

JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 January 10, 2019 through February 08, 2019

Primary Account: **000000151175178** 

#### **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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JEYANTH BALASUNDARAM
230 CORREJA AVE
ISELIN NJ 08830-1403



# CONSOLIDATED BALANCE SUMMARY

ASSI	ETS
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Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$224.92	\$995.10
Chase Savings	000003606820935	25.00	25.00
Total		\$249.92	\$1,020.10
TOTAL ASSETS		\$249.92	\$1,020,10

### **CHASE TOTAL CHECKING**

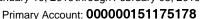
JEYANTH BALASUNDARAM Account Number: 000000151175178

# **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$224.92
Deposits and Additions	3,025.00
Electronic Withdrawals	-2,254.82
Ending Balance	\$995.10

# TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Balance			\$224.92
01/15	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	1,724.92
01/15	Chase Credit Crd Autopay	PPD ID: 4760039224	-25.00	1,699.92
01/22	01/19 Payment To Chase Card End	ling IN 9902	-32.44	1,667.48
01/22	01/19 Payment To Chase Card End	ling IN 6089	-121.38	1,546.10
01/22	Stash Capital (S ACH 2019011	8034168 Web ID: 3561673990	-1.00	1,545.10
01/23	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-1,000.00	545.10





TRANSACTION DETAIL (continued)

DATE	DESCRIPTION		AMOUNT	BALANCE
01/24	Online Transfer From Sav0935	Fransaction#: 7874890563	25.00	570.10
01/25	Quickpay With Zelle Payment To J	ey Jpm203146541	-550.00	20.10
01/31	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	1,520.10
02/05	Online Transfer To Sav0935 Tra	ansaction#: 7816779273	-25.00	1,495.10
02/07	Quickpay With Zelle Payment To J	ey Jpm206513716	-500.00	995.10
	Ending Balance			\$995.10

A monthly Service Fee was <u>not</u> 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 \$3,000.00. 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 \$20.10)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$935.52)

# **CHASE SAVINGS**

JEYANTH BALASUNDARAM

Account Number: 000003606820935

### **SAVINGS SUMMARY**

	AMOUNT
Beginning Balance	\$25.00
Deposits and Additions	25.00
Electronic Withdrawals	-25.00
Ending Balance	\$25.00
Annual Percentage Yield Earned This Period	0.00%

Your monthly service fee was waived because you made at least one qualifying recurring automatic monthly transfer from a Chase checking account to this account in the last statement period.

### TRANSACTION DETAIL

DATE	DESCRIPTION  Beginning Balance	AMOUNT	BALANCE <b>\$25.00</b>
01/24	01/24 Online Transfer To Chk5178 Transaction#: 7874890563	-25.00	0.00
02/05	Online Transfer From Chk5178 Transaction#: 7816779273	25.00	25.00
	Ending Balance		\$25.00



December 11, 2018through January 09, 2019

Primary Account: 000000151175178

#### **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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JEYANTH BALASUNDARAM
230 CORREJA AVE
ISELIN NJ 08830-1403



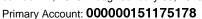
#### We are clarifying the fee for incoming wires

On March 17, 2019, we're updating the document explaining our Additional Banking Services and Fees to clarify that the fee for an incoming wire is \$0 if it is sent from another Chase account with the help of a Chase banker or through chase.com or the Chase Mobile<sup>®</sup> app.

As a reminder, our standard fee to receive a wire is \$15, however, some of our products do not charge this fee.

Please call the number on this statement if you have any questions.

CONSOLIDATED BAI	LANCE SUMMARY		
ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$2,508.51	\$224.92
Chase Savings	000003606820935	0.00	25.00
Total		\$2,508.51	\$249.92
TOTAL ASSETS		\$2,508.51	\$249.92





#### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM

Account Number: 000000151175178

#### **CHECKING SUMMARY**

Beginning Balance	\$2,508.51
Deposits and Additions	6,950.00
Electronic Withdrawals	-9,233.59
Ending Balance	\$224.92

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$2,508.51
12/11	Riamoneytransfer Cust Trans PPD ID: 4222829900	-1,500.00	1,008.51
12/14	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	2,508.51
12/14	12/14 Payment To Chase Card Ending IN 9902	-30.59	2,477.92
12/18	Riamoneytransfer Cust Trans PPD ID: 4222829900	-2,400.00	77.92
12/24	Quickpay With Zelle Payment To Jey Jpm196375587	-77.00	0.92
12/24	Stash Capital (S ACH 20181221051138 Web ID: 3561673990	-1.00	-0.08
12/26	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac96Ac60E3D	100.00	99.92
12/27	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac90Be6Aff7	150.00	249.92
12/28	Riamoneytransfer Cust Trans PPD ID: 4222829900	-200.00	49.92
12/31	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac242Aece4A	2,000.00	2,049.92
12/31	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	3,549.92
12/31	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bacc01Cacb3A	1,200.00	4,749.92
12/31	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bacd4765D4Cb	200.00	4,949.92
01/02	Quickpay With Zelle Payment To Jey Jpm198134495	-500.00	4,449.92
01/02	Riamoneytransfer Cust Trans PPD ID: 4222829900	-2,500.00	1,949.92
01/02	Riamoneytransfer Cust Trans PPD ID: 4222829900	-1,000.00	949.92
01/03	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac08B7D6Fac	300.00	1,249.92
01/04	Online Transfer To Sav0935 Transaction#: 7727195576	-25.00	1,224.92
01/04	Moneydart Global Remittance D12721188001 Web ID: 0134104301	-1,000.00	224.92
	Ending Balance		\$224.92
		,	

A monthly Service Fee was <u>not</u> 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 \$3,000.00. 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 -\$0.08)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$992.06)



Primary Account: **000000151175178** 

# **CONSOLIDATED BALANCE SUMMARY**

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$2,705.32	\$2,508.51
Chase Savings	000003606820935	25.00	0.00
Total		\$2,730.32	\$2,508.51
TOTAL ASSETS		\$2,730.32	\$2,508.51

# **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

# **CHECKING SUMMARY**

 Beginning Balance
 \$2,705.32

 Deposits and Additions
 6,450.00

 Electronic Withdrawals
 -6,646.81

 Ending Balance
 \$2,508.51

# TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANG
	Beginning Balance		\$2,705.3
11/09	11/09 Payment To Chase Card Ending IN 9902	-120.81	2,584.5
11/15	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	4,084.5
11/16	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bacc198C2918	2,200.00	6,284.5°
11/16	Riamoneytransfer Cust Trans PPD ID: 4222829900	-2,500.00	3,784.5
11/19	Riamoneytransfer Cust Trans PPD ID: 4222829900	-1,500.00	2,284.5
11/23	Stash Capital (S ACH 20181121035115 Web ID: 3561673990	-1.00	2,283.5
11/26	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac434B2A359	200.00	2,483.5
11/26	Riamoneytransfer Cust Trans PPD ID: 4222829900	-2,000.00	483.5°
11/30	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,983.5
12/05	Online Transfer To Sav0935 Transaction#: 7639033916	-25.00	1,958.5
12/10	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac5C45Bcc26	1,000.00	2,958.5
12/10	Online Transfer From Sav0935 Transaction#: 7739214148	50.00	3,008.5
12/10	Quickpay With Zelle Payment To Jey Jpm193438179	-500.00	2,508.5
	Ending Balance		\$2,508.51



