



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

August 25, 2020 through September 23, 2020

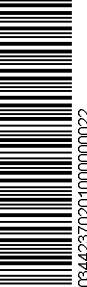
Account Number: **000000809969582**

**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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WENDY C FLORES  
 530 S 3RD AVE  
 LA PUENTE CA 91746-2848



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**Welcome to Chase Secure Banking<sup>SM</sup>!**

With your new checking account you're now able to:

- Use your debit card for ride-sharing services, car rentals and more
- Request money orders or cashier's checks without paying a fee
- Pay bills using your account and routing numbers
- Add other account owners

Also, just as with your previous account, you won't be charged Overdraft Fees<sup>1</sup>.

You should have received your new Chase debit card in the mail. If you haven't activated it yet, please do so now. As a reminder, your card number and PIN will remain the same, but the expiration date and CVV code have changed, so you'll need to update merchants that have your card information.

For a complete list of your new account terms and to get to know your new account better, go to [chase.com/SecureBanking](https://chase.com/SecureBanking).

Please call the number on this statement if you have any questions.

<sup>1</sup>We will decline or return transactions when you do not have enough money in your account to cover the charge. However, you could still end up with a negative balance if, for example, a transaction is approved for one amount, but then the actual charge is more than what you have in your account (like when you add a tip at a restaurant after the transaction for the meal was already approved). Even if you have a negative balance, we will not charge you an overdraft fee.

**CHECKING SUMMARY**

Chase Secure Checking

|                              | AMOUNT         |
|------------------------------|----------------|
| <b>Beginning Balance</b>     | <b>\$20.70</b> |
| Deposits and Additions       | 2,361.77       |
| ATM & Debit Card Withdrawals | -600.20        |
| Electronic Withdrawals       | -1,781.39      |
| Fees                         | -4.95          |
| <b>Ending Balance</b>        | <b>-\$4.07</b> |



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## TRANSACTION DETAIL

| DATE  | DESCRIPTION   | AMOUNT        | BALANCE        |
|-------|---|---------------|----------------|
|       | <b>Beginning Balance</b>  |               | <b>\$20.70</b> |
| 08/25 | Card Purchase 08/25 Vola 929-295-6847 NY Card 5810  | -3.99         | 16.71          |
| 08/25 | Quickpay With Zelle Payment To Alma Flores 10176269833  | -15.00        | 1.71           |
| 08/26 | Card Purchase 08/25 Apple.Com/Bill 408-974-1010 CA Card 5810  | -0.99         | 0.72           |
| 08/28 | Quickpay With Zelle Payment From Lynn Nien Tu 10194599941   | <b>270.00</b> | 270.72         |
| 08/28 | Quickpay With Zelle Payment To Mauro Garcia 10194950904   | -100.00       | 170.72         |
| 08/28 | Branch Messenger Branch Mes lppv6Mpm Web ID: 945440567  | -27.00        | 143.72         |
| 08/31 | Payment Received 08/31 Dave Inc Visa Direct CA Card 5810  | <b>75.00</b>  | 218.72         |
| 08/31 | Card Purchase 08/29 Dave Inc Los Angeles CA Card 5810   | -83.74        | 134.98         |
| 08/31 | Card Purchase 08/29 Cleo 833-3133171 AR Card 5810   | -30.00        | 104.98         |
| 08/31 | Card Purchase 08/29 Cleo 833-3133171 AR Card 5810   | -3.99         | 100.99         |
| 08/31 | Card Purchase 08/30 Prime Video*Mu0B40Eh1 888-802-3080 WA Card 5810   | -9.99         | 91.00          |
| 09/02 | Payment Received 09/02 Branch Messenger Visa Direct MN Card 5810  | <b>22.01</b>  | 113.01         |
| 09/03 | Quickpay With Zelle Payment From Alma Flores 10229725646  | <b>69.00</b>  | 182.01         |
| 09/03 | Quickpay With Zelle Payment To Alma Flores 10227000135  | -69.00        | 113.01         |
| 09/03 | Card Purchase With Pin 09/03 Grocery Outlet LA Puente CA Card 5810  | -25.95        | 87.06          |
| 09/03 | Card Purchase With Pin 09/03 Dollartree 526 Workman LA Puente CA Card 5810  | -3.00         | 84.06          |
| 09/04 | Quickpay With Zelle Payment From Lynn Nien Tu 10240808900   | <b>202.50</b> | 286.56         |
| 09/04 | Card Purchase 09/03 Amzn Mktp US*Mu13Q08 Amzn.Com/Bill WA Card 5810   | -43.75        | 242.81         |
| 09/04 | MI Plus Loan Moneylion PPD ID: 8800008237   | -38.61        | 204.20         |
| 09/04 | Branch Messenger Branch Mes lywx9G62 Web ID: 945440567  | -27.00        | 177.20         |
| 09/04 | MI Plus Membrshp Moneylion PPD ID: 8800007474   | -9.20         | 168.00         |
| 09/08 | Card Purchase 09/05 Dave Inc Los Angeles CA Card 5810   | -83.74        | 84.26          |
| 09/08 | Card Purchase 09/05 Dave Inc Los Angeles CA Card 5810   | -1.00         | 83.26          |
| 09/08 | Instacash Paymen Moneylion PPD ID: 8800010865   | -59.99        | 23.27          |
| 09/09 | Payment Received 09/10 Solo Funds Inc Visa Direct TN Card 5810  | <b>100.00</b> | 123.27         |
| 09/09 | Payment Received 09/09 Dave Inc Visa Direct CA Card 5810  | <b>75.00</b>  | 198.27         |
| 09/11 | Real Time Transfer Recd From Aba/021000021 From: Venmo Ref: 20091119515316657 Info: lid: 20200911021000021P1Brjpm00040035517 Recd: 15:45:49 Trn: 0910290255Ru | <b>19.75</b>  | 218.02         |
| 09/11 | Quickpay With Zelle Payment From Lynn Nien Tu 10277566020   | <b>270.00</b> | 488.02         |
| 09/11 | Payment Received 09/11 Cleo Visa Direct TN Card 5810  | <b>40.00</b>  | 528.02         |
| 09/11 | Card Purchase 09/10 Spectrum 855-707-7328 CA Card 5810  | -84.73        | 443.29         |
| 09/14 | Real Time Transfer Recd From Aba/021000021 From: Venmo Ref: 20091500181606304 Info: lid: 20200914021000021P1Brjpm00000044916 Recd: 20:31:05 Trn: 1251890258Ru | <b>64.35</b>  | 507.64         |
| 09/14 | Real Time Transfer Recd From Aba/021000021 From: Venmo Ref: 20091212515352157 Info: lid: 20200912021000021P1Brjpm00040007552 Recd: 08:25:28 Trn: 0180470256Ru | <b>44.55</b>  | 552.19         |
| 09/14 | Real Time Transfer Recd From Aba/021000021 From: Venmo Ref: 20091207347543954 Info: lid: 20200912021000021P1Brjpm00030003700 Recd: 03:35:02 Trn: 0110740256Ru | <b>19.75</b>  | 571.94         |
| 09/14 | Real Time Transfer Recd From Aba/021000021 From: Venmo Ref: 20091206181473783 Info: lid: 20200912021000021P1Brjpm00510003920 Recd: 02:58:48 Trn: 0109081256Ru | <b>14.75</b>  | 586.69         |
| 09/14 | Real Time Transfer Recd From Aba/021000021 From: Venmo Ref: 20091207014815617 Info: lid: 20200912021000021P1Brjpm00050003616 Recd: 03:05:08 Trn: 0101400256Ru | <b>9.75</b>   | 596.44         |
| 09/14 | Real Time Transfer Recd From Aba/021000021 From: Venmo Ref: 20091208515349089 Info: lid: 20200912021000021P1Brjpm00510005175 Recd: 04:41:20 Trn: 0133221256Ru | <b>9.75</b>   | 606.19         |

