



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

November 07, 2019 through December 05, 2019

Account Number: 000000232360799

**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**

00076933 DRE 703 219 34019 NNNNNNNNNNN 1 000000000 04 0000

VANESSA DAVID  
OR LUIS FERNANDO CUELLAR-LOPEZ  
1909 E GARVEY AVE N APT 117  
WEST COVINA CA 91791-1407



00769330201000000022

**CHECKING SUMMARY**

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>\$561.94</b>
Deposits and Additions	4,500.68
ATM & Debit Card Withdrawals	-3,557.36
Electronic Withdrawals	-1,053.44
Fees	-100.50
<b>Ending Balance</b>	<b>\$351.32</b>

**TRANSACTION DETAIL**

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$561.94</b>
11/07	ATM Withdrawal 11/07 455 N Azusa Ave West Covina CA Card 2347	-400.00	161.94
11/07	ATM Withdrawal 11/07 455 N Azusa Ave West Covina CA Card 2347	-160.00	1.94
11/07	Recurring Card Purchase 11/07 Apple.Com/Bill 866-712-7753 CA Card 2347	-0.99	0.95
11/08	3482S805 Norms Payroll PPD ID: 1931243970	<b>579.26</b>	580.21
11/08	Card Purchase With Pin 11/08 Gse 76 Azusa West Covina CA Card 6125	-15.00	565.21
11/08	Card Purchase With Pin 11/08 Wm Superc Wal-Mart Sup West Covina CA Card 2347	-561.76	3.45
11/12	ATM Cash Deposit 11/11 455 N Azusa Ave West Covina CA Card 2347	<b>140.00</b>	143.45
11/12	Card Purchase 11/11 Tmobile*Postpaid Pda 800-937-8997 WA Card 2347	-138.91	4.54
11/12	Recurring Card Purchase 11/12 Netflix.Com Netflix.Com CA Card 2347	-15.99	-11.45
11/12	Insufficient Funds Fee For A \$15.99 Recurring Card Purchase - Details: 1112Netflix.Com Netflix.Com CA 04347697071742347 00929	-34.00	-45.45
11/13	ATM Cash Deposit 11/12 455 N Azusa Ave West Covina CA Card 6125	<b>200.00</b>	154.55
11/13	ATM Cash Deposit 11/13 455 N Azusa Ave West Covina CA Card 2347	<b>23.00</b>	177.55
11/13	Quickpay With Zelle Payment To Armando Varona Jpm291901237	-177.00	0.55
11/15	3482S805 Norms Payroll PPD ID: 1931243970	<b>655.51</b>	656.06
11/15	Card Purchase With Pin 11/15 76 Baldwin Park Baldwin Park CA Card 6125	-20.00	636.06
11/15	Card Purchase With Pin 11/15 Food4Less 0337 West Covina CA Card 2347	-145.73	490.33
11/15	ATM Withdrawal 11/15 455 N Azusa Ave West Covina CA Card 2347	-20.00	470.33
11/18	ATM Check Deposit 11/17 455 N Azusa Ave West Covina CA Card 6125	<b>467.44</b>	937.77



