



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
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv Plus Banking

for December 28, 2019 to January 29, 2020

CARLO F ANDRADE

Account number: 3340 4010 7005

Account summary

Beginning balance on December 28, 2019	\$1,187.83
Deposits and other additions	7,042.28
ATM and debit card subtractions	-2,906.38
Other subtractions	-4,198.15
Checks	-420.00
Service fees	-0.00
Ending balance on January 29, 2020	\$705.58

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Bank of America Advantage SafeBalance Banking® helps students manage money — with no overdraft fees.

Get started at bankofamerica.com/Students.

Students under age 24 are eligible for a waiver of the monthly maintenance fee while enrolled in a high school or in a college, university or vocational program. Please refer to your Personal Schedule of Fees for details at bankofamerica.com/fees. SSM-09-19-0057.B | ARML3FT7

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
12/30/19	CHECKCARD 1226 ALDI 77012 PLANTATION FL 0514048936171003732	9.62
12/30/19	WM SUPERCENTER 12/29 #000435491 REFUND Wal-Mart Super Ce SUNRISE (W) FL	8.53
01/02/20	Zelle Transfer Conf# 19634d867; SALAZAR, ANDREA	125.00
01/02/20	Zelle Transfer Conf# aab04d4c0; SALAZAR, PAMELA	100.00
01/02/20	Zelle Transfer Conf# 5f5af962c; SALAZAR, PAMELA	90.00
01/02/20	Zelle Transfer Conf# ebc58b49d; LEOPOLD, BRENDA	35.00
01/03/20	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	1,744.54
01/03/20	Zelle Transfer Conf# 712f2a4c6; LEOPOLD, BRENDA	520.00
01/10/20	Zelle Transfer Conf# f42702f38; LEOPOLD, BRENDA	570.00
01/13/20	Zelle Transfer Conf# e13b780b1; LEOPOLD, BRENDA	5.00
01/16/20	Online Banking Transfer Conf# ed399b273; ANDRADE, CHRISTOPHER	1,000.00
01/17/20	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	1,744.53
01/17/20	BKOFAMERICA ATM 01/16 #000005537 DEPOSIT WEST SUNRISE PLANTATION FL	180.00
01/21/20	Online Banking Transfer Conf# b96e1315a; ANDRADE, CHRISTOPHER	40.00
01/21/20	NST THE HOME D 01/19 #000602601 REFUND 12525 WEST SUNRIS SUNRISE FL	15.27
01/24/20	Zelle Transfer Conf# cb8bdd0d8; LEOPOLD, BRENDA	750.00
01/28/20	Zelle Transfer Conf# 239396fa1; SALAZAR, PAMELA	90.00
01/29/20	NST THE HOME D 01/29 #000320701 REFUND 2901 N UNIVERSITY SUNRISE FL	14.79
Total deposits and other additions		\$7,042.28



