

**ATTACHMENT B**

**INSTRUCTIONS**

Below is a Texas Rule of Evidence 902 business records affidavit. Pursuant to Texas Rule of Evidence 902 and Senate Rule 13 of the Rules of Impeachment governing the Impeachment Trial of Warren Kenneth Paxton Jr., Attorney General of the State of Texas, adopted by the Senate pursuant to 88 SR 35, you may provide, at the time of production of books, papers, documents, and other tangible things, this sworn affidavit in lieu of appearing at the impeachment trial on September 5, 2023.

**AFFIDAVIT**

SENATE OF TEXAS	§
	§
COURT OF IMPEACHMENT	§
	§
THE STATE OF TEXAS	§

I am the custodian of records of JPMorgan Chase Bank and am familiar with the manner in which its records are created and maintained by virtue of my duties and responsibilities.

2. Attached are pages of records. These are the original records or exact duplicates of the original records.

3. The records were made at or near the time of each act, event, condition, opinion, or diagnosis set forth.

4. The records were made by, or from information transmitted by, persons with knowledge of the matters set forth.



5. The records were kept in the course of regularly conducted business activity.

6. It is the regular practice of the business activity to make the records.

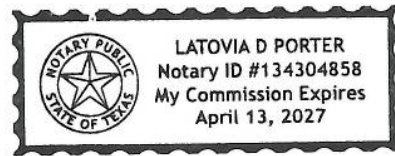
"Further, Affiant sayeth not."

Melissa Gonzalez

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority, on September  
13, 2023.

Latovia D Porter  
Notary Public in and for  
The State of Texas

My commission expires: April 13, 2027



**Table Of Contents :**  
**SB1488570-F1**

<b>Account Number :</b> [REDACTED] <b>6050</b>	
<b>Statement and/or items</b>	<b>1</b>
<b>ATM - Debit Card linked to checking savings</b>	<b>93</b>



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

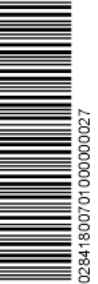
July 01, 2020 through July 31, 2020  
 Account Number: [REDACTED] **6050**

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
 Service Center: **1-888-994-5626**  
 Deaf and Hard of Hearing: **1-800-242-7383**  
 International Calls: **1-713-262-1679**

00284180 DRE 201 219 21420 NNNNNNNNNN 1 00000000 69 0000

NATIN PAUL  
 [REDACTED] LAVACA ST  
 AUSTIN TX 78701-2316



02841800701000000027

**CHECKING SUMMARY**

Chase Private Client Checking



**CHECKS PAID**



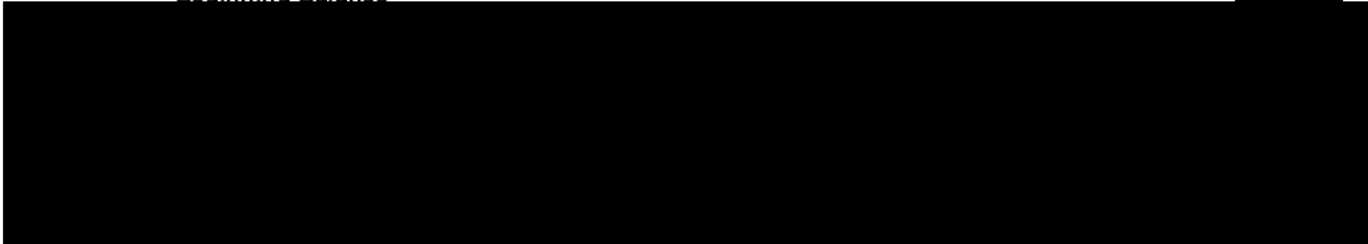
If you see a check description in the Transaction Detail section, it means your check has already been converted for electronic payment. Because of this, we're not able to return the check to you or show you an image on Chase.com.

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

**TRANSACTION DETAIL**

DATE	DESCRIPTION	AMOUNT	BALANCE
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Beginning Balance





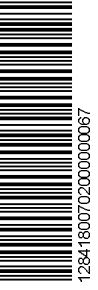
**TRANSACTION DETAIL** (continued)

DATE      DESCRIPTION      AMOUNT      BALANCE

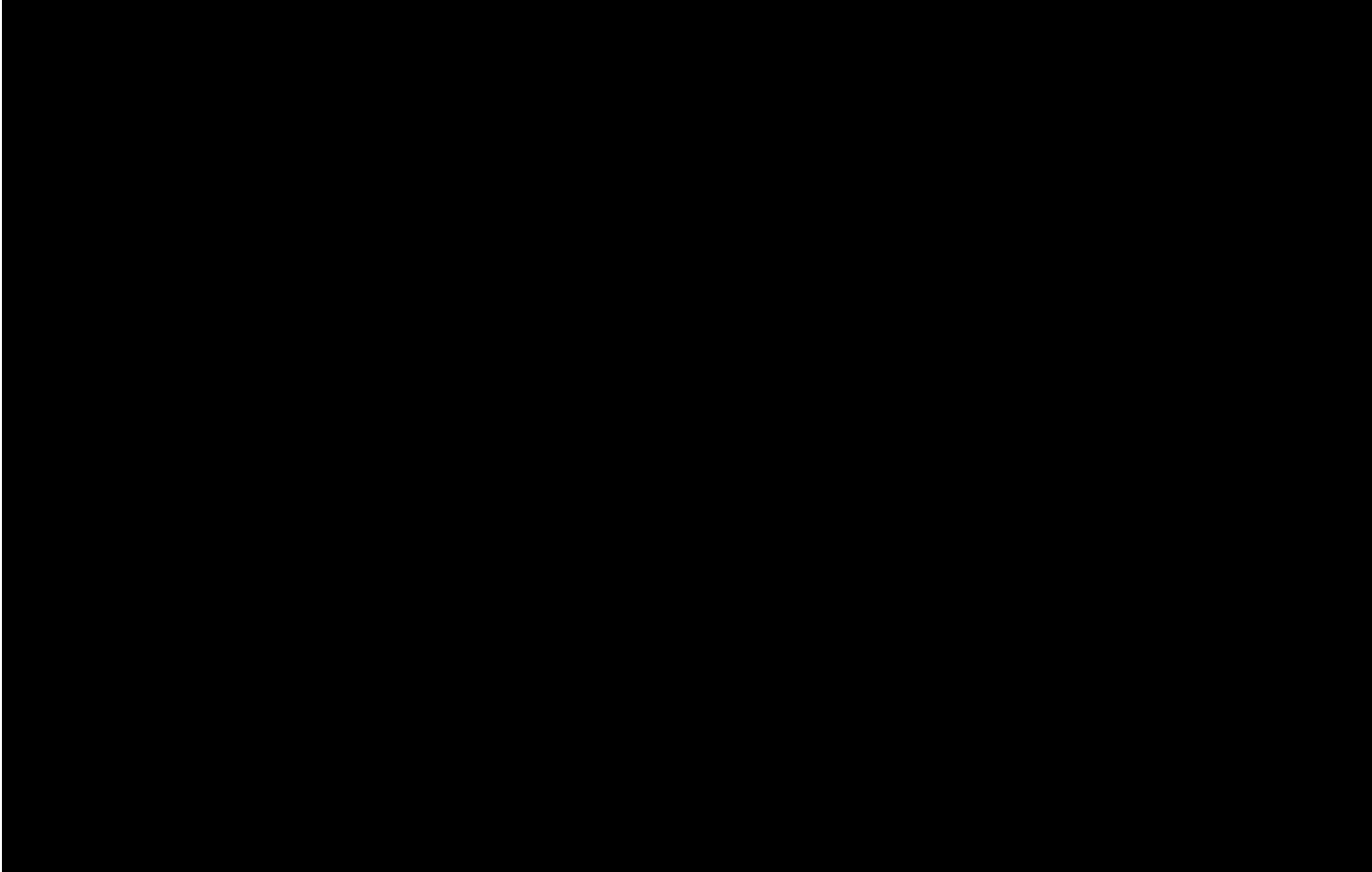


**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE



07/03	07/03 Online Domestic Wire Transfer Via: Bbva USA/113010547 A/C: Cupertino Builders LLC Austin TX 78702 US Imad: 0703B1Qgc08C005888 Tr: 5937420185Es	-2,500.00	14,767.31
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**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

