



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

November 20, 2020 through December 17, 2020

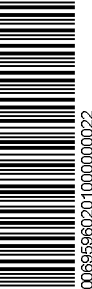
Account Number: **000000683385758**

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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CARLO V SURBONA
 3890 GRAPHIC CENTER DR # 2068
 LAS VEGAS NV 89118-1764



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	-\$168.78
Deposits and Additions	3,406.44
ATM & Debit Card Withdrawals	-2,430.48
Electronic Withdrawals	-402.01
Fees	-400.00
Ending Balance	\$5.17

Your account ending in 8389 is linked to this account for overdraft protection.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		-\$168.78
11/24	Returned Item Fee For An Unpaid \$202.45 Item - Details: Genesisfs Card 8669469545 000001254662014 Web ID: 4522190781	-34.00	-202.78
11/25	Returned Item Fee For An Unpaid \$1,035.65 Item - Details: Verge NV Payment PPD ID: 9103106671	-34.00	-236.78
11/25	Returned Item Fee For An Unpaid \$292.83 Item - Details: First Digital Payment 001000031612504 Web ID: 1832082084	-34.00	-270.78
11/25	Returned Item Fee For An Unpaid \$273.85 Item - Details: Total Card T01 Payment 001000031616698 Web ID: 1430170190	-34.00	-304.78
11/27	Returned Item Fee For An Unpaid \$112.08 Item - Details: Opensky Mobile Pym 203300198996054 Web ID: 9000002843	-34.00	-338.78
12/03	ATM Cash Deposit 12/03 6120 W Tropicana Ave Las Vegas NV Card 5738	800.00	461.22
12/03	Paris Lv Operati Payroll PPD ID: 2262258774	200.00	661.22
12/03	Card Purchase With Pin 12/03 Albertsons #0129 Las Vegas NV Card 5738	-54.31	606.91
12/04	Card Purchase 12/03 Jack IN The Box 7272 Las Vegas NV Card 5738	-38.81	568.10
12/04	Card Purchase W/Cash 12/04 Wal-Mart Super Center Las Vegas NV Card 5738 Purchase \$67.78 Cash Back \$40.00	-107.78	460.32
12/04	Opensky Mobile Pym 203380199830356 Web ID: 9000002843	-32.01	428.31
12/07	ATM Cash Deposit 12/07 6120 W Tropicana Ave Las Vegas NV Card 5738	200.00	628.31



