



JPMorgan Chase Bank, N.A.  
P O Box 659754  
San Antonio, TX 78265 - 9754

August 01, 2013 through August 30, 2013  
Account Number: **000000132190280**

#### CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**  
Service Center: **1-800-242-7338**  
Deaf and Hard of Hearing: **1-800-242-7383**  
Para Espanol: **1-888-622-4273**  
International Calls: **1-713-262-1679**

00028710 DRE 021 210 24313 NNNNNNNNNN 1 000000000 63 0000  
LIENNE PAEZ  
DBA CAR SHIPPING PROS  
1201 S LE JEUNE RD APT 202  
MIAMI FL 33134-2764

We will no longer sell gift cards

Starting September 22, we will no longer sell gift cards. We apologize for any inconvenience.

If you have questions, please call the number on this statement. All terms and conditions of your account remain the same.

Deposit Account Agreement Update

We will update Section H in our Deposit Account Agreement titled Closing Your Account.

Effective July 21, 2013. If you have pending transactions on your account, or are overdrawn, we may not immediately close the account. However, if you ask us, we will restrict additional withdrawals from your account, other than the pending transactions. We will not pay any interest on the account after we have restricted your account.

This change will be reflected in your account agreement; all other terms remain the same. If you have questions, please call us at the telephone number listed on this account statement or visit the nearest Chase branch.

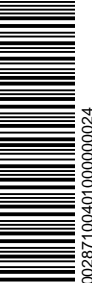
#### CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
<b>Beginning Balance</b>		<b>-\$4.02</b>
Deposits and Additions	28	13,172.16
Checks Paid	2	- 274.25
ATM & Debit Card Withdrawals	44	- 2,454.49
Electronic Withdrawals	61	- 8,047.59
Fees and Other Withdrawals	2	- 515.00
<b>Ending Balance</b>	<b>137</b>	<b>\$1,876.81</b>

#### DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
08/01	Square Inc 130801C2 PPD ID: 9424300002	\$723.15
08/02	Square Inc 130802C2 PPD ID: 9424300002	916.15
08/02	Online Transfer From Chk ...5623 Transaction#: 3407205103	350.00
08/05	Square Inc 130805C2 PPD ID: 9424300002	578.55
08/05	Square Inc 130803B2 PPD ID: 9424300002	144.60



00287100401000000024



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## DEPOSITS AND ADDITIONS

(continued)

DATE	DESCRIPTION	AMOUNT
08/06	Square Inc 130806B2 PPD ID: 9424300002	867.90
08/07	Square Inc 130807B2 PPD ID: 9424300002	578.40
08/08	Square Inc 130808C2 PPD ID: 9424300002	599.63
08/09	Square Inc 130809B2 PPD ID: 9424300002	482.20
08/12	Square Inc 130812B2 PPD ID: 9424300002	385.55
08/12	Square Inc 130810C2 PPD ID: 9424300002	192.85
08/13	Square Inc 130813C2 PPD ID: 9424300002	626.65
08/14	Square Inc 130814C2 PPD ID: 9424300002	482.05
08/15	Square Inc 130815B2 PPD ID: 9424300002	626.95
08/16	Square Inc 130816C2 PPD ID: 9424300002	1,495.30
08/16	Transfirst Bkcd Stmt 543684555613925 CCD ID: Wfbtransf1	100.00
08/19	Square Inc 130819B2 PPD ID: 9424300002	144.60
08/19	Square Inc 130817B2 PPD ID: 9424300002	96.35
08/20	Square Inc 130820B2 PPD ID: 9424300002	192.85
08/21	Square Inc 130821C2 PPD ID: 9424300002	530.30
08/22	Square Inc 130822C2 PPD ID: 9424300002	240.95
08/23	Square Inc 130823B2 PPD ID: 9424300002	626.65
08/26	Square Inc 130826B2 PPD ID: 9424300002	289.20
08/26	Square Inc 130824C2 PPD ID: 9424300002	144.60
08/27	Square Inc 130827C2 PPD ID: 9424300002	696.28
08/28	Square Inc 130828B2 PPD ID: 9424300002	337.45
08/29	Square Inc 130829C2 PPD ID: 9424300002	289.20
08/30	Square Inc 130830B2 PPD ID: 9424300002	433.80
Total Deposits and Additions		\$13,172.16

## CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
195 ^		08/08	\$129.25
196	Check # 196 Fpl Payment Ctr Bill Pymt Arc ID: Lbx025576	08/19	145.00
Total Checks Paid			\$274.25

