



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

October 11, 2019 through November 13, 2019

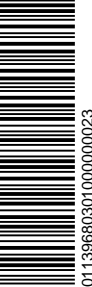
Account Number: **000000225119137**

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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**



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## We want to remind you about the overdraft service options that are available for your personal checking account(s)

We've included information on the last page of this statement to remind you of our overdraft services and associated fees. You can find more information about these services and ways to avoid overdraft fees at **chase.com/overdraft-services**.

If you have questions, please call us at the number on your statement.

## CHECKING SUMMARY

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>\$280.23</b>
Deposits and Additions	13,088.54
ATM & Debit Card Withdrawals	-6,897.35
Electronic Withdrawals	-3,769.37
Fees	-12.00
<b>Ending Balance</b>	<b>\$2,690.05</b>

## TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$280.23</b>
10/11	ATM Cash Deposit 10/11 3767 75th St Jackson Heigh NY Card 1757	<b>750.00</b>	1,030.23
10/11	Card Purchase 10/10 Dunkin #340588 Q35 Jackson Hgts NY Card 1757	-5.00	1,025.23
10/11	Quickpay With Zelle Payment To Yasmeen, No Name Given Jpm279945602	-200.00	825.23
10/15	ATM Cash Deposit 10/13 3767 75th St Jackson Heigh NY Card 1757	<b>1,500.00</b>	2,325.23
10/15	ATM Cash Deposit 10/13 3767 75th St Jackson Heigh NY Card 1757	<b>1,500.00</b>	3,825.23
10/15	Payment Received 10/14 Lyft, Inc. Visa Direct CA Card 1757	<b>428.73</b>	4,253.96
10/15	Payment Received 10/14 Lyft, Inc. Visa Direct CA Card 1757	<b>17.35</b>	4,271.31
10/15	Card Purchase 10/11 Ezpass Prepaid Toll 800-333-8655 NY Card 1757	-150.00	4,121.31
10/15	Payment Sent 10/14 Remitly Www.Remitly.C WA Card 1757	-360.12	3,761.19
10/15	Card Purchase With Pin 10/14 Wm Superc Wal-Mart Sup Kearny NJ Card 1757	-57.63	3,703.56
10/15	Card Purchase With Pin 10/14 Best Cash & Carry Maspeth NY Card 1757	-310.00	3,393.56
10/15	Citi Payment Payment 203091042925696 Tel ID: Citigpuibs	-500.00	2,893.56



