checking account(s)**

We've included information on the last page of this statement to remind you about our overdraft services and associated fees. As a reminder, overdraft services are not available for Chase Secure Checking<sup>SM</sup> or Chase First Checking<sup>SM</sup>. Our Standard Overdraft Practice and Chase Debit Card Coverage<sup>SM</sup> are not available for Chase High School Checking<sup>SM</sup>.

We're changing when we waive overdraft fees for Chase Private Client Checking<sup>SM</sup> accounts. Please see the last page of this statement for more information.

If you have questions, please visit [chase.com/overdraft](https://chase.com/overdraft) or call us at the number on your statement. We accept operator relay calls.

**CONSOLIDATED BALANCE SUMMARY**

**ASSETS**

Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000590702119	\$0.00	\$0.00
Chase Total Checking	000000639806097	110.63	344.43
<b>Total</b>		<b>\$110.63</b>	<b>\$344.43</b>



September 24, 2020 through October 23, 2020

Primary Account: 000000590702119

**CONSOLIDATED BALANCE SUMMARY** (continued)

TOTAL ASSETS \$110.63      \$344.43

**CHASE TOTAL CHECKING**

LAVANA M GURLEY

Account Number: 000000590702119

**CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$0.00
Ending Balance	\$0.00

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.**  
(You did not have an electronic deposit this statement period)
- **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 \$0.00)
- **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 \$0.00)

**OVERDRAFT AND RETURNED ITEM FEE SUMMARY**

	Total for <u>This Period</u>	Total <u>Year-to-date</u>
Total Overdraft Fees *	\$0.00	\$68.00
Total Returned Item Fees	\$0.00	\$0.00

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

**Total Refunds for Overdraft or Returned Item Fees Identified above:** \$0.00      \$34.00



September 24, 2020 through October 23, 2020

Primary Account: 00000590702119

# CHASE TOTAL CHECKING

LAVANA M GURLEY

Account Number: 000000639806097

## CHECKING SUMMARY

	AMOUNT
<b>Beginning Balance</b>	<b>\$110.63</b>
Deposits and Additions	11,144.12
ATM & Debit Card Withdrawals	-8,898.43
Electronic Withdrawals	-2,006.89
Fees	-5.00
<b>Ending Balance</b>	<b>\$344.43</b>

## TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$110.63</b>
09/24	Allied Universal Payroll PPD ID: 2271562945	<b>726.20</b>	836.83
09/24	Payment Sent 09/23 Cash App*Lavana*Add 8774174551 CA Card 5733	-12.00	824.83
09/24	Payment Sent 09/23 Cash App*Lavana*Add 8774174551 CA Card 5733	-44.00	780.83
09/24	Payment Sent 09/23 Cash App*Lavana*Add 8774174551 CA Card 5733	-12.00	768.83
09/24	ATM Withdrawal 09/24 350 20th St Oakland CA Card 5733	-60.00	708.83
09/24	Card Purchase With Pin 09/24 Off The Hook Seafood N Oakland CA Card 5733	-13.66	695.17
09/24	Check Center Ber 5105480324 PPD ID: Rpp7202677	-300.00	395.17
09/24	Greenline Greenline PPD ID: 9004240195	-91.01	304.16
09/24	Earnin Active Paymentret 193833198 Web ID: 7842124784	-50.00	254.16
09/24	Brigit.Com Membership PPD ID: 1823136030	-9.99	244.17
09/25	Payment Received 09/25 Brigit Visa Direct NY Card 5733	<b>50.00</b>	294.17
09/25	Payment Received 09/25 Moneylion, Inc. Moneyl Visa Direct WI Card 5733	<b>25.00</b>	319.17
09/25	Payment Received 09/25 Earnin-Activehours Visa Direct CA Card 5733	<b>0.04</b>	319.21
09/25	Payment Received 09/25 Brigit Visa Direct NY Card 5733	<b>0.01</b>	319.22
09/25	Card Purchase 09/24 Lyft *Ride Wed 7Am Lyft.Com CA Card 5733	-32.83	286.39
09/25	Payment Sent 09/24 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	236.39
09/25	Payment Sent 09/24 Cash App*Lavana*Add 8774174551 CA Card 5733	-20.00	216.39
09/25	Payment Sent 09/24 Cash App*Lavana*Add 8774174551 CA Card 5733	-40.00	176.39
09/25	Card Purchase 09/25 Dave Inc Los Angeles CA Card 5733	-80.74	95.65
09/25	Possible Finance Payment D63666C3E1E7499 Web ID: 1823273909	-73.52	22.13
09/28	ATM Check Deposit 09/26 1845 N Texas St Fairfield CA Card 5733	<b>75.00</b>	97.13
09/28	ATM Check Deposit 09/28 533 Wilver Willie Stargel Alameda CA Card 5733	<b>45.00</b>	142.13
09/28	ATM Cash Deposit 09/28 533 Wilver Willie Stargel Alameda CA Card 5733	<b>10.00</b>	152.13
09/28	Payment Received 09/26 Cash App*Cash Out Visa Direct CA Card 5733	<b>263.98</b>	416.11