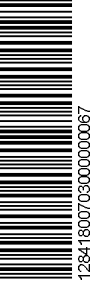
07/08	07/08 Online Domestic Wire Transfer Via: Bbva USA/113010547 A/C: Cupertino Builders LLC Austin TX 78702 US Imad: 0708B1Qgc08C001848 Trn: 3095420190Es	-5,000.00	18,691.37
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**TRANSACTION DETAIL** (continued)

DATE      DESCRIPTION      AMOUNT      BALANCE

[REDACTED]







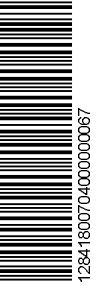
**TRANSACTION DETAIL** (continued)

DATE      DESCRIPTION      AMOUNT      BALANCE



**TRANSACTION DETAIL** (continued)

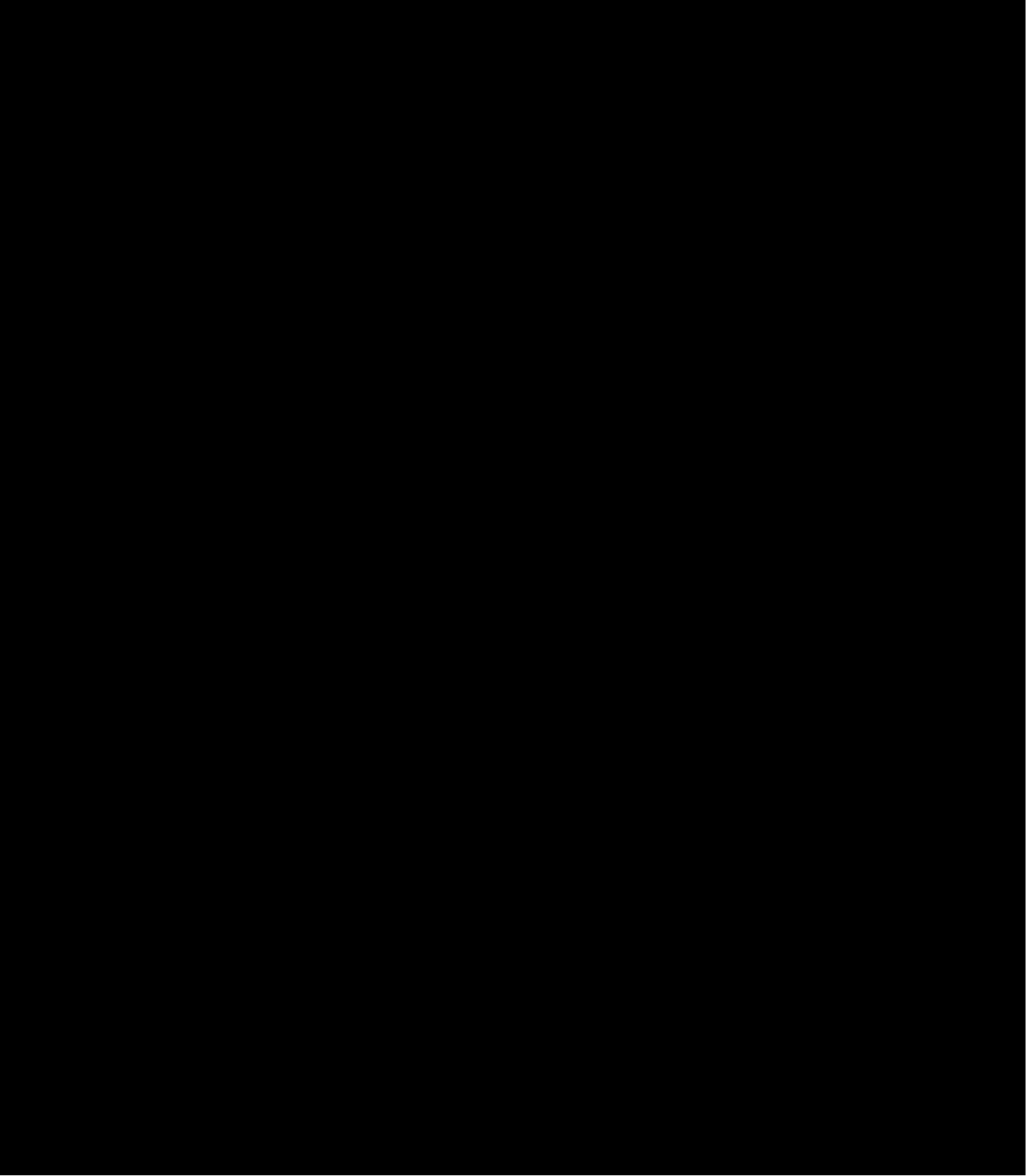
DATE	DESCRIPTION	AMOUNT	BALANCE





**TRANSACTION DETAIL** *(continued)*

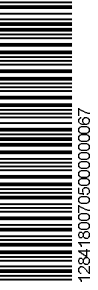
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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



07/20	Recurring Card Purchase 07/18 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	11,105.88
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[REDACTED]			
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**TRANSACTION DETAIL** (continued)

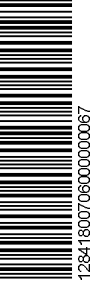
DATE      DESCRIPTION      AMOUNT      BALANCE



**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

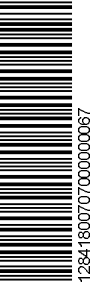
DATE	DESCRIPTION	AMOUNT	BALANCE

07/31	Card Purchase	07/31 Uber Trip Help.Uber.Com CA Card 5187	-20.98	3,570.57
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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



12841800707000000067

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

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

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

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

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



JPMorgan Chase Bank, N.A. Member FDIC





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**CHASE PRIVATE CLIENT**

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

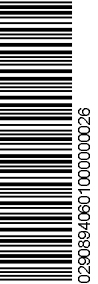
August 01, 2020 through August 31, 2020  
Account Number: [REDACTED] **6050**

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
Service Center: **1-888-994-5626**  
Deaf and Hard of Hearing: **1-800-242-7383**  
International Calls: **1-713-262-1679**

00290894 DRE 201 219 24520 NNNNNNNNNN 1 000000000 69 0000

NATIN PAUL  
[REDACTED] LAVACA ST  
AUSTIN TX 78701-2316



**Important changes coming to Chase Private Client on November 8**

We want to make sure you understand some changes we're making to Chase Private Client beginning November 8, 2020.