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

DATE	DESCRIPTION	AMOUNT	BALANCE
10/17	Quickpay With Zelle Payment To Talha Bhai Faisa It Job Jpm281996592	-100.00	2,793.56
10/17	Card Purchase With Pin 10/17 Amoco#1792613Mu Flushing NY Card 1757	-35.37	2,758.19
10/17	Bank of America Payment 2Bylamxdm Tel ID: 941687665J	-1,131.00	1,627.19
10/17	Bank of America Payment 98Nvntlcs Tel ID: 941687665J	-610.00	1,017.19
10/17	Capital One Mobile Pmt 928939800095221 Web ID: 9279744980	-46.00	971.19
10/17	Planet Fit Club Fees PPD ID: 1710602737	-24.02	947.17
10/21	ATM Cash Deposit 10/19 3767 75th St Jackson Heigh NY Card 1757	<b>640.00</b>	1,587.17
10/21	ATM Cash Deposit 10/19 3767 75th St Jackson Heigh NY Card 1757	<b>397.00</b>	1,984.17
10/21	ATM Cash Deposit 10/19 3767 75th St Jackson Heigh NY Card 1757	<b>172.00</b>	2,156.17
10/21	Payment Received 10/21 Lyft, Inc. Visa Direct CA Card 1757	<b>1,081.13</b>	3,237.30
10/21	Quickpay With Zelle Payment From Begum, Yasmeen Bac95D6Aceff	<b>70.00</b>	3,307.30
10/21	Payment Received 10/21 Lyft 10-21 Exp Visa Direct WI Card 1757	<b>7.00</b>	3,314.30
10/21	Card Purchase 10/20 Wu * 800-325-6000 CO Card 1757	-709.76	2,604.54
10/21	ATM Withdrawal 10/19 3767 75th St Jackson Heigh NY Card 1757	-780.00	1,824.54
10/21	Card Purchase With Pin 10/21 Citgo Queens BI Long Island C NY Card 1757	-27.51	1,797.03
10/21	Recurring Card Purchase 10/21 Wu * 800-325-6000 CO Card 1757	-709.75	1,087.28
10/23	Card Purchase 10/23 Www.Callnroam.Com 718-261-0148 NY Card 1757	-50.00	1,037.28
10/23	ATM Withdrawal 10/23 5115 Metropolitan Ave Ridgewood NY Card 1757	-200.00	837.28
10/23	Card Purchase With Pin 10/23 The Home Depot #1255 Long Island C NY Card 1757	-25.35	811.93
10/23	Card Purchase With Pin 10/23 The Home Depot #1255 Long Island C NY Card 1757	-39.13	772.80
10/28	ATM Cash Deposit 10/26 14417 Union Tpke Flushing NY Card 1757	<b>630.00</b>	1,402.80
10/28	ATM Cash Deposit 10/26 14417 Union Tpke Flushing NY Card 1757	<b>450.00</b>	1,852.80
10/28	ATM Cash Deposit 10/26 14417 Union Tpke Flushing NY Card 1757	<b>160.00</b>	2,012.80
10/28	ATM Cash Deposit 10/26 14417 Union Tpke Flushing NY Card 1757	<b>90.00</b>	2,102.80
10/28	Payment Received 10/28 Lyft 10-28 Exp Visa Direct WI Card 1757	<b>541.50</b>	2,644.30
10/28	Card Purchase 10/27 Wu * 800-325-6000 CO Card 1757	-356.59	2,287.71
10/28	Card Purchase 10/26 Sunoco 0546572901 Queens NY Card 1757	-37.67	2,250.04
10/28	Card Purchase 10/27 Wu * 800-325-6000 CO Card 1757	-1,200.00	1,050.04
10/28	Card Purchase 10/27 Usps Change of Addres 800-238-3150 TN Card 1757	-1.05	1,048.99
10/28	Inshur.Com Inshur.Com St-B3U0P0N9H3I4 Web ID: 1800948598	-318.48	730.51
10/28	Capital One Mobile Pmt 929939800059226 Web ID: 9279744980	-25.00	705.51
10/29	Card Purchase 10/29 Www.Callnroam.Com 718-261-0148 NY Card 1757	-50.00	655.51
10/29	Card Purchase With Pin 10/29 Shell Service S Greenburg NY Card 1757	-10.00	645.51
10/29	Toyota Pay Tfs PPD ID: 9200602022	-437.92	207.59
10/31	Payment Received 10/31 Lyft 10-31 Exp Visa Direct WI Card 1757	<b>470.04</b>	677.63
10/31	Card Purchase 10/30 Nycdot Parking Meters Long Is City NY Card 1757	-1.25	676.38
10/31	ATM Withdrawal 10/31 3767 75th St Jackson Heigh NY Card 1757	-400.00	276.38
11/01	Card Purchase 10/31 Ezpass Prepaid Toll 800-333-8655 NY Card 1757	-147.00	129.38
11/01	Planet Fit Club Fees PPD ID: 1710602737	-40.76	88.62
11/04	ATM Cash Deposit 11/03 3767 75th St Jackson Heigh NY Card 1757	<b>300.00</b>	388.62
11/04	Remote Online Deposit 1	<b>40.00</b>	428.62
11/04	Quickpay With Zelle Payment From Begum, Yasmeen Bac1F5E283Ec	<b>850.00</b>	1,278.62
11/04	Payment Received 11/04 Lyft 11-04 Exp Visa Direct WI Card 1757	<b>433.94</b>	1,712.56
11/04	Card Purchase 10/31 86 Friendly Star Brooklyn NY Card 1757	-35.00	1,677.56



