



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

November 15, 2022 through December 13, 2022

Account Number: 000000761382118

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
Service Center: **1-800-935-9935**
Para Espanol: **1-877-312-4273**
International Calls: **1-713-262-1679**

00023723 DRE 034 211 34822 NNNNNNNNNN 1 000000000 09 0000

DAVID BIGGERS
2324 QUINN DR
LOUISVILLE KY 40216-2941



Get tips for spotting a scam

The four common signs it's a scam are: pretending to be someone you know, pressuring you to act immediately, presenting you with a conditional prize or problem, or asking you to pay in a specific way.

To learn more and see tips on how to help protect your money, visit chase.com/FraudAwareness

CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$1,259.73
Deposits and Additions	2,925.88
ATM & Debit Card Withdrawals	-1,847.17
Electronic Withdrawals	-1,853.15
Ending Balance	\$485.29

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
11/16	Venmo Cashout PPD ID: 5264681992	\$110.00
11/18	Thomas Car Wash Payroll PPD ID: 9009863495	703.98
11/25	Thomas Car Wash Payroll PPD ID: 9009863495	703.96
12/02	Thomas Car Wash Payroll PPD ID: 9009863495	703.97
12/09	Thomas Car Wash Payroll PPD ID: 9009863495	703.97
Total Deposits and Additions		\$2,925.88

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/15	Card Purchase With Pin 11/14 Speedway 11301 Westpor Louisville KY Card 4599	\$20.05
11/15	Card Purchase With Pin 11/15 Speedway 1830 Blanken Louisville KY Card 4599	13.02
11/15	Card Purchase With Pin 11/15 The Home Depot #2305 Louisville KY Card 4599	14.95
11/16	Card Purchase 11/15 Next Level Sports Nutri Louisville KY Card 4599	47.69
11/16	Card Purchase With Pin 11/16 Speedway 4547 Taylors Louisville KY Card 4599	11.92
11/16	Card Purchase With Pin 11/16 Speedway 4547 Taylors Louisville KY Card 4599	5.16
11/17	Card Purchase 11/15 9711 Planet Fitness Louisville KY Card 4599	4.23
11/17	Card Purchase 11/16 Pizza Hut 036956 Louisville KY Card 4599	12.66