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September 24, 2020 through October 23, 2020

Primary Account: **00000590702119****TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/28	Payment Received 09/28 Doordash, Inc. Visa Direct CA Card 5733	<b>128.26</b>	544.37
09/28	Payment Received 09/26 Doordash, Inc. Visa Direct CA Card 5733	<b>99.01</b>	643.38
09/28	Payment Received 09/26 Dave Inc Visa Direct CA Card 5733	<b>75.00</b>	718.38
09/28	Payment Received 09/26 Earnin-Activehours Visa Direct CA Card 5733	<b>50.00</b>	768.38
09/28	Payment Received 09/28 Cleo Visa Direct TN Card 5733	<b>50.00</b>	818.38
09/28	Payment Received 09/28 Cash App*Cash Out Visa Direct CA Card 5733	<b>1.75</b>	820.13
09/28	Payment Sent 09/25 Cash App*Lavana*Add 8774174551 CA Card 5733	-5.00	815.13
09/28	Payment Sent 09/25 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	765.13
09/28	Payment Sent 09/25 Cash App*Lavana*Add 8774174551 CA Card 5733	-6.00	759.13
09/28	Payment Sent 09/25 Cash App*Lavana*Add 8774174551 CA Card 5733	-24.00	735.13
09/28	Card Purchase 09/25 Mcdonald's F1745 Oakland CA Card 5733	-1.62	733.51
09/28	ATM Withdrawal 09/25 1845 N Texas St Fairfield CA Card 5733	-20.00	713.51
09/28	Non-Chase ATM Withdraw 09/26 3317 Forty Mile Road Wheatland CA Card 5733	-104.00	609.51
09/28	Non-Chase ATM Withdraw 09/26 3317 Forty Mile Road Wheatland CA Card 5733	-104.00	505.51
09/28	Card Purchase 09/26 Cleo Memphis CA Card 5733	-3.99	501.52
09/28	Card Purchase 09/26 Cleo Memphis CA Card 5733	-50.00	451.52
09/28	Card Purchase 09/26 Oportun Inc. -- Pnm 888-5539196 CA Card 5733	-49.00	402.52
09/28	Payment Sent 09/26 Cash App*Lavana*Add 8774174551 CA Card 5733	-75.00	327.52
09/28	Payment Sent 09/27 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	277.52
09/28	Card Purchase 09/27 Jack IN The Box 0436 Pinole CA Card 5733	-23.53	253.99
09/28	Payment Sent 09/27 Cash App*Lavana*Add 8774174551 CA Card 5733	-18.00	235.99
09/28	Payment Sent 09/27 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	185.99
09/28	ATM Withdrawal 09/27 533 Wilver Willie Stargel Alameda CA Card 5733	-80.00	105.99
09/28	Non-Chase ATM Fee-With	-2.50	103.49
09/28	Non-Chase ATM Fee-With	-2.50	100.99
09/29	ATM Cash Deposit 09/29 533 Wilver Willie Stargel Alameda CA Card 5733	<b>60.00</b>	160.99
09/29	ATM Cash Deposit 09/29 533 Wilver Willie Stargel Alameda CA Card 5733	<b>20.00</b>	180.99
09/29	Payment Sent 09/28 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	130.99
09/29	Payment Sent 09/28 Cash App*Lavana*Add 8774174551 CA Card 5733	-49.00	81.99
09/29	Card Purchase With Pin 09/29 Safeway Fuel3281 Alameda CA Card 5733	-30.00	51.99
09/29	Card Purchase With Pin 09/29 Walgreens Store 1916 W Alameda CA Card 5733	-7.67	44.32
09/30	Massmutual Reg P Rs/Rp Rtc Aovrs CCD ID: 9954820352	<b>2,229.19</b>	2,273.51
09/30	Payment Received 09/30 Doordash, Inc. Visa Direct CA Card 5733	<b>110.51</b>	2,384.02
09/30	Payment Sent 09/29 Cash App*Lavana*Add 8774174551 CA Card 5733	-10.00	2,374.02
09/30	Payment Sent 09/30 Cash App*Lavana*Add 8774174551 CA Card 5733	-119.00	2,255.02