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Account Number: **000000683385758****TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/07	ATM Cash Deposit 12/07 6120 W Tropicana Ave Las Vegas NV Card 5738	140.00	768.31
12/07	ATM Cash Deposit 12/07 6120 W Tropicana Ave Las Vegas NV Card 5738	140.00	908.31
12/07	Telephone Transfer From Sav Xxxxxx8389	40.00	948.31
12/07	Card Purchase 12/04 Orleans Hotel & Casino 7023657111 NV Card 5738	-33.90	914.41
12/07	Card Purchase 12/04 Sbarro 1029 Las Vegas NV Card 5738	-19.47	894.94
12/07	Card Purchase 12/04 Orleans Subway Las Vegas NV Card 5738	-16.35	878.59
12/07	Card Purchase 12/06 Extendedstay #9820 Las Vegas NV Card 5738	-78.35	800.24
12/07	Card Purchase With Pin 12/07 Smiths Fo 6130 W. Trop Las Vegas NV Card 5738	-58.95	741.29
12/07	Stop Payment Fee	-30.00	711.29
12/07	Stop Payment Fee	-30.00	681.29
12/08	Reversal: Extendedstay #9820 Las Vegas NV 12/06 Claimid: 1845964 31190001 1 2/07/2020	78.35	759.64
12/08	Card Purchase 12/07 Ett*Napolirent 801-8775491 NV Card 5738	-51.95	707.69
12/08	Card Purchase 12/07 Taco Bell 031860 Las Vegas NV Card 5738	-50.05	657.64
12/08	Hsbc Bank Acct Fund 2799501725 Web ID: 3770527921	-200.00	457.64
12/08	Hsbc Bank Acct Fund 2799501729 Web ID: 3770527921	-100.00	357.64
12/08	Hsbcbk Ck Webxfr Transfer 2800425417 Web ID: 3770527921	-20.00	337.64
12/09	ATM Withdrawal 12/09 6120 W Tropicana Ave Las Vegas NV Card 5738	-20.00	317.64
12/09	ATM Withdrawal 12/09 6120 W Tropicana Ave Las Vegas NV Card 5738	-180.00	137.64
12/10	Card Purchase Return 12/09 Extendedstay #9820 Las Vegas NV Card 5738	78.35	215.99
12/10	Card Purchase 12/09 Orleans Hotel & Casino Las Vegas NV Card 5738	-338.95	-122.96
12/10	Card Purchase 12/09 S & S #1 Las Vegas NV Card 5738	-40.00	-162.96
12/11	Reversal: Orleans Hotel & Casino Las Vegas NV 12/09 Claimid: 5646000 68770001 1 2/10/2020	338.95	175.99
12/11	ATM Withdrawal 12/11 6120 W Tropicana Ave Las Vegas NV Card 5738	-160.00	15.99
12/11	Card Purchase With Pin 12/11 Smiths Fo 6130 W. Trop Las Vegas NV Card 5738	-61.70	-45.71
12/11	Insufficient Funds Fee For A \$61.70 Card Purchase With Pin - Details: 1211Smiths Fo 6130 W. Trop Las Vegas NV 04867960055765738 05	-34.00	-79.71
12/14	Card Purchase 12/11 Mcdonald's F17690 Las Vegas NV Card 5738	-34.83	-114.54
12/14	Card Purchase With Pin 12/12 Smiths Fo 4840 W. Dese Las Vegas NV Card 5738	-83.89	-198.43
12/14	Recurring Card Purchase 12/13 liq* identityiq.Com 877-8754347 NV Card 5738	-6.99	-205.42
12/14	Insufficient Funds Fee For A \$34.83 Card Purchase - Details: 1211Mcdonald's F17690 Las Vegas NV 04867960055765738 05	-34.00	-239.42
12/14	Insufficient Funds Fee For A \$83.89 Card Purchase With Pin - Details: 1212Smiths Fo 4840 W. Dese Las Vegas NV 04867960055765738 05	-34.00	-273.42
12/14	Returned Item Fee For An Unpaid \$200.00 Item - Details: Napoli Operating Rent 121351962 Web ID: 1861072180	-34.00	-307.42
12/15	Hsbcbk Ck Webxfr P2P Carlo Web ID: 1770527921	220.00	-87.42

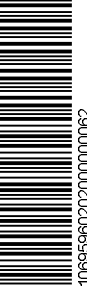


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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/16	Card Purchase 12/15 Island Pacific Super Las Vegas NV Card 5738	-32.04	-119.46
12/16	Insufficient Funds Fee For A \$32.04 Card Purchase - Details: 1215Island Pacific Super Las Vegas NV 04867960055765738 07	-34.00	-153.46
12/17	Paris Lv Operati Payroll PPD ID: 2262258774	1,170.79	1,017.33
12/17	Card Purchase 12/15 Island Pacific Supe Las Vegas NV Card 5738	-25.16	992.17
12/17	Card Purchase 12/15 Mcdonald's F5240 Las Vegas NV Card 5738	-37.00	955.17
12/17	ATM Withdrawal 12/17 3386 E Flamingo Rd Las Vegas NV Card 5738	-600.00	355.17
12/17	ATM Withdrawal 12/17 3386 E Flamingo Rd Las Vegas NV Card 5738	-300.00	55.17
12/17	Eamin To Tip Jar 217851819 Web ID: 1808182018	-50.00	5.17
Ending Balance			\$5.17



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 \$1,590.79. 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 \$495.82)
- **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 \$142.65)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$136.00	\$374.00
Total Returned Item Fees	\$204.00	\$238.00

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

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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