**Chase Private Client Checking<sup>SM</sup> will have a \$35 Monthly Service Fee**, which can be waived when you have either of the following each monthly statement period:

- Maintain an average beginning day balance of \$150,000 or more in any combination of this account and linked qualifying deposits<sup>1</sup>/investments. Balances in Chase business deposit accounts will no longer be considered qualifying deposits.
- OR, have a linked Chase Platinum Business Checking<sup>SM</sup> account.

**Other changes**

- We will start assessing Insufficient Funds and Returned Items fees on Chase Private Client Checking accounts. However, if this happens, we will waive these fees if item(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days during the current and prior 12 statement periods. Please visit [chase.com/overdraft-services](http://chase.com/overdraft-services) for more information on different Chase Overdraft Services we offer.
- We'll require you to maintain a Chase Private Client Checking account if you want to have or open a Chase Private Client Savings<sup>SM</sup> account.

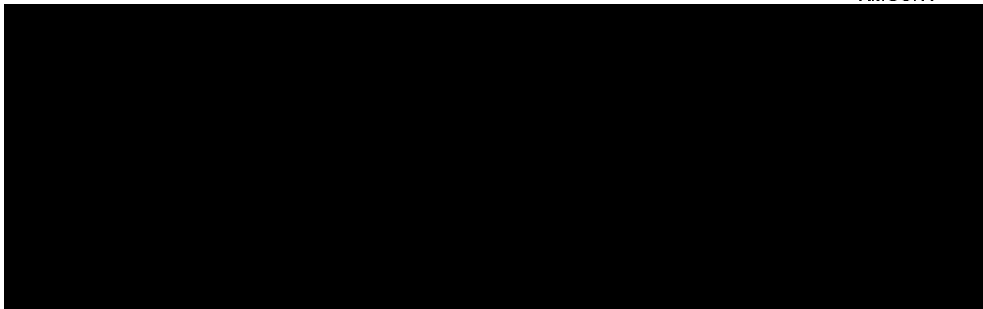
If you have any questions or need additional guidance, please visit [chaseprivateclient.com/ProductUpdates](http://chaseprivateclient.com/ProductUpdates), contact your Chase Private Client banker or call the number on this statement.

<sup>1</sup>Qualifying personal deposits include up to nine Chase Private Client Checking accounts, Chase High School Checking<sup>SM</sup> accounts, personal Chase savings accounts (excluding Chase Premier Savings<sup>SM</sup>), CDs, certain Chase Retirement CDs, or certain Chase Retirement Money Market accounts.

**CHECKING SUMMARY**

Chase Private Client Checking

AMOUNT





**TRANSACTION DETAIL**

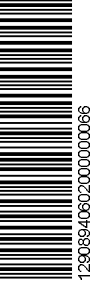
DATE	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance			
[REDACTED]			
08/03	Card Purchase	08/01 Uber Trip Help.Uber.Com CA Card 5187	-15.00
			6,825.22
[REDACTED]			



**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

08/07	Card Purchase	08/07 Uber Trip Help.Uber.Com CA Card 5187	-41.47	8,506.21
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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08/10	Card Purchase	08/09 Uber Trip Help.Uber.Com CA Card 5187	-38.75	25,753.00
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

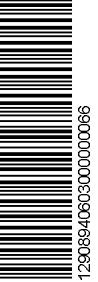
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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08/10	Card Purchase	08/10 Uber Trip Help.Uber.Com CA Card 5187	-30.45	23,813.62
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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08/11	Card Purchase	08/11 Uber Trip Help.Uber.Com CA Card 5187	-39.52	12,359.43
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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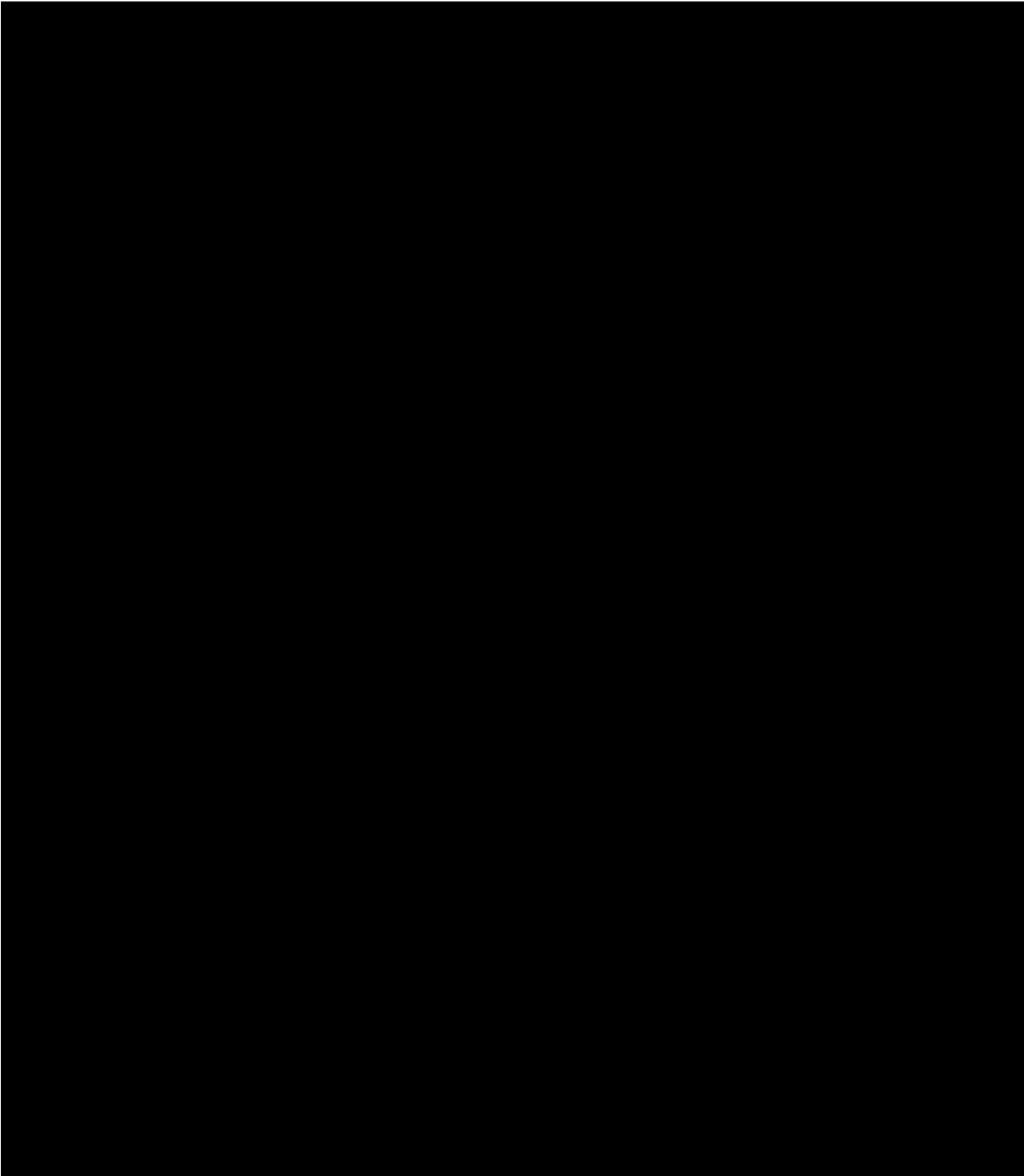