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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/30	Card Purchase 09/30 Dave Inc Los Angeles CA Card 5733	-79.99	2,175.03
09/30	Card Purchase 09/30 Brigit New York CA Card 5733	-50.00	2,125.03
09/30	Card Purchase 09/30 Cleo Memphis CA Card 5733	-50.00	2,075.03
09/30	Card Purchase 09/30 Cleo Memphis CA Card 5733	-3.99	2,071.04
09/30	09/30 Payment To Chase Card Ending IN 0510	-179.00	1,892.04
09/30	Recurring Card Purchase 09/30 Cleo Ai Httpswww.Meet De Card 5733	-5.99	1,886.05
10/01	Allied Universal Payroll PPD ID: 2271562945	<b>731.85</b>	2,617.90
10/01	Card Purchase 09/29 Burger King #2495 Alameda CA Card 5733	-13.25	2,604.65
10/01	Card Purchase 09/30 Onemain Financial Grp 800-961-5577 IN Card 5733	-300.69	2,303.96
10/01	Card Purchase 09/30 Moneylion Instacash 888-659-8244 NY Card 5733	-84.98	2,218.98
10/01	Card Purchase 10/01 Greenline Loans 888-8168846 MT Card 5733	-255.47	1,963.51
10/01	Payment Sent 09/30 Cash App*Lavana*Add 8774174551 CA Card 5733	-5.00	1,958.51
10/01	Card Purchase 09/30 Paypal *Plantingsee 402-935-7733 CA Card 5733	-30.00	1,928.51
10/01	Payment Sent 10/01 Cash App*Lavana*Add 8774174551 CA Card 5733	-75.00	1,853.51
10/01	Payment Sent 10/01 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	1,803.51
10/01	ATM Withdrawal 10/01 350 20th St Oakland CA Card 5733	-100.00	1,703.51
10/01	Check Center Oak 5108358282 PPD ID: Rpp7202677	-235.30	1,468.21
10/01	Earnin Active Paymentret 195513616 Web ID: 7842124784	-50.00	1,418.21
10/02	Card Purchase 10/01 Lendup 855-253-6387 CA Card 5733	-314.88	1,103.33
10/02	Card Purchase 09/30 Speedy Cash 888-3331360 KS Card 5733	-300.00	803.33
10/02	Card Purchase 09/30 Ds Giant Burgers Rodeo CA Card 5733	-46.98	756.35
10/02	Card Purchase 10/02 Doordash*Gypsys Trat Www.Doordash. CA Card 5733	-28.88	727.47
10/02	Payment Sent 10/02 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	702.47
10/02	Capital One Mobile Pmt 027539800758639 Web ID: 9279744980	-189.00	513.47
10/02	Capital One Mobile Pmt 027539800758642 Web ID: 9279744980	-121.00	392.47
10/05	Payment Received 10/05 Curo Financial Visa Direct KS Card 5733	<b>255.00</b>	647.47
10/05	Payment Received 10/04 Earnin-Activehours Visa Direct CA Card 5733	<b>50.00</b>	697.47
10/05	Payment Received 10/04 Moneylion, Inc. Moneyl Visa Direct WI Card 5733	<b>50.00</b>	747.47
10/05	Payment Received 10/04 Moneylion, Inc. Moneyl Visa Direct WI Card 5733	<b>50.00</b>	797.47
10/05	Payment Received 10/04 Moneylion, Inc. Moneyl Visa Direct WI Card 5733	<b>50.00</b>	847.47
10/05	Payment Received 10/05 Cash App*Cash Out Visa Direct CA Card 5733	<b>44.32</b>	891.79
10/05	Card Purchase 10/02 Mcdonald's F7498 Oakland CA Card 5733	-7.51	884.28
10/05	Payment Sent 10/02 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	834.28
10/05	Payment Sent 10/02 Cash App*Lavana*Add 8774174551 CA Card 5733	-3.00	831.28
10/05	Payment Sent 10/02 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	781.28
10/05	Payment Sent 10/03 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	756.28
10/05	Payment Sent 10/03 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	731.28



