



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

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

August 26, 2021 through September 27, 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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CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$4,293.72
Deposits and Additions	37,313.88
Electronic Withdrawals	-21,328.16
Fees	-140.00
Ending Balance	\$20,139.44

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$4,293.72
08/26	08/26 Online Payment 12460250889 To Chase Card Services	-126.00	4,167.72
08/26	08/26 Online Payment 12460252799 To Citibank - Mastercard	-327.00	3,840.72
08/27	Fedwire Credit Via: Amerant Bank, N.A./067010509 B/O: Ysabel Teresa Perez Jaen El Hatillo Caracas 1083 Venezuela Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=Pago Juan Carlos Obi= Ferreteria Imad: 0827F6B7042C000074 Trn: 0117440239Ff	2,000.00	5,840.72
08/27	Zelle Payment From Maria Fernandez Bacy0Twg2Edl	2,600.00	8,440.72
08/27	Zelle Payment From Mariela Longhi Monsalve 2Jn0Gdzf4Xg3	200.00	8,640.72
08/27	Zelle Payment From Andres Monaco Bacrc5R1Sjgy	80.00	8,720.72
08/27	Domestic Incoming Wire Fee	-15.00	8,705.72
08/30	Zelle Payment From Eddy Melendez Bacm22Hhrw2T	406.16	9,111.88
08/31	Zelle Payment From Filomena Mazzeo De Puglia Ctioxvftbqdh	50.00	9,161.88
08/31	Zelle Payment From Filomena Mazzeo De Puglia Ctiyaxqz22Zj	21.83	9,183.71
09/01	Zelle Payment From Leonzo Freites Bacg5Hpfln04	480.00	9,663.71
09/01	Zelle Payment From Pedro J Malave Salazar 12506560797	25.00	9,688.71
09/01	Zelle Payment To Gonzalo Giron Jpm704977133	-89.00	9,599.71
09/02	Zelle Payment From Gustavo Perez Bacnkgazwt89	2,000.00	11,599.71
09/02	Zelle Payment From Pedro Gonzalez Ordaz Bacg2Yg28474	135.20	11,734.91
09/02	Zelle Payment From Harianna Perez Barragan Bacmdws8Ujuv	130.00	11,864.91
09/02	Zelle Payment From Gustavo Perez Bacluncdngc8	10.00	11,874.91
09/03	Zelle Payment From Dinorath Parra Contreras Bacokix5Dpb9	800.00	12,674.91
09/03	Zelle Payment From Carlos Perez Fernandez Baclcgs9On0U	45.00	12,719.91
09/03	Zelle Payment To Berny Travel 12520009745	-705.00	12,014.91



