



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

August 11, 2020 through September 09, 2020

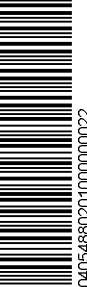
Account Number: **000000811638829**

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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NATIVIDAD MALDONADO
1637 MADRID ST
APT 4
SALINAS CA 93906-8427



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$955.83
Deposits and Additions	2,825.70
ATM & Debit Card Withdrawals	-2,848.55
Electronic Withdrawals	-735.95
Fees	-182.00
Ending Balance	\$15.03

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$955.83
08/11	ATM Cash Deposit 08/11 1590 N Main St Salinas CA Card 7794	50.00	1,005.83
08/11	ATM Withdrawal 08/11 1590 N Main St Salinas CA Card 7794	-955.00	50.83
08/11	Quickpay With Zelle Payment To Kevin Jpm415881045	-50.00	0.83
08/13	ATM Cash Deposit 08/13 1590 N Main St Salinas CA Card 7794	33.00	33.83
08/13	Quickpay With Zelle Payment From Lamarcus Lewis Wfct08Nb5Drf	50.00	83.83
08/13	Quickpay With Zelle Payment From Lamarcus Lewis Wfct08Ncprlj	10.00	93.83
08/13	Card Purchase With Pin 08/13 Usps PO 05670203 1011 Salinas CA Card 7794	-10.55	83.28
08/13	Quickpay With Zelle Payment To Norma Ivonne Short 10112721306	-53.00	30.28
08/13	Directv Directv 9511207 Tel ID: 0000035774	-30.10	0.18
08/14	Insufficient Funds Fee Refund	34.00	34.18
08/14	Quickpay With Zelle Payment From Norma Ivonne Short 10121282902	30.00	64.18
08/14	Ram Pmt PPD ID: 1832387903	-211.01	-146.83
08/14	Insufficient Funds Fee For A \$211.01 Item - Details: Ram Pmt PPD ID: 1832387903	-34.00	-180.83
08/21	Quickpay With Zelle Payment From Lamarcus Lewis Wfct08PtI6Yf	10.00	-170.83
08/26	ATM Cash Deposit 08/26 1590 N Main St Salinas CA Card 7794	1.00	-169.83
08/26	Quickpay With Zelle Payment From Lamarcus Lewis Wfct08Qjrvgf	500.00	330.17
08/26	Quickpay With Zelle Payment From Norma Ivonne Short 10182010158	125.00	455.17
08/26	ATM Withdrawal 08/26 1590 N Main St Salinas CA Card 7794	-150.00	305.17
08/26	ATM Withdrawal 08/26 1590 N Main St Salinas CA Card 7794	-125.00	180.17
08/26	Mypdl Db 8882692303 200825Waj516Xlg Web ID: 1016207445	-180.00	0.17
08/27	Quickpay With Zelle Payment From Lamarcus Lewis Wfct08Qq6Xkh	1.70	1.87



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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
08/27	United Fin Cas Ins Prem Pol 939719947 Web ID: 9409348062	-186.84	-184.97
08/27	Insufficient Funds Fee For A \$186.84 Item - Details: United Fin Cas Ins Prem Pol 939719947 Web ID: 9409348062	-34.00	-218.97
08/31	Payment Received 08/29 Curo Financial Visa Direct KS Card 7794	255.00	36.03
08/31	Card Purchase 08/29 Speedy Cash 888-3331360 KS Card 7794	-300.00	-263.97
08/31	Insufficient Funds Fee For A \$300.00 Card Purchase - Details: 0829Speedy Cash 888-3331360 KS 04833160193097794 00	-34.00	-297.97
09/01	Quickpay With Zelle Payment From Lamarus Lewis Wfct08Rq6G88	15.00	-282.97
09/01	Card Purchase 08/31 Advance America Spartanburg CA Card 7794	-300.00	-582.97
09/01	Insufficient Funds Fee For A \$300.00 Card Purchase - Details: 0831Advance America Spartanburg CA 04833160193097794 01	-34.00	-616.97
09/04	Quickpay With Zelle Payment From Lamarus Lewis Wfct08S844Cs	1,280.00	663.03
09/04	Quickpay With Zelle Payment From Shorts Fine Painting, Shorts Fine P Bace614759D6	10.00	673.03
09/04	ATM Withdrawal 09/04 1590 N Main St Salinas CA Card 7794	-660.00	13.03
09/04	Card Purchase With Pin 09/04 Rod & Ros Gas F Seaside CA Card 7794	-11.00	2.03
09/08	Card Purchase 09/04 Dave Inc Los Angeles CA Card 7794	-1.00	1.03
09/08	Card Purchase With Pin 09/06 Ria Branch CA132166 Salinas CA Card 7794	-336.00	-334.97
09/08	Insufficient Funds Fee For A \$336.00 Card Purchase With Pin - Details: 2135740906Ria Branch CA132166 Salinas CA 04833160193097794 05	-34.00	-368.97
09/09	ATM Cash Deposit 09/09 1590 N Main St Salinas CA Card 7794	421.00	52.03
09/09	Mypdl Db 8882692303 200908G10U16Yhh Web ID: 1016207445	-25.00	27.03
09/09	Monthly Service Fee	-12.00	15.03
Ending Balance			\$15.03

WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?

A monthly Service Fee was 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.**
(You did not have a direct deposit this statement period)
One of our bankers can help you set up direct deposit in just a few minutes.
- **OR, keep a minimum daily balance in this checking account of \$1,500.00 or more.**
(Your minimum daily balance was -\$616.97)
- **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 -\$151.59)

Talk to a banker about transferring your balances to Chase today!

Stop in today and explore all Chase has to offer.



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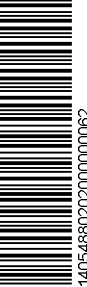
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OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	<u>Total for This Period</u>	<u>Total Year-to-date</u>
Total Overdraft Fees *	\$170.00	\$340.00
Total Returned Item Fees	\$.00	\$34.00

* 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



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