






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 June 27, 2019 to July 29, 2019

CARLO F ANDRADE

### Account summary

Beginning balance on June 27, 2019	\$1,538.14
Deposits and other additions	5,671.37
ATM and debit card subtractions	-2,118.13
Other subtractions	-3,551.73
Checks	-327.78
Service fees	-0.00
<b>Ending balance on July 29, 2019</b>	<b>\$1,211.87</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
06/28/19	Zelle Transfer Conf# c3bf09f6c; SALAZAR, PAMELA	90.00
07/03/19	STRIPE DES:Lyft 07-02 ID:ST-U6K6Z3T0A2E7 INDN:CARLO ANDRADE CO ID:1800948598 CCD	35.79
07/03/19	Zelle Transfer Conf# 72bfee201; LEOPOLD, BRENDA	30.00
07/05/19	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	1,754.57
07/05/19	Zelle Transfer Conf# 82f2f82ea; LEOPOLD, BRENDA	30.00
07/05/19	Zelle Transfer Conf# 3a75dec81; SALAZAR, ANDREA	25.00
07/08/19	CHECKCARD 0707 AMZN MKTP US AMZN AMZN.COM/BILLWA 5531020918808300090	17.99
07/10/19	STRIPE DES:Lyft 07-09 ID:ST-Y8H1D2D4D4A7 INDN:CARLO ANDRADE CO ID:1800948598 CCD	50.01
07/12/19	Zelle Transfer Conf# 981ed7b58; LEOPOLD, BRENDA	350.00
07/15/19	Zelle Transfer Conf# 712eb7953; LEOPOLD, BRENDA	50.00
07/16/19	RAISER,LLC DES:EDI PAYMNT ID:91EW70BBRASIYU4 INDN:Carlo F Andrade CO ID:1800896455 CCD PMT INFO:REF*TN*91EW70BBRA\	22.27
07/17/19	Online Banking Transfer Conf# 9002e57e8; ANDRADE, CHRISTOPHER	413.00
07/17/19	STRIPE DES:Lyft 07-16 ID:ST-H1F9R3C008Q5 INDN:CARLO ANDRADE CO ID:1800948598 CCD	24.62
07/17/19	Zelle Transfer Conf# d3a1c93f7; LEOPOLD, BRENDA	20.00
07/19/19	COMCAST DES:PAYROLL ID:10245166 INDN:ANDRADE, CARLO CO ID:1695217679 PPD	1,754.56
07/23/19	RAISER,LLC DES:EDI PAYMNT ID:PP6Y8FLODEOCBKH INDN:Carlo F Andrade CO ID:1800896455 CCD PMT INFO:REF*TN*PP6Y8FLODE\	40.01
07/24/19	STRIPE DES:Lyft 07-23 ID:ST-VOX5T8NON3F8 INDN:CARLO ANDRADE CO ID:1800948598 CCD	23.55
07/25/19	Zelle Transfer Conf# 59a55417c; ANDRADE, SANDRA	100.00
07/26/19	Zelle Transfer Conf# 5ba5d1a92; LEOPOLD, BRENDA	650.00

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### Fraud prevention:

We're here  
to help

Help prevent fraud with these simple tips:

- **Update your contact information** so we can reach you if we suspect fraud.
- **Report suspicious activity** right away.
- **Read our Fraud Prevention Checklist** at [bankofamerica.com/FraudChecklist](https://bankofamerica.com/FraudChecklist) for more ways to help prevent fraud and identify scams.

Learn more about fraud prevention on our Security Center at [bankofamerica.com/security](https://bankofamerica.com/security).

