

TCF NATIONAL BANK  
1405 XENIUM LN N  
PLYMOUTH MN 55441



STATEMENT DATE  
05-31-19

STATEMENT



0101



17 99  
PHUONG HOANG PHAN  
OR HENRY LE  
10104 WELCOME AVE N  
BROOKLYN PARK MN 55443-2079



018226

YOU'VE GOT NEEDS. WE'VE GOT HOME LOANS. STOP INTO A TCF BRANCH OR VISIT TCFBANK.COM TO LEARN MORE ABOUT OUR OFFERINGS.

TCF AFFINITY SAVINGS

STATEMENT PERIOD 05-01-19 THROUGH 05-31-19

ACCOUNT NUMBER	[REDACTED]				
ACCOUNT SUMMARY	BALANCE 04-30-19	WITHDRAWALS	DEPOSITS/ADDITIONS	BALANCE 05-31-19	
	5,316.24	2,300.00	.00	3,016.24	

INTEREST EARNED IN STATEMENT PERIOD .03  
ANNUAL PERCENTAGE YIELD EARNED .01%

WITHDRAWALS AND DEPOSITS

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
0509	2,000.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT [REDACTED]	0520	300.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT [REDACTED]

FOR BALANCE AND CHECKS PAID INFORMATION, DEPOSIT VERIFICATION, FUNDS TRANSFERS, AND OTHER CUSTOMER SERVICE, VISIT US ONLINE AT TCFBANK.COM OR CALL 612-823-2265 (TWIN CITIES), 1-800-823-2265 (TOLL FREE), OR 1-800-343-6145 (HEARING IMPAIRED). YOU CAN ALSO DIRECT INQUIRIES TO THE ADDRESS SHOWN AT THE TOP OF THIS PAGE. TCF CHARGES UP TO \$37 FOR OVERDRAFTS AND RETURNED ITEMS. SEE REVERSE SIDE FOR MORE INFORMATION ABOUT OVERDRAFTS.

TCF NATIONAL BANK  
1405 XENIUM LN N  
PLYMOUTH MN 55441



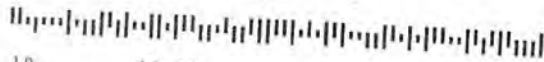
PAGE 1 OF 3  
STATEMENT DATE  
06-14-19

STATEMENT

[REDACTED]  
10



0103



10 12 99  
HENRY LE  
10104 WELCOME AVE N  
BROOKLYN PARK MN 55443-2079



005484

BEGINNING AUGUST 1, 2019, A DORMANT ACCOUNT FEE OF \$10 WILL BE CHARGED EACH MONTH TO SAVINGS ACCOUNTS WITH NO ACTIVITY FOR 365 CONSECUTIVE DAYS. THIS FEE WILL NOT BE CHARGED IF THE ACCOUNT'S MINIMUM BALANCE IS \$250, YOUR COMBINED BALANCE WITH TCF IS \$5,000 OR MORE, OR FOR MINORS (UTMA\UGMA). "ACTIVITY" MEANS A CUSTOMER-INITIATED DEPOSIT OR WITHDRAWAL AND DOES NOT INCLUDE INTEREST CREDIT OR FEES.  
THE DEFINITION FOR "BUSINESS DAY" IS UPDATED TO MEAN EVERY CALENDAR DAY EXCEPT SATURDAY, SUNDAY AND FEDERAL HOLIDAYS. HOWEVER, FOR THE PURPOSES OF DETERMINING YOUR DAY OF DEPOSIT, EXCEPT FOR NONCASH ITEMS, BUSINESS DAY INCLUDES THE FOLLOWING FEDERAL HOLIDAYS: COLUMBUS DAY AND VETERANS DAY.

TCF FREE CHECKING  
ACCOUNT NUMBER [REDACTED]

STATEMENT PERIOD 05-16-19 THROUGH 06-14-19

YOU HAVE OPTED-OUT OF TCF'S AUTHORIZATION AND PAYMENT OF OVERDRAFTS ON YOUR ATM AND EVERYDAY DEBIT CARD TRANSACTIONS. YOU HAVE OPTED-IN TO TCF'S PAYMENT OF OVERDRAFTS DUE TO CHECKS, ELECTRONIC TRANSACTIONS, AND TRANSFERS. SEE THE REVERSE SIDE FOR MORE INFORMATION.

ACCOUNT SUMMARY	BALANCE 05-15-19	CHECKS/WITHDRAWALS	DEPOSITS/ADDITIONS	BALANCE 06-14-19
	8,203.33	18,455.53	40,394.85	30,142.65

INTEREST EARNED IN STATEMENT PERIOD .00  
ANNUAL PERCENTAGE YIELD EARNED .00%

CHECKS PAID

CHECK NUMBER	DATE	REF	CHECK NUMBER	DATE	REF	CHECK NUMBER	DATE	REF
6742	230.00	0521	81099269	6750	1,591.53	0610	81373555	* 6763
* 6746	29.00	0520	82068170	* 6753	1,375.36	0610	81373529	* 6765
6747	197.66	0520	83972275	6754	193.84	0607	82377353	6766
* 6749	1,862.65	0607	82377350					

\* INDICATES A SKIP IN SEQUENTIAL CHECK NUMBERS

OTHER WITHDRAWALS AND CHARGES

DATE	AMOUNT	DESCRIPTION	DATE	AMOUNT	DESCRIPTION
0520	714.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT [REDACTED]	0605	1,470.01	AUTOMATED WITHDRAWAL CAPITAL ONE ARC CHECK PYMT 06762
0520	672.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT [REDACTED]	0606	714.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT [REDACTED]
0521	20.95	AUTOMATED WITHDRAWAL CPEnergy MNGCO CPE ACH 06748	0606	672.00	WEB TRANSFER WITHDRAWAL TO ACCOUNT [REDACTED]
0528	27.50	AUTOMATED WITHDRAWAL XCEL ENERGY XCELENERGY 06756	0606	23.90	AUTOMATED WITHDRAWAL XCEL ENERGY XCELENERGY 06758
0603	12.68	AUTOMATED WITHDRAWAL LOWES CHECK PYMT 06760			

FOR BALANCE AND CHECKS PAID INFORMATION, DEPOSIT VERIFICATION, FUNDS TRANSFERS, AND OTHER CUSTOMER SERVICE, VISIT US ONLINE AT TCFBANK.COM OR CALL 612-823-2265 (TWIN CITIES), 1-800-823-2265 (TOLL FREE), OR 1-800-343-6145 (HEARING IMPAIRED). YOU CAN ALSO DIRECT INQUIRIES TO THE ADDRESS SHOWN AT THE TOP OF THIS PAGE. TCF CHARGES UP TO \$37 FOR OVERDRAFTS AND RETURNED ITEMS. SEE REVERSE SIDE FOR MORE INFORMATION ABOUT OVERDRAFTS.