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ATM & DEBIT CARD WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
11/17	Card Purchase 11/16 Speedway 09640 Louisvil Louisville KY Card 4599	2.10
11/17	Card Purchase 11/16 Meijer # 162 Fuel Louisville KY Card 4599	11.61
11/17	Card Purchase With Pin 11/17 Speedway 4547 Taylors Louisville KY Card 4599	11.47
11/18	Recurring Card Purchase 11/17 Abc*Planet Fitness 502-6182781 KY Card 4599	23.38
11/18	Card Purchase 11/17 Meijer # 160 877-363-4537 KY Card 4599	54.09
11/18	Card Purchase With Pin 11/18 Speedway 1830 Blanken Louisville KY Card 4599	11.41
11/21	Card Purchase 11/17 8039 Planet Fitness Louisville KY Card 4599	4.23
11/21	Card Purchase 11/18 Thorntons #0094 Louisville KY Card 4599	2.11
11/21	Card Purchase With Pin 11/19 Kroger #3 9080 Taylors Louisville KY Card 4599	23.46
11/21	Card Purchase With Pin 11/19 Speedway 4547 Taylors Louisville KY Card 4599	14.73
11/21	Card Purchase With Pin 11/19 Speedway 4547 Taylors Louisville KY Card 4599	18.15
11/21	Recurring Card Purchase 11/19 Sie*Playstationnetwor 877-971-7669 CA Card 4599	63.59
11/21	Card Purchase With Pin 11/19 Speedway 2965 Brecken Louisville KY Card 4599	13.18
11/21	Card Purchase With Pin 11/21 Speedway 4547 Taylors Louisville KY Card 4599	16.83
11/22	Payment Sent 11/21 Cash App*Wyatt Hoef 8774174551 CA Card 4599	12.00
11/22	Card Purchase With Pin 11/22 Speedway 4547 Taylorsv Louisville KY Card 4599	2.42
11/22	Card Purchase With Pin 11/22 Speedway 2965 Brecken Louisville KY Card 4599	14.73
11/23	Card Purchase 11/22 Louisville Water Compa 502-5693600 KY Card 4599	269.43
11/23	Card Purchase 11/22 Louisville Water Servi 502-5693600 KY Card 4599	2.25
11/23	Card Purchase 11/22 9711 Planet Fitness Louisville KY Card 4599	4.23
11/23	Card Purchase With Pin 11/23 Speedway 4547 Taylors Louisville KY Card 4599	15.16
11/23	Card Purchase With Pin 11/23 Kroger #379 9080 Taylo Louisville KY Card 4599	1.49
11/25	Card Purchase With Pin 11/24 Speedway 4300 Critten Louisville KY Card 4599	12.10
11/25	Card Purchase With Pin 11/25 Speedway 2300 Brownsb Louisville KY Card 4599	15.40
11/25	Card Purchase With Pin 11/25 Speedway 2300 Brownsbo Louisville KY Card 4599	0.73
11/28	Card Purchase 11/23 Thorntons #0094 Louisville KY Card 4599	12.52
11/28	Card Purchase With Pin 11/26 Speedway 4340 Cane Ru Louisville KY Card 4599	3.31
11/28	Card Purchase 11/27 Promisepay* Lv Water Promisepay.CO CA Card 4599	15.97
11/28	Card Purchase With Pin 11/27 Samsclub #8276 Louisville KY Card 4599	10.58
11/28	Card Purchase 11/27 Meijer # 160 877-363-4537 KY Card 4599	52.04
11/28	Card Purchase With Pin 11/27 Speedway 4547 Taylors Louisville KY Card 4599	9.12
11/28	Card Purchase With Pin 11/28 Speedway 4547 Taylorsv Louisville KY Card 4599	1.78
11/29	Recurring Card Purchase 11/28 Thomas Car Wash - Hur 502-499-5858 KY Card 4599	37.50
11/29	Card Purchase 11/28 Qdoba 2274 Louisville KY Card 4599	11.50
11/29	Card Purchase With Pin 11/29 Speedway 4547 Taylors Louisville KY Card 4599	10.73
11/29	Card Purchase With Pin 11/29 Speedway 1830 Blanken Louisville KY Card 4599	10.96
11/30	Card Purchase 11/28 Thorntons #0094 Louisville KY Card 4599	10.00
11/30	Card Purchase 11/29 Taco Bell 036160 Louisville KY Card 4599	12.71
11/30	Card Purchase 11/29 Taco Bell 036160 Louisville KY Card 4599	2.96
11/30	Card Purchase With Pin 11/30 Speedway 4547 Taylors Louisville KY Card 4599	13.00
11/30	Card Purchase With Pin 11/30 Speedway 4547 Taylors Louisville KY Card 4599	15.39
12/01	Card Purchase 11/30 Thorntons #0094 Louisville KY Card 4599	4.12
12/01	Card Purchase 11/30 Steak-N-Shake#0703 Louisville KY Card 4599	4.23
12/01	Card Purchase 11/30 Meijer # 160 877-363-4537 KY Card 4599	10.53
12/01	Card Purchase With Pin 12/01 Speedway 4720 Dixie H Shively KY Card 4599	10.75
12/01	Card Purchase With Pin 12/01 Speedway 4547 Taylors Louisville KY Card 4599	4.39
12/02	Card Purchase 12/01 Autozone 6937 800-288-6966 KY Card 4599	43.59
12/02	Card Purchase 12/02 Paypal *Louisville 402-935-7733 KY Card 4599	25.00
12/02	Card Purchase 12/02 Circle K 03240 Louisville KY Card 4599	19.05
12/02	Card Purchase 12/01 Meijer # 160 877-363-4537 KY Card 4599	28.87
12/02	Card Purchase With Pin 12/02 Speedway 4547 Taylors Louisville KY Card 4599	15.83



