Señora
JUEZ SEGUNDO CIVIL MUNICIPAL
E. S. D.

Ref.: Expediente nº 2022-000156
CLASE DE PROCESO: Divisorio
DTE: María Cielo Dorado Ordoñez
DDO: Oscar Rodolfo Prada
Contestación De La Demanda

JORGE ANDRES SANTACRUZ CAICEDO, abogado en ejercicio, obrando en uso del Poder Especial conferido por parte del Señor **OSCAR RODOLFO PRADA**, ciudadano mayor de edad, residente en Nueva York – Estados Unidos De América, identificado con la cédula de ciudadanía n° 79.477.656, quien actúa en su calidad de Parte Demandada dentro del proceso referido, comedidamente me permito **CONTESTAR** la demanda y proponer **EXCEPCIONES PERENTORIAS**, dentro del término legal y en la forma siguiente:

FRENTE A LOS HECHOS

AL PRIMERO: No es cierto. Aunque la Parte Demandante aparece registrada como condueña de los predios descritos bajo este hecho, la realidad es que dicha persona actuó como Mandataria del Señor Prada Cardozo, a quien se le encargó la compra de los inmuebles en cuestión.

Aprovechando que el Señor Prada reside desde hace muchos años en la ciudad de Nueva York – USA, y abusando de la confianza depositada en ella, y del desconocimiento que mi representado tiene respecto de la legislación nacional, dijo comprar para el Señor Prada, y para ella misma los inmuebles señalados.

Excediendo su mandato, sin referir bajo la Escritura Pública nº 3.904 de fecha 18 de diciembre de 2.010 otorgada ante la Notaría Segunda Del Círculo De Popayán, que actuaba como Mandataria, pues la adquisición debió ser hecha solamente para el Señor Prada, dijo comprar el inmueble para los dos.

Por consiguiente, la condición de comunera que alega la Parte Demandante es aparente, y nó real.

AL SEGUNDO: Es cierto en cuanto al título traslaticio del dominio, pero no lo es en cuanto a que la Sra. Dorado fuera parte del negocio jurídico, como se expuso bajo el hecho primero.

AL TERCERO: No es cierto como ya se expuso bajo la contestación a los hechos anteriores.

AL CUARTO: No es cierto. Como ya se explicó, el Señor Prada no reside en Colombia, reside en los Estados Unidos desde 1.998 aproximadamente.

La Señora Dorado aprovechando una relación amistosa temporal, gestionó la compra de los inmuebles que debía ser solamente para el Señor Prada; se incluyó

como copropietaria, sin colocar dinero de su bolsillo para esa operación, y aparenta ahora que ostenta la condición de comunera.

Desde la adquisición la Sra. Dorado ha residido en el inmueble, lo ha usufructuado, nunca ha rendido cuentas a mi representado, y finalmente quiere apropiarse de la suma de dinero que pueda resultar de la venta forzada.

FRENTE A LAS PRETENSIONES

Nos oponemos a las mismas, por cuanto la Parte Demandante carece de derecho a reclamar para sí misma, condición de comunera, por las razones expuestas, y en consecuencia a solicitar la venta del bien común.

EXCEPCIONES PERENTORIAS

PRIMERA EXCEPCION – INEXISTENCIA DE COMUNIDAD REAL ENTRE LAS PARTES: Sustentamos esta excepción de la forma siguiente:

A través de la Cláusula Cuarta de la Escritura Pública nº 3.904 de fecha 18 de diciembre de 2.010 otorgada ante la Notaría Segunda Del Círculo De Popayán, se expresó que la venta de los inmuebles se efectuaba por la suma de Treinta Millones de pesos Mcte. ($30.000.000.00), suma que el Vendedor declaró recibida de manos de los compradores a entera satisfacción.

Todas las adquisiciones de los bienes inmuebles, así como de otros bienes muebles, fueron efectuados por parte del Señor Oscar Rodolfo Prada Cardozo, quien pagó directamente esos gastos a través de depósito en dinero efectuado a favor del Vendedor, mediante transacciones efectuadas a través de su cuenta bancaria del Banco JP Morgan Chase & Co., de la ciudad de Nueva York, desde las que se hicieron los giros en favor del Señor César Caicedo.

La Señora María Cielo Dorado Ordoñez no compartió los gastos causados por la compraventa de los bienes inmuebles, no invirtió dinero alguno de su peculio personal para la adquisición de los mismos, pues carecía de patrimonio o de recursos suficientes para adquirir esas obligaciones.

La Señora María Cecilia Dorado Ordoñez debió actuar en la compraventa de los inmuebles, como Mandataria del Señor Oscar Rodolfo Prada, pero en lugar de expresar bajo los títulos de adquisición de los diferentes bienes, la condición jurídica bajo la cual actuaba, prefirió poner total o parcialmente los mismos bienes a su nombre, tal y como se explicó bajo los hechos anteriores.

La falta de escrúpulos de la Señora es tal, que aparece comprando los bienes, y colocándolos a su nombre y a nombre del Señor Prada, como si estuviese realizando un acto de generosidad, una especie de donación, cuando en realidad no colocó dinero aluno, como ya se expuso.

La Señora aprovechó la situación de la residencia en el exterior de mi representado, para hacer todas estas maniobras, obtener de forma fraudulenta la copropiedad de los inmuebles, de la que ahora quiere lucrarse con la venta forzada que ha solicitado.

Por consiguiente, realmente no puede considerarse la existencia de un Cuasicontrato De Comunidad, y en consecuencia la Parte Demandante no puede alegar invocar condición de comunera para pretender la venta forzada.

SEGUNDA EXCEPCION: Que formulamos en subsidio de la primera, y denominamos Incursión en Responsabilidad De La Parte Demandante, conforme a las reglas del art. 2.326 del Código Civil.

Según la regla citada, cada Comunero debe a la comunidad lo que saca de ella, y es responsable hasta total de la culpa leve por los daños causados.

La Parte Demandante incurrió en esta clase de responsabilidad, por las causas siguientes:

1º) En el evento de aceptarse que tiene condición de Comunera, pues no pagó a la Comunidad la parte del precio de los inmuebles adquiridos, que le correspondía cancelar en un porcentaje igual al 50 % de su valor, como se probará en este proceso.

2º) Por el usufructo de los inmuebles, desde la fecha de adquisición y hasta la fecha presente, puesto que es la persona que ha residido y ha usado o usufructuado de los mismos inmuebles.

Por consiguiente debe al Comunero, el valor de los arrendamientos en forma proporcional a su derecho, por todo el tiempo que ha tenido los inmuebles en su poder, desde el 18 de diciembre de 2.010 hasta la fecha presente.

Por consiguiente, debe responder por estas obligaciones, una vez adelantada la venta forzada.

PETICIONES

1º) Sírvase Señora Juez, declarar probadas las Excepciones Perentorias propuestas en nombre de mi representado.

2º) Sírvase Sr. Juez, condenar en costas y perjuicios a la Parte Demandante. Ana Consuelo Gutiérrez Hurtado.