November 07, 2019 through December 05, 2019

Account Number: 000000232360799

**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/18	Card Purchase 11/15 Ezbuy Esales 888-949-2732 CA Card 2347	-20.00	917.77
11/18	Card Purchase 11/16 Freeway Insurance CA 800-300-0227 CA Card 2347	-285.31	632.46
11/18	Card Purchase 11/15 Mcdonald's F6376 West Covina CA Card 2347	-9.93	622.53
11/18	Card Purchase 11/17 Souplantation 11 Q02 Arcadia CA Card 2347	-10.07	612.46
11/18	Card Purchase With Pin 11/18 Gse 76 Azusa West Covina CA Card 6125	-20.00	592.46
11/18	Card Purchase With Pin 11/18 Gse 76 Azusa West Covina CA Card 2347	-20.00	572.46
11/18	Merrick Bank Cor Mobile Pay 193190158826921 Web ID: 9000002935	-35.00	537.46
11/18	Credit One Bank Payment 0000381689745 Web ID: 912240213	-30.00	507.46
11/18	Planet Fit Club Fees PPD ID: 1710602737	-21.99	485.47
11/19	Card Purchase With Pin 11/18 7-Eleven West Covina CA Card 6125	-6.89	478.58
11/19	ATM Withdrawal 11/19 455 N Azusa Ave West Covina CA Card 2347	-260.00	218.58
11/19	ATM Withdrawal 11/19 455 N Azusa Ave West Covina CA Card 2347	-60.00	158.58
11/19	Comenity Pay Ur Web Pymt P19320320834534 Web ID: 1133163498	-35.00	123.58
11/19	Comenity Pay OH Web Pymt P19320320884487 Web ID: 1651180275	-35.00	88.58
11/19	Comenity Pay OH Web Pymt P19320320924253 Web ID: 1651180275	-35.00	53.58
11/19	Comenity Pay VI Web Pymt P19320732437006 Web ID: 1133163498	-30.00	23.58
11/20	Card Purchase 11/19 Southern Cal* Edison 800-655-4555 CA Card 2347	-19.68	3.90
11/20	Card Purchase 11/19 JP Morgan Ch*Ase Fee 866-330-7329 NY Card 2347	-1.65	2.25
11/21	ATM Cash Deposit 11/20 455 N Azusa Ave West Covina CA Card 2347	<b>200.00</b>	202.25
11/21	ATM Cash Deposit 11/21 455 N Azusa Ave West Covina CA Card 2347	<b>200.00</b>	402.25
11/21	ATM Withdrawal 11/20 455 N Azusa Ave West Covina CA Card 2347	-200.00	202.25
11/21	Quickpay With Zelle Payment To Armando Varona Jpm294929067	-200.00	2.25
11/22	3482S805 Norms Payroll PPD ID: 1931243970	<b>655.55</b>	657.80
11/22	Card Purchase With Pin 11/22 Gse 76 Azusa West Covina CA Card 6125	-20.00	637.80
11/22	Card Purchase With Pin 11/22 T-Mobile 220 N Azusa A Covina CA Card 2347	-272.10	365.70
11/22	Card Purchase With Pin 11/22 World Oil #33 Covina CA Card 6125	-6.89	358.81
11/22	Lincoln Heritage Ins Prem PPD ID: 5042314290	-223.45	135.36
11/25	Card Purchase With Pin 11/22 Leprechaun Liquor West Covina CA Card 6125	-7.48	127.88
11/25	ATM Withdrawal 11/23 455 N Azusa Ave West Covina CA Card 2347	-60.00	67.88
11/25	Card Purchase With Pin 11/25 World Oil #33 Covina CA Card 6125	-20.00	47.88
11/27	ATM Cash Deposit 11/27 455 N Azusa Ave West Covina CA Card 2347	<b>110.00</b>	157.88
11/27	Payment Received 11/28 Venmo*Cuellar Luis New York City NY Card 6125	<b>49.50</b>	207.38
11/27	Quickpay With Zelle Payment To Armando Varona Jpm297425425	-200.00	7.38
11/29	3482S805 Norms Payroll PPD ID: 1931243970	<b>747.92</b>	755.30
11/29	Non-Chase ATM Withdraw 11/28 10616 Valley Mall El Monte CA Card 6125	-22.69	732.61
11/29	Card Purchase With Pin 11/28 Food4Less 0337 West Covina CA Card 6125	-78.43	654.18
11/29	Card Purchase With Pin 11/28 Leprechaun Liquor West Covina CA Card 6125	-26.86	627.32
11/29	Card Purchase With Pin 11/29 0799 Forever 21 West Covina CA Card 2347	-19.14	608.18
11/29	Card Purchase With Pin 11/29 Gse 76 Azusa West Covina CA Card 6125	-20.00	588.18
11/29	Card Purchase With Pin 11/29 7-Eleven West Covina CA Card 6125	-13.77	574.41
11/29	Non-Chase ATM Fee-With	-2.50	571.91
12/02	ATM Cash Deposit 12/01 455 N Azusa Ave West Covina CA Card 2347	<b>27.00</b>	598.91
12/02	Card Purchase 11/30 Spectrum 855-707-7328 MO Card 2347	-107.30	491.61
12/02	Payment Sent 11/29 Venmo* Visa Direct NY Card 6125	-50.00	441.61
12/02	ATM Withdrawal 11/30 455 N Azusa Ave West Covina CA Card 2347	-280.00	161.61



November 07, 2019 through December 05, 2019

Account Number: 000000232360799

**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/02	Card Purchase With Pin 11/30 Gse 76 Azusa West Covina CA Card 2347	-20.00	141.61
12/02	Card Purchase With Pin 12/01 Food4Less 0337 West Covina CA Card 2347	-44.22	97.39
12/02	Card Purchase 12/02 Paypal *Illiminate 402-935-7733 CA Card 2347	-96.57	0.82
12/02	Lendify Financia 4153912431 1911300747101Ht Tel ID: 1800911143	-31.00	-30.18
12/02	Stop Payment Fee	-30.00	-60.18
12/02	Insufficient Funds Fee For A \$31.00 Item - Details: Lendify Financia 4153912431 1911300747101Ht Tel ID: 1800911143	-34.00	-94.18
12/05	Payment Received 12/06 Venmo*Cuellar Luis New York City NY Card 6125	<b>445.50</b>	351.32
<b>Ending Balance</b>			<b>\$351.32</b>



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 direct deposits totaling \$500.00 or more.**  
(Your total direct deposits this period were \$3,603.19. Note: some deposits may be listed on your previous statement)
- **OR, keep a minimum daily balance in this checking account of \$1,500.00 or more**  
(Your minimum daily balance was -\$94.18)
- **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 \$151.95)

**OVERDRAFT AND RETURNED ITEM FEE SUMMARY**

	Total for <u>This Period</u>	Total <u>Year-to-date</u>
Total Overdraft Fees *	\$68.00	\$272.00
Total Returned Item Fees	\$ .00	\$ .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



JPMorgan Chase Bank, N.A. Member FDIC



November 07, 2019 through December 05, 2019

Account Number: 000000232360799

This Page Intentionally Left Blank