

**For the Department of Financial Services**

**Regarding BKC-2017-1234632**

March 7, 2018

Dear Ms. Greif,

Thank you for your email. At first I didn't understand what you meant by "position unchanged", because I took part in no correspondence dated February 22, 2018.

In my complaint addressed to the Department of Financial Services I had provided the official banking and court documents related to intentional violations of laws and regulations including but not limited to violating U.S. federal laws and regulations committed by TD Bank, N.A. and criminal intentions of TD Bank's clients supported by TD Bank, N.A., to the best of my knowledge.

I did not submit any complaint related to the Bank's customer service or specific policies.

The Department of Financial Services should have helped resolving this matter by giving its professional opinion based upon all available facts and documents as provided. Failing to take my records into consideration while accepting the Bank's lame excuse that I find totally irrelevant to my complaint will not do any help.

I have not received any response from either TD Bank, N.A. or the Department of Financial Services which either confirms or denies my allegations. If the documents and evidence I have provided "fall outside the Department's purview", you should have told me so the first time you received them, not a few months later.

Accordingly, I will consider this response of yours unrelated and the Department of Financial Services's ultimate position regarding BKC-2017-1234632 indolent and undefined.

Thank you for your time.

Regards,  
Vladimir Milicev