

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000263457393
Requested on	October 21, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Robert
Middle name	
Last name	Benvenuta
SSN	
Phone number	+13517798463
Email	rjbenvenuta@outlook.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
TD Bank	TD ESSENTIAL BANKING	3 290	\$956.32
TD Bank	TD SIMPLE SAVINGS	6 375	\$0.00

\*For investment accounts, current balance reflects total investment holdings in USD

# Account Overview

INSTITUTION: TD Bank

ACCOUNT NAME: TD ESSENTIAL BANKING

ACCOUNT MASK: 3 290

## Report Information

Provided by the requester

Requester report ID	
Requested on	October 21, 2023
Data as of	October 21, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	ROBERT JOHN BENVENUTA
Addresses	1012 NW 44TH ST OCALA, FL 34475 US
Phone numbers	+13527798463 +13527798463
Emails	rjbenvenuta@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$956.32
Available Balance	\$27.32
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
August 25, 2023	MAINTENANCE FEE	---	\$4.95	-\$4.87
September 8, 2023	DDA PURCH W/CB *7579 08387301 FAMILY DOLLAR ANTHONY * FL	---	\$42.30	---
September 8, 2023	DDA PURCHASE *7579 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$21.45	---
September 8, 2023	DDA WITHDRAW *7579 UP500027 FPBFAMILY DOLLAR ANTHONY * FL	---	\$62.99	---
September 8, 2023	DDA PURCH W/CB *7579 0100 CIRCLE K 02321 13002 CITRA * FL	---	\$50.09	---
September 8, 2023	DDA PURCHASE *7579 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$5.72	---
September 8, 2023	NONTD ATM FEE	---	\$3.00	---
September 8, 2023	0200BBLD TK OF O PAYROLL	\$769.65	---	---
September 8, 2023	DDA PURCHASE *7579 63834401 QUICK KING 6 ANTHONY * FL	---	\$18.46	---
September 8, 2023	DDA PURCHASE *7579 63834401 QUICK KING 6 ANTHONY * FL	---	\$15.02	\$545.75
September 11, 2023	DDA PURCHASE *7579 18470031 WM SUPERC WAL MART SUP OCALA * FL	---	\$6.29	---
September 11, 2023	DDA PURCHASE *7579 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$4.27	---
September 11, 2023	DDA PURCH W/CB *7579 24184701 WAL MART 1847 OCALA * FL	---	\$102.23	---
September 11, 2023	DDA PURCH W/CB *7579 18470003 WM SUPERC WAL MART SUP OCALA * FL	---	\$101.41	---
September 11, 2023	VISA DDA PUR 401134 LS XFUSION SMOKE VA 135 24215751 * FL	---	\$25.67	---
September 11, 2023	VISA DDA PUR 494300 PIZZA HUT 26507 OCALA * FL	---	\$18.98	---
September 11, 2023	DDA PURCHASE *7579 63834401 QUICK KING 6 ANTHONY * FL	---	\$10.13	---
September 11, 2023	VISA DDA PUR 494300 DD BR 332988 Q35 OCALA * FL	---	\$3.20	---

September 11, 2023	VISA DDA PUR 469216 CIRCLE K 22405 OCALA * FL	---	\$20.00	---
September 11, 2023	DDA PURCHASE *7579 24184701 WAL MART 1847 Ocala * FL	---	\$5.22	---
September 11, 2023	VISA DDA PUR 405523 KC ICE INC Ocala * FL	---	\$2.60	---
September 11, 2023	VISA DDA PUR 420429 GOOGLE WONDER PEOPLE 650 2530000 * CA	---	\$0.99	---
September 11, 2023	DDA PURCHASE *7579 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$3.95	---
September 11, 2023	DDA PURCH W/CB *7579 06970090 WAL MART SUPER CENTER Ocala * FL	---	\$33.89	---
September 11, 2023	DDA PURCHASE *7579 401339 JEET ENTERPRISES LLC Ocala * FL	---	\$7.45	---
September 11, 2023	DDA PURCH W/CB *7579 0200 CIRCLE K 06619 3739 Ocala * FL	---	\$45.70	\$153.77
September 12, 2023	ATM CASH DEPOSIT TW04A263 2437 SE 17TH ST Ocala * FL	\$60.00	---	---
September 12, 2023	DDA PURCHASE *7579 315790 WAWA 5272 Ocala * FL	---	\$9.97	---
September 12, 2023	DDA PURCHASE *7579 00N5OV01 7 ELEVEN Ocala * FL	---	\$5.34	---
September 12, 2023	DDA PURCHASE *7579 0200 CIRCLE K 01251 7676 Ocala * FL	---	\$11.27	---
September 12, 2023	DDA PURCHASE *7579 0009 CIRCLE K 05048 5182 E SILVER SPRING * FL	---	\$5.00	\$182.19
September 13, 2023	DDA PURCHASE *7579 24184701 WAL MART 1847 Ocala * FL	---	\$63.13	---
September 13, 2023	DDA PURCHASE *7579 315790 WAWA 5336 Ocala * FL	---	\$10.46	---
September 13, 2023	DDA PURCHASE *7579 63834401 QUICK KING 6 ANTHONY * FL	---	\$5.34	\$103.26
September 14, 2023	VISA DDA PUR AP 413746 SPEEDWAY 1593 Ocala FL Ocala * FL	---	\$1.91	---
September 14, 2023	VISA DDA PUR AP 406106 CHINA LEE BUFFET INC Ocala * FL	---	\$44.74	---