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

## ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/01	Card Purchase With Pin 08/01 Fiesta Liquors II Miami FL Card 6442	\$11.76
08/02	Card Purchase 08/01 Sushi Cafe Miami FL Card 6442	39.40
08/05	Card Purchase With Pin 08/04 The Home Depot 6343 Miami FL Card 6442	23.94
08/05	Card Purchase With Pin 08/05 Fiesta Liquors II Miami FL Card 6442	9.62
08/06	Card Purchase 08/05 Mailbox Forwarding, I 877-335-6245 MI Card 6442	21.70
08/06	Card Purchase 08/05 Centraldispatch.Com 858-259-6084 NY Card 6442	79.95
08/12	Card Purchase 08/08 Towing.Com 513-755-7766 OH Card 6442	50.00



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## ATM & DEBIT CARD WITHDRAWALS (continued)

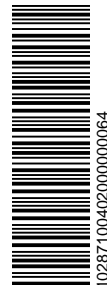
DATE	DESCRIPTION	AMOUNT
08/12	Card Purchase 08/09 Karla Bakery Miami FL Card 6442	18.14
08/12	Card Purchase 08/09 Amc Mall of Am01002765 Miami FL Card 6442	10.25
08/12	Card Purchase 08/09 Amc Mall of Am01002765 Miami FL Card 6442	8.75
08/12	Card Purchase 08/10 X-Press Cleaners Miami FL Card 6442	12.47
08/12	Card Purchase With Pin 08/10 Icing By Claire Miami FL Card 6442	23.01
08/12	Card Purchase With Pin 08/10 Cns Puma North Amer161 Miami FL Card 6442	40.66
08/12	Card Purchase With Pin 08/10 Nws American Eagle 032 Miami FL Card 6442	94.05
08/12	Card Purchase 08/10 4D Dolphin LLC Miami FL Card 6442	6.45
08/12	Card Purchase 08/10 Chicken Connection Q94 Miami FL Card 6442	9.62
08/12	Card Purchase W/Cash 08/11 Whole Foods Mark Coral Gables FL Card 6442 Purchase \$122.14 Cash Back \$20.00	142.14
08/12	Card Purchase 08/11 4D Dolphin LLC Miami FL Card 6442	6.45
08/12	Card Purchase With Pin 08/11 Nws American Eagle 231 Miami FL Card 6442	8.72
08/13	Card Purchase 08/12 Www Callfire Com 213-221-2289 CA Card 6442	5.00
08/13	Card Purchase 08/12 Www Callfire Com 213-221-2289 CA Card 6442	9.00
08/13	Card Purchase 08/12 Www Callfire Com 213-221-2289 CA Card 6442	9.00
08/16	Card Purchase 08/15 Centraldispatch.Com 858-259-6084 NY Card 6442	70.00
08/19	Card Purchase 08/15 Towing.Com 513-755-7766 OH Card 6442	250.00
08/19	Card Purchase 08/17 Www Callfire Com 213-221-2289 CA Card 6442	0.20
08/20	Card Purchase 08/18 Unlock Gsm World Phones Miami FL Card 6442	37.45
08/20	Card Purchase 08/19 Dealertrack Inc. 516-734-3796 NY Card 6442	263.94
08/20	Card Purchase 08/20 Agi*T-Moblie Php 866-866-6285 PA Card 6442	175.00
08/21	Card Purchase 08/20 Williams & Trese Llp 954-406-0134 FL Card 6442	500.00
08/22	Card Purchase 08/20 Towing.Com 513-755-7766 OH Card 6442	250.00
08/22	Card Purchase 08/21 Ringcentral, Inc 650-4724100 CA Card 6442	100.48
08/22	Card Purchase 08/21 Www Callfire Com 213-221-2289 CA Card 6442	5.00
08/22	Card Purchase With Pin 08/22 Shell Service Station Miami FL Card 6442	5.54
08/22	Card Purchase With Pin 08/22 Blue Sky Food B/3803 W Miami FL Card 6442	5.00
08/26	Card Purchase 08/24 Www Callfire Com 213-221-2289 CA Card 6442	9.00
08/26	Card Purchase 08/24 Www Callfire Com 213-221-2289 CA Card 6442	9.00
08/26	Card Purchase 08/24 Www Callfire Com 213-221-2289 CA Card 6442	5.00
08/26	Card Purchase 08/24 Www Callfire Com 213-221-2289 CA Card 6442	5.00
08/26	Card Purchase With Pin 08/24 Shell Service Station Miami FL Card 6442	10.54
08/26	Card Purchase With Pin 08/24 Sedano's #42 Miami FL Card 6442	8.69
08/26	Card Purchase 08/25 Latin Grill Miami FL Card 6442	8.50
08/26	Card Purchase 08/25 Tmobile Handset 800-937-8997 WA Card 6442	63.35
08/26	Recurring Card Purchase 08/23 Www.1And1.Com 877-4612631 PA Card 6442	20.97
08/30	Card Purchase 08/29 Amc Mall of Am01002765 Miami FL Card 6442	11.75
Total ATM & Debit Card Withdrawals		\$2,454.49