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

October 10, 2018 through November 08, 2018 Primary Account: 000000151175178

#### **CUSTOMER SERVICE INFORMATION**

Web site: Chase.com Service Center: 1-800-935-9935 Deaf and Hard of Hearing: Para Espanol:



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230 CORREJA AVE ISELIN NJ 08830-1403

# **CONSOLIDATED BALANCE SUMMARY**

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Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$14.56	\$2,705.32
Chase Savings	000003606820935	0.00	25.00
Total		\$14.56	\$2,730.32
TOTAL ASSETS		\$14.56	\$2,730,32

### **CHASE TOTAL CHECKING**

Account Number: 000000151175178 JEYANTH BALASUNDARAM

# **CHECKING SUMMARY**

Beginning Balance	AMOUNT <b>\$14.56</b>
beginning balance	φ14.30
Deposits and Additions	10,775.00
ATM & Debit Card Withdrawals	-200.00
Electronic Withdrawals	-7,884.24
Ending Balance	\$2,705.32

# TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$14.56
10/15	Cognizant Techno Direct Dep PPD ID: 9111111101	1,500.00	1,514.56
10/15	10/13 Payment To Chase Card Ending IN 9902	-408.24	1,106.32
10/16	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bacd9D20C6C6	1,000.00	2,106.32
10/17	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac76F3A3E6A	1,500.00	3,606.32
10/18	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac21Dd51481	1,500.00	5,106.32





TRAN	ISACTION DETAIL (continued)		
DATE	DESCRIPTION	AMOUNT	BALANCE
10/18	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac900A13287	1,000.00	6,106.32
10/18	Stash Capital (S ACH PPD ID: 2561673990	275.00	6,381.32
10/18	Riamoneytransfer Cust Trans PPD ID: 4222829900	-2,950.00	3,431.32
10/19	Riamoneytransfer Cust Trans PPD ID: 4222829900	-1,500.00	1,931.32
10/19	Riamoneytransfer Cust Trans PPD ID: 4222829900	-1,500.00	431.32
10/22	ATM Withdrawal 10/21 2 Journal Sq Jersey City NJ Card 8375	-200.00	231.32
10/22	Stash Capital (S ACH 20181019045773 Web ID: 3561673990	-1.00	230.32
10/25	Quickpay With Zelle Payment From Balasundaram, Jeyanth Bac75Ef63A00	2,500.00	2,730.32
10/26	Riamoneytransfer Cust Trans PPD ID: 4222829900	-1,500.00	1,230.32
10/31	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	2,730.32
11/05	Online Transfer To Sav0935 Transaction#: 7550565373	-25.00	2,705.32
	Ending Balance		\$2,705.32

A monthly Service Fee was <u>not</u> 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 \$3,275.00. Note: some deposits may be listed on your previous statement )
- <u>OR</u>, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$14.56)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$1,434.90)

# OVERDRAFT AND RETURNED ITEM FEE SUMMARY

Total Refunds for Overdraft or Returned Item Fees Identified above:

Total Overdraft Fees * Total Returned Item Fees	Total for This Period \$.00	Total <u>Year-to-date</u> \$34.00 \$.00
	ψ.00	ψ.00
* Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees		

\$34.00

\$.00



JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 September 12, 2018through October 09, 2018

Primary Account: **000000151175178** 

#### **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

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 1-713-262-1679

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JEYANTH BALASUNDARAM
230 CORREJA AVE
ISELIN NJ 08830-1403



# **CONSOLIDATED BALANCE SUMMARY**

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Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$96.88	\$14.56
Chase Savings	000003606820935	29.00	0.00
Total		\$125.88	\$14.56
TOTAL ASSETS		\$125.88	\$14.56

### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

# **CHECKING SUMMARY**

Beginning Balance	AMOUNT \$96.88
Deposits and Additions	3,354.00
ATM & Debit Card Withdrawals	-1,515.98
Electronic Withdrawals	-1,912.84
Fees	-7.50
Ending Balance	\$14.56

# TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Balance			\$96.88
09/12	Quickpay With Zelle Payment Fron	m Balasundaram, Jeyanth Bac067E125F0	100.00	196.88
09/12	Online Transfer From Sav0935	Transaction#: 7480813068	29.00	225.88
09/13	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-200.00	25.88
09/14	Cognizant Techno Direct Dep	PPD ID: 9111111103	1,500.00	1,525.88



TRAN	NSACTION DETAIL (continued)		
DATE	DESCRIPTION	AMOUNT	BALANCE
09/14	Quickpay With Zelle Payment To Jey Jpm176587776	-500.00	1,025.88
09/14	Stash Capital (S ACH 20180913119430 Web ID: 3561673990	-60.00	965.88
09/17	09/14 Payment To Chase Card Ending IN 9902	-206.84	759.04
09/21	Stash Capital (S ACH 20180920100853 Web ID: 3561673990	-60.00	699.04
09/24	Quickpay With Zelle Payment To Jey Jpm178010857	-600.00	99.04
09/24	Quickpay With Zelle Payment To Jey Jpm178155286	-60.00	39.04
09/24	Stash Capital (S ACH 20180921034058 Web ID: 3561673990	-1.00	38.04
09/25	Quickpay With Zelle Payment From Balasundaram, Jeyanth Baca8CA97262	200.00	238.04
09/26	Riamoneytransfer Cust Trans PPD ID: 4222829900	-200.00	38.04
09/28	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,538.04
10/01	Non-Chase ATM Withdraw 09/29 3001 Street Road Bensalem PA Card 8375	-304.99	1,233.05
10/01	Non-Chase ATM Withdraw 09/29 3001 Street Road Bensalem PA Card 8375	-204.99	1,028.06
10/01	Non-Chase ATM Fee-With	-2.50	1,025.56
10/01	Non-Chase ATM Fee-With	-2.50	1,023.06
10/05	Online Transfer To Sav0935 Transaction#: 7462149259	-25.00	998.06
10/09	Online Transfer From Sav0935 Transaction#: 7555834505	25.00	1,023.06
10/09	Non-Chase ATM Withdraw 10/07 511 East Third Street Bethlehem PA Card 8375	-1,006.00	17.06
10/09	Non-Chase ATM Fee-With	-2.50	14.56
	Ending Balance		\$14.56

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 direct deposits totaling \$500.00 or more.
  (Your total direct deposits this period were \$3,000.00. 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 \$25.88)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$769.97)

### OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$.00	\$34.00
Total Returned Item Fees	\$.00	\$.00

<sup>\*</sup> Total Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees

Total Refunds for Overdraft or Returned Item Fees Identified above: \$.00 \$34.00



JPMorgan Chase Bank, N.A P O Box 182051 Columbus, OH 43218-2051 August 09, 2018 through September 11, 2018
Primary Account: 000000151175178

#### **CUSTOMER SERVICE INFORMATION**

 Web site:
 Chase.com

 Service Center:
 1-800-935-9935

 Deaf and Hard of Hearing:
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 Para Espanol:
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#### We updated our Deposit Account Agreement

We published an updated version of our Deposit Account Agreement on August 26, 2018. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:

- We may use your voice to verify your identity. (General Account Terms, Section I, Other Legal Terms, Telephone and electronic communication)
- We clarified that any provision in the agreement is enforceable to the fullest extent permitted by law. (General Account Terms, Section I, Other Legal Terms, Rules governing your account)