September 14, 2023	VISA DDA PUR AP 469216 CIRCLE K 22122 OCALA * FL	---	\$2.02	\$54.59
September 15, 2023	DDA PURCHASE AP 18470027 WM SUPERC WAL MART SUP OCALA * FL	---	\$2.51	\$52.08
September 18, 2023	VISA DDA PUR AP 405523 SODA SNACK VENDING OCALA * FL	---	\$2.10	---
September 18, 2023	VISA DDA PUR AP 403454 MARATHON PETRO148908 OCALA * FL	---	\$20.01	---
September 18, 2023	DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL	---	\$3.51	---
September 18, 2023	VISA DDA PUR AP 405523 GAINESVILLE LAUNDRY OCALA * FL	---	\$5.00	---
September 18, 2023	DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL	---	\$3.56	---
September 18, 2023	DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL	---	\$2.34	\$15.56
September 19, 2023	VISA DDA PUR AP 413746 SPEEDWAY 1593 OCALA FL OCALA * FL	---	\$0.96	---
September 19, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$14.89	-\$0.29
September 20, 2023	VISA DDA PUR AP 444500 LITTLE CAESARS 1203 0002 OCALA * FL	---	\$7.48	-\$7.77
September 22, 2023	DDA PURCH W/CB 18470027 WAL MART SUPER CENTER OCALA * FL	---	\$83.13	---
September 22, 2023	DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL	---	\$20.00	---
September 22, 2023	DDA PURCHASE AP 04833625 HARBOR FREIGHT TOOLS 1 OCALA * FL	---	\$6.61	---
September 22, 2023	DDA PURCH W/CB 58055001 DOLLAR TR 3436 E SILVE OCALA * FL	---	\$22.34	---
September 22, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$1.35	---
September 22, 2023	DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL	---	\$16.31	---
September 22, 2023	0200BBLD TK OF O PAYROLL	\$759.26	---	\$601.75
September 25, 2023	VISA DDA PUR AP 469216 DIRECT AUTO INS 800 462 2123 * NC	---	\$303.40	---

September 25, 2023	MAINTENANCE FEE	---	\$4.95	---
September 25, 2023	DDA PURCHASE AP 477758 DIAMOND OIL 102 OCALA * FL	---	\$8.02	---
September 25, 2023	VISA DDA PUR AP 420429 GOOGLE DFP 650 2530000 * CA	---	\$1.99	---
September 25, 2023	VISA DDA PUR AP 442733 MCDONALD S F4255 OCALA * FL	---	\$7.37	---
September 25, 2023	DDA PURCH W/CB 0100 CIRCLE K 05048 5182 E SILVER SPRING * FL	---	\$29.05	---
September 25, 2023	DDA BAL INQ PA002316 PA002316 SPARR * FL	---	\$0.00	---
September 25, 2023	DDA PURCH W/CB 0200 CIRCLE K 02321 13002 CITRA * FL	---	\$39.56	---
September 25, 2023	BAL INQ FEE	---	\$3.00	---
September 25, 2023	VISA DDA PUR AP 469216 AMZN MKTP US T18FU3L10 AMZN COM BILL * WA	---	\$10.58	\$193.83
September 26, 2023	DDA PURCHASE AP 315790 WAWA 5336 OCALA * FL	---	\$9.97	---
September 26, 2023	VISA DDA PUR AP 469216 CIRCLE K 05048 SILVER SPRING * FL	---	\$1.27	---
September 26, 2023	VISA DDA PUR AP 413746 PUBLIX 61 OCALA * FL	---	\$10.81	---
September 26, 2023	VISA DDA PUR AP 442733 MCDONALD S F4255 OCALA * FL	---	\$17.41	---
September 26, 2023	DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL	---	\$10.00	---
September 26, 2023	DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL	---	\$6.70	---
September 26, 2023	DDA PURCHASE AP 08845493 VARIETY WHOLESALERS OCALA * FL	---	\$13.90	\$123.77
September 27, 2023	VISA DDA PUR AP 405523 SODA SNACK VENDING OCALA * FL	---	\$2.10	---
September 27, 2023	VISA DDA PUR AP 403454 MARATHON PETRO148908 OCALA * FL	---	\$1.27	---
September 27, 2023	VISA DDA PUR AP 444500 DOLLAR GENERAL 7352 OCALA * FL	---	\$19.43	---

