

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

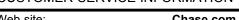
YELLOWSTONE DENTAL PLLC

ARPITKUMAR A PATEL 2251 FM 646 RD W STE 150 **DICKINSON TX 77539** 

May 01, 2025 through May 30, 2025 000000309736947 Account Number:

### **CUSTOMER SERVICE INFORMATION**

Web site: Chase.com Service Center: 1-800-242-7338 Para Espanol: International Calls:



1-888-622-4273 1-713-262-1679 We accept operator relay calls



## **CHECKING SUMMARY**

Chase Business Complete Checking

	INSTANCES	AMOUNT
Beginning Balance		\$48,451.41
Deposits and Additions	58	67,211.36
Checks Paid	4	-2,696.64
ATM & Debit Card Withdrawals	9	-5,800.00
Electronic Withdrawals	39	-64,974.38
Other Withdrawals	1	-400.00
Ending Balance	111	\$41,791.75

Congratulations, we waived the \$15 Monthly Service Fee for this statement period, based on your qualifying activity.

### How to Avoid the Monthly Service Fee (MSF)

If you meet any of the following qualifying activities for this Chase Business Complete Checking SM account in a statement period, we will waive the \$15 MSF.

- Here's the business activity we used to determine if you qualified for the MSF waiver:

   \$2,000 Minimum Daily Ending Balance: Your lowest daily ending balance was \$33,053.27.

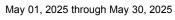
   \$2,000 Chase Payment Solutions Mactivity: \$0.00 was deposited into this account.

  - \$2,000 Chase Ink® Business Card Activity: \$0.00 was your total Ink activity.

You can also avoid the MSF if you:

- Maintain a linked Chase Private Client Checking SM account OR
- Meet Chase Military Banking requirements

For complete details on all requirements to avoid the MSF, please review the Additional Banking Services and Fees for Business Accounts at chase.com/business/disclosures or visit a Chase branch.





