



TECHNOLOGY CREDIT UNION

P.O. Box 1300 • San Jose, CA • 95108-1300

Personal Account Statement

Account Number: 203898

Statement Date: 09/30/2020

Page: 1 of 3

MOTHI MOHAN RAM THOPPAE
DWEEP PRIYA S KAVEDI
910 WINDSOR HILLS CIR
SAN JOSE CA 95123-2485

Account Summary

Table with 2 columns: Category and Amount. Rows include Savings (\$25.01), Checking (\$4,138.10), Certificates (-0-), Loans (-0-), Mortgage Loans (-0-), Health Savings Account / IRA (-0-), and Relationship Rewards Level (Preferred).

New monthly loan statements coming soon!

If you have an Auto, Motorcycle, Personal, Solar Smart, Share Secured, or Certificate Secured Loan with us, you will soon receive a separate billing statement for each of your loans. These loans will no longer be listed on this monthly statement. If you have a deposit account, you will continue to receive this statement showing details for the deposit account, but not for the loans listed above.

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Savings

Table with 4 columns: Date, Transaction Description, Amount, Balance. Includes starting balance of \$25.00 and ending balance of \$25.01 for ID: 0000 SHARE SAVINGS.

Summary: 4 Deposits : \$1,675.01 6 Withdrawals : \$-1,675.00 YTD Dividends Paid : \$0.07

Checking

Table with 4 columns: Date, Transaction Description, Amount, Balance. Includes starting balance of \$40.09 and ending balance of \$102.75 for ID: 0011 BASIC CHECKING.



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Page: 2 of 3

Date	Transaction Description	Amount	Balance
09/05	Withdrawal Debit Card VISA DEBIT CARD - PIZZA MY HEART - BLOSSOM SAN JOSE CA	-9.56	93.19
09/05	Withdrawal Debit Card VISA DEBIT CARD - CHEVRON 0095764 SAN JOSE CA	-14.99	78.20
09/05	Withdrawal Debit Card VISA DEBIT CARD - BAY AREA AUTO CARE INC SAN JOSE CA	-3.93	74.27
09/07	Withdrawal Debit Card VISA DEBIT CARD - TRINETHRA INDIAN SUPER MA SAN JOSE CA	-74.27	0.00
09/08	Withdrawal NSF Fee - In the amount \$270.02 LoanMart	-28.00	-28.00
09/09	Deposit Online Banking Transfer From Share 0000	1,050.00	1,022.00
09/09	Withdrawal Bill Payment #025313716171 - ONEMAIN FINANCIAL GRP EVANSVILLE IN	-974.19	47.81
	W/D PRENOTIFICATION FROM CIC OF CA		
09/13	Withdrawal Debit Card VISA DEBIT CARD - POSSIBLE FINANCE 206-202-5115 WA	-36.76	11.05
09/14	Withdrawal Debit Card VISA DEBIT CARD - TRINETHRA INDIAN SUPER MA SAN JOSE CA	-11.05	0.00
09/14	Deposit by Cash	2.00	2.00
09/14	Withdrawal Fee - Starter Check Fee	-2.00	0.00
09/15	Deposit ACH GUSTO - TYPE: PAY 561844 ID: 9138864001 DATA: 8gne CO: GUSTO	600.00	600.00
09/15	Withdrawal ACH Advance America - TYPE: EFT ID: 1582332639 DATA: 8643425431 CO: Advance America	-300.00	300.00
09/15	Withdrawal ACH CIC OF CA - TYPE: RETRY PYMT ID: 3621666096 CO: CIC OF CA	-300.00	0.00
09/15	Withdrawal NSF Fee - In the amount \$315.00 CHECK CITY	-28.00	-28.00
09/16	Withdrawal NSF Fee - In the amount \$95.96 OPENSKY	-28.00	-56.00
09/16	Withdrawal NSF Fee - In the amount \$144.74 SPOTLOAN	-28.00	-84.00
09/16	Withdrawal NSF Fee - In the amount \$270.02 LoanMart	-28.00	-112.00
09/16	Withdrawal NSF Fee - In the amount \$575.04 LoanMart	-28.00	-140.00
09/16	Deposit Online Banking Transfer From Share 0000	225.00	85.00
09/16	Deposit Debit Card - Check-Into-Cash Cleveland TN Date 09/16/20 2 0260540743 0 4829	255.00	340.00
09/16	Withdrawal ACH OPENSKY - ID: 9000002843 CO: OPENSKY	-95.96	244.04
09/16	Withdrawal ACH SPOTLOAN - ID: 1800827294 CO: SPOTLOAN Cap Reached: Unpaid Item Fee Due to Draft Check Trace # 993001817	-144.74	99.30
09/17	Withdrawal Debit Card VISA DEBIT CARD - LOAN BY PHONE CALIFORNIA 877-5777977 TN	-15.00	84.30
09/18	Withdrawal NSF Fee - In the amount \$300.00 MONEYTREE #0592	-28.00	56.30
09/19	Withdrawal Debit Card VISA DEBIT CARD - THAI ORCHID CAMPBELL CA	-54.44	1.86
09/19	Deposit Debit Card - Advance America Visa Direct SC Date 09/19/20 1 0263405922 7 6051	255.00	256.86
09/21	Withdrawal Debit Card VISA DEBIT CARD - TRINETHRA INDIAN SUPER MA SAN JOSE CA	-130.02	126.84
09/21	Deposit by Wire - WIRE FROM:CHICAGO TITLE COMPANY SANTA CLARA:42478434	115,859.74	115,986.58
09/21	Withdrawal Transfer - To THOPPAE,DWEEP PR XXX465 Share 0011	-50,000.00	65,986.58
09/21	Withdrawal Online Banking Transfer - To RENGARAO THYADA XXX190 Share 0011	-10.00	65,976.58
09/21	Withdrawal by Cash	-6,000.00	59,976.58
09/21	Withdrawal Online Banking Transfer - To RENGARAO THYADA XXX190 Share 0011	-9,990.00	49,986.58
09/21	Withdrawal Transfer - To THOPPAE,MOTHI M XXX310 Share 0000	-49,000.00	986.58
09/21	Withdrawal Bill Payment #026518972494 - PG E EZ PAY SAN FRANCISCO CA	-482.35	504.23
09/21	Deposit Transfer - From THOPPAE,MOTHI M XXX310 Share 0000	48,972.00	49,476.23
09/21	Withdrawal at ATM #000000004596 - TECHNOLOGY CU 846A BLOSSOM HILL RD SAN JOSE CA	-1,500.00	47,976.23
09/22	Withdrawal Debit Card VISA DEBIT CARD - CHIPOTLE ONLINE CHIPOTLE.COM CA	-18.14	47,958.09
09/22	Withdrawal by Wire - WIRE TO:DWEEPPRIYA THOPPAE:31253	-45,000.00	2,958.09
09/22	Withdrawal by Wire Wire Fee 31253	-20.00	2,938.09
09/21	Withdrawal Bill Payment #026627012373 - NETPAY ADVANCE 888-9423320 KS	-315.00	2,623.09
09/21	Withdrawal Bill Payment #026625012373 - DOLLAR FINANCIAL GROUP - 866-4331005 PA	-315.00	2,308.09
09/21	Withdrawal Bill Payment #026620012373 - CALIFORNIA CHECK CASHING 855-9209800 OH	-315.00	1,993.09