PRUEBAS

1º) INTERROGATORIO DE PARTE Sírvase Señora Juez decretar la práctica de un Interrogatorio De Parte con citación y audiencia de la Demandante María Cielo Dorado Ordoñez, para que absuelva el que propondré en la audiencia respectiva, con el fin de deponga acerca de los hechos expuestos bajo la contestación de la demanda, y las excepciones.

2º) TESTIMONIALES: Sírvase señor Juez citar y hacer comparecer a su despacho al Señor Cesar Caicedo, mayor y vecino de Popayán, citación que podrá hacerse a través de mi oficina profesional, con el fin de que declare acerca de la compraventa de los inmuebles que realizó a través de la escritura pública nº 3.904 de fecha 18 de diciembre de 2.010.

3º) <u>PERICIALES:</u> De conformidad con las previsiones del Art. 227 del CGP, anunciamos a la Sra. Juez que aportaremos pruebas periciales, en el plaz que el despacho señale para ello.

Las pericias versarán sobre los siguientes aspectos:

a)Traducción de los documentos aportados como prueba a esta contestación, redactados en inglés.

b) Estimación del valor que correspondía pagar a la Parte Demandante por la compraventa de los inmuebles, el cual deberá actualizarse.

c)Estimación del valor de los cánones de arrendamiento causados desde la ocupación de los inmuebles por la Parte Demandante desde diciembre de 2.010, su actualización, y liquidación de la proporción de los mismos que corresponde a la Parte Demandada.

4º) <u>DOCUMENTALES:</u>

a)Documentos expedidos por el JP Morgan Chase Bank, en 30 folios.
b) Documentos expedidos por la Casa De Cambios Delgado Inc, de Nueva York, en 4 folios.

<u>NOTIFICACIONES</u>

1º) El suscrito apoderado recibe notificaciones en mi oficina profesional, ubicada en la calle 3 n° 3 – 40, oficina 104, celular 3167515551 de la ciudad de Popayán, correo templer2008@hotmail.com

2º) Mi representado, Sr. Oscar Rodolfo Prada, recibe notificaciones en el correo: oscarprada@colpal.com

De La Señora Juez, respetuosamente

_____

JORGE ANDRES SANTACRUZ CAICEDO
C.C N° 10.540.189 de Popayán.
T. P. Nº 47.553 del C. S. J.

CHASE

November 04, 2010 through December 03, 2010
Primary Account: **000091071516665**

Important Information about Chase Checking and Savings Accounts

The following changes to the Additional Banking Services and Fees for Chase checking and savings accounts are effective February 5, 2011.

ATM and Debit Card Fees	
- Withdrawal at a non-Chase ATM outside the United States, Puerto Rico and the US Virgin Islands[1,2]	$ 5.00 / withdrawal
- Non-Chase ATM Withdrawals at a non-Chase ATM within the United States, Puerto Rico and the US Virgin Islands and any non-Chase ATM Inquiries and Transfers[1,2]	remains at $2.00 / transaction
- ATM Statement[3] (When you print your recent account transactions at an ATM)	$ 1.00 / statement
Overdraft Protection Transfer Fee[4] (We will not charge an Overdraft Protection Transfer Fee if your ending account balance, before any Overdraft Protection Transfers are made is overdrawn by $5 or less.)	$12.00 / transfer
Deposited Item Returned (or cashed item returned) (For example, you deposit an item such as a check, and it is not paid due to insufficient funds.)	$12.00 / item
Stop Payment[4]	$34.00 / item
Stop Payment via Chase.com or Chase by Phone® automated phone system[4]	$27.00 / item
Wire Transfer - Domestic Outgoing[5]	$30.00 / item
Wire Transfer - Domestic Outgoing via Chase.com[5]	$25.00 / item
Counter Check[6]	$ 2.00 / check
Legal Process[7] (For processing any garnishment, tax levy, or other court or administrative order against an account, whether or not the unds are actually paid out)	up to $125.00/order

[1] Non-Chase ATM withdrawals, inquiries, and transfers are not charged for the following account types: Chase Premier Platinum Checking℠, Chase Premier Platinum Asset Management Account℠, Chase Plus Savings℠ and Chase Premier Platinum Savings℠; Chase Premier Checking℠ -first four each statement period; Chase Workplace℠ Checking - first two each statement period.

[2] Usage Fee may be charged by the institution that owns the ATM. Additional fees may apply when using an ATM outside the United States, Puerto Rico and the US Virgin Islands.

[3] Fee not charged for Chase Premier Platinum Checking℠, Chase Premier Platinum Asset Management Account℠, and Chase Plus Savings℠.

[4] Fee not charged for Chase Premier Platinum Checking℠ and Chase Premier Platinum Asset Management Account℠.

[5] Fee not charged for Chase Premier Platinum Asset Management Account℠.

[6] Fee not charged for Chase Premier Checking℠, Chase Premier Platinum Checking℠ and Chase Premier Platinum Asset Management Account℠

[7] The $125 fee remains the same for accounts opened in CT, NJ and NY.

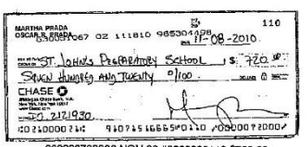
CHASE

November 04, 2010 through December 03, 2010
Primary Account: **000091071516665**

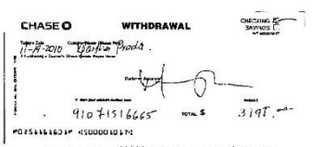
IMAGES

ACCOUNT # 000091071516665

See both front and back images of cleared checks at Chase.com. If you're not enrolled in this free service, please enroll now.



008690733832 NOV 22 #0000000110 $720.00



003890209835 NOV 19 #0000000000 $3,195.00

008090113736 NOV 09 #0000000000 $565.00

CHASE

November 04, 2010 through December 03, 2010
Primary Account: **000091071516665**

REWARDS SUMMARY *(continued)*

ultimate rewards.

For more information and to redeem, please visit chase.com/UltimateRewards.

Debit Card ending 2095 - Points from purchases	56
Debit Card ending 2095 - Total points balance as of 11/13/10	951

CHASE MONEY MARKET SAVINGS

OSCAR R PRADA
MARTHA C PRADA

Account Number: 000002943093431

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	**$3,340.50**
Deposits and Additions	7,000.10
Electronic Withdrawals	- 720.00
Ending Balance	**$9,620.60**

Annual Percentage Yield Earned This Period	0.02%
Interest Earned This Period	$0.10
Interest Paid Year-to-Date	$0.60

The monthly service fee for this account was waived as an added feature of Chase Premier Checking account.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		**$3,340.50**
11/12	11/12 Online Transfer To Chk Xxxxxxx6665 Transaction#: 1127334594	- 720.00	2,620.50
11/19	Online Transfer From Chk Xxxxxxx6665 Transaction#: 1194471447	**7,000.00**	9,620.50
12/03	Interest Payment	**0.10**	9,620.60
	Ending Balance		**$9,620.60**

You earned a higher interest rate on your Chase Money Market Savings account during this statement period because you had a qualifying Chase Premier Checking account.

