



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

April 27, 2021 through May 26, 2021  
Account Number: 000000658578833

#### CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**  
Service Center: **1-800-935-9935**  
Deaf and Hard of Hearing: **1-800-242-7383**  
Para Espanol: **1-877-312-4273**  
International Calls: **1-713-262-1679**

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ALEJANDRO E PUGLIA  
516 ORANGE ST APT 27  
NEW HAVEN CT 06511



### We're increasing the Legal Processing Fee

On July 18, we're increasing the legal processing fee to be up to \$100. This is the fee that we can charge to your account if we need to manage a legal process related to you or your account that appears to have the force of law behind it, including the processing of garnishments, tax levies, or other court or administrative orders.

If you have questions please call the number at the top of this statement. We accept operator relay calls.

**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. As a reminder, overdraft services are not available for Chase Secure Checking<sup>SM</sup> or Chase First Checking<sup>SM</sup>. Standard Overdraft Practice and Chase Debit Card Coverage<sup>SM</sup> are not available for Chase High School Checking<sup>SM</sup>.

If you have questions, please visit [chase.com/overdraft](https://chase.com/overdraft) or call us at the number on your statement. We accept operator relay calls.

### CHECKING SUMMARY

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>\$6,681.97</b>
Deposits and Additions	34,226.63
Electronic Withdrawals	-23,536.90
Fees	-45.00
<b>Ending Balance</b>	<b>\$17,326.70</b>

### TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$6,681.97</b>
04/27	Zelle Payment From Filomena Mazzeo De Puglia Cti6Knccards	<b>60.23</b>	6,742.20
04/27	Zelle Payment From Cesar Valencia Bacuisubhdnx	<b>28.00</b>	6,770.20
04/29	Zelle Payment From Nina Molina Angulo Bacxxmijvsx2	<b>2,193.80</b>	8,964.00
04/29	Transferwise Inc Trnwise 14637142 Web ID: 9453233521	-1,475.00	7,489.00
04/29	Transferwise Inc Trnwise 14637224 Web ID: 9453233521	-723.00	6,766.00
04/29	Transferwise Inc Trnwise 14637184 Web ID: 9453233521	-600.00	6,166.00
04/30	Zelle Payment From Harianna Perez Barragan Bacukn8Qiwz	<b>155.00</b>	6,321.00
04/30	Zelle Payment From Anibal Collado Bacs93Mfyaf9	<b>134.78</b>	6,455.78



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## TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
05/03	Zelle Payment From Oscar Martinez Partidas Bacmhrruvov	1.00	6,456.78
05/03	05/03 Online Payment 11698113556 To Citibank - Mastercard	-2,377.91	4,078.87
05/03	05/03 Online Payment 11698119037 To Barclaycard	-370.99	3,707.88
05/03	05/03 Online Payment 11698121841 To Chase Card Services	-730.00	2,977.88
05/03	Zelle Payment To Maria Dolores Nardi Jpm590043763	-1,200.00	1,777.88
05/04	Zelle Payment From Oscar Martinez Partidas Bacj1Atl7W3B	227.45	2,005.33
05/05	Zelle Payment From Efrain Pico Wfct0Bfdk3K8	100.00	2,105.33
05/06	Zelle Payment From Andres Monaco Backs7Yyicbj	30.00	2,135.33
05/07	Fedwire Credit Via: Interudi Bank/026006237 B/O: Bernadette Bou Daher De Jreige If Caracas, Venezuela Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=O/B Interudi Ba Bbi=/Bnf/Our Ps0010315026 Alejandro Pug Lia Pago Traspaso Sarkis/All Fees Paid By Sender/Acc/65 Imad: 0507Qmgft015001335 Trn: 0662940127Ff	4,500.00	6,635.33
05/07	Zelle Payment From Pedro Gonzalez Ordaz Bacyws3Ajzze	572.13	7,207.46
05/07	Domestic Incoming Wire Fee	-15.00	7,192.46
05/10	Fedwire Credit Via: Signature Bank/026013576 B/O: Prime Trust LLC Las Vegas NV 89145 Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=O/B Signature Ba Obi= 8367 69313 Bbi=/Acc/658578833 Aleja Ndro Puglia 51 6 Orange St Apt 27 N Ew Haven, CT, 0 6511 Imad: 0510B6B7261F005067 Trn: 0768560130Ff	22,489.00	29,681.46
05/10	Zelle Payment From Elio Mayz Hernandez Bacxb73Mns5M	1,000.00	30,681.46
05/10	Transferwise Inc Trnwise 14876717 Web ID: 9453233521	-800.00	29,881.46
05/10	Domestic Incoming Wire Fee	-15.00	29,866.46
05/11	Zelle Payment From Regulo Jose Vasquez Ctiivsgmn8Ymt	140.40	30,006.86
05/12	Transferwise Inc Trnwise 14928976 Web ID: 9453233521	-4,000.00	26,006.86
05/13	Zelle Payment From Jandra Monsalve 11764539153	1,037.00	27,043.86
05/14	Zelle Payment To Patricia Valderrama Jpm598936828	-21.00	27,022.86
05/17	Zelle Payment From Eloina Basile Bacw2Vd7Sbeo	199.02	27,221.88
05/17	Zelle Payment From Andres Monaco Bacmkpe4ldxo	80.00	27,301.88
05/17	Zelle Payment To Alejandro Dumont Jpm599380309	-870.00	26,431.88
05/19	Zelle Payment From Harianna Perez Barragan Baczmwps7Tvu	353.82	26,785.70
05/21	Fedwire Credit Via: Catalyst Corporate Fcu/311990511 B/O: Neches Federal CU Beaumont TX 77705 Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=O/B Catalyst Cor Obi= Purpose:Transfer To Brother Imad: 0521K1Qje01C000556 Trn: 0606530141Ff	325.00	27,110.70
05/21	05/21 Online Payment 11819917965 To Chase Card Services	-628.25	26,482.45
05/21	05/21 Online Payment 11819921576 To Citibank - Mastercard	-1,419.07	25,063.38
05/21	05/21 Online Payment 11819941342 To Barclaycard	-321.68	24,741.70
05/21	Domestic Incoming Wire Fee	-15.00	24,726.70
05/25	Zelle Payment From Leonzo Freitas Bacy6H4Ns6Ja	600.00	25,326.70
05/26	Transferwise Inc Trnwise 15180269 Web ID: 9453233521	-8,000.00	17,326.70
Ending Balance			\$17,326.70



