

July 11, 2019 through July 25, 2019
Account Number: **000000516101299**

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**

AMOUNT
\$0.00
905.00
-36.51
-200.00
-675.00

Do not laminate.

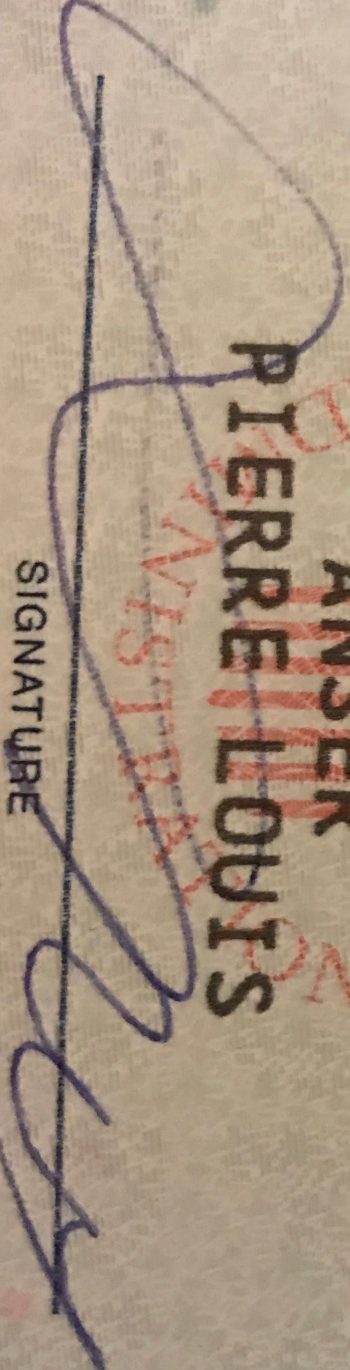
SOCIAL SECURITY NUMBER

590-55-2775

THIS NUMBER HAS BEEN ESTABLISHED FOR

ANSER
PIERRE LOUIS

SIGNATURE

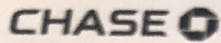


03/19/2018

UNITED STATES OF AMERICA SOCIAL SECURITY ADMINISTRATION UNITED STATES OF AMERICA SOCIAL SECURITY ADMINISTRATION UNITED STATES OF AMERICA