CHASE

November 04, 2010 through December 03, 2010
Primary Account: **000091071516665**

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
110 ^		11/22	$720.00
Total Checks Paid			**$720.00**

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.

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

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
11/04	ATM Withdrawal	11/04 Cadwalader N.Y.C. NY Card 3039	$20.00
11/05	ATM Withdrawal	11/05 Cadwalader N.Y.C. NY Card 3039	20.00
11/12	Card Purchase	11/09 U R* Applebees 98766199 Elmhurst NY Card 2095	69.80
11/12	ATM Withdrawal	11/12 1120 Ave. of Americas N.Y.C NY Card 2095	400.00
11/19	ATM Withdrawal	11/18 59-26 Woodside Avenue Woodside NY Card 3039	160.00
11/30	ATM Withdrawal	11/30 59-26 Woodside Avenue Woodside NY Card 3039	60.00
Total ATM & Debit Card Withdrawals			**$729.80**

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/18	11/18 Book Transfer Debit A/C: Bbva Colombia Bogota Colombia 0000 Trn: 0370300322Es	$12,000.00
11/19	11/19 Online Transfer To Mma Xxxxxx3431 Transaction#: 1194471447	7,000.00
Total Electronic Withdrawals		**$19,000.00**

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/09	11/09 Withdrawal	$565.00
11/17	Incoming Domestic Wire Fee	15.00
11/18	Outgoing Foreign Wire Fee	45.00
11/19	11/19 Withdrawal	3,195.00
Total Fees & Other Withdrawals		**$3,820.00**

REWARDS SUMMARY

Chase Ultimate Rewards Debit Card

ultimate rewards POINTS

DATE	DESCRIPTION
12/03	Earn 4 points for every $5 in qualifying purchases made with your Chase Ultimate Rewards Debit Card. Purchases made with a PIN do not qualify. Only purchases shown above with U R* qualified to earn points. Get the things you really want. Redeem for a wide range of gift cards, cash back, merchandise, travel and more. Your next reward is closer than you think. Combine the points you earn with your eligible debit and credit cards in Ultimate Rewards.

CHASE

November 04, 2010 through December 03, 2010
Primary Account: **000091071516665**

All Summary Balances shown are as of December 3, 2010 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE PREMIER CHECKING

OSCAR R PRADA
OR MARTHA PRADA

Account Number: 000091071516665

CHECKING SUMMARY

	AMOUNT
Beginning Balance	**$1,197.34**
Deposits and Additions	24,759.39
Checks Paid	- 720.00
ATM & Debit Card Withdrawals	- 729.80
Electronic Withdrawals	- 19,000.00
Fees and Other Withdrawals	- 3,820.00
Ending Balance	**$1,686.93**

Annual Percentage Yield Earned This Period 0.00%

Good news. Your Chase Premier Checking monthly service fee was waived because you kept an average combined balance of $15,000 in qualifying checking, savings, credit, securities and mortgage loan accounts during the statement period.

This message confirms that you have overdraft protection on your checking account.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
11/12	Deposit 796422683	$404.70
11/12	Online Transfer From Mma Xxxxxx3431 Transaction#: 1127334594	720.00
11/15	Deposit 666559208	660.00
11/16	Deposit 796844242	19,474.29
11/17	Chips Credit Via: Citibank/0008 B/O: Luis Gabriel Morales Yanez Add:Santiago,Chile Ref: Nbnf=Oscar R Prada OR Martha Prada Woodside, NY 113774932/Ac-00000910715 Org=/Txid/60315353 Add:Santiago,Chile Ogb=/36021129 Valores Sssn: 0270939 Trn: 5231300321Fc	2,385.40
11/17	Deposit 666559209	450.00
12/03	Deposit 666559210	665.00
Total Deposits and Additions		**$24,759.39**

CHASE

November 04, 2010 through December 03, 2010
Primary Account: 000091071516665

BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. **Write in the Ending Balance shown on this statement:** **Step 1 Balance: $**_____

2. **List and total all deposits & additions not shown on this statement:**

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: $_____

3. **Add Step 2 Total to Step 1 Balance.** **Step 3 Total: $**_____

4. **List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.**

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -$_____

5. **Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: $**_____

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

EQUAL HOUSING LENDER **JPMorgan Chase Bank, N.A. Member FDIC**

CHASE

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

November 04, 2010 through December 03, 2010
Primary Account: **000091071516665**

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-935-9935**
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679

00001369 DRI 802 210 33810 - NNNNNNNNNN P 1 000000000 23 0000
OSCAR R PRADA
OR MARTHA PRADA
6115 43RD AVE APT 2B
WOODSIDE NY 11377-4932

Important information about Chase Checking and Savings Accounts

Please see the end of this statement for changes to Additional Banking Services and Fees for Chase checking and savings accounts effective February 5, 2011. If you have questions, please call us at 1-800-935-9935.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Checking	000091071516665	$1,197.34	$1,686.93
Chase Money Market Savings	000002943093431	3,340.50	9,620.60
Total		**$4,537.84**	**$11,307.53**

CD & Retirement	ACCOUNT	INTEREST RATE / APY*	MATURITY DATE	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
CD Balance plus Interest Earned Not Paid $21,210.03	000100072341497	2.23% 2.25%	07/11/11	21,021.69	21,021.69
Total				**$21,021.69**	**$21,021.69**

* The Annual Percentage Yield (APY) for your CD / Retirement CD is calculated using the term and deposit amount as of the issue / renewal date or maintenance effective date. The APY assumes interest will remain on deposit until maturity.

TOTAL ASSETS	**$25,559.53**	**$32,329.22**

CREDIT CARDS, LOANS & LINES OF CREDIT

Credit Cards	ACCOUNT	AVAILABLE CREDIT	BALANCE
Visa	**********1164	$3,500.00	$0.00
Overdraft Protection Line of Credit	**********4439	4,999.00	1.00
Total		**$8,499.00**	**$1.00**

TOTAL CREDIT CARDS, LOANS & LINES OF CREDIT	**$8,499.00**	**$1.00**

CHASE

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CHASE

October 05, 2010 through November 03, 2010
Primary Account: **000091071516665**

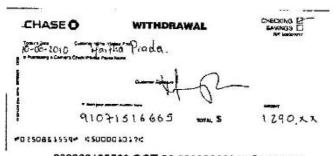
CHASE

October 06, 2010 through November 03, 2010
Primary Account: **000091071516665**

IMAGES (continued)

ACCOUNT # 000091071516665

See both front and back images of cleared checks at Chase.com. If you're not enrolled in this free service, please enroll now.



