



P.O. Box 15284  
Wilmington, DE 19850

CARLO F ANDRADE  
9844 NW 2ND ST  
PLANTATION, FL 33324-7218

#### Customer service information

-  Customer service: 1.800.432.1000  
TDD/TTY users only: 1.800.288.4408  
En Español: 1.800.688.6086
-  [bankofamerica.com](http://bankofamerica.com)
-  Bank of America, N.A.  
P.O. Box 25118  
Tampa, FL 33622-5118

## Your Adv Plus Banking

for April 27, 2019 to May 29, 2019

**CARLO F ANDRADE**

### Account summary

Beginning balance on April 27, 2019	\$3,654.19
Deposits and other additions	5,560.99
ATM and debit card subtractions	-2,956.61
Other subtractions	-4,150.79
Checks	-323.00
Service fees	-0.00
<b>Ending balance on May 29, 2019</b>	<b>\$1,784.78</b>

Account number: 3340 4010 7005

## IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

**How to Contact Us** - You may call us at the telephone number listed on the front of this statement.

**Updating your contact information** - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

**Deposit agreement** - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

**Electronic transfers: In case of errors or questions about your electronic transfers** - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

**Reporting other problems** - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

**Direct deposits** - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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## Deposits and other additions

Date	Description	Amount
05/01/19	Zelle Transfer Conf# 6dee986d9; SALAZAR, ANDREA	24.00
05/03/19	Zelle Transfer Conf# 72801cd17; LEOPOLD, BRENDA	360.00
05/03/19	Zelle Transfer Conf# b475fb119; SALAZAR, PAMELA	132.50
05/10/19	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	1,914.07
05/16/19	Online Banking Transfer Conf# 2fdc24c91; ANDRADE, CHRISTOPHER	723.00
05/17/19	Zelle Transfer Conf# 8e0c8b0c1; LEOPOLD, BRENDA	250.00
05/20/19	Zelle Transfer Conf# 9488b4420; LEOPOLD, BRENDA	350.00
05/20/19	Zelle Transfer Conf# d9764289a; SALAZAR, ANDREA	40.00
05/22/19	WAL-MART #1349 05/22 #000819399 REFUND Wal-Mart Super Ce SUNRISE FL	12.84
05/24/19	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	1,754.58

**Total deposits and other additions**
**\$5,560.99**

## Withdrawals and other subtractions

### ATM and debit card subtractions

Date	Description	Amount
04/29/19	CHECKCARD 0427 LA BRASA PLANTATI PLANTATION FL 85175309118700164358961	-50.00
04/29/19	NST THE HOME D 04/27 #000224201 PURCHASE 2901 N UNIVERSITY SUNRISE FL	-20.98
04/29/19	BKOFAMERICA ATM 04/27 #000002502 WITHDRWL NORTH FORT LAUDE FORT LAUDERDA FL	-80.00
04/29/19	CHECKCARD 0427 TOWN-OF-LAUDERDAL LAUD BY-THE-SFL 55432869118200866458099	-1.25
04/29/19	CHECKCARD 0428 WAWA 5249 DAVIE FL	-23.99
04/29/19	WAWA 5249 04/28 #000164404 PURCHASE 2500 SW 64TH AVEN DAVIE FL	-11.53
04/29/19	CHECKCARD 0428 WAL-MART #4595 PLANTATION FL	-27.67

