



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

September 13, 2019 through October 10, 2019

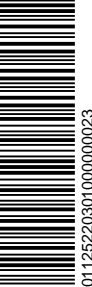
Account Number: **000000225119137**

00112522 DRE 802 219 28419 NNNNNNNNNN 1 000000000 08 0000

SAMEER MOHAMMED  
8426 165TH ST  
JAMAICA NY 11432-1902

## 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**



## Good news! We're making it easier to get a replacement account number if your account is compromised.

Starting November 17, 2019, if your account is compromised, we can simply issue you a replacement account number without the hassle of closing your existing account and opening a new one. This will allow you to continue using your existing debit card.

We've updated our Deposit Account Agreement to explain this change:

*We can assign and transfer your account information and documentation to a replacement account number at our discretion. We may make this assignment when your account is reported compromised by you or any signer. If we issue you a replacement account number, this Deposit Account Agreement governing you and your account will continue to apply, without interruption, as if you retained the discontinued account number.*

Please call us at the number at the top of this statement if you have any questions.

## CHECKING SUMMARY

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>\$158.87</b>
Deposits and Additions	9,401.18
ATM & Debit Card Withdrawals	-3,847.65
Electronic Withdrawals	-5,420.17
Fees	-12.00
<b>Ending Balance</b>	<b>\$280.23</b>

## TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$158.87</b>
09/13	Payment Received 09/13 Lyft 09-13 Exp Visa Direct WI Card 1757	<b>1,002.75</b>	1,161.62
09/13	Card Purchase 09/11 New Woodside 99 Cents Woodside NY Card 1757	-60.39	1,101.23
09/13	Quickpay With Zelle Payment To Yasmeen, No Name Given Jpm269816582	-500.00	601.23
09/16	Payment Received 09/16 Lyft 09-16 Exp Visa Direct WI Card 1757	<b>583.41</b>	1,184.64
09/16	Card Purchase 09/13 Ruzana Brooklyn NY Card 1757	-18.09	1,166.55
09/16	Card Purchase 09/15 Ezpass Prepaid Toll 800-333-8655 NY Card 1757	-150.00	1,016.55