## Deposits and other additions - continued

Date	Description	Amount
07/26/19	Zelle Transfer Conf# 81457669e; SALAZAR, PAMELA	90.00
07/29/19	BKOFAMERICA ATM 07/27 #000006949 DEPOSIT UNIVERSITY DRIVE PLANTATION FL	100.00
<b>Total deposits and other additions</b>		<b>\$5,671.37</b>

## Withdrawals and other subtractions

### ATM and debit card subtractions

Date	Description	Amount
06/27/19	CHECKCARD 0625 SUPERCUTS - 954-4 PLANTATION FL 05314619178000331179047	-45.98
06/27/19	ALDI 77012 06/27 #000429545 PURCHASE 12190 W. SUNRISE PLANTATION FL	-3.19
06/27/19	CHECKCARD 0627 WAWA 5249 DAVIE FL	-29.02
07/01/19	CHECKCARD 0628 EINSTEIN BROS BAG PLANTATION FL 55309599179207088600464	-5.43
07/01/19	ALDI 77012 06/29 #000518229 PURCHASE 12190 W. SUNRISE PLANTATION FL	-23.27
07/01/19	CHECKCARD 0629 WM SUPERCENTER PLANTATION FL	-7.06
07/01/19	ALDI 77012 06/30 #000805047 PURCHASE 12190 W. SUNRISE PLANTATION FL	-42.55
07/01/19	CHECKCARD 0630 WAWA 5249 DAVIE FL	-24.29
07/02/19	CHECKCARD 0630 LA BRASA PLANTATI PLANTATION FL 85175309182700164358384	-50.27
07/02/19	CHECKCARD 0701 EINSTEIN BROS BAG PLANTATION FL 55309599182207088600311	-6.19
07/02/19	PUBLIX SUPER M 07/02 #000057037 PURCHASE 550 N PINE ISLAND PLANTATION FL	-1.29
07/02/19	ALDI 77012 07/02 #000035616 PURCHASE 12190 W. SUNRISE PLANTATION FL	-85.12
07/03/19	CHECKCARD 0702 EINSTEIN BROS BAG PLANTATION FL 55309599183207088600427	-5.43
07/03/19	CHECKCARD 0703 MCDONALD'S F69 SUNRISE FL	-19.13
07/05/19	CHECKCARD 0704 WAL Wal-Mart S SUNRISE (W) FL	-19.66
07/05/19	NST THE HOME D 07/04 #000128101 PURCHASE 12525 WEST SUNRIS SUNRISE FL	-22.97
07/05/19	ALDI 77012 07/04 #000204362 PURCHASE 12190 W. SUNRISE PLANTATION FL	-29.02
07/05/19	CHECKCARD 0705 WAWA 5249 DAVIE FL	-22.65
07/08/19	CHECKCARD 0705 AMZN MKTP US*MH4X AMZN.COM/BILLWA 55310209186083360210221	-23.98
07/08/19	CHECKCARD 0705 WALMART.COM 8009666546 AR 55500369186083732581855	-10.00
07/08/19	COSTCO WHSE #0 07/06 #000412494 PURCHASE COSTCO WHSE #00 DAVIE FL	-69.29
07/08/19	ALDI 77012 07/06 #000414408 PURCHASE 12190 W. SUNRISE PLANTATION FL	-103.84
07/08/19	BRAVO SUPERMAR 07/06 #000000106 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-47.78
07/08/19	CHECKCARD 0707 WAL-MART #2151 SUNRISE FL	-11.52
07/08/19	CHECKCARD 0707 WAWA 5249 DAVIE FL	-22.75
07/09/19	WALGREENS 1018 07/08 #000130551 PURCHASE WALGREENS 10181 W PLANTATION FL	-14.12
07/10/19	CHECKCARD 0709 EINSTEIN BROS BAG PLANTATION FL 55309599190207088600352	-5.43