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**TRANSACTION DETAIL** *(continued)*

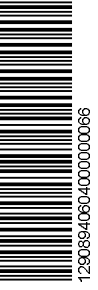
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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			
08/18	Recurring Card Purchase 08/18 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	2,273.00
[REDACTED]			
08/19	Card Purchase 08/19 Uber Trip Help.Uber.Com CA Card 5187	-36.89	2,105.50
[REDACTED]			







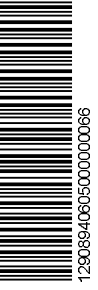
**TRANSACTION DETAIL** (continued)

DATE      DESCRIPTION      AMOUNT      BALANCE



**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE





**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

08/28	Card Purchase	08/28 Uber Trip Help.Uber.Com CA Card 5187	-39.34	5,801.99
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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08/28	Card Purchase	08/28 Uber Trip Help.Uber.Com CA Card 5187	-28.79	5,718.33
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



12908940606000000066

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

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

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

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JPMorgan Chase Bank, N.A. Member FDIC



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**CHASE PRIVATE CLIENT**

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

September 01, 2020 through September 30, 2020

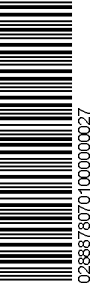
Account Number: [REDACTED] **6050**

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
Service Center: **1-888-994-5626**  
Deaf and Hard of Hearing: **1-800-242-7383**  
International Calls: **1-713-262-1679**

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NATIN PAUL  
[REDACTED] LAVACA ST  
AUSTIN TX 78701-2316



**Good news — We’re including more deposit options to help meet monthly service fee waiver requirements for Chase Total<sup>®</sup> Checking, Chase College Checking<sup>SM</sup>, and Chase Checking<sup>SM</sup> accounts**

Beginning September 13, we'll automatically include additional electronic deposit payments to waive the monthly service fee. This includes payroll deposits that many independent or freelance employees (ride-sharing services, restaurant delivery services, etc.) receive through the Real Time Payment network or third-party services that facilitate payments to your debit card using the Visa<sup>®</sup> or Mastercard<sup>®</sup> network. If you have questions, please call the number at the top of your statement or review the Additional Banking Services and Fees disclosure at [chase.com/disclosures](http://chase.com/disclosures) for specific requirements for your account.

**We'll no longer offer the Visa Benefits Package on Chase debit cards**

Effective December 1, 2020, we'll no longer offer the Visa Benefits Package (such as Concierge Services and Purchase Security) on eligible Chase debit cards. This doesn't affect any benefit packages on Chase credit cards. Benefits you may have with this package will remain in effect for eligible purchases made prior to December 1.

**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. As a reminder, overdraft services are not available for Chase Secure Checking<sup>SM</sup> or Chase First Checking<sup>SM</sup>. Our Standard Overdraft Practice and Chase Debit Card Coverage<sup>SM</sup> are not available for Chase High School Checking<sup>SM</sup>.

We're changing when we waive overdraft fees for Chase Private Client Checking<sup>SM</sup> accounts. Please see the last page of this statement for more information.

If you have questions, please visit [chase.com/overdraft](http://chase.com/overdraft) or call us at the number on your statement. We accept operator relay calls.

*Como cortesía hacia usted, le proporcionamos esta traducción. Si existe alguna diferencia de significado entre este mensaje y la versión en inglés del mismo, usted acepta los términos de la versión en inglés. Por favor, consulte con un traductor si tiene alguna pregunta.*

**Queremos recordarle las opciones de servicio de sobregiro disponibles para su cuenta o cuentas de cheques personales**

Hemos incluido información en la última página de este estado de cuenta para recordarle nuestros servicios de sobregiro y sus cargos asociados. Recuerde que nuestros servicios de sobregiro no están disponibles para Chase Secure Checking<sup>SM</sup> o Chase First Checking<sup>SM</sup>. Nuestra Práctica de Sobregiros Estándar y la cobertura Chase Debit Card Coverage<sup>SM</sup> no están disponibles para Chase High School Checking<sup>SM</sup>.



Estamos cambiando cuándo le eximimos los cargos por sobregiro para las cuentas Chase Private Client Checking<sup>SM</sup>. Por favor, consulte la última página de este estado de cuenta para obtener más información.

Si tiene preguntas, por favor, visite chase.com/overdraft o llámenos al número que aparece en su estado de cuenta. Aceptamos llamadas por operador de retransmisión.

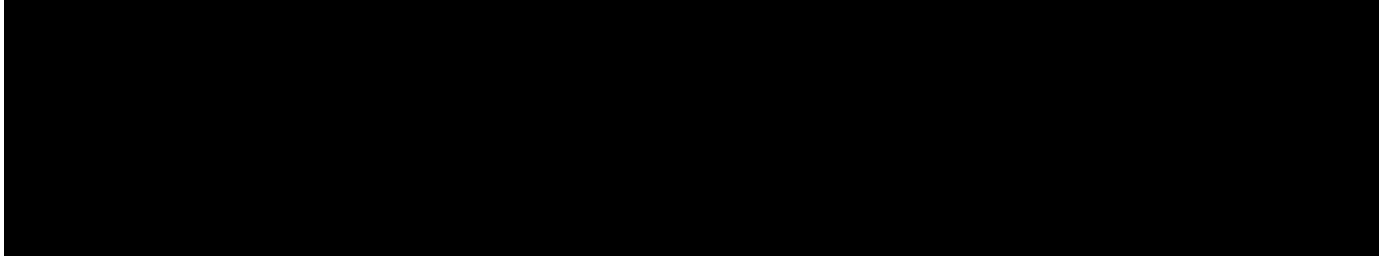
**CHECKING SUMMARY**

Chase Private Client Checking

Beginning Balance

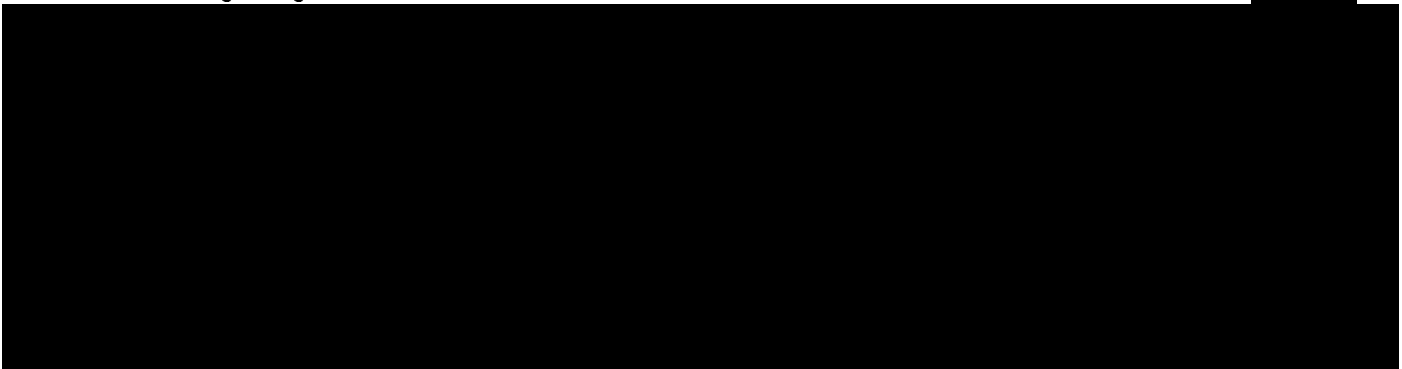
AMOUNT

[REDACTED]



