



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 September 27, 2019 to October 29, 2019

CARLO F ANDRADE

Account number: 3340 4010 7005

### Account summary

Beginning balance on September 27, 2019	\$699.59
Deposits and other additions	7,078.72
ATM and debit card subtractions	-2,337.04
Other subtractions	-3,518.76
Checks	-585.35
Service fees	-0.00
<b>Ending balance on October 29, 2019</b>	<b>\$1,337.16</b>

## What's on your mind?

When you join the Bank of America® Advisory Panel, you can help us understand what you like and don't like.  
Enter code **CADD** at [bankofamerica.com/AdvisoryPanel](http://bankofamerica.com/AdvisoryPanel) to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-01-19-2128A1 | ARG377KX

## 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
09/27/19	COMCAST PPD	DES:PAYROLL	ID:10245166	INDN:ANDRADE, CARLO	CO ID:1695217679	1,754.58
09/27/19	Zelle Transfer Conf# 86466987d; LEOPOLD, BRENDA					400.00
10/01/19	Zelle Transfer Conf# f0989ab41; SALAZAR, ANDREA					25.00
10/03/19	Zelle Transfer Conf# f179a39ba; LEOPOLD, BRENDA					27.00
10/04/19	Zelle Transfer Conf# 55ae11c12; LEOPOLD, BRENDA					360.00
10/04/19	Zelle Transfer Conf# c6baa925a; SALAZAR, PAMELA					90.00
10/07/19	Zelle Transfer Conf# 32b76b8d3; LEOPOLD, BRENDA					24.00
10/08/19	Zelle Transfer Conf# 7ca22606c; LEOPOLD, BRENDA					35.00
10/09/19	Online Banking transfer from SAV 0566 Confirmation# 1362555943					28.00
10/10/19	Zelle Transfer Conf# ce07ba805; LEOPOLD, BRENDA					120.00
10/11/19	COMCAST PPD	DES:PAYROLL	ID:10245166	INDN:ANDRADE, CARLO	CO ID:1695217679	1,754.57
10/15/19	Zelle Transfer Conf# 31f285af6; LEOPOLD, BRENDA					24.00
10/18/19	Zelle Transfer Conf# 46127ed39; LEOPOLD, BRENDA					280.00
10/21/19	Online Banking Transfer Conf# ac9868dec; ANDRADE, CHRISTOPHER					377.00
10/21/19	Zelle Transfer Conf# 1dae14dbf; LEOPOLD, BRENDA					25.00
10/25/19	COMCAST PPD	DES:PAYROLL	ID:10245166	INDN:ANDRADE, CARLO	CO ID:1695217679	1,754.57

**Total deposits and other additions**
**\$7,078.72**

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SSM-07-19-0181.B | ARYG4NKK

## Withdrawals and other subtractions

### ATM and debit card subtractions

Date	Description	Amount
09/27/19	CHECKCARD 0926 ATLANTIC MONTESSO 954-7908943 FL 55436879270132703152974	-14.50
09/30/19	CHECKCARD 0927 IHOP 36-73 PLANTATION FL 25247809271002469084117	-11.40
09/30/19	CHECKCARD 0928 PLANTATION CAR CA PLANTATION FL 75328559272365601976004	-30.34
09/30/19	CHECKCARD 0928 THE KNIFE HALLAND HALLANDALE FL 25247809273002684063779	-141.34
09/30/19	ALDI 77012 09/29 #000598193 PURCHASE 12190 W. SUNRISE PLANTATION FL	-131.70
09/30/19	BRAVO SUPERMAR 09/29 #000000024 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-35.60
09/30/19	COSTCO WHSE #0 09/29 #000842786 PURCHASE COSTCO WHSE #00 DAVIE FL	-123.87
09/30/19	CHECKCARD 0929 WM SUPERCENTER PLANTATION FL	-43.87
09/30/19	CHECKCARD 0930 WAWA 5249 DAVIE FL	-28.62
09/30/19	BRAVO SUPERMAR 09/30 #000000191 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-14.77
09/30/19	CHECKCARD 0930 WAL-MART #2151 SUNRISE FL	-1.44
10/01/19	USPS PO 1 1280 10/01 #000218549 PURCHASE USPS PO 1 12801 W SUNRISE FL	-14.70
10/03/19	CHECKCARD 1002 SUBWAY 040 PLANTATION FL 15410199276255225092930	-10.69
10/03/19	CHECKCARD 1002 WAWA 5249 DAVIE FL	-27.26
10/07/19	CHECKCARD 1005 IHOP 36-73 PLANTATION FL 25247809279000491262877	-27.00
10/07/19	NST THE HOME D 10/05 #000818801 PURCHASE 2901 N UNIVERSITY SUNRISE FL	-10.15
10/07/19	CHECKCARD 1005 WAL Wal-Mart S SUNRISE (W) FL	-18.09
10/07/19	CHECKCARD 1005 VITA ITALIAN REST FORT LAUDERDAFL 75369439279409601845302	-36.12
10/07/19	ALDI 77012 10/06 #000153821 PURCHASE 12190 W. SUNRISE PLANTATION FL	-97.67
10/07/19	BRAVO SUPERMAR 10/06 #000000093 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-25.03
10/07/19	CHECKCARD 1006 PARAGON RIDGE LLC DAVIE FL 85504999280402790011526	-23.54
10/07/19	CHECKCARD 1006 PARAGON RIDGE LLC DAVIE FL 85504999280402790011534	-13.38
10/07/19	CHECKCARD 1006 PARAGON RIDGE LLC DAVIE FL 85504999280402790011559	-5.35
10/07/19	BRAVO SUPERMAR 10/06 #000000138 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-8.77
10/07/19	CHECKCARD 1006 WAWA 5249 DAVIE FL	-23.73
10/08/19	BKOFAMERICA ATM 10/08 #000001620 WITHDRWL WEST OAKLAND SUNRISE FL	-20.00
10/08/19	CHECKCARD 1008 WAWA 5278 LAUDERHILL FL	-34.00
10/09/19	CHECKCARD 1008 FEDEX OFFIC157000 PLANTATION FL 15410199282069916645829	-4.62
10/09/19	CHECKCARD 1008 WAWA 5249 DAVIE FL	-26.06
10/11/19	WINN-DIXIE GRO 10/11 #000931303 PURCHASE 901 N NOB HILL RD PLANTATION FL	-17.10
10/15/19	ALDI 77012 10/12 #000828427 PURCHASE 12190 W. SUNRISE PLANTATION FL	-204.35
10/15/19	WAL-MART #2151 10/12 #000903300 PURCHASE 12555 WEST SUNRIS SUNRISE FL	-66.66
10/15/19	CHECKCARD 1012 PARAGON RIDGE LLC DAVIE FL 85504999286402850013200	-31.57

