

AFFIDAVIT

Case No. : 2019R01059

██████████, certifies and declares as follows:

1. I am over the age of 18 years and not a party to this action.
2. My business address is ██████████, Indianapolis, Indiana 46231.
3. I am a Doc Review Sr Specialist II and Custodian of Records for JPMorgan Chase Bank, N.A. (hereinafter referred to as the "Bank") in the National Subpoena Processing Department located in Indianapolis, Indiana.
4. Based on my knowledge of the Bank's business records practices and procedures, the enclosed records are a true and correct copy of the original documents kept by the Bank in the ordinary course of business.
5. Based on my knowledge of the Bank's business records practices and procedures, the records were made at or near the time of the occurrence of the matters set forth in the records by, or from, information transmitted by a person with knowledge of those matters.
6. It is the regular practice of the Bank to make such a record of transactions in the ordinary course of business.

I declare under penalty of perjury, under the laws of the State of Indiana, that the foregoing is true and correct.

Dated: 9/17/2019

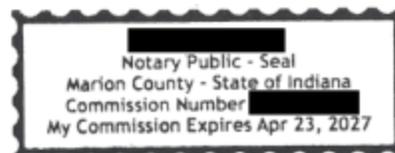
By: ██████████
J
Doc Review Sr Specialist II
National Subpoena Processing

Sworn to before me this 17 day of September, 2019.

██████████

Notary Public
4/23/2027

Commission Expires



NOTIFICATION

On 5/18/2019, Chase Bank USA, N.A. merged with and into JPMorgan Chase Bank, N.A. If you are requesting documents related to credit card accounts, please address your request to JPMorgan Chase Bank, N.A.

If you have questions please call our customer service center at 844-751-7728.

Sincerely,

National Subpoena Processing



National Subpoena Processing
Mail Code IN1-4054
7610 West Washington Street
Indianapolis, Indiana 46231

9/17/2019

[REDACTED]
US ATTORNEY'S OFFICE
[REDACTED]

NEW YORK, NY 10007

Case Name: ACCT5768
Case No.: 2019R01059
JPMorgan Chase File No.: SB1063781-F1

Dear Sir/Madam:

Here is the information that fulfills your request on the matter referenced above.

If you have questions about the fulfillment of this request, please be advised that we can only provide a status. We cannot verbally disclose further information related to the records. If you have any questions, please call 1-844-751-7728. We're here to help Monday through Friday from 8:30 a.m. to 7:00 p.m. Eastern Time.

Sincerely,

[REDACTED]
Operations Manager, VP
Chase Customer Service

JPMorgan Chase Bank, N.A. Member FDIC
SUBP17

EFTA00124346

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: JPMorgan Chase Bank, N.A.
National Subpoena Processing Center
Attn: Records Custodian
7610W Washington Street / INI-4054
Indianapolis, IN 46231

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: September 3, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of:

18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Please see attached rider. Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, [REDACTED] New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York
August 19, 2019

Geoffrey S. Berman

GEOFFREY S. BERMAN
*United States Attorney for the
Southern District of New York*

[REDACTED]
Assistant United States Attorney
[REDACTED]
New York, New York 10007
Telephone: [REDACTED]
Email: [REDACTED]



Table Of Contents :
SB1063781-F1

Account Number : 613055768 Checking -Signature Card	1
Account Number : 2741208041 Savings -Signature Card	2
Account Number : 00000000000613055768 Statement and/or items	3



Personal Signature Card



ACCOUNT TITLE
ROBERT C [REDACTED]

ACCOUNT NUMBER [REDACTED]
TAX RESPONSIBLE ID # [REDACTED]
ACCOUNT TYPE Chase Total Checking

DATE OPENED 07/16/2014
ISSUED BY New Account
JPMorgan Chase Bank, N.A (502)
West New Brighton
155
EDWIN BUENO
07/16/2014

PERSONAL ADDRESS [REDACTED]
NEW YORK, NY 10039-3517
United States/US Territories

TYPE OF OWNERSHIP Individual

TAXPAYER ID#	DATE OF BIRTH	PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXP DATE	SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXP DATE
1) [REDACTED]	[REDACTED]	State issued ID	[REDACTED]	NY	[REDACTED]	[REDACTED]	Employer ID	[REDACTED]	R/MC	06/12/01	
2) _____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
3) _____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
4) _____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
5) _____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
6) _____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
7) _____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
8) _____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____

CUSTOMER(S) TO BE ADDED LATER

ACKNOWLEDGEMENT - By signing this Signature Card, I am applying to the JPMorgan Chase Bank, N.A. (the Bank) to open the deposit account and/or Chase Liquid® indicated above. I certify that the information provided herein is true to the best of my knowledge and authorize the Bank, at its discretion, to obtain credit reports and employment verifications on me. I acknowledge receipt of the Bank's Deposit Account Agreement or other applicable account agreement or the Chase Liquid Terms and Conditions, which includes all provisions that apply to this deposit account and/or Chase Liquid Card and the Bank Privacy Policy, and agree to be bound by the terms and conditions contained therein as amended from time to time. For joint accounts, I agree that all parties are responsible for any overdraft of any amount due to the return of a deposited check without condition or limitation. Exemption from FATCA reporting code (if any) _____ [According to the IRS Form W-9 instructions, if you are only submitting this form for an account you hold in the United States, you may leave this field blank.]

CERTIFICATION - I certify under penalties of perjury that (1) the Taxpayer Identification Number shown above is correct, and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. citizen or other U.S. person (as defined in the Form W-9 instructions), and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

If the IRS has notified you that you are subject to backup withholding due to underreporting interest or dividends on your tax return, cross out item 2 above. The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

** When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Message and data rates may apply. You may contact us anytime to change these preferences.



Name	Date	**Telephone Number	Signature
1) ROBERT C ADAMS	7-16-14	(312) 553-4553	
2) _____	_____	_____	_____

* Tax Responsibility Indicator





Consumer Signature Card

ACCOUNT TITLE



ACCOUNT NUMBER 2741208041

ACCOUNT TYPE Chase Savings

TAX RESPONSIBLE ID #

DATE OPENED 07/23/2007

New Account

ISSUED BY JPMorgan Chase Bank, N.A. (802)

Mott Haven

786

ELIZABETH E MERIWETHER

718-693-6477

07/23/2007

CONSUMER ADDRESS



NEW YORK, NY 100393517

TYPE OF OWNERSHIP INDIVIDUAL

TAXPAYER ID #	DATE OF BIRTH	PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXP DATE	SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXP DATE
1) [REDACTED]	[REDACTED]	State issued ID	[REDACTED]	NY	[REDACTED]	[REDACTED]	Employee ID	[REDACTED]	NYC DEPT OF ED	[REDACTED]	[REDACTED]
2) [REDACTED]	[REDACTED]										
3) [REDACTED]	[REDACTED]										
4) [REDACTED]	[REDACTED]										
5) [REDACTED]	[REDACTED]										
6) [REDACTED]	[REDACTED]										
7) [REDACTED]	[REDACTED]										
8) [REDACTED]	[REDACTED]										

(*Tax Responsibility Indicator)

CUSTOMER(S) TO BE ADDED LATER

ACKNOWLEDGEMENT By signing this Signature Card, I am applying to JPMorgan Chase Bank, N.A. (the Bank) to open the deposit account indicated above. I certify that the information provided herein is true to the best of my knowledge and authorize the Bank, at its discretion, to obtain credit reports and employment verifications on me. I acknowledge receipt of the Bank's Account Rules and Regulations or other applicable account agreement, which includes all provisions that apply to this deposit account and the Bank Privacy Policy and agree to be bound by the terms and conditions contained therein as amended from time to time. For joint accounts, I agree that all parties are responsible for any overdraft of any amount due to the return of a deposited check without condition or limitation.

CERTIFICATION I certify under penalties of perjury that (1) the Taxpayer Identification Number shown above is correct, and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. person (including a U.S. resident alien).

If the IRS has notified you that you are subject to backup withholding due to underreporting interest or dividends on your tax return, cross out item 2 above.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

NAME	DATE	SIGNATURE	NAME	DATE	SIGNATURE
1) ROBERT C ADAMS	7-23-07		5) _____	_____	_____
2) _____	_____	_____	6) _____	_____	_____
3) _____	_____	_____	7) _____	_____	_____
4) _____	_____	_____	8) _____	_____	_____

Rev 207

(07/24/07)

03810



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

June 06, 2019 through July 03, 2019

Account Number: [REDACTED]

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**

00346922 DRE 802 219 18519 NNNNNNNNNN 1 00000000 00 0000

[REDACTED]
CLEBURNE TX 76033-5715



CHECKING SUMMARY

Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$4,658.26
Deposits and Additions	2,336.49
ATM & Debit Card Withdrawals	-1,203.27
Electronic Withdrawals	-90.00
Other Withdrawals	-5,600.00
Ending Balance	\$101.48
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.01

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$4,658.26
06/06	Card Purchase 06/05 76 Madison Grocery New York NY Card [REDACTED]	-19.00	4,639.26
06/06	Card Purchase 06/06 Uber *Trip 800-592-8996 CA Card [REDACTED]	-5.17	4,634.09
06/06	Card Purchase 06/05 Giovanni Bronx NY Card [REDACTED]	-27.20	4,606.89
06/06	Card Purchase With Pin 06/05 Yafi Frie 408 E 138 St Bronx NY Card [REDACTED]	-15.25	4,591.64
06/06	Card Purchase With Pin 06/05 Yafi Frie 408 E 138 St Bronx NY Card [REDACTED]	-36.25	4,555.39
06/07	Card Purchase 06/06 76 Madison Grocery New York NY Card [REDACTED]	-11.00	4,544.39
06/07	06/07 Withdrawal	-4,000.00	544.39
06/07	Card Purchase With Pin 06/07 Mta*Metrocard Machine New York NY Card [REDACTED]	-20.00	524.39
06/07	Quickpay With Zelle Payment To [REDACTED] Jpm238890312	-50.00	474.39
06/07	Card Purchase With Pin 06/07 Lara Groc 343 E 138th Bronx NY Card [REDACTED]	-17.00	457.39
06/10	Card Purchase 06/08 Uber *Trip 800-592-8996 CA Card [REDACTED]	-70.55	386.84
06/10	Card Purchase 06/08 Ezpass Prepaid Toll 800-333-8655 NY Card [REDACTED]	-100.00	286.84
06/10	Card Purchase With Pin 06/08 Lmc Car Wash & Lube Bronx NY Card [REDACTED]	-43.50	243.34
06/10	Recurring Card Purchase 06/09 Hlu*Hulu 76801139637 Hulu.Com/Bill CA Card [REDACTED]	-12.96	230.38
06/11	Card Purchase 06/11 Buffalo Wild Wings #366 Bronx NY Card [REDACTED]	-67.05	163.33