Account Number: 000000309736947

# DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
05/01	Orig CO Name:Mcna Insure TX Orig ID:6522459969 Desc Date:250430 CO Entry Descr:Payment Sec:CCD Trace#:028000081752780 Eed:250501 Ind ID:Mcna Eob 071938 Ind Name:Yellowstone Dental Pll Trn*1*4862252*1522459969~ Eob 59709 Trn: 1211752780Tc	\$185.94
05/01	Orig CO Name:Ddco	26.00
05/02	Orig CO Name:Delta Dental OH Orig ID:9310685339 Desc Date: CO Entry Descr:Hcclaimpmtsec:CCD Trace#:242071756523698 Eed:250502 Ind ID:9605588403AL OH Ind Name:Delta Dental OH Trn*1*9605588403*9310685339~ Trn: 1226523698Tc	76.00
05/06	Deposit 2146066786	9,653.90
05/06	Orig CO Name:Dentaquest USA I Orig ID:1202970185 Desc Date: CO Entry Descr:Payment Sec:CCD Trace#:111000022961787 Eed:250506 Ind ID:3238664202 Ind Name:Yellowstone Dental PII Trn*1*3238664202*1202970185~ 397788 Trn: 1262961787Tc	3,581.38
05/06	Orig CO Name:Mcna Insure TX Orig ID:6522459969 Desc Date:250505 CO Entry Descr:Payment Sec:CCD Trace#:028000087583661 Eed:250506 Ind ID:Mcna Eob 071938 Ind Name:Yellowstone Dental Pll Trn*1*4865867*1522459969~ Eob 59784 Trn: 1267583661Tc	1,556.14
05/06	Orig CO Name:Delta Dic-Vadip Orig ID:1751233841 Desc Date: CO Entry Descr:Hcclaimpmtsec:CCD Trace#:042000010695778 Eed:250506 Ind ID:9000391512Vadip Ind Name:Delta Dic-Vadip Trn*1*9000391512*1751233841~ Trn: 1260695778Tc	157.00
05/06	Orig CO Name:Dentaquest USA I Orig ID:1202970185 Desc Date: CO Entry Descr:Payment Sec:CCD Trace#:111000022961156 Eed:250506 Ind ID:3128663658 Ind Name:Yellowstone Dental Pll Trn*1*3128663658*1202970185~397787 Trn: 1262961156Tc	143.40
05/06	Orig CO Name:Ddpar Orig ID:2710561140 Desc Date: CO Entry Descr:Hcclaimpmtsec:CCD Trace#:082900432864971 Eed:250506 Ind ID:922016783 Ind Name:2251 Fm 646 Dickinson Trn*1*932649624*2710561140~ Trn: 1262864971Tc	112.50
05/07	Orig CO Name:Deltadntlins 3C	657.70
05/07	Orig CO Name:Delta Dental MA Orig ID:C046143185 Desc Date: CO Entry Descr:Payment Sec:CTX Trace#:111000026343212 Eed:250507 Ind ID:5509548 Ind Name:0001Yellowstone Dent Trn: 1276343212Tc	234.00
05/08	Orig CO Name:Mcna Insure TX Orig ID:6522459969 Desc Date:250507 CO Entry Descr:Payment Sec:CCD Trace#:028000089152529 Eed:250508 Ind ID:Mcna Eob 071938 Ind Name:Yellowstone Dental Pll Trn*1*4868250*1522459969~ Eob 59830 Trn: 1289152529Tc	718.69
05/08	Orig CO Name:Metlife Dental Orig ID:6681754991 Desc Date:250508 CO Entry Descr:Hcclaimpmtsec:CCD Trace#:021000023900128 Eed:250508 Ind ID:922016783 Ind Name:Yellowstone Dental Pll Trn*1*667690875*1135581829*4444\ 777 Trn: 1283900128Tc	294.00
05/08	Orig CO Name:Delta Dental OH Orig ID:9310685339 Desc Date: CO Entry Descr:Hcclaimpmtsec:CCD Trace#:242071750319557 Eed:250508 Ind ID:9605601402AL OH Ind Name:Delta Dental OH Trn*1*9605601402*9310685339~ Trn: 1280319557Tc	161.00
05/12	Deposit 2141554146	3,814.87
05/12	Orig CO Name:Hnb - Echo Orig ID:1341858386 Desc Date:250512 CO Entry Descr:Hcclaimpmtsec:CCD Trace#:044000022656557 Eed:250512 Ind ID:922016783 Ind Name:Yellowstone Dental Pll Trn*1*1188556616*1341858379\ Trn: 1322656557Tc	256.00
05/12	Orig CO Name:Metlife Dental Orig ID:9051800002 Desc Date:250512 CO Entry Descr:Hcclaimpmtsec:CCD Trace#:021000027090360 Eed:250512 Ind ID:922016783 Ind Name:Yellowstone Dental Pll Trn*1*669111260*1135581829*4444\ 777 Trn: 1327090360Tc	85.80