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
10/15/19	CHECKCARD 1012 PARAGON RIDGE LLC DAVIE FL 85504999286402850013242	-18.73
10/15/19	CHECKCARD 1012 PARAGON RIDGE LLC DAVIE FL 85504999286402850013259	-8.03
10/15/19	BRAVO SUPERMAR 10/12 #000000223 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-34.56
10/15/19	CHECKCARD 1012 WAWA 5278 LAUDERHILL FL	-22.87
10/15/19	CHECKCARD 1013 MULTISPACE PRKG M FORT LAUDERDAFL 55480779287400849026578	-1.25
10/15/19	CHECKCARD 1013 BRAVO GOURMET PER FT LAUDERDALEFL 75454919287900012736293	-55.00
10/16/19	PUBLIX SUPER M 10/16 #000078555 PURCHASE 10065 CLEARY BLVD PLANTATION FL	-13.16
10/17/19	BRAVO SUPERMAR 10/17 #000000218 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-21.67
10/17/19	CHECKCARD 1017 WAWA 5249 DAVIE FL	-30.71
10/21/19	CHECKCARD 1019 DON PAN SAWGRASS FORT LAUDERDAFL 55310209293400250000449	-7.01
10/21/19	CHECKCARD 1018 SAL'S ITALIAN RIS SUNRISE FL 85101599293080080936725	-23.05
10/21/19	WINN-DIXI 901 10/19 #000823835 PURCHASE WINN-DIXI 901 N N PLANTATION FL	-27.66
10/21/19	CHECKCARD 1019 BURGER KING #1090 DAVIE FL 55431809293400340311633	-8.85
10/21/19	CHECKCARD 1019 WAWA 5249 DAVIE FL	-25.31
10/21/19	COSTCO WHSE #0 10/20 #000282367 PURCHASE COSTCO WHSE #00 DAVIE FL	-108.80
10/21/19	ALDI 77012 10/20 #000742615 PURCHASE 12190 W. SUNRISE PLANTATION FL	-121.58
10/21/19	BRAVO SUPERMAR 10/20 #000000128 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-15.23
10/23/19	CHECKCARD 1022 VITO'S GOURMET PI PLANTATION FL 55309599296091216000369	-9.62
10/23/19	BKOFAMERICA ATM 10/23 #000008618 WITHDRWL SAWGRASS PLANTATION FL	-20.00
10/23/19	WAWA 5249 10/23 #000923455 PURCHASE WAWA 5249 DAVIE FL	-4.28
10/24/19	CHECKCARD 1023 WAWA 5249 DAVIE FL	-15.49
10/25/19	BKOFAMERICA ATM 10/25 #000008344 WITHDRWL THE PLAZA DAVIE FL	-80.00
10/28/19	CHECKCARD 1026 Microsoft*Store Redmond WA 15270219299000062311441	-29.99
10/28/19	PUBLIX SUPER M 10/26 #000032495 PURCHASE 550 N PINE ISLAND PLANTATION FL	-7.00
10/28/19	ALDI 77012 10/27 #000527386 PURCHASE 12190 W. SUNRISE PLANTATION FL	-145.10
10/28/19	PARTY CITY 326 10/27 #000650076 PURCHASE 12540 W. SUNRISE SUNRISE FL	-21.38
10/28/19	CHECKCARD 1027 BRAVO SUPERMARKET SUNRISE FL 02305379300300260241556	-44.77
10/28/19	CHECKCARD 1027 WAWA 5249 DAVIE FL	-21.24
10/28/19	CHECKCARD 1027 WAWA 5249 DAVIE FL	-20.12
10/28/19	CHECKCARD 1027 WAL-MART #4595 PLANTATION FL	-2.14
10/28/19	CHECKCARD 1027 MCDONALD'S F69 SUNRISE FL	-19.03