June 06, 2019 through July 03, 2019
 Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
06/11	Card Purchase With Pin 06/11 Bjs Wholesale #0 184 W Bronx NY Card	-68.86	94.47
06/11	Card Purchase With Pin 06/10 Yafi Frie 408 E 138 St Bronx NY Card	-22.00	72.47
06/12	Card Purchase 06/11 Buffalo Wild Wings #366 Bronx NY Card	-29.16	43.31
06/14	Quickpay With Zelle Payment From [REDACTED] Bac3898E149D	6.15	49.46
06/14	Card Purchase With Pin 06/14 76 Madison Grocery New York NY Card	-9.36	40.10
06/14	Card Purchase With Pin 06/14 L And H Wine And Liquo Bronx NY Card	-14.99	25.11
06/17	Agri Treas 310 Fed Sal PPD ID: 9101036009	1,685.44	1,710.55
06/17	Card Purchase With Pin 06/14 Lara Groc 343 E 138th Bronx NY Card	-15.00	1,695.55
06/17	06/15 Withdrawal	-1,600.00	95.55
06/17	Quickpay With Zelle Payment To [REDACTED] Jpm241737018	-40.00	55.55
06/19	Card Purchase With Pin 06/19 Lara Groc 343 E 138th Bronx NY Card	-18.00	37.55
06/20	Card Purchase With Pin 06/20 Lara Groc 343 E 138th Bronx NY Card	-20.00	17.55
06/21	Quickpay With Zelle Payment From [REDACTED] Bac1298Fa617	40.00	57.55
06/21	Card Purchase With Pin 06/20 Yafi Frie 408 E 138 St Bronx NY Card	-12.25	45.30
06/21	Card Purchase With Pin 06/21 76 Madison Grocery New York NY Card	-9.36	35.94
06/21	Card Purchase With Pin 06/21 Lara Groc 343 E 138th Bronx NY Card	-15.00	20.94
06/24	Quickpay With Zelle Payment From [REDACTED] Bac6951F4776	65.00	85.94
06/24	Quickpay With Zelle Payment From [REDACTED] Bac7350F2A90	38.00	123.94
06/24	Card Purchase With Pin 06/22 76 Madison Grocery New York NY Card	-17.16	106.78
06/24	Card Purchase W/Cash 06/24 Rite Aid Store - 4202 New York NY Card	-40.19	66.59
	Purchase \$20.19 Cash Back \$20.00		
06/24	Card Purchase With Pin 06/24 76 Madison Grocery New York NY Card	-9.36	57.23
06/25	Card Purchase 06/23 Rosella Pizza Inc New York NY Card	-18.88	38.35
06/25	Card Purchase With Pin 06/25 Lara Groc 343 E 138th Bronx NY Card	-13.00	25.35
06/25	Card Purchase With Pin 06/25 Pioneer S 250 Willis A Bronx NY Card	-7.00	18.35
06/26	ATM Cash Deposit 06/25 270 E 137th St Bronx NY Card	20.00	38.35
06/26	Card Purchase 06/24 Mcdonald's F5632 Bronx NY Card	-16.30	22.05
06/27	Card Purchase With Pin 06/25 Yafi Frie 408 E 138 St Bronx NY Card	-11.25	10.80
06/27	Card Purchase With Pin 06/27 Lara Groc 343 E 138th Bronx NY Card	-10.00	0.80
07/01	Agri Treas 310 Fed Sal PPD ID: 9101036009	268.33	269.13
07/01	Vacp Treas 310 Xxva Benef PPD ID: 9111036002	138.07	407.20
07/01	Card Purchase With Pin 06/29 Lara Groc 343 E 138th Bronx NY Card	-9.00	398.20
07/01	Card Purchase With Pin 06/29 Lara Groc 343 E 138th Bronx NY Card	-20.00	378.20
07/01	Card Purchase With Pin 06/30 Lara Groc 343 E 138th Bronx NY Card	-10.00	368.20
07/01	Card Purchase 07/01 Optimum 7837V 718-617-3500 NY Card	-219.66	148.54
07/02	Card Purchase With Pin 07/02 First 1 D 333 E 138th Bronx NY Card	-22.00	126.54
07/02	Card Purchase With Pin 07/02 Lara Groc 343 E 138th Bronx NY Card	-11.00	115.54
07/02	Card Purchase With Pin 07/02 Bjs Wholesale #0 610 E Bronx NY Card	-28.97	86.57
07/02	Card Purchase With Pin 07/02 Ab Spirits Bronx NY Card	-16.00	70.57
07/02	Card Purchase With Pin 07/02 224 Rami 224 Rami Del Bronx NY Card	-20.00	50.57
07/03	Usaa P&C Clm Ext Ch 6765 PPD ID: Usaa-Claim	75.50	126.07



June 06, 2019 through July 03, 2019
Account Number: [REDACTED]

This Page Intentionally Left Blank

Page 4 of 4



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

December 06, 2018 through January 04, 2019

Account Number: [REDACTED]

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**

00003250 DRE 802 219 00519 NNNNNNNNNN 1 000000000 00 0000

[REDACTED]
 CLEBURNE TX 76033-5715



We are clarifying the fee for incoming wires

On March 17, 2019, we're updating the document explaining our Additional Banking Services and Fees to clarify that the fee for an incoming wire is \$0 if it is sent from another Chase account with the help of a Chase banker or through chase.com or the Chase Mobile® app.

As a reminder, our standard fee to receive a wire is \$15, however, some of our products do not charge this fee.

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

CHECKING SUMMARY

Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$181.53
Deposits and Additions	2,356.38
ATM & Debit Card Withdrawals	-1,370.46
Electronic Withdrawals	-1,027.93
Fees	-34.00
Ending Balance	\$105.52

Annual Percentage Yield Earned This Period 0.00%

Interest paid in 2018 for account [REDACTED] was \$0.01.

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$181.53
12/06	Quickpay With Zelle Payment From [REDACTED] Bac5B5D72D6F	150.00	331.53
12/06	Card Purchase 12/05 Sq *Fernandez Cigar Lou New York NY Card	-16.33	315.20
12/06	ATM Withdrawal 12/06 270 E 137th St Bronx NY Card [REDACTED]	-40.00	275.20
12/06	Card Purchase With Pin 12/06 A & W Deli Grocery Inc Bronx NY Card [REDACTED]	-10.00	265.20
12/07	Card Purchase Return 12/06 Enterprise Rent-A-Car Bronx NY Card [REDACTED]	100.00	365.20



December 06, 2018 through January 04, 2019

Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/07	Quickpay With Zelle Payment From Lopez, Zenaïda Bacb069Dae8B	10.00	375.20
12/07	Card Purchase 12/06 Enterprise Rent-A-Car Bronx NY Card [REDACTED]	-250.00	125.20
12/10	Quickpay With Zelle Payment From [REDACTED] Bac1133Bdcfc	33.80	159.00
12/10	Card Purchase With Pin 12/08 224 Rami 224 Rami Del Bronx NY Card	-14.50	144.50
12/10	ATM Withdrawal 12/09 255-257 1St Ave New York NY Card [REDACTED]	-60.00	84.50
12/10	Card Purchase With Pin 12/09 Cvs/Pharmacy #02 02557 New York NY Card [REDACTED]	-23.79	60.71
12/10	Card Purchase With Pin 12/10 Speedway 07811 Bronx NY Card [REDACTED]	-20.01	40.70
12/10	ATM Withdrawal 12/10 270 E 137th St Bronx NY Card [REDACTED]	-20.00	20.70
12/12	Card Purchase With Pin 12/12 76 Madison Grocery New York NY Card	-8.50	12.20
12/13	Card Purchase 12/13 Uber *5Kowl 800-592-8996 CA Card [REDACTED]	-2.33	9.87
12/13	Card Purchase With Pin 12/13 224 Rami 224 Rami Del Bronx NY Card	-9.00	0.87
12/13	Card Purchase With Pin 12/13 224 Rami 224 Rami Del Bronx NY Card	-9.00	-8.13
12/13	Insufficient Funds Fee For A \$9.00 Card Purchase With Pin - Details: 1213224 Rami 224 Rami Del Bronx NY 04124510148467492	-34.00	-42.13
12/14	Quickpay With Zelle Payment From Lopez, Zenaïda Bac949480Eb6	25.00	-17.13
12/17	Agri Treas 310 Fed Sal PPD ID: 9101036009	915.04	897.91
12/17	Quickpay With Zelle Payment To [REDACTED] 7762604979	-15.00	882.91
12/17	ATM Withdrawal 12/17 360 E 149th St Bronx NY Card [REDACTED]	-400.00	482.91
12/17	Card Purchase With Pin 12/17 Wal-Mart Super Center Teterboro NJ Card	-161.21	321.70
12/17	Usaa P&C Ext Autopay 079002768 Tel ID: Usaa-PC	-212.93	108.77
12/18	Card Purchase 12/17 Orc*Credit One 877-8253242 NV Card [REDACTED]	-75.00	33.77
12/18	Card Purchase With Pin 12/18 Mins Lucky Star Liquor New York NY Card	-8.50	25.27
12/18	Card Purchase With Pin 12/19 Raices Dominicas Cigar New York NY Card	-10.89	14.38
12/18	Card Purchase With Pin 12/19 Ic Liquors Inc New York NY Card [REDACTED]	-9.50	4.88
12/21	Card Purchase Return 12/20 Enterprise Rent-A-Car Bronx NY Card [REDACTED]	150.00	154.88
12/24	Card Purchase 12/22 Nyodot Parking Meters Long Is City NY Card	-1.50	153.38
12/24	Card Purchase With Pin 12/22 American Eagle Outfitt Bronx NY Card [REDACTED]	-33.58	119.80
12/24	Card Purchase 12/22 Mall At Bay Plaza Bronx NY Card [REDACTED]	-3.00	116.80
12/24	Card Purchase With Pin 12/23 Ic Liquors Inc New York NY Card [REDACTED]	-18.99	97.81
12/24	Card Purchase With Pin 12/23 Raices Dominicas Cigar New York NY Card	-10.89	86.92
12/24	Card Purchase 12/23 Ali Baba Organic Market New York NY Card	-10.44	76.48
12/24	Card Purchase With Pin 12/23 L And H Wine And Liquo Bronx NY Card	-14.99	61.49
12/24	Card Purchase With Pin 12/23 224 Rami 224 Rami Del Bronx NY Card	-9.00	52.49
12/24	Quickpay With Zelle Payment To [REDACTED] 7782654205	-14.00	38.49
12/24	Card Purchase 12/24 Uber * 800-592-8996 CA Card [REDACTED]	-12.24	26.25
12/26	ATM Cash Deposit 12/26 270 E 137th St Bronx NY Card [REDACTED]	2.00	28.25
12/26	Card Purchase With Pin 12/25 Lara Grocery Corp Bronx NY Card [REDACTED]	-16.00	12.25
12/27	Recurring Card Purchase 12/26 Hlu*Hulu 76801139473 Hulu Com/Bill CA Card [REDACTED]	-11.99	0.26
12/28	Quickpay With Zelle Payment From Michelle Pinckney-Wiggins 7796024838	40.00	40.26
12/31	Agri Treas 310 Fed Sal PPD ID: 9101036009	863.61	903.87

Page 2 of 4



December 06, 2018 through January 04, 2019

Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/31	Vacp Treas 310 Xxva Benef PPD ID: 9111036002	66.93	970.80
12/31	Quickpay With Zelle Payment To [REDACTED] Jpm197534244	-24.00	946.80
12/31	Quickpay With Zelle Payment To [REDACTED] New Number Jpm197595551	-40.00	906.80
12/31	Quickpay With Zelle Payment To [REDACTED] 7798888319	-345.00	561.80
12/31	Quickpay With Zelle Payment To [REDACTED] 7800786557	-20.00	541.80
12/31	Recurring Card Purchase 12/29 Spotify*USA-Subs 877-778-1161 NY Card	-16.23	525.57
01/02	Card Purchase 01/01 Uber * 800-592-8996 CA Card [REDACTED]	-6.10	519.47
01/02	Card Purchase 01/01 Uber * 800-592-8996 CA Card [REDACTED]	-6.95	512.52
01/02	Quickpay With Zelle Payment To [REDACTED] Jpm198140387	-170.00	342.52
01/03	Quickpay With Zelle Payment To [REDACTED] Jpm198680135	-107.00	235.52
01/04	Card Purchase 01/04 Boost Mobile 888-266-7848 KS Card [REDACTED]	-50.00	185.52
01/04	Quickpay With Zelle Payment To [REDACTED] Jpm198834821	-80.00	105.52
Ending Balance			\$105.52



OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$34.00	\$ 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



December 06, 2018 through January 04, 2019
Account Number: [REDACTED]

This Page Intentionally Left Blank

Page 4 of 4

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**

00013874 DRE 802 219 03719 NNNNNNNNNN 1 00000000 00 0000
 [REDACTED]
 CLEBURNE TX 76033-5715



CHECKING SUMMARY Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$105.52
Deposits and Additions	2,312.59
ATM & Debit Card Withdrawals	-1,349.77
Electronic Withdrawals	-215.93
Fees	-170.00
Ending Balance	\$682.41
Annual Percentage Yield Earned This Period	0.00%

Interest paid in 2018 for account [REDACTED] was \$0.01.