The following updates will become effective on November 11, 2018:

- If an account owner dies while residing outside the United States, we may require the appointment of a personal representative in a U.S. court. (General Account Terms, Section B, Checks, Withdrawals, Transfers and Other Account Charges, Death or incompetence of account owner or sole signer)
- Check deposits made by mail and addressed to any Chase facility other than National Bank by Mail, may be
  forwarded to the National Bank by Mail facility at PO Box 36520, Louisville, KY 40233-6520, and will be
  considered received on the date the deposit is received by that facility. We do not accept cash deposits by
  mail. (Funds Availability, When Your Deposit Is Received)

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

# CONSOLIDATED BALANCE SUMMARY

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$1.88	\$96.88
Chase Savings	000003606820935	29.00	29.00
Total		\$30.88	\$125.88
TOTAL ASSETS		<b></b> \$30.88	\$125.88





Primary Account: **000000151175178** 

#### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM

Account Number: 000000151175178

#### **CHECKING SUMMARY**

Ending Balance	\$96.88
Fees	-34.00
Electronic Withdrawals	-3,140.00
Deposits and Additions	3,269.00
Beginning Balance	\$1.88
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#### TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$1.88
08/10	Online Transfer From Sav0935 Transaction#: 7391349612	25.00	26.88
08/10	Quickpay With Zelle Payment To Jey 7391350784	-20.00	6.88
08/15	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,506.88
08/15	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7403052919	200.00	1,706.88
08/16	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7406192139	10.00	1,716.88
08/16	08/15 Payment To Chase Card Ending IN 9902	-1,505.00	211.88
08/16	Quickpay With Zelle Payment To Jey 7404852720	-200.00	11.88
08/17	Stash Capital (S ACH 20180816071125 Web ID: 3561673990	-10.00	1.88
08/24	Stash Capital (S ACH 20180823064515 Web ID: 3561673990	-10.00	-8.12
08/24	Insufficient Funds Fee For A \$10.00 Item - Details: Stash Capital (S ACH 20180823064515 Web ID: 3561673990	-34.00	-42.12
08/31	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,457.88
08/31	Stash Capital (S ACH 20180830067601 Web ID: 3561673990	-10.00	1,447.88
09/04	Quickpay With Zelle Payment To Jey Jpm174770051	-150.00	1,297.88
09/05	Online Transfer To Sav0935 Transaction#: 7369920913	-25.00	1,272.88
09/05	Riamoneytransfer Cust Trans PPD ID: 4222829900	-1,000.00	272.88
09/05	Stash Capital (S ACH 20180904051943 Web ID: 3561673990	-50.00	222.88
09/07	Insufficient Funds Fee Refund	34.00	256.88
09/07	Stash Capital (S ACH 20180906120103 Web ID: 3561673990	-60.00	196.88
09/10	Quickpay With Zelle Payment To Jey Jpm175891512	-100.00	96.88
	Ending Balance		\$96.88

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 direct deposits totaling \$500.00 or more.

  (Your total direct deposits this period were \$3,000.00. Note: some deposits may be listed on your previous statement)
- <u>OR</u>, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was -\$42.12)
- OR, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$295.11)



JPMorgan Chase Bank, N.A. P O Box 182051 Columbus, OH 43218-2051 July 11, 2018 through August 08, 2018

Primary Account: 000000151175178

#### **CUSTOMER SERVICE INFORMATION**

 Web site:
 Chase.com

 Service Center:
 1-800-935-9935

 Deaf and Hard of Hearing:
 1-800-242-7383

 Para Espanol:
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 International Calls:
 1-713-262-1679

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JEYANTH BALASUNDARAM

230 CORREJA AVE
ISELIN NJ 08830-1403



# CONSOLIDATED BALANCE SUMMARY

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7.002.0			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$966.88	\$1.88
Chase Savings	000003606820935	34.00	29.00
Total		\$1,000.88	\$30.88
TOTAL ASSETS		\$1,000.88	\$30.88

### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

# **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$966.88
Deposits and Additions	3,330.00
Electronic Withdrawals	-4,295.00
Ending Balance	\$1.88

# TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$966.88
07/13	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	2,466.88
07/13	Stash Capital (S ACH 20180712064343 Web ID: 3561673990	-10.00	2,456.88
07/16	Quickpay With Zelle Payment To Jey 7317464904	-1,000.00	1,456.88
07/16	07/15 Payment To Chase Card Ending IN 9902 -1,000.00		456.88
07/18	07/18 Payment To Chase Card Ending IN 9902 -450.00		6.88
07/20	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7330275585	300.00	306.88



Primary Account: 000000151175178

TRAN	NSACTION DETAIL (continued)		
DATE	DESCRIPTION	AMOUNT	BALANCE
07/20	Online Transfer From Sav0935 Transaction#: 7330268129	30.00	336.88
07/20	Stash Capital (S ACH 20180719079435 Web ID: 3561673990	-10.00	326.88
07/23	07/21 Payment To Chase Card Ending IN 9902	-300.00	26.88
07/27	Stash Capital (S ACH 20180726103323 Web ID: 3561673990	-10.00	16.88
07/31	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,516.88
08/03	Online Transfer To Sav0935 Transaction#: 7288553674	-25.00	1,491.88
08/03	Quickpay With Zelle Payment To Jey 7371475059	-1,000.00	491.88
08/03	Stash Capital (S ACH 20180802086989 Web ID: 3561673990	-10.00	481.88
08/06	Quickpay With Zelle Payment To Jey 7373065409	-450.00	31.88
08/07	Quickpay With Zelle Payment To Jey 7379891578	-30.00	1.88
	Ending Balance		\$1.88

A monthly Service Fee was <u>not</u> 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 \$3,000.00. Note: some deposits may be listed on your previous statement)
- <u>OR</u>, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$6.88)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$652.60)

### **CHASE SAVINGS**

JEYANTH BALASUNDARAM Account Number: 000003606820935

#### **SAVINGS SUMMARY**

	AMOUNT
Beginning Balance	\$34.00
Deposits and Additions	25.00
Electronic Withdrawals	-30.00
Ending Balance	\$29.00
Annual Percentage Yield Earned This Period	0.00%

Your monthly service fee was waived because you made at least one qualifying recurring automatic monthly transfer from a Chase checking account to this account in the last statement period.