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
04/29/19	COSTCO WHSE #0 04/29 #000717616 PURCHASE COSTCO WHSE #00 DAVIE FL	-223.37
05/01/19	COSTCO WHSE #0 05/01 #000022795 PURCHASE COSTCO WHSE #00 DAVIE FL	-130.43
05/01/19	BRAVO SUPERMAR 05/01 #000000146 PURCHASE 8251 SUNSET STRIP FORT LAUDERDA FL	-12.78
05/06/19	CHECKCARD 0505 FLANIGAN'S #55 DAVIE FL 55548079125091100004882	-40.62
05/06/19	CHECKCARD 0505 WAWA 5249 DAVIE FL	-26.62
05/06/19	BRAVO SUPERMAR 05/05 #000000059 PURCHASE 8251 SUNSET STRIP FORT LAUDERDA FL	-30.36
05/06/19	PUBLIX SUPER M 05/05 #000063666 PURCHASE 1170 WESTON ROAD WESTON FL	-0.98
05/06/19	CHECKCARD 0505 WAL-MART #2151 SUNRISE FL	-4.82
05/06/19	BKOFAMERICA ATM 05/05 #000004658 WITHDRWL JACARANDA PLANTATION FL	-40.00
05/06/19	CHECKCARD 0506 WAWA 5249 DAVIE FL	-31.91
05/07/19	COSTCO WHSE #0 05/07 #000516970 PURCHASE COSTCO WHSE #00 DAVIE FL	-81.01
05/07/19	BRAVO SUPERMAR 05/07 #000000127 PURCHASE 8251 SUNSET STRIP FORT LAUDERDA FL	-22.48
05/07/19	CHECKCARD 0507 WAL Wal-Mart S PLANTATION FL	-32.76
05/09/19	WINN-DIXIE # 05/09 #000948066 PURCHASE 11290 W STATE ROA DAVIE FL	-12.07
05/10/19	PUBLIX SUPER M 05/10 #000082139 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-17.27
05/13/19	PUBLIX SUPER M 05/11 #000100859 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-10.16
05/13/19	CHECKCARD 0511 WINGS CHINESE RES DAVIE FL 75345339132900015500069	-32.05
05/13/19	PUBLIX SUPER M 05/11 #000073205 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-31.87
05/13/19	PUBLIX SUPER M 05/12 #000060443 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-11.38
05/13/19	CHECKCARD 0512 BRAVO GOURMET PER FT LAUDERDALEFL 75454919133900013709527	-64.48
05/13/19	TARGET T- 8201 05/12 #000024614 PURCHASE TARGET T- 8201 Fe Plantation FL	-19.25
05/13/19	CHECKCARD 0513 WAWA 5249 DAVIE FL	-26.94
05/13/19	COSTCO WHSE #0 05/13 #000646346 PURCHASE COSTCO WHSE #00 DAVIE FL	-354.87
05/13/19	BRAVO SUPERMAR 05/13 #000000155 PURCHASE 8251 SUNSET STRIP FORT LAUDERDA FL	-80.80
05/13/19	CHECKCARD 0513 WAL Wal-Mart S PLANTATION FL	-33.85
05/14/19	CHECKCARD 0514 WAWA 5249 DAVIE FL	-26.48
05/14/19	CHECKCARD 0514 WAL Wal-Mart S PLANTATION FL	-26.86
05/15/19	BRAVO SUPERMAR 05/15 #000000062 PURCHASE 8251 SUNSET STRIP FORT LAUDERDA FL	-5.96
05/16/19	CHECKCARD 0514 SUPERCUTS - 954-4 FORT LAUDERDAFL 05314619136000433259847	-18.99
05/16/19	HAIR CUTTERY # 05/16 #000225822 PURCHASE 985 N NOB HILL RO PLANTATION FL	-16.00
05/16/19	PUBLIX SUPER M 05/16 #000042732 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-7.01
05/16/19	WHOLEFDS DVE # 05/16 #000209345 PURCHASE 1903 S UNIVERSITY DAVIE FL	-17.47
05/17/19	TJMAXX #0 2040 05/17 #000118285 PURCHASE TJMAXX #0 2040 S DAVIE FL	-21.39