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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
11/04	Card Purchase 11/03 Gulf Oil 92042331 Brooklyn NY Card 1757	-36.98	1,640.58
11/04	Card Purchase 11/04 Www.Callnroam.Com 718-261-0148 NY Card 1757	-50.00	1,590.58
11/04	American Express ACH Pmt M5350 Web ID: 2005032111	-336.19	1,254.39
11/05	ATM Withdrawal 11/05 3767 75th St Jackson Heigh NY Card 1757	-1,000.00	254.39
11/07	Card Purchase With Pin 11/07 Bp#1301977Brewer Jamaica NY Card 1757	-37.06	217.33
11/12	ATM Cash Deposit 11/10 3767 75th St Jackson Heigh NY Card 1757	500.00	717.33
11/12	ATM Cash Deposit 11/10 3767 75th St Jackson Heigh NY Card 1757	397.00	1,114.33
11/12	ATM Cash Deposit 11/10 3767 75th St Jackson Heigh NY Card 1757	310.00	1,424.33
11/12	ATM Cash Deposit 11/10 3767 75th St Jackson Heigh NY Card 1757	90.00	1,514.33
11/12	ATM Cash Deposit 11/10 3767 75th St Jackson Heigh NY Card 1757	30.00	1,544.33
11/12	Payment Received 11/09 Lyft 11-10 Exp Visa Direct WI Card 1757	374.52	1,918.85
11/12	Payment Received 11/11 Lyft 11-11 Exp Visa Direct WI Card 1757	116.13	2,034.98
11/12	Card Purchase 11/11 Www.Callnroam.Com 718-261-0148 NY Card 1757	-50.00	1,984.98
11/13	ATM Cash Deposit 11/13 3767 75th St Jackson Heigh NY Card 1757	720.00	2,704.98
11/13	Juno Juno Sameer Mohammed CIE ID: 945440567	22.20	2,727.18
11/13	Card Purchase With Pin 11/12 7-Eleven Long Island C NY Card 1757	-25.13	2,702.05
11/13	Monthly Service Fee	-12.00	2,690.05
Ending Balance			\$2,690.05



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**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 \$22.21. 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 \$88.62)
- **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 \$755.68)

*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



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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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## Overdraft and Overdraft Fee Information for Your Chase Checking Account

### What You Need to Know About Overdrafts and Overdraft Fees

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

1. We have standard overdraft practices that come with your account.
2. We also offer overdraft protection through a link to a Chase savings account, which may be less expensive than our standard overdraft practices. You can contact us to learn more.

This notice explains our standard overdraft practices.

- **What are the standard overdraft practices that come with my account?**

We **do** authorize and pay overdrafts for the following types of transactions:

- Checks and other transactions made using your checking account number
- Recurring debit card transactions

We **do not** authorize and pay overdrafts for the following types of transactions, unless you ask us to (see below):

- Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined.

- **What fees will I be charged if Chase pays my overdraft?**

Under our standard overdraft practices:

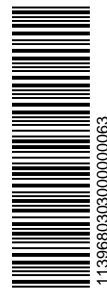
- If we pay an item, we'll charge you a \$34 Insufficient Funds Fee per item. This fee is not charged if your account balance at the end of the business day is overdrawn by \$5 or less, or for items that are \$5 or less.
- We won't charge more than three Insufficient Funds Fees per day, for a total of \$102.

- **We waive fees for some account types:**

- For Chase Sapphire<sup>SM</sup> Checking accounts, we waive the Insufficient Funds and Returned Item fees if items(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days in the past 12 months.
- For Chase Private Client Checking<sup>SM</sup> accounts, we waive the Chase overdraft fees.

- **What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions?**

If you or a joint account owner would like to change your selection, sign in to chase.com to update your account settings, or call us at 1-800-935-9935 (or collect at 1-713-262-1679 if outside the U.S.), or visit a Chase branch. We accept operator relay calls.





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