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

JEYANTH BALASUNDARAM

1704 FOREST HAVEN BLVD EDISON NJ 08817-6310

June 09, 2018 through July 10, 2018

Primary Account: 000000151175178

#### **CUSTOMER SERVICE INFORMATION**

Web site: Service Center: Deaf and Hard of Hearing: Para Espanol:





# **CONSOLIDATED BALANCE SUMMARY**

00039552 DRE 802 219 19218 NNNNNNNNNN 1 000000000 06 0000

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Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$1,565.13	\$966.88
Chase Savings	000003606820935	59.00	34.00
Total		\$1,624.13	\$1,000.88
TOTAL ASSETS		\$1,624.13	\$1,000.88

### **CHASE TOTAL CHECKING**

Account Number: 000000151175178 JEYANTH BALASUNDARAM

# **CHECKING SUMMARY**

Beginning Balance	AMOUNT \$1,565.13
Deposits and Additions	5,150.00
ATM & Debit Card Withdrawals	-205.75
Electronic Withdrawals	-2,140.00
Other Withdrawals	-3,400.00
Fees	-2.50
Ending Balance	\$966.88



TRAN	SACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$1,565.13
06/11	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7222325709	1,500.00	3,065.13
06/11	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7222332866	500.00	3,565.13
06/11	06/11 Withdrawal	-3,400.00	165.13
06/12	Online Transfer From Sav0935 Transaction#: 7225627739	50.00	215.13
06/12	Quickpay With Zelle Payment To Jey 7225628871	-200.00	15.13
06/15	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,515.13
06/18	Quickpay With Zelle Payment To Jey 7238219116	-500.00	1,015.13
06/18	Non-Chase ATM Withdraw 06/17 1133 Boardwalk Atlantic City NJ Card 8375	-205.75	809.38
06/18	Quickpay With Zelle Payment To Jey 7239654381	-740.00	69.38
06/18	Non-Chase ATM Fee-With	-2.50	66.88
06/19	Chase Credit Crd Autopay 00000000145525 PPD ID: 4760039224	-35.00	31.88
06/21	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7248463541	100.00	131.88
06/22	06/22 Payment To Chase Card Ending IN 9902	-130.00	1.88
06/29	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,501.88
07/02	Quickpay With Zelle Payment To Jey 7275129748	-500.00	1,001.88
07/05	Online Transfer To Sav0935 Transaction#: 7205711852	-25.00	976.88
07/06	Stash Capital (S ACH 20180705068687 Web ID: 3561673990	-10.00	966.88
	Ending Balance		\$966.88

A monthly Service Fee was <u>not</u> 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 \$3,000.00. 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 \$1.88)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$709.23)

### **CHASE SAVINGS**

JEYANTH BALASUNDARAM Account Number: 000003606820935

# **SAVINGS SUMMARY**

	AMOUNT
Beginning Balance	\$59.00
Deposits and Additions	25.00
Electronic Withdrawals	-50.00
Ending Balance	\$34.00

Annual Percentage Yield Earned This Period

0.00%



EDISON NJ 08817-6310

May 09, 2018 through June 08, 2018

Primary Account: 000000151175178

#### **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

00035515 DRE 802 219 16018 NNNNNNNNNN 1 000000000 06 0000 JEYANTH BALASUNDARAM 1704 FOREST HAVEN BLVD



#### We updated our Deposit Account and Wire Agreements

The following changes were made May 20, 2018:

- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here are some important changes:
  - Effective August 1, we will notify you in advance of any changes to the Deposit Account Agreement that would adversely affect you, unless the change is necessary to comply with a legal requirement. (General Account Terms, Section I, Changes to the agreement)
  - We clarified the language that explains when we may charge a Non-Chase ATM fee for balance inquiries and transfers when you use a non-Chase ATM. (Electronic Funds Transfer Service Terms, Section A, Types of EFT Services)
- We consolidated all of our Chase wire agreements, except for the Online Wire Agreement. In addition to
  making sure the terms and definitions of the Wire Transfer Agreement are consistent, we made the following
  changes:
  - When we amend the agreement, we will send you notice of the change and may refer you to a branch or your banker for the updated agreement.
  - When you send a wire, we will send you an email notification on the status of your wire if you have provided your email address.

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

### **CONSOLIDATED BALANCE SUMMARY**

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$2,175.13	\$1,565.13
Chase Savings	000003606820935	34.00	59.00
Total		\$2,209.13	\$1,624.13
TOTAL ASSETS		\$2 209 13	\$1 624 13



Primary Account: **000000151175178** 

#### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM

Account Number: 000000151175178

### **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$2,175.13
Deposits and Additions	4,000.00
ATM & Debit Card Withdrawals	-500.00
Electronic Withdrawals	-3,310.00
Other Withdrawals	-800.00
Ending Balance	\$1,565.13

# TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Balance			\$2,175.13
05/09	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-1,500.00	675.13
05/15	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	2,175.13
05/15	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-650.00	1,525.13
05/16	ATM Withdrawal 05/16 877 \$ 8375	Saint George Ave Woodbridge NJ Card	-500.00	1,025.13
05/16	05/16 Withdrawal		-800.00	225.13
05/21	Chase Credit Crd Autopay	PPD ID: 4760039224	-35.00	190.13
05/29	Quickpay With Zelle Payment Fror	m Balasundaram, Jeyanth 7179487089	1,000.00	1,190.13
05/30	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-1,000.00	190.13
05/31	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	1,690.13
06/05	Online Transfer To Sav0935 Tr	ansaction#: 7120016990	-25.00	1,665.13
06/07	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-100.00	1,565.13
	Ending Balance			¢4 ECE 42

Ending Balance \$1,565.13

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 direct deposits totaling \$500.00 or more.

  (Your total direct deposits this period were \$3,000.00. 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 \$190.13)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$846.87)



P O Box 182051 Columbus, OH 43218-2051

April 10, 2018 through May 08, 2018 Primary Account: 000000151175178

#### **CUSTOMER SERVICE INFORMATION**

Web site: Chase.com Service Center: 1-800-935-9935 Deaf and Hard of Hearing: Para Espanol:



00035788 DRE 802 219 12918 NNNNNNNNNN 1 000000000 06 0000 JEYANTH BALASUNDARAM 1704 FOREST HAVEN BLVD

EDISON NJ 08817-6310

### 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 about our overdraft services and associated fees. You can find more information about these services and fees online at chase.com/overdraft-services. Additionally, you can find ways to avoid overdraft fees at chase.com/AccountTips.

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

### CONSOLIDATED BALANCE SUMMARY

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Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$1,145.78	\$2,175.13
Chase Savings	000003606820935	59.00	34.00
Total		\$1,204.78	\$2,209.13
TOTAL ASSETS		\$1,204.78	\$2,209.13

#### CHASE TOTAL CHECKING

JEYANTH BALASUNDARAM Account Number: 000000151175178

# **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$1,145.78
Deposits and Additions	9,100.00
ATM & Debit Card Withdrawals	-10.65
Electronic Withdrawals	-8,060.00
Ending Balance	\$2,175.13



Primary Account: 000000151175178

TRAI	NSACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$1,145.78
04/11	Riamoneytransfer Cust Trans PPD ID: 4222829900	-1,000.00	145.78
04/13	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,645.78
04/19	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7077106009	1,000.00	2,645.78
04/19	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7077165592	1,000.00	3,645.78
04/19	Online Transfer From Sav0935 Transaction#: 7077162905	50.00	3,695.78
04/19	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7077096833	50.00	3,745.78
04/20	Riamoneytransfer Cust Trans PPD ID: 4222829900	-2,600.00	1,145.78
04/20	Chase Credit Crd Autopay PPD ID: 4760039224	-35.00	1,110.78
04/23	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7082116349	2,000.00	3,110.78
04/23	Quickpay With Zelle Payment From Balasundaram, Jeyanth 7082118934	400.00	3,510.78
04/24	Riamoneytransfer Cust Trans PPD ID: 4222829900	-1,600.00	1,910.78
04/30	Riamoneytransfer Cust Trans PPD ID: 4222829900	1,600.00	3,510.78
04/30	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	5,010.78
04/30	Recurring Card Purchase 04/29 Google *Google Music 855-836-3987 CA Card 8375	-10.65	5,000.13
05/04	Online Transfer To Sav0935 Transaction#: 7039617074	-25.00	4,975.13
05/08	Riamoneytransfer Cust Trans PPD ID: 4222829900	-2,800.00	2,175.13
	Ending Balance		\$2,175.13

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 direct deposits totaling \$500.00 or more.