**DESCRIPTION** 

1341178046Ťc

Orig CO Name:Ddco

Descr:Hcclaimpmtsec:CCD Ind Name:Yellowstone Dental PII

Descr:Hcclaimpmtsec:CCD

Orig CO Name: Metlife Dental

2145946905

Deposit

DATE

05/15

05/15

05/15

**DEPOSITS AND ADDITIONS** 

May 01, 2025 through May 30, 2025

000000309736947 Account Number:

#### 05/12 Orig CO Name:Mcna Insure TX Orig ID:6522459969 Desc Date:250509 CO Entry 42.85 Descr:Payment Sec:CCD Trace#:028000082714558 Eed:250512 Ind ID:Mcna Eob Ind Name:Yellowstone Dental PII Trn\*1\*4870528\*1522459969~ Eob 59871 Trn: 1322714558Tc Orig ID:1202970185 Desc Date: 05/13 Orig CO Name:Dentaquest USA I CO Entry 5,427.77 Descr:Payment Sec:CCD Trace#:111000027536045 Eed:250513 Ind ID:3238673586 Trn\*1\*3238673586\*1202970185~ Ind Name: Yellowstone Dental Pll 398313 Trn: 1337536045Tc Orig CO Name:Mcna Insure TX Orig ID:6522459969 Desc Date:250512 CO Entry 05/13 698.33 Descr:Payment Sec:CCD Trace#:028000088162893 Eed:250513 Ind ID:Mcna Eob Ind Name:Yellowstone Dental Pll Trn\*1\*4872427\*1522459969~ 071938 Eob 59908 Trn: 1338162893Tc Orig CO Name: Tab Bank/Sunbit Orig ID:1810766863 Desc Date:050925 CO Entry 05/13 246.50 Descr:Sunbit0509Sec:CCD Trace#:124384657401715 Eed:250513 Ind ID:30643 Ind Name:Bay Colony Dental Trn: 1337401715Tc Orig ID:6681754991 Desc Date:250513 CO Entry Orig CO Name:Metlife Dental 05/13 111.35 Descr:Hcclaimpmtsec:CCD Trace#:021000023168739 Eed:250513 Ind ID:922016783 Ind Name:Yellowstone Dental Pll Trn\*1\*669956751\*1135581829\*4444\ 777 Trn: 1333168739Tc Orig CO Name: Deltadntlins 3C Orig ID:6942761537 Desc Date: 05/14 CO Entry 1,166.83 Descr:Hcclaimpmtsec:CCD Trace#:091000011391365 Eed:250514 ID:307363430001 Ind Name:Bay Colony Dental Trn\*1\*202505110059868\*1942761537\*94 276~ Trn: 1341391365Tc 05/14 Orig CO Name: Delta Dental MA Orig ID:C046143185 Desc Date: CO Entry 476.60 Descr:Payment Sec:CTX Trace#:11100002567861 Ind Name:0001Yellowstone Dent Trn: 1345678615Tc Trace#:111000025678615 Eed:250514 Ind ID:5528273 Orig CO Name: Delta Dental IL Orig ID:3362612058 Desc Date: 05/14 CO Entry 61.00 Descr:Dirpay Sec:CCD Ti Ind Name:Bay Colony Dental Trace#: :242071751178046 Eed:250514 Ind ID:922016783 Trn\*1\*071001733376853\*1362612058\ Trn:

Orig ID:3840568337 Desc Date:250514 CO Entry

Trace#:091000017891386 Eed:250515 Ind ID:922016783 PII Trn\*1\*E402820414\*3840568337~ Trn: 1357891386Tc

Orig ID:9051800002 Desc Date:250515 CO Entry

Trace#:021000025258920 Eed:250515 Ind ID:922016783

(continued)



**AMOUNT** 

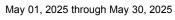
5.795.60

1,580.00

680.80

	Ind Name:Yellowstone Dental PII Trn*1*671745577*1135581829*4444\ 777 Trn: 1355258920Tc	
05/15	Orig CO Name:Mcna Insure TX Orig ID:6522459969 Desc Date:250514 CO Entry Descr:Payment Sec:CCD Trace#:028000081171871 Eed:250515 Ind ID:Mcna Eob 071938 Ind Name:Yellowstone Dental Pll Trn*1*4875321*1522459969~ Eob 59957 Trn: 1351171871Tc	490.63
05/15	Orig CO Name:Deltadentalca2C	248.40
05/15	Orig CO Name:Delta Dental AR Orig ID:3710561140 Desc Date: CO Entry Descr:Hcclaimpmtsec:CCD Trace#:082900879506068 Eed:250515 Ind ID:922016783AL AR Ind Name:2251 Fm 646 Dickinson Trn*1*920836760*3710561140~ Trn: 1359506068Tc	159.40
05/15	Orig CO Name:Delta Dental MI Orig ID:5470397886 Desc Date: CO Entry Descr:Hcclaimpmtsec:CCD Trace#:111000017717286 Eed:250515 Ind ID:9901195023AL MI Ind Name:Delta Dental MI Trn*1*9901195023*5470397886~ Trn: 1357717286Tc	47.40
05/15	Orig CO Name:Ddnj Orig ID:9151552010 Desc Date:May 13 CO Entry Descr:Hcclaimpmtsec:CCD Trace#:021000025345198 Eed:250515 Ind ID:2780206 Ind Name:Yellowstone Dental Pll Trn*1*2780206*1221896118~ Trn: 1355345198Tc	35.00
05/16	Orig CO Name:Deltadentalpa6P Orig ID:1231667011 Desc Date: CO Entry Descr:Hcclaimpmtsec:CCD Trace#:042000019448914 Eed:250516 Ind ID:307363430001 Ind Name:Bay Colony Dental	157.00