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Primary Account: **00000590702119****TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/05	Payment Sent 10/03 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	681.28
10/05	ATM Withdrawal 10/03 533 Wilver Willie Stargel Alameda CA Card 5733	-160.00	521.28
10/05	Payment Sent 10/04 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	496.28
10/05	Payment Sent 10/04 Cash App*Lavana*Add 8774174551 CA Card 5733	-10.00	486.28
10/05	Payment Sent 10/04 Cash App*Lavana*Add 8774174551 CA Card 5733	-30.00	456.28
10/05	Payment Sent 10/04 Cash App*Lavana*Add 8774174551 CA Card 5733	-10.00	446.28
10/05	Payment Sent 10/04 Cash App*Lavana*Add 8774174551 CA Card 5733	-45.00	401.28
10/05	Payment Sent 10/04 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	376.28
10/05	Payment Sent 10/04 Cash App*Lavana*Add 8774174551 CA Card 5733	-2.00	374.28
10/05	Payment Sent 10/04 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	349.28
10/05	Card Purchase With Pin 10/05 Los Camelleos Tienda Oakland CA Card 5733	-5.75	343.53
10/06	Payment Received 10/06 Brigit Visa Direct NY Card 5733	<b>50.00</b>	393.53
10/06	Card Purchase 10/04 Mcdonald's F1405 Oakland CA Card 5733	-4.68	388.85
10/06	Card Purchase 10/04 El Torito San Leandro San Leandro CA Card 5733	-43.65	345.20
10/06	Payment Sent 10/05 Cash App*Lavana*Add 8774174551 CA Card 5733	-100.00	245.20
10/06	Payment Sent 10/05 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	195.20
10/06	Card Purchase 10/05 Kfc #209 Oakland CA Card 5733	-14.62	180.58
10/06	Card Purchase 10/05 MetroPCS Mobile 888-863-8768 WA Card 5733	-71.00	109.58
10/06	Card Purchase 10/05 On-Site MA* Appfee Stripe.Com CA Card 5733	-40.00	69.58
10/06	Payment Sent 10/05 Cash App*Lavana*Add 8774174551 CA Card 5733	-15.50	54.08
10/06	Payment Sent 10/06 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	4.08
10/07	ATM Cash Deposit 10/07 270 E 18th St Oakland CA Card 5733	<b>100.00</b>	104.08
10/07	Payment Received 10/07 Moneylion, Inc. Money! Visa Direct WI Card 5733	<b>5.00</b>	109.08
10/07	Payment Sent 10/06 Cash App*Lavana*Add 8774174551 CA Card 5733	-1.00	108.08
10/08	Allied Universal Payroll PPD ID: 2271562945	<b>735.52</b>	843.60
10/08	Payment Sent 10/07 Cash App*Lavana*Add 8774174551 CA Card 5733	-5.00	838.60
10/08	Payment Sent 10/07 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	788.60
10/08	Payment Sent 10/07 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	763.60
10/08	Payment Sent 10/07 Cash App*Lavana*Add 8774174551 CA Card 5733	-2.00	761.60
10/08	Payment Sent 10/07 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	736.60
10/08	Payment Sent 10/08 Cash App*Lavana*Add 8774174551 CA Card 5733	-75.00	661.60
10/08	Payment Sent 10/08 Cash App*Lavana*Add 8774174551 CA Card 5733	-10.00	651.60



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Primary Account: 00000590702119