003990188520 OCT 06 #0000000000 $1,290.00

CHASE

October 06, 2010 through November 03, 2010
Primary Account: **000091071516665**

CHASE MONEY MARKET SAVINGS

OSCAR R PRADA
MARTHA C PRADA

Account Number: 000002943093431

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	**$4,060.45**
Deposits and Additions	0.05
Electronic Withdrawals	- 720.00
Ending Balance	**$3,340.50**
Annual Percentage Yield Earned This Period	0.02%
Interest Earned This Period	$0.05
Interest Paid Year-to-Date	$0.50

The monthly service fee for this account was waived as an added feature of Chase Premier Checking account.

TRANSACTION DETAIL

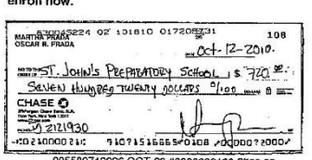
DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		**$4,060.45**
10/14	10/14 Online Transfer To Chk Xxxxxxx6665 Transaction#: 896932313	- 720.00	3,340.45
11/03	Interest Payment	**0.05**	3,340.50
	Ending Balance		**$3,340.50**

You earned a higher interest rate on your Chase Money Market Savings account during this statement period because you had a qualifying Chase Premier Checking account.

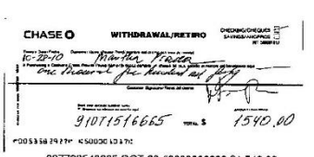
IMAGES

ACCOUNT # 000091071516665

See both front and back images of cleared checks at Chase.com. If you're not enrolled in this free service, please enroll now.



005580719096 OCT 20 #0000000108 $720.00



00779054066 5 OCT 28 #0000000000 $1,540.00

CHASE

October 06, 2010 through November 03, 2010
Primary Account: **000091071516665**

CHECKS PAID

CHECK NO.	DESCRIPTION				DATE PAID	AMOUNT
108 ^					10/20	$720.00
109	Check # 0109	Macys Payment	Check Pymt	Arc ID: 1460358360	10/18	59.09
Total Checks Paid						**$779.09**

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.

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

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
10/06	Card Purchase	10/04 U R* Mta Mvm 61St St 212-Metroca NY Card 2095	$27.00
10/14	ATM Withdrawal	10/14 530 5th Ave New York NY Card 2095	300.00
10/18	ATM Withdrawal	10/17 59-26 Woodside Avenue Woodside NY Card 2095	20.00
10/27	ATM Withdrawal	10/27 Cadwalader N.Y.C. NY Card 3039	20.00
10/29	ATM Withdrawal	10/29 59-26 Woodside Avenue Woodside NY Card 3039	100.00
Total ATM & Debit Card Withdrawals			**$467.00**

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
10/06	10/06 Withdrawal	$1,290.00
10/28	10/28 Withdrawal	1,540.00
Total Fees & Other Withdrawals		**$2,830.00**

REWARDS SUMMARY

Chase Ultimate Rewards Debit Card

UR ultimate rewards POINTS

DATE	DESCRIPTION
11/03	Earn 4 points for every $5 in qualifying purchases made with your Chase Ultimate Rewards Debit Card. Purchases made with a PIN do not qualify. Only purchases shown above with U R* qualified to earn points.

Get the things you really want. Redeem for a wide range of gift cards, cash back, merchandise, travel and more. Your next reward is closer than you think. Combine the points you earn with your eligible debit and credit cards in Ultimate Rewards.

For more information and to redeem, please visit chase.com/UltimateRewards.

Debit Card ending 2095 - Points from purchases	22
Debit Card ending 2095 - Total points balance as of 10/07/10	895

CHASE

October 06, 2010 through November 03, 2010
Primary Account: **000091071516665**

CHASE PREMIER CHECKING

OSCAR R PRADA
OR MARTHA PRADA

Account Number: 000091071516665

CHECKING SUMMARY

	AMOUNT
Beginning Balance	**$1,975.13**
Deposits and Additions	3,298.30
Checks Paid	- 779.09
ATM & Debit Card Withdrawals	- 467.00
Fees and Other Withdrawals	- 2,830.00
Ending Balance	**$1,197.34**

Annual Percentage Yield Earned This Period 0.00%

Good news. Your Chase Premier Checking monthly service fee was waived because you kept an average combined balance of $15,000 in qualifying checking, savings, credit, securities and mortgage loan accounts during the statement period.

This message confirms that you have overdraft protection on your checking account.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
10/13	Deposit 666559216	$300.00
10/14	Online Transfer From Mma Xxxxxx3431 Transaction#: 896932313	720.00
10/20	Deposit 666559215	635.00
10/22	Deposit 666559206	900.00
10/29	Deposit 787008774	178.30
11/03	Deposit 666559207	565.00
Total Deposits and Additions		**$3,298.30**

CHASE

October 06, 2010 through November 03, 2010
Primary Account: **000091071516665**

BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. **Write in the Ending Balance shown on this statement:** **Step 1 Balance: $_____**
2. **List and total all deposits & additions not shown on this statement:**

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: $_____

3. **Add Step 2 Total to Step 1 Balance.** **Step 3 Total: $_____**
4. **List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.**

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -$_____

5. **Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: $_____**

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

EQUAL HOUSING LENDER **JPMorgan Chase Bank, N.A. Member FDIC**

CHASE

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

October 06, 2010 through November 03, 2010
Primary Account: **000091071516665**

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-935-9935**
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679

00001353 DRI 802 210 30810 - NNNNN P 1 000000000 23 0000
OSCAR R PRADA
OR MARTHA PRADA
6115 43RD AVE APT 2B
WOODSIDE NY 11377-4932

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings

ACCOUNT		BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Premier Checking	000091071516665	$1,975.13	$1,197.34
Chase Money Market Savings	000002943093431	4,060.45	3,340.50
Total		**$6,035.58**	**$4,537.84**

CD & Retirement

	ACCOUNT	INTEREST RATE / APY*	MATURITY DATE	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
CD Balance plus Interest Earned Not Paid $21,171.19	000100072341497	2.23% 2.25%	07/11/11	21,021.69	21,021.69
Total				**$21,021.69**	**$21,021.69**

* The Annual Percentage Yield (APY) for your CD / Retirement CD is calculated using the term and deposit amount as of the issue / renewal date or maintenance effective date. The APY assumes interest will remain on deposit until maturity.