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$105.52
01/07	Card Purchase 01/04 Enterprise Rent-A-Car Bronx NY Card [REDACTED]	-20.95	84.57
01/08	ATM Withdrawal 01/07 270 E 137th St Bronx NY Card [REDACTED]	-60.00	24.57
01/08	Card Purchase With Pin 01/08 224 Rami 224 Rami Del Bronx NY Card [REDACTED]	-18.00	6.57
01/11	Quickpay With Zelle Payment From Michelle Pinckney-Wiggins 7838482594	50.00	56.57
01/11	Card Purchase With Pin 01/11 Mta*Metrocard Machine New York NY Card [REDACTED]	-4.00	52.57
01/11	Card Purchase With Pin 01/11 Harlem Express Wines New York NY Card [REDACTED]	-16.00	36.57
01/14	ATM Check Deposit 01/13 270 E 137th St Bronx NY Card [REDACTED]	16.62	53.19
01/14	ATM Cash Deposit 01/13 270 E 137th St Bronx NY Card [REDACTED]	15.00	68.19
01/14	Card Purchase 01/11 Luna Pizza New York NY Card [REDACTED]	-11.25	56.94
01/14	Quickpay With Zelle Payment To [REDACTED] Jpm200692819	-2.00	54.94
01/14	Quickpay With Zelle Payment To [REDACTED] Jpm200694007	-2.00	52.94
01/14	Card Purchase With Pin 01/12 Ab Spirits Bronx NY Card [REDACTED]	-15.00	37.94
01/14	Card Purchase With Pin 01/13 L And H Wine And Liqueo Bronx NY Card [REDACTED]	-24.99	12.95
01/14	Card Purchase With Pin 01/13 A & W Deli Grocery Inc Bronx NY Card [REDACTED]	-11.50	1.45



January 05, 2019 through February 05, 2019

Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
01/15	Usaa P&C Ext Autopay 079002768 Tel ID: Usaa-PC	-211.93	-210.48
01/15	Insufficient Funds Fee For A \$211.93 Item - Details: Usaa P&C Ext Autopay 079002768 Tel ID: Usaa-PC	-34.00	-244.48
01/16	Refund of Insufficient Funds Fee Charged On 01-15-2019	34.00	-210.48
01/17	Card Purchase 01/16 Enterprise Rent-A-Car Bronx NY Card [REDACTED]	-59.00	-269.48
01/17	Insufficient Funds Fee For A \$59.00 Card Purchase - Details: 0116Enterprise Rent-A-Car Bronx NY 04124510148467492 01	-34.00	-303.48
01/18	Refund of Insufficient Funds Fee Charged On 01-17-2019	34.00	-269.48
01/23	Card Purchase 01/23 Uber * 800-592-8996 CA Card [REDACTED]	-9.22	-278.70
01/23	Insufficient Funds Fee For A \$9.22 Card Purchase - Details: 0123Uber * 800-592-8996 CA 04124510148467492 00	-34.00	-312.70
01/24	Refund of Insufficient Funds Fee Charged On 01-23-2019	34.00	-278.70
01/28	Recurring Card Purchase 01/26 Hlu*Hulu 76801139961 Hulu.Com/Bill CA Card [REDACTED]	-12.96	-291.66
01/28	Insufficient Funds Fee For A \$12.96 Recurring Card Purchase - Details: 0126Hlu*Hulu 76801139961 Hulu.Com/Bill CA04124510148467492 01	-34.00	-325.66
01/29	Refund of Insufficient Funds Fee Charged On 01-28-2019	34.00	-291.66
01/29	Recurring Card Purchase 01/29 Spotify*USA-Subs 877-778-1161 NY Card [REDACTED]	-16.23	-307.89
01/29	Insufficient Funds Fee For A \$16.23 Recurring Card Purchase - Details: 0129Spotify*USA-Subs 877-778-1161 NY 04124510148467492 01	-34.00	-341.89
01/30	Refund of Insufficient Funds Fee Charged On 01-29-2019	34.00	-307.89
01/30	Agri Treas 310 Fed Sal PPD ID: 9101036009	1,899.37	1,591.48
01/30	Card Purchase With Pin 01/30 Mta*Metrocard Machine New York NY Card [REDACTED]	-26.25	1,565.23
01/31	Card Purchase 01/30 Red Lobster 6298 New York NY Card [REDACTED]	-123.96	1,441.28
01/31	Card Purchase 01/31 Uber *Trip 800-592-8996 CA Card [REDACTED]	-23.87	1,417.41
01/31	Card Purchase 01/30 Red Lobster 6298 New York NY Card [REDACTED]	-17.68	1,399.73
01/31	Card Purchase With Pin 01/30 206 Willis Deli,Inc. Bronx NY Card [REDACTED]	-9.00	1,390.73
01/31	ATM Withdrawal 01/31 270 E 137th St Bronx NY Card [REDACTED]	-300.00	1,090.73
01/31	Card Purchase With Pin 01/31 L And H Wine And Lique Bronx NY Card [REDACTED]	-24.99	1,065.74
01/31	Card Purchase With Pin 01/31 Lara Grocery Corp Bronx NY Card [REDACTED]	-13.50	1,052.24
02/01	Vacp Treas 310 Xxva Benef PPD ID: 9111036002	140.05	1,192.29
02/01	Card Purchase 01/31 182 Willis Deli & Groc Bronx NY Card [REDACTED]	-7.00	1,185.29
02/01	Card Purchase With Pin 02/01 Ab Spirits Bronx NY Card [REDACTED]	-49.00	1,136.29
02/04	Card Purchase 01/31 Luna Pizza New York NY Card [REDACTED]	-18.19	1,118.10
02/04	Card Purchase 02/02 Optimum 7837V 718-617-3500 NY Card [REDACTED]	-172.29	945.81
02/04	Card Purchase 02/01 Mcdonald's F5632 Bronx NY Card [REDACTED]	-20.97	924.84
02/04	Card Purchase With Pin 02/02 224 Rami 224 Rami Del Bronx NY Card [REDACTED]	-11.00	913.84
02/04	Card Purchase 02/02 Domino's Pizza 3677 954-522-2400 NY Card [REDACTED]	-28.63	885.21
02/04	Card Purchase 02/04 Boost Mobile 888-266-7848 KS Card [REDACTED]	-50.00	835.21
02/04	Card Purchase With Pin 02/04 A & W Deli Grocery Inc Bronx NY Card [REDACTED]	-9.00	826.21
02/05	Usaa P&C Ext Autopay PPD ID: Usaa-PC	21.55	847.76



January 05, 2019 through February 05, 2019
Account Number: [REDACTED]

This Page Intentionally Left Blank

Page 4 of 4

11-Sep-19

CASE ID 11Sep19-730

ATM Substitute Document

This is a substitute document representing an ATM Deposit Ticket

Posting DATE: 14-Jan-19

SEQUENCE NUMBER: 008490557809

Dollar Amount: 15.00

ACCOUNT NUMBER: 

12-Sep-19

Reference Case Number: G11Sep19-730

Here is an update on your recent request for an image

Amount: \$15.00

Posting Date: 14-Jan-19

Sequence Number: 008490557810

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

11-Sep-19

CASE ID 11Sep19-730

ATM Substitute Document

This is a substitute document representing an ATM Deposit Ticket

Posting DATE: 14-Jan-19

SEQUENCE NUMBER: 008490557815

Dollar Amount: 16.62

ACCOUNT NUMBER: XXXXXXXXXX

00319655 DRE 802 219 06519 NNNNNNNNNN 1 00000000 03 0000
 [REDACTED]
 CLEBURNE TX 76033-5715

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**



CHECKING SUMMARY Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$682.41
Deposits and Additions	2,879.85
ATM & Debit Card Withdrawals	-1,792.70
Electronic Withdrawals	-1,653.25
Ending Balance	\$116.31

Annual Percentage Yield Earned This Period 0.00%

Interest paid in 2018 for account [REDACTED] was \$0.01.

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$682.41
02/06	Card Purchase 02/06 Uber *Trip 800-592-8996 CA Card [REDACTED]	-2.99	679.42
02/06	Card Purchase With Pin 02/06 Mta*Metrocard Machine New York NY Card [REDACTED]	-20.00	659.42
02/06	ATM Withdrawal 02/06 270 E 137th St Bronx NY Card [REDACTED]	-60.00	599.42
02/06	Card Purchase With Pin 02/06 L And H Wine And Lique Bronx NY Card [REDACTED]	-24.99	574.43
02/06	Card Purchase With Pin 02/06 Yafi Fried Chicken Bronx NY Card [REDACTED]	-14.25	560.18
02/07	Card Purchase With Pin 02/07 Yafi Fried Chicken Bronx NY Card [REDACTED]	-14.25	545.93
02/08	Agri Treas 310 Fed Sal PPD ID: 9101036009	1,404.69	1,950.62
02/08	Card Purchase 02/06 Luna Pizza New York NY Card [REDACTED]	-12.80	1,937.82
02/08	Card Purchase 02/08 Uber *Trip Oq4MI 800-592-8996 CA Card [REDACTED]	-25.75	1,912.07
02/11	Card Purchase With Pin 02/08 L And H Wine And Lique Bronx NY Card [REDACTED]	-18.98	1,893.09
02/11	Card Purchase With Pin 02/08 Yafi Fried Chicken Bronx NY Card [REDACTED]	-28.50	1,864.59
02/11	Quickpay With Zelle Payment To [REDACTED] 7925102787	-500.00	1,364.59
02/11	Quickpay With Zelle Payment To [REDACTED] 7926933006	-700.00	664.59
02/11	Card Purchase 02/09 Sophies Cuban Cuisine New York NY Card [REDACTED]	-16.86	647.73