SOCIAL SECURITY ADMINISTRATION UNITED STATES OF AMERICA SOCIAL SECURITY ADMINISTRATION UNITED STATES OF AMERICA





August 27, 2019 through September 23, 2019
 Account Number: **000000516101299**

TRANSACTION DETAIL (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
		-12.58	54.49
09/03	Card Purchase With Pin 08/31 American Latin Marke Boynton Beach FL Card 7178	-6.40	48.09
09/03	Card Purchase With Pin 09/01 American Latin Marke Boynton Beach FL Card 7178	-40.00	8.09
09/03	Payment Sent 09/02 Cash App*Anser*Add 8774174551 CA Card 7178	-10.00	-1.91
09/03	ATM Withdrawal 09/03 6350 Lantana Rd Lake Worth FL Card 7178	685.39	683.48
09/06	School Board Bro Payroll PPD ID: 1596000530	11.42	694.90
09/06	Payment Received 09/06 Postmates Courier Paym Visa Direct WI Card 7178	-20.00	674.90
09/06	ATM Withdrawal 09/06 6350 Lantana Rd Lake Worth FL Card 7178	-250.00	424.90
09/06	ATM Withdrawal 09/06 6350 Lantana Rd Lake Worth FL Card 7178	400.00	824.90
09/09	Reversal: Missing Credit Claimid: 514487851890001	200.00	1,024.90
09/09	ATM Cash Deposit 09/07 6350 Lantana Rd Lake Worth FL Card 7178	100.00	1,124.90
09/09	ATM Cash Deposit 09/08 6350 Lantana Rd Lake Worth FL Card 7178	-424.00	700.90
09/09	Payment Sent 09/06 Cash App*Anser*Add 8774174551 CA Card 7178	-200.00	500.90
	Payment Sent 09/07 Cash App*Anser*Add 8774174551 CA Card 7178	-400.00	100.90
	ATM Withdrawal 09/07 4660 Hypoluxo Rd Lake Worth FL Card 7178	-100.00	0.90
	ATM Withdrawal 09/08 4660 Hypoluxo Rd Lake Worth FL Card 7178	400.00	400.90
	Reversal: Missing Credit Claimid: 954489500580001	80.00	480.90
	ATM Cash Deposit 09/11 6350 Lantana Rd Lake Worth FL Card 7178	20.00	500.90
	ATM Cash Deposit 09/11 6350 Lantana Rd Lake Worth FL Card 7178	-500.00	0.90
	ATM Withdrawal 09/11 4660 Hypoluxo Rd Lake Worth FL Card 7178	50.00	50.90
	ATM Cash Deposit 09/13 6350 Lantana Rd Lake Worth FL Card 7178	-2.56	48.34
	Card Purchase With Pin 09/13 Lantana Square Lake Worth FL Card 7178	600.00	648.34
	09/13/2019 Reversal: Missing Credit Claimid: 824489890800001	1.00	649.34
	ATM Cash Deposit 09/15 6350 Lantana Rd Lake Worth FL Card 7178	-24.70	624.64
	Card Purchase 09/13 3880 Dominos Pizza 561-641-3030 FL Card 7178	-3.85	620.79
	Card Purchase 09/13 Mcdonald's F10802 Lantana FL Card 7178	-20.00	600.79
	ATM Withdrawal 09/15 6350 Lantana Rd Lake Worth FL Card 7178	-600.00	0.79
	ATM Withdrawal 09/16 6350 Lantana Rd Lake Worth FL Card 7178	-400.00	-399.21
	Reversal: Missing Credit Claimid: 514487851890001	399.21	0.00
	DDA - Charge Off		\$0.00
	Ending Balance		\$0.00

DEBIT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Debit Fees	\$0.00	\$34.00
Returned Item Fees	\$0.00	\$0.00

Includes Insufficient Funds Fees, and Extended Overdraft Fees

Overdraft or Returned Item Fees Identified

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ANSER PIERRE LOUIS
5964 DEWITT PL
LAKE WORTH FL 33463-1538

Dear and Hard of Hearing: 1-800-
Para Espanol: 1-877-
International Calls: 1-713

CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$0.00
Deposits and Additions	905.00
ATM & Debit Card Withdrawals	-36.51
Electronic Withdrawals	-200.00
Other Withdrawals	-675.00
	-34.00
Ending Balance	-\$40.51

TRANSACTION DETAIL

DESCRIPTION	AMOUNT
Beginning Balance	
Deposit 1861568062	25.00
Quickpay With Zelle Payment From Travis Henry 8434989321	675.00
07/17 Withdrawal	-675.00
Quickpay With Zelle Payment From Jovan G Peterson 8448106583	200.00
Quickpay With Zelle Payment To Ralph Jpm251517246	-200.00
ATM Withdrawal 07/22 6492 Lake Worth Rd Lake Worth FL Card 7279	-25.00
Card Purchase 07/22 Tri County Liquor Lake Worth FL Card 7279	-
Quickpay With Zelle Payment From Francois, Yvon Bac183186D79	
Card Purchase 07/23 Exxonmobil 97567010 Lake Worth FL Card 7279	-
Insufficient Funds Fee For A \$7.55 Card Purchase - Details: 0723Exxonmobil 97567010 Lake Worth FL 04833120127657279 05	-3.00
Ending Balance	

Columbus, OH 43218-2051

CUSTOMER SERVICE INFORMATION

Web site:	Chase.com
Service Center:	1-800-935-9933
Deaf and Hard of Hearing:	1-800-242-7311
Para Espanol:	1-877-312-4271
International Calls:	1-713-262-1616

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 5964 DEWITT PL
 LAKE WORTH FL 33463-1538

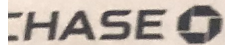
CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$0.00
Deposits and Additions	905.00
ATM & Debit Card Withdrawals	-36.51
Electronic Withdrawals	-200.00
Other Withdrawals	-675.00
Fees	-34.00
Ending Balance	-\$40.51