September 27, 2023	DDA PURCH W/CB 08387302 FAMILY DOLLAR ANTHONY * FL	---	\$27.69	\$73.28
September 28, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$2.41	---
September 28, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$11.14	\$59.73
September 29, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1150 OCALA * FL	---	\$3.36	---
September 29, 2023	VISA DDA PUR AP 469216 GOOGLE DFP 855 836 3987 * CA	---	\$1.99	---
September 29, 2023	DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL	---	\$10.13	\$44.25
October 2, 2023	DDA PURCHASE AP 0001F981 SPRINGS MARATHON OCALA * FL	---	\$8.76	---
October 2, 2023	DDA PURCHASE AP 08387302 FAMILY DOLLAR ANTHONY * FL	---	\$13.91	---
October 2, 2023	VISA DDA PUR AP 442114 DARRELLS DINER 1 352 3041586 * FL	---	\$33.03	---
October 2, 2023	VISA DDA PUR AP 469216 CIRCLE K 22122 OCALA * FL	---	\$15.00	---
October 2, 2023	VISA DDA PUR AP 469216 CIRCLE K 22122 OCALA * FL	---	\$1.27	---
October 2, 2023	DDA PURCHASE AP 315790 WAWA 5336 OCALA * FL	---	\$7.52	---
October 2, 2023	VISA DDA PUR AP 494300 DD BR 332988 Q35 OCALA * FL	---	\$3.20	---
October 2, 2023	DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL	---	\$5.54	---
October 2, 2023	DDA PURCH W/CB 08387302 FAMILY DOLLAR ANTHONY * FL	---	\$23.83	---
October 2, 2023	VISA DDA PUR AP 405523 KC ICE INC OCALA * FL	---	\$2.60	---
October 2, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$2.14	---
October 2, 2023	ATM CASH DEPOSIT TW04A263 2437 SE 17TH ST OCALA * FL	\$128.00	---	\$55.45

October 3, 2023	VISA DDA PUR AP 418616 BURGER KING 46 Q07 OCALA * FL	---	\$5.35	\$50.10
October 4, 2023	VISA DDA PUR AP 444500 WENDYS 4938 OCALA * FL	---	\$6.42	---
October 4, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$5.00	\$38.68
October 6, 2023	NONTD ATM FEE	---	\$3.00	---
October 6, 2023	0200BBLD TK OF O PAYROLL	\$1,052.23	---	---
October 6, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$13.38	---
October 6, 2023	DDA WITHDRAW AP TN88901 PAI ISO ANTHONY * FL	---	\$203.00	---
October 6, 2023	DDA PURCHASE AP 52688001 BOB EVANS 3535 SW COLL OCALA * FL	---	\$47.86	---
October 6, 2023	DDA PURCHASE AP 49123205 WAWA 5336 OCALA * FL	---	\$25.43	---
October 6, 2023	DDA PURCHASE AP 42038603 SUNOCO 01379023 OCALA * FL	---	\$20.01	---
October 6, 2023	DDA WITHDRAW AP CK025048 CK025048 SILVER SPRING * FL	---	\$143.99	---
October 6, 2023	NONTD ATM FEE	---	\$3.00	\$631.24
October 10, 2023	DDA PURCHASE AP 08845493 VARIETY WHOLESALEERS OCALA * FL	---	\$14.94	---
October 10, 2023	VISA DDA PUR AP 421073 MYFLORIDACOUNTY COM 877 326 8689 * FL	---	\$34.69	---
October 10, 2023	VISA DDA PUR AP 469216 CIRCLE K 05048 SILVER SPRING * FL	---	\$10.00	---
October 10, 2023	VISA DDA PUR AP 444500 T MOBILE STORE 20SH OCALA * FL	---	\$37.45	---
October 10, 2023	DDA PURCHASE AP 18470030 WM SUPERC WAL MART SUP OCALA * FL	---	\$138.03	---
October 10, 2023	VISA DDA PUR AP 405523 CSC SERVICework OCALA * FL	---	\$2.00	---
October 10, 2023	DDA PURCHASE AP 06970030 WM SUPERC WAL MART SUP OCALA * FL	---	\$14.32	\$379.81