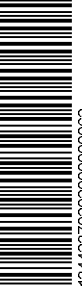


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**TRANSACTION DETAIL** (continued)

| DATE                  | DESCRIPTION   | AMOUNT        | BALANCE        |
|-----------------------|---|---------------|----------------|
| 09/14                 | Quickpay With Zelle Payment From Mauro J Garcia 10278191297   | <b>600.00</b> | 1,206.19       |
| 09/14                 | Quickpay With Zelle Payment From Mauro J Garcia 10291313296   | <b>58.00</b>  | 1,264.19       |
| 09/14                 | Moneylion P2P Wendy Flores Web ID: 8870668668   | <b>50.00</b>  | 1,314.19       |
| 09/14                 | Payment Received 09/12 Branch Messenger Visa Direct MN Card 5810  | <b>22.01</b>  | 1,336.20       |
| 09/14                 | Quickpay With Zelle Payment To Rosie Garcia 10279551073   | -1,200.00     | 136.20         |
| 09/14                 | Recurring Card Purchase 09/11 Cleo Ai Httpswww.Meet De Card 5810  | -5.99         | 130.21         |
| 09/15                 | Card Purchase 09/15 Sp * Nelk Fullsend.Com Mississauga On Card 5810   | -57.76        | 72.45          |
| 09/16                 | Card Purchase With Pin 09/16 Dollartre 526 Workman LA Puente CA Card 5810   | -26.38        | 46.07          |
| 09/17                 | Branch Messenger Branch Mes l5Jb94Mg5 Web ID: 945440567   | -27.00        | 19.07          |
| 09/17                 | Recurring Card Purchase 09/17 Amazon Prime*Mu4Fs8R Amzn.Com/Bill WA Card 5810   | -14.22        | 4.85           |
| 09/21                 | Quickpay With Zelle Payment From Lynn Nien Tu 10317752982   | <b>135.00</b> | 139.85         |
| 09/21                 | Quickpay With Zelle Payment From Mauro J Garcia 10325486149   | <b>98.99</b>  | 238.84         |
| 09/21                 | Lenme Lenme lzk5E4Z8Y Web ID: 945440567   | -136.59       | 102.25         |
| 09/22                 | Payment Received 09/22 Branch Messenger Visa Direct MN Card 5810  | <b>22.01</b>  | 124.26         |
| 09/22                 | Card Purchase 09/21 Amzn Mktp US*M45Ve83 Amzn.Com/Bill WA Card 5810   | -98.99        | 25.27          |
| 09/22                 | Card Purchase 09/22 Dave Inc Los Angeles CA Card 5810   | -20.00        | 5.27           |
| 09/23                 | Real Time Transfer Recd From Aba/021000021 From: Venmo Ref: 20092402182113333 Info: lid: 20200923021000021P1Brjpm00010049768 Recd: 22:18:21 Trn: 1381030267Ru | <b>39.60</b>  | 44.87          |
| 09/23                 | Quickpay With Zelle Payment From Alma Flores 10341282155  | <b>30.00</b>  | 74.87          |
| 09/23                 | Card Purchase 09/22 Floatme 956-4510365 TX Card 5810  | -1.99         | 72.88          |
| 09/23                 | Quickpay With Zelle Payment To Mauro Garcia 10341298921   | -72.00        | 0.88           |
| 09/23                 | Monthly Service Fee   | -4.95         | -4.07          |
| <b>Ending Balance</b> |   |               | <b>-\$4.07</b> |



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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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