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT
	Beginning Balance	25.00
11	Deposit 1861568062	675.00
15	Quickpay With Zelle Payment From Travis Henry 8434989321	-675.00
17	07/17 Withdrawal	200.00
19	Quickpay With Zelle Payment From Jovan G Peterson 8448106583	-200.00
19	Quickpay With Zelle Payment To Ralph Jpm251517246	-25.00
22	ATM Withdrawal 07/22 6492 Lake Worth Rd Lake Worth FL Card 7279	-3.96
23	Card Purchase 07/22 Tri County Liquor Lake Worth FL Card 7279	5.00
23	Quickpay With Zelle Payment From Francois, Yvon Bac183186D79	-7.55
23	Card Purchase 07/23 Exxonmobil 97567010 Lake Worth FL Card 7279	-34.00
05	Insufficient Funds Fee For A \$7.55 Card Purchase - Details: 0723Exxonmobil 97567010 Lake Worth FL 04833120127657279	
	Ending Balance	



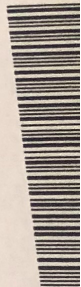
Morgan Chase Bank, N.A.
 Box 182051
 Columbus, OH 43218-2051

August 27, 2019 through September 23, 2019
 Account Number: 000000516101299

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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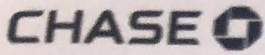
SUMMARY

Chase Total Checking

	AMOUNT
	\$0.49
ns	3,286.24
Withdrawals	-3,286.73
	\$0.00

DETAIL

	AMOUNT	BALANCE
Balance		\$0.49
08/29 Cash App*Cash Out Visa Direct CA Card	161.71	162.20
08/29 Gfs Store #1945 250 Boynton Beach FL	-57.00	105.20
08/29 American Latin Marke Boynton Beach FL	-11.60	93.60
08/30 Cash App*Cash Out Visa Direct CA Card	99.98	193.58
08/29 Ocean Ave Green Market Byntn Beach FL Card	-1.07	192.51
08/30 Shell Service S Boynton Beach FL Card	-44.63	147.88
08/30 American Latin Marke Boynton Beach FL	-48.70	99.18
08/30 American Latin Marke Boynton Beach FL	-15.64	83.54
antana Rd Lake Worth FL Card 7178	9.00	92.54
antana Rd Lake Worth FL Card 7178	1.00	93.54
App*Cash Out Visa Direct CA Card	67.53	161.07
08/30 174551 CA Card	-47.90	113.17



July 26, 2019 through August 26, 2019
 Account Number: **000000516101299**

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

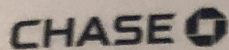
	Total for This Period	Total Year-to-date
Overdraft Fees *	\$.00	\$34.00
Returned Item Fees	\$.00	\$.00
<i>Overdraft Fees includes Insufficient Funds Fees, and Extended Overdraft Fees</i>		
Amounts for Overdraft or Returned Item Fees Identified above:	\$34.00	\$34.00

ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt need more information about a transfer listed on the statement or receipt.
 Accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem occurred to give us the following information:
 - name and account number
 - dollar amount of the suspected error
 - description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.
 We will credit your account for the amount you think is in error so that you will have use of the money during the time of our investigation.

QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement needs more information about any non-electronic transactions (checks or deposits) on this statement. If any such error is found, we will credit your account for the amount you think is in error so that you will have use of the money during the time of our investigation.
 Write to us in writing no later than 30 days after the statement was made available to you. For more complete details, see the regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member



July 11, 2019 through July 25, 2019
 Account Number: **00000516101299**

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.**
 (You did not have a direct deposit this statement period)
- **OR, keep a minimum daily balance in this checking account of \$1,500.00 or more**
 (Your minimum daily balance was -\$3.96)
- **OR, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more**
 (Your average daily balance of qualifying linked deposits and investments was \$112.89)

OVERDRAFT AND RETURNED ITEM FEE SUMMARY

	Total for This Period	Total Year-to-date
Total Overdraft Fees *	\$34.00	\$34.00
Total Returned Item Fees	\$0.00	\$0.00

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

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us a letter at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

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

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

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

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error is discovered, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are provided by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

Florida

DRIVER LICENSE

USA



9CLASS E



4d DLN **P642-000-83-163-0**

1 PIERRE LOUIS

2 ANSER

3 5964 DEWITT PL

LAKE WORTH, FL 33463-1538

1 DOB 05/03/1983 15SEX M

4b EXP 05/03/2026 16HGT 6'-02"

12 REST NONE 9a END NONE

DDONOR

4a ISS 10/19/2017

5DD P791907030198

REPLACED 07/03/2019

Operation of a motor vehicle constitutes consent to any sobriety test required by law.

