

# Chase Online

## Details for TOTAL BUS CHK (...8767)

Present Balance (\$8.86)    Uncollected funds – Total \$0.00  
Available Balance (\$8.86)  
Available Credit \$0.00  
Available Plus Credit (\$8.86)

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## Transaction Results (1 - 32) for TOTAL BUS CHK (...8767)

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Date	Type	Description	Debit	Credit	Balance
03/31/2016	Fee	MONTHLY SERVICE FEE	\$10.00		(\$8.86)
02/29/2016	Fee	SERVICE FEE	\$10.00		\$1.14
01/29/2016	Fee	SERVICE FEE	\$10.00		\$11.14
01/14/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/13	\$82.84		\$21.14
01/14/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/13	\$4.09		\$103.98
01/14/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/13	\$13.76		\$108.07
01/14/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/13	\$58.74		\$121.83
01/12/2016	Debit Card Transaction	FEDEXOFFICE 00003418 MELVILLE NY 01/11	\$19.54		\$180.57
01/12/2016	Debit Card Transaction	FEDEXOFFICE 00003418 MELVILLE NY 01/11		\$4.26	\$200.11
01/11/2016	Debit Card Transaction	FEDEXOFFICE 00003418 MELVILLE NY 01/10	\$4.00		\$195.85
01/11/2016	Debit Card Transaction	FEDEXOFFICE 00003418 MELVILLE NY 01/10	\$1.53		\$199.85
01/08/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/07	\$0.28		\$201.38
01/08/2016	Debit Card	FEDEXOFFICE 00024422 GARDEN CITY NY 01/07	\$2.16		\$201.66

	Transaction			
01/08/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/07	\$2.12	\$203.82
01/08/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/07	\$4.32	\$205.94
01/08/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/07	\$2.16	\$210.26
01/08/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/07	\$6.49	\$212.42
01/08/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/07	\$89.53	\$218.91
01/08/2016	ATM Transaction	ATM CASH DEPOSIT 01/08 425 GLEN COVERD R OSLYN HEIGHT NY		\$20.00
01/08/2016	ATM Transaction	ATM CASH DEPOSIT 01/08 425 GLEN COVERD R OSLYN HEIGHT NY		\$35.00
01/06/2016	ATM Transaction	ATM WITHDRAWAL 003885 01/06425 GLEN	\$100.00	\$253.44
01/04/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/02	\$8.47	\$353.44
01/04/2016	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 01/02	\$1.13	\$361.91
12/31/2015	Fee	SERVICE FEE	\$10.00	\$363.04
12/29/2015	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 12/28	\$14.12	\$373.04
12/29/2015	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 12/28	\$10.85	\$387.16
12/24/2015	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 12/23	\$35.85	\$398.01
12/23/2015	Debit Card Transaction	EXXONMOBIL 9749557 OLD WESTBURY NY 12/22	\$20.01	\$433.86
12/21/2015	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 12/20	\$14.55	\$453.87
12/09/2015	Debit Card Transaction	ANTON COMMUNITY NEWSP 516-742-8282 NY 12/07	\$109.00	\$468.42
11/30/2015	Fee	SERVICE FEE	\$10.00	\$577.42
11/13/2015	Debit Card Transaction	EXXONMOBIL 974981 ROSLYN HEIGHT NY 11/12	\$24.98	\$587.42

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## Transaction Results (33 - 55) for TOTAL BUS CHK (...8767)

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Date	Type	Description	Debit	Credit	Balance
11/13/2015	Debit Card Transaction	Blinko's FedEx Greenvale NY 11/11	\$313.52		\$612.40
11/13/2015	Debit Card Transaction	Blinko's FedEx Greenvale NY 11/11	\$108.55		\$925.92
11/12/2015	Debit Card Transaction	PAYPAL *QUEENSDINEO Q 402-935-7733 CA 11/10	\$155.00		\$1,034.47
11/12/2015	Debit Card Transaction	NASSAU COUNTY CLERK 516-5712660 NY 11/10	\$45.00		\$1,189.47
11/10/2015	Debit Card Transaction	XPRESS PAY 607-2990028 NY 11/09	\$1.98		\$1,234.47
11/10/2015	Debit Card Transaction	PAYPAL *QUEENSDINEO Q 402-935-7733 CA 11/09	\$100.00		\$1,236.45
11/09/2015	Debit Card Transaction	PAYPAL *QUEENSDINEO Q 402-935-7733 CA 11/07	\$103.20		\$1,336.45
11/09/2015	Debit Card Transaction	CRAIGSLIST.ORG 415-399-5200 CA 11/08	\$45.00		\$1,439.65
11/09/2015	Debit Card Transaction	CRAIGSLIST.ORG 415-399-5200 CA 11/08	\$25.00		\$1,484.65
11/04/2015	Debit Card Transaction	STAPLES 00100404 HICKSVILLE NY 11/03	\$5.37		\$1,509.65
09/30/2015	Fee	SERVICE FEE	\$10.00		\$1,515.02
09/24/2015	ACH Credit	INDIEGOGO -FBO DISBRSMNT CMPGN 1355743 C CD ID: 2260615092		\$91.40	\$1,525.02
09/14/2015	ACH Credit	PAYPAL TRANSFER PPD ID: PAYPALSD11		\$137.55	\$1,433.62

Payments to the attorney, Ghenya Grant, were made for convenience to her PayPal account, which listed the name of her former online business venture, QueensDineo

08/31/2015	Fee	SERVICE FEE	\$10.00	\$1,296.07
07/24/2015	ACH Credit	INDIEGOGO -FBO DSBMT CMPGN 1304420 CCD I D: 2260615092		\$272.80
07/21/2015	ACH Credit	PAYPAL TRANSFER PPD ID: PAYPALSD11		\$87.80
07/15/2015	Debit Card Transaction	USPS 35535505031900566 MINEOLA NY 07/14	\$2.13	\$945.47
07/13/2015	ATM Deposits	ATM CHECK DEPOSIT 07/12 425 GLEN COVE RD ROSLYN HEIGHT NY (view)		\$250.00
07/10/2015	Debit Card Transaction	NASSAU COUNTY CLERK 516-5712660 NY 07/0 9	\$45.00	\$697.60
07/09/2015	Debit Card Transaction	SYSTEMS EAST INC 607-7536156 NY 07/08	\$1.98	\$742.60
07/09/2015	Debit Card Transaction	FEDEXOFFICE 00024422 GARDEN CITY NY 07/08	\$15.42	\$744.58
07/06/2015	ATM Deposits	ATM CHECK DEPOSIT 07/06 425 GLEN COVE RD ROSLYN HEIGHT NY (view)		\$750.00
06/26/2015	ATM Transaction	ATM CASH DEPOSIT 06/26 425 GLEN COVE RD R OSLYN HEIGHT NY		\$10.00

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