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Account Number: **000000225119137****TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/16	Card Purchase 09/14 Dd/Br #302542 Q35 Flushing NY Card 1757	-8.58	1,007.97
09/16	Card Purchase 09/14 Gas Sale Fresh Meadows NY Card 1757	-33.09	974.88
09/16	Card Purchase With Pin 09/15 Telco Stores #3 Jamaica NY Card 1757	-42.47	932.41
09/16	Recurring Card Purchase 09/14 Wu * 800-325-6000 CO Card 1757	-212.65	719.76
09/17	Payment Received 09/18 Lyft, Inc. Visa Direct CA Card 1757	<b>132.50</b>	852.26
09/17	Card Purchase 09/15 0684 Planet Fitness Brooklyn NY Card 1757	-2.62	849.64
09/17	Card Purchase 09/16 Idt*Boss Intl Calling 800-6768312 NJ Card 1757	-9.00	840.64
09/17	Card Purchase With Pin 09/17 Mannan Supermarket Sma Jamaica NY Card 1757	-41.09	799.55
09/17	Card Purchase With Pin 09/17 Bp#6642706Hills Hollis NY Card 1757	-39.00	760.55
09/17	Bank of America Payment 7Kaaj2498 Tel ID: 941687665J	-610.00	150.55
09/17	Planet Fit Club Fees PPD ID: 1710602737	-24.02	126.53
09/18	Juno Juno Sameer Mohammed CIE ID: 945440567	<b>3.36</b>	129.89
09/18	ATM Withdrawal 09/18 14417 Union Tpke Flushing NY Card 1757	-100.00	29.89
09/19	Payment Received 09/19 Lyft 09-20 Exp Visa Direct WI Card 1757	<b>333.14</b>	363.03
09/19	Card Purchase 09/18 Nycdot Parking Meters Long Is City NY Card 1757	-1.00	362.03
09/19	Card Purchase 09/18 Nycdot Parking Meters Long Is City NY Card 1757	-0.75	361.28
09/19	Card Purchase 09/18 Nycdot Parking Meters Long Is City NY Card 1757	-0.25	361.03
09/19	Card Purchase With Pin 09/19 Usps PO 35419202 8840 Jamaica NY Card 1757	-1.90	359.13
09/19	Card Purchase With Pin 09/19 Bp#6634000Airpo Jamaica NY Card 1757	-27.59	331.54
09/20	Card Purchase 09/19 Nycdot Parking Meters Long Is City NY Card 1757	-0.50	331.04
09/20	Card Purchase 09/19 Dunkin #337510 Q35 Jamaica NY Card 1757	-2.60	328.44
09/20	ATM Withdrawal 09/20 3818 Broadway Astoria NY Card 1757	-40.00	288.44
09/23	Payment Received 09/23 Lyft 09-23 Exp Visa Direct WI Card 1757	<b>559.75</b>	848.19
09/23	Payment Received 09/21 Lyft, Inc. Visa Direct CA Card 1757	<b>295.85</b>	1,144.04
09/23	Payment Received 09/23 Juno USA Visa Direct NY Card 1757	<b>60.82</b>	1,204.86
09/23	Card Purchase 09/20 Queens Dmv Deli Jamaica NY Card 1757	-3.50	1,201.36
09/23	Card Purchase 09/20 D & Z 99 Store Inc Jamaica NY Card 1757	-9.80	1,191.56
09/23	Quickpay With Zelle Payment To Yasmeen, No Name Given Jpm272757564	-300.00	891.56
09/23	Card Purchase 09/22 Subway 04166609 New York NY Card 1757	-5.98	885.58
09/23	ATM Withdrawal 09/22 1180 2ND Ave New York NY Card 1757	-40.00	845.58
09/23	Card Purchase With Pin 09/22 Queensboro Car Wash Astoria NY Card 1757	-33.21	812.37
09/23	Card Purchase 09/22 Shell Oil 5754441710 Long Island C NY Card 1757	-36.70	775.67
09/23	ATM Withdrawal 09/23 3715 82ND St Jackson Heigh NY Card 1757	-350.00	425.67
09/23	ATM Withdrawal 09/23 3767 75th St Jackson Heigh NY Card 1757	-50.00	375.67
09/23	Card Purchase With Pin 09/23 Ittadi Bazaar Jackson Heigh NY Card 1757	-4.54	371.13
09/24	ATM Cash Deposit 09/24 14417 Union Tpke Flushing NY Card 1757	<b>1,250.00</b>	1,621.13
09/24	ATM Cash Deposit 09/24 14417 Union Tpke Flushing NY Card 1757	<b>590.00</b>	2,211.13
09/24	ATM Cash Deposit 09/24 14417 Union Tpke Flushing NY Card 1757	<b>380.00</b>	2,591.13
09/24	Quickpay With Zelle Payment From Begum, Yasmeen Bac57Fa61086	<b>303.00</b>	2,894.13
09/24	Card Purchase 09/23 Nycdot Parking Meters Long Is City NY Card 1757	-0.50	2,893.63
09/24	Card Purchase 09/23 Nycdot Parking Meters Long Is City NY Card 1757	-1.50	2,892.13



