



TECHNOLOGY CREDIT UNION

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

Personal Account Statement

Account Number: 203898

Statement Date: 08/31/2020

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

Account Summary

Savings	\$25.00
Checking	\$40.09
Certificates	-0-
Loans	-0-
Mortgage Loans	-0-
Health Savings Account / IRA	-0-
Relationship Rewards Level	Preferred

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Savings

Date	Transaction Description	Amount	Balance
ID: 0000 SHARE SAVINGS			
08/01	Starting Balance		\$25.00
08/03	Deposit by Wire - WIRE FROM:MOTHI THOPPAE:41476023	200.00	225.00
08/03	Withdrawal Online Banking Transfer To Share 0011	-200.00	25.00
08/31	Ending Balance for SHARE SAVINGS		\$25.00

Summary: 1 Deposit : \$200.00 1 Withdrawal : \$-200.00 YTD Dividends Paid : \$0.06

Checking

Date	Transaction Description	Amount	Balance
ID: 0011 BASIC CHECKING			
08/01	Starting Balance		\$2,824.69
08/01	Withdrawal Debit Card VISA DEBIT CARD - REVENUE REPORTING SERVICE 888-3128602 NY	-400.00	2,424.69
08/01	Withdrawal Debit Card VISA DEBIT CARD - REVENUE REPORTING SERVICE 888-3128602 NY	-3.95	2,420.74
08/01	Withdrawal Debit Card VISA DEBIT CARD - CHECK CITY CCO - PHONE 801-3716000 UT	-315.00	2,105.74
07/31	Withdrawal Bill Payment #021422012102 - NETPAY ADVANCE 888-9423320 KS	-300.00	1,805.74
07/31	Withdrawal Bill Payment #021425012102 - NETPAY ADVANCE 888-9423320 KS	-105.00	1,700.74
08/01	Withdrawal Debit Card VISA DEBIT CARD - LOAN BY PHONE CALIFORNIA 877-5777977 TN	-15.00	1,685.74
08/01	Withdrawal - Send Money Transfer	-500.00	1,185.74
08/01	Withdrawal POS #021421027810 - WHEEL WORKS 117684 5759 WINFIELD BLVD SAN JOSE CA	-915.44	270.30



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Date	Transaction Description	Amount	Balance
08/02	Withdrawal Debit Card VISA DEBIT CARD - TRINETHRA INDIAN SUPER MA SAN JOSE CA	-104.84	165.46
08/03	Deposit ACH NET PAY ADVANCE - TYPE: PAYMENT ID: 1208818723 DATA: CUSTOMER CREDITS CO: NET PAY ADVANCE	255.00	420.46
08/03	Withdrawal ACH LoanMart - TYPE: WEB PYMNT ID: 2800853509 CO: LoanMart	-270.02	150.44
08/03	Withdrawal - Send Money Transfer	-150.00	0.44
08/03	Deposit Online Banking Transfer From Share 0000	200.00	200.44
08/03	Withdrawal - Send Money Transfer	-100.00	100.44
08/04	Withdrawal Adjustment Debit Card Credit Voucher - VENMO*thoppae mothi New York City NY	9.75	110.19
08/05	Deposit ACH CHECK CITY - TYPE: CHECK CITY ID: 1870524498 CO: CHECK CITY	255.00	365.19
08/05	Withdrawal Adjustment Debit Card Credit Voucher - VENMO*thoppae mothi New York City NY	980.10	1,345.29
08/05	Withdrawal by Wire - WIRE TO:TD AMERITRADE CLEARING INC.:29336	-1,300.00	45.29
08/05	Withdrawal by Wire Wire Fee 29336	-20.00	25.29
08/05	Withdrawal POS #173830 - TARGET T-1927 879 Blossom Hill Rd San Jose CA	-24.20	1.09
08/10	Deposit ACH SPOTLOAN - TYPE: CREDIT ID: 1800827294 CO: SPOTLOAN DATA: Spotloan8886816811	600.00	601.09
	W/D PRENOTIFICATION FROM CIC OF CA		
08/10	Withdrawal by Wire - WIRE TO:TD AMERITRADE CLEARING INC.:29492	-580.00	21.09
08/10	Withdrawal by Wire Wire Fee 29492	-20.00	1.09
08/11	Deposit ACH MONEYTREE #0592 - TYPE: MONEYTREE ID: 1911218621 DATA: #Online Lending CO: MONEYTREE #0592	255.00	256.09
08/11	Withdrawal by Wire - WIRE TO:TD AMERITRADE CLEARING INC.:29546	-210.00	46.09
08/11	Withdrawal by Wire Wire Fee 29546	-20.00	26.09
08/11	Deposit Debit Card - PCAM Credit IX Dallas TX Date 08/11/20 1 0224791510 6 7372	125.00	151.09
08/12	Withdrawal Debit Card VISA DEBIT CARD - TRINETHRA INDIAN SUPER MA SAN JOSE CA	-46.06	105.03
08/12	Deposit Transfer - From THOPPAE MOTHI M XXX310 Share 0000	255.00	360.03
08/12	Withdrawal by Wire - WIRE TO:TD AMERITRADE CLEARING INC.:29607	-200.00	160.03
08/12	Withdrawal by Wire Wire Fee 29607	-20.00	140.03
08/11	Withdrawal Bill Payment #022522012160 - NETPAY ADVANCE 888-9423320 KS	-105.00	35.03
08/14	Deposit ACH GUSTO - TYPE: PAY 371620 ID: 9138864001 DATA: 8gne CO: GUSTO	150.00	185.03
08/14	Recurring Withdrawal Bill Payment #022724100778 - AT&T *PAYMENT 800-288-2020 TX	-79.25	105.78
08/15	Withdrawal POS #174449 - TARGET T-1927 879 Blossom Hill Rd San Jose CA	-45.47	60.31
08/16	Withdrawal Debit Card VISA DEBIT CARD - TRINETHRA INDIAN SUPER MA SAN JOSE CA	-58.22	2.09
08/18	Withdrawal NSF Fee - In the amount \$300.00 CHECK CITY	-28.00	-25.91
08/18	Withdrawal NSF Fee - In the amount \$300.00 NET PAY ADVANCE	-28.00	-53.91
08/28	Withdrawal NSF Fee - In the amount \$36.76 POSSIBLE FINANCE	-28.00	-81.91
08/31	Deposit ACH GUSTO - TYPE: PAY 454765 ID: 9138864001 DATA: 8gne CO: GUSTO	150.00	68.09
08/31	Withdrawal NSF Fee - In the amount \$300.00 CIC OF CA	-28.00	40.09
08/31	Ending Balance for BASIC CHECKING		\$40.09

Aggregate Returned Item and Overdraft Fees		
	Total for this period	Total Year-to-Date
Total Returned Item Fees	\$112.00	\$1,904.00
Total Overdraft Fees	\$0.00	\$0.00

Summary: 9 Deposits : \$2,245.00 32 Withdrawals : \$-5,029.60 YTD Dividends Paid : \$0.00

Y-T-D SUMMARIES

Total Dividends Paid : \$0.06