TOTAL ASSETS	**$27,057.27**	**$25,559.53**

CREDIT CARDS, LOANS & LINES OF CREDIT

Credit Cards

ACCOUNT	AVAILABLE CREDIT	BALANCE
Visa ***********1164	$3,500.00	$0.00
Overdraft Protection Line of Credit ***********4439	4,999.00	1.00
Total	**$8,499.00**	**$1.00**

TOTAL CREDIT CARDS, LOANS & LINES OF CREDIT	**$8,499.00**	**$1.00**

All Summary Balances shown are as of November 3, 2010 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

Requestor Name: OSCAR R PRADA			
Request Date: 12/15/2010	Request time: 01:11:05PM Eastern		Effective date: 12/15/2010
Currency type to be sent: **US Dollars**	Exchange rate (if applicable): N/A	Wire amount to be sent: $33,400.00	Amount to collect (USD): $33,445.00

Terms and Conditions

The undersigned confirms to JPMorgan Chase Bank, N.A. (the "Bank") that: it has purchased the funds transfer described in this document; it has received and reviewed the Bank's current fee schedule; and it agrees that the funds transfer is made subject to the following Terms and Conditions. The Bank may reject any transfer in the Bank's sole discretion at any time prior to final acceptance of the transfer by beneficiary's bank. The Bank will notify you if a transfer is rejected and will advise you as soon as is reasonably possible after it becomes aware of the rejection. The notice or advice shall be deemed commercially reasonable if given electronically, orally, by telephone, facsimile transmission, first class mail or private delivery service. This transfer will be processed within the Bank's established cut-off hours. The Customer acknowledges that the Bank and the beneficiary's bank may rely solely on an identifying or account number to designate the receiving bank and the owners of the accounts to be credited, whether or not the name of the beneficiary or receiving bank matches the identifying number or account number. The Bank reserves the right to execute the funds transfer through any intermediary bank which the Bank deems reasonable. The Customer authorizes the Bank and any intermediary bank in the transaction to deduct processing fees and, if applicable, exchange fees from the amount of the funds transfer. If this transfer is in a foreign currency, and funds are returned because, for any reason, payment cannot be made, the Bank's liability will be limited to the New York currency exchange market value rate at the time refund is made, less charges taken by any correspondent banks. The Bank operates within the guidelines established by the Treasury's Office of Foreign Assets Control (OFAC) imposing economic sanctions against target hostile foreign countries and entities. Under penalty of Federal Law, the Bank is obligated to block transactions where any party is included on one of OFAC's lists of designates. Proceeds from blocked transactions must be held until such entity is removed from the list or upon special permission from OFAC. The Bank will not be liable to you for any amount other than as specifically required by Article 4A of the Uniform Commercial Code. You agree to indemnify Bank and its agents and employees against any claims, losses, costs, expenses, and damages of any kind (other than claims arising from the Bank's gross negligence or willful misconduct), asserted against on incurred by the Bank directly or indirectly relating to this transaction.

Customer Notice: The Bank may record, store, and use all telephone conversations.

Customer Signature	Date 11-18-

Branch / Department Information

Initiated by: CARRIE A SKORUSA / U103168		
Initiating Branch/Department: Gateway Plaza - 730	Phone #: 212-912-1882	Wire Transfer ☐ Released ☐ Decline
Released/Declined by:		
Releasing Branch/Dept *(if different than Initiating)*:	Releasor Signature:	Date:
Decline Reason:	Comments:	
Approving Manager (wire amount over limit)	Method of Approval *(attach required supporting documentation)* ☐ Phone call ☐ Email ☐ Other (explain)	

Wire Tracking Information

CA Confirmation Number	Transaction Reference Number (TRN), if available
FED Reference Number, if available	Rapid Cash® Number

Requestor Name: OSCAR R PRADA			
Request Date: 11/18/2010	Request time: 09:38:45AM Eastern	Effective date: 11/18/2010	
Currency type to be sent: **US Dollars**	Exchange rate (if applicable): N/A	Wire amount to be sent: $12,000.00	Amount to collect (USD): $12,045.00

Terms and Conditions

The undersigned confirms to JPMorgan Chase Bank, N.A. (the "Bank") that: it has purchased the funds transfer described in this document; it has received and reviewed the Bank's current fee schedule; and it agrees that the funds transfer is made subject to the following Terms and Conditions. The Bank may reject any transfer in the Bank's sole discretion at any time prior to final acceptance of the transfer by beneficiary's bank. The Bank will notify you if a transfer is rejected and will advise you as soon as is reasonably possible after it becomes aware of the rejection. The notice or advice shall be deemed commercially reasonable if given electronically, orally, by telephone, facsimile transmission, first class mail or private delivery service. This transfer will be processed within the Bank's established cut-off hours. The Customer acknowledges that the Bank and the beneficiary's bank may rely solely on an identifying or account number to designate the receiving bank and the owners of the accounts to be credited, whether or not the name of the beneficiary or receiving bank matches the identifying number or account number. The Bank reserves the right to execute the funds transfer through any intermediary bank which the Bank deems reasonable. The Customer authorizes the Bank and any intermediary bank in the transaction to deduct processing fees and, if applicable, exchange fees from the amount of the funds transfer. If this transfer is in a foreign currency, and funds are returned because, for any reason, payment cannot be made, the Bank's liability will be limited to the New York currency exchange market value rate at the time refund is made, less charges taken by any correspondent banks. The Bank operates within the guidelines established by the Treasury's Office of Foreign Assets Control (OFAC) imposing economic sanctions against target hostile foreign countries and entities. Under penalty of Federal Law, the Bank is obligated to block transactions where any party is included on one of OFAC's lists of designates. Proceeds from blocked transactions must be held until such entity is removed from the list or upon special permission from OFAC. The Bank will not be liable to you for any amount other than as specifically required by Article 4A of the Uniform Commercial Code. You agree to indemnify Bank and its agents and employees against any claims, losses, costs, expenses, and damages of any kind (other than claims arising from the Bank's gross negligence or willful misconduct), asserted against on incurred by the Bank directly or indirectly relating to this transaction.

Customer Notice: The Bank may record, store, and use all telephone conversations.

Customer Signature	Date
Oscar R. Prada	11-18-10

Branch / Department Information

Initiated by: DELIS K NOVAS-MARIA / J920989		
Initiating Branch/Department: Woodside - 33	Phone #: 718-476-6600	Wire Transfer ☐ Released ☐ Declined
Released/Declined by:		
Releasing Branch/Dept *(if different than Initiating)*:	Releasor Signature:	Date:
Decline Reason:	Comments:	
Approving Manager (wire amount over limit)	Method of Approval *(attach required supporting documentation)* ☐ Phone call ☐ Email ☐ Other (explain)	

Wire Tracking Information

CA Confirmation Number	Transaction Reference Number (TRN), if available
4637634002 1-0001	
FED Reference Number, if available	Rapid Cash® Number

Wire Transfer Outgoing Request

CHASE

Wire Transfer Requestor Information

Requestor Name: OSCAR R PRADA				
Account Name: OSCAR R PRADA OR MARTHA PRADA		Street Address: 6115 43RD AVE APT 2B		
City: WOODSIDE	State: NY	Zip: 11377-4932	Country: USA	Daytime Phone: 718-426-0256
Primary ID Type: Driver's License	ID Issuer: NY	ID Number: 310900566	ID Issue Date: 05/06/2010	ID Exp: 06/02/2018
Authentication Method:	Request Method: Walk-in	Comments:		
Callback Performed by (Employee Signature):	Caller (Employee) Phone number:			
Callback made to:	Callback Phone #:	Callback Date:	Callback Time:	

Wire Transfer Information

Request Date: 11/18/2010	Request time: 09:38:45AM Eastern time	Effective date: 11/18/2010	Wire Type: International
Debit Account #: 91071516665	Debit Account Type: CHASE PREMIER	Available balance: $29,200.93	Wire Amount (US dollars): $12,000.00
Qualifying Account #	Qualifying Account Type:	Source of funds: Checking	Wire Fee: $45.00
Currency type to be sent: **US Dollars**	Exchange rate N/A	Foreign currency amount: N/A	Amount to Collect (USD): $12,045.00
FX Contract Number:			

Customer Disclosure : If you initiate more than three Rapid Cash® funds transfers during any calendar month, you will incur a Rapid Cash Remittance Fee of $45 for each Rapid Cash funds transfer in excess of three. These fees will be deducted from your checking account.