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## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
10/29/19	CHECKCARD 1029 WAL Wal-Mart S SUNRISE (W) FL	-26.43
10/29/19	BRAVO SUPERMAR 10/29 #000000240 PURCHASE 8251 SUNSET STRIP SUNRISE FL	-3.69

**Total ATM and debit card subtractions** **-\$2,337.04**

### Other subtractions

Date	Description	Amount
10/01/19	COMCAST DES:CABLE ID:4142362 INDN:CARLO F *ANDRADE CO ID:0000213249 WEB	-24.75
10/02/19	Assoc Pymt My100 DES:Payment ID:XXXXXXXXX INDN:Carlo Andrade CO ID:1841393599 WEB	-201.95
10/07/19	PENNYMAC DES:CASH ID:8013547704-0022 INDN:C ANDRADE CO ID:1262049351 WEB	-1,974.94
10/11/19	Zelle Transfer Conf# a7c289362; Brenda Leopold	-350.00
10/11/19	PMNTUS SVC FEE DES:SERVICEFEE ID:7981785 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-2.40
10/15/19	FPL DIRECT DEBIT DES:ELEC PYMT ID:2101314389 WEBI INDN:CARLO ANDRADE CO ID:3590247775 WEB	-218.68
10/15/19	PLANTATION-UTIL DES:UTIL-PMNTS ID:3049408 INDN:CARLO *ANDRADE CO ID:0000000160 WEB	-116.71
10/16/19	CHAPTER13TRUST DES:ONLINEPMT ID:10320284 INDN:ANDRADECARLO CO ID:1650415797 WEB	-186.33
10/16/19	WEINERPROCFEES DES:ONLINEFEE ID:10320285 INDN:ANDRADECARLO CO ID:CH13EPAYGL WEB	-1.50
10/21/19	ESURANCE DES:INSURANCE ID:0657520 INDN:CARLO *ANDRADE CO ID:0000973172 WEB	-69.12
10/23/19	T-MOBILE DES:HANDSET ID:4040189 INDN:CARLO ANDRADE CO ID:0000450304 WEB	-130.60
10/24/19	STATE FARM DES:JUSTPAYIT ID:8548060200 INDN:ANDREA SALAZAR . CO ID:1071174431 TEL	-241.78

**Total other subtractions** **-\$3,518.76**

Checks

Date	Check #	Amount
10/10/19	330	-222.35
10/21/19	331	-243.00

\* There is a gap in sequential check numbers

Date	Check #	Amount
10/22/19	333*	-120.00

Total checks	- \$585.35
Total # of checks	3

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CARLO F ANDRADE | Account # 3340 4010 7005 | September 27, 2019 to October 29, 2019

## Check images

Account number: 3340 4010 7005

Check number: 330 | Amount: \$222.35

Check number: 331 | Amount: \$243.00

94-513-778  
CARLO F ANDRADE  
10856 NW 8TH CT  
PLANTATION, FL 33324-7332  
330  
645819 CA  
447  
10/9/19  
DATE  
10610614000  
Pay To The Order Of B.C.T.C. \$222.35  
Two Hundred Twenty Two & 35/100  
Bank of America  
ACH NIT 081000002  
For  
⑆06⑆000052⑆ 334040⑆07005⑆0330

CARLO F ANDRADE  
10856 NW 8TH CT  
PLANTATION, FL 33324-7332  
331  
645819 CA  
447  
10/19/19  
DATE  
Pay To The Order Of Bank of America \$243.00  
Two Hundred Forty Three & 00/100  
Bank of America  
ACH NIT 081000002  
For Andra ce  
⑆06⑆000052⑆ 334040⑆07005⑆0331

Check number: 333 | Amount: \$120.00

CARLO F ANDRADE Policy # JP4394679  
10856 NW 8TH CT  
PLANTATION, FL 33324-7332  
333  
645819 CA  
447  
10/12/19  
DATE  
Pay To The Order Of THE LINCOLN NATIONAL LIFE INSURANCE COMPANY \$120.00  
ONE HUNDRED TWENTY & 00/100  
Bank of America  
ACH NIT 081000002  
For CARLOS M. ANDRADE  
⑆06⑆000052⑆ 334040⑆07005⑆0333

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