E

**STATEMENT OF ACCOUNT**



RAVI D JAIMANGAL

190 BEACH 69TH ST APT 2H

ARVERNE NY 11692-1369

Page:

Statement Period: Cust Ref #:

Primary Account #:

1 of 5

Jul 26 2020-Aug 25 2020  
4376040360-670-E-\*\*\*  
437-6040360

TD Beyond Checking

RAVI D JAIMANGAL Account # 437-6040360

**ACCOUNT SUMMARY**

|  |  |  |  |
| --- | --- | --- | --- |
| Beginning Balance | 3,035.19 | Average Collected Balance | 1,905.17 |
| Electronic Deposits | 60.00 | Interest Earned This Period | 0.02 |
| Other Credits | 0.02 | Interest Paid Year-to-Date | 0.09 |
|  |  | Annual Percentage Yield Earned | 0.01% |
| Electronic Payments | 2,014.93 | Days in Period | 31 |
| Service Charges | 25.00 |  |  |
| Ending Balance | 1,055.28 |  |  |

|  |  |  |
| --- | --- | --- |
|  | Total for this Period | Total Year-to-Date\*\* |
| Overdraft Payback (2/year) | 0 | 0 of 2 |

**DAILY ACCOUNT ACTIVITY**

|  |  |  |
| --- | --- | --- |
| Electronic Deposits  POSTING DATE DESCRIPTION | | AMOUNT |
| 08/24 | ATM CASH DEPOSIT, \*\*\*\*\*30073995581  AUT 082220 ATM CASH DEPOSIT  550 LONG BEACH BLVD LONG BEACH \* NY | 50.00 |
| 08/24 | ATM CASH DEPOSIT, \*\*\*\*\*30073995581  AUT 082220 ATM CASH DEPOSIT  550 LONG BEACH BLVD LONG BEACH \* NY | 10.00 |
|  | Subtotal: | 60.00 |
| Other Credits POSTING DATE | DESCRIPTION | AMOUNT |
| 08/25 | INTEREST PAID | 0.02 |
|  | Subtotal: | 0.02 |
| Electronic Payments  POSTING DATE DESCRIPTION | | AMOUNT |
| 07/27 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 072520 VISA DDA PUR RIOTGAM LOL LN0JHJT60N 866 373 9211 \* CA | 38.11 |
| 07/28 | DEBIT CARD PAYMENT, \*\*\*\*\*30073995581, AUT 072520 VISA DDA PUR  MV PRODUCTIONS INC 514 5677220 \* DE | 32.98 |
| 07/30 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 072920 VISA DDA PUR AMAZON COM MF7Q08351 AMZN COM BILL \* WA | 200.00 |
| 08/03 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 073120 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 3.50 |
| 08/03 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 073120 VISA DDA PUR | 9.00 |

**Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)**



**Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender**

Ending

Balance

Total

Deposits

Sub Total

Total

Withdrawals

Adjusted

Balance

1,055.28

+

How to Balance your Account

Begin by adjusting your account register as follows:

^ Subtract any services charges shown on this statement.

^ Subtract any automatic payments, transfers or other electronic with­drawals not previously recorded.

^ Add any interest earned if you have an interest-bearing account.

^ Add any automatic deposit or overdraft line of credit.

^ Review all withdrawals shown on this statement and check them off in your account register.

^ Follow instructions 2-5 to verify your ending account balance.

1. Your ending balance shown on this statement is:

2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.

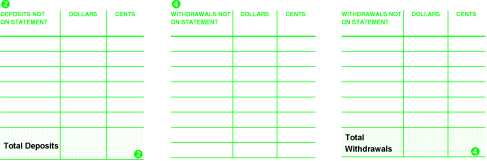
3. Subtotal by adding lines 1 and 2.

4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.

5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

Page:

2 of 5



**FOR CONSUMER ACCOUNTS ONLY — IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:**

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

^ Your name and account number.

^ A description of the error or transaction you are unsure about.

^ The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

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

**INTEREST NOTICE**

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

**FOR CONSUMER LOAN ACCOUNTS ONLY — BILLING RIGHTS SUMMARY**

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

^ Your name and account number.