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Account Number: **000000225119137****TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
09/24	Card Purchase 09/23 Nycdot Parking Meters Long Is City NY Card 1757	-0.50	2,891.63
09/24	Card Purchase With Pin 09/24 Apna Bazar Cash & CA Jackson Heigh NY Card 1757	-34.52	2,857.11
09/24	Card Purchase With Pin 09/24 Gulf Gcp East R E Elmhurst NY Card 1757	-20.12	2,836.99
09/24	Card Purchase With Pin 09/24 Kings Park Kings Park NY Card 1757	-7.49	2,829.50
09/24	Card Purchase With Pin 09/24 Kings Park Kings Park NY Card 1757	-18.05	2,811.45
09/24	Capital One Mobile Pmt 926639800209807 Web ID: 9279744980	-100.00	2,711.45
09/25	Card Purchase 09/24 Www.Simplepaynow.Com 240-481-4110 VA Card 1757	-52.99	2,658.46
09/25	American Express ACH Pmt M7214 Web ID: 2005032111	-1,037.63	1,620.83
09/26	Card Purchase 09/25 Multiplex Cinemas Jamaica NY Card 1757	-13.95	1,606.88
09/27	Payment Received 09/27 Lyft 09-27 Exp Visa Direct WI Card 1757	<b>487.89</b>	2,094.77
09/27	Payment Sent 09/26 Remitly Www.Remitly.C WA Card 1757	-146.55	1,948.22
09/27	Bank of America Payment Ptvmar13Z Tel ID: 941687665J	-1,131.00	817.22
09/27	Toyota Pay Tfs PPD ID: 9200602022	-437.92	379.30
09/30	Payment Received 09/29 Lyft 09-29 Exp Visa Direct WI Card 1757	<b>245.94</b>	625.24
09/30	Payment Received 09/30 Lyft, Inc. Visa Direct CA Card 1757	<b>220.42</b>	845.66
09/30	Payment Received 09/28 Lyft 09-28 Exp Visa Direct WI Card 1757	<b>188.05</b>	1,033.71
09/30	Payment Received 09/28 Lyft 09-28 Exp Visa Direct WI Card 1757	<b>69.48</b>	1,103.19
09/30	Inshur.Com Amts:69,42 St-B6A3C4R5K4X1 CCD ID: 1800948598	<b>0.69</b>	1,103.88
09/30	Inshur.Com Amts:69,42 St-G4O5H8U4V7K9 CCD ID: 1800948598	<b>0.42</b>	1,104.30
09/30	Card Purchase With Pin 09/27 Shell Service S New York NY Card 1757	-31.51	1,072.79
09/30	ATM Withdrawal 09/28 13802 Queens Blvd Jamaica NY Card 1757	-500.00	572.79
09/30	Card Purchase 09/28 Idt*Boss Intl Calling 800-6768312 NJ Card 1757	-5.00	567.79
09/30	ATM Withdrawal 09/29 615 8th Ave New York NY Card 1757	-40.00	527.79
09/30	Card Purchase W/Cash 09/30 7-Eleven Long Beach NY Card 1757 Purchase \$14.52 Cash Back \$5.00	-19.52	508.27
10/01	Payment Received 10/01 Lyft 10-01 Exp Visa Direct WI Card 1757	<b>318.24</b>	826.51
10/01	Payment Received 10/01 Lyft 10-01 Exp Visa Direct WI Card 1757	<b>3.98</b>	830.49
10/01	Card Purchase 09/30 Dosa Hutt Inc Flushing NY Card 1757	-18.29	812.20
10/01	Card Purchase 09/30 Nycdot Parking Meters Long Is City NY Card 1757	-0.50	811.70
10/01	Card Purchase 09/30 AL-Aqsa Restaurant Bronx NY Card 1757	-17.40	794.30
10/01	Card Purchase 10/01 Bp#6636708Unopened/Unde Glendale NY Card 1757	-32.00	762.30
10/01	Card Purchase With Pin 10/01 Key Food 37-54 90th Jackson Hghts NY Card 1757	-18.64	743.66
10/01	Credit One Bank Payment 0000371756781 Tel ID: 912240213	-60.00	683.66
10/02	Juno Juno Sameer Mohammed CIE ID: 945440567	<b>15.58</b>	699.24
10/02	Card Purchase 10/01 Queens Food Market I Jackson Heigh NY Card 1757	-6.62	692.62
10/02	Card Purchase 10/01 Dunkin #341050 Q35 E Elmhurst NY Card 1757	-2.93	689.69
10/02	Card Purchase With Pin 10/02 Nara Premium Paterson NJ Card 1757	-36.38	653.31
10/02	Card Purchase With Pin 10/02 Shell Service S New York NY Card 1757	-34.01	619.30
10/03	Card Purchase 10/02 Wu * 800-325-6000 CO Card 1757	-145.01	474.29
10/03	Inshur.Com Inshur.Com St-I6Z4C6V7B0X8 Web ID: 1800948598	-318.48	155.81
10/04	Payment Received 10/04 Lyft 10-04 Exp Visa Direct WI Card 1757	<b>418.19</b>	574.00
10/04	Card Purchase 10/02 AL Baik Bakery Paterson NJ Card 1757	-12.22	561.78
10/04	Quickpay With Zelle Payment To Faisal. Bhai Tax CA 8717793672	-500.00	61.78
10/04	Card Purchase W/Cash 10/04 Wholefds Poc #10 575 Port Chester NY Card 1757 Purchase \$22.35 Cash Back \$20.00	-42.35	19.43