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
02/11	Card Purchase With Pin 02/10 Yafi Fried Chicken Bronx NY Card [REDACTED]	-14.25	633.48
02/11	Card Purchase With Pin 02/10 Mta*Metrocard Machine New York NY Card [REDACTED]	-20.00	613.48
02/11	Card Purchase With Pin 02/10 L And H Wine And Liquo Bronx NY Card [REDACTED]	-17.99	595.49
02/11	ATM Withdrawal 02/10 270 E 137th St Bronx NY Card [REDACTED]	-100.00	495.49
02/11	Quickpay With Zelle Payment To [REDACTED] 7930476720	-163.00	332.49
02/11	ATM Withdrawal 02/11 360 E 149th St Bronx NY Card [REDACTED]	-260.00	72.49
02/11	Card Purchase With Pin 02/12 Ic Liquors Inc New York NY Card [REDACTED]	-12.99	59.50
02/11	Quickpay With Zelle Payment To [REDACTED] 7932031037	-20.00	39.50
02/12	Quickpay With Zelle Payment From [REDACTED] Bac6Fd9F3F9	200.00	239.50
02/12	Quickpay With Zelle Payment From [REDACTED] Bac5D3066B2F	100.00	339.50
02/12	Card Purchase 02/11 Uber *Trip 30MK 800-592-8996 CA Card [REDACTED]	-22.93	316.57
02/12	Card Purchase 02/11 Veterans Canteen #526 Bronx NY Card [REDACTED]	-10.77	305.80
02/12	ATM Withdrawal 02/12 270 E 137th St Bronx NY Card [REDACTED]	-100.00	205.80
02/12	Card Purchase With Pin 02/12 Yafi Fried Chicken Bronx NY Card [REDACTED]	-14.25	191.55
02/13	Card Purchase 02/12 Uber *Trip 800-592-8996 CA Card [REDACTED]	-17.42	174.13
02/13	Card Purchase 02/12 Crab Shanty Bronx NY Card [REDACTED]	-93.07	81.06
02/13	Card Purchase 02/12 Uber *Trip 800-592-8996 CA Card [REDACTED]	-20.47	60.59
02/13	Card Purchase 02/12 Crab Shanty Bronx NY Card [REDACTED]	-27.90	32.69
02/13	Card Purchase With Pin 02/13 Yafi Fried Chicken Bronx NY Card [REDACTED]	-20.75	11.94
02/14	Quickpay With Zelle Payment From Lopez, Zenaida Bac8D5Cee1Cb	1.00	12.94
02/15	Card Purchase 02/14 Uber *Trip 800-592-8996 CA Card [REDACTED]	-5.00	7.94
02/15	Card Purchase With Pin 02/15 C-Town 041267 New York NY Card [REDACTED]	-6.73	1.21
02/19	ATM Cash Deposit 02/18 270 E 137th St Bronx NY Card [REDACTED]	40.00	41.21
02/19	Quickpay With Zelle Payment From [REDACTED] Bac54604Be05	20.00	61.21
02/19	Card Purchase 02/18 Uber *Trip 800-592-8996 CA Card [REDACTED]	-7.00	54.21
02/19	Card Purchase 02/19 Uber *Trip 800-592-8996 CA Card [REDACTED]	-8.79	45.42
02/19	Card Purchase 02/19 Uber *Trip 800-592-8996 CA Card [REDACTED]	-7.36	38.06
02/20	Deposit 1020342742	90.00	128.06
02/20	Quickpay With Zelle Payment From [REDACTED] Bac64E5E7A3B	65.00	193.06
02/20	Card Purchase 02/20 Uber *Trip 800-592-8996 CA Card [REDACTED]	-3.81	189.25
02/20	Card Purchase 02/20 Uber *Trip 800-592-8996 CA Card [REDACTED]	-5.18	184.07
02/20	Card Purchase 02/20 Uber *Trip 800-592-8996 CA Card [REDACTED]	-7.36	176.71
02/20	Card Purchase With Pin 02/20 Ab Spirits Bronx NY Card [REDACTED]	-13.00	163.71
02/20	Credit One Bank Payment 0000321743510 Tel ID: 912240213	-27.00	136.71
02/21	Quickpay With Zelle Payment From [REDACTED] Bac35B4Ffa16	5.79	142.50
02/21	Card Purchase 02/20 Nys Dmv Tvb New York NY Card [REDACTED]	-140.00	2.50
02/22	Card Purchase With Pin 02/22 Mta*Metrocard Machine New York NY Card [REDACTED]	-2.00	0.50
02/25	Agri Treas 310 Fed Sal PPD ID: 9101036009	697.84	698.34
02/25	Quickpay With Zelle Payment To [REDACTED] 7967117260	-198.00	500.34
02/25	Card Purchase With Pin 02/23 Mta*Metrocard Machine New York NY Card [REDACTED]	-26.25	474.09
02/25	Card Purchase With Pin 02/23 Ab Spirits Bronx NY Card [REDACTED]	-15.00	459.09
02/25	Card Purchase With Pin 02/23 224 Rami 224 Rami Del Bronx NY Card [REDACTED]	-14.00	445.09
02/25	Card Purchase With Pin 02/23 Ab Spirits Bronx NY Card [REDACTED]	-13.50	431.59
02/25	ATM Withdrawal 02/23 654 Exterior St Bronx NY Card [REDACTED]	-100.00	331.59
02/25	Card Purchase With Pin 02/23 Lara Grocery Corp Bronx NY Card [REDACTED]	-14.50	317.09
02/25	Card Purchase 02/25 Uber * 800-592-8996 CA Card [REDACTED]	-4.00	313.09
02/25	Card Purchase 02/25 Uber * 800-592-8996 CA Card [REDACTED]	-24.59	288.50



February 06, 2019 through March 05, 2019

Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
02/25	Card Purchase With Pin 02/24 224 Rami 224 Rami Del Bronx NY Card	-10.00	278.50
02/25	Quickpay With Zelle Payment To [REDACTED] 7972049226	-10.00	268.50
02/25	Quickpay With Zelle Payment To [REDACTED] 7972051175	-10.25	258.25
02/25	Card Purchase With Pin 02/25 Yafi Fried Chicken Bronx NY Card	-18.75	239.50
02/25	Quickpay With Zelle Payment To [REDACTED] 7973356145	-2.00	237.50
02/25	Quickpay With Zelle Payment To [REDACTED] 7973400446	-3.00	234.50
02/25	Card Purchase With Pin 02/25 Ab Spirits Bronx NY Card	-10.50	224.00
02/26	Card Purchase 02/24 Mcdonald's F5632 Bronx NY Card	-37.02	186.98
02/26	Card Purchase 02/24 Mcdonald's F5632 Bronx NY Card	-16.85	170.13
02/26	Card Purchase 02/25 Premier *Bankcard LLC 605-3573440 SD Card	-30.00	140.13
02/27	Card Purchase 02/25 Usaa Insurance Pymt 800-531-8111 TX Card	-63.33	76.80
02/27	Card Purchase 02/25 3677 Dominos Pizza 954-522-2400 NY Card	-41.31	35.49
02/27	Card Purchase With Pin 02/26 A & W Deli Grocery Inc Bronx NY Card	-16.75	18.74
02/27	Recurring Card Purchase 02/26 Hlu*Hulu 76801139133 Hulu Com/Bill CA Card	-12.96	5.78
03/01	Vacp Treas 310 Xxva Benef PPD ID: 9111036002	106.15	111.93
03/01	Quickpay With Zelle Payment From [REDACTED] Bac9D029Fd70	11.00	122.93
03/01	Card Purchase With Pin 03/01 First 1 Deli Corp Bronx NY Card	-18.00	104.93
03/01	Recurring Card Purchase 03/01 Spotify*USA-Subs 877-778-1161 NY Card	-16.23	88.70
03/04	Card Purchase 03/02 Madison Bagel & Grill New York NY Card	-14.10	74.60
03/04	Card Purchase With Pin 03/02 Treasure Trove Smoke S Brooklyn NY Card	-10.00	64.60
03/04	Card Purchase 03/02 Hot Chix 724-2831878 NY Card	-9.80	54.80
03/04	Card Purchase With Pin 03/03 Mta*Metrocard Machine New York NY Card	-20.00	34.80
03/04	Card Purchase With Pin 03/03 Rite Aid Store - 4202 New York NY Card	-4.12	30.68
03/04	ATM Withdrawal 03/04 270 E 137th St Bronx NY Card	-20.00	10.68
03/05	Quickpay With Zelle Payment From Lopez, Zenaida Bac9425Cb725	100.00	110.68
03/05	Usaa P&C Ext Autopay PPD ID: Usaa-PC	38.38	149.06
03/05	Card Purchase 03/03 Famous Calabria Pizz New York NY Card	-12.75	136.31
03/05	Quickpay With Zelle Payment To Beautiful Person jpm212897006	-20.00	116.31
Ending Balance			\$116.31



OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$ 0.00	\$170.00
Total Returned Item Fees	\$ 0.00	\$ 0.00

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

Total Refunds for Overdraft or Returned Item Fees Identified above: \$ 0.00 \$170.00

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-664-2262 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

11-Sep-19

CASE ID 11Sep19-730

ATM Substitute Document

This is a substitute document representing an ATM Deposit Ticket

Posting DATE: 19-Feb-19

SEQUENCE NUMBER: 005690261913

Dollar Amount: 40.00

ACCOUNT NUMBER: 

12-Sep-19

Reference Case Number: G11Sep19-730

Here is an update on your recent request for an image

Amount: \$40.00

Posting Date: 19-Feb-19

Sequence Number: 005690261914

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

DEPOSIT/DEPÓSITO



DEPOSIT/DEPÓSITO

- CHECKING/CHEQUES
- SAVINGS/AHORROS
- CHASE LIQUID

R/T 500001G20

Today's Date/Fecha
2/20/2019

Customer Name (Please Print)/Nombre del cliente (en letra de molde)

[Redacted]

Sign Here (If cash is received from this deposit)/
Firme aquí (si recibe efectivo de este depósito)

X [Redacted]

N13062-CH (Rev. 07/12) 80336980 11/18

Start your account number here/
▼ Empezar su número de cuenta aquí

[Redacted]

[Redacted]

- CASH/
EFECTIVO ▶
- CHECK/
CHEQUE ▶
- TOTAL FROM
OTHER SIDE/
TOTAL DEL REVERSO ▶
- SUBTOTAL ▶
- LESS CASH/
MENOS EFECTIVO
RECIBIDO ▶

TOTAL \$

90.00
.
.
.
.
.
90.00

11-Sep-19

11Sep19-730

This is a substitute document representing a CASH OUT TICKET

Posting Date 20-Feb-19

Sequence number 001790829118

Amount 10.00

Account Number XXXXXXXXXX

11-Sep-19

11Sep19-730

This is a substitute document representing a CASH IN TICKET

Posting Date 20-Feb-19

Sequence number 001790829119

Amount 100.00

Account Number XXXXXXXXXX

Date Request Received 11-Sep-19



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

March 06, 2019 through April 03, 2019

Account Number: [REDACTED]

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**

00324660 DRE 802 219 09419 NNNNNNNNNN 1 00000000 00 0000

[REDACTED]
 CLEBURNE TX 76033-5715



We updated our disclosures

On March 17, 2019, we published an updated version of our Deposit Account Agreement and the document explaining our Additional Banking Services and Fees. You can get the latest agreements at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:

- We're using a payment network that supports real-time payments. When you send or receive a real-time payment, you confirm that you're not acting on the behalf of someone who is not a U.S. citizen or resident. (General Account Terms, Section I, Rules governing your account)
- We've reduced the Chase wire fee to send an international wire in a foreign currency to \$5 per transfer when you use chase.com or the Chase Mobile® app. As a reminder, there is no Chase wire fee when your transfer is equal to \$5,000 U.S. dollars or more. Also, there is never a Chase wire fee to send a wire from a Chase Premier Plus CheckingSM with enhanced military benefits, Chase SapphireSM Checking, or Chase Private Client CheckingSM account.

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

CHECKING SUMMARY Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$116.31
Deposits and Additions	14,058.07
ATM & Debit Card Withdrawals	-11,950.11
Electronic Withdrawals	-2,086.00
Fees	-136.00
Ending Balance	\$2.27
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.01
Interest Paid Year-to-Date	\$0.01

