



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

November 25, 2020 through December 22, 2020

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
FONTANA CA 92335-8853



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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$71.84
Deposits and Additions	6,630.22
ATM & Debit Card Withdrawals	-3,258.53
Electronic Withdrawals	-3,391.17
Ending Balance	\$52.36

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$71.84
11/25	Card Purchase 11/24 Taco Bell 005226 Fontana CA Card 5274	-10.21	61.63
11/25	Recurring Card Purchase 11/24 Quadpay* Fanatics Httpswww.Quad NY Card 5274	-38.09	23.54
11/25	Recurring Card Purchase 11/25 Quadpay* Quadpay Any Httpswww.Quad NY Card 5274	-12.93	10.61
11/25	Recurring Card Purchase 11/24 Quadpay* Quadpay Any Httpswww.Quad NY Card 5274	-11.63	-1.02
11/27	Boardriders Whol Direct Dep PPD ID: 9111111101	1,245.19	1,244.17
11/27	Payment Received 11/27 Curo Financial Visa Direct KS Card 5274	255.00	1,499.17
11/27	Payment Received 11/26 Earnin-Activehours Visa Direct CA Card 5274	100.00	1,599.17
11/27	Payment Received 11/27 Earnin-Activehours Visa Direct CA Card 5274	100.00	1,699.17
11/27	Payment Received 11/27 Empower Finance, Inc. Visa Direct CA Card 5274	50.00	1,749.17
11/27	Payment Received 11/27 Floatme Visa Direct TX Card 5274	20.00	1,769.17
11/27	Card Purchase 11/25 Market@Work 2067379149 Renton WA Card 5274	-1.00	1,768.17
11/27	Card Purchase 11/26 Floatme San Antonio TX Card 5274	-24.00	1,744.17
11/27	Card Purchase 11/26 Dave Inc Los Angeles CA Card 5274	-81.49	1,662.68
11/27	Card Purchase 11/27 Jack IN The Box 3334 909-427-0109 CA Card 5274	-9.68	1,653.00
11/27	Card Purchase With Pin 11/26 Staterbro 8228 Sierra Fontana CA Card 5274	-10.40	1,642.60
11/27	Card Purchase 11/27 Empower 8889438967 CA Card 5274	-53.00	1,589.60
11/27	Spotloan Debit PPD ID: 1800827294	-187.07	1,402.53
11/27	Earninactivehour Paymentret 209051178 Web ID: 7462925567	-106.00	1,296.53