September 13, 2019 through October 10, 2019

Account Number: **000000225119137****TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
10/07	Quickpay With Zelle Payment From Begum, Yasmeen Bacabcf65D9A	<b>250.00</b>	269.43
10/07	Payment Received 10/06 Lyft 10-06 Exp Visa Direct WI Card 1757	<b>234.27</b>	503.70
10/07	Payment Received 10/05 Lyft 10-05 Exp Visa Direct WI Card 1757	<b>177.56</b>	681.26
10/07	Payment Received 10/07 Lyft, Inc. Visa Direct CA Card 1757	<b>123.55</b>	804.81
10/07	Payment Received 10/06 Juno USA Visa Direct NY Card 1757	<b>22.54</b>	827.35
10/07	Card Purchase 10/03 Dera Restaurant Corp Jackson Heigh NY Card 1757	-15.24	812.11
10/07	Card Purchase 10/04 Nycdot Parking Meters Long Is City NY Card 1757	-1.50	810.61
10/07	ATM Withdrawal 10/05 3767 75th St Jackson Heigh NY Card 1757	-20.00	790.61
10/07	ATM Withdrawal 10/05 3767 75th St Jackson Heigh NY Card 1757	-150.00	640.61
10/07	ATM Withdrawal 10/05 14417 Union Tpke Flushing NY Card 1757	-250.00	390.61
10/07	Card Purchase 10/06 C&U Trading Inc New York NY Card 1757	-162.00	228.61
10/07	ATM Withdrawal 10/06 225 5th Ave New York NY Card 1757	-100.00	128.61
10/07	ATM Withdrawal 10/07 1180 2ND Ave New York NY Card 1757	-100.00	28.61
10/07	Inshur.Com Amts:69,42 St-S0D7C4K1S3E3 CCD ID: 1800948598	-1.11	27.50
10/08	Quickpay With Zelle Payment From Begum, Yasmeen Bac35B6Aa101	<b>300.00</b>	327.50
10/08	ATM Withdrawal 10/08 3767 75th St Jackson Heigh NY Card 1757	-300.00	27.50
10/09	ATM Cash Deposit 10/09 14417 Union Tpke Flushing NY Card 1757	<b>300.00</b>	327.50
10/09	Quickpay With Zelle Payment From Begum, Yasmeen Bac6A47B4Cb3	<b>200.00</b>	527.50
10/09	Quickpay With Zelle Payment To Yasmeen,No Name Given Jpm279148094	-300.00	227.50
10/09	Card Purchase With Pin 10/09 Costco Whse #0243 Long Island C NY Card 1757	-155.29	72.21
10/09	Card Purchase With Pin 10/09 The Home Depot #1255 Long Island C NY Card 1757	-9.77	62.44
10/10	Payment Received 10/10 Lyft, Inc. Visa Direct CA Card 1757	<b>329.79</b>	392.23
10/10	Square Inc Sdv-Vrfy PPD ID: 9424300002	<b>0.01</b>	392.24
10/10	Quickpay With Zelle Payment To Talha Bhai Faisa It Job Jpm279340459	-100.00	292.24
10/10	Square Inc Sdv-Vrfy T200159571574 Web ID: 9424300002	-0.01	292.23
10/10	Monthly Service Fee	-12.00	280.23
<b>Ending Balance</b>			<b>\$280.23</b>

**WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?**

A monthly Service Fee was charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- **Have direct deposits totaling \$500.00 or more.**  
(Your total direct deposits this period were \$20.06. Note: some deposits may be listed on your previous statement)
- **OR, keep a minimum daily balance in this checking account of \$1,500.00 or more.**  
(Your minimum daily balance was \$19.43)
- **OR, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more.**  
(Your average daily balance of qualifying linked deposits and investments was \$486.66)

*Talk to a banker about transferring your balances to Chase today!*

**Stop in today and explore all Chase has to offer.**



September 13, 2019 through October 10, 2019

Account Number: **000000225119137**

## OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$ .00	\$ .00
Total Returned Item Fees	\$ .00	\$102.00

\* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

<b>Total Refunds for Overdraft or Returned Item Fees Identified above:</b>	<b>\$ .00</b>	<b>\$68.00</b>
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**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



JPMorgan Chase Bank, N.A. Member FDIC



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Account Number: **000000225119137**

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