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
07/10/19	BKOFAMERICA ATM 07/10 #000005773 WITHDRWL THE PLAZA DAVIE FL	-20.00
07/11/19	CHECKCARD 0711 WAWA 5249 DAVIE FL	-28.97
07/15/19	CHECKCARD 0712 EINSTEIN BROS BAG PLANTATION FL 55309599193207088600383	-5.32
07/15/19	CHECKCARD 0713 SUBWAY 040 PLANTATION FL 15410199194255006627044	-13.84
07/15/19	CHECKCARD 0713 WAL-MART #4595 PLANTATION FL	-18.41
07/15/19	ALDI 77012 07/13 #000121004 PURCHASE 12190 W. SUNRISE PLANTATION FL	-88.54
07/15/19	BRAVO SUPERMAR 07/13 #000000092 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-23.49
07/15/19	CHECKCARD 0714 MCDONALD'S F2497 SUNRISE FL 05140489195720218533183	-11.52
07/15/19	COSTCO WHSE #0 07/15 #000485555 PURCHASE COSTCO WHSE #00 DAVIE FL	-93.18
07/15/19	CHECKCARD 0715 WAWA 5249 DAVIE FL	-33.88
07/17/19	CHECKCARD 0716 AMZN Mktp US*MH0S Amzn.com/billWA 55432869197200001404887	-19.49
07/17/19	CHECKCARD 0716 AMZN Mktp US*MH98 Amzn.com/billWA 55432869197200059130384	-11.11
07/17/19	ALDI 77012 07/17 #000607232 PURCHASE 12190 W. SUNRISE PLANTATION FL	-8.56
07/18/19	CHECKCARD 0718 WAWA 5249 DAVIE FL	-30.17
07/22/19	BKOFAMERICA ATM 07/19 #000002673 WITHDRWL BROWARD & 441 FORT LAUDERDA FL	-100.00
07/22/19	CHECKCARD 0719 STAR PARKING LOTS FORT LAUDERDAFL 85309609202701557840291	-10.00
07/22/19	ALDI 77012 07/20 #000435548 PURCHASE 12190 W. SUNRISE PLANTATION FL	-153.44
07/22/19	COSTCO WHSE #0 07/20 #000616077 PURCHASE COSTCO WHSE #00 DAVIE FL	-73.12
07/22/19	BRAVO SUPERMAR 07/20 #000000108 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-45.18
07/22/19	CHECKCARD 0720 WAL-MART #2987 DAVIE FL	-19.63
07/22/19	ALDI 77012 07/21 #000432517 PURCHASE 12190 W. SUNRISE PLANTATION FL	-6.65
07/22/19	CHECKCARD 0722 CVS/PHARMACY # Plantation FL	-29.73
07/24/19	CHECKCARD 0723 307 AMF 800342526 FORT LAUDERDAFL 05314619205000357029842	-280.87
07/25/19	CHECKCARD 0725 WAWA 5249 DAVIE FL	-30.28
07/25/19	WAWA 5249 07/25 #000933013 PURCHASE 2500 SW 64TH AVEN DAVIE FL	-5.34
07/26/19	COSTCO WHSE #0 07/26 #000224087 PURCHASE COSTCO WHSE #00 DAVIE FL	-33.65
07/26/19	ALDI 77012 07/26 #000077642 PURCHASE 12190 W. SUNRISE PLANTATION FL	-75.12
07/26/19	WAWA 5249 07/26 #000078723 PURCHASE 2500 SW 64TH AVEN DAVIE FL	-20.51
07/29/19	CHECKCARD 0727 SUPERCUTS - 954-4 PLANTATION FL 05314619210000309805771	-42.98

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
07/29/19	CHECKCARD 0728 WAWA 5249 DAVIE FL	-26.11
07/29/19	WAWA 5249 07/28 #000324774 PURCHASE 2500 SW 64TH AVEN DAVIE FL	-7.81
<b>Total ATM and debit card subtractions</b>		<b>-\$2,118.13</b>

