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**Subject:** Re: Housing

**From:** Nuha Sayegh <nuha@recovery-compass.org>

**To:** Eric Jones <eric@recovery-compass.org>

**Date Sent:** Wednesday, October 1, 2025 1:31:07 PM GMT-07:00

**Date Received:** Wednesday, October 1, 2025 1:31:23 PM GMT-07:00

**Attachments:** IMG\_0207.png,IMG\_0208.png

Bank statement one of his accounts

2:18



Done

## Downloaded Documents ▾

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P O Box 182051  
Columbus, OH 43218 - 2051

July 01, 2025 through July 31, 2025  
Account Number: 000000627168559

**CUSTOMER SERVICE INFORMATION**

Web site: Chase.com  
Service Center: 1-800-242-7338  
Para Espanol: 1-888-622-4273  
International Calls: 1-713-262-1679  
We accept operator relay calls

**CHECKING SUMMARY**

Chase Business Complete Checking

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$99,219.99</b>
Deposits and Additions	3	34,199.00
ATM & Debit Card Withdrawals	30	-4,901.78
Electronic Withdrawals	27	-28,459.76
<b>Ending Balance</b>	<b>60</b>	<b>\$100,057.45</b>

Congratulations, we waived the \$15 Monthly Service Fee for this statement period, based on your qualifying activity.

**How to Avoid the Monthly Service Fee (MSF)**

If you meet any of the following qualifying activities for this Chase Business Complete Checking<sup>SM</sup> account in a statement period, we will waive the \$15 MSF.

Here's the business activity we used to determine if you qualified for the MSF waiver:

- \$2,000 Minimum Daily Ending Balance: Your lowest daily ending balance was \$82,397.44.
- \$2,000 Chase Payment Solutions<sup>SM</sup> Activity: \$0.00 was deposited into this account.
- \$2,000 Chase Ink<sup>®</sup> Business Card Activity: \$0.00 was your total Ink activity.

You can also avoid the MSF if you:

- Maintain a linked Chase Private Client Checking<sup>SM</sup> account OR
- Meet Chase Military Banking requirements

For complete details on all requirements to avoid the MSF, please review the Additional Banking Services and Fees for Business Accounts at chase.com/business/disclosures or visit a Chase branch.

**DEPOSITS AND ADDITIONS**

DATE	DESCRIPTION	AMOUNT
07/14	Remote Online Deposit 1	\$250.00
07/21	Orig CO Name Perfected Claims Orig ID:1463624221 Desc Date: CO Entry Desc:Business Sec:CCD Trace#:021000022305079 Ed:250721 Ind ID:189164900003550 Ind Name: The Foxx Law Group Plc Check 6351 The Foxx Law Group Plc I Nvoice 2025 0407 Fj June2025 Revise Ed 33899 Tm: 2022305079Tc	33,899.00
07/23	Zelle Payment From David S Sayegh Usbygjnpvfy	50.00
<b>Total Deposits and Additions</b>		<b>\$34,199.00</b>

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**CHASE**

July 01, 2025 through July 31, 2025  
Account Number: 000000627168559

**ATM & DEBIT CARD WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
07/01	Recurring Card Purchase 07/01 Google *Gsuite_Thefo Cc@Google.Com CA Card 2960	\$69.60
07/03	Card Purchase With Pin 07/03 Grocery Outlet of Alta Altadena CA Card 2960	49.30
07/07	Card Purchase 07/05 Wix.Com, Inc. Wix.Com 415-4499034 NY Card 2960	204.00
07/08	Card Purchase With Pin 07/08 Grocery Outlet of Alta Altadena CA Card 2960	127.10
07/11	Card Purchase 07/10 Tst'Prime Pizza - Alta Altadena CA Card 2960	54.87
07/11	Card Purchase With Pin 07/11 Tjmaxx #0725 Temple City CA Card 2960	152.14
07/14	Recurring Card Purchase 07/13 Spectrum 855-707-7328 MO Card 2960	141.25
07/15	Card Purchase 07/14 US Patent Trademark 571-272-6500 VA Card 2960	350.00
07/15	Card Purchase With Pin 07/15 Super Kinn Mkt #2 Altadena CA Card 2960	146.86



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Downloaded Documents  1 of 6A.  
P O Box 182051  
Columbus, OH 43218 - 2051August 01, 2025 through August 29, 2025  
Account Number: **000000627168559****CUSTOMER SERVICE INFORMATION**

Web site: [Chase.com](http://Chase.com)  
 Service Center: 1-800-242-7338  
 Para Espanol: 1-888-622-4273  
 International Calls: 1-713-262-1679  
 We accept operator relay calls



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THE FOXX LAW GROUP  
407 E WOODBURY RD  
ALTADENA CA 91001-2923

**How we treat third-party endorsed check deposits is changing**

A third-party endorsed check is a check that was originally payable to another person/entity that you attempt to deposit or cash. Beginning September 1, 2025, we may not accept a third-party check for deposit or to cash or we may require verification of endorsements. If we refuse a deposit, we may return the check or provide a substitute check to you.

You can find this update in Section III. A. *Our rights and responsibilities for deposits*, within the Deposit Account Agreement at [chase.com/Business/Disclosures](http://chase.com/Business/Disclosures).

If you have questions, please don't hesitate to contact us by calling the number on this statement.

**CHECKING SUMMARY** Chase Business Complete Checking

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>\$100,057.45</b>
Deposits and Additions	3	41,716.43
ATM & Debit Card Withdrawals	42	-10,162.03
Electronic Withdrawals	44	-56,647.58
Fees	2	-3.44
<b>Ending Balance</b>	<b>91</b>	<b>\$74,960.83</b>

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Here's the business activity we used to determine if you qualified for the MSF waiver:

- \$2,000 Minimum Daily Ending Balance: Your lowest daily ending balance was \$80,047.03.
- \$2,000 Chase Payment Solutions<sup>SM</sup> Activity: \$0.00 was deposited into this account.
- \$2,000 Chase Ink<sup>®</sup> Business Card Activity: \$0.00 was your total Ink activity.

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**CHASE**August 01, 2025 through August 29, 2025  
Account Number: **000000627168559****DEPOSITS AND ADDITIONS**

DATE	DESCRIPTION	AMOUNT
08/14	Remote Online Deposit	\$40,000.00
08/21	Zelle Payment From Nuha Sayegh 25933230705	500.00
08/28	Remote Online Deposit	1,216.43
<b>Total Deposits and Additions</b>		<b>\$41,716.43</b>

**ATM & DEBIT CARD WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
08/01	Recurring Card Purchase 08/01 Google *Gsuite_Thefa_Co@Gsuite.Com CA Card 2950	\$77.61

