

**TD Bank**  
**Subpoena Research for**

[REDACTED]

Acct Owner: [REDACTED]

Scope Requested 1/1/2019 To 8/19/2019

Account Number: ck [REDACTED]

Document	Comment	Provided or Not Provided	Reasons
Bank Affidavit		Provided	
Signature Cards/Online Agreement		Provided	
Corporate Resolutions		Not Provided	None Found
Statements		Provided	
Deposit Tickets and Deposited Items		Provided	
ATM Deposits		Not Provided	None Found
Credit Memos		Not Provided	None Found
Check Copies		Not Provided	None Found
Debit Memos		Not Provided	None Found
Withdrawal Tickets		Provided	
Wires		Not Provided	None Found
Money Orders		Not Provided	None Found
Purchased Bank Checks	Purchased copy, Offset to purchased copy, Paid copy (if negotiated within scope)	Not Provided	None Found
Loan Documents		Not Provided	None Found
Credit Cards		Not Provided	None Found
<b>Other</b>			
business opening documents		Not Provided	Not Applicable
email address		Not Provided	None Found

**\*\*TD Bank reserves its right to supplement its response to this request in the event that additional responsive documents are identified.\*\***

**TD Bank**  
**Subpoena Research for**

[REDACTED]

Acct Owner: [REDACTED]

Scope Requested 1/1/2019 To 8/19/2019

Account Number: ck [REDACTED]

Document	Comment	Provided or Not Provided	Reasons
Debit Card Information	[REDACTED]	Provided	
Cardholder Info		Provided	

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**TD Bank**  
**Subpoena Research for**

[REDACTED]

Acct Owner: [REDACTED]

Scope Requested 1/1/2019 To 8/19/2019

Account Number: [REDACTED]

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**TD Bank**  
**Subpoena Research for**

[REDACTED]

Acct Owner: [REDACTED] [REDACTED]  
[REDACTED]

Scope Requested 1/1/2019 To 8/19/2019

Account Number: [REDACTED]

Document	Comment	Provided or Not Provided	Reasons
Debit Card Information		Not Provided	None Found
Cardholder Info		Not Provided	None Found

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**TD Bank**  
**Subpoena Research for**

[REDACTED]

Acct Owner: [REDACTED]

[REDACTED]

1/1/2019 To 8/19/2019

Account Number: sv 4789194481

Document	Comment	Provided or Not Provided	Reasons
Bank Affidavit		Provided	
Signature Cards/Online Agreement		Provided	
Corporate Resolutions		Not Provided	None Found
Statements		Provided	
Deposit Tickets and Deposited Items		Not Provided	None Found
ATM Deposits		Not Provided	None Found
Credit Memos		Not Provided	None Found
Check Copies		Not Provided	None Found
Debit Memos		Not Provided	None Found
Withdrawal Tickets		Not Provided	None Found
Wires		Not Provided	None Found
Money Orders		Not Provided	None Found
Purchased Bank Checks	Purchased copy, Offset to purchased copy, Paid copy (if negotiated within scope)	Not Provided	None Found
Loan Documents		Not Provided	None Found
Credit Cards		Not Provided	None Found
<b>Other</b>			
business opening documents		Not Provided	Not Applicable
email address		Not Provided	None Found

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**TD Bank**  
**Subpoena Research for**

[REDACTED]

Acct Owner: [REDACTED]

[REDACTED]

1/1/2019 To 8/19/2019

Account Number: sv 4789194481

Document	Comment	Provided or Not Provided	Reasons
Debit Card Information		Not Provided	None Found
Cardholder Info		Not Provided	None Found

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