**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/08	ATM Withdrawal 10/08 350 20th St Oakland CA Card 5733	-300.00	351.60
10/08	Earnin Active Paymentret 197765088 Web ID: 7842124784	-50.00	301.60
10/09	ATM Cash Deposit 10/09 533 Wilver Willie Stargel Alameda CA Card 5733	20.00	321.60
10/09	Payment Received 10/09 Moneylion, Inc. Money! Visa Direct WI Card 5733	50.00	371.60
10/09	Payment Received 10/09 Earnin-Activehours Visa Direct CA Card 5733	50.00	421.60
10/09	Payment Received 10/09 Moneylion, Inc. Money! Visa Direct WI Card 5733	50.00	471.60
10/09	Payment Received 10/09 Moneylion, Inc. Money! Visa Direct WI Card 5733	50.00	521.60
10/09	Payment Received 10/09 Moneylion, Inc. Money! Visa Direct WI Card 5733	10.00	531.60
10/09	Card Purchase 10/08 Oportun Inc. -- Pnm 888-5539196 CA Card 5733	-49.00	482.60
10/09	Card Purchase 10/08 Moneylion Instacash 888-659-8244 NY Card 5733	-164.97	317.63
10/09	Card Purchase 10/08 Moneylion Instacash 888-659-8244 NY Card 5733	-9.99	307.64
10/09	Payment Sent 10/08 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	282.64
10/09	Payment Sent 10/08 Cash App*Lavana*Add 8774174551 CA Card 5733	-23.00	259.64
10/09	Card Purchase 10/08 Wendy's 0010 Hayward CA Card 5733	-11.06	248.58
10/09	Payment Sent 10/08 Cash App*Lavana*Add 8774174551 CA Card 5733	-16.00	232.58
10/09	Payment Sent 10/08 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	182.58
10/09	Payment Sent 10/09 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	132.58
10/09	Possible Finance Payment E1E7907Bf3F74F0 Web ID: 1823273909	-73.52	59.06
10/13	ATM Cash Deposit 10/10 5114 Broadway St Bldg D Oakland CA Card 5733	400.00	459.06
10/13	ATM Cash Deposit 10/12 350 20th St Oakland CA Card 5733	40.00	499.06
10/13	Payment Received 10/10 Doordash, Inc. Visa Direct CA Card 5733	45.51	544.57
10/13	Payment Received 10/14 Cash App*Cash Out Visa Direct CA Card 5733	44.32	588.89
10/13	Payment Received 10/10 Cash App*Cash Out Visa Direct CA Card 5733	22.66	611.55
10/13	Payment Received 10/13 Doordash, Inc. Visa Direct CA Card 5733	17.76	629.31
10/13	Payment Received 10/13 Cash App*Cash Out Visa Direct CA Card 5733	12.75	642.06
10/13	Payment Sent 10/09 Cash App*Lavana*Add 8774174551 CA Card 5733	-49.50	592.56
10/13	Payment Sent 10/09 Cash App*Lavana*Add 8774174551 CA Card 5733	-3.00	589.56
10/13	Payment Sent 10/09 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	564.56
10/13	Payment Sent 10/09 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	539.56
10/13	Payment Sent 10/09 Cash App*Lavana*Add 8774174551 CA Card 5733	-8.00	531.56
10/13	Payment Sent 10/09 Cash App*Lavana*Add 8774174551 CA Card 5733	-15.00	516.56
10/13	ATM Withdrawal 10/09 5114 Broadway St Bldg D Oakland CA Card 5733	-40.00	476.56



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September 24, 2020 through October 23, 2020