Trn\*1\*202505130048081\*1231667011\*23 166~ Trn: 1369448914Tc





Account Number: 000000309736947

DATE	DESCRIPTION	AMOUNT
05/19	Orig CO Name:Mcna Insure TX	651.17
05/20	Orig CO Name:Mcna Insure TX Orig ID:6522459969 Desc Date:250519 CO Entry Descr:Payment Sec:CCD Trace#:028000085149934 Eed:250520 Ind ID:Mcna Eob 071938 Ind Name:Yellowstone Dental Pll Trn*1*4879524*1522459969~ Eob 60033 Trn: 1405149934Tc	2,676.08
05/20	Orig CO Name:Dentaquest USA I Orig ID:1202970185 Desc Date: CO Entry Descr:Payment Sec:CCD Trace#:111000023654317 Eed:250520 Ind ID:3238681142 Ind Name:Yellowstone Dental PII Trn*1*3238681142*1202970185~ 399365 Trn: 1403654317Tc	1,786.14
05/20	Orig CO Name:Metlife Dental Orig ID:6681754991 Desc Date:250520 CO Entry Descr:Hcclaimpmtsec:CCD Trace#:021000027652465 Eed:250520 Ind ID:922016783 Ind Name:Yellowstone Dental Pll Trn*1*673890085*1135581829*4444\ 777 Trn: 1407652465Tc	226.00
05/20	Orig CO Name:Kleer Orig ID:1800948598 Desc Date: CO Entry Descr:Kleer Sec:CCD Trace#:091000013197313 Eed:250520 Ind ID:St-T5B7Z8B6P7E0 Ind Name:Arpitkumar Patel Trn: 1403197313Tc	66.47
05/21	Orig CO Name:Deltadntlins 3C Orig ID:6942761537 Desc Date: CO Entry Descr:Hcclaimpmtsec:CCD Trace#:091000018495354 Eed:250521 Ind ID:307363430001 Ind Name:Bay Colony Dental Trn*1*202505180060565*1942761537*94 276~ Trn: 1418495354Tc	592.60
05/21	Orig CO Name:Delta Dental MA Orig ID:C046143185 Desc Date: CO Entry Descr:Payment Sec:CTX Trace#:111000023414313 Eed:250521 Ind ID:5543637 Ind Name:0001Yellowstone Dent Trn: 1413414313Tc	441.60
05/22	Orig CO Name:Mcna Insure TX Orig ID:6522459969 Desc Date:250521 CO Entry Descr:Payment Sec:CCD Trace#:028000085999382 Eed:250522 Ind ID:Mcna Eob 071938 Ind Name:Yellowstone Dental Pll Trn*1*4882429*1522459969~ Eob 60082 Trn: 1425999382Tc	771.00
05/22	Orig CO Name:Deltadentalca2C	161.00
05/22	Orig CO Name:Ddva	113.64
05/23	Deposit 2141854233	2,516.72
05/23	Orig CO Name:Metlife Dental Orig ID:6681754991 Desc Date:250523 CO Entry Descr:Hcclaimpmtsec:CCD Trace#:021000026694551 Eed:250523 Ind ID:922016783 Ind Name:Yellowstone Dental Pll Trn*1*676029563*1135581829*4444\ 777 Trn: 1436694551Tc	759.20
05/23	Orig CO Name:Metlife Dental Orig ID:9051800002 Desc Date:250523 CO Entry Descr:Hcclaimpmtsec:CCD Trace#:021000026699235 Eed:250523 Ind ID:922016783 Ind Name:Yellowstone Dental Pll Trn*1*676029562*1135581829*4444\ 777 Trn: 1436699235Tc	134.00
05/27	Deposit 2145986700	14,033.00
05/28	Orig CO Name:Mcna Insure TX Orig ID:6522459969 Desc Date:250527 CO Entry Descr:Payment Sec:CCD Trace#:028000084525512 Eed:250528 Ind ID:Mcna Eob 071938 Ind Name:Yellowstone Dental Pll Trn*1*4886242*1522459969~ Eob 60174 Trn: 1484525512Tc	645.34
05/28	Orig CO Name:Delta Dental MI Orig ID:5470397886 Desc Date: CO Entry Descr:Hcclaimpmtsec:CCD Trace#:111000011738983 Eed:250528 Ind ID:9901197373AL MI Ind Name:Delta Dental MI Trn*1*9901197373*5470397886~ Trn: 1481738983Tc	401.40
05/28	Orig CO Name:Deltadntlins 3C	361.00