November 25, 2020 through December 22, 2020

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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/27	Earninactivehour Paymentret 208478828 Web ID: 7462925567	-106.00	1,190.53
11/27	Earninactivehour Paymentret 208791265 Web ID: 7462925567	-105.00	1,085.53
11/27	Earninactivehour Paymentret 208219867 Web ID: 7462925567	-53.00	1,032.53
11/27	Earninactivehour Paymentret 208279030 Web ID: 7462925567	-53.00	979.53
11/27	Earninactivehour Paymentret 209336498 Web ID: 7462925567	-53.00	926.53
11/27	Earninactivehour Paymentret 209338839 Web ID: 7462925567	-53.00	873.53
11/27	Vbs Firstloan 8883402911 PPD ID: 18035428	-44.72	828.81
11/27	Paypal Inst Xfer 47Brandllc Web ID: Paypalsi77	-31.03	797.78
11/27	Brigit.Com Membership PPD ID: 1823136030	-9.99	787.79
11/30	Payment Received 11/28 Cashback Loans Palm Desert CA Card 5274	255.00	1,042.79
11/30	Payment Received 11/28 Earnin-Activehours Visa Direct CA Card 5274	100.00	1,142.79
11/30	Payment Received 11/29 Earnin-Activehours Visa Direct CA Card 5274	100.00	1,242.79
11/30	Payment Received 11/28 Dave Inc Visa Direct CA Card 5274	75.00	1,317.79
11/30	Payment Received 11/30 Earnin-Activehours Visa Direct CA Card 5274	50.00	1,367.79
11/30	Payment Received 11/30 Earnin-Activehours Visa Direct CA Card 5274	50.00	1,417.79
11/30	Card Purchase 11/27 Speedy Cash 888-3331360 KS Card 5274	-300.00	1,117.79
11/30	Card Purchase 11/27 Market@Work 2067379149 Renton WA Card 5274	-1.00	1,116.79
11/30	Card Purchase 11/28 Cashback Payday Advanc 888-2951628 CA Card 5274	-150.00	966.79
11/30	Card Purchase With Pin 11/28 Cardenas 16212 Foothi Fontana CA Card 5274	-27.11	939.68
11/30	Card Purchase 11/28 Burger King #12269 Fontana CA Card 5274	-6.47	933.21
11/30	Quickpay With Zelle Payment To Jose G Trujillo 10718494296	-60.00	873.21
11/30	Quickpay With Zelle Payment To David Cutz 10720201271	-35.00	838.21
11/30	Card Purchase With Pin 11/29 Shell Service Station Fontana CA Card 5274	-25.00	813.21
11/30	Card Purchase 11/29 Wendy's 8610 Fontana CA Card 5274	-14.20	799.01
11/30	Paypal Inst Xfer BC Web ID: Paypalsi77	-38.05	760.96
12/01	Card Purchase 11/29 Carls Jr 1100248 Fontana CA Card 5274	-10.54	750.42
12/01	Card Purchase 11/29 Netpay Advance 888-9423320 KS Card 5274	-300.00	450.42
12/01	Card Purchase 11/30 Market@Work 2067379149 Renton WA Card 1121	-2.30	448.12
12/01	Card Purchase With Pin 12/01 7-Eleven Fontana CA Card 1121	-3.39	444.73
12/01	Check N Go 8007691058 PPD ID: 8800005749	-117.64	327.09
12/01	Paypal Inst Xfer Domino S 7738 Web ID: Paypalsi77	-18.30	308.79
12/02	Quickpay With Zelle Payment To David Cutz 10742295771	-35.00	273.79
12/02	Qualitymgmtgroup Web Pmts Ggtqs6 Web ID: 9000326709	-258.24	15.55
12/02	Yardi Service Ch Web Pmts W8Rms6 Web ID: 9000278329	-0.95	14.60
12/03	Quickpay With Zelle Payment From Frank Thomas Barrios Placencia 10752462169	20.00	34.60
12/03	Card Purchase 12/02 Magic Wok Fontana CA Card 1121	-16.90	17.70
12/04	Card Purchase 12/03 Magic Wok Fontana CA Card 1121	-17.22	0.48
12/07	Claim Reversal: Fingerhut Freshstart 800-208-2500 MN 11/13 Claimid: 5 74591948890 001	-30.00	-29.52
12/07	ATM Cash Deposit 12/07 17171 Foothill Blvd Fontana CA Card 1121	240.00	210.48
12/07	Payment Received 12/07 Earnin-Activehours Visa Direct CA Card 1121	0.01	210.49
12/07	Payment Received 12/07 Brigit Visa Direct NY Card 1121	0.01	210.50
12/08	Card Purchase 12/07 Market@Work 2067379149 Renton WA Card 1121	-2.25	208.25
12/08	Card Purchase With Pin 12/08 El Rancho Meat Marke Jurupa Valley CA Card 1121	-9.48	198.77



