



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

August 13, 2019 through September 12, 2019

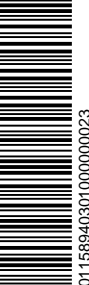
Account Number: **000000225119137**

00115894 DRE 802 219 25619 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**



01158940301000000023

## CHECKING SUMMARY

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>\$2,016.22</b>
Deposits and Additions	8,610.92
Checks Paid	-50.00
ATM & Debit Card Withdrawals	-6,156.85
Electronic Withdrawals	-4,246.92
Fees	-14.50
<b>Ending Balance</b>	<b>\$158.87</b>

## CHECKS PAID

CHECK NUMBER	DATE PAID	AMOUNT
5895 ^	08/20	\$30.00
5900 * ^	08/19	20.00
<b>Total Checks Paid</b>		<b>\$50.00</b>

If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

\* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

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

## TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$2,016.22</b>
08/13	Card Purchase 08/10 Halal Desi Bbq Inc Long Island C NY Card 1757	-10.88	2,005.34
08/13	Card Purchase 08/11 AL Nawaab Sweets & Rest Elmont NY Card 1757	-18.50	1,986.84
08/13	Card Purchase 08/12 Dof Parking Operation 212-639-9675 NY Card 1757	-115.00	1,871.84
08/13	Card Purchase 08/12 Dof Parking Service F 212-639-9675 NY Card 1757	-2.30	1,869.54
08/13	Card Purchase 08/12 Taj Mahal Restaurant Jamaica NY Card 1757	-10.87	1,858.67



August 13, 2019 through September 12, 2019

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

DATE	DESCRIPTION	AMOUNT	BALANCE
08/13	Card Purchase With Pin 08/13 Usps PO 35419202 8840 Jamaica NY Card 1757	-14.70	1,843.97
08/13	Card Purchase With Pin 08/13 Mannan Supermarket Sma Jamaica NY Card 1757	-28.71	1,815.26
08/14	Quickpay With Zelle Payment To Yasmeen, No Name Given Jpm259742577	-100.00	1,715.26
08/14	Card Purchase 08/14 Ittadi Garden & Gril Jackson Heigh NY Card 1757	-15.24	1,700.02
08/15	Card Purchase With Pin 08/15 Shop Fair 8914 Parsons Jamaica NY Card 1757	-8.45	1,691.57
08/15	Credit One Bank Payment 0000360840898 Web ID: 912240213	-50.00	1,641.57
08/15	Capital One Mobile Pmt 922639800091736 Web ID: 9279744980	-43.00	1,598.57
08/16	Card Purchase 08/15 Hillside Toyota Service Jamaica NY Card 1757	-27.15	1,571.42
08/16	Card Purchase W/Cash 08/15 7-Eleven Middle Villag NY Card 1757 Purchase \$31.93 Cash Back \$10.00	-41.93	1,529.49
08/16	Card Purchase With Pin 08/16 Bp#5255427Grand South Hempste NY Card 1757	-34.05	1,495.44
08/16	Quickpay With Zelle Payment To Yasmeen, No Name Given Jpm260802650	-500.00	995.44
08/16	Bank of America Payment 2Dfbf7E3K Tel ID: 941687665J	-610.00	385.44
08/19	Payment Received 08/19 Lyft 08-19 Exp Visa Direct WI Card 1757	<b>1,163.49</b>	1,548.93
08/19	Payment Received 08/19 Juno USA Visa Direct NY Card 1757	<b>16.01</b>	1,564.94
08/19	Card Purchase 08/15 Apna Bazar Cash & Carr Floral Park NY Card 1757	-8.57	1,556.37
08/19	Card Purchase 08/16 Taj Mahal Restaurant Jamaica NY Card 1757	-11.97	1,544.40
08/19	Card Purchase 08/17 Starlight Grill Rest East Elmhurst NY Card 1757	-8.71	1,535.69
08/19	Card Purchase With Pin 08/17 Talbots #0148 525 Madi New York NY Card 1757	-97.50	1,438.19
08/19	Card Purchase 08/17 Roti Boti Astoria NY Card 1757	-29.39	1,408.80
08/19	ATM Withdrawal 08/18 3767 75th St Jackson Heigh NY Card 1757	-20.00	1,388.80
08/19	Card Purchase 08/18 Dunkin #341050 Q35 E Elmhurst NY Card 1757	-6.29	1,382.51
08/19	Card Purchase With Pin 08/19 Bp#6633507Best Jamaica NY Card 1757	-4.98	1,377.53
08/19	Card Purchase With Pin 08/19 Shop Fair 8914 Parsons Jamaica NY Card 1757	-4.99	1,372.54
08/19	Card Purchase With Pin 08/19 Sunoco 07325285 Brooklyn NY Card 1757	-34.05	1,338.49
08/19	Check # 5900	-20.00	1,318.49
08/20	Payment Received 08/19 Lyft 08-20 Exp Visa Direct WI Card 1757	<b>170.36</b>	1,488.85
08/20	Payment Received 08/19 Lyft 08-20 Exp Visa Direct WI Card 1757	<b>13.88</b>	1,502.73
08/20	Card Purchase With Pin 08/20 Premium Supermarket Jamaica NY Card 1757	-2.98	1,499.75
08/20	Bank of America Payment 1G8Dzro0K Tel ID: 941687665J	-1,131.00	368.75
08/20	Check # 5895	-30.00	338.75
08/21	Card Purchase 08/20 Ezpass Prepaid Toll 800-333-8655 NY Card 1757	-280.00	58.75
08/21	Card Purchase 08/21 Premium Sweets USA Inc Jamaica NY Card 1757	-5.00	53.75
08/21	Card Purchase 08/20 Idt*Boss Intl Calling 800-6768312 NJ Card 1757	-5.00	48.75
08/21	Card Purchase 08/21 Dosa Delight Jackson Heigh NY Card 1757	-11.00	37.75
08/22	Payment Received 08/22 Lyft 08-22 Exp Visa Direct WI Card 1757	<b>382.94</b>	420.69
08/22	Card Purchase 08/21 Dosa Delight Jackson Heigh NY Card 1757	-11.97	408.72
08/22	Card Purchase With Pin 08/22 Bp#1732809Anj I Brooklyn NY Card 1757	-38.51	370.21
08/23	Card Purchase 08/23 Starlight Grill Rest East Elmhurst NY Card 1757	-15.15	355.06
08/23	Card Purchase 08/22 Dunkin #350391 Q35 Elmhurst NY Card 1757	-8.03	347.03
08/26	Payment Received 08/26 Lyft 08-26 Exp Visa Direct WI Card 1757	<b>882.69</b>	1,229.72
08/26	Quickpay With Zelle Payment From Ghimire, Manoj Baced06Fdad6	<b>200.00</b>	1,429.72