May 01, 2025 through May 30, 2025

Account Number: 000000309736947

#### (continued) **DEPOSITS AND ADDITIONS** DATE **DESCRIPTION AMOUNT** 05/28 Orig CO Name: Metlife Dental Orig ID:6681754991 Desc Date:250528 CO Entry 194.50 Trace#:021000022096837 Eed:250528 Ind ID:922016783 Descr:Hcclaimpmtsec:CCD Ind Name:Yellowstone Dental Pll Trn\*1\*677838844\*1135581829\*4444\ 777 Trn: 1482096837Tc 05/28 Orig CO Name: Metlife Dental Orig ID:9051800002 Desc Date:250528 CO Entry 151.40 Descr:Hcclaimpmtsec:CCD Trace#:021000022097381 Eed:250528 Ind ID:922016783 Ind Name:Yellowstone Dental PII Trn\*1\*677782036\*1135581829\*4444\ 777 Trn: 1482097381Tc Orig ID:1751233841 Desc Date: 05/28 Orig CO Name: Deltadic-Fedvip CO Entry 69.20 Descr:Hcclaimpmtsec:CCD Trace#:042000011866462 Eed:250528 ID:9003926091Edvip Ind Name:Deltadic-Fedvip Trn\*1\*9003926091\*1751233841~ Trn: 1481866462Tc

05/29 Orig CO Name:Dentaquest USA I Orig ID:1202970185 Desc Date: CO Entry
Descr:Payment Sec:CCD Trace#:111000027572065 Eed:250529 Ind ID:3238689427
Ind Name:Yellowstone Dental PII Trn\*1\*3238689427\*1202970185~
400035 Trn: 1497572065Tc

05/29 Orig CO Name:Geha Umr Orig ID:1440545275 Desc Date: CO Entry 290.60 Descr:Hcclaimpmtsec:CCD Trace#:124384877444616 Eed:250529 Ind ID:922016783 Ind Name:Bay Colony Dental Trn\*1\*Da09620109184275140648106\*139 1995276\*000Umr01\ Trn: 1497444616Tc 05/29 Orig ID:6522459969 Desc Date:250528 CO Entry 142.07 Orig CO Name: Mcna Insure TX Descr:Payment Sec:CCD Trace#:028000086410686 Eed:250529 Ind ID:Mcna Eob Trn\*1\*4888441\*1522459969~ 071938 Ind Name:Yellowstone Dental Pll Eob 60200 Trn: 1496410686Tc 05/30 Orig ID:6681754991 Desc Date:250530 CO Entry Orig CO Name: Metlife Dental 195.00

Trace#:021000023316698 Eed:250530 Ind ID:922016783

Trn\*1\*679567597\*1135581829\*4444\

777 Trn: 1503316698Tc

Total Deposits and Additions

Descr:Hcclaimpmtsec:CCD

Ind Name: Yellowstone Dental PII

\$67,211.36

# **CHECKS PAID**

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
639 ^		05/02	\$316.25
640 ^	05/15	05/15	739.84
641 ^		05/28	1,051.67
642 ^	05/30	05/30	588.88

Total Checks Paid \$2,696.64

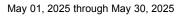
If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

## ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
05/01	ATM Withdrawal	05/01 1751 W Fm 646 Rd League City TX Card 4774	\$900.00
05/07	ATM Withdrawal	05/07 8027 W Grand Pkwy S Richmond TX Card 4774	900.00
05/09	ATM Withdrawal	05/09 1751 W Fm 646 Rd League City TX Card 4774	500.00
05/14	ATM Withdrawal	05/14 8027 W Grand Pkwy S Richmond TX Card 4774	900.00
05/16	ATM Withdrawal	05/16 1751 W Fm 646 Rd League City TX Card 4774	500.00
05/21	ATM Withdrawal	05/21 8027 W Grand Pkwy S Richmond TX Card 4774	500.00