November 25, 2020 through December 22, 2020

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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/08	Empower Inc 1000081187 PPD ID: 1811879144	-8.00	190.77
12/08	Albert Savings D EDI Pymnts 30592721 Web ID: 2475215705	-1.00	189.77
12/08	Paypal Inst Xfer Google Google_Y Web ID: Paypalsi77	-1.00	188.77
12/09	Cashmax Loan PPD ID: 1203268066	200.00	388.77
12/09	Payment Received 12/09 Brigit Visa Direct NY Card 1121	70.00	458.77
12/09	Card Purchase 12/08 Magic Wok Fontana CA Card 1121	-11.29	447.48
12/09	Card Purchase 12/09 Brigit New York NY Card 1121	-70.00	377.48
12/09	ATM Withdrawal 12/09 16120 Foothill Blvd Fontana CA Card 1121	-15.00	362.48
12/09	Paypal Inst Xfer Domino S 7738 Web ID: Paypalsi77	-8.61	353.87
12/10	ATM Cash Deposit 12/10 7800 Limonite Ave Riverside CA Card 1121	475.00	828.87
12/10	Card Purchase 12/08 Cashmax 707-4484835 CA Card 1121	-176.25	652.62
12/10	Card Purchase 12/09 Market@Work 2067379149 Renton WA Card 1121	-1.15	651.47
12/10	Card Purchase With Pin 12/10 Shell Service Station Fontana CA Card 1121	-10.02	641.45
12/10	Card Purchase With Pin 12/10 7-Eleven Fontana CA Card 1121	-2.99	638.46
12/10	Card Purchase 12/10 Floatme San Antonio TX Card 1121	-24.00	614.46
12/11	Boardriders Whol Direct Dep PPD ID: 9111111101	1,236.22	1,850.68
12/11	Payment Received 12/11 Cashback Loans Palm Desert CA Card 1121	255.00	2,105.68
12/11	Net Pay Advance Payment 1401389 CCD ID: 1208818723	100.00	2,205.68
12/11	Payment Received 12/11 Floatme Visa Direct TX Card 1121	20.00	2,225.68
12/11	Card Purchase 12/09 Mcdonald's M6356 of CA Fontana CA Card 1121	-9.79	2,215.89
12/11	Card Purchase 12/10 Pilot 00010090 Jurupa CA Card 1121	-11.23	2,204.66
12/11	Card Purchase 12/10 Levi Pay 866-9695385 CA Card 1121	-558.05	1,646.61
12/11	Card Purchase With Pin 12/11 Superior Super Whse #1 Fontana CA Card 1121	-5.38	1,641.23
12/11	Creditninja Pay Payment PPD ID: 1384093458	-300.00	1,341.23
12/11	Spotloan Debit PPD ID: 1800827294	-187.07	1,154.16
12/11	First Loan 8882154076 PPD ID: 203867281	-89.45	1,064.71
12/11	Vbs Advancecash 7018622368 Plm406870 Web ID: 18033159	-81.37	983.34
12/14	Payment Received 12/14 Dave Inc Visa Direct CA Card 1121	75.00	1,058.34
12/14	Paypal Transfer PPD ID: Paypalsd11	1.00	1,059.34
12/14	Card Purchase 12/11 Mcdonald's M6356 of CA Fontana CA Card 1121	-24.19	1,035.15
12/14	Card Purchase 12/11 Cashback Payday Advanc 888-2951628 CA Card 1121	-300.00	735.15
12/14	Card Purchase 12/12 Dave Inc Los Angeles CA Card 1121	-1.00	734.15
12/14	Quickpay With Zelle Payment To David Cutz 10805052826	-35.00	699.15
12/14	Card Purchase 12/12 Little Caesars #5927 909-355-2110 CA Card 1121	-11.85	687.30
12/14	Card Purchase With Pin 12/12 Walgreens Store 16108 Fontana CA Card 1121	-4.30	683.00
12/14	Card Purchase With Pin 12/14 7-Eleven Fontana CA Card 1121	-4.88	678.12
12/14	Card Purchase 12/14 Jack IN The Box 3371 Fontana CA Card 1121	-5.39	672.73
12/14	Card Purchase With Pin 12/14 Target T- 4200 E 4th S Ontario CA Card 1121	-4.35	668.38
12/14	Dave, Inc Debit Web ID: 1465396710	-51.49	616.89
12/14	Dave, Inc Debit Web ID: 1465396710	-30.00	586.89
12/14	Paypal Inst Xfer Doordashinc Web ID: Paypalsi77	-13.18	573.71
12/15	Quickpay With Zelle Payment From Julieta Duran Wfct09Fv9Fkw	600.00	1,173.71
12/15	Quickpay With Zelle Payment From Marisela Duran Wfct09Fw3F6S	80.00	1,253.71
12/15	Card Purchase 12/14 Taco Bell 005226 Fontana CA Card 1121	-25.82	1,227.89
12/15	Card Purchase 12/15 76 - Virsa Inc Fontana CA Card 1121	-15.01	1,212.88