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Page: 3 of 3

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09/21	Withdrawal Bill Payment #026626012373 - CHECK 2 CASH 408-8664257 CA	-300.00	1,693.09
09/22	Withdrawal Debit Card VISA DEBIT CARD - CHICK-FIL-A #03924 SAN JOSE CA	-15.51	1,677.58
09/23	Withdrawal POS #026716734814 - BAY AREA AUTO CARE INC SAN JOSE CA	-15.17	1,662.41
09/23	Withdrawal POS #026802566552 - BAY AREA AUTO CARE INC SAN JOSE CA	-2.55	1,659.86
09/23	Withdrawal at ATM #000000004849 - TECHNOLOGY CU 846A BLOSSOM HILL RD SAN JOSE CA	-1,500.00	159.86
09/24	Deposit ACH NET PAY ADVANCE - TYPE: PAYMENT ID: 1208818723 DATA: CUSTOMER CREDITS CO: NET PAY ADVANCE W/D PRENOTIFICATION FROM CIC OF CA	255.00	414.86
09/25	Deposit ACH Dollar Financial - TYPE: EDI PYMNTS ID: 3521958876 DATA: EDI CO: Dollar Financial	255.00	669.86
09/25	Withdrawal at ATM #000000004967 - TECHNOLOGY CU 846A BLOSSOM HILL RD SAN JOSE CA	-500.00	169.86
09/25	Deposit by Check - -Mobile REF#: 551361	296.29	466.15
09/27	Withdrawal Debit Card VISA DEBIT CARD - POSSIBLE FINANCE 206-202-5115 WA	-36.76	429.39
09/28	Withdrawal Debit Card VISA DEBIT CARD - TRINETHRA INDIAN SUPER MA SAN JOSE CA	-76.77	352.62
09/29	Withdrawal POS #027317373306 - BAY AREA AUTO CARE INC SAN JOSE CA	-2.55	350.07
09/30	Withdrawal Bill Payment #027414023177 - Advance America 135 N. Church Street Spartanburg SC	-300.00	50.07
09/30	Deposit ACH GUSTO - TYPE: PAY 667776 ID: 9138864001 DATA: 8gne CO: GUSTO	4,618.87	4,668.94
09/30	Withdrawal Bill Payment #027413698418 - ONEMAIN FINANCIAL GRP EVANSVILLE IN	-491.97	4,176.97
09/30	Withdrawal Debit Card VISA DEBIT CARD - BAY AREA AUTO CARE INC SAN JOSE CA	-38.87	4,138.10
09/30	Ending Balance for BASIC CHECKING		\$4,138.10

Aggregate Returned Item and Overdraft Fees		
	Total for this period	Total Year-to-Date
Total Returned Item Fees	\$224.00	\$2,128.00
Total Overdraft Fees	\$0.00	\$0.00

Summary: 13 Deposits : \$172,743.90 50 Withdrawals : \$-168,645.89 YTD Dividends Paid : \$0.00

Y-T-D SUMMARIES

Total Dividends Paid : \$0.07