



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 January 30, 2020 to February 26, 2020

CARLO F ANDRADE

Account number: 3340 4010 7005

### Account summary

Beginning balance on January 30, 2020	\$705.58
Deposits and other additions	5,538.35
ATM and debit card subtractions	-2,434.55
Other subtractions	-3,604.10
Checks	-0.00
Service fees	-0.00
<b>Ending balance on February 26, 2020</b>	<b>\$205.28</b>

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## 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
01/31/20	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	2,035.81
02/03/20	Zelle Transfer Conf# b76f81e1d; LEOPOLD, BRENDA	100.00
02/03/20	Zelle Transfer Conf# adc4ac74f; LEOPOLD, BRENDA	30.00
02/03/20	Zelle Transfer Conf# a39290c56; LEOPOLD, BRENDA	30.00
02/05/20	TAX PRODUCTS PE3 DES:SBTPG LLC ID:T66X9T2FD INDN:ANDRADE CARLO CO ID:3722260102 PPD	558.00
02/06/20	Zelle Transfer Conf# bb2a67aea; LEOPOLD, BRENDA	70.00
02/10/20	Zelle Transfer Conf# 52d992288; LEOPOLD, BRENDA	200.00
02/12/20	Zelle Transfer Conf# 6e2334326; LEOPOLD, BRENDA	30.00
02/14/20	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	1,744.54
02/18/20	Online Banking Transfer Conf# ec13b9cfb; ANDRADE, CHRISTOPHER	40.00
02/24/20	Zelle Transfer Conf# 013f8e701; LEOPOLD, BRENDA	700.00
<b>Total deposits and other additions</b>		<b>\$5,538.35</b>

## Withdrawals and other subtractions

### ATM and debit card subtractions

Date	Description	Amount
01/30/20	ALDI 77012 01/30 #000147242 PURCHASE 12190 W. SUNRISE PLANTATION FL	-34.45
01/30/20	CHECKCARD 0130 WAWA 5278 LAUDERHILL FL	-28.37
02/03/20	CHECKCARD 0201 FLANIGAN'S #55 DAVIE FL 55548070032091200003470	-43.97
02/03/20	PUBLIX SUPER M 02/01 #000629093 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-15.24
02/03/20	CHECKCARD 0201 CVS/PHARMACY # Plantation FL	-11.00

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### Help prevent fraud

Just a friendly reminder to make sure your contact information is up to date. It helps us reach you quickly if we detect suspicious activity. Simply sign in to Online Banking and go to Profile & Settings or use the Mobile Banking app.<sup>1</sup>

**Is your contact info up to date?** Check now at **bankofamerica.com**.

<sup>1</sup>Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply.  
Bank of America, N.A. Member FDIC.

## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
02/03/20	BKOFAMERICA ATM 02/01 #000005512 WITHDRWL JACARANDA PLANTATION FL	-60.00
02/03/20	CHECKCARD 0201 WAWA 5249 DAVIE FL	-31.66
02/03/20	ALDI 77012 02/02 #000394325 PURCHASE 12190 W. SUNRISE PLANTATION FL	-151.67
02/03/20	BRAVO SUPERMAR 02/02 #000000206 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-29.59
02/03/20	COSTCO WHSE #0 02/02 #000247349 PURCHASE COSTCO WHSE #00 DAVIE FL	-89.95
02/03/20	CHECKCARD 0202 DOMINO'S 5082 734-930-3030 FL 05436840034000257436008	-29.11
02/03/20	CHECKCARD 0202 WM SUPERCENTER SUNRISE (W) FL	-4.22
02/04/20	CHECKCARD 0204 CITY OF PLANTATIO PLANTATION FL 55457020035286486500139	-45.84
02/06/20	CHECKCARD 0205 FEDEX OFFIC157000 PLANTATION FL 15410190037069482109272	-10.74
02/06/20	CHECKCARD 0206 WAWA 5249 DAVIE FL	-24.15
02/07/20	CHECKCARD 0206 CVS/PHARMACY #050 PLANTATION FL 02305370038000442751708	-84.20
02/10/20	CHECKCARD 0206 China Buffet II Miami FL 85180890038980163234863	-18.03
02/10/20	CHECKCARD 0207 SQ *THE CHEESE CO Weston FL 55432860039200933280554	-51.74
02/10/20	THE MAIL BOX P 02/08 #000451046 PURCHASE THE MAIL BOX PLAC FORT LAUDERDA FL	-141.49
02/10/20	COSTCO WHSE #0 02/08 #000652224 PURCHASE COSTCO WHSE #00 DAVIE FL	-86.80
02/10/20	CHECKCARD 0208 DR LIMON - WESTON DAVIE FL 05314610040100126962089	-75.00
02/10/20	WAL Wal-Mart S 02/08 #000621928 PURCHASE 2151 WAL-SAMS SUNRISE (W) FL	-54.76
02/10/20	CHECKCARD 0208 GRAZIANOS GOURMET WESTON FL 55436870040640403289811	-28.85
02/10/20	ALDI 77012 02/09 #000103112 PURCHASE 12190 W. SUNRISE PLANTATION FL	-118.91
02/10/20	BRAVO SUPERMAR 02/09 #000000147 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-30.93
02/10/20	CHECKCARD 0209 WAWA 5249 DAVIE FL	-26.48
02/10/20	CHECKCARD 0210 CVS/PHARMACY # Plantation FL	-2.98
02/11/20	CHECKCARD 0211 DON PAN SAWGRASS FORT LAUDERDAFL 55310200042400256000800	-7.10
02/11/20	BRAVO SUPERMAR 02/11 #000000184 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-6.82
02/12/20	CHECKCARD 0212 WM SUPERCENTER PLANTATION FL	-21.70
02/14/20	CHECKCARD 0213 CCF-CORE @ FLORID WESTON FL 55432860045200465276469	-30.00
02/14/20	COSTCO WHSE #0 02/14 #000748102 PURCHASE COSTCO WHSE #00 DAVIE FL	-18.18
02/14/20	CHECKCARD 0214 WAWA 5249 DAVIE FL	-26.36
02/18/20	CHECKCARD 0214 VITA ITALIAN REST FORT LAUDERDAFL 75369430047202201276162	-60.08
02/18/20	PLANTATIO PLAN 02/15 #000447582 PURCHASE PLANTATIO PLANTAT PLANTATION FL	-30.34
02/18/20	PLANTATIO PLAN 02/15 #000822290 PURCHASE PLANTATIO PLANTAT PLANTATION FL	-30.34
02/18/20	TOTAL WINE AND 02/15 #000208858 PURCHASE THE FOUNTAINS SHO PLANTATION FL	-24.59
02/18/20	PUBLIX SUPER M 02/15 #000050716 PURCHASE 550 N PINE ISLAND PLANTATION FL	-52.05