### Other subtractions

Date	Description	Amount
07/02/19	Assoc Pymt My100 DES:Payment ID:XXXXXXXXX INDN:Carlo Andrade CO ID:1841393599 WEB	-201.95
07/08/19	PENNYMAC DES:CASH ID:8013547704-0019 INDN:C ANDRADE CO ID:1262049351 WEB	-1,974.94
07/08/19	FPL DIRECT DEBIT DES:ELEC PYMT ID:2101314389 WEBI INDN:CARLO ANDRADE CO ID:3590247775 WEB	-240.18
07/08/19	PLANTATION-UTIL DES:UTIL-PMNTS ID:7129538 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-137.55
07/08/19	PMNTUS SVC FEE DES:SERVICEFEE ID:9301004 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-2.40
07/10/19	Zelle Transfer Conf# e096d1d5f; Brenda Leopold	-60.00
07/15/19	CHAPTER13TRUST DES:ONLINEPMT ID:9901030 INDN:ANDRADECARLO CO ID:1650415797 WEB	-210.15
07/15/19	WEINERPROCFEES DES:ONLINEFEE ID:9901031 INDN:ANDRADECARLO CO ID:CH13EPAYGL WEB	-1.50
07/16/19	SUNPASS DES:INTERNET ID:043000096328548 INDN:ANDRADE CARLO CO ID:9049040285 WEB	-10.00
07/18/19	Zelle Transfer Conf# 02e9fd3a1; Brenda Leopold	-30.00
07/19/19	Zelle Transfer Conf# 4377eae7d; Brenda Leopold	-17.00
07/22/19	ESURANCE DES:INSURANCE ID:8165192 INDN:CARLO *ANDRADE CO ID:0000973172 WEB	-71.69
07/23/19	T-MOBILE DES:HANDSET ID:7774862 INDN:CARLO F ANDRADE CO ID:0000450304 WEB	-130.59
07/24/19	STATE FARM DES:JUSTPAYIT ID:8548060200 INDN:ANDREA SALAZAR . CO ID:1071174431 TEL	-241.78
07/29/19	Online Banking transfer to SAV 0566 Confirmation# 3223858425	-100.00
07/29/19	Zelle Transfer Conf# c68baff86; CHRISTOPHER	-20.00
07/29/19	Zelle Transfer Conf# 5d088cc4a; Brenda Leopold	-81.00
07/29/19	Zelle Transfer Conf# ff52a0b9e; Brenda Leopold	-21.00
<b>Total other subtractions</b>		<b>-\$3,551.73</b>

Checks

Date	Check #	Amount
07/22/19	322	-24.17
07/18/19	323	-165.00

Date	Check #	Amount
07/24/19	324	-120.00
07/29/19	325	-18.61
Total checks		-\$327.78
Total # of checks		4

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CARLO F ANDRADE | Account # 3340 4010 7005 | June 27, 2019 to July 29, 2019

## Check images

Account number: 3340 4010 7005

Check number: 322 | Amount: \$24.17

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

7/9/19 Date 322  
64-5810 GA 447

Pay To The Order Of DR. ARMANDO A. FERNANDEZ \$24.17  
Twenty Four & 17/100 Dollars

Bank of America  
ACH NY 081000002  
For DOCK LIPPERT

106 10000521 33404010700510322

Check number: 323 | Amount: \$165.00

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

7/18/19 Date 323  
64-5810 GA 447

Pay To The Order Of Bank of America \$165.00  
ONE HUNDRED SIXTY FIVE & 00/100 Dollars

Bank of America  
ACH NY 081000002  
For ADNA CC

106 10000521 33404010700510323

Check number: 324 | Amount: \$120.00

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

7/18/19 Date 324  
64-5810 GA 447

Pay To The Order Of THE LINCOLN NATIONAL LIFE INSURANCE COMPANY \$120.00  
ONE HUNDRED TWENTY & 00/100 Dollars

Bank of America  
ACH NY 081000002  
For CARLOS M. ANDRADE  
Policy # 4394679

106 10000521 33404010700510324

Check number: 325 | Amount: \$18.61

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

7/24/19 Date 325  
64-5810 GA 447

Pay To The Order Of ARMANDO A. FERNANDEZ, MD \$18.61  
EIGHTEEN & 61/100 Dollars

Bank of America  
ACH NY 081000002  
For BRENDA LERZALO

106 10000521 33404010700510325

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