Beneficiary Account Information

Account Name: CESAR CAICEDO				
Street Address:	Account Number: 721302222			
	City	State	Zip	Country
Text to Beneficiary:				

Beneficiary Bank Information

Bank Name: BBVA Colombia				
Street Address: Bogota	Bank ABA/SWIFT Code: GEROCOBBXXX			
	City Bogota	State	Zip	Country CO
Intermediary Bank Name:				
Street Address:	Intermediary Bank ABA:			
	City	State	Zip	Country
Text to Beneficiary Bank:				

Image Retrieval

CPOC TX1- 0053

14800 Frye Road

Fort Wood , TX 76155

To whom It May Concern:

I am requesting a copy of my checking and savings statement from November 2010 to January 2011, I do not have the accounts numbers since they closed. My social security # [redacted]

My name is : Oscar Prada and my address is 61-15 43rd Avenue Apt 2B Woodside NY 11377.

I need this information as per request from my attorney because I need some information about a wire done during the period mention above. Please if you have any questions do not hesitate to call me at : 347-972-1041.

I appreciate your assistance on this urgent matter.

Thanks

Oscar R. Prada

Chase Bank, N.A.
Image Retrieval Department Mail Code: TX1-0053
14800 Frye Road
Forth Worth, Tx. 76155

JPMORGAN CHASE & CO.

Mr. Oscar Prada
61-15 43rd Avenue
Apt. 2B
Woodside, NY. 11377

February 9, 2015

Dear Mr. Prada:

Thank you for contacting Image Retrieval. Thank you for your recent letter requesting information.

Enclosed is the information you requested.

Sincerely,
Toma Williams
Toma Williams
Vice President
Information & Services

LCPH50712
JPMorgan Chase Bank, N.A.

Quality Checked By:
__PB___
Initials

Wire Transfer Outgoing Request

CHASE

Wire Transfer Requestor Information

Requestor Name: OSCAR R PRADA				
Account Name: OSCAR R PRADA MARTHA C PRADA		Street Address: 6115 43RD AVE APT 2B		
City: WOODSIDE	State: NY	Zip: 11377-4932	Country: USA	Daytime Phone: 718-426-0256
Primary ID Type: Driver's License	ID Issuer: NY	ID Number: 310900566	ID Issue Date: 05/06/2010	ID Exp: 06/02/2018
Authentication Method:	Request Method: Walk-in	Comments:		
Callback Performed by (Employee Signature):	Caller (Employee) Phone number:			
Callback made to:	Callback Phone #:	Callback Date:	Callback Time:	

Wire Transfer Information

Request Date: 12/15/2010	Request time: 01:11:05PM Eastern time	Effective date: 12/15/2010	Wire Type: International
Debit Account #: 2943093431	Debit Account Type: CHASE PLUS SAVINGS	Available balance: $40,201.85	Wire Amount (US dollars): $33,400.00
Qualifying Account #	Qualifying Account Type:	Source of funds: Savings	Wire Fee: $45.00
Currency type to be sent: **US Dollars**	Exchange rate N/A	Foreign currency amount: N/A	Amount to Collect (USD): $33,445.00
FX Contract Number:			

Customer Disclosure : If you initiate more than three Rapid Cash® funds transfers during any calendar month, you will incur a Rapid Cash Remittance Fee of $45 for each Rapid Cash funds transfer in excess of three. These fees will be deducted from your checking account.

Beneficiary Account Information

Account Name: Cesar Caicedo				
Street Address:	Account Number: 721302222			
	City	State	Zip	Country
Text to Beneficiary:				

Beneficiary Bank Information

Bank Name: BBVA Colombia				
Street Address: Bogota	Bank ABA/SWIFT Code: GEROCOBBXXX			
	City Bogota	State	Zip	Country CO
Intermediary Bank Name:				
Street Address:	Intermediary Bank ABA:			
	City	State	Zip	Country
Text to Beneficiary Bank:				

CHASE

December 04, 2010 through January 05, 2011
Primary Account: **000091071516665**

Important Information about Chase Checking and Savings Accounts

The following changes to the Additional Banking Services and Fees for Chase checking and savings accounts are effective February 5, 2011.

ATM and Debit Card Fees	
- Withdrawal at a non-Chase ATM outside the United States, Puerto Rico and the US Virgin Islands[1,2]	$ 5.00 / withdrawal
- Non-Chase ATM Withdrawals at a non-Chase ATM within the United States, Puerto Rico and the US Virgin Islands and any non-Chase ATM Inquiries and Transfers[1,2]	remains at $2.00 / transaction
- ATM Statement[3] (When you print your recent account transactions at an ATM)	$ 1.00 / statement
Overdraft Protection Transfer Fee[4] (We will not charge an Overdraft Protection Transfer Fee if your ending account balance, before any Overdraft Protection Transfers are made is overdrawn by $5 or less.)	$12.00 / transfer
Deposited Item Returned (or cashed item returned) (For example, you deposit an item such as a check, and it is not paid due to insufficient funds.)	$12.00 / item
Stop Payment[4]	$34.00 / item
Stop Payment via Chase.com or Chase by Phone® automated phone system[4]	$27.00 / item
Wire Transfer - Domestic Outgoing[5]	$30.00 / item
Wire Transfer - Domestic Outgoing via Chase.com[5]	$25.00 / item
Counter Check[6]	$ 2.00 / check
Legal Process[7] (For processing any garnishment, tax levy, or other court or administrative order against an account, whether or not the unds are actually paid out)	up to $125.00/order

[1] Non-Chase ATM withdrawals, inquiries, and transfers are not charged for the following account types: Chase Premier Platinum Checking℠, Chase Premier Platinum Asset Management Account℠, Chase Plus Savings℠ and Chase Premier Platinum Savings℠, Chase Premier Checking℠ -first four each statement period; Chase Workplace℠ Checking - first two each statement period.

[2] Usage Fee may be charged by the institution that owns the ATM. Additional fees may apply when using an ATM outside the United States, Puerto Rico and the US Virgin Islands.

[3] Fee not charged for Chase Premier Platinum Checking℠, Chase Premier Platinum Asset Management Account℠, and Chase Plus Savings℠.

[4] Fee not charged for Chase Premier Platinum Checking℠ and Chase Premier Platinum Asset Management Account℠.

[5] Fee not charged for Chase Premier Platinum Asset Management Account℠.

[6] Fee not charged for Chase Premier Checking℠, Chase Premier Platinum Checking℠ and Chase Premier Platinum Asset Management Account℠

[7] The $125 fee remains the same for accounts opened in CT, NJ and NY.