Primary Account: **00000590702119**

**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/13	Payment Sent 10/10 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	451.56
10/13	Payment Sent 10/10 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	401.56
10/13	Payment Sent 10/10 Cash App*Lavana*Add 8774174551 CA Card 5733	-19.00	382.56
10/13	Payment Sent 10/10 Cash App*Lavana*Add 8774174551 CA Card 5733	-100.00	282.56
10/13	Payment Sent 10/10 Cash App*Lavana*Add 8774174551 CA Card 5733	-15.00	267.56
10/13	Card Purchase 10/10 Taco Bell 30756 Oakland CA Card 5733	-12.97	254.59
10/13	Payment Sent 10/10 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	204.59
10/13	Payment Sent 10/10 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	179.59
10/13	Payment Sent 10/11 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	154.59
10/13	Payment Sent 10/11 Cash App*Lavana*Add 8774174551 CA Card 5733	-12.50	142.09
10/13	Payment Sent 10/11 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	117.09
10/13	Payment Sent 10/12 Cash App*Lavana*Add 8774174551 CA Card 5733	-29.00	88.09
10/13	Payment Sent 10/12 Cash App*Lavana*Add 8774174551 CA Card 5733	-13.00	75.09
10/13	Card Purchase 10/13 Jack IN The Box 0433 Oakland CA Card 5733	-11.78	63.31
10/14	Payment Sent 10/13 Cash App*Lavana*Add 8774174551 CA Card 5733	-5.00	58.31
10/14	Card Purchase 10/14 Paypal *Tyriec6 402-935-7733 CA Card 5733	-46.61	11.70
10/14	Card Purchase 10/13 Kfc #209 Oakland CA Card 5733	-7.96	3.74
10/15	Payment Received 10/16 Cash App*Cash Out Visa Direct CA Card 5733	<b>1,083.50</b>	1,087.24
10/15	Allied Universal Payroll PPD ID: 2271562945	<b>784.38</b>	1,871.62
10/15	Payment Sent 10/15 Cash App*Lavana*Add 8774174551 CA Card 5733	-100.00	1,771.62
10/15	ATM Withdrawal 10/15 350 20th St Oakland CA Card 5733	-60.00	1,711.62
10/15	Check Center Oak 5108358282 PPD ID: Rpp7202677	-300.00	1,411.62
10/15	Earnin Active Paymentret 198807730 Web ID: 7842124784	-51.00	1,360.62
10/15	Brigit.Com Protection PPD ID: 1823136030	-50.00	1,310.62
10/16	Greenline Loans 8775961337 PPD ID: A980190072	<b>600.00</b>	1,910.62
10/16	Lendup Lenduploan PPD ID: 1453936907	<b>255.00</b>	2,165.62
10/16	Card Purchase 10/14 Mcdonald's F2112 Oakland CA Card 5733	-3.16	2,162.46
10/16	Payment Sent 10/15 Cash App*Lavana*Add 8774174551 CA Card 5733	-75.00	2,087.46
10/16	Payment Sent 10/15 Cash App*Lavana*Add 8774174551 CA Card 5733	-7.00	2,080.46
10/16	Payment Sent 10/15 Cash App*Lavana*Add 8774174551 CA Card 5733	-80.00	2,000.46
10/16	Payment Sent 10/15 Cash App*Lavana*Add 8774174551 CA Card 5733	-100.00	1,900.46
10/16	Card Purchase 10/16 Gofndme* Laying Our D Redwood City CA Card 5733	-20.00	1,880.46
10/16	Payment Sent 10/15 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	1,830.46
10/16	Payment Sent 10/15 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	1,780.46