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$116.31
03/06	Card Purchase 03/06 Boost Mobile 888-266-7848 KS Card [REDACTED]	-50.00	66.31
03/06	ATM Withdrawal 03/06 270 E 137th St Bronx NY Card [REDACTED]	-40.00	26.31
03/06	Card Purchase With Pin 03/06 Lara Groc 343 E 138 St Bronx NY Card [REDACTED]	-15.00	11.31
03/08	Card Purchase 03/08 Uber *Trip 800-592-8996 CA Card [REDACTED]	-2.24	9.07
03/11	Agri Treas 310 Fed Sal PPD ID: 9101036009	1,101.57	1,110.64
03/11	Quickpay With Zelle Payment From Lopez, Zenaïda Bacb5D270562	10.00	1,120.64
03/11	Quickpay With Zelle Payment To Beautiful Person Jpm213908320	-1,000.00	120.64
03/11	Card Purchase 03/09 Uber *Trip 800-592-8996 CA Card [REDACTED]	-26.62	94.02
03/11	Quickpay With Zelle Payment To Beautiful Person Jpm213926544	-30.00	64.02
03/11	Card Purchase With Pin 03/09 Mta*Metrocard Machine New York NY Card [REDACTED]	-14.50	49.52
03/11	Card Purchase 03/10 Uber *Trip 800-592-8996 CA Card [REDACTED]	-26.30	23.22
03/12	Tsp Treas 310 Fed Tsp PPD ID: 9101036009	10,867.65	10,890.87
03/12	Card Purchase 03/11 Uber *Trip 800-592-8996 CA Card [REDACTED]	-6.59	10,884.28
03/12	Card Purchase 03/11 Uber *Trip 800-592-8996 CA Card [REDACTED]	-6.88	10,877.40
03/12	Quickpay With Zelle Payment To [REDACTED] 8023439154	-700.00	10,177.40
03/12	ATM Withdrawal 03/12 360 E 149th St Bronx NY Card [REDACTED]	-1,000.00	9,177.40
03/13	Card Purchase 03/12 Weyco Grp Shoes Online 414-9081600 WI Card [REDACTED]	-167.93	9,009.47
03/13	Card Purchase 03/12 IN *Advanced Bronx Dent Bronx NY Card [REDACTED]	-200.00	8,809.47
03/13	Card Purchase With Pin 03/13 Bp#4837415138 P Bronx NY Card [REDACTED]	-14.02	8,795.45
03/13	ATM Withdrawal 03/13 270 E 137th St Bronx NY Card [REDACTED]	-400.00	8,395.45
03/13	Card Purchase With Pin 03/14 Ic Liquors Inc New York NY Card [REDACTED]	-33.99	8,361.46
03/14	Card Purchase Return 03/13 Federal Auctioneers Bronx NY Card [REDACTED]	500.00	8,861.46
03/14	Card Purchase 03/13 Federal Auctioneers Bronx NY Card [REDACTED]	-500.00	8,361.46
03/14	Card Purchase 03/13 Ars Solutions LLC 888-6780028 IL Card [REDACTED]	-529.76	7,831.70
03/14	Card Purchase 03/14 Uber *Trip 800-592-8996 CA Card [REDACTED]	-5.00	7,826.70
03/14	Card Purchase 03/14 Uber *Trip 800-592-8996 CA Card [REDACTED]	-7.58	7,819.12
03/14	Card Purchase 03/14 Uber *Trip 800-592-8996 CA Card [REDACTED]	-5.60	7,813.52
03/14	Card Purchase 03/14 Uber *Trip 800-592-8996 CA Card [REDACTED]	-6.57	7,806.95
03/14	Card Purchase 03/14 Uber *Trip Aolli 800-592-8996 CA Card [REDACTED]	-14.82	7,792.13
03/14	Quickpay With Zelle Payment To Beautiful Person Jpm215069326	-30.00	7,762.13
03/14	Card Purchase With Pin 03/14 James Diamond of Hacke Hackensack NJ Card [REDACTED]	-80.64	7,681.49
03/14	Card Purchase With Pin 03/14 99 Dreams Hackensack NJ Card [REDACTED]	-4.68	7,676.81
03/14	Card Purchase With Pin 03/14 Ab Spirits Bronx NY Card [REDACTED]	-58.00	7,618.81
03/14	ATM Withdrawal 03/14 207 City Island Ave Bronx NY Card [REDACTED]	-200.00	7,418.81
03/15	Card Purchase 03/13 Marisco Center Bronx NY Card [REDACTED]	-128.46	7,290.35
03/15	Card Purchase 03/14 Uber *Odm7W 800-592-8996 CA Card [REDACTED]	-13.21	7,277.14
03/15	Card Purchase 03/14 Uber *Trip 800-592-8996 CA Card [REDACTED]	-104.03	7,173.11
03/15	Card Purchase 03/14 Chill's Paramus Paramus NJ Card [REDACTED]	-30.11	7,143.00
03/15	ATM Withdrawal 03/15 360 E 149th St Bronx NY Card [REDACTED]	-200.00	6,943.00
03/15	Card Purchase With Pin 03/15 Ab Spirits Bronx NY Card [REDACTED]	-21.00	6,922.00
03/15	Card Purchase With Pin 03/15 224 Rami 224 Rami Del Bronx NY Card [REDACTED]	-12.00	6,910.00
03/18	Quickpay With Zelle Payment From Lopez, Zenaïda Bac49E3C5D41	26.00	6,936.00
03/18	Card Purchase 03/15 Old Navy On-Line 800-Oldnavy OH Card [REDACTED]	-106.39	6,829.61
03/18	Card Purchase 03/14 Old Navy On-Line 800-Oldnavy OH Card [REDACTED]	-28.00	6,801.61
03/18	Card Purchase 03/15 Walmart.Com 800-966-6546 AR Card [REDACTED]	-135.67	6,665.94



March 06, 2019 through April 03, 2019
 Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
03/21	Card Purchase With Pin 03/21 Ab Spirits Bronx NY Card [REDACTED]	-9.50	28.41
03/21	Card Purchase With Pin 03/21 224 Rami 224 Rami Del Bronx NY Card [REDACTED]	-12.25	16.16
03/22	Card Purchase 03/22 Uber * 800-592-8996 CA Card [REDACTED]	-13.24	2.92
03/25	Agri Treas 310 Fed Sal PPD ID: 9101036009	631.75	634.67
03/25	Quickpay With Zelle Payment From [REDACTED] [REDACTED] Bace9Cebfc91	30.00	664.67
03/25	Quickpay With Zelle Payment To Beautiful Person Jpm217355844	-300.00	364.67
03/25	Card Purchase 03/24 Uber * 800-592-8996 CA Card [REDACTED]	-26.65	338.02
03/25	Card Purchase 03/23 Ali Baba Organic Mar New York NY Card [REDACTED]	-15.00	323.02
03/25	Card Purchase 03/24 Madison Bagel & Grill New York NY Card [REDACTED]	-10.83	312.19
03/25	Card Purchase With Pin 03/23 C-Town 041267 New York NY Card [REDACTED]	-10.55	301.64
03/25	Card Purchase With Pin 03/24 Mta*Metrocard Machine New York NY Card [REDACTED]	-26.25	275.39
03/25	ATM Withdrawal 03/24 270 E 137th St Bronx NY Card [REDACTED]	-240.00	35.39
03/26	Quickpay With Zelle Payment From [REDACTED] [REDACTED] Bac4Ee075B7E	20.00	55.39
03/26	Card Purchase 03/26 Uber * 800-592-8996 CA Card [REDACTED]	-7.48	47.91
03/26	Card Purchase 03/26 Ubr* Pending.Uber.Com 800-592-8996 CA Card [REDACTED]	-12.68	35.23
03/26	Card Purchase With Pin 03/26 First 1 Deli Corp Bronx NY Card [REDACTED]	-13.00	22.23
03/27	Card Purchase With Pin 03/27 Mta*Metrocard Machine New York NY Card [REDACTED]	-8.00	14.23
03/27	Recurring Card Purchase 03/26 Hlu*Hulu 76801139203 Hulu Com/Bill CA Card [REDACTED]	-12.96	1.27
03/29	Quickpay With Zelle Payment From Lopez, Zenaïda Bac1130F0F6A	15.00	16.27
03/29	Recurring Card Purchase 03/29 Spotify*USA-Subs 877-778-1161 NY Card [REDACTED]	-16.23	0.04
04/01	Quickpay With Zelle Payment From Lopez, Zenaïda Bacf9Da0C646	172.00	172.04
04/01	Vacp Treas 310 Xxva Benef PPD ID: 9111036002	138.09	310.13
04/01	Quickpay With Zelle Payment From Lopez, Zenaïda Bac0860A8E21	100.00	410.13
04/01	Card Purchase With Pin 03/31 Ab Spirits Bronx NY Card [REDACTED]	-46.00	364.13
04/01	Card Purchase With Pin 03/31 224 Rami 224 Rami Del Bronx NY Card [REDACTED]	-10.50	353.63
04/01	Card Purchase With Pin 03/31 Ab Spirits Bronx NY Card [REDACTED]	-7.00	346.63
04/01	Card Purchase 04/01 Uber * 800-592-8996 CA Card [REDACTED]	-5.70	340.93
04/01	Card Purchase 04/01 Uber * 800-592-8996 CA Card [REDACTED]	-4.48	336.45
04/01	Card Purchase 04/01 Giovanni Bronx NY Card [REDACTED]	-103.25	233.20
04/01	Card Purchase With Pin 04/01 224 Rami 224 Rami Del Bronx NY Card [REDACTED]	-9.00	224.20
04/01	Card Purchase With Pin 04/01 Pioneer Supermarke Bronx NY Card [REDACTED]	-6.54	217.66
04/01	Card Purchase With Pin 04/01 Ab Spirits Bronx NY Card [REDACTED]	-17.00	200.66
04/02	Card Purchase 04/01 Uber * 800-592-8996 CA Card [REDACTED]	-4.96	195.70
04/02	Card Purchase 04/02 Optimum 7837V 718-617-3500 NY Card [REDACTED]	-179.45	16.25
04/02	Card Purchase With Pin 04/02 L And H Wine And Liqueo Bronx NY Card [REDACTED]	-13.99	2.26
04/03	Interest Payment	0.01	2.27
	Ending Balance		\$2.27



March 06, 2019 through April 03, 2019
Account Number: [REDACTED]

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$136.00	\$306.00
Total Returned Item Fees	\$ 0.00	\$ 0.00

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

Total Refunds for Overdraft or Returned Item Fees Identified above: \$102.00 \$272.00



IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-664-2262 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



JP Morgan Chase Bank, N.A. Member FDIC



March 06, 2019 through April 03, 2019
Account Number: [REDACTED]

This Page Intentionally Left Blank

Page 6 of 6

11-Sep-19

CASE ID 11Sep19-730

ATM Substitute Document

This is a substitute document representing an ATM Deposit Ticket

Posting DATE: 20-Mar-19

SEQUENCE NUMBER: 005670203788

Dollar Amount: 240.00

ACCOUNT NUMBER: XXXXXXXXXX

12-Sep-19

Reference Case Number: G11Sep19-730

Here is an update on your recent request for an image

Amount: \$240.00

Posting Date: 20-Mar-19

Sequence Number: 005670203789

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

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

April 04, 2019 through May 03, 2019
 Account Number: [REDACTED]

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**

00301386 DRE 802 219 12419 NNNNNNNNNN 1 00000000 03 0000
 [REDACTED]
 CLEBURNE TX 76033-5715



We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you about our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at chase.com/overdraft-services.

If you have questions, please call us anytime at the number on your statement.

CHECKING SUMMARY Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$2.27
Deposits and Additions	2,122.91
ATM & Debit Card Withdrawals	-1,941.35
Electronic Withdrawals	-180.60
Ending Balance	\$3.23
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.01

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$2.27
04/08	Agri Treas 310 Fed Sal PPD ID: 9101036009	1,187.79	1,190.06
04/08	Card Purchase 04/06 Uber * 800-592-8996 CA Card [REDACTED]	-4.46	1,185.60
04/08	ATM Withdrawal 04/06 270 E 137th St Bronx NY Card [REDACTED]	-200.00	985.60
04/08	ATM Withdrawal 04/06 76 E 161St St Bronx NY Card [REDACTED]	-200.00	785.60
04/08	Card Purchase 04/07 Uber * 800-592-8996 CA Card [REDACTED]	-9.84	775.76
04/08	Card Purchase 04/07 Uber * 800-592-8996 CA Card [REDACTED]	-18.61	757.15
04/08	Card Purchase 04/07 Uber * 800-592-8996 CA Card [REDACTED]	-4.00	753.15
04/08	Card Purchase 04/06 C I Lobster Corp Bronx NY Card [REDACTED]	-196.64	556.51
04/08	Non-Chase ATM Withdraw 04/08 351 E 138th Street Bronx NY Card [REDACTED]	-81.75	474.76