^ The dollar amount of the suspected error.

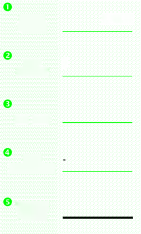
^ Describe the error and explain, if you can, why you believe there is an error.

If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

FINANCE CHARGES: Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full.

To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.



**STATEMENT OF ACCOUNT**



|  |  |  |
| --- | --- | --- |
| RAVI D JAIMANGAL | Page: | 3 of 5 |
|  | Statement Period: | Jul 26 2020-Aug 25 2020 |
|  | Cust Ref #: | 4376040360-670-E-\*\*\* |
|  | Primary Account #: | 437-6040360 |

|  |  |  |
| --- | --- | --- |
| DAILY ACCOUNT ACTIVITY | |  |
| Electronic Payments (continued) | |  |
| POSTING DATE | DESCRIPTION | AMOUNT |
| 08/03 | INTL DEBIT CARD PUR, \*\*\*\*\*30073995581, AUT 073120 INTL DDA PUR INDIE PARTNERS BUDAPEST HU H UN | 37.95 |
| 08/03 | INTL DEBIT CARD PUR, \*\*\*\*\*30073995581, AUT 073120 INTL DDA PUR INDIE PARTNERS BUDAPEST HU H UN | 37.95 |
| 08/03 | INTL DEBIT CARD PUR, \*\*\*\*\*30073995581, AUT 073120 INTL DDA PUR INDIE PARTNERS BUDAPEST HU H UN | 37.95 |
| 08/03 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080120 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 4.95 |
| 08/03 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080120 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 10.00 |
| 08/03 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080220 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 3.20 |
| 08/03 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080220 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 3.33 |
| 08/03 | ELECTRONIC PMT-WEB, DISCOVER E-PAYMENT 4580 | 283.87 |
| 08/04 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080120 VISA DDA PUR ONLYFANS 8886880458 \* IL | 3.00 |
| 08/04 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080320 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 4.50 |
| 08/04 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080320 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 5.00 |
| 08/04 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080320 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 12.50 |
| 08/04 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080320 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 30.00 |
| 08/04 | DEBIT CARD PAYMENT, \*\*\*\*\*30073995581, AUT 080320 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 5.50 |
| 08/05 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080420 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 6.99 |
| 08/06 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080520 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 15.00 |
| 08/07 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080520 VISA DDA PUR ONLYFANS 8886880458 \* IL | 10.00 |
| 08/07 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080520 VISA DDA PUR ONLYFANS 8886880458 \* IL | 10.00 |
| 08/07 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080620 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 24.00 |
| 08/07 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080620 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 24.00 |
| 08/10 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080520 VISA DDA PUR ONLYFANS 866 2656609 \* IL | 3.49 |
| 08/10 | NONTD ATM DEBIT, \*\*\*\*\*30073995581, AUT 080820 DDA WITHDRAW EVERI ATLANTIC CITY \* NJ | 125.99 |
| Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com) | | |

**Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender**



**STATEMENT OF ACCOUNT**



|  |  |  |
| --- | --- | --- |
| RAVI D JAIMANGAL | Page: | 4 of 5 |
|  | Statement Period: | Jul 26 2020-Aug 25 2020 |
|  | Cust Ref #: | 4376040360-670-E-\*\*\* |
|  | Primary Account #: | 437-6040360 |