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(continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/03	Zelle Payment To Patricia Valderrama Jpm709218250	-21.00	11,993.91
09/07	Fedwire Credit Via: Catalyst Corporate Fcu/311990511 B/O: Nechoes Federal CU Port Nechoes TX 77651 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 Family Ima: 0907K1Qje01C000900 Trn: 0871810250Ff	325.00	12,318.91
09/07	Zelle Payment From Gustavo Perez Baciltbia4P6	1,950.00	14,268.91
09/07	Zelle Payment From Jorge Acuna Baczh6Fdmh2D	240.00	14,508.91
09/07	Zelle Payment From Greggia Curatella Wfct0Cbwt97G	200.00	14,708.91
09/07	Zelle Payment From Andres Monaco Backh5Nr3Qd1	180.00	14,888.91
09/07	Zelle Payment From Catherin Briganti Bacv5CgkwoI	100.00	14,988.91
09/07	Zelle Payment From Regulo Jose Vasquez Ctimsogukcfb	96.00	15,084.91
09/07	Zelle Payment From Isleyer Ramos Bacpsut2Ane6	60.00	15,144.91
09/07	Zelle Payment From Greggia Curatella Wfct0Cbys2Xb	50.00	15,194.91
09/07	Domestic Incoming Wire Fee	-15.00	15,179.91
09/08	Zelle Payment From Virginia Forte Bastidas Bacq9Aiwmzan	160.00	15,339.91
09/09	Zelle Payment From Christian Garcia Pose Wfct0Ccrd8Ck	347.00	15,686.91
09/09	Zelle Payment To Patricia Valderrama Jpm719476639	-21.00	15,665.91
09/10	Zelle Payment From Wilson Gonzalez Bacxp8Ylzeue	505.00	16,170.91
09/10	Zelle Payment From Gaspare Ciulla Femminella Ctirvlhkyksj	338.00	16,508.91
09/10	Zelle Payment From Jenny Martinez Pacheco Wfct0CD2Fq4Z	43.38	16,552.29
09/13	Zelle Payment From Jandra Monsalve 12577635428	2,100.00	18,652.29
09/13	Zelle Payment From Greggia Curatella Wfct0Cdfcjml	650.00	19,302.29
09/13	Zelle Payment From Greggia Curatella Wfct0Cdd5Bzw	450.00	19,752.29
09/13	Zelle Payment From Greggia Curatella Wfct0CD8P62N	400.00	20,152.29
09/13	Zelle Payment From Mayela Romero Bactd4Naqr4L	100.00	20,252.29
09/13	Zelle Payment From Maria Figueira Ctisqq8Bfwr1	51.84	20,304.13
09/13	09/11 Online Payment 12571679280 To Citibank - Mastercard	-595.94	19,708.19
09/13	09/11 Online Payment 12571684374 To Chase Card Services	-122.42	19,585.77
09/13	09/13 Consumer Online International Wire A/C: Bank of China Limited Head Office Beijing China 100818 Cn Ben:/366258369103 Jinhua Runhua Foreign Trade Ref:/Cct/Ktfurld00AK Ferrelink Paymenttel8657982376984/Invoice Payment/Bn F/Ferrelink Payment Trn: 3171331256Es	-8,494.00	11,091.77
09/13	Consumer Online USD Intl Wire Fee	-40.00	11,051.77
09/14	09/14 Consumer Online International Wire A/C: Bank of Communications CO., Ltd. Shanghai China 20012-0 Cn Ref:/Cct/Ktj2Tj8V00Ae Ferrelink Paymentspi2104 Tel8659187275019/Invoice PA Yment/Bnf/Ferrelink Payment Spi2104 Trn: 3035401257Es	-9,903.80	1,147.97
09/14	Zelle Payment To Alexander Guillen Jpm727412973	-313.00	834.97
09/14	Consumer Online USD Intl Wire Fee	-40.00	794.97
09/15	Zelle Payment From Andres Molina Arias Backiulldloa2	178.00	972.97
09/15	Zelle Payment From Maria Gil-Rodriguez Wfct0Cf47Tgj	158.39	1,131.36
09/16	Fedwire Credit Via: Bank of America, N.A./026009593 B/O: Luis Carlos Cataldy Mountlake Ter, WA, 98043, US Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=355544076 Obi=Pago BB I=/Acc/658578833 Alejandro Puglia 5 1 6 Orange St Apt 27 New Have, CT, 06 511, US Ima: 0916B6B7Hu4R009917 Trn: 0479670259Ff	5,000.00	6,131.36
09/16	Fedwire Credit Via: Amerant Bank, N.A./067010509 B/O: Ysabel Teresa Perez Jaen El Hatillo Caracas 1083 Venezuela Ref: Chase Nyc/Ctr/Bnf=Alejandro E Puglia New Haven CT 06511-3871 US/Ac-000 000006585 Rfb=Pago Deuda Obi=Juan C Arlos Ima: 0916F6B7042C000463 Trn: 0517450259Ff	2,000.00	8,131.36
09/16	Zelle Payment From Jandra Monsalve 12606174190	2,880.00	11,011.36
09/16	Zelle Payment From Karin Suarez Bacomikx25V9	1,091.00	12,102.36



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(continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/16	Zelle Payment From Harianna Perez Barragan Bacu019Pqmr6	320.00	12,422.36
09/16	Zelle Payment From Barbara Curatella Bachjcl9D1E9	300.00	12,722.36
09/16	Zelle Payment From Pedro Gonzalez Ordaz Bacrhbx8C1J4	228.92	12,951.28
09/16	Domestic Incoming Wire Fee	-15.00	12,936.28
09/16	Domestic Incoming Wire Fee	-15.00	12,921.28
09/17	Zelle Payment From Harianna Perez Barragan Bacg94Fahc6C	200.00	13,121.28
09/20	Zelle Payment From Maria Fernandez Baciwf9Ec2R9	2,000.00	15,121.28
09/20	Zelle Payment From Steban Cardenas Bacuxxsu0G94	460.00	15,581.28
09/20	Zelle Payment From Andres Monaco Bacquwf45Pkf	100.00	15,681.28
09/20	Zelle Payment From Miguel Nunez Ochoa Back5CR95Jbq	60.00	15,741.28
09/22	Zelle Payment From Jandra Monsalve 12646631074	610.00	16,351.28
09/22	Zelle Payment From Jenny Martinez Pacheco Wfct0Cgkj72M	68.40	16,419.68
09/22	Zelle Payment To Lipican Payments Jpm741660836	-610.00	15,809.68
09/23	Zelle Payment From Leonzo Freites Baci8Pyzs4K6	2,130.72	17,940.40
09/23	Zelle Payment From Pedro Gadea Bacupv4Uunxu	800.00	18,740.40
09/24	Zelle Payment From Luis Lopez Bacjzerhbtk	760.00	19,500.40
09/27	Zelle Payment From Cesar Martinez Fernandez Bacpvtrmbnl	619.04	20,119.44
09/27	Zelle Payment From Alejandro Puglia Bacm9S7Supa9	20.00	20,139.44
Ending Balance			\$20,139.44



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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)
- **QR, 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 \$794.97)
- **QR, 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 \$12,352.63)

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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