October 11, 2023	VISA DDA PUR AP 443105 MURPHY7737ATWALMART OCALA * FL	---	\$20.02	---
October 11, 2023	DDA PURCHASE AP 84367602 ANTHONY FOODMAR ANTHONY * FL	---	\$16.50	---
October 11, 2023	DDA PURCH W/CB 318811 WINN DIXIE 2437 7131 N OCALA * FL	---	\$62.45	\$280.84
October 12, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$5.62	---
October 12, 2023	DDA PURCHASE AP 08845493 VARIETY WHOLESALEERS OCALA * FL	---	\$28.86	\$246.36
October 13, 2023	VISA DDA PUR AP 469216 NETFLIX COM NETFLIX COM * CA	---	\$7.56	\$238.80
October 16, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 2259 OCALA * FL	---	\$1.07	---
October 16, 2023	DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL	---	\$2.24	---
October 16, 2023	VISA DDA PUR AP 444500 LITTLE CAESARS 1203 0002 352 629 5775 * FL	---	\$14.20	---
October 16, 2023	VISA DDA PUR AP 469216 SQ SMOKEY SPRINGS OCALA * FL	---	\$17.11	---
October 16, 2023	VISA DDA PUR AP 469216 GOOGLE DFP 855 836 3987 * CA	---	\$1.99	---
October 16, 2023	DDA PURCH W/CB 318811 WINN DIXIE 2437 7131 N OCALA * FL	---	\$63.21	---
October 16, 2023	DDA PURCHASE AP 63977002 DIAMOND OIL 10 OCALA * FL	---	\$10.43	---
October 16, 2023	DDA PURCHASE AP 11729301 FAMILY DOLLAR OCALA * FL	---	\$4.33	---
October 16, 2023	VISA DDA REF 469216 GOOGLE DFP 855 836 3987 * CA	\$1.99	---	\$126.21
October 17, 2023	VISA DDA PUR AP 469216 GOOGLE BRICKWORKS 855 836 3987 * CA	---	\$1.99	---
October 17, 2023	VISA DDA PUR AP 469216 GOOGLE KEFIRCY 855 836 3987 * CA	---	\$0.99	---
October 17, 2023	VISA DDA PUR AP 403454 MARATHON PETRO148908 OCALA * FL	---	\$10.00	---

October 17, 2023	VISA DDA PUR AP 469216 GOOGLE DFP 855 836 3987 * CA	---	\$1.99	---
October 17, 2023	DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL	---	\$5.86	---
October 17, 2023	DDA PURCHASE AP 0200 CIRCLE K 02051 909 N OCALA * FL	---	\$2.02	\$103.36
October 18, 2023	DDA PURCHASE AP 63834401 QUICK KING 6 ANTHONY * FL	---	\$24.69	---
October 18, 2023	VISA DDA PUR AP 405523 SODA SNACK VENDING OCALA * FL	---	\$2.60	---
October 18, 2023	DDA PURCHASE AP 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$11.02	\$65.05
October 19, 2023	DDA PURCHASE AP 18470029 WM SUPERC WAL MART SUP OCALA * FL	---	\$13.92	---
October 19, 2023	VISA DDA PUR AP 490641 DISNEYPLUS 888 9057888 * CA	---	\$11.31	---
October 19, 2023	DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL	---	\$4.59	---
October 19, 2023	DDA PURCHASE AP 0001F908 OCALA MARATHON OCALA * FL	---	\$15.50	\$19.73
October 20, 2023	0200BBLD TK OF O PAYROLL	\$1,032.99	---	---
October 20, 2023	DDA PURCHASE AP 84367602 ANTHONY FOODMAR ANTHONY * FL	---	\$19.08	---
October 20, 2023	DDA PURCH W/CB 18470033 WM SUPERC WAL MART SUP OCALA * FL	---	\$77.32	\$956.32

## Pending

Date	Description	Inflow	Outflow
October 20, 2023	AMZN MKTP US	---	\$85.59
October 20, 2023	AMZN MKTP US	---	\$57.77
October 20, 2023	SQ *SMOKEY SPRINGS	---	\$32.09
October 20, 2023	ATM DEBIT CIRCLE K # 02321 130	---	\$36.96
October 21, 2023	PURCHASE AUTHORIZATION GOOGLE*TEMPORARY HOLD	---	\$0.00

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October 21, 2023	PURCHASE AUTHORIZATION VISA PROVISIONING SERVIC	---	\$0.00
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# Account Overview

INSTITUTION: TD Bank

ACCOUNT NAME: TD SIMPLE SAVINGS

ACCOUNT MASK: 8376

## Report Information

Provided by the requester

Requester report ID	
Requested on	October 21, 2023
Data as of	October 21, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	ROBERT JOHN BENVENUTA
Addresses	1012 NW 44TH ST OCALA, FL 34475 US
Phone numbers	+13527798463 +13527798463
Emails	rjbenvenuta@gmail.com

## Account Summary

Sourced from the institution

Current Balance	\$0.00
Available Balance	\$675.00
Account Type	Depository

Account History

Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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Pending

Date	Description	Inflow	Outflow
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