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.¹

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

¹Mobile 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

ATM and debit card subtractions

Date	Description	Amount
12/30/19	CHECKCARD 1227 SQU*SQ *ELLA CAFE Plantation FL 55432869361200653690361	-10.00
12/30/19	CHECKCARD 1227 VITA ITALIAN REST FORT LAUDERDAFL 75369439363909301057584	-52.14
12/30/19	CHECKCARD 1228 DOMINO'S 5082 734-930-3030 FL 05436849363000242009581	-29.00
12/30/19	ALDI 77012 12/29 #000854823 PURCHASE 12190 W. SUNRISE PLANTATION FL	-172.44
12/30/19	CHECKCARD 1229 WM SUPERCENTER PLANTATION FL	-36.84
12/31/19	CHECKCARD 1229 0575 AMC WESTON 8 SUNRISE FL 55310209365018095784036	-15.77
12/31/19	USPS PO 1 3225 12/31 #000515433 PURCHASE USPS PO 1 3225 N FORT LAUDERDA FL	-35.00
01/02/20	CHECKCARD 1231 FEDEX OFFIC157000 PLANTATION FL 15410190001069209004584	-4.17
01/02/20	CHECKCARD 1231 TEXAS DE BRAZIL S SUNRISE FL 75504990002900010056236	-478.03
01/02/20	CHECKCARD 0101 WAWA 5249 DAVIE FL	-30.64
01/02/20	WAWA 5249 01/01 #000057199 PURCHASE WAWA 5249 DAVIE FL	-2.95
01/03/20	CHECKCARD 0101 LOS VERDES SUNRIS FORT LAUDERDAFL 75454910002900014431698	-30.00
01/03/20	CHECKCARD 0102 OLIVE GARDEN 000 PLANTATION FL 15410190003140395451802	-28.74
01/06/20	CHECKCARD 0102 LA BRASA PLANTATI PLANTATION FL 85175300003700164355493	-10.69
01/06/20	CHECKCARD 0102 OLIVE GARDEN 000 PLANTATION FL 15410190003140395461363	-9.10
01/06/20	CHECKCARD 0104 IHOP 36-73 PLANTATION FL 25247800005000372201192	-19.02
01/06/20	ALDI 77012 01/04 #000904528 PURCHASE 12190 W. SUNRISE PLANTATION FL	-132.93
01/06/20	CHECKCARD 0104 BRAVO SUPERMARKET SUNRISE FL 02305370004300235372096	-106.14
01/06/20	CHECKCARD 0104 WM SUPERCENTER PLANTATION FL	-31.28
01/06/20	CHECKCARD 0104 WAL-MART #2151 SUNRISE FL	-18.07
01/06/20	BKOFAMERICA ATM 01/04 #000002535 WITHDRWL SAWGRASS PLANTATION FL	-10.00
01/07/20	CHECKCARD 0106 MCDONALD'S F2497 SUNRISE FL 05140480006740254877375	-10.26
01/08/20	CHECKCARD 0108 WAWA 5249 DAVIE FL	-15.01
01/08/20	PUBLIX SUPER M 01/08 #000736911 PURCHASE 1181 S UNIVERSITY PLANTATION FL	-9.62
01/10/20	CHECKCARD 0108 BURGER KING #3303 DAVIE FL 55431800009200899401718	-4.57
01/10/20	CVS/PHARM 0507 01/10 #000317916 PURCHASE CVS/PHARM 05079-- Plantation FL	-12.99
01/10/20	PUBLIX SUPER M 01/10 #000613714 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-21.09
01/13/20	7-ELEVEN 01/11 #000035798 PURCHASE 7-ELEVEN SUNRISE FL	-1.71
01/13/20	WINN-DIXIE GRO 01/11 #000932746 PURCHASE 901 N NOB HILL RD PLANTATION FL	-2.55
01/13/20	CHECKCARD 0111 WAWA 5249 DAVIE FL	-30.05
01/13/20	ALDI 77012 01/11 #000778861 PURCHASE 12190 W. SUNRISE PLANTATION FL	-136.16
01/13/20	CHECKCARD 0111 WAWA 5278 LAUDERHILL FL	-28.00
01/13/20	BRAVO SUPERMAR 01/11 #000000264 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-17.02

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/13/20	CHECKCARD 0111 VITO'S GOURMET PI PLANTATION FL 55309590012091212000472	-32.08
01/13/20	WINN-DIXIE GRO 01/11 #000914116 PURCHASE 901 N NOB HILL RD PLANTATION FL	-16.57
01/14/20	PUBLIX SUPER M 01/14 #000118084 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-9.14
01/16/20	WALGREENS STOR 01/16 #000421050 PURCHASE 11204 W STATE ROA DAVIE FL	-1.09
01/17/20	CHECKCARD 0117 SUBWAY 040 PLANTATION FL 15410190017255029812569	-12.39
01/17/20	WALGREENS STOR 01/17 #000421052 PURCHASE 11204 W STATE ROA DAVIE FL	-1.09
01/21/20	CHECKCARD 0117 TWIN PEAKS DAVIE DAVIE FL 85121460019701338951083	-61.26
01/21/20	BRAVO SUPERMAR 01/18 #000000031 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-72.09
01/21/20	PUBLIX SUPER M 01/18 #000098131 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-28.27
01/21/20	SUNSHINE 145 01/18 #000420777 PURCHASE SUNSHINE 145 PLANTATION FL	-5.50
01/21/20	CHECKCARD 0118 BURGER KING #7400 SUNRISE FL 55431800019200399302349	-10.70
01/21/20	CHECKCARD 0118 WAL-MART #2151 SUNRISE FL	-14.43
01/21/20	CHECKCARD 0119 IHOP 36-73 PLANTATION FL 25247800020001751134849	-71.03
01/21/20	COSTCO WHSE #0 01/19 #000145037 PURCHASE COSTCO WHSE #00 DAVIE FL	-173.02
01/21/20	ALDI 77012 01/19 #000482723 PURCHASE 12190 W. SUNRISE PLANTATION FL	-118.67
01/21/20	NST THE HOME D 01/19 #000797001 PURCHASE 12525 WEST SUNRIS SUNRISE FL	-15.27
01/21/20	NST THE HOME D 01/19 #000800201 PURCHASE 12525 WEST SUNRIS SUNRISE FL	-24.45
01/21/20	LOWE'S #3315 01/19 #000388859 PURCHASE 11620 STATE ROAD DAVIE FL	-54.81
01/21/20	CHECKCARD 0119 WAWA 5249 DAVIE FL	-31.61
01/21/20	CHECKCARD 0121 WAWA 5249 DAVIE FL	-27.35
01/22/20	CHECKCARD 0121 SUPERCUTS 82279 FT LAUDERDALEFL 75456670021900010500178	-41.98
01/24/20	CHECKCARD 0123 CITY OF PLANTATIO PLANTATION FL 55457020023286486300179	-45.84
01/24/20	CHECKCARD 0122 BURGER KING #7400 SUNRISE FL 55431800023200399302608	-12.30
01/27/20	TARGET T- 8201 01/25 #000524325 PURCHASE TARGET T- 8201 Fe Plantation FL	-1.98
01/27/20	ALDI 77012 01/25 #000952658 PURCHASE 12190 W. SUNRISE PLANTATION FL	-136.05
01/27/20	BKOFAMERICA ATM 01/25 #000005578 WITHDRWL THE PLAZA DAVIE FL	-20.00
01/27/20	CHECKCARD 0125 UBREAKIFIX - PLAN PLANTATION FL 05314610026100120836964	-145.50
01/27/20	TOTAL WINE AND 01/25 #000281175 PURCHASE THE FOUNTAINS SHO PLANTATION FL	-25.67
01/27/20	CHECKCARD 0125 LIME FRESH MEXICA PLANTATION FL 02306630026500309636694	-27.53
01/27/20	CHECKCARD 0126 WAWA 5249 DAVIE FL	-29.48
01/27/20	CHECKCARD 0126 WM SUPERCENTER DAVIE FL	-14.86

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
01/27/20	CHECKCARD 0126 IHOP 36-73 PLANTATION FL 25247800027002433037239	-32.00
01/29/20	NST THE HOME D 01/29 #000222901 PURCHASE 2901 N UNIVERSITY SUNRISE FL	-14.79
01/29/20	BRAVO SUPERMAR 01/29 #000000089 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-20.36
01/29/20	NST THE HOME D 01/29 #000588801 PURCHASE 2901 N UNIVERSITY SUNRISE FL	-5.24
Total ATM and debit card subtractions		-\$2,906.38

Other subtractions

Date	Description	Amount
12/30/19	COMCAST DES:CABLE ID:1160758 INDN:CARLO F *ANDRADE CO ID:0000213249 WEB	-24.75
01/02/20	Assoc Pymt My100 DES:Payment ID:XXXXXXXXX INDN:Carlo Andrade CO ID:1841393599 WEB	-201.95
01/06/20	PENNYMAC DES:CASH ID:8013547704-0025 INDN:C ANDRADE CO ID:1262049351 WEB	-1,974.94
01/07/20	PASSPORTSERVICES DES:PAYMENT CHECK #:0338 INDN:PCTB02200060055788 CO ID:1900000131 ARC	-110.00
01/07/20	SUNPASS DES:INTERNET ID:043000096140026 INDN:Andrade Carlo F CO ID:9049040285 WEB	-3.56
01/13/20	FPL DIRECT DEBIT DES:ELEC PYMT ID:2101314389 WEBI INDN:CARLO ANDRADE CO ID:3590247775 WEB	-214.63
01/13/20	PLANTATION-UTIL DES:UTIL-PMNTS ID:5272916 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-117.43
01/13/20	PMNTUS SVC FEE DES:SERVICEFEE ID:0281803 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-2.40
01/17/20	Online Banking Transfer Conf# ca35d5c35; Andrade, SANDRA	-884.00
01/17/20	CHAPTER13TRUST DES:ONLINEPMT ID:10731915 INDN:ANDRADECARLO CO ID:1650415797 WEB	-186.33
01/17/20	WEINERPROCFEES DES:ONLINEFEE ID:10731916 INDN:ANDRADECARLO CO ID:CH13EPAYGL WEB	-1.50
01/21/20	ESURANCE DES:INSURANCE ID:5200363 INDN:CARLO *ANDRADE CO ID:0000973172 WEB	-85.10
01/23/20	T-MOBILE DES:HANDSET ID:3936927 INDN:CARLO ANDRADE CO ID:0000450304 WEB	-129.78
01/24/20	STATE FARM DES:JUSTPAYIT ID:8548060200 INDN:ANDREA SALAZAR . CO ID:1071174431 TEL	-241.78
01/27/20	Zelle Transfer Conf# 34b4b7ff8; Brenda Leopold	-20.00
Total other subtractions		-\$4,198.15

Checks

Date	Check #	Amount
01/03/20	337	-120.00
01/22/20	339*	-120.00

* There is a gap in sequential check numbers

Date	Check #	Amount
01/17/20	340	-180.00
Total checks		-\$420.00
Total # of checks		3

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Check images

Account number: 3340 4010 7005

Check number: 337 | Amount: \$120.00

Check number: 339 | Amount: \$120.00

CARLO F ANDRADE 10856 NW 9TH CT PLANTATION, FL 33324-7332 337 04-5618 GA 447

Policy # JP4394679 12/27/19

Pay To The Order Of THE LINCOLN NATIONAL LIFE Insurance Company \$120.00

ONE HUNDRED TWENTY & 00/100 Dollars

Bank of America

ACH RUT 051000002

For Carlos M Andrade

⑆06⑆1000052⑆334040107005⑆0337⑆

CARLO F ANDRADE 10856 NW 9TH CT PLANTATION, FL 33324-7332 339 04-5618 GA 447

Carlos M. Andrade 1/17/20

Pay To The Order Of THE LINCOLN NATIONAL LIFE Insurance Company \$120.00

ONE HUNDRED TWENTY & 00/100 Dollars

Bank of America

ACH RUT 051000002

For Policy # JP4394679

⑆06⑆1000052⑆334040107005⑆0339⑆

Check number: 340 | Amount: \$180.00

CARLO F ANDRADE 10856 NW 9TH CT PLANTATION, FL 33324-7332 340 04-5618 GA 447

1/17/20

Pay To The Order Of Bank of America \$180.00

ONE HUNDRED EIGHTY & 00/100 Dollars

Bank of America

ACH RUT 051000002

For cca 6336 (Acad)

⑆06⑆1000052⑆334040107005⑆0340⑆

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