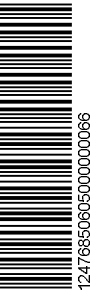


September 24, 2020 through October 23, 2020

Primary Account: 00000590702119

**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/16	Card Purchase 10/15 Wendys #11068 Oakland CA Card 5733	-12.93	1,767.53
10/16	Payment Sent 10/16 Cash App*Lavana*Add 8774174551 CA Card 5733	-12.00	1,755.53
10/16	Quickpay With Zelle Payment To Destiny 10476970001	-60.00	1,695.53
10/16	ATM Withdrawal 10/16 533 Wilver Willie Stargel Alameda CA Card 5733	-140.00	1,555.53
10/19	ATM Cash Deposit 10/19 5747 Christie Ave Emeryville CA Card 5733	3.00	1,558.53
10/19	Payment Received 10/17 Curo Financial Visa Direct KS Card 5733	255.00	1,813.53
10/19	Payment Received 10/19 Doordash, Inc. Visa Direct CA Card 5733	113.51	1,927.04
10/19	Quickpay With Zelle Payment From Destiny C Williams 10491444737	60.00	1,987.04
10/19	Card Purchase 10/16 Lendup 855-253-6387 CA Card 5733	-232.00	1,755.04
10/19	Card Purchase 10/15 lbs Hoagies Oakland CA Card 5733	-12.58	1,742.46
10/19	Card Purchase 10/16 Aura/Lendify -- Pnm 888-5539196 CA Card 5733	-110.01	1,632.45
10/19	Card Purchase 10/16 Paypal *Tyriecec6 402-935-7733 CA Card 5733	-62.04	1,570.41
10/19	Card Purchase 10/16 Aroma Cafe - Oakland Oakland CA Card 5733	-15.97	1,554.44
10/19	Card Purchase 10/16 Popeyes 5328 Oakland CA Card 5733	-60.07	1,494.37
10/19	Payment Sent 10/16 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	1,469.37
10/19	Payment Sent 10/16 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	1,419.37
10/19	Payment Sent 10/17 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	1,369.37
10/19	Payment Sent 10/17 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	1,319.37
10/19	Card Purchase 10/18 Dtv*Directv Service 800-347-3288 CA Card 5733	-219.60	1,099.77
10/19	Card Purchase 10/17 Speedy Cash 888-3331360 KS Card 5733	-300.00	799.77
10/19	Card Purchase 10/18 Aaa Insurance 800-922-8228 CA Card 5733	-155.90	643.87
10/19	Payment Sent 10/17 Cash App*Lavana*Add 8774174551 CA Card 5733	-4.00	639.87
10/19	Payment Sent 10/17 Cash App*Lavana*Add 8774174551 CA Card 5733	-75.00	564.87
10/19	Card Purchase 10/17 Ono-214 (Alameda) Alameda CA Card 5733	-25.77	539.10
10/19	ATM Withdrawal 10/17 533 Wilver Willie Stargel Alameda CA Card 5733	-100.00	439.10
10/19	Payment Sent 10/17 Cash App*Lavana*Add 8774174551 CA Card 5733	-5.00	434.10
10/19	Payment Sent 10/17 Cash App*Lavana*Add 8774174551 CA Card 5733	-20.00	414.10
10/19	Payment Sent 10/18 Cash App*Lavana*Add 8774174551 CA Card 5733	-75.00	339.10
10/19	Payment Sent 10/18 Cash App*Lavana*Add 8774174551 CA Card 5733	-5.00	334.10
10/19	Payment Sent 10/18 Cash App*Lavana*Add 8774174551 CA Card 5733	-75.00	259.10
10/19	Payment Sent 10/18 Cash App*Lavana*Add 8774174551 CA Card 5733	-15.00	244.10
10/19	Card Purchase 10/18 Taco Bell 30745 Alameda CA Card 5733	-13.03	231.07
10/19	Card Purchase With Pin 10/18 Dollar Tr 1284 San Pab Berkeley CA Card 5733	-5.42	225.65
10/19	Payment Sent 10/18 Cash App*Lavana*Add 8774174551 CA Card 5733	-10.00	215.65
10/19	Card Purchase 10/18 Kfc #209 Oakland CA Card 5733	-34.16	181.49



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September 24, 2020 through October 23, 2020