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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 ANSER PIERRE LOUIS
 5964 DEWITT PL
 LAKE WORTH FL 33463-1538



CHECKING SUMMARY

Chase Total Checking

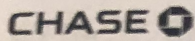
	AMOUNT
Beginning Balance	834.00
Deposits and Additions	-793.00
ATM & Debit Card Withdrawals	\$0.49
Ending Balance	

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		-\$40.51
07/26	Insufficient Funds Fee Refund	34.00	-6.51
08/02	Quickpay With Zelle Payment From Travis Henry 8493957946	800.00	793.49
08/05	Payment Sent 08/02 Sqc*Cash App Travis 8774174551 CA Card	-1.00	792.49
08/05	Payment Sent 08/02 Sqc*Cash App 8774174551 CA Card 7279	-68.00	724.49
08/05	Payment Sent 08/02 Sqc*Cash App Travis 8774174551 CA Card	-174.00	550.49
08/05	Payment Sent 08/02 Sqc*Cash App Vladim 8774174551 CA Card	-150.00	400.49
08/05	Card Purchase 08/02 Suncoast 407-9734729 FL Card 7279	-400.00	0.49
	Ending Balance		\$0.49

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.**
 (You did not have a direct deposit this statement period)
- **OR, keep a minimum daily balance in this checking account of \$1,500.00 or more**
 (Your minimum daily balance was -\$40.51)
- **OR, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more**
 (Your average daily balance of qualifying linked deposits and investments was \$72.02)



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

August 27, 2019 through September 23, 2019
 Account Number: 00000516101299

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 ANSER PIERRE LOUIS
 5964 DEWITT PL
 LAKE WORTH FL 33463-1538

CUSTOMER SERVICE INFORMATION

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 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



CHECKING SUMMARY

Chase Total Checking

	AMOUNT
Beginning Balance	\$0.49
Deposits and Additions	3,286.24
ATM & Debit Card Withdrawals	-3,286.73
Ending Balance	\$0.00

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$0.49
08/29	Payment Received 08/29 Cash App*Cash Out Visa Direct CA Card 7178	161.71	162.20
8/29	Card Purchase With Pin 08/29 Gfs Store #1945 250 Boynton Beach FL Card 7178	-57.00	105.20
8/29	Card Purchase With Pin 08/29 American Latin Marke Boynton Beach FL Card 7178	-11.60	93.60
8/30	Payment Received 08/30 Cash App*Cash Out Visa Direct CA Card 7178	99.98	193.58
8/30	Card Purchase 08/29 Ocean Ave Green Market Byntn Beach FL Card 7178	-1.07	192.51
8/30	Card Purchase With Pin 08/30 Shell Service S Boynton Beach FL Card 7178	-44.63	147.88
8/30	Card Purchase With Pin 08/30 American Latin Marke Boynton Beach FL Card 7178	-48.70	99.18
8/30	Card Purchase With Pin 08/30 American Latin Marke Boynton Beach FL Card 7178	-15.64	83.54
09/02	ATM Cash Deposit 09/02 6350 Lantana Rd Lake Worth FL Card 7178	9.00	92.54
09/02	ATM Cash Deposit 09/02 6350 Lantana Rd Lake Worth FL Card 7178	1.00	93.54
09/01	Payment Received 09/01 Cash App*Cash Out Visa Direct CA Card 7178	67.53	161.07
08/30	Payment Sent 08/30 Cash App*Anser*Add 8774174551 CA Card 7178	-47.90	113.17
08/30	Card Purchase 08/30 Ocean Ave Green Market Byntn Beach FL Card 7178	-8.56	104.61
08/31	Card Purchase 08/31 Tacos AL Carbon Inc Lake Worth FL Card 7178	-8.54	96.07
08/31	Card Purchase 08/31 Roxy's Pub West Palm Bea FL Card 7178	-29.00	67.07