**TRANSACTION DETAIL**

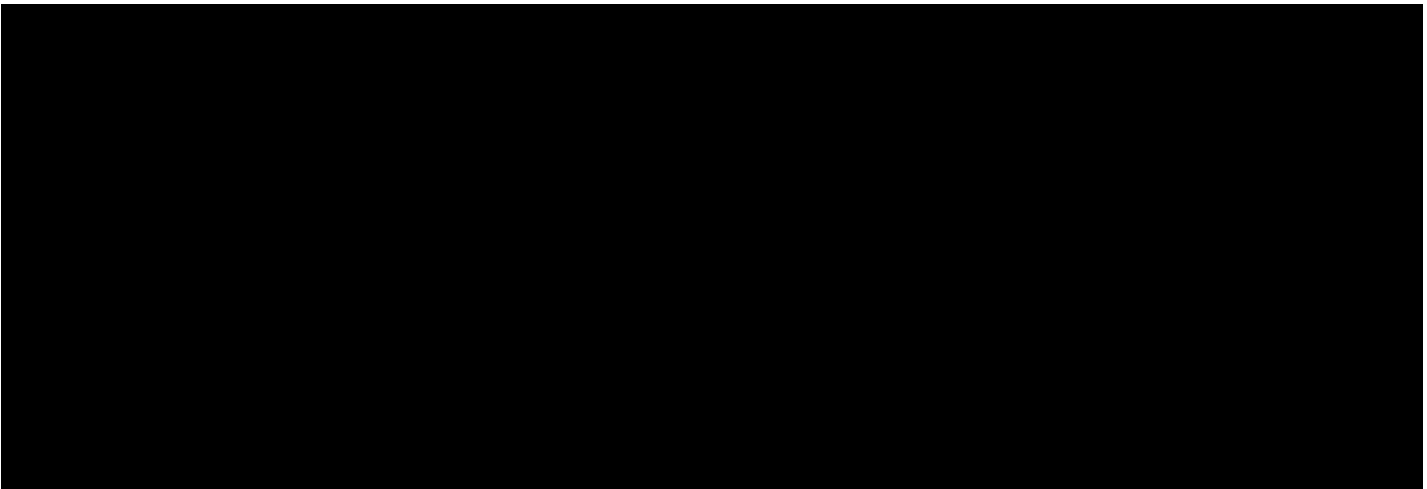
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		[REDACTED]



09/01	Card Purchase	09/01 Uber Trip Help.Uber.Com CA Card 5187	-45.65	3,493.94
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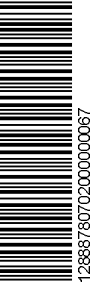
09/01	Card Purchase	09/01 Uber Trip Help.Uber.Com CA Card 5187	-27.53	2,966.41
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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



09/04	Card Purchase	09/04 Uber Trip Help.Uber.Com CA Card 5187	-50.86	31,738.87
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[REDACTED]			
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09/04	09/04 Online Domestic Wire Transfer Via: Bbva USA/113010547 A/C: Cupertino Builders LLC Austin TX 78702 US Imad: 0904B1Qgc04C010431 Trn: 3366040248Es	-8,000.00	19,162.96
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[REDACTED]			
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**TRANSACTION DETAIL** (continued)

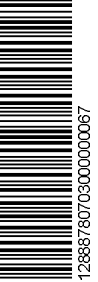
DATE DESCRIPTION AMOUNT BALANCE



**TRANSACTION DETAIL** (continued)

DATE      DESCRIPTION      AMOUNT      BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
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[REDACTED]			
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09/11	Card Purchase	09/11 Uber Trip Help.Uber.Com CA Card 5187	-38.69	12,438.50
09/11	Card Purchase	09/11 Uber Trip Help.Uber.Com CA Card 5187	-13.12	12,425.38

[REDACTED]			
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**TRANSACTION DETAIL** *(continued)*

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[REDACTED]





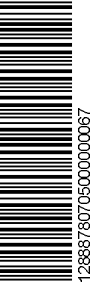
**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
09/15	Card Purchase 09/15 Uber Trip Help.Uber.Com CA Card 5187	-19.19	2,868.38
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
09/15	Card Purchase 09/15 Uber Trip Help.Uber.Com CA Card 5187	-18.95	2,734.76
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
09/16	Card Purchase 09/16 Uber Trip Help.Uber.Com CA Card 5187	-15.00	9,597.06
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]



**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



09/18	Recurring Card Purchase 09/17 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	3,938.76
09/18	Recurring Card Purchase 09/18 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	3,928.77

[REDACTED]			
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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			

09/21	Card Purchase	09/21 Uber Trip Help.Uber.Com CA Card 5187	-47.74	5,579.35
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[REDACTED]				
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**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]







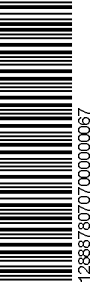
**TRANSACTION DETAIL** (continued)

DATE      DESCRIPTION      AMOUNT      BALANCE



**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



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

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

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JPMorgan Chase Bank, N.A. Member FDIC



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**CHASE PRIVATE CLIENT**

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

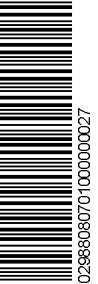
October 01, 2020 through October 30, 2020  
Account Number: [REDACTED] **6050**

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
Service Center: **1-888-994-5626**  
Deaf and Hard of Hearing: **1-800-242-7383**  
International Calls: **1-713-262-1679**

00298808 DRE 201 219 30520 NNNNNNNNNN 1 000000000 69 0000

NATIN PAUL  
[REDACTED] LAVACA ST  
AUSTIN TX 78701-2316



**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. As a reminder, overdraft services are not available for Chase Secure Checking<sup>SM</sup> or Chase First Checking<sup>SM</sup>. Our Standard Overdraft Practice and Chase Debit Card Coverage<sup>SM</sup> are not available for Chase High School Checking<sup>SM</sup>.

We're changing when we waive overdraft fees for Chase Private Client Checking<sup>SM</sup> accounts. Please see the last page of this statement for more information.

If you have questions, please visit [chase.com/overdraft](http://chase.com/overdraft) or call us at the number on your statement. We accept operator relay calls.