  (Your total direct deposits this period were \$4,600.00. 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 \$145.78)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$2,595.63)

# **CHASE SAVINGS**

JEYANTH BALASUNDARAM Account Number: 000003606820935

	AMOUNT
Beginning Balance	\$59.00
Deposits and Additions	25.00
Electronic Withdrawals	-50.00
Ending Balance	\$34.00

Annual Percentage Yield Earned This Period

0.00%



Columbus, OH 43218-2051

00036679 DRE 802 219 10018 NNNNNNNNNN 1 000000000 06 0000 JEYANTH BALASUNDARAM 650 COMMUNIPAW AVE APT 404 JERSEY CITY NJ 07304-2692

March 09, 2018 through April 09, 2018 Primary Account: 000000151175178

#### **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



#### We updated our Deposit Account Agreement

The following changes were made March 11, 2018:

We published an updated version of our Deposit Account Agreement. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:

- You can now request a stop payment on a check through the Chase Mobile <sup>®</sup> app. You can also still do this on chase.com, over the phone or in a branch. (General Account Terms, Section B, Stop payments)
- We're starting to use a new payment network that allows businesses to send you real-time payments when you provide your account and routing numbers. When you accept a real-time payment, you confirm that you're not acting on the behalf of someone who is not a U.S. citizen or resident. (General Account Terms, Section I, Rules governing your account)
- We updated the language to clarify how to place a stop payment for electronic funds transfers. (Electronic Funds Transfer Service Terms, Section G, Preauthorized (recurring) transfers and stop payments)

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

# **CONSOLIDATED BALANCE SUMMARY**

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$1,705.78	\$1,145.78
Chase Savings	000003606820935	34.00	59.00
Total		\$1,739.78	\$1,204.78
TOTAL ASSETS		\$1,739.78	\$1,204.78



### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

#### **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$1,705.78
Deposits and Additions	3,000.00
ATM & Debit Card Withdrawals	-1,000.00
Electronic Withdrawals	-2,560.00
Ending Balance	\$1,145.78

### TRANSACTION DETAIL

DATE	DESCRIPTION			AMOUNT	BALANCE
	Beginning Balanc	e			\$1,705.78
03/12	ATM Withdrawal	03/10 374	Central Ave Jersey City NJ Card 8375	-500.00	1,205.78
03/12	ATM Withdrawal	03/10 374	Central Ave Jersey City NJ Card 8375	-500.00	705.78
03/15	Cognizant Techno D	irect Dep	PPD ID: 911111103	1,500.00	2,205.78
03/20	Chase Credit Crd Au	itopay	PPD ID: 4760039224	-35.00	2,170.78
03/30	Cognizant Techno D	irect Dep	PPD ID: 911111103	1,500.00	3,670.78
04/05	Online Transfer To S	Sav0935 <sup>-</sup>	Fransaction#: 6955930616	-25.00	3,645.78
04/06	Riamoneytransfer Cu	ust Trans	PPD ID: 4222829900	-2,500.00	1,145.78
	Ending Balance			_	\$1,145.78

A monthly Service Fee was <u>not</u> 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 \$3,000.00. 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 \$705.78)
- <u>OR</u>, 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 \$2,249.15)



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 February 09, 2018through March 08, 2018 Primary Account: **000000151175178** 

#### **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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JEYANTH BALASUNDARAM

650 COMMUNIPAW AVE APT 404

JERSEY CITY NJ 07304-2692



# **CONSOLIDATED BALANCE SUMMARY**

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Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$799.12	\$1,705.78
Chase Savings	000003606820935	60.00	34.00
Total		\$859.12	\$1,739.78
TOTAL ASSETS		\$859.12	\$1.739.78

**All Summary Balances** shown are as of March 8, 2018 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

# **CHECKING SUMMARY**

Ending Balance	\$1,705.78
Electronic Withdrawals	-1,510.00
ATM & Debit Card Withdrawals	-634.34
Deposits and Additions	3,051.00
Beginning Balance	\$799.12
	AMOUNT

Cash bonuses paid to this account during 2017 totaled \$300.00. This amount will be added to any interest paid during 2017 for tax reporting purposes.



TRAN	SACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$799.12
02/12	Online Transfer From Sav0935 Transaction#: 6895141821	51.00	850.12
02/13	Riamoneytransfer Cust Trans PPD ID: 4222829900	-850.00	0.12
02/15	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,500.12
02/20	Card Purchase 02/18 Grubhubbiryanipot Grubhub.Com NY Card 8375	-14.34	1,485.78
02/20	Chase Credit Crd Autopay PPD ID: 4760039224	-35.00	1,450.78
02/26	Quickpay With Zelle Payment To Jey 6932282330	-600.00	850.78
02/28	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	2,350.78
03/05	ATM Withdrawal 03/03 2 Journal Sq Jersey City NJ Card 8375	-620.00	1,730.78
03/05	Online Transfer To Sav0935 Transaction#: 6879376635	-25.00	1,705.78
	Ending Balance		\$1,705.78

A monthly Service Fee was <u>not</u> 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 \$3,000.00. Note: some deposits may be listed on your previous statement)
- <u>OR</u>, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$0.12)
- <u>OR</u>, 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 \$1,405.56)

#### **CHASE SAVINGS**

JEYANTH BALASUNDARAM Account Number: 000003606820935

### **SAVINGS SUMMARY**

	AMOUNT
Beginning Balance	\$60.00
Deposits and Additions	25.00
Electronic Withdrawals	-51.00
Ending Balance	\$34.00
Annual Percentage Yield Earned This Period	0.00%

Your monthly service fee was waived because you made at least one qualifying recurring automatic monthly transfer from a Chase checking account to this account in the last statement period.



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

JEYANTH BALASUNDARAM

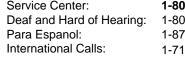
650 COMMUNIPAW AVE APT 404 JERSEY CITY NJ 07304-2692

January 10, 2018 through February 08, 2018

Primary Account: 000000151175178

#### **CUSTOMER SERVICE INFORMATION**

Web site: Chase.com Service Center: 1-800-935-9935 1-800-242-7383 1-877-312-4273 1-713-262-1679





# **CONSOLIDATED BALANCE SUMMARY**

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Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$182.01	\$799.12
Chase Savings	000003606820935	35.00	60.00
Total		\$217.01	\$859.12
TOTAL ASSETS		\$217.01	\$859.12

All Summary Balances shown are as of February 8, 2018 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

### **CHASE TOTAL CHECKING**

Account Number: 000000151175178 JEYANTH BALASUNDARAM

# **CHECKING SUMMARY**

Beginning Balance	AMOUNT <b>\$182.01</b>
Deposits and Additions	3,519.00
ATM & Debit Card Withdrawals	-237.89
Electronic Withdrawals	-2,659.00
Fees	-5.00
Ending Balance	\$799.12

Cash bonuses paid to this account during 2017 totaled \$300.00. This amount will be added to any interest paid during 2017 for tax reporting purposes.