August 13, 2019 through September 12, 2019

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

DATE	DESCRIPTION	AMOUNT	BALANCE
08/26	Quickpay With Zelle Payment From Begum, Yasmeen Bacbf2C0F640	<b>50.00</b>	1,479.72
08/26	Quickpay With Zelle Payment From Ghimire, Manoj Bac394681169	<b>1.00</b>	1,480.72
08/26	Card Purchase 08/23 Dunkin #341050 Q35 E Elmhurst NY Card 1757	-2.60	1,478.12
08/26	Card Purchase 08/24 Domino's 3517 718-739-3334 NY Card 1757	-27.11	1,451.01
08/26	Card Purchase 08/24 Sunoco 0546572901 Queens NY Card 1757	-39.01	1,412.00
08/26	Card Purchase 08/24 Www.Simplepaynow.Com 240-481-4110 VA Card 1757	-52.99	1,359.01
08/26	ATM Withdrawal 08/24 3818 Broadway Astoria NY Card 1757	-40.00	1,319.01
08/26	Non-Chase ATM Withdraw 08/26 168-48 Hlside Av Jamaica NY Card 1757	-583.00	736.01
08/26	American Express ACH Pmt M6864 Web ID: 2005032111	-400.00	336.01
08/26	Non-Chase ATM Fee-With	-2.50	333.51
08/27	Card Purchase 08/26 Subway 00270652 Jamaica NY Card 1757	-16.88	316.63
08/27	Card Purchase With Pin 08/27 Bp#5986807 Astor Astoria NY Card 1757	-37.51	279.12
08/27	Card Purchase With Pin 08/27 Stop One Deli Mart Jamaica NY Card 1757	-10.25	268.87
08/29	Payment Received 08/29 Lyft 08-29 Exp Visa Direct WI Card 1757	<b>398.02</b>	666.89
08/29	Quickpay With Zelle Payment To Sandeep Bhai Chicago Jpm264679150	-200.00	466.89
08/30	Quickpay With Zelle Payment From Vishwanath, Sandeep Bacd9B1Ebc24	<b>200.00</b>	666.89
08/30	ATM Withdrawal 08/30 17562 Hillside Ave Jamaica NY Card 1757	-500.00	166.89
09/03	Quickpay With Zelle Payment From Begum, Yasmeen Bac605583094	<b>580.00</b>	746.89
09/03	Payment Received 08/31 Lyft 08-31 Exp Visa Direct WI Card 1757	<b>378.60</b>	1,125.49
09/03	Payment Received 09/02 Lyft 09-02 Exp Visa Direct WI Card 1757	<b>266.76</b>	1,392.25
09/03	Payment Received 09/01 Lyft 09-01 Exp Visa Direct WI Card 1757	<b>246.71</b>	1,638.96
09/03	Payment Received 09/03 Lyft 09-03 Exp Visa Direct WI Card 1757	<b>183.31</b>	1,822.27
09/03	Payment Received 09/03 Lyft 09-03 Exp Visa Direct WI Card 1757	<b>7.66</b>	1,829.93
09/03	Card Purchase 08/30 Idt*Boss Intl Calling 800-6768312 NJ Card 1757	-5.00	1,824.93
09/03	Quickpay With Zelle Payment To Yasmeen, No Name Given Jpm265397143	-500.00	1,324.93
09/03	ATM Withdrawal 09/02 15917 Jamaica Ave Jamaica NY Card 1757	-580.00	744.93
09/03	Card Purchase With Pin 09/02 Duane Reade Sto 7301 Jackson Heigh NY Card 1757	-4.78	740.15
09/03	Card Purchase With Pin 09/02 Shell Service S Brooklyn NY Card 1757	-38.69	701.46
09/03	Card Purchase With Pin 09/03 Premium Supermarket Jamaica NY Card 1757	-2.99	698.47
09/03	American Express ACH Pmt M2184 Web ID: 2005032111	-275.00	423.47
09/04	Quickpay With Zelle Payment From Begum, Yasmeen Bacb03859F38	<b>2,500.00</b>	2,923.47