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
05/20/19	CHECKCARD 0518 CHILI'S SAWGRASS SUNRISE FL 55263529138081729724384	-16.00
05/20/19	WALGREENS 1018 05/17 #000122086 PURCHASE WALGREENS 10181 W PLANTATION FL	-12.82
05/20/19	ADVANCE AUTO P 05/18 #000574800 PURCHASE 2320 UNIVERSITY D SUNRISE FL	-21.38
05/20/19	CHECKCARD 0518 PLANTATION CAR CA PLANTATION FL 75328559139553601176534	-30.34
05/20/19	CHECKCARD 0518 PLANTATION CAR CA PLANTATION FL 75328559139553601176609	-30.34
05/20/19	CHECKCARD 0518 VITA ITALIAN REST FORT LAUDERDAFL 75369439139554800928373	-42.76
05/20/19	CHECKCARD 0518 GRAZIANOS GOURMET WESTON FL 55436879139641392217865	-12.81
05/20/19	PUBLIX SUPER M 05/18 #000011323 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-10.65
05/20/19	CHECKCARD 0518 WAWA 5249 DAVIE FL	-31.78
05/20/19	CHECKCARD 0518 MCDONALD'S F6908 SUNRISE FL 05140489138720216107162	-3.19
05/20/19	USPS PO 1 1280 05/20 #000718761 PURCHASE USPS PO 1 12801 W SUNRISE FL	-7.35
05/20/19	COSTCO WHSE #0 05/20 #000268268 PURCHASE COSTCO WHSE #00 DAVIE FL	-92.42
05/20/19	CHECKCARD 0520 WAWA 5249 DAVIE FL	-23.64
05/20/19	BRAVO SUPERMAR 05/20 #000000203 PURCHASE 8251 SUNSET STRIP FORT LAUDERDA FL	-30.56
05/20/19	CHECKCARD 0520 WAL Wal-Mart S PLANTATION FL	-21.36
05/21/19	WALGREENS 1018 05/21 #000927252 PURCHASE WALGREENS 10181 W PLANTATION FL	-8.03
05/21/19	CVS/PHARMACY # 05/21 #000143087 PURCHASE 05079--10241 W Br Plantation FL	-16.58
05/21/19	WAL Wal-Mart S 05/21 #000487973 PURCHASE 1349 WAL-SAMS SUNRISE FL	-142.59
05/22/19	CHECKCARD 0520 CREDIT CARD MANAG 800-9202262 FL 75306379141328100143102	-14.00
05/23/19	CHECKCARD 0522 ARMANDO FERNANDEZ SUNRISE FL 55310209143286090400028	-20.00
05/23/19	CVS/PHARMACY # 05/23 #000038391 PURCHASE 05079--10241 W Br Plantation FL	-10.49
05/23/19	COSTCO WHSE #0 05/23 #000884690 PURCHASE COSTCO WHSE #00 DAVIE FL	-50.60
05/23/19	WHOLEFDS DVE # 05/23 #000209497 PURCHASE 1903 S UNIVERSITY DAVIE FL	-17.97
05/24/19	CHECKCARD 0524 CVS/PHARMACY # Plantation FL	-2.81
05/24/19	WALGREENS 1018 05/24 #000808244 PURCHASE WALGREENS 10181 W PLANTATION FL	-9.08
05/28/19	WALGREENS 1018 05/25 #000220823 PURCHASE WALGREENS 10181 W PLANTATION FL	-13.20
05/28/19	CHECKCARD 0526 CHILI'S SAWGRASS SUNRISE FL 55263529147081697020830	-78.97
05/28/19	CHECKCARD 0526 WAWA 5249 DAVIE FL	-32.86
05/28/19	CHECKCARD 0526 HOLLYWD BCH PKG-O HOLLYWOOD FL 55310209147091214000340	-6.00
05/28/19	BRAVO SUPERMAR 05/27 #000000072 PURCHASE 8251 SUNSET STRIP FORT LAUDERDA FL	-83.68
05/28/19	CHECKCARD 0527 WM SUPERCENTER PLANTATION FL	-15.37