шл	ISACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$182.01
01/12	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,682.01
01/18	Quickpay With Zelle Payment To Jey 6833743314	-900.00	782.01
01/19	ATM Cash Deposit 01/19 2 Journal Sq Jersey City NJ Card 8375	500.00	1,282.01
01/22	Quickpay With Zelle Payment To Jey 6837759891	-1,000.00	282.01
01/22	Quickpay With Zelle Payment To Jey 6837760855	-200.00	82.01
01/22	Chase Credit Crd Autopay PPD ID: 4760039224	-34.00	48.01
01/31	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,548.01
02/05	Non-Chase ATM Withdraw 02/03 Mtl Qc Abm Ops-Mtl Abm Ottawa On Card 8375 CA Dollar 280.00 X 0.8161131 (Exchg Rte)	-230.96	1,317.05
02/05	Foreign Exch Rt ADJ Fee 02/03 Mtl Qc Abm Ops-Mtl Abm Ottawa On Card 8375	-6.93	1,310.12
02/05	Online Transfer To Sav0935 Transaction#: 6800946926	-25.00	1,285.12
02/05	Non-Chase ATM Fee-With	-5.00	1,280.12
02/06	Card Purchase Return 02/06 Google *Walmart G.CO/Helppay# CA Card 8375	19.00	1,299.12
02/06	Riamoneytransfer Cust Trans PPD ID: 4222829900	-500.00	799.12
	Ending Balance		\$799.12

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 direct deposits totaling \$500.00 or more.
   (Your total direct deposits this period were \$3,000.00. 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 \$48.01)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$914.72)

### **CHASE SAVINGS**

JEYANTH BALASUNDARAM Account Number: 000003606820935

### **SAVINGS SUMMARY**

	AMOUNT
Beginning Balance	\$35.00
Deposits and Additions	25.00
Ending Balance	\$60.00

Annual Percentage Yield Earned This Period

0.00%



December 09, 2017through January 09, 2018

Primary Account: 000000151175178

#### **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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JEYANTH BALASUNDARAM

650 COMMUNIPAW AVE APT 404

JERSEY CITY NJ 07304-2692



# We eliminated a fee for sending certain online international wires and updated our Deposit Account Agreement

The following changes were made November 12, 2017:

- There is no Chase fee when you use chase.com or the Chase Mobile <sup>®</sup> app to send a wire transfer from a checking account to a bank outside of the U.S. in a foreign currency when the transfer amount is the equivalent of USD \$5,000 or more. As a reminder, there is never a Chase fee to send a wire from a Chase Private Client Checking account.
- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:
  - We didn't change how we calculate your Available Balance but we clarified how it's defined. (Definitions)
  - We added language to explain our duty to act in good faith and with reasonable care. (General Account Terms, Section I, Rules Governing your Account)
  - We added language to explain how we would notify you if we ever transferred your account to a different business unit within JPMorgan Chase Bank. (General Account Terms, Section I, Changes to the Agreement)

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

### **CONSOLIDATED BALANCE SUMMARY**

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$413.00	\$182.01
Chase Savings	000003606820935	110.00	35.00
Total		\$523.00	\$217.01
TOTAL ASSETS		\$523.00	\$217.01

**All Summary Balances** shown are as of January 9, 2018 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.



#### CHASE TOTAL CHECKING

JEYANTH BALASUNDARAM

Account Number: 000000151175178

-500.00

-500.00

1,707.01

1,207.01

#### **CHECKING SUMMARY**

TRANSACTION DETAIL

ATM Withdrawal

ATM Withdrawal

01/02

01/02

	AMOUNT
Beginning Balance	\$413.00
Deposits and Additions	3,100.00
ATM & Debit Card Withdrawals	-1,273.99
Electronic Withdrawals	-2,057.00
Ending Balance	\$182.01

Cash bonuses paid to this account during 2017 totaled \$300.00. This amount will be added to any interest paid during 2017 for tax reporting purposes.

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$413.00
12/15	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,913.00
12/18	Online Transfer From Sav0935 Transaction#: 6752390180	100.00	2,013.00
12/18	Quickpay With Zelle Payment To Jey 6752361852	-1,000.00	1,013.00
12/18	Card Purchase 12/16 Pangea Money Transfer 866-8589928 II 8375	L Card -254.99	758.01
12/20	Chase Credit Crd Autopay PPD ID: 4760039224	-32.00	726.01
12/21	Card Purchase 12/20 Google *Walmart G.CO/Helppay# CA C 8375	ard -19.00	707.01
12/29	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	2,207.01

 01/03
 Quickpay With Zelle Payment To Jey 6796058985
 -1,000.00
 207.01

 01/05
 Online Transfer To Sav ...0935 Transaction#: 6721453304
 -25.00
 182.01

 Ending Balance

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.

12/30 125 River St Hoboken NJ Card 8375

12/30 125 River St Hoboken NJ Card 8375

- Have direct deposits totaling \$500.00 or more.
   (Your total direct deposits this period were \$3,000.00. Note: some deposits may be listed on your previous statement)
- <u>OR</u>, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$182.01)
- OR, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$910.16)



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 November 09, 2017through December 08, 2017

Primary Account: **000000151175178** 

#### **CUSTOMER SERVICE INFORMATION**

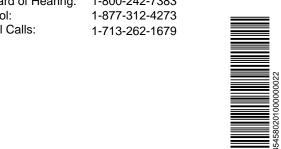
 Web site:
 Chase.com

 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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JEYANTH BALASUNDARAM 650 COMMUNIPAW AVE APT 404 JERSEY CITY NJ 07304-2692

# **CONSOLIDATED BALANCE SUMMARY**

Δ	S	S	F.	TS.

AGGETG			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$3.00	\$413.00
Chase Savings	000003606820935	85.00	110.00
Total		\$88.00	\$523.00
TOTAL ASSETS		\$88.00	\$523.00

**All Summary Balances** shown are as of December 8, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

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# **CHECKING SUMMARY**

Beginning Balance	AMOUNT \$3.00
Deposits and Additions	3,000.00
ATM & Debit Card Withdrawals	-40.00
Electronic Withdrawals	-2,550.00
Ending Balance	\$413.00



TRAN	NSACTION DETAIL			
DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Balance			\$3.00
11/15	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	1,503.00
11/20	Chase Credit Crd Autopay	PPD ID: 4760039224	-25.00	1,478.00
11/22	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-300.00	1,178.00
11/28	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-1,000.00	178.00
11/30	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	1,678.00
12/01	Quickpay With Zelle Payment To	Jey 6709493609	-700.00	978.00
12/01	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-500.00	478.00
12/04	ATM Withdrawal 12/03 2 Jou	urnal Sq Jersey City NJ Card 8375	-40.00	438.00
12/05	Online Transfer To Sav0935 Tr	ransaction#: 6640706073	-25.00	413.00
	Ending Balance			\$413.00

A monthly Service Fee was <u>not</u> 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 \$3,000.00. Note: some deposits may be listed on your previous statement)
- <u>OR</u>, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$3.00)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$844.33)

### **CHASE SAVINGS**

JEYANTH BALASUNDARAM Account Number: 000003606820935

#### **SAVINGS SUMMARY**

	AMOUNI
Beginning Balance	\$85.00
Deposits and Additions	25.00
Ending Balance	\$110.00
Annual Percentage Yield Earned This Period	0.00%

Your monthly service fee was waived because you made at least one qualifying recurring automatic monthly transfer from a Chase checking account to this account in the last statement period.