## ATM & DEBIT CARD SUMMARY

Lienne Paez Card 6442

Total ATM Withdrawals & Debits

\$0.00





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Total Card Purchases \$2,454.49  
Total Card Deposits & Credits \$0.00

ATM & Debit Card Totals

Total ATM Withdrawals & Debits \$0.00  
Total Card Purchases \$2,454.49  
Total Card Deposits & Credits \$0.00

## ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/01	Strategic Sfsdebit 592261456 CCD ID: 3010855279	\$99.00
08/02	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/05	08/03 Online Transfer To Chk ...1648 Transaction#: 3409592075	7.00
08/05	08/04 Online Transfer To Chk ...1648 Transaction#: 3410345601	27.00
08/05	Xoom.Com Debit T 000000005760011 Web ID: 2943401054	778.99
08/05	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/05	Gateway Services Webpayment Web ID: 3383693141	10.75
08/05	American Express Collection 1092798792 CCD ID: 1134992250	7.95
08/06	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/06	Paypal Inst Xfer 4TX227Bjdxpy Web ID: Paypalsi66	5.00
08/06	Paypal Inst Xfer 4TX227Bjeezz2 Web ID: Paypalsi66	5.00
08/07	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/08	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/09	08/09 Online Transfer To Chk ...1648 Transaction#: 3418976771	27.00
08/09	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/09	Paypal Inst Xfer 4TX227Bxx6J28 Web ID: Paypalsi66	5.00
08/12	Chase Quickpay Electronic Transfer 3407219614 To Courtney Coke	350.00
08/12	08/11 Online Transfer To Chk ...1648 Transaction#: 3422131723	15.00
08/12	Xoom.Com Debit T 000000005918949 Web ID: 2943401054	1,604.99
08/12	Transfirst Discount 543684555613925 CCD ID: Wfbtransf1	181.18
08/12	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/12	Paypal Inst Xfer 4TX227C5Q72H8 Web ID: Paypalsi66	5.00
08/12	Paypal Inst Xfer 4TX227C8Gs6Ww Web ID: Paypalsi66	5.00
08/12	Paypal Inst Xfer 4TX227C8Gw422 Web ID: Paypalsi66	5.00
08/13	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/13	Paypal Inst Xfer 4TX227Cbdmmeg Web ID: Paypalsi66	5.00
08/13	Paypal Inst Xfer 4TX227Cbdtx5N Web ID: Paypalsi66	5.00
08/13	Paypal Inst Xfer 4TX227Cbgh2Sq Web ID: Paypalsi66	5.00
08/14	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/14	Paypal Inst Xfer 4TX227Ch3Jaus Web ID: Paypalsi66	5.00
08/14	Paypal Inst Xfer 4TX227Ch49Bd2 Web ID: Paypalsi66	5.00
08/15	08/15 Online Transfer To Chk ...5623 Transaction#: 3429399294	240.00
08/15	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/15	Paypal Inst Xfer 4TX227Cjzs9KI Web ID: Paypalsi66	5.00
08/15	Paypal Inst Xfer 4TX227Ck2Kscs Web ID: Paypalsi66	5.00
08/16	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/19	Xoom.Com Debit T 000000006084797 Web ID: 2943401054	763.99



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## ELECTRONIC WITHDRAWALS (continued)