Primary Account: **00000590702119****TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/19	Payment Sent 10/19 Cash App*Lavana*Add 8774174551 CA Card 5733	-25.00	156.49
10/19	Payment Sent 10/19 Cash App*Lavana*Add 8774174551 CA Card 5733	-19.00	137.49
10/19	Payment Sent 10/19 Cash App*Lavana*Add 8774174551 CA Card 5733	-40.00	97.49
10/19	Payment Sent 10/19 Cash App*Lavana*Add 8774174551 CA Card 5733	-9.00	88.49
10/19	ATM Withdrawal 10/19 5747 Christie Ave Emeryville CA Card 5733	-20.00	68.49
10/19	Card Purchase With Pin 10/19 Go! Gas & Food Oakland CA Card 5733	-25.00	43.49
10/20	Payment Received 10/20 Brigit Visa Direct NY Card 5733	<b>50.00</b>	93.49
10/20	Payment Received 10/20 Earnin-Activehours Visa Direct CA Card 5733	<b>50.00</b>	143.49
10/20	Payment Sent 10/19 Cash App*Lavana*Add 8774174551 CA Card 5733	-16.00	127.49
10/20	Payment Sent 10/19 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	77.49
10/20	Payment Sent 10/19 Cash App*Lavana*Add 8774174551 CA Card 5733	-4.00	73.49
10/21	Payment Received 10/22 Doordash, Inc. Visa Direct CA Card 5733	<b>36.51</b>	110.00
10/21	Payment Received 10/22 Cash App*Cash Out Visa Direct CA Card 5733	<b>9.75</b>	119.75
10/21	Card Purchase 10/19 Mcdonald's F7498 Oakland CA Card 5733	-8.16	111.59
10/21	Card Purchase 10/20 Mcdonald's F2112 Oakland CA Card 5733	-8.16	103.43
10/21	Payment Sent 10/20 Cash App*Lavana*Add 8774174551 CA Card 5733	-21.00	82.43
10/21	Payment Sent 10/20 Cash App*Lavana*Add 8774174551 CA Card 5733	-20.00	62.43
10/22	ATM Cash Deposit 10/22 270 E 18th St Oakland CA Card 5733	<b>100.00</b>	162.43
10/22	Allied Universal Payroll PPD ID: 2271562945	<b>789.83</b>	952.26
10/22	Card Purchase 10/21 Kfc #209 Oakland CA Card 5733	-10.11	942.15
10/22	Payment Sent 10/21 Cash App*Lavana*Add 8774174551 CA Card 5733	-40.00	902.15
10/22	Card Purchase 10/21 Jack IN The Box 0432 Alameda CA Card 5733	-11.21	890.94
10/22	ATM Withdrawal 10/22 5114 Broadway St Bldg D Oakland CA Card 5733	-40.00	850.94
10/22	Earnin Active Paymentret 201837871 Web ID: 7842124784	-50.00	800.94
10/23	Card Purchase 10/22 Moneylion Instacash 888-659-8244 NY Card 5733	-179.96	620.98
10/23	Payment Sent 10/22 Cash App*Lavana*Add 8774174551 CA Card 5733	-100.00	520.98
10/23	Payment Sent 10/22 Cash App*Lavana*Add 8774174551 CA Card 5733	-5.00	515.98
10/23	Payment Sent 10/22 Cash App*Lavana*Add 8774174551 CA Card 5733	-28.00	487.98
10/23	Payment Sent 10/22 Cash App*Lavana*Add 8774174551 CA Card 5733	-50.00	437.98
10/23	Card Purchase With Pin 10/23 Go! Gas & Food Oakland CA Card 5733	-20.00	417.98
10/23	Possible Finance Payment 8Aba314E002044E Web ID: 1823273909	-73.55	344.43
<b>Ending Balance</b>			<b>\$344.43</b>



September 24, 2020 through October 23, 2020

Primary Account: **000000590702119**

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 \$10,726.14. 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 \$3.74)
- **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 \$435.54)



### OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for <u>This Period</u>	Total <u>Year-to-date</u>
Total Overdraft Fees *	\$ .00	\$102.00
Total Returned Item Fees	\$ .00	\$136.00

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

<b>Total Refunds for Overdraft or Returned Item Fees Identified above:</b>	\$ .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



JPMorgan Chase Bank, N.A. Member FDIC

## Overdraft and Overdraft Fee Information for Your Chase Checking Account

### What You Need to Know About Overdrafts and Overdraft Fees

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

1. We have standard overdraft practices that come with your account.
2. We also offer Overdraft Protection through a link to a Chase savings account, which may be less expensive than our standard overdraft practices. You can contact us to learn more.

This notice explains our standard overdraft practices.

- **What are the standard overdraft practices that come with my account?**

We **do** authorize and pay overdrafts for the following types of transactions:

- Checks and other transactions made using your checking account number
- Recurring debit card transactions

We **do not** authorize and pay overdrafts for the following types of transactions, unless you ask us to (see below):

- Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined.

- **What fees will I be charged if Chase pays my overdraft?**

Under our standard overdraft practices:

- If we pay an item, we'll charge you a \$34 Insufficient Funds Fee per item. This fee is not charged if your account balance at the end of the business day is overdrawn by \$5 or less, or for items that are \$5 or less.
- We won't charge more than three Insufficient Funds Fees per day, for a total of \$102.

- **We waive fees for some account types:**

- For Chase Sapphire<sup>SM</sup> Checking accounts, we waive the Insufficient Funds and Returned Item fees if items(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days during the current and prior 12 statement periods.
- For Chase Private Client Checking<sup>SM</sup> accounts, we waive the Chase overdraft fees.
  - o Effective November 8, we waive the Insufficient Funds and Returned Item fees if item(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days during the current and prior 12 statement periods.

- **What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions?**

If you or a joint account owner would like to change your selection, sign in to chase.com to update your account settings, or call us at 1-800-935-9935 (or collect at 1-713-262-1679 if outside the U.S.), or visit a Chase branch. We accept operator relay calls.