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
04/09	Card Purchase 04/09 Uber * 800-592-8996 CA Card XXXXXXXXXX	-3.68	471.08
04/09	Card Purchase With Pin 04/09 L And H Wine And Lique Bronx NY Card XXXXXXXXXX	-17.98	453.10
04/09	ATM Withdrawal 04/09 270 E 137th St Bronx NY Card XXXXXXXXXX	-100.00	353.10
04/10	Card Purchase 04/08 Wireless World Bronx NY Card XXXXXXXXXX	-65.00	288.10
04/11	Card Purchase With Pin 04/10 Yafi Frie 408 E 138 St Bronx NY Card XXXXXXXXXX	-21.00	267.10
04/11	ATM Withdrawal 04/11 5 W Burnside Ave Bronx NY Card XXXXXXXXXX	-60.00	207.10
04/11	Card Purchase With Pin 04/11 Tiger Brother Liquor Bronx NY Card XXXXXXXXXX	-20.00	187.10
04/12	Card Purchase 04/11 Popeye's 8808 Bronx NY Card XXXXXXXXXX	-17.42	169.68
04/12	Card Purchase With Pin 04/12 Bp#1351055Grand Bronx NY Card XXXXXXXXXX	-15.00	154.68
04/15	Remote Online Deposit 1	65.31	219.99
04/15	Quickpay With Zelle Payment From XXXXXXXXXX Bac6D378Aa23	40.00	259.99
04/15	Quickpay With Zelle Payment From XXXXXXXXXX Bac439F80B23	20.00	279.99
04/15	Quickpay With Zelle Payment From XXXXXXXXXX Bac881Ac9A88	20.00	299.99
04/15	Quickpay With Zelle Payment From XXXXXXXXXX Bacac6C9DC65	8.00	307.99
04/15	Card Purchase 04/11 U-Haul Moving & Storage Bronx NY Card XXXXXXXXXX	-145.45	162.54
04/15	Card Purchase With Pin 04/13 Mta*Metrocard Machine New York NY Card XXXXXXXXXX	-9.00	153.54
04/15	Card Purchase 04/15 Uber * 800-592-8996 CA Card XXXXXXXXXX	-27.34	126.20
04/15	Card Purchase 04/15 Uber * 800-592-8996 CA Card XXXXXXXXXX	-3.88	122.32
04/15	Card Purchase 04/14 Charlys 212-5660006 NY Card XXXXXXXXXX	-23.65	98.67
04/15	Card Purchase 04/15 Uber * 800-592-8996 CA Card XXXXXXXXXX	-10.74	87.93
04/15	Quickpay With Zelle Payment To Beautiful Person Jpm223463525	-40.00	47.93
04/15	Card Purchase With Pin 04/15 224 Rami 224 Rami Del Bronx NY Card XXXXXXXXXX	-10.00	37.93
04/15	ATM Withdrawal 04/15 103 E 125th St New York NY Card XXXXXXXXXX	-40.00	-2.07
04/16	Quickpay With Zelle Payment From XXXXXXXXXX Bac71C56B99A	17.00	14.93
04/16	Quickpay With Zelle Payment To XXXXXXXXXX Jpm223773850	-14.90	0.03
04/18	Quickpay With Zelle Payment From XXXXXXXXXX Baca851E6B7B	50.00	50.03
04/18	Quickpay With Zelle Payment From XXXXXXXXXX Bac86D29BB12	50.00	100.03
04/18	Card Purchase 04/18 Uber *Trip 800-592-8996 CA Card XXXXXXXXXX	-7.36	92.67
04/18	Card Purchase With Pin 04/18 Lara Groc 343 E 138 St Bronx NY Card XXXXXXXXXX	-15.50	77.17
04/18	Card Purchase With Pin 04/18 224 Rami 224 Rami Del Bronx NY Card XXXXXXXXXX	-19.00	58.17
04/18	Card Purchase With Pin 04/18 224 Rami 224 Rami Del Bronx NY Card XXXXXXXXXX	-9.50	48.67
04/19	Card Purchase 04/18 Hub Bronx NY Card XXXXXXXXXX	-25.01	23.66
04/19	Card Purchase 04/18 3677 Dominos Pizza 954-522-2400 NY Card XXXXXXXXXX	-27.72	-4.06
04/22	Agri Treas 310 Fed Sal PPD ID: 9101036009	494.80	490.74
04/22	Quickpay With Zelle Payment From Lopez, Zenaida Bacod670D121	5.90	496.64
04/22	Card Purchase 04/20 Luna Pizza New York NY Card XXXXXXXXXX	-12.50	484.14
04/22	Card Purchase With Pin 04/20 L And H Wine And Lique Bronx NY Card XXXXXXXXXX	-11.99	472.15
04/22	Card Purchase With Pin 04/20 Lara Groc 343 E 138 St Bronx NY Card XXXXXXXXXX	-10.50	461.65
04/22	Card Purchase With Pin 04/20 224 Rami 224 Rami Del Bronx NY Card XXXXXXXXXX	-12.00	449.65
04/22	Card Purchase With Pin 04/20 Ab Spirits Bronx NY Card XXXXXXXXXX	-20.00	429.65
04/22	Card Purchase With Pin 04/20 Ab Spirits Bronx NY Card XXXXXXXXXX	-13.00	416.65
04/22	Card Purchase With Pin 04/20 224 Rami 224 Rami Del Bronx NY Card XXXXXXXXXX	-1.50	415.15

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for <u>This Period</u>	Total <u>Year-to-date</u>
Total Overdraft Fees *	\$ 00	\$306.00
Total Returned Item Fees	\$ 00	\$ 00

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

Total Refunds for Overdraft or Returned Item Fees Identified above: \$ 00 \$272.00

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-664-2262 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



April 04, 2019 through May 03, 2019
Account Number: [REDACTED]

This Page Intentionally Left Blank

Page 6 of 6

11-Sep-19

Reference Case Number: G11Sep19-730

This is a substitute document representing an Electronic Ticket

Posting Date 15-Apr-19

Sequence Number 004670915655

Amount 65.31

Account Number: [REDACTED]

Date Request Received 11-Sep-19

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CHASE 

JPMorgan Chase Bank, N.A.
Phoenix, AZ

\$1-21221
No. 5006400536

Pay
Exactly



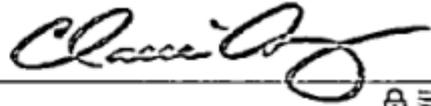
Date
3/20/2019
Valid after one year

VOID IF NOT
AMOUNT
\$65.31

Sixty Five Dollars and Thirty One Cents

PAY TO THE
ORDER OF







758661813*

For Deposit Only - JPMC



FOR INFORMATION ONLY - THIS IS NOT A CHECK
CLASSIFY
JPMorgan Chase Bank, N.A.
1-800-433-3338

11668855

WATERMARK - DO NOT CASH/CHECK
WITHOUT NOTING WATERMARK
HOLD TO LIGHT TO VERIFY WATERMARK

X Brachon Martinez
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
SERIALS CAN BE REPRODUCED

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**

00309587 DRE 802 219 15719 NNNNNNNNNN 1 00000000 00 0000
 [REDACTED]
 CLEBURNE TX 76033-5715



CHECKING SUMMARY Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$3.23
Deposits and Additions	7,580.31
ATM & Debit Card Withdrawals	-1,461.80
Electronic Withdrawals	-1,429.48
Fees	-34.00
Ending Balance	\$4,658.26
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.01

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$3.23
05/06	Agri Treas 310 Fed Sal PPD ID: 9101036009	158.33	161.56
05/06	Card Purchase 05/04 Uber *Trip 800-592-8996 CA Card [REDACTED]	-5.00	156.56
05/06	Card Purchase 05/04 Uber *Trip 800-592-8996 CA Card [REDACTED]	-8.72	147.84
05/06	Card Purchase 05/05 Boost Mobile 888-266-7848 KS Card [REDACTED]	-50.00	97.84
05/06	Card Purchase 05/05 Uber *Trip 800-592-8996 CA Card [REDACTED]	-5.18	92.66
05/06	Card Purchase With Pin 05/05 Mta*Metrocard Machine New York NY Card [REDACTED]	-11.00	81.66
05/06	Card Purchase With Pin 05/05 Lara Groc 343 E 138th Bronx NY Card [REDACTED]	-20.00	61.66
05/07	Credit One Bank Payment 0000337786423 Tel ID: 912240213	-30.00	31.66
05/08	Card Purchase With Pin 05/08 Mta*Metrocard Machine New York NY Card [REDACTED]	-20.00	11.66
05/09	Quickpay With Zelle Payment From [REDACTED] 8214871410	60.00	71.66
05/09	Quickpay With Zelle Payment From [REDACTED] Bac8F4C5Fc4C	20.00	91.66
05/10	Card Purchase 05/10 Uber *Trip 800-592-8996 CA Card [REDACTED]	-9.75	81.91
05/10	Card Purchase 05/10 Uber *Trip 800-592-8996 CA Card [REDACTED]	-4.26	77.65
05/10	Quickpay With Zelle Payment To [REDACTED] Jpm230471996	-70.00	7.65
05/13	Card Purchase 05/10 Uber *Trip 800-592-8996 CA Card [REDACTED]	-7.36	0.29
05/20	Agri Treas 310 Fed Sal PPD ID: 9101036009	557.31	557.60



May 04, 2019 through June 05, 2019
 Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
05/20	Card Purchase With Pin 05/18 224 Rami 224 Rami Del Bronx NY Card	-9.00	548.60
05/20	ATM Withdrawal 05/18 360 E 149th St Bronx NY Card	-250.00	298.60
05/20	Card Purchase With Pin 05/18 Lara Groc 343 E 138th Bronx NY Card	-11.00	287.60
05/20	Card Purchase 05/20 Uber *Trip 800-592-8996 CA Card	-36.17	251.43
05/20	Card Purchase With Pin 05/19 Lara Groc 343 E 138th Bronx NY Card	-12.00	239.43
05/20	Card Purchase 05/19 182 Willis Deli & Groc Bronx NY Card	-22.00	217.43
05/20	Card Purchase With Pin 05/20 224 Rami 224 Rami Del Bronx NY Card	-9.00	208.43
05/20	Card Purchase With Pin 05/20 Pioneer Supermarke Bronx NY Card	-15.29	193.14
05/20	Usaa P&C Ext Autopay 079002768 Tel ID: Usaa-PC	-374.48	-181.34
05/20	Insufficient Funds Fee For A \$374.48 Item - Details: Usaa P&C Ext Autopay 079002768 Tel ID: Usaa-PC	-34.00	-215.34
05/28	Usaa P&C Ext Autopay PPD ID: Usaa-PC	360.01	144.67
05/29	Quickpay With Zelle Payment To [REDACTED] Jpm235845092	-20.00	124.67
05/29	ATM Withdrawal 05/29 270 E 137th St Bronx NY Card	-120.00	4.67
05/31	Vacp Treas 310 Xxva Benef PPD ID: 9111036002	91.98	96.65
05/31	Quickpay With Zelle Payment To [REDACTED] Jpm236407376	-20.00	76.65
05/31	Quickpay With Zelle Payment To [REDACTED] Jpm236434614	-30.00	46.65
05/31	Card Purchase With Pin 05/31 224 Rami 224 Rami Del Bronx NY Card	-8.50	38.15
06/03	Agri Treas 310 Fed Sal PPD ID: 9101036009	2,125.83	2,163.98
06/03	Quickpay With Zelle Payment From Mikel Wiggins St10E1E9H8P	200.00	2,363.98
06/03	Card Purchase 06/01 King Fried Chicken Bronx NY Card	-22.86	2,341.12
06/03	Card Purchase With Pin 05/31 224 Ram Deli Corp Bronx NY Card	-9.00	2,332.12
06/03	Card Purchase With Pin 05/31 224 Ram Deli Corp Bronx NY Card	-1.50	2,330.62
06/03	Card Purchase With Pin 06/01 224 Rami 224 Rami Del Bronx NY Card	-13.00	2,317.62
06/03	Card Purchase 06/01 Famous Calabria Pizz New York NY Card	-16.00	2,301.62
06/03	Quickpay With Zelle Payment To [REDACTED] Jpm237069009	-520.00	1,781.62
06/03	Card Purchase 06/01 Famous Calabria Pizz New York NY Card	-27.45	1,754.17
06/03	Card Purchase With Pin 06/02 Lara Groc 343 E 138th Bronx NY Card	-22.00	1,732.17
06/03	ATM Withdrawal 06/03 270 E 137th St Bronx NY Card	-200.00	1,532.17
06/03	ATM Withdrawal 06/03 270 E 137th St Bronx NY Card	-200.00	1,332.17
06/04	Card Purchase 06/02 Famous Calabria Pizz New York NY Card	-14.00	1,318.17
06/04	Card Purchase 06/03 IN *Advanced Bronx Dent Bronx NY Card	-174.00	1,144.17
06/04	Card Purchase 06/04 Uber *Trip 800-592-8996 CA Card	-4.86	1,139.31
06/04	Card Purchase 06/04 Uber *Trip 800-592-8996 CA Card	-7.93	1,131.38
06/04	Card Purchase 06/04 Uber *Trip 800-592-8996 CA Card	-7.72	1,123.66
06/04	Card Purchase With Pin 06/04 Lara Groc 343 E 138th Bronx NY Card	-33.00	1,090.66
06/05	Usaa P&C Clm Ext Ch 6765 PPD ID: Usaa-Claim	4,006.85	5,097.51
06/05	Card Purchase 06/04 New Chatham Seafood Re 212-2338897 NY Card	-21.72	5,075.79
06/05	Card Purchase 06/04 Giovanni Bronx NY Card	-31.55	5,044.24
06/05	Quickpay With Zelle Payment To [REDACTED] Jpm238190517	-30.00	5,014.24
06/05	Card Purchase With Pin 06/05 C-Town 041267 New York NY Card	-3.98	5,010.26
06/05	Quickpay With Zelle Payment To [REDACTED] Jpm238267699	-1.00	5,009.26
06/05	Quickpay With Zelle Payment To [REDACTED] Jpm238322534	-334.00	4,675.26
06/05	Card Purchase With Pin 06/05 Lara Groc 343 E 138th Bronx NY Card	-17.00	4,658.26
Ending Balance			\$4,658.26