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
02/18/20	CHECKCARD 0216 SUPERCUTS 82279 FT LAUDERDALEFL 75456670047900013100257	-22.99
02/18/20	CHECKCARD 0216 WINGS CHINESE RES DAVIE FL 75345330047900010400144	-68.59
02/18/20	ALDI 77012 02/16 #000544174 PURCHASE 12190 W. SUNRISE PLANTATION FL	-122.44
02/18/20	BRAVO SUPERMAR 02/16 #000000185 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-29.02
02/18/20	CHECKCARD 0216 WM SUPERCENTER PLANTATION FL	-18.28
02/18/20	CHECKCARD 0216 WAWA 5249 DAVIE FL	-30.34
02/18/20	ALDI 77012 02/17 #000629555 PURCHASE 12190 W. SUNRISE PLANTATION FL	-24.35
02/18/20	PUBLIX SUPER M 02/17 #000527451 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-9.14
02/24/20	CHECKCARD 0221 WM SUPERCENTER SUNRISE (W) FL	-26.59
02/24/20	TOTAL WINE AND 02/22 #000335843 PURCHASE THE FOUNTAINS SHO PLANTATION FL	-24.47
02/24/20	CHECKCARD 0223 SWEET TOMATOES 55 CORAL SPRINGSFL 55432860055200856243257	-39.01
02/24/20	CHECKCARD 0223 WAWA 5278 LAUDERHILL FL	-26.98
02/24/20	COSTCO WHSE #0 02/23 #000980800 PURCHASE COSTCO WHSE #00 DAVIE FL	-120.71
02/24/20	ALDI 77012 02/23 #000263335 PURCHASE 12190 W. SUNRISE PLANTATION FL	-114.83
02/24/20	CHECKCARD 0223 WAWA 5249 DAVIE FL	-29.16
02/25/20	CHECKCARD 0222 IHOP 36-73 PLANTATION FL 25247800056002467183762	-41.00
02/25/20	CHECKCARD 0223 LOS VERDES SUNRIS FORT LAUDERDAFL 75454910055900019777323	-30.00
02/25/20	BRAVO SUPERMAR 02/25 #000000191 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-18.96
<b>Total ATM and debit card subtractions</b>		<b>-\$2,434.55</b>

### Other subtractions

Date	Description	Amount
01/30/20	Zelle Transfer Conf# d6b8f230e; Brenda Leopold	-65.00
01/30/20	Zelle Transfer Conf# 1dd0e444a; Brenda Leopold	-17.00
01/31/20	COMCAST DES:CABLE ID:8215319 INDN:CARLO F *ANDRADE CO ID:0000213249 WEB	-35.73
02/04/20	PENNYMAC DES:CASH ID:8013547704-0026 INDN:C ANDRADE CO ID:1262049351 WEB	-1,974.94
02/04/20	Assoc Pymt My100 DES:Payment ID:XXXXXXXXX INDN:Carlo Andrade CO ID:1841393599 WEB	-201.95
02/06/20	Zelle Transfer Conf# 0768bb16f; Brenda Leopold	-30.00

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## Withdrawals and other subtractions - continued

### Other subtractions - continued

Date	Description	Amount
02/18/20	FPL DIRECT DEBIT DES:ELEC PYMT ID:2101314389 WEBI INDN:CARLO ANDRADE CO ID:3590247775 WEB	-217.07
02/18/20	CHAPTER13TRUST DES:ONLINEPMT ID:10861216 INDN:ANDRADECARLO CO ID:1650415797 WEB	-186.33
02/18/20	PLANTATION-UTIL DES:UTIL-PMNTS ID:0475502 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-141.51
02/18/20	SUNPASS DES:INTERNET ID:043000096828170 INDN:Andrade Carlo F CO ID:9049040285 WEB	-6.46
02/18/20	PMNTUS SVC FEE DES:SERVICEFEE ID:1016281 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-2.40
02/18/20	WEINERPROCFEES DES:ONLINEFEE ID:10861217 INDN:ANDRADECARLO CO ID:CH13EPAYGL WEB	-1.50
02/20/20	ESURANCE DES:INSURANCE ID:5277084 INDN:CARLO *ANDRADE CO ID:0000973172 WEB	-85.10
02/24/20	T-MOBILE DES:HANDSET ID:7308556 INDN:CARLO ANDRADE CO ID:0000450304 WEB	-147.33
02/25/20	Zelle Transfer Conf# 406c212ec; Brenda Leopold	-240.00
02/25/20	STATE FARM DES:JUSTPAYIT ID:8548060200 INDN:ANDREA SALAZAR . CO ID:1071174431 TEL	-241.78
02/25/20	SUNPASS DES:INTERNET ID:043000096209254 INDN:ANDRADE CARLO CO ID:9049040285 WEB	-10.00
<b>Total other subtractions</b>		<b>-\$3,604.10</b>