**CHECKING SUMMARY**

Chase Private Client Checking

	AMOUNT
Beginning Balance	[REDACTED]
[REDACTED]	

**TRANSACTION DETAIL**

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		[REDACTED]
[REDACTED]			



**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

10/02	Card Purchase	10/01 Uber Trip Help.Uber.Com CA Card 5187	-40.43	23,063.67
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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10/02	Card Purchase	10/02 Uber Trip Help.Uber.Com CA Card 5187	-10.13	21,684.29
-------	---------------	--	--------	-----------

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------	------------

10/02	Card Purchase	10/02 Uber Trip Help.Uber.Com CA Card 5187	-20.58	21,570.54
-------	---------------	--	--------	-----------

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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10/05	Card Purchase	10/03 Uber Trip Help.Uber.Com CA Card 5187	-19.29	17,380.66
-------	---------------	--	--------	-----------

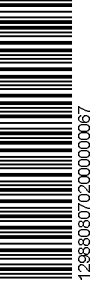
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

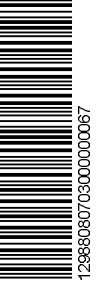
DATE DESCRIPTION AMOUNT BALANCE



**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]







**TRANSACTION DETAIL** (continued)

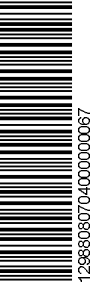
DATE      DESCRIPTION      AMOUNT      BALANCE



**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]



10/19	Recurring Card Purchase 10/17 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	10,286.06
10/19	Recurring Card Purchase 10/18 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	10,276.07

[REDACTED]



**TRANSACTION DETAIL** (continued)

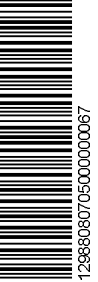
DATE      DESCRIPTION      AMOUNT      BALANCE



**TRANSACTION DETAIL** (continued)

DATE      DESCRIPTION      AMOUNT      BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

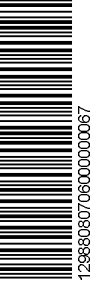
DATE DESCRIPTION AMOUNT BALANCE



**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE



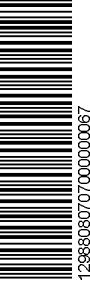
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JPMorgan Chase Bank, N.A. Member FDIC





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

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

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

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

This notice explains our standard overdraft practices.

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

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

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

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

- Everyday debit card transactions

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

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

Under our standard overdraft practices:

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

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

- For Chase Sapphire<sup>SM</sup> Checking accounts, we waive the Insufficient Funds and Returned Item fees if item(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days during the current and prior 12 statement periods.
- For Chase Private Client Checking<sup>SM</sup> accounts, we waive the Chase overdraft fees.
  - o Effective November 8, we waive the Insufficient Funds and Returned Item fees if item(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days during the current and prior 12 statement periods.

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

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



**CHASE PRIVATE CLIENT**

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

August 01, 2020 through August 31, 2020

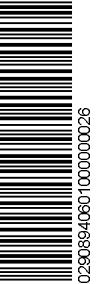
Account Number: [REDACTED] **6050**

**CUSTOMER SERVICE INFORMATION**

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Deaf and Hard of Hearing: **1-800-242-7383**  
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NATIN PAUL  
[REDACTED] LAVACA ST  
AUSTIN TX 78701-2316



**Important changes coming to Chase Private Client on November 8**

We want to make sure you understand some changes we're making to Chase Private Client beginning November 8, 2020.

**Chase Private Client Checking<sup>SM</sup> will have a \$35 Monthly Service Fee**, which can be waived when you have either of the following each monthly statement period:

- Maintain an average beginning day balance of \$150,000 or more in any combination of this account and linked qualifying deposits<sup>1</sup>/investments. Balances in Chase business deposit accounts will no longer be considered qualifying deposits.
- OR, have a linked Chase Platinum Business Checking<sup>SM</sup> account.

**Other changes**

- We will start assessing Insufficient Funds and Returned Items fees on Chase Private Client Checking accounts. However, if this happens, we will waive these fees if item(s) are presented or withdrawal request(s) are made against an account with insufficient funds on four or fewer business days during the current and prior 12 statement periods. Please visit [chase.com/overdraft-services](http://chase.com/overdraft-services) for more information on different Chase Overdraft Services we offer.
- We'll require you to maintain a Chase Private Client Checking account if you want to have or open a Chase Private Client Savings<sup>SM</sup> account.

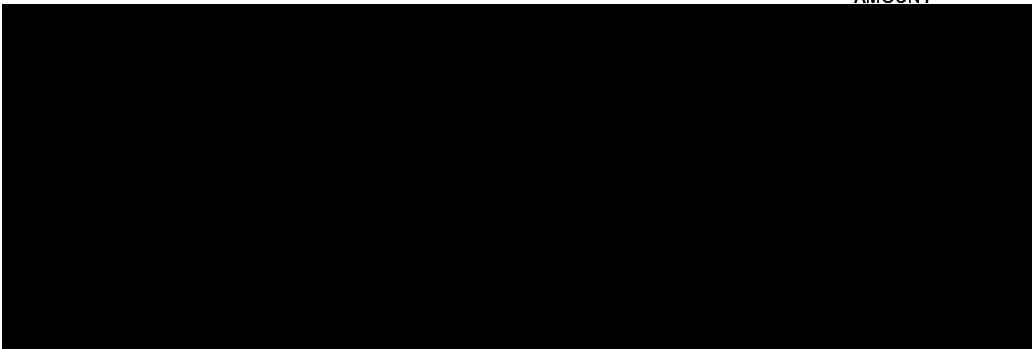
If you have any questions or need additional guidance, please visit [chaseprivateclient.com/ProductUpdates](http://chaseprivateclient.com/ProductUpdates), contact your Chase Private Client banker or call the number on this statement.

<sup>1</sup>Qualifying personal deposits include up to nine Chase Private Client Checking accounts, Chase High School Checking<sup>SM</sup> accounts, personal Chase savings accounts (excluding Chase Premier Savings<sup>SM</sup>), CDs, certain Chase Retirement CDs, or certain Chase Retirement Money Market accounts.

**CHECKING SUMMARY**

Chase Private Client Checking

AMOUNT





**TRANSACTION DETAIL**

DATE DESCRIPTION AMOUNT BALANCE

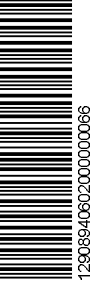
08/03 Card Purchase 08/01 Uber Trip Help.Uber.Com CA Card 5187 -15.00 6,825.22



**TRANSACTION DETAIL** (continued)

DATE      DESCRIPTION      AMOUNT      BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

08/07	Card Purchase	08/07 Uber Trip Help.Uber.Com CA Card 5187	-41.47	8,506.21
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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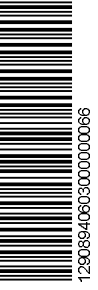
08/10	Card Purchase	08/09 Uber Trip Help.Uber.Com CA Card 5187	-38.75	25,753.00
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
08/10	Card Purchase 08/10 Uber Trip Help.Uber.Com CA Card 5187	-30.45	23,813.62
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
08/11	Card Purchase 08/11 Uber Trip Help.Uber.Com CA Card 5187	-39.52	12,359.43
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]





**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE



**TRANSACTION DETAIL** (continued)

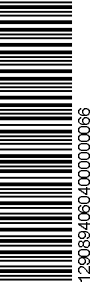
DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			

08/18	Recurring Card Purchase 08/18 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	2,273.00
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[REDACTED]			
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08/19	Card Purchase 08/19 Uber Trip Help.Uber.Com CA Card 5187	-36.89	2,105.50
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[REDACTED]			
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12908940604000000066





**TRANSACTION DETAIL** (continued)

DATE      DESCRIPTION      AMOUNT      BALANCE



**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

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08/28	Card Purchase	08/28 Uber Trip Help.Uber.Com CA Card 5187	-39.34	5,801.99
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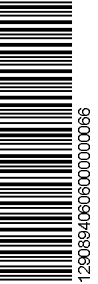
08/28	Card Purchase	08/28 Uber Trip Help.Uber.Com CA Card 5187	-28.79	5,718.33
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**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED TABLE CONTENT]