09/04	Payment Received 09/04 Lyft 09-04 Exp Visa Direct WI Card 1757	<b>135.66</b>	3,059.13
09/04	Juno Juno Sameer Mohammed CIE ID: 945440567	<b>9.84</b>	3,068.97
09/04	Card Purchase 09/04 Spectrum 718-358-0900 NY Card 1757	-3.54	3,065.43
09/04	ATM Withdrawal 09/04 16110 Jamaica Ave Jamaica NY Card 1757	-40.00	3,025.43
09/04	Toyota Pay Tfs PPD ID: 9200602022	-437.92	2,587.51
09/05	Card Purchase 09/05 Wu * 800-325-6000 CO Card 1757	-2,508.08	79.43
09/06	Card Purchase 09/06 Premium Sweets USA Inc Jamaica NY Card 1757	-6.53	72.90
09/09	Payment Received 09/08 Lyft 09-08 Exp Visa Direct WI Card 1757	<b>674.63</b>	747.53
09/09	Payment Received 09/09 Lyft 09-09 Exp Visa Direct WI Card 1757	<b>97.34</b>	844.87
09/09	Payment Received 09/09 Juno USA Visa Direct NY Card 1757	<b>52.02</b>	896.89
09/09	Card Purchase With Pin 09/07 Speedway 07821 210 Gre Brooklyn NY Card 1757	-31.11	865.78
09/09	Card Purchase 09/08 Tmobile*Prepaid Ivrr 877-778-2106 WA Card 1757	-55.64	810.14
09/10	Card Purchase 09/09 Usps Change of Address 800-238-3150 TN Card 1757	-1.05	809.09
09/10	Card Purchase 09/09 New York State Dmv Jamaica NY Card 1757	-3.00	806.09



115894030200000063



August 13, 2019 through September 12, 2019

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

DATE	DESCRIPTION	AMOUNT	BALANCE
09/10	Card Purchase With Pin 09/09 Mannan Supermarket Sma Jamaica NY Card 1757	-16.57	789.52
09/10	Card Purchase 09/10 Citibank, N.A./Citiban 800-3882200 SD Card 1757	-500.00	289.52
09/10	Card Purchase With Pin 09/10 Stop One Deli Mart Jamaica NY Card 1757	-11.88	277.64
09/10	Card Purchase With Pin 09/10 Amoco#1792613Mu Flushing NY Card 1757	-32.00	245.64
09/10	ATM Withdrawal 09/10 2219 Broadway New York NY Card 1757	-30.00	215.64
09/12	Card Purchase 09/11 Asimali Corp Taksim Brooklyn NY Card 1757	-9.79	205.85
09/12	Card Purchase With Pin 09/12 Kings Atlantic Brooklyn NY Card 1757	-30.00	175.85
09/12	Card Purchase With Pin 09/12 Kings Atlantic Brooklyn NY Card 1757	-4.98	170.87
09/12	Monthly Service Fee	-12.00	158.87
Ending Balance			<b>\$158.87</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 \$9.84. 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 \$37.75)
- **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 \$578.99)

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

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

**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

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



August 13, 2019 through September 12, 2019

Account Number: **000000225119137**

---

**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



11158940303000000063



August 13, 2019 through September 12, 2019

Account Number: **000000225119137**

This Page Intentionally Left Blank