

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 63834401 QUICK KING 6 ANTHONY * FL	---	\$18.46	---
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 319372 DOLLAR GENERAL DG 1141 ANTHONY * FL	---	\$21.45	---
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	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 PURCH W/CB *7579 18470003 WM SUPERC WAL MART SUP OCALA * FL	---	\$101.41	---
September 11, 2023	VISA DDA PUR 469216 CIRCLE K 22405 OCALA * FL	---	\$20.00	---
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	DDA PURCH W/CB *7579 24184701 WAL MART 1847 OCALA * FL	---	\$102.23	---
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

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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