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A Monthly Service Fee was **not** charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- **Have electronic deposits made into this account totaling \$500.00 or more, such as payments from payroll providers or government benefit providers, by using (i) the ACH network, (ii) the Real Time Payment network, or (iii) third party services that facilitate payments to your debit card using the Visa or Mastercard network.**  
(You did not have an electronic deposit this statement period)
- **OR, keep a balance at the beginning of each day of \$1,500.00 or more in this account.**  
(Your balance at the beginning of each day was \$1,777.88)
- **OR, keep an average beginning day balance of \$5,000.00 or more in qualifying linked deposits and investments.**  
(Your average beginning day balance of qualifying linked deposits and investments was \$16,667.27)



**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:** Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

**IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS:** Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



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## Overdraft and Overdraft Fee Information for Your Chase Checking Account

### What You Need to Know About Overdrafts and Overdraft Fees

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize or pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined or returned. We can cover your overdrafts in three different ways:

1. We have Standard Overdraft Practices that come with your account.
2. We offer Overdraft Protection through a link to a Chase savings account, which may be less expensive than our Standard Overdraft Practices. You can contact us to learn more.
3. We also offer Chase Debit Card Coverage, which allows you to choose how we treat your everyday debit card transactions, in addition to our Standard Overdraft Practices.

This notice explains our Standard Overdraft Practice and Chase Debit Card Coverage.

- **What are the Standard Overdraft Practices that come with my account?**  
We **do** authorize and pay overdrafts for the following types of transactions:
  - Checks and other transactions made using your checking account number
  - Recurring debit card transactions
- **What is Chase Debit Card Coverage?**  
We will only authorize and pay overdrafts in addition to our Standard Overdraft Practice for the following types of transactions if you specifically ask us to:
  - Everyday debit card transactions
- **What fees will I be charged if Chase pays my overdraft?**  
If we pay an item, we'll charge you a \$34 Insufficient Funds Fee per item. If we return the item, we'll charge you a \$34 Returned Item Fee.
  - We won't charge more than three Insufficient Funds or Returned Item fees per day, for a total of \$102.
  - We won't charge an Insufficient Funds Fee if your account balance at the end of the business day is overdrawn by \$5 or less, and we won't charge Insufficient Funds or Returned Item fees for item(s) that are \$5 or less.
  - For Chase Sapphire<sup>SM</sup> Checking and Chase Private Client Checking<sup>SM</sup> accounts, we waive the Insufficient Funds and Returned Item fees if item(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days during the current and prior 12 statement periods.
- **What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions?**  
If you or a joint account owner would like to change your selection, sign in to chase.com to update your account settings, or call us at 1-800-935-9935 (or collect at 1-713-262-1679 if outside the U.S.), or visit a Chase branch. We accept operator relay calls.