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
05/28/19	COSTCO WHSE #0 05/28 #000942889 PURCHASE COSTCO WHSE #00 DAVIE FL	-257.77
05/28/19	CHECKCARD 0528 WAWA 5249 DAVIE FL	-26.75
05/28/19	BRAVO SUPERMAR 05/28 #000000244 PURCHASE 8251 SUNSET STRIP FORT LAUDERDA FL	-6.34
05/28/19	CHECKCARD 0528 WAL-MART #4595 PLANTATION FL	-27.41

**Total ATM and debit card subtractions** **-\$2,956.61**

### Other subtractions

Date	Description	Amount
05/01/19	COMCAST DES:CABLE ID:2228413 INDN:CARLO F *ANDRADE CO ID:0000213249 WEB	-24.77
05/02/19	PENNYMAC DES:CASH ID:8013547704-0017 INDN:C ANDRADE CO ID:1262049351 WEB	-2,000.00
05/02/19	Assoc Pymt My100 DES:Payment ID:XXXXXXXXX INDN:Carlo Andrade CO ID:1841393599 WEB	-201.95
05/06/19	FL TLR cash withdrawal from CHK 7005	-177.51
05/06/19	Zelle Transfer Conf# dbe759f2a; Brenda Leopold	-25.00
05/07/19	Zelle Transfer Conf# de4700610; Brenda Leopold	-30.00
05/08/19	FPL DIRECT DEBIT DES:ELEC PYMT ID:2101314389 WEBI INDN:CARLO ANDRADE CO ID:3590247775 WEB	-208.90
05/08/19	PMNTUS SVC FEE DES:SERVICEFEE ID:3674470 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-2.40
05/09/19	PLANTATION-UTIL DES:UTIL-PMNTS ID:1160695 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-161.95
05/09/19	AKUMIN DES:6105278600 ID:1693357241 INDN:CARLO F Andrade CO ID:1470259040 WEB	-38.80
05/17/19	SETF CW IMMEDIAT DES:BILL PAY ID:10839631671 INDN:CARLO ANDRADE CO ID:7529064511 WEB	-309.03
05/20/19	ESURANCE DES:INSURANCE ID:2757208 INDN:CARLO *ANDRADE CO ID:0000973172 WEB	-118.57
05/22/19	T-MOBILE DES:HANDSET ID:8968794 INDN:CARLO F ANDRADE CO ID:0000450304 WEB	-130.36
05/22/19	COMCAST DES:CABLE ID:0737686 INDN:CARLO F *ANDRADE CO ID:0000213249 WEB	-24.77
05/23/19	STATE FARM DES:JUSTPAYIT ID:8548060200 INDN:ANDREA SALAZAR . CO ID:1071174431 TEL	-241.78
05/29/19	USCIS DALLAS DES:PAYMENT CHECK #:0317 INDN:PJPMC1191480005095 CO ID:7001010302 ARC	-85.00
05/29/19	USCIS DALLAS DES:PAYMENT CHECK #:0318 INDN:PJPMC1191480005094 CO ID:7001010302 ARC	-370.00

**Total other subtractions** **-\$4,150.79**

Checks

Date	Check #	Amount
05/16/19	314	-203.00

Date	Check #	Amount
05/20/19	315	-120.00

Total checks	- \$323.00
Total # of checks	2

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CARLO F ANDRADE | Account # 3340 4010 7005 | April 27, 2019 to May 29, 2019

## Check images

Account number: 3340 4010 7005

Check number: 314 | Amount: \$203.00

Check number: 315 | Amount: \$120.00

CARLO F ANDRADE  
10056 NW 9TH CT  
PLANTATION, FL 33324-7332

314  
5/14/19  
\$ 203.<sup>00</sup>  
Two Hundred THREE & 00/100 Dollars

Bank of America

ACH RTT 081000002

For: ACH cc #6336

33404010700500314

CARLO F ANDRADE  
10056 NW 9TH CT  
PLANTATION, FL 33324-7332

315  
5/16/19  
\$ 120.<sup>00</sup>  
ONE Hundred Twenty & 00/100 Dollars

Bank of America

ACH RTT 081000002

For: Carlos M. Andrade  
Policy # JP4394679

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