May 04, 2019 through June 05, 2019
Account Number: [REDACTED]

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$34.00	\$340.00
Total Returned Item Fees	\$ 0.00	\$ 0.00

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

Total Refunds for Overdraft or Returned Item Fees Identified above: \$ 0.00 \$272.00



IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-664-2262 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

This Page Intentionally Left Blank

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**

00346922 DRE 802 219 18519 NNNNNNNNNN 1 00000000 00 0000
 [REDACTED]
 CLEBURNE TX 76033-5715



CHECKING SUMMARY Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$4,658.26
Deposits and Additions	2,336.49
ATM & Debit Card Withdrawals	-1,203.27
Electronic Withdrawals	-90.00
Other Withdrawals	-5,600.00
Ending Balance	\$101.48
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.01

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$4,658.26
06/06	Card Purchase 06/05 76 Madison Grocery New York NY Card [REDACTED]	-19.00	4,639.26
06/06	Card Purchase 06/06 Uber *Trip 800-592-8996 CA Card [REDACTED]	-5.17	4,634.09
06/06	Card Purchase 06/05 Giovanni Bronx NY Card [REDACTED]	-27.20	4,606.89
06/06	Card Purchase With Pin 06/05 Yafi Frie 408 E 138 St Bronx NY Card [REDACTED]	-15.25	4,591.64
06/06	Card Purchase With Pin 06/05 Yafi Frie 408 E 138 St Bronx NY Card [REDACTED]	-36.25	4,555.39
06/07	Card Purchase 06/06 76 Madison Grocery New York NY Card [REDACTED]	-11.00	4,544.39
06/07	06/07 Withdrawal	-4,000.00	544.39
06/07	Card Purchase With Pin 06/07 Mta*Metrocard Machine New York NY Card [REDACTED]	-20.00	524.39
06/07	Quickpay With Zelle Payment To [REDACTED] Jpm238890312	-50.00	474.39
06/07	Card Purchase With Pin 06/07 Lara Groc 343 E 138th Bronx NY Card [REDACTED]	-17.00	457.39
06/10	Card Purchase 06/08 Uber *Trip 800-592-8996 CA Card [REDACTED]	-70.55	386.84
06/10	Card Purchase 06/08 Ezpass Prepaid Toll 800-333-8655 NY Card [REDACTED]	-100.00	286.84
06/10	Card Purchase With Pin 06/08 Lmc Car Wash & Lube Bronx NY Card [REDACTED]	-43.50	243.34
06/10	Recurring Card Purchase 06/09 Hlu*Hulu 76801139637 Hulu.Com/Bill CA Card [REDACTED]	-12.96	230.38
06/11	Card Purchase 06/11 Buffalo Wild Wings #366 Bronx NY Card [REDACTED]	-67.05	163.33



June 06, 2019 through July 03, 2019
 Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
06/11	Card Purchase With Pin 06/11 Bjs Wholesale #0 184 W Bronx NY Card	-68.86	94.47
06/11	Card Purchase With Pin 06/10 Yafi Frie 408 E 138 St Bronx NY Card	-22.00	72.47
06/12	Card Purchase 06/11 Buffalo Wild Wings #366 Bronx NY Card	-29.16	43.31
06/14	Quickpay With Zelle Payment From [REDACTED] Bac3898E149D	6.15	49.46
06/14	Card Purchase With Pin 06/14 76 Madison Grocery New York NY Card	-9.36	40.10
06/14	Card Purchase With Pin 06/14 L And H Wine And Liquo Bronx NY Card	-14.99	25.11
06/17	Agri Treas 310 Fed Sal PPD ID: 9101036009	1,685.44	1,710.55
06/17	Card Purchase With Pin 06/14 Lara Groc 343 E 138th Bronx NY Card	-15.00	1,695.55
06/17	06/15 Withdrawal	-1,600.00	95.55
06/17	Quickpay With Zelle Payment To [REDACTED] Jpm241737018	-40.00	55.55
06/19	Card Purchase With Pin 06/19 Lara Groc 343 E 138th Bronx NY Card	-18.00	37.55
06/20	Card Purchase With Pin 06/20 Lara Groc 343 E 138th Bronx NY Card	-20.00	17.55
06/21	Quickpay With Zelle Payment From [REDACTED] Bac1298Fa617	40.00	57.55
06/21	Card Purchase With Pin 06/20 Yafi Frie 408 E 138 St Bronx NY Card	-12.25	45.30
06/21	Card Purchase With Pin 06/21 76 Madison Grocery New York NY Card	-9.36	35.94
06/21	Card Purchase With Pin 06/21 Lara Groc 343 E 138th Bronx NY Card	-15.00	20.94
06/24	Quickpay With Zelle Payment From [REDACTED] Bac6951F4776	65.00	85.94
06/24	Quickpay With Zelle Payment From [REDACTED] Bac7350F2A90	38.00	123.94
06/24	Card Purchase With Pin 06/22 76 Madison Grocery New York NY Card	-17.16	106.78
06/24	Card Purchase W/Cash 06/24 Rite Aid Store - 4202 New York NY Card	-40.19	66.59
	Purchase \$20.19 Cash Back \$20.00		
06/24	Card Purchase With Pin 06/24 76 Madison Grocery New York NY Card	-9.36	57.23
06/25	Card Purchase 06/23 Rosella Pizza Inc New York NY Card	-18.88	38.35
06/25	Card Purchase With Pin 06/25 Lara Groc 343 E 138th Bronx NY Card	-13.00	25.35
06/25	Card Purchase With Pin 06/25 Pioneer S 250 Willis A Bronx NY Card	-7.00	18.35
06/26	ATM Cash Deposit 06/25 270 E 137th St Bronx NY Card	20.00	38.35
06/26	Card Purchase 06/24 Mcdonald's F5632 Bronx NY Card	-16.30	22.05
06/27	Card Purchase With Pin 06/25 Yafi Frie 408 E 138 St Bronx NY Card	-11.25	10.80
06/27	Card Purchase With Pin 06/27 Lara Groc 343 E 138th Bronx NY Card	-10.00	0.80
07/01	Agri Treas 310 Fed Sal PPD ID: 9101036009	268.33	269.13
07/01	Vacp Treas 310 Xxva Benef PPD ID: 9111036002	138.07	407.20
07/01	Card Purchase With Pin 06/29 Lara Groc 343 E 138th Bronx NY Card	-9.00	398.20
07/01	Card Purchase With Pin 06/29 Lara Groc 343 E 138th Bronx NY Card	-20.00	378.20
07/01	Card Purchase With Pin 06/30 Lara Groc 343 E 138th Bronx NY Card	-10.00	368.20
07/01	Card Purchase 07/01 Optimum 7837V 718-617-3500 NY Card	-219.66	148.54
07/02	Card Purchase With Pin 07/02 First 1 D 333 E 138th Bronx NY Card	-22.00	126.54
07/02	Card Purchase With Pin 07/02 Lara Groc 343 E 138th Bronx NY Card	-11.00	115.54
07/02	Card Purchase With Pin 07/02 Bjs Wholesale #0 610 E Bronx NY Card	-28.97	86.57
07/02	Card Purchase With Pin 07/02 Ab Spirits Bronx NY Card	-16.00	70.57
07/02	Card Purchase With Pin 07/02 224 Rami 224 Rami Del Bronx NY Card	-20.00	50.57
07/03	Usaa P&C Clm Ext Ch 6765 PPD ID: Usaa-Claim	75.50	126.07



June 06, 2019 through July 03, 2019
Account Number: [REDACTED]

This Page Intentionally Left Blank

Page 4 of 4



WITHDRAWAL/RETIRO

- CHECKING/CHEQUES
- SAVINGS/AHORROS
- CHASE LIQUID

WITHDRAWAL/RETIRO

Today's Date/Fecha

6/7/19

Customer Name (Please Print)/Nombre del cliente (en letra de molde)

[Redacted]

R/T 50001017

If Purchasing a Cashier's Check Provide Payee Name/Si desea comprar un cheque de caja, escribe el nombre del beneficiario aquí

N13063-CH (Rev. 10/15) 80386601 11/18

[Redacted]

Start your account number here/
▼ Empezar su número de cuenta aquí

[Redacted]

AMOUNT/CANTIDAD

TOTAL \$

4000.00

[Redacted]

WITHDRAWAL/RETIRO



WITHDRAWAL/RETIRO

- CHECKING/CHEQUES
- SAVINGS/AHORROS
- CHASE LIQUID

Today's Date/Fecha Cu (holder)

6-15-19

R/T 50001017

If Purchasing a Cashier's Check Provide Payee Name/ Si desea comprar un cheque de caja, escriba el nombre del beneficiario aqui

N13003-01 (Rev. 10/15) 90095570 03/16

Customer Signature/ Firma del cliente

Start your account number here/

AMOUNT/CANTIDAD

\$

1600.00

11-Sep-19

CASE ID 11Sep19-730

ATM Substitute Document

This is a substitute document representing an ATM Deposit Ticket

Posting DATE: 26-Jun-19

SEQUENCE NUMBER: 008670566952

Dollar Amount: 20.00

ACCOUNT NUMBER: XXXXXXXXXX

12-Sep-19

Reference Case Number: G11Sep19-730

Here is an update on your recent request for an image

Amount: \$20.00

Posting Date: 26-Jun-19

Sequence Number: 008670566953

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.