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 October 11, 2017 through November 08, 2017

Primary Account: **000000151175178** 

#### **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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# **CONSOLIDATED BALANCE SUMMARY**

Δ	S	S	F.	TS.

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$263.00	\$3.00
Chase Savings	000003606820935	60.00	85.00
Total		\$323.00	\$88.00
TOTAL ASSETS		\$323.00	\$88.00

**All Summary Balances** shown are as of November 8, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

# **CHECKING SUMMARY**

Beginning Balance	AMOUNT <b>\$263.00</b>
Deposits and Additions	4,000.00
ATM & Debit Card Withdrawals	-210.00
Electronic Withdrawals	-4,050.00
Ending Balance	\$3.00



DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$263.00
10/11	Riamoneytransfer Cust Trans PPD ID: 4222829900	-200.00	63.00
10/13	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,563.00
10/19	Riamoneytransfer Cust Trans PPD ID: 4222829900	-500.00	1,063.00
10/20	Chase Credit Crd Autopay PPD ID: 4760039224	-25.00	1,038.00
10/23	ATM Withdrawal 10/23 2 Journal Sq Jersey City NJ Card 8375	-200.00	838.00
10/27	Quickpay With Zelle Payment To Jey 6620668867	-300.00	538.00
10/31	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	2,038.00
11/01	Quickpay With Zelle Payment From Bhuvaneswari Sadasivam 6634995251	500.00	2,538.00
11/01	Quickpay With Zelle Payment From Balasundaram, Jeyanth 6634776187	500.00	3,038.00
11/02	Quickpay With Zelle Payment To Sadasivam Bhuvaneswari 6638643452	-500.00	2,538.00
11/02	Riamoneytransfer Cust Trans PPD ID: 4222829900	-2,500.00	38.00
11/03	Online Transfer To Sav0935 Transaction#: 6569872934	-25.00	13.00
11/07	Card Purchase 11/06 VAN Heusen #514 Elizabeth NJ Card 8375	-10.00	3.00
	Ending Balance		\$3.00

A monthly Service Fee was <u>not</u> 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 \$3,000.00. Note: some deposits may be listed on your previous statement)
- <u>OR</u>, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$13.00)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$913.17)

# **CHASE SAVINGS**

JEYANTH BALASUNDARAM

Account Number: 000003606820935

# **SAVINGS SUMMARY**

	AMOUNT
Beginning Balance	\$60.00
Deposits and Additions	25.00
Ending Balance	\$85.00

Annual Percentage Yield Earned This Period 0.00%

Your monthly service fee was waived because you made at least one qualifying recurring automatic monthly transfer from a Chase checking account to this account in the last statement period.



September 12, 2017through October 10, 2017

Primary Account: 000000151175178

#### **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 about our overdraft services and associated fees. You can find more information about these services and fees online at **chase.com/overdraft-services**. Additionally, you can find ways to avoid overdraft fees at **chase.com/AccountTips**.

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

### CONSOLIDATED BALANCE SUMMARY

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$563.00	\$263.00
Chase Savings	000003606820935	35.00	60.00
Total		\$598.00	\$323.00
TOTAL ASSETS		\$598.00	\$323.00

**All Summary Balances** shown are as of October 10, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.



### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

#### **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$563.00
Deposits and Additions	3,000.00
Electronic Withdrawals	-3,300.00
Ending Balance	\$263.00

# TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Balance			\$563.00
09/15	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	2,063.00
09/20	Chase Credit Crd Autopay	PPD ID: 4760039224	-25.00	2,038.00
09/29	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	3,538.00
10/02	Quickpay With Zelle Payment To	Sadasivam Bhuvaneswari 6557158266	-1,000.00	2,538.00
10/05	Quickpay With Zelle Payment To	Jey 6568773967	-1,000.00	1,538.00
10/05	Online Transfer To Sav0935 To	ransaction#: 6496737201	-25.00	1,513.00
10/06	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-1,000.00	513.00
10/10	Quickpay With Zelle Payment To	Jey 6575698814	-200.00	313.00
10/10	Quickpay With Zelle Payment To	Jey 6575705053	-50.00	263.00
	Ending Balance			\$263.00

A monthly Service Fee was <u>not</u> 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 \$3,000.00. 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 \$563.00)
- <u>OR</u>, 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 \$1,856.62)



August 09, 2017 through September 11, 2017

Primary Account: 000000151175178

#### **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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JEYANTH BALASUNDARAM

650 COMMUNIPAW AVE APT 404

JERSEY CITY NJ 07304-2692



#### We updated our Deposit Account Agreement

TOTAL ASSETS

On August 27, 2017, we published an updated version of our Deposit Account Agreement.

You can get the latest Deposit Account Agreement at chase.com/disclosures, at a branch or by request when you call us. Please review these sections:

- General Account Terms, Section A, Deposit Records and Receipts: We updated this section to clarify that if the
  amount written on your deposit ticket is different from the total deposit you present, we can adjust your account for
  the difference.
- General Account Terms, Section C, Overdrafts: We have added language to explain that we rely on transaction coding sent to us by the merchant or third party to determine whether a transaction is everyday or recurring.

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

#### CONSOLIDATED BALANCE SUMMARY **ASSETS** ACCOUNT **BEGINNING BALANCE ENDING BALANCE Checking & Savings** THIS PERIOD THIS PERIOD 000000151175178 Chase Total Checking \$213.00 \$563.00 Chase Savings 000003606820935 10.00 35.00 **Total** \$223.00 \$598.00

**All Summary Balances** shown are as of September 11, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

\$223.00

\$598.00



### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM

Account Number: 000000151175178

### **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$213.00
Deposits and Additions	3,001.00
Electronic Withdrawals	-2,651.00
Ending Balance	\$563.00

# TRANSACTION DETAIL

DATE	DESCRIPTION		AMOUNT	BALANCE
	Beginning Balance			\$213.00
08/09	Chase Quickpay Electronic Transf	er 6430417545 To Jey	-200.00	13.00
08/15	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	1,513.00
08/16	Chase Quickpay Electronic Transf	er 6446247228 To Jey	-200.00	1,313.00
08/16	08/16 Payment To Chase Card En	ding IN 9902	-25.00	1,288.00
08/17	Riamoneytransfer Cust Trans	PPD ID: 4222829900	0.87	1,288.87
08/17	Riamoneytransfer Cust Trans	PPD ID: 4222829900	0.13	1,289.00
08/18	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-0.87	1,288.13
08/18	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-0.13	1,288.00
08/22	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-100.00	1,188.00
08/22	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-100.00	1,088.00
08/31	Cognizant Techno Direct Dep	PPD ID: 911111103	1,500.00	2,588.00
09/05	Quickpay With Zelle Payment To J	ley 6491864836	-1,000.00	1,588.00
09/05	Online Transfer To Sav0935 Tra	ansaction#: 6496737194	-25.00	1,563.00
09/06	Riamoneytransfer Cust Trans	PPD ID: 4222829900	-1,000.00	563.00
	Ending Balance	_	_	\$563.00

A monthly Service Fee was <u>not</u> 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 \$3,001.00. 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 \$13.00)
- OR, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$1,092.14)