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





Account Number: 000000309736947

ATM	M & DEBIT CARD WITHDRAWALS (continued)	
DATE	DESCRIPTION	AMOUNT
05/27		
05/28		
05/30	·	
Total A	ATM & Debit Card Withdrawals	\$5,800.00
ATN	M & DEBIT CARD SUMMARY	
Arpitku	umar A Patel Card 4774	
	Total ATM Withdrawals & Debits	\$5,800.00
	Total Card Purchases	\$0.00
	Total Card Deposits & Credits	\$0.00
ATM &	& Debit Card Totals	
	Total ATM Withdrawals & Debits	\$5,800.00
	Total Card Purchases	\$0.00
	Total Card Percentages  Total Card Deposits & Credits	\$0.00
	Total Gard Deposits & Orealts	ψ0.00
ELE	ECTRONIC WITHDRAWALS	
DATE	DESCRIPTION	AMOUNT
05/01		1 CO Entry \$200.00
05/01	· · · · · · · · · · · · · · · · · · ·	Entry 1,200.00
05/02		1,000.00
05/05	Orig CO Name:Viva Concepts, L Orig ID:9200502236 Desc Date:250505 Descr:ACH Debit Sec:CCD Trace#:021000029903862 Eed:250505 Ind IE Ind Name:Bay Colony Dental Trn: 1259903862Tc	
05/05	Orig CO Name:Capital One Descr:Mobile Pmtsec:CCD ID:43A1S5Hncr6J16T Orig ID:9279744380 Desc Date:250503 ( Trace#:056073610375798 Eed:250505 Ind Ind Name:Arpitkumar Patel Trn: 1250375798	•
05/05	Orig CO Name:Schedule My Rent Orig ID:1810873137 Desc Date: May(Rent Sec:CCD Trace#:107006609986167 Eed:250505 Ind ID:7609604 Name:Yellowstone Dental Trn: 1259986167Tc	D5 CO Entry Descr: 4,616.88 Ind
05/05	Orig CO Name:Applecard Gsbank Orig ID:9999999999 Desc Date:05022 Descr:Payment Sec:Web Trace#:124085083877067 Eed:250505 Ind ID Ind Name:Arpitkumar Patel Trn: 1253877067Tc	25 CO Entry 356.66 746677
05/07	Orig CO Name:Css Dental Pllc Orig ID:9215986202 Desc Date:250507 Descr:Sale Sec:CCD Trace#:021000023985706 Eed:250507 Ind ID: Ind Name:Arpitkumar Patel Trn: 1273985706Tc	CO Entry 10,632.34
05/07	Orig CO Name:Fid Bkg Svc LLC Orig ID:0368004600 Desc Date:25050 Descr:Moneyline Sec:PPD Trace#:091000013618108 Eed:250507 Ind ID Ind Name:Arpitkumar Patel Trn: 1273618108Tc	
05/09	Zelle Payment To Stephani Carpenter Rdh Jpm99B7Suq48	1,307.35
05/09	Orig CO Name:Capital One Descr:Mobile Pmtsec:CCD ID:43BB2Vph5X94Slh Orig ID:9279744380 Desc Date:250509 Orig ID:92797444380 Desc Date:250509 Orig ID:92797444380 Desc Date:250509 Orig ID:92797444380 Desc Date:25	
05/12	Orig CO Name: Guardian Life Orig ID:9555845005 Desc Date:May 25 Descr:ACH Paymntsec:PPD Trace#:021000027676470 Eed:250512 Ind Ind Name: Trn: 1327676470Tc	