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

July 04, 2019 through August 05, 2019

Account Number: [REDACTED]

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

0036413 DRE 802 219 21819 NNNNNNNNNN 1 00000000 00 0000

NEW YORK NY 10039-3517



CHECKING SUMMARY

Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$101.48
Deposits and Additions	2,579.70
ATM & Debit Card Withdrawals	-2,454.19
Electronic Withdrawals	-197.13
Ending Balance	\$29.86
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.01

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$101.48
07/05	Card Purchase 07/05 Boost Mobile 888-266-7848 KS Card [REDACTED]	-50.00	51.48
07/05	Card Purchase With Pin 07/04 Shell Service Station New York NY Card [REDACTED]	-39.77	11.71
07/08	Quickpay With Zelle Payment To [REDACTED] Jpm247858747	-10.69	1.02
07/09	Quickpay With Zelle Payment From [REDACTED] Bac17B7310Ba	12.00	13.02
07/10	Recurring Card Purchase 07/09 Hlu*Hulu 76801139652 Hulu.Com/Bill CA Card [REDACTED]	-12.96	0.06
07/15	Agri Treas 310 Fed Sal PPD ID: 9101036009	1,486.35	1,486.41
07/15	Agri Treas 310 Fed Sal PPD ID: 9101036009	276.45	1,762.86
07/15	Card Purchase 07/13 Charlys New York NY Card [REDACTED]	-23.55	1,739.31
07/15	Card Purchase 07/13 Ali Baba Organic Market New York NY Card [REDACTED]	-29.12	1,710.19
07/15	ATM Withdrawal 07/13 270 E 137th St Bronx NY Card [REDACTED]	-800.00	910.19
07/15	Card Purchase With Pin 07/13 Autozone 5270 541 Eas Bronx NY Card [REDACTED]	-47.86	862.33
07/15	Card Purchase 07/13 Hub Bronx NY Card [REDACTED]	-21.74	840.59
07/15	Card Purchase With Pin 07/13 Lara Groc 343 E 138th Bronx NY Card [REDACTED]	-20.00	820.59
07/15	Card Purchase With Pin 07/13 A & W Deli Grocery Inc Bronx NY Card [REDACTED]	-11.00	809.59
07/15	Card Purchase With Pin 07/14 Lara Groc 343 E 138th Bronx NY Card [REDACTED]	-28.50	781.09



July 04, 2019 through August 05, 2019
Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
07/15	Card Purchase With Pin 07/15 Lara Groc 343 E 138th Bronx NY Card [REDACTED]	-21.00	760.09
07/16	Card Purchase 07/13 Sam'S Restaurant And CO Bronx NY Card [REDACTED]	-78.91	681.18
07/16	Card Purchase 07/14 Famous Calabria Pizz New York NY Card [REDACTED]	-24.00	657.18
07/16	ATM Withdrawal 07/16 270 E 137th St Bronx NY Card [REDACTED]	-100.00	557.18
07/17	Card Purchase 07/16 Giovanni Bronx NY Card [REDACTED]	-56.60	500.58
07/17	ATM Withdrawal 07/17 270 E 137th St Bronx NY Card [REDACTED]	-100.00	400.58
07/18	Card Purchase 07/17 Nyodot Parking Meters Long Is City NY Card [REDACTED]	-2.25	398.33
07/18	Card Purchase With Pin 07/18 11238 Chestnut Yonkers NY Card [REDACTED]	-11.78	386.55
07/18	Card Purchase With Pin 07/18 Ab Spirits Bronx NY Card [REDACTED]	-17.00	369.55
07/19	Card Purchase 07/18 Walmart.Com 800-966-6546 AR Card [REDACTED]	-205.61	163.94
07/19	Card Purchase 07/18 TGI Fridays #2310 Yonkers NY Card [REDACTED]	-32.54	131.40
07/22	Quickpay With Zelle Payment From [REDACTED] Bac05B0328DC	80.00	211.40
07/22	ATM Withdrawal 07/19 270 E 137th St Bronx NY Card [REDACTED]	-100.00	111.40
07/22	Card Purchase 07/21 Popeyes 8808 Bronx NY Card [REDACTED]	-21.78	89.62
07/22	ATM Withdrawal 07/21 7141 Main St Flushing NY Card [REDACTED]	-80.00	9.62
07/23	Quickpay With Zelle Payment To [REDACTED] Jpm252614241	-7.00	2.62
07/29	Agri Treas 310 Fed Sal PPD ID: 9101036009	550.81	553.43
07/29	Card Purchase With Pin 07/27 Lara Groc 343 E 138th Bronx NY Card [REDACTED]	-9.00	544.43
07/29	Card Purchase 07/27 Dunkin #350647 Q35 Bronx NY Card [REDACTED]	-3.26	541.17
07/29	Card Purchase 07/27 Greek Island Bakery Inc Manhattan NY Card [REDACTED]	-26.60	514.57
07/29	Card Purchase 07/27 Ali Baba Organic Market New York NY Card [REDACTED]	-9.05	505.52
07/29	Card Purchase W/Cash 07/27 Rite Aid Store - 4202 New York NY Card [REDACTED] Purchase \$9.63 Cash Back \$40.00	-49.63	455.89
07/29	Card Purchase With Pin 07/28 Pioneer S 250 Willis A Bronx NY Card [REDACTED]	-18.50	437.39
07/29	Usaa.Com Pay Ext P&C 27689007 Tel ID: Usaa-Pcbp	-179.44	257.95
08/01	Vacp Treas 310 Xxva Benef PPD ID: 9111036002	104.09	362.04
08/01	Quickpay With Zelle Payment From [REDACTED] Bac8C5F10Be7	20.00	382.04
08/01	Card Purchase 07/31 Ali Baba Organic Market New York NY Card [REDACTED]	-32.51	349.53
08/01	ATM Withdrawal 08/01 270 E 137th St Bronx NY Card [REDACTED]	-100.00	249.53
08/02	Card Purchase 08/02 Optimum 7837V 718-617-3500 NY Card [REDACTED]	-219.67	29.86
08/05	ATM Cash Deposit 08/03 156 2ND Ave New York NY Card [REDACTED]	50.00	79.86
08/05	Card Purchase 08/04 Boost Mobile 888-266-7848 KS Card [REDACTED]	-50.00	29.86
Ending Balance			\$29.86

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$ 0.00	\$340.00
Total Returned Item Fees	\$ 0.00	\$ 0.00

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

Total Refunds for Overdraft or Returned Item Fees Identified above: \$ 0.00 \$272.00

This Page Intentionally Left Blank

11-Sep-19

CASE ID 11Sep19-730

ATM Substitute Document

This is a substitute document representing an ATM Deposit Ticket

Posting DATE: 05-Aug-19

SEQUENCE NUMBER: 009980936828

Dollar Amount: 50.00

ACCOUNT NUMBER: 

12-Sep-19

Reference Case Number: G11Sep19-730

Here is an update on your recent request for an image

Amount: \$50.00

Posting Date: 05-Aug-19

Sequence Number: 009980936829

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.

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**

00064211 DRE 802 219 24919 NNNNNNNNNN 1 00000000 00 0000

[REDACTED]
 NEW YORK NY 10039-3517



CHECKING SUMMARY

Chase Premier Plus Checking

	AMOUNT
Beginning Balance	\$29.86
Deposits and Additions	1,495.60
ATM & Debit Card Withdrawals	-1,001.40
Electronic Withdrawals	-465.83
Fees	-34.00
Ending Balance	\$24.23
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.01

Thank you for your military service and commitment to our country. Your monthly service fee was waived as a benefit of Chase Military Banking.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$29.86
08/06	Card Purchase 08/04 Famous Calabria Pizza New York NY Card	-27.00	2.86
08/12	ATM Cash Deposit 08/09 270 E 137th St Bronx NY Card	20.00	22.86
08/12	Agri Treas 310 Fed Sal PPD ID: 9101036009	731.27	754.13
08/12	Card Purchase 08/10 Greek Island Bakery Inc Manhattan NY Card	-18.45	735.68
08/12	ATM Withdrawal 08/10 270 E 137th St Bronx NY Card	-100.00	635.68
08/12	Card Purchase With Pin 08/11 Lara Groc 343 E 138th Bronx NY Card	-8.00	627.68
08/12	Card Purchase With Pin 08/12 Madison Wine & Liquor New York NY Card	-15.99	611.69
08/12	Recurring Card Purchase 08/09 Hlu*Hulu 76801139604 Hulu.Com/Bill CA Card	-12.96	598.73
08/13	Card Purchase 08/11 Multiplex Cinemas Bronx NY Card	-8.16	590.57
08/13	Card Purchase 08/12 Greek Island Bakery Inc Manhattan NY Card	-13.00	577.57
08/13	Card Purchase 08/13 Lion Lion New York NY Card	-51.17	526.40
08/13	Card Purchase With Pin 08/13 Lara Groc 343 E 138th Bronx NY Card	-18.50	507.90
08/13	Card Purchase With Pin 08/13 Pioneer S 250 Willis A Bronx NY Card	-11.46	496.44



August 06, 2019 through September 05, 2019

Account Number: [REDACTED]

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
08/13	Card Purchase With Pin 08/13 Ez Grocery And Tobacco Bronx NY Card	-9.00	487.44
08/13	Card Purchase With Pin 08/13 Dollartre 259 E 138th Bronx NY Card	-12.80	474.64
08/13	ATM Withdrawal 08/13 270 E 137th St Bronx NY Card	-20.00	454.64
08/13	Card Purchase With Pin 08/13 Ab Spirits Bronx NY Card	-7.50	447.14
08/13	ATM Withdrawal 08/13 270 E 137th St Bronx NY Card	-100.00	347.14
08/14	Card Purchase 08/12 No. 1 IN & Out Deli New York NY Card	-9.36	337.78
08/14	Card Purchase 08/13 224 Rami Deli Bronx NY Card	-10.00	327.78
08/15	Card Purchase 08/14 224 Rami Deli Bronx NY Card	-20.00	307.78
08/15	Card Purchase With Pin 08/15 Lara Groc 343 E 138th Bronx NY Card	-10.00	297.78
08/16	Card Purchase With Pin 08/16 Yafi Frie 408 E 138 St Bronx NY Card	-9.75	288.03
08/16	ATM Withdrawal 08/16 270 E 137th St Bronx NY Card	-200.00	88.03
08/19	Card Purchase 08/16 Uber *Trip 800-592-8996 CA Card	-11.58	76.45
08/19	Card Purchase 08/17 Von*NY City Vital Rec 888-4121838 NY Card	-8.30	68.15
08/19	Card Purchase With Pin 08/17 Lara Groc 343 E 138th Bronx NY Card	-9.00	59.15
08/19	Card Purchase 08/18 224 Rami Deli Bronx NY Card	-10.00	49.15
08/19	Card Purchase With Pin 08/18 Ab Spirits Bronx NY Card	-20.00	29.15
08/19	Card Purchase 08/18 224 Rami Deli Bronx NY Card	-2.00	27.15
08/20	Usaa P&C Ext Autopay 079002768 Tel ID: Usaa-PC	-365.83	-338.68
08/20	Insufficient Funds Fee For A \$365.83 Item - Details: Usaa P&C Ext Autopay 079002768 Tel ID: Usaa-PC	-34.00	-372.68
08/26	Agri Treas 310 Fed Sal PPD ID: 9101036009	595.21	222.53
08/26	Card Purchase With Pin 08/24 Lara Groc 343 E 138th Bronx NY Card	-10.00	212.53
08/26	Card Purchase 08/25 Riotgam*Lol Ln99Lawp 866-373-9211 CA Card	-10.89	201.64
08/26	Card Purchase 08/24 224 Rami Deli Bronx NY Card	-9.00	192.64
08/26	Card Purchase With Pin 08/24 Lara Groc 343 E 138th Bronx NY Card	-11.00	181.64
08/26	Quickpay With Zelle Payment To Athena Brewer- Jpm263463990	-100.00	81.64
08/26	Card Purchase With Pin 08/25 Lara Groc 343 E 138th Bronx NY Card	-20.00	61.64
08/26	Card Purchase With Pin 08/25 Lara Groc 343 E 138th Bronx NY Card	-15.00	46.64
08/26	Card Purchase With Pin 08/26 Lara Groc 343 E 138th Bronx NY Card	-10.00	36.64
08/29	ATM Withdrawal 08/29 210 Flushing Ave Brooklyn NY Card	-30.00	6.64
08/30	Vacp Treas 310 Xxva Benef PPD ID: 9111036002	129.12	135.76
09/03	Card Purchase With Pin 09/01 Speedway 07594 2269 Br Farmingdale NY Card	-22.53	113.23
09/03	ATM Withdrawal 09/03 270 E 137th St Bronx NY Card	-100.00	13.23
09/04	ATM Cash Deposit 09/04 270 E 137th St Bronx NY Card	20.00	33.23
09/05	Card Purchase With Pin 09/05 Lara Groc 343 E 138th Bronx NY Card	-9.00	24.23
Ending Balance			\$24.23

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$34.00	\$374.00
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 \$272.00



August 06, 2019 through September 05, 2019
Account Number: [REDACTED]

This Page Intentionally Left Blank

Page 4 of 4

11-Sep-19

CASE ID 11Sep19-730

ATM Substitute Document

This is a substitute document representing an ATM Deposit Ticket

Posting DATE: 12-Aug-19

SEQUENCE NUMBER: 008670671501

Dollar Amount: 20.00

ACCOUNT NUMBER: 

12-Sep-19

Reference Case Number: G11Sep19-730

Here is an update on your recent request for an image

Amount: \$20.00

Posting Date: 12-Aug-19

Sequence Number: 008670671502

We can't complete your request because electronic transactions, like this one, do not have images. We apologize for the inconvenience.