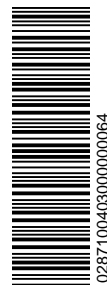
DATE	DESCRIPTION	AMOUNT
08/19	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/20	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/20	Paypal Inst Xfer 4TX227D2Pgs9U Web ID: Paypalsi66	3.75
08/21	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/22	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/23	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/26	08/24 Online Transfer To Chk ...1648 Transaction#: 3443870437	5.00
08/26	08/25 Online Transfer To Chk ...1648 Transaction#: 3445295860	34.00
08/26	Xoom.Com Debit T 000000006269637 Web ID: 2943401054	1,643.99
08/26	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/26	Paypal Inst Xfer J222223K3Wta Web ID: Paypalsi66	10.00
08/27	08/27 Online Transfer To Chk ...1648 Transaction#: 3448249093	11.00
08/27	08/27 Online Transfer To Chk ...1648 Transaction#: 3448929008	15.00
08/27	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/27	Paypal Inst Xfer J222223Myufy Web ID: Paypalsi66	5.00
08/27	Paypal Inst Xfer J222223Mzdmq Web ID: Paypalsi66	5.00
08/28	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/28	Paypal Inst Xfer J222223Nyfeq Web ID: Paypalsi66	5.00
08/28	Paypal Inst Xfer J222223P2Pvn Web ID: Paypalsi66	5.00
08/29	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/29	Paypal Inst Xfer J222223Puw6S Web ID: Paypalsi66	10.00
08/30	08/30 Online Transfer To Chk ...1648 Transaction#: 3454311729	33.00
08/30	Strategic Sfsdebit 592261456 CCD ID: 3010855279	99.00
08/30	Paypal Inst Xfer J222223Q666U Web ID: Paypalsi66	5.00
Total Electronic Withdrawals		\$8,047.59

## FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
08/13	08/13 Withdrawal	\$500.00
08/30	Service Fee	15.00
Total Fees & Other Withdrawals		\$515.00

## DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT
08/01	\$608.37	08/14	1,599.47
08/02	1,736.12	08/15	1,877.42
08/05	1,495.02	08/16	3,303.72
08/06	2,152.27	08/19	2,286.48
08/07	2,631.67	08/20	1,900.19
08/08	3,003.05	08/21	1,831.49
08/09	3,354.25	08/22	1,607.42
08/12	1,236.77	08/23	2,135.07
08/13	1,226.42	08/26	636.83





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## DAILY ENDING BALANCE *(continued)*

DATE	AMOUNT	DATE	AMOUNT
08/27	1,198.11	08/29	1,606.76
08/28	1,426.56	08/30	1,876.81

## SERVICE CHARGE SUMMARY

You were charged a monthly service fee this month. Your Chase BusinessSelect Checking monthly Service Fee can be waived in five different ways during any statement period:

- Maintain an average daily balance of \$7,500.00. Your average daily balance was \$2,060.00. OR
- Maintain a relationship balance of \$25,000.00 or more during the statement period. Your relationship balance was \$1,996.00. OR
- Link a qualifying personal checking account to your Chase BusinessSelect Checking account. You have no qualifying personal account linked. OR
- Spend at least \$1,000.00 on a linked Chase Business Credit Card. You spent \$0.00. OR
- Pay at least \$50.00 in qualifying checking-related services or fees. You paid \$0.00.

See your Account Rules and Regulations or stop in to see a banker today to find out more.

### TRANSACTIONS FOR SERVICE FEE CALCULATION

	NUMBER OF TRANSACTIONS
Checks Paid / Debits	97
Deposits / Credits	27
Deposited Items	0
<b>Transaction Total</b>	<b>124</b>

### SERVICE FEE CALCULATION

	AMOUNT
Service Fee	\$15.00
Service Fee Credit	\$0.00
<b>Net Service Fee</b>	<b>\$15.00</b>
Excessive Transaction Fees (Above 200)	\$0.00
<b>Total Service Fees</b>	<b>\$15.00</b>



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## BALANCING YOUR CHECKBOOK

**Note:** Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. Write in the Ending Balance shown on this statement: **Step 1 Balance:** \$ \_\_\_\_\_

2. List and total all deposits & additions not shown on this statement:

Date	Amount	Date	Amount	Date	Amount
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

**Step 2 Total:** \$ \_\_\_\_\_

3. Add Step 2 Total to Step 1 Balance.

**Step 3 Total:** \$ \_\_\_\_\_

4. List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.

Check Number or Date	Amount	Check Number or Date	Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**Step 4 Total:** -\$ \_\_\_\_\_

5. Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: \$ \_\_\_\_\_

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

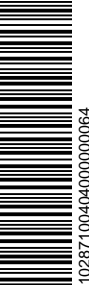
- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

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.



JPMorgan Chase Bank, N.A. Member FDIC



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