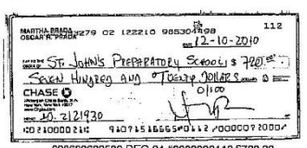
CHASE

December 04, 2010 through January 05, 2011
Primary Account: **000091071516665**

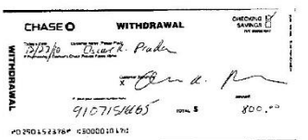
IMAGES

ACCOUNT # 000091071516665

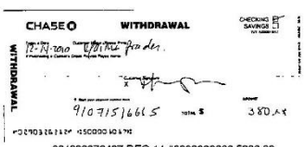
See both front and back images of cleared checks at Chase.com. If you're not enrolled in this free service, please enroll now.



008680639589 DEC 24 #0000000112 $720.00

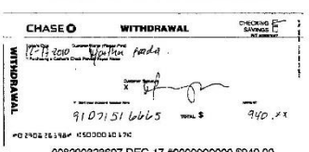


001480638878 DEC 23 #0000000000 $800.00



004390076407 DEC 14 #0000000000 $380.00

009090185402 DEC 07 #0000000000 $1,365.00



008290323697 DEC 17 #0000000000 $940.00

CHASE

December 04, 2010 through January 05, 2011
Primary Account: **000091071516665**

CHASE PLUS SAVINGS

OSCAR R PRADA
MARTHA C PRADA

Account Number: 000002943093431

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	**$9,620.60**
Deposits and Additions	30,581.74
Electronic Withdrawals	- 35,390.00
Fees and Other Withdrawals	- 45.00
Ending Balance	**$4,767.34**

Annual Percentage Yield Earned This Period	0.07%
Interest Earned This Period	$0.49
Interest Paid Year-to-Date	$0.49

Interest paid in 2010 for account 000002943093431 was $0.60.

You could earn an even higher interest rate on your Chase Plus Savings account if you link it to a qualifying checking account. Visit any of our branches for details or call us at the telephone number on your statement.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		**$9,620.60**
12/13	Deposit 797314961	**10,000.00**	19,620.60
12/14	Transfer From CD Xxxxxxxx1497	**20,581.25**	40,201.85
12/15	12/15 Book Transfer Debit A/C: Bbva Colombia Bogota Colombia 0000 Trn: 1306600349Es	- 33,400.00	6,801.85
12/15	Outgoing Foreign Wire Fee	- 45.00	6,756.85
12/17	12/17 Online Transfer To Chk Xxxxxxx6665 Transaction#: 1437071202	- 600.00	6,156.85
12/21	12/21 Online Transfer To Chk Xxxxxxx6665 Transaction#: 1473071752	- 720.00	5,436.85
12/23	12/23 Online Transfer To Chk Xxxxxxx6665 Transaction#: 1494852068	- 400.00	5,036.85
01/04	01/04 Online Transfer To Chk Xxxxxxx6665 Transaction#: 1630072197	- 270.00	4,766.85
01/05	Interest Payment	**0.49**	4,767.34
	Ending Balance		**$4,767.34**

CHASE

December 04, 2010 through January 05, 2011
Primary Account: **000091071516665**

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION		AMOUNT
12/06	ATM Withdrawal	12/04 59-26 Woodside Avenue Woodside NY Card 3039	$40.00
12/08	Card Purchase With Pin	12/08 Usps 3528940030/3925 6 Woodside NY Card 2095	10.12
12/09	ATM Withdrawal	12/09 Cadwalader N.Y.C. NY Card 3039	60.00
12/15	ATM Withdrawal	12/15 59-26 Woodside Avenue Woodside NY Card 3039	40.00
12/16	ATM Withdrawal	12/16 59-26 Woodside Avenue Woodside NY Card 2095	20.00
12/17	ATM Withdrawal	12/17 59-26 Woodside Avenue Woodside NY Card 3039	60.00
12/23	ATM Withdrawal	12/23 530 5th Ave New York NY Card 2095	200.00
12/24	ATM Withdrawal	12/24 59-26 Woodside Avenue Woodside NY Card 3039	100.00
12/27	ATM Withdrawal	12/25 59-26 Woodside Avenue Woodside NY Card 3039	40.00
12/28	ATM Withdrawal	12/28 530 5th Ave New York NY Card 2095	500.00
01/04	ATM Withdrawal	01/04 59-26 Woodside Avenue Woodside NY Card 2095	20.00
01/05	Card Purchase	01/03 U R* Mta Mvm 61St St 212-Metroca NY Card 2095	29.00
Total ATM & Debit Card Withdrawals			**$1,119.12**

FEES AND OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/07	12/07 Withdrawal	$1,365.00
12/14	12/14 Withdrawal	380.00
12/17	12/17 Withdrawal	940.00
12/23	12/23 Withdrawal	800.00
Total Fees & Other Withdrawals		**$3,485.00**

REWARDS SUMMARY

Chase Ultimate Rewards Debit Card

UR ultimate rewards.

DATE	DESCRIPTION	POINTS
01/05	Earn 4 points for every $5 in qualifying purchases made with your Chase Ultimate Rewards Debit Card. Purchases made with a PIN do not qualify. Only purchases shown above with U R* qualified to earn points.	
	Get the things you really want. Redeem for a wide range of gift cards, cash back, merchandise, travel and more. Your next reward is closer than you think. Combine the points you earn with your eligible debit and credit cards in Ultimate Rewards.	
	For more information and to redeem, please visit chase.com/UltimateRewards.	
	Debit Card ending 2095 - Points from purchases	23
	Debit Card ending 2095 - Total points balance as of 11/13/10	951

CHASE

December 04, 2010 through January 05, 2011
Primary Account: **000091071516665**

CHASE BETTER BANKING CHECKING

OSCAR R PRADA
OR MARTHA PRADA

Account Number: 000091071516665

CHECKING SUMMARY

	AMOUNT
Beginning Balance	**$1,686.93**
Deposits and Additions	4,007.70
Checks Paid	- 810.04
ATM & Debit Card Withdrawals	- 1,119.12
Fees and Other Withdrawals	- 3,485.00
Ending Balance	**$280.47**

This message confirms that you have overdraft protection on your checking account.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/13	Deposit 796302878	$381.70
12/15	Deposit 666559214	936.00
12/17	Online Transfer From Mma Xxxxxx3431 Transaction#: 1437071202	600.00
12/21	Deposit 816526738	700.00
12/21	Online Transfer From Mma Xxxxxx3431 Transaction#: 1473071752	720.00
12/23	Online Transfer From Mma Xxxxxx3431 Transaction#: 1494852068	400.00
01/04	Online Transfer From Mma Xxxxxx3431 Transaction#: 1630072197	270.00
Total Deposits and Additions		**$4,007.70**

CHECKS PAID

CHECK NO.	DESCRIPTION				DATE PAID	AMOUNT
111	Check # 0111	Macys Payment	Check Pymt	Arc ID: 1460358360	12/13	$90.04
112 ^					12/24	720.00
Total Checks Paid						**$810.04**

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.