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November 25, 2020 through December 22, 2020

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TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/15	Qualitymgmtgroup Web Pmts Dpxfw6 Web ID: 9000326709	-1,100.00	112.88
12/15	Empower Transfer 3579730722 Web ID: 2811879144	-1.00	111.88
12/15	Yardi Service Ch Web Pmts Gpvfw6 Web ID: 9000278329	-0.95	110.93
12/16	ATM Cash Deposit 12/16 16120 Foothill Blvd Fontana CA Card 1121	50.00	160.93
12/16	Card Purchase 12/16 Jack IN The Box 3334 909-427-0109 CA Card 1121	-10.84	150.09
12/16	Empower Inc 1000082370 PPD ID: 1811879144	-53.00	97.09
12/17	Card Purchase 12/15 Uhl*California Truck Fontana CA Card 1121	-57.91	39.18
12/17	Card Purchase 12/16 Paypal *Frgteamfans 402-935-7733 FL Card 1121	-35.77	3.41
12/18	Creditninja Advance PPD ID: 1364881418	500.00	503.41
12/18	Payment Received 12/18 Empower Finance, Inc. Visa Direct CA Card 1121	50.00	553.41
12/18	Card Purchase 12/17 Market@Work 2067379149 Renton WA Card 1121	-1.00	552.41
12/18	ATM Withdrawal 12/18 16701 Arrow Blvd Unit C Fontana CA Card 1121	-20.00	532.41
12/21	Cash Central Epay PPD ID: 1208808681	255.00	787.41
12/21	Card Purchase 12/18 Cash Central 855-9209800 UT Card 1121	-277.49	509.92
12/21	Card Purchase 12/18 Cashmax 707-4484835 CA Card 1121	-235.00	274.92
12/21	Card Purchase With Pin 12/19 Shell Service Station Fontana CA Card 1121	-10.00	264.92
12/21	Card Purchase With Pin 12/19 Staterbro 8228 Sierra Fontana CA Card 1121	-12.09	252.83
12/21	ATM Withdrawal 12/21 16120 Foothill Blvd Fontana CA Card 1121	-100.00	152.83
12/21	Quickpay With Zelle Payment To David Cutz 10856102643	-35.00	117.83
12/21	Card Purchase With Pin 12/21 7-Eleven Los Angeles CA Card 1121	-12.25	105.58
12/21	Paypal Inst Xfer Uber Eats Web ID: Paypalsi77	-20.45	85.13
12/21	Paypal Inst Xfer Uber Eats Web ID: Paypalsi77	-1.00	84.13
12/22	Offer: Fanatics (Paypal)	1.79	85.92
12/22	Empower Transfer 3618970321 Web ID: 2811879144	1.00	86.92
12/22	Card Purchase 12/21 LA City Parking Meter Los Angeles CA Card 1121	-2.00	84.92
12/22	Card Purchase 12/22 76 - Virsa Inc Fontana CA Card 1121	-15.02	69.90
12/22	Card Purchase With Pin 12/22 Cherry Liquor Fontana CA Card 1121	-8.93	60.97
12/22	Paypal Inst Xfer Domino S 7738 Web ID: Paypalsi77	-8.61	52.36
Ending Balance			\$52.36

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 \$5,364.43. 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 -\$29.52)
- **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 \$368.59)



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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 *	\$.00	\$136.00
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:	\$.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



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November 25, 2020 through December 22, 2020

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