12306840606000000066

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JPMorgan Chase Bank, N.A. Member FDIC



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**CHASE PRIVATE CLIENT**

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

October 31, 2020 through November 30, 2020

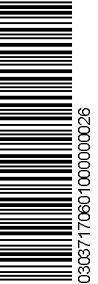
Account Number: [REDACTED] **6050**

**CUSTOMER SERVICE INFORMATION**

Web site: **Chase.com**  
Service Center: **1-888-994-5626**  
Deaf and Hard of Hearing: **1-800-242-7383**  
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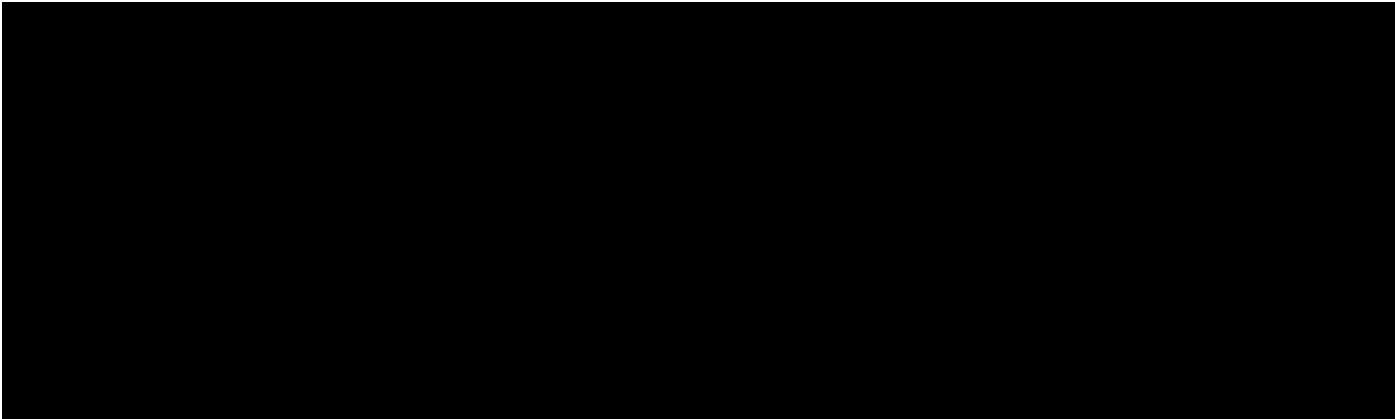
00303717 DRE 201 219 33620 NNNNNNNNNN 1 000000000 69 0000

NATIN PAUL  
[REDACTED] LAVACA ST  
AUSTIN TX 78701-2316



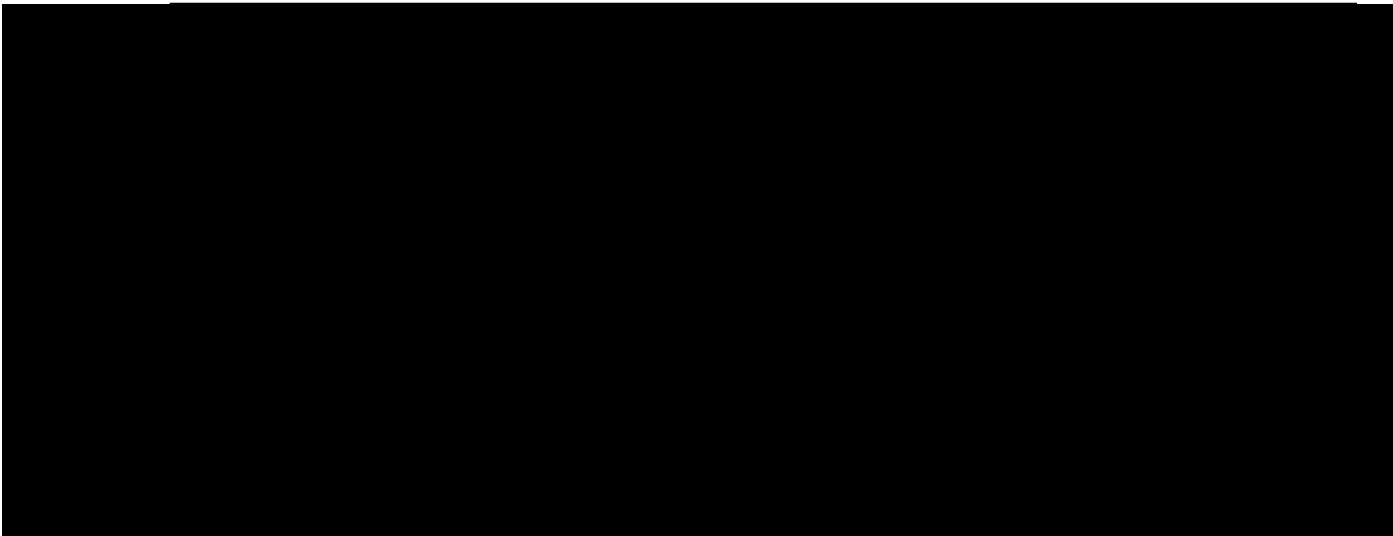
**CHECKING SUMMARY**

Chase Private Client Checking



**TRANSACTION DETAIL**

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		[REDACTED]





**TRANSACTION DETAIL** (continued)

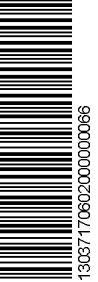
DATE DESCRIPTION AMOUNT BALANCE



**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]







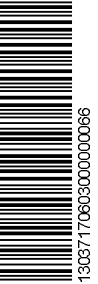
**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE



**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



11/10	Card Purchase	11/09 Uber Trip Help.Uber.Com CA Card 5187	-17.73	9,279.68
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[REDACTED]			
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**TRANSACTION DETAIL** (continued)

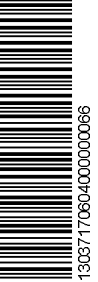
DATE DESCRIPTION AMOUNT BALANCE



**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			

11/18	Recurring Card Purchase 11/17 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	3,327.91
11/18	Recurring Card Purchase 11/17 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	3,317.92

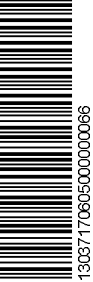
[REDACTED]			
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**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]





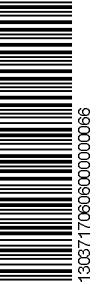
**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE



**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



**OVERDRAFT AND RETURNED ITEM FEE SUMMARY**

[REDACTED]			
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JPMorgan Chase Bank, N.A. Member FDIC





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

September 01, 2020 through September 30, 2020

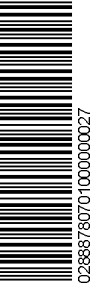
Account Number: [REDACTED] **6050**

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NATIN PAUL  
[REDACTED] LAVACA ST  
AUSTIN TX 78701-2316



**Good news — We’re including more deposit options to help meet monthly service fee waiver requirements for Chase Total<sup>®</sup> Checking, Chase College Checking<sup>SM</sup>, and Chase Checking<sup>SM</sup> accounts**

Beginning September 13, we'll automatically include additional electronic deposit payments to waive the monthly service fee. This includes payroll deposits that many independent or freelance employees (ride-sharing services, restaurant delivery services, etc.) receive through the Real Time Payment network or third-party services that facilitate payments to your debit card using the Visa<sup>®</sup> or Mastercard<sup>®</sup> network. If you have questions, please call the number at the top of your statement or review the Additional Banking Services and Fees disclosure at [chase.com/disclosures](http://chase.com/disclosures) for specific requirements for your account.