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

JEYANTH BALASUNDARAM

650 COMMUNIPAW AVE APT 404 JERSEY CITY NJ 07304-2692

July 12, 2017 through August 08, 2017 Primary Account: 000000151175178

#### **CUSTOMER SERVICE INFORMATION**

Web site: Chase.com Service Center: Deaf and Hard of Hearing: Para Espanol:





# **CONSOLIDATED BALANCE SUMMARY**

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Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$63.00	\$213.00
Chase Savings	000003606820935	15.00	10.00
Total		\$78.00	\$223.00
TOTAL ASSETS		\$78.00	\$223.00

All Summary Balances shown are as of August 8, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

### **CHASE TOTAL CHECKING**

Account Number: 000000151175178 JEYANTH BALASUNDARAM

**AMOUNT** 

# **CHECKING SUMMARY**

Beginning Balance	\$63.00
Deposits and Additions	3,000.00
Electronic Withdrawals	-2,850.00
Ending Balance	\$213.00



Primary Account: **000000151175178** 

TRAI	NSACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$63.00
07/12	Chase Quickpay Electronic Transfer 6361887254 To Jey	-63.00	0.00
07/14	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,500.00
07/17	Chase Quickpay Electronic Transfer 6370734315 To Jey	-1,000.00	500.00
07/17	07/15 Payment To Chase Card Ending IN 9902	-25.00	475.00
07/20	Chase Quickpay Electronic Transfer 6379917208 To Jey	-250.00	225.00
07/24	Chase Quickpay Electronic Transfer 6390423951 To Jey	-200.00	25.00
07/31	Cognizant Techno Direct Dep PPD ID: 911111103	1,500.00	1,525.00
08/01	Chase Quickpay Electronic Transfer 6412042327 To Sadasivam Bhuvaneswari	-312.00	1,213.00
08/04	Chase Quickpay Electronic Transfer 6421019001 To Jey	-1,000.00	213.00
	Ending Balance		\$213.00

A monthly Service Fee was <u>not</u> 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 \$3,000.00. Note: some deposits may be listed on your previous statement)
- <u>OR</u>, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$0.00)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$482.10)

### **CHASE SAVINGS**

JEYANTH BALASUNDARAM Account Number: 000003606820935

### **SAVINGS SUMMARY**

Beginning Balance	\$15.00
Fees	-5.00
Ending Balance	\$10.00
Annual Percentage Yield Earned This Period	0.00%

# TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$15.00
08/08	Monthly Service Fee	-5.00	10.00
	Ending Balance		\$10.00



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 June 09, 2017 through July 11, 2017

Primary Account: 000000151175178

#### **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

00041824 DRE 802 219 19317 NNNNNNNNNN 1 000000000 06 0000 JEYANTH BALASUNDARAM 650 COMMUNIPAW AVE APT 404 JERSEY CITY NJ 07304-2692



# **CONSOLIDATED BALANCE SUMMARY**

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ACCLIC			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$1,610.00	\$63.00
Chase Savings	000003606820935	20.00	15.00
Total		\$1,630.00	\$78.00
TOTAL ASSETS		\$1,630.00	\$78.00

**All Summary Balances** shown are as of July 11, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

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# **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$1,610.00
Deposits and Additions	3,000.00
ATM & Debit Card Withdrawals	-40.00
Electronic Withdrawals	-4,507.00
Ending Balance	\$63.00



Primary Account: 000000151175178

TRAI	NSACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$1,610.00
06/09	Chase Quickpay Electronic Transfer 6283356408 To Jey	-900.00	710.00
06/14	Chase Quickpay Electronic Transfer 6294034599 To Jey	-700.00	10.00
06/14	Chase Quickpay Electronic Transfer 6294037019 To Jey	-7.00	3.00
06/15	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,503.00
06/15	Chase Quickpay Electronic Transfer 6298914397 To Jey	-1,000.00	503.00
06/20	ATM Withdrawal 06/20 194 Wood Ave S Iselin NJ Card 8375	-40.00	463.00
06/30	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,963.00
07/03	Chase Quickpay Electronic Transfer 6337964634 To Jey	-900.00	1,063.00
07/06	Chase Quickpay Electronic Transfer 6346987966 To Jey	-800.00	263.00
07/10	Chase Quickpay Electronic Transfer 6356706580 To Jey	-200.00	63.00
	Ending Balance		\$63.00

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 direct deposits totaling \$500.00 or more.
   (Your total direct deposits this period were \$3,000.00. Note: some deposits may be listed on your previous statement)
- <u>OR</u>, keep a minimum daily balance in this checking account of \$1,500.00 or more (Your minimum daily balance was \$3.00)
- OR, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$701.84)

# **CHASE SAVINGS**

JEYANTH BALASUNDARAM Account Number: 000003606820935

### **SAVINGS SUMMARY**

	AMOUNT
Beginning Balance	\$20.00
Fees	-5.00
Ending Balance	\$15.00

Annual Percentage Yield Earned This Period

### TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$20.00
07/11	Monthly Service Fee	-5.00	15.00
	Ending Balance		\$15.00

0.00%



JPMorgan Chase Bank, N.A. P O Box 659754 San Antonio, TX 78265-9754 May 09, 2017through June 08, 2017 Primary Account: **000000151175178** 

#### **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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JEYANTH BALASUNDARAM
650 COMMUNIPAW AVE APT 404
JERSEY CITY NJ 07304-2692



# **CONSOLIDATED BALANCE SUMMARY**

Δ	S	S	F.	TS.

ASSETS			
Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Total Checking	000000151175178	\$25.00	\$1,610.00
Chase Savings	000003606820935	25.00	20.00
Total		\$50.00	\$1,630.00
TOTAL ASSETS		\$50.00	\$1,630.00

**All Summary Balances** shown are as of June 8, 2017 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

### **CHASE TOTAL CHECKING**

JEYANTH BALASUNDARAM Account Number: 000000151175178

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# **CHECKING SUMMARY**

	AMOUNT
Beginning Balance	\$25.00
Deposits and Additions	3,300.00
ATM & Debit Card Withdrawals	-800.00
Electronic Withdrawals	-915.00
Ending Balance	\$1,610.00



TRAN	NSACTION DETAIL		
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$25.00
05/15	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	1,525.00
05/17	ATM Withdrawal 05/17 2 Journal Sq Jersey City NJ Card 8375	-800.00	725.00
05/23	\$300 For New Checking	300.00	1,025.00
05/31	Cognizant Techno Direct Dep PPD ID: 9111111103	1,500.00	2,525.00
06/02	Chase Quickpay Electronic Transfer 6266193126 To Jey	-15.00	2,510.00
06/06	Chase Quickpay Electronic Transfer 6277490861 To Jey	-900.00	1,610.00
	Ending Balance		\$1,610.00

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 direct deposits totaling \$500.00 or more.

  (Your total direct deposits this period were \$3,000.00. 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 \$25.00)
- <u>OR</u>, keep an average daily balance of qualifying linked deposits and investments of (Your average daily balance of qualifying linked deposits and investments was \$1,124.51)

### **CHASE SAVINGS**

JEYANTH BALASUNDARAM Account Number: 000003606820935

# **SAVINGS SUMMARY**

	AMOUNT
Beginning Balance as of 05/25/17	\$25.00
Fees	-5.00
Ending Balance	\$20.00

Annual Percentage Yield Earned This Period 0.00%

# TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUN
	Beginning Balance	
06/08	Monthly Service Fee	-5.00
	Ending Balance	