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

CHASE

December 04, 2010 through January 05, 2011
Primary Account: **000091071516665**

BALANCING YOUR CHECKBOOK

Note: Ensure your checkbook register is up to date with all transactions to date whether they are included on your statement or not.

1. **Write in the Ending Balance shown on this statement:** **Step 1 Balance: $**_____

2. **List and total all deposits & additions not shown on this statement:**

Date	Amount	Date	Amount	Date	Amount

Step 2 Total: $_____

3. **Add Step 2 Total to Step 1 Balance.** **Step 3 Total: $**_____

4. **List and total all checks, ATM withdrawals, debit card purchases and other withdrawals not shown on this statement.**

Check Number or Date	Amount	Check Number or Date	Amount

Step 4 Total: -$_____

5. **Subtract Step 4 Total from Step 3 Total. This should match your Checkbook Balance: $**_____

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

EQUAL HOUSING LENDER **JPMorgan Chase Bank, N.A. Member FDIC**

CHASE

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

December 04, 2010 through January 05, 2011
Primary Account: **000091071516665**

CUSTOMER SERVICE INFORMATION

Web site:	**Chase.com**
Service Center:	**1-800-935-9935**
Hearing Impaired:	1-800-242-7383
Para Espanol:	1-877-312-4273
International Calls:	1-713-262-1679

00001436 DRI 802 210 00611 - NYNNNNNNNNN P 1 000000000 23 0000

OSCAR R PRADA
OR MARTHA PRADA
6115 43RD AVE APT 2B
WOODSIDE NY 11377-4932

0001436340140000224

Important information about Chase Checking and Savings Accounts

Please see the end of this statement for changes to Additional Banking Services and Fees for Chase checking and savings accounts effective February 5, 2011. If you have questions, please call us at 1-800-935-9935.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Better Banking Checking	000091071516665	$1,686.93	$280.47
Chase Plus Savings	000002943093431	9,620.60	4,767.34
Total		**$11,307.53**	**$5,047.81**
TOTAL ASSETS		**$11,307.53**	**$5,047.81**

CREDIT CARDS, LOANS & LINES OF CREDIT

Credit Cards	ACCOUNT	AVAILABLE CREDIT	BALANCE
Visa	**********1164	$3,500.00	$0.00
Overdraft Protection Line of Credit	**********4439	4,999.00	1.00
Total		**$8,499.00**	**$1.00**
TOTAL CREDIT CARDS, LOANS & LINES OF CREDIT		**$8,499.00**	**$1.00**

All Summary Balances shown are as of January 5, 2011 unless otherwise stated. For details of your retirement accounts, credit accounts or securities accounts, you will receive separate statements. Balance summary information for annuities is provided by the issuing insurance companies and believed to be reliable without guarantee of its completeness or accuracy.

CHASE

November 04, 2010 through December 03, 2010
Primary Account: **000091071516665**

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CLIENT TRANSACTIONS REPORT

Sender - 002CD8644

OSCAR PRADA

87-10 34 AV APT 5A, JACKSON HTS, USA - 7188917175

Invoice	Date	Customer Name	Address	City	Phone	Ctry	NetAmt	Status
M 161AO0750	9/29/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	480.00	PAID
						1	480.00	

Sender - 161AB8963

OSCAR PRADA

61-15 43 AVE APT 2B, WOODSIDE, USA - 7188989495

Invoice	Date	Customer Name	Address	City	Phone	Ctry	NetAmt	Status
M 161AJ6631	1/15/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	155.00	PAID
M 161AK2093	2/19/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	120.00	PAID
						2	275.00	

Sender - 161AC2237

OSCAR PRADA CARDOSO

61-15 43 AVE APT 2B, WOODSIDE, USA - 7188989495

Invoice	Date	Customer Name	Address	City	Phone	Ctry	NetAmt	Status
M 161AK6706	3/17/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	500.00	PAID
M 161AK7397	3/21/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	600.00	PAID
M 161AL4766	5/5/2008 1:	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	180.00	PAID
M 016CI2496	7/7/2008 1:	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	80.00	PAID
M 161AM8025	7/17/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	97.09	PAID
M 161AN5293	8/29/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	90.00	PAID
M 161AN7866	9/13/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	95.00	PAID
M 161AO1869	10/6/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	464.08	PAID
M 161AO2843	10/11/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	432.53	PAID
M 161AO7349	11/6/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	427.18	PAID
M 161AO9836	11/20/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	424.27	PAID
M 016CM4603	12/9/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	430.00	PAID
M 161AP4425	12/18/2008	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	463.11	PAID
						13	4,283.26	
					TOTAL	16	5,038.26	

CASA DE CAMBIO DELGADO INC.
79 - 08 Roosevelt Ave
Jackson Heights, NY 11372
Phone (718) 426-0500

CLIENT TRANSACTIONS REPORT

Sender - 161AC2237

OSCAR PRADA CARDOSO

61-15 43 AVE APT 2B, WOODSIDE, USA - 7188989495

Invoice	Date	Customer Name	Address	City	Phone	Ctry	NetAmt	Status
M 161AP9683	1/16/2009	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	445.63	PAID
M 161AQ1293	1/27/2009	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	219.42	PAID
M 161AQ7931	3/9/2009 1:	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	197.09	PAID
M 161AT0746	7/23/2009	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	504.85	PAID
M 016CT7321	8/31/2009	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	490.00	PAID
						5	1,856.99	
				TOTAL		5	1,856.99	

CASA DE CAMBIO DELGADO INC.
79 - 08 Roosevelt Ave
Jackson Heights, NY 11372
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CLIENT TRANSACTIONS REPORT

Sender - 161AC2237

OSCAR PRADA CARDOSO

61-15 43 AVE APT 2B, WOODSIDE, USA - 7188989495

Invoice	Date	Customer Name	Address	City	Phone	Ctry	NetAmt	Status
M 161AX9867	5/19/2010	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	806.83	PAID
M 161AY0180	5/21/2010	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	500.00	VOID
M 161AY0181	5/21/2010	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	193.00	PAID
M 016DE7440	10/5/2010	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	500.00	PAID
M 016DG1656	11/24/2010	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	300.00	PAID
						5	2,299.83	
				TOTAL		5	2,299.83	

CASA DE CAMBIO DELGADO INC.
79 - 08 Roosevelt Ave
Jackson Heights, NY 11372
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CLIENT TRANSACTIONS REPORT

Sender - 161AC2237

OSCAR PRADA CARDOSO

61-15 43 AVE APT 2B, WOODSIDE, USA - 7188989495

Invoice	Date	Customer Name	Address	City	Phone	Ctry	NetAmt	Status
M 161BE1634	6/13/2011	MARIA CIELO DORADO ORDONEZ	CALLE 3 # 12 53 BARRIO El	POPAYAN	3172218641	COL	800.00	PAID
						1	800.00	
					TOTAL	1	800.00	