**We'll no longer offer the Visa Benefits Package on Chase debit cards**

Effective December 1, 2020, we'll no longer offer the Visa Benefits Package (such as Concierge Services and Purchase Security) on eligible Chase debit cards. This doesn't affect any benefit packages on Chase credit cards. Benefits you may have with this package will remain in effect for eligible purchases made prior to December 1.

**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. As a reminder, overdraft services are not available for Chase Secure Checking<sup>SM</sup> or Chase First Checking<sup>SM</sup>. Our Standard Overdraft Practice and Chase Debit Card Coverage<sup>SM</sup> are not available for Chase High School Checking<sup>SM</sup>.

We're changing when we waive overdraft fees for Chase Private Client Checking<sup>SM</sup> accounts. Please see the last page of this statement for more information.

If you have questions, please visit [chase.com/overdraft](http://chase.com/overdraft) or call us at the number on your statement. We accept operator relay calls.

*Como cortesía hacia usted, le proporcionamos esta traducción. Si existe alguna diferencia de significado entre este mensaje y la versión en inglés del mismo, usted acepta los términos de la versión en inglés. Por favor, consulte con un traductor si tiene alguna pregunta.*

**Queremos recordarle las opciones de servicio de sobregiro disponibles para su cuenta o cuentas de cheques personales**

Hemos incluido información en la última página de este estado de cuenta para recordarle nuestros servicios de sobregiro y sus cargos asociados. Recuerde que nuestros servicios de sobregiro no están disponibles para Chase Secure Checking<sup>SM</sup> o Chase First Checking<sup>SM</sup>. Nuestra Práctica de Sobregiros Estándar y la cobertura Chase Debit Card Coverage<sup>SM</sup> no están disponibles para Chase High School Checking<sup>SM</sup>.



Estamos cambiando cuándo le eximimos los cargos por sobregiro para las cuentas Chase Private Client Checking<sup>SM</sup>. Por favor, consulte la última página de este estado de cuenta para obtener más información.

Si tiene preguntas, por favor, visite chase.com/overdraft o llámenos al número que aparece en su estado de cuenta. Aceptamos llamadas por operador de retransmisión.

**CHECKING SUMMARY**

Chase Private Client Checking

Beginning Balance

AMOUNT

[REDACTED]	[REDACTED]
------------	------------

**TRANSACTION DETAIL**

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------

09/01	Card Purchase	09/01 Uber Trip Help.Uber.Com CA Card 5187	-45.65	3,493.94
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------	------------

09/01	Card Purchase	09/01 Uber Trip Help.Uber.Com CA Card 5187	-27.53	2,966.41
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



09/04	Card Purchase	09/04 Uber Trip Help.Uber.Com CA Card 5187	-50.86	31,738.87
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[REDACTED]			
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09/04	09/04 Online Domestic Wire Transfer Via: Bbva USA/113010547 A/C: Cupertino Builders LLC Austin TX 78702 US Imad: 0904B1Qgc04C010431 Trn: 3366040248Es	-8,000.00	19,162.96
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[REDACTED]			
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**TRANSACTION DETAIL** (continued)

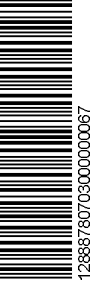
DATE DESCRIPTION AMOUNT BALANCE



**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]





**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			

09/11	Card Purchase	09/11 Uber Trip Help.Uber.Com CA Card 5187	-38.69	12,438.50
09/11	Card Purchase	09/11 Uber Trip Help.Uber.Com CA Card 5187	-13.12	12,425.38

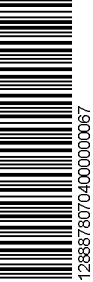
[REDACTED]			
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**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]







**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

09/15 Card Purchase 09/15 Uber Trip Help.Uber.Com CA Card 5187 -19.19 2,868.38

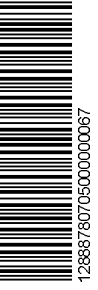
09/15 Card Purchase 09/15 Uber Trip Help.Uber.Com CA Card 5187 -18.95 2,734.76

09/16 Card Purchase 09/16 Uber Trip Help.Uber.Com CA Card 5187 -15.00 9,597.06



**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



09/18	Recurring Card Purchase 09/17 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	3,938.76
09/18	Recurring Card Purchase 09/18 Uber Pass Help.Uber.CO 800-5928996 CA Card 5187	-9.99	3,928.77

[REDACTED]			
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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			

09/21	Card Purchase	09/21 Uber Trip Help.Uber.Com CA Card 5187	-47.74	5,579.35
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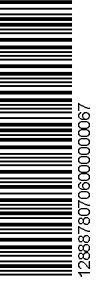
[REDACTED]				
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**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE

[REDACTED]





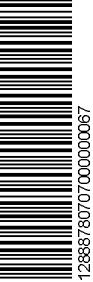
**TRANSACTION DETAIL** (continued)

DATE DESCRIPTION AMOUNT BALANCE



**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
[REDACTED]			



12888780707000000067

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

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

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

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

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



JPMorgan Chase Bank, N.A. Member FDIC



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**Debit Card Account Summary**

Customer: [NATH PAUL](#)  
[NATH PAUL](#)  
Account: TX\_ATM/Debit Card #XXXXXXXXXXXX5187

**Related Customers**

Name	Relationship	Taxpayer ID #	Date of Birth
NATH PAUL	Sole Owner	XXX-XX-5545	XX/XX/1987

**Chase Private Client Card # [REDACTED] 5187**

Embossed Name Data Not Available	Activation Status Activated	Activated 12/30/2010
Account Status LOST	Card Issued 12/27/2019	Reissued Data Not Available
Opened 12/27/2019	Previous Account Transfer Yes	Interim Card Issued No
Expires 01/31/2025	PIN Locked No	
Card Type Contactless		

**Daily Limit - ATM/Debit Card Purchases**

Purchase Limit \$15,000.00	Purchase Limit Type Permanent
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**Daily Limit - ATM Cash Withdrawals**

Non-Chase ATM Withdrawal Limit \$2,009.00	ATM Withdrawal Limit Type Permanent
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[View Recent Transactions...](#)      [View Recent Maintenance...](#)      [ATM/Debit Card Deadlines](#)

**Delivery Information**

Last Mailing Address [REDACTED] LAVACA ST [REDACTED] AUSTIN, TX 78701-2316 United States/US territories	Rush Tracking Number 12B7697F1339482089 Return Mail No
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**Rewards Information as of 09/13/2023**

Rewards Description Not Enrolled	Enrolled On Not Enrolled	Enrollment Status Not Enrolled
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**International Travel Notifications**

Data Not Available

**Accounts Linked to Card**

Account Number	Description at ATM	Primary (for debit purchases)
Chase Private Client Checking # XXXXX6050		<input checked="" type="checkbox"/>

**Removed Accounts**

Show Removed accounts?  
 Yes     No