May 01, 2025 through May 30, 2025

Account Number: 000000309736947

# ELECTRONIC WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
05/12	Orig CO Name:Hanover Ins Orig ID:0000000160 Desc Date:250510 CO Entry Descr:Billpay Sec:CCD Trace#:091000013276048 Eed:250512 Ind ID:Ins Pmnt Ind Name:Smiling Mint Pllc Billpay	200.00
	Trn: 1323276048Tc	
05/13	Orig CO Name:Yellowstone Dent Orig ID:1262314725 Desc Date:051325 CO Entry Descr:Direct Depsec:CCD Trace#:061019976987113 Eed:250513 Ind ID:582102 Ind Name:Connectpay, LLC. 582102 Ddf Trn: 1336987113Tc	4,673.09
05/13	Orig CO Name:Yellowstone Dent Orig ID:2262314725 Desc Date:051325 CO Entry Descr:Tax Sec:CCD Trace#:061019976987246 Eed:250513 Ind ID:582102 C1620226 Ind Name:Connectpay, LLC. 582102 Tax Trn: 1336987246Tc	1,122.00
05/13	Orig CO Name:Yellowstone Dent Orig ID:6262314725 Desc Date:051325 CO Entry Descr:Invoice Sec:CCD Trace#:061019976987244 Eed:250513 Ind ID:58210262 Ind Name:Connectpay, LLC. 582102 Mich Trn: 1336987244Tc	80.14
05/14	Orig CO Name:Fid Bkg Svc LLC Orig ID:0368004600 Desc Date:250514 CO Entry Descr:Moneyline Sec:PPD Trace#:091000013794263 Eed:250514 Ind ID: Ind Name:Arpitkumar Patel Trn: 1343794263Tc	500.00
05/15	Orig CO Name:Everbank, N.A. Orig ID:7200716627 Desc Date:250512 CO Entry Descr:Everbank Sec:CCD Trace#:091000019632621 Eed:250515 Ind ID:Ac-Bund20484924 Ind Name:Yellowstone Dental PII Leasing Trn: 1359632621Tc	862.62
05/15	Orig CO Name: Guardian Life Orig ID:9555845005 Desc Date:May 25 CO Entry Descr:ACH Paymntsec:PPD Trace#:021000028215875 Eed:250515 Ind ID: Ind Name: Trn: 1358215875Tc	194.34
05/15	Zelle Payment To Kensi Jpm99B8K5X3Z	1,468.80
05/15	Orig CO Name:Capital One Orig ID:9279744380 Desc Date:250515 CO Entry Descr:Mobile Pmtsec:CCD Trace#:021000024156557 Eed:250515 Ind ID:43Ckwfrjlnrgmv9 Ind Name:Arpitkumar Patel Trn: 1354156557Tc	2,414.74
05/16	Orig CO Name:Applecard Gsbank Orig ID:9999999999 Desc Date:051525 CO Entry Descr:Payment Sec:Web Trace#:124085087622004 Eed:250516 Ind ID:746677 Ind Name:Arpitkumar Patel Trn: 1367622004Tc	270.85
05/16	05/16 Online Payment 24648135566 To First Community	2,000.00
05/16	Orig CO Name:Remitly United S Orig ID:2452441988 Desc Date: CO Entry Descr:Payments Sec:CCD Trace#:021000021989413 Eed:250516 Ind ID:770277216030954 Ind Name:Arpitkumar Patel latcv Trn: 1361989413Tc	1,500.00
05/19	Orig CO Name:Capital One Orig ID:9279744380 Desc Date:250518 CO Entry Descr:Mobile Pmtsec:CCD Trace#:021000024031753 Eed:250519 Ind ID:43D7JC6Jj58Tlmt Ind Name:Arpitkumar Patel Trn: 1394031753Tc	1,408.92
05/21	Orig CO Name:Fid Bkg Svc LLC Orig ID:0368004600 Desc Date:250521 CO Entry Descr:Moneyline Sec:PPD Trace#:091000011274343 Eed:250521 Ind ID: Ind Name:Arpitkumar Patel Trn: 1411274343Tc	500.00
05/21	Orig CO Name:Capital One Orig ID:9279744380 Desc Date:250521 CO Entry Descr:Mobile Pmtsec:CCD Trace#:021000021360105 Eed:250521 Ind ID:43Dumvyyx75Yz0L Ind Name:Arpitkumar Patel Trn: 1411360105Tc	1,060.14
05/22	Zelle Payment To Stephani Carpenter Rdh Jpm99B9Dq595	1,316.70
05/23	Zelle Payment To Tammy Jpm99B9He2O2	354.00
05/27	Orig CO Name:Verizon Wireless	234.72
05/27	Orig CO Name:Capital One Orig ID:9279744380 Desc Date:250526 CO Entry Descr:Mobile Pmtsec:CCD Trace#:056073618805792 Eed:250527 Ind ID:43Ewjph7Gjqkt6T Ind Name:Arpitkumar Patel Trn: 1478805792Tc	3,785.34
05/28	Orig CO Name:Fid Bkg Svc LLC Orig ID:0368004600 Desc Date:250528 CO Entry Descr:Moneyline Sec:PPD Trace#:091000011469683 Eed:250528 Ind ID: Ind Name:Arpitkumar Patel Trn: 1481469683Tc	500.00