|  |  |  |
| --- | --- | --- |
| DAILY ACCOUNT ACTIVITY | |  |
| Electronic Payments (continued) | |  |
| POSTING DATE | DESCRIPTION | AMOUNT |
| 08/10 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080920 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 3.00 |
| 08/11 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 080920 VISA DDA PUR ONLYFANS 8886880458 \* IL | 30.00 |
| 08/11 | DEBIT CARD PAYMENT, \*\*\*\*\*30073995581, AUT 080920 VISA DDA PUR VRV TRIAL 415 503 9235 \* CA | 9.99 |
| 08/11 | INTL DEBIT CARD PUR, \*\*\*\*\*30073995581, AUT 080920 INTL DDA PUR INDIE PARTNERS BUDAPEST HU H UN | 37.95 |
| 08/11 | INTL DEBIT CARD PUR, \*\*\*\*\*30073995581, AUT 081020 INTL DDA PUR INDIE PARTNERS BUDAPEST HU H UN | 37.95 |
| 08/11 | DEBIT CARD PAYMENT, \*\*\*\*\*30073995581, AUT 081020 VISA DDA PUR MV PRODUCTIONS INC 302 804 0253 \* DE | 11.99 |
| 08/12 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081020 VISA DDA PUR MV PRODUCTIONS INC 302 804 0253 \* DE | 11.99 |
| 08/12 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081120 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 30.00 |
| 08/13 | ELECTRONIC PMT-WEB, TD AMERITRADE ACH IN a9LA7S2XFN | 600.00 |
| 08/14 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081320 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 8.00 |
| 08/14 | INTL DEBIT CARD PUR, \*\*\*\*\*30073995581, AUT 081320 INTL DDA PUR  OF LONDON G BR | 50.00 |
| 08/14 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081320 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 10.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081320 VISA DDA PUR ONLYFANS 8886880458 \* IL | 20.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081420 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 4.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081420 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 5.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081420 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 4.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081420 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 6.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081420 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 15.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081420 VISA DDA PUR ONLYFANS 8886880458 \* IL | 7.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081420 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 6.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081420 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 3.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081420 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 3.99 |
| Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com) | | |

**Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender**



**STATEMENT OF ACCOUNT**



|  |  |  |
| --- | --- | --- |
| RAVI D JAIMANGAL | Page: | 5 of 5 |
|  | Statement Period: | Jul 26 2020-Aug 25 2020 |
|  | Cust Ref #: | 4376040360-670-E-\*\*\* |
|  | Primary Account #: | 437-6040360 |

**DAILY ACCOUNT ACTIVITY**

|  |  |  |
| --- | --- | --- |
| Electronic Payments (continued)  POSTING DATE DESCRIPTION | | AMOUNT |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081520 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 6.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081520 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 10.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081520 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 10.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081620 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 9.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081620 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 4.00 |
| 08/17 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081620 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 3.00 |
| 08/18 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081720 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 12.20 |
| 08/20 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 081920 VISA DDA PUR RIOTGAM LOL LN0K9TEAU3 866 373 9211 \* CA | 38.11 |
| 08/24 | DEBIT CARD PURCHASE, \*\*\*\*\*30073995581, AUT 082120 VISA DDA PUR ONLYFANS COM 8886880458 \* IL | 15.00 |
| 08/25 | DEBIT CARD PAYMENT, \*\*\*\*\*30073995581, AUT 082220 VISA DDA PUR  CCBILL COM ONLYFANS 888 5969279 \* CA | 10.00 |
|  | Subtotal: | 2,014.93 |
| Service Charges POSTING DATE | DESCRIPTION | AMOUNT |

08/25

MAINTENANCE FEE

25.00

Subtotal:

25.00

**DAILY BALANCE SUMMARY**

|  |  |
| --- | --- |
| DATE | BALANCE |
| 07/25 | 3,035.19 |
| 07/27 | 2,997.08 |
| 07/28 | 2,964.10 |
| 07/30 | 2,764.10 |
| 08/03 | 2,332.40 |
| 08/04 | 2,271.90 |
| 08/05 | 2,264.91 |
| 08/06 | 2,249.91 |
| 08/07 | 2,181.91 |
| 08/10 | 2,049.43 |

|  |  |
| --- | --- |
| DATE | BALANCE |
| 08/11 | 1,921.55 |
| 08/12 | 1,879.56 |
| 08/13 | 1,279.56 |
| 08/14 | 1,211.56 |
| 08/17 | 1,095.57 |
| 08/18 | 1,083.37 |
| 08/20 | 1,045.26 |
| 08/24 | 1,090.26 |
| 08/25 | 1,055.28 |

**Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)**



**Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender**