



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 July 30, 2019 to August 28, 2019

**CARLO F ANDRADE**

### Account summary

Beginning balance on July 30, 2019	\$1,211.87
Deposits and other additions	5,455.94
ATM and debit card subtractions	-1,969.34
Other subtractions	-3,679.96
Checks	-440.00
Service fees	-0.00
<b>Ending balance on August 28, 2019</b>	<b>\$578.51</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
07/30/19	RAISER,LLC DES:EDI PAYMNT ID:DE096W7WYNQQM5X INDN:Carlo F Andrade CO ID:1800896455 CCD PMT INFO:REF*TN*DE096W7WYN\	43.93
07/31/19	STRIPE DES:Lyft 07-30 ID:ST-T3R9M4F9M8F2 INDN:CARLO ANDRADE CO ID:1800948598 CCD	20.18
08/02/19	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	1,887.71
08/05/19	BKOFAMERICA ATM 08/05 #000007601 DEPOSIT THE PLAZA DAVIE FL	34.00
08/05/19	Zelle Transfer Conf# b5d50dcdb; SALAZAR, ANDREA	25.00
08/06/19	Online Banking transfer from SAV 0566 Confirmation# 1313875020	20.00
08/06/19	Zelle Transfer Conf# eccf9936b; ANDRADE, CARLO	20.00
08/09/19	Zelle Transfer Conf# 82e35aa1a; LEOPOLD, BRENDA	750.00
08/09/19	WHOLEFDS DVE # 08/09 #000277393 REFUND 1903 S UNIVERSITY DAVIE FL	11.37
08/12/19	Online Banking transfer from SAV 0566 Confirmation# 2463255674	20.00
08/13/19	RAISER,LLC DES:EDI PAYMNT ID:B3ZYSKID9KL53U9 INDN:Carlo F Andrade CO ID:1800896455 CCD PMT INFO:REF*TN*B3ZYSKID9K\	5.78
08/14/19	STRIPE DES:Lyft 08-13 ID:ST-L1V7V4X3O0G4 INDN:CARLO ANDRADE CO ID:1800948598 CCD	47.19
08/16/19	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	1,754.57
08/19/19	Online Banking Transfer Conf# a8257704c; ANDRADE, CHRISTOPHER	358.00
08/20/19	RAISER,LLC DES:EDI PAYMNT ID:LE00E57VIL9D0T7 INDN:Carlo F Andrade CO ID:1800896455 CCD PMT INFO:REF*TN*LE00E57VIL\	10.63
08/21/19	STRIPE DES:Lyft 08-20 ID:ST-G005J5G5U6O9 INDN:CARLO ANDRADE CO ID:1800948598 CCD	56.50
08/23/19	Zelle Transfer Conf# e6716c61d; LEOPOLD, BRENDA	320.00

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## Deposits and other additions - continued

Date	Description	Amount
08/27/19	RAISER,LLC DES:EDI PAYMNT ID:LQ2KREKUPXU43GG INDN:Carlo F Andrade CO ID:1800896455 CCD PMT INFO:REF*TN*LQ2KREKUPX\	59.00
08/28/19	STRIPE DES:Lyft 08-27 ID:ST-S4N8R8T2U7Q2 INDN:CARLO ANDRADE CO ID:1800948598 CCD	12.08

**Total deposits and other additions**

**\$5,455.94**

## Withdrawals and other subtractions

### ATM and debit card subtractions

Date	Description	Amount
07/30/19	ALDI 77012 07/30 #000190040 PURCHASE 12190 W. SUNRISE PLANTATION FL	-22.62
07/30/19	CHECKCARD 0730 WM SUPERCENTER PLANTATION FL	-1.77
07/30/19	BRAVO SUPERMAR 07/30 #000000175 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-9.45
07/31/19	CHECKCARD 0730 EINSTEIN BROS BAG PLANTATION FL 55309599211207088600373	-5.43
07/31/19	ROSS STORES #1 07/31 #000055155 PURCHASE ROSS STORES #1064 SUNRISE FL	-13.90
07/31/19	ALDI 77012 07/31 #000276053 PURCHASE 12190 W. SUNRISE PLANTATION FL	-15.11
07/31/19	WHOLEFDS DVE # 07/31 #000211058 PURCHASE 1903 S UNIVERSITY DAVIE FL	-8.98
07/31/19	COSTCO WHSE #0 07/31 #000621013 PURCHASE COSTCO WHSE #00 DAVIE FL	-17.61
07/31/19	CHECKCARD 0731 WAWA 5249 DAVIE FL	-26.52
07/31/19	WAWA 5249 07/31 #000235417 PURCHASE 2500 SW 64TH AVEN DAVIE FL	-5.34
08/02/19	CHECKCARD 0802 AMZN Mktpl US*MA7D Amzn.com/billWA 55432869214200859467019	-16.99
08/02/19	ALDI 77012 08/02 #000473839 PURCHASE 12190 W. SUNRISE PLANTATION FL	-32.97
08/02/19	CHECKCARD 0802 WAL-MART #2151 SUNRISE FL	-11.92
08/05/19	CHECKCARD 0803 PLANTATION CAR CA PLANTATION FL 75328559216023201118134	-30.34
08/05/19	BRAVO SUPERMAR 08/03 #000000043 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-48.90
08/05/19	ALDI 77012 08/03 #000532526 PURCHASE 12190 W. SUNRISE PLANTATION FL	-113.12
08/05/19	COSTCO WHSE #0 08/03 #000208105 PURCHASE COSTCO WHSE #00 DAVIE FL	-79.02
08/05/19	NST THE HOME D 08/03 #000289601 PURCHASE 2901 N UNIVERSITY SUNRISE FL	-5.08
08/05/19	CHECKCARD 0805 CVS/PHARMACY # Plantation FL	-13.14
08/06/19	CHECKCARD 0805 ATLANTIC MONTESSO DAVIE FL 55436879218132182622468	-128.00
08/07/19	CHECKCARD 0806 EINSTEIN BROS BAG PLANTATION FL 55309599218207088600319	-5.43
08/07/19	ALDI 77012 08/07 #000892690 PURCHASE 12190 W. SUNRISE PLANTATION FL	-11.25
08/08/19	CHECKCARD 0807 EINSTEIN BROS BAG PLANTATION FL 55309599219207088600383	-5.43
08/08/19	PUBLIX SUPER M 08/07 #000053823 PURCHASE 12500 W SUNRISE B SUNRISE FL	-9.27
08/08/19	COSTCO WHSE #0 08/08 #000531713 PURCHASE COSTCO WHSE #00 DAVIE FL	-5.59
08/08/19	WHOLEFDS DVE # 08/08 #000209584 PURCHASE 1903 S UNIVERSITY DAVIE FL	-11.37

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
08/09/19	CHECKCARD 0809 WAWA 5249 DAVIE FL	-20.77
08/12/19	ALDI 77012 08/10 #000362503 PURCHASE 12190 W. SUNRISE PLANTATION FL	-147.75
08/12/19	BRAVO SUPERMAR 08/10 #000000116 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-51.68
08/12/19	NST THE HOME D 08/10 #000117201 PURCHASE 2901 N UNIVERSITY SUNRISE FL	-12.21
08/12/19	CHECKCARD 0810 WAWA 5249 DAVIE FL	-26.46
08/12/19	WAWA 5249 08/10 #000427427 PURCHASE 2500 SW 64TH AVEN DAVIE FL	-11.08
08/12/19	PUBLIX SUPER M 08/12 #000611438 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-15.48
08/12/19	PUBLIX SUPER M 08/12 #000618800 PURCHASE 13700 WEST ST RD DAVIE FL	-21.09
08/13/19	CHECKCARD 0813 WAL-MART #4595 PLANTATION FL	-11.36
08/13/19	PUBLIX SUPER M 08/13 #000036836 PURCHASE 550 N PINE ISLAND PLANTATION FL	-8.94
08/14/19	COSTCO WHSE #0 08/14 #000157820 PURCHASE COSTCO WHSE #00 DAVIE FL	-12.27
08/14/19	CHECKCARD 0814 WAL-MART #4595 PLANTATION FL	-6.04
08/15/19	CHECKCARD 0815 WAWA 5249 DAVIE FL	-25.91
08/16/19	ALDI 77012 08/16 #000692934 PURCHASE 12190 W. SUNRISE PLANTATION FL	-145.89
08/19/19	CHECKCARD 0817 VITO'S GOURMET PI PLANTATION FL 55309599229091219000608	-30.72
08/19/19	COSTCO WHSE #0 08/17 #000675783 PURCHASE COSTCO WHSE #00 DAVIE FL	-61.93
08/19/19	BRAVO SUPERMAR 08/17 #000000059 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-43.74
08/19/19	CHECKCARD 0817 BURGER KING #1090 DAVIE FL 55431809230400168338797	-22.42
08/19/19	PUBLIX SUPER M 08/18 #000051499 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-6.49
08/19/19	CHECKCARD 0819 SQ *SQ *TOTAL TRA gosq.com FL 55432869231200962396724	-55.00
08/21/19	CHECKCARD 0820 CVS/PHARMACY #050 PLANTATION FL 02305379233000452052835	-80.26
08/22/19	USPS PO 1 1280 08/22 #000228469 PURCHASE USPS PO 1 12801 W SUNRISE FL	-7.35
08/22/19	COSTCO WHSE #0 08/22 #000203114 PURCHASE COSTCO WHSE #00 DAVIE FL	-17.96
08/22/19	CHECKCARD 0822 WAWA 5249 DAVIE FL	-26.53
08/22/19	WAWA 5249 08/22 #000252846 PURCHASE 2500 SW 64TH AVEN DAVIE FL	-6.15
08/23/19	SHELL SERVICE 08/23 #000419745 PURCHASE 8695 NW 58TH STRE MIAMI FL	-3.19
08/26/19	CHECKCARD 0823 IHOP 36-73 PLANTATION FL 25247809236002226124317	-27.35
08/26/19	CHECKCARD 0823 SONIC DRIVE IN #6 LAUDERHILL FL 05140489235730243733577	-22.32
08/26/19	CHECKCARD 0824 UNCLE AL S SPORTS SUNRISE FL 75369439237154307292547	-81.15
08/26/19	CHECKCARD 0824 WAWA 5278 LAUDERHILL FL	-10.15
08/26/19	ALDI 77012 08/25 #000479470 PURCHASE 12190 W. SUNRISE PLANTATION FL	-141.80

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
08/26/19	BRAVO SUPERMAR 08/25 #000000217 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-40.01
08/26/19	CHECKCARD 0825 GRAZIANOS GOURMET WESTON FL 55436879238642383243043	-47.38
08/27/19	CHECKCARD 0826 WAWA 5249 DAVIE FL	-27.02
08/27/19	COSTCO WHSE #0 08/27 #000727021 PURCHASE COSTCO WHSE #00 DAVIE FL	-30.96
08/27/19	LUCKY S PLANTA 08/27 #000065404 PURCHASE 7700 PETERS RD PLANTATION FL	-7.98

### Total ATM and debit card subtractions

**-\$1,969.34**

### Other subtractions

Date	Description	Amount
07/30/19	Zelle Transfer Conf# 8e3fa506f; Brenda Leopold	-17.00
07/31/19	COMCAST DES:CABLE ID:7127073 INDN:CARLO F *ANDRADE CO ID:0000213249 WEB	-28.37
08/02/19	Assoc Pymt My100 DES:Payment ID:XXXXXXXXX INDN:Carlo Andrade CO ID:1841393599 WEB	-201.95
08/05/19	Zelle Transfer Conf# b721e9f1b; Brenda Leopold	-53.00
08/05/19	PENNYMAC DES:CASH ID:8013547704-0020 INDN:C ANDRADE CO ID:1262049351 WEB	-1,974.94
08/06/19	Zelle Transfer Conf# 69064f17e; Brenda Leopold	-10.00
08/06/19	Zelle Transfer Conf# b9a9aa0f5; Brenda Leopold	-20.00
08/06/19	Zelle Transfer Conf# eccf9936b; CARLO	-20.00
08/12/19	Zelle Transfer Conf# d2fecf4c4; Brenda Leopold	-50.00
08/12/19	FPL DIRECT DEBIT DES:ELEC PYMT ID:2101314389 WEBI INDN:CARLO ANDRADE CO ID:3590247775 WEB	-293.50
08/12/19	PLANTATION-UTIL DES:UTIL-PMNTS ID:9365182 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-150.91
08/12/19	PMNTUS SVC FEE DES:SERVICEFEE ID:2406668 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-2.40
08/14/19	Zelle Transfer Conf# 0d95184f1; Brenda Leopold	-13.00
08/16/19	Zelle Transfer Conf# c8d5b1b8e; Brenda Leopold	-8.00
08/19/19	CHAPTER13TRUST DES:ONLINEPMT ID:10054660 INDN:ANDRADECARLO CO ID:1650415797 WEB	-186.33
08/19/19	WEINERPROCFEES DES:ONLINEFEE ID:10054661 INDN:ANDRADECARLO CO ID:CH13EPAYGL WEB	-1.50
08/20/19	Zelle Transfer Conf# d61d3a918; Brenda Leopold	-120.00
08/20/19	ESURANCE DES:INSURANCE ID:9914867 INDN:CARLO *ANDRADE CO ID:0000973172 WEB	-71.69

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## Withdrawals and other subtractions - continued

### Other subtractions - continued

Date	Description	Amount
08/23/19	T-MOBILE DES:HANDSET ID:0750759 INDN:CARLO F ANDRADE CO ID:0000450304 WEB	-130.59
08/26/19	STATE FARM DES:JUSTPAYIT ID:8548060200 INDN:ANDREA SALAZAR . CO ID:1071174431 TEL	-241.78
08/28/19	Zelle Transfer Conf# 9a5581e68; Brenda Leopold	-15.00
08/28/19	Zelle Transfer Conf# ed876532d; Brenda Leopold	-25.00
08/28/19	Zelle Transfer Conf# 6166939b1; Brenda Leopold	-45.00
<b>Total other subtractions</b>		<b>-\$3,679.96</b>

## Checks

Date	Check #	Amount
08/19/19	326	-200.00
08/27/19	327	-120.00

Date	Check #	Amount
07/31/19	332*	-120.00

<b>Total checks</b>	<b>-\$440.00</b>
<b>Total # of checks</b>	<b>3</b>

\* There is a gap in sequential check numbers

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CARLO F ANDRADE | Account # 3340 4010 7005 | July 30, 2019 to August 28, 2019

## Check images

Account number: 3340 4010 7005

Check number: 326 | Amount: \$200.00

Check number: 327 | Amount: \$120.00

CARLO F ANDRADE  
10856 NW 9TH CT  
PLANTATION, FL 33324-7332

8/19/19 Date 326 64-5610 DA 647

Pay To The Order Of Bank of America \$ 200.00

TWO HUNDRED & 00/100

Bank of America

ACH INT 001000002

For Aza ce land

⑆061000052⑆ 334040107005⑆0326

CARLO F ANDRADE  
10856 NW 9TH CT  
PLANTATION, FL 33324-7332

8/20/19 Date 327 64-5610 DA 647

Pay To The Order Of THE LINCOLN NATIONAL LIFE INSURANCE COMPANY \$ 120.00

ONE HUNDRED TWENTY & 00/100

Bank of America

ACH INT 001000002

For CAULS M. ANDRADE

⑆061000052⑆ 334040107005⑆0327

Check number: 332 | Amount: \$120.00

CARLO F ANDRADE  
10856 NW 9TH CT  
PLANTATION, FL 33324-7332

7/26/19 Date 332 64-5610 DA 647

Pay To The Order Of DHM \$ 120.00

ONE HUNDRED TWENTY & 00/100

Bank of America

ACH INT 001000002

For Dyer Ryan

⑆061000052⑆ 334040107005⑆0332

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