05/07

05/08

05/09

37,479.29

38,652.98

33,053.27

05/16

05/19

05/20

May 01, 2025 through May 30, 2025

Account Number: 000000309736947

ELE	CTRONIC WITHDRA	WALS (contin	ued)			
DATE	DESCRIPTION				AMOUNT	
05/28	8 Orig CO Name:Remitly United S Orig ID:2452441988 Desc Date: CO Entry Descr:Payments Sec:CCD Trace#:021000020818988 Eed:250528 Ind ID:006499856653930 Ind Name:Arpitkumar Patel latcv Trn: 1480818988Tc					
05/29	Orig CO Name:Yellowstone De Descr:Direct Depsec:CCD T Ind Name:Connectpay, LLC. 582102 Ddf Trn: 1496860037T					
05/29	Orig CO Name:Yellowstone De Descr:Tax Sec:CCD Tra Ind Name:Connectpay, LLC. 582102 Tax Trn: 14968602157	ce#:061019976860	2314725 Desc Date:05292 215 Eed:250529 Ind ID:5		876.51	
05/29	Orig CO Name:Yellowstone Dent Orig ID:6262314725 Desc Date:052925 CO Entry Descr:Invoice Sec:CCD Trace#:061019976860200 Eed:250529 Ind ID:58210263 Ind Name:Connectpay, LLC. 582102 Mich Trn: 1496860200Tc					
05/30	Orig CO Name:Birch 59 Ppo L Descr:ACH Debit Sec:CCD Ind Name:Arpitkumar Patel - B	200.00				
05/30	Zelle Payment To Kensi Jpm99	9Baansho			1,101.60	
05/30	Orig CO Name:Capital One Orig ID:9279744380 Desc Date:250530 CO Entry Descr:Mobile Pmtsec:CCD Trace#:021000028850793 Eed:250530 Ind ID:43Fqj90Lj7Szrnp Ind Name:Arpitkumar Patel Trn: 1508850793Tc				2,602.85	
	Electronic Withdrawals	1			\$64,974.38	
<b>DATE</b> 05/23	DESCRIPTION 05/23 Withdrawal				<b>AMOUNT</b> \$400.00	
Total (	Other Withdrawals				\$400.00	
DAII	LY ENDING BALANC	E				
DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT	
05/01	\$46,363.35	05/12	36,985.73	05/21	40,112.92	
5/02	45,123.10	05/13	37,594.45	05/22	39,841.86	
5/05	33,415.61	05/14	37,898.88	05/23	42,497.78	
05/06	48,619.93	05/15	41,255.77	05/27	52,010.72	

37,141.92

36,384.17

41,138.86

05/28

05/29

05/30

50,581.89

46,690.08

41,791.75



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Account Number: 000000309736947

### IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

Call us at 1-866-564-2262 or write us at the address on the front of this statement immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

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

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will provide provisional credit to your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

For business accounts, our practice is to follow the procedures described above as detailed in your Deposit Account Agreement or other applicable agreements, but we are not legally required to do so. For example, we require you to notify us no later than 30 days after we sent you the first statement on which the error appeared. We may require you to provide us with a written statement that the disputed transaction was unauthorized. We are also not required to give provisional credit.

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

JPMorgan Chase Bank, N.A. Member FDIC





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