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ATM & DEBIT CARD WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
12/02	Card Purchase With Pin 12/02 Speedway 4547 Taylors Louisville KY Card 4599	15.09
12/05	Card Purchase 12/01 9711 Planet Fitness Louisville KY Card 4599	4.23
12/05	Card Purchase 12/02 Steak-N-Shake#0703 Louisville KY Card 4599	9.53
12/05	Card Purchase 12/02 Rockford Mini Mart Louisville KY Card 4599	6.74
12/05	Card Purchase 12/02 Meijer # 162 877-363-4537 KY Card 4599	6.58
12/05	Card Purchase 12/03 Dick's Sporting Goods Louisville KY Card 4599	133.54
12/05	Card Purchase 12/04 Tst* Roosters - Springh Louisville KY Card 4599	23.58
12/05	Card Purchase With Pin 12/03 Speedway 11301 Westpo Louisville KY Card 4599	10.73
12/05	Card Purchase With Pin 12/03 Speedway 4547 Taylors Louisville KY Card 4599	10.73
12/05	Card Purchase With Pin 12/03 Speedway 4547 Taylorsv Louisville KY Card 4599	2.64
12/05	Card Purchase With Pin 12/04 Kroger #3 9080 Taylors Louisville KY Card 4599	18.00
12/05	Card Purchase With Pin 12/04 Speedway 4547 Taylors Louisville KY Card 4599	14.12
12/05	Card Purchase 12/04 Starbucks Store 0263 Jeffersontown KY Card 4599	6.78
12/05	Card Purchase With Pin 12/04 Speedway 4547 Taylorsv Louisville KY Card 4599	2.83
12/05	Card Purchase With Pin 12/05 Speedway 4547 Taylors Louisville KY Card 4599	10.73
12/06	Card Purchase 12/05 Rockford Mini Mart Louisville KY Card 4599	6.10
12/06	Card Purchase 12/05 Starbucks Store 0263 Jeffersontown KY Card 4599	7.10
12/06	Recurring Card Purchase 12/06 Lvlle Courier-Jrnl 888-426-0491 IN Card 4599	10.59
12/07	Card Purchase 12/06 Circle K 00107 Louisville KY Card 4599	1.04
12/07	Card Purchase 12/06 Meijer # 160 877-363-4537 KY Card 4599	24.45
12/07	Card Purchase With Pin 12/07 Speedway 4300 Critten Louisville KY Card 4599	13.16
12/07	Card Purchase With Pin 12/07 Speedway 1830 Blankenb Louisville KY Card 4599	1.73
12/07	Card Purchase With Pin 12/07 Speedway 4720 Dixie H Shively KY Card 4599	21.45
12/08	Card Purchase 12/07 Csc Servicework Louisville KY Card 4599	2.00
12/08	Card Purchase 12/07 Rockford Mini Mart Louisville KY Card 4599	7.74
12/08	Card Purchase With Pin 12/08 Autozone 1214 2350 Jeffersontown KY Card 4599	39.20
12/08	Card Purchase With Pin 12/08 Speedway 4720 Dixie Hw Shively KY Card 4599	2.10
12/08	Card Purchase With Pin 12/08 Speedway 4720 Dixie H Shively KY Card 4599	16.58
12/09	Card Purchase With Pin 12/09 Speedway 4720 Dixie H Shively KY Card 4599	15.00
12/12	Card Purchase 12/09 Speedway 09712 Louisvil Louisville KY Card 4599	14.73
12/12	Card Purchase 12/09 Thorntons #0094 Louisville KY Card 4599	2.11
12/12	Card Purchase With Pin 12/09 Circle K 03236 11721 G Louisville KY Card 4599	2.29
12/12	Card Purchase With Pin 12/10 Speedway 4547 Taylors Louisville KY Card 4599	10.30
12/12	Card Purchase With Pin 12/10 Speedway 4720 Dixie H Shively KY Card 4599	4.73
12/12	Recurring Card Purchase 12/11 Netflix.Com Netflix.Com CA Card 4599	16.33
12/12	Card Purchase With Pin 12/11 Kroger #3 9080 Taylors Louisville KY Card 4599	15.48
12/12	Card Purchase With Pin 12/11 Kroger #3 9080 Taylors Louisville KY Card 4599	29.26
12/12	Card Purchase With Pin 12/12 Speedway 4547 Taylors Louisville KY Card 4599	16.73
12/13	Card Purchase 12/12 Louisville Gas And El 502-627-2000 KY Card 4599	140.50
12/13	Card Purchase 12/12 8039 Planet Fitness Louisville KY Card 4599	4.23
Total ATM & Debit Card Withdrawals		\$1,847.17

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/15	Capital One Mobile Pmt 3Mto6O6Sndm41Yp Web ID: 9279744380	\$200.00
11/17	KY Housing 6228 Re Payment 201916 Web ID: 1610864674	826.15
11/21	Capital One Crcardpmt 3Muw6Yflir4Sycx Web ID: 9541719318	27.00
11/22	Capital One Mobile Pmt 3Mvcx5Hc1l0Dmup Web ID: 9279744380	200.00





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ELECTRONIC WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
11/28	Capital One Mobile Pmt 3Mwevnzz5Rt9Ddd Web ID: 9279744380	200.00
12/05	Capital One Mobile Pmt 3Mxw66Au29B95V5 Web ID: 9279744380	200.00
12/07	Capital One Mobile Pmt 3Mypv7Zqqr7Kjxt Web ID: 9279744380	200.00
Total Electronic Withdrawals		\$1,853.15

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.**
(Your total electronic deposits this period were \$3,629.85. Note: some deposits may be listed on your previous statement)
- **OR, keep a balance at the beginning of each day of \$1,500.00 or more in this account.**
(Your lowest beginning day balance was \$53.01)
- **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 \$601.21)

OVERDRAFT FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees (Insufficient Funds Fees)	\$.00	\$102.00

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 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;
- A description of the error or the transaction you are unsure about, and why you think it is an error or want more information; and
- The amount of the suspected error.

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.

For business accounts, see your deposit account agreement or other applicable agreements that govern your account for details.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC FUNDS TRANSFERS: Contact us immediately if your statement is incorrect or if you need more information about any non-electronic funds transfers on this statement. For more details, see your deposit account agreement or other applicable agreements that govern your account.

JPMorgan Chase Bank, N.A. Member FDIC