




P.O. Box 521599 Miami, FL 33152-1599

Page 1 of 3


**Statement Date: July 31, 2019**

**Account Number: \*\*\*\*\*2024**

#### Customer Service Information

 **Client Care:** 877-779-BANK (2265)

 **Web Site:** [www.bankunited.com](http://www.bankunited.com)

 **Bank Address:** BankUnited  
P.O. Box 521599  
Miami, FL 33152-1599

>000&13 32206&4 0001 00&229 10Z  
VICTOR FONSECA  
VERA INSTITUTE OF JUSTICE AS GUARDIAN  
VERA INSTITUTE OF JUSTICE  
PO BOX 2-5106  
BROOKLYN, NY 11202



#### Customer Message Center

Introducing our new fraud text alert service! With BankUnited's fraud monitoring service, keeping your debit card safe is as easy as sending a text.

### VALUE CHECKING Account \*\*\*\*\*2024

#### Account Summary

Statement Balance as of 06/30/2019

Plus	2	Deposits and Other Credits	\$16,650.26
Less	5	Withdrawals, Checks, and Other Debits	\$1,126.00
Less		Service Charge	\$1,249.77
Plus		Interest Paid	\$0.00

Statement Balance as of 07/31/2019 **\$16,526.49**

#### Activity By Date

<b>Date</b>	<b>Description</b>	<b>Withdrawals</b>	<b>Deposits</b>	<b>Balance</b>
07/01/2019	VACP TREAS 310 XXVA BENEF VICTOR FONSECA		\$755.00	\$17,405.26
07/02/2019	Debit Memo	\$568.98		\$16,836.28
07/02/2019	CHECK #51	\$251.04		\$16,585.24
07/03/2019	SSA TREAS 310 XXSOC SEC VERA INSTITUTE OF JUST		\$371.00	\$16,956.24
07/18/2019	CHECK #53	\$29.75		\$16,926.49
07/30/2019	CHECK #48	\$200.00		\$16,726.49
07/30/2019	CHECK #55	\$200.00		\$16,526.49

BankUnited, N.A.

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## Check Transactions

Check #	Date	Amount	Check #	Date	Amount
48	07/30	\$200.00	53*	07/18	\$29.75
51*	07/02	\$251.04	55*	07/30	\$200.00

Items denoted with an "\*" indicate processed checks out of sequence.

## Balances by Date

Date	Balance	Date	Balance	Date	Balance
06/30	\$16,650.26	07/02	\$16,585.24	07/18	\$16,926.49
07/01	\$17,405.26	07/03	\$16,956.24	07/30	\$16,526.49

## Other Balances

Minimum Balance this Statement Period

\$16,526.49

Average Balance this Statement Period

\$16,919.51



At BankUnited, we want to make sure that using your debit card is always as safe and convenient as possible. That's why we're launching fraud text alerts as part of our ongoing fraud monitoring program. If we have your mobile phone number on file, you will be automatically enrolled in our fraud text alert service. To learn more about our new service, please call us at 1-877-779-2265.

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**If your account does not balance please check the following carefully:**

- Have you entered the amount of each check in your checkbook register?
- Are the amounts of your deposits and other additions entered in your checkbook register the same as those on this statement?
- Have you checked all additions and subtractions in your checkbook register?
- Have you carried the correct balance forward when starting a new page in your checkbook register?

**IN CASE OF QUESTIONS OR ERRORS ABOUT YOUR STATEMENT:  
PLEASE CALL (TOLL FREE) 1-877-779-BANK (2265) OR WRITE US AT:**

BankUnited Operations / EFT Error  
7815 NW 148th ST, Miami Lakes, FL 33016

**For Consumer Customers Only**

Please contact us if you think your statement is wrong or if you need additional information about a transaction. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

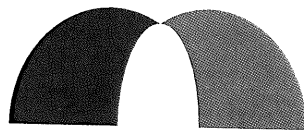
1. Tell us your name and account number.
2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need further information.
3. Tell us the dollar amount of the suspected error.

You may be required to put your request in writing. We will investigate your complaint and will correct any error promptly.

**For Electronic Funds Transfers**, if we take more than 10 business days to investigate and correct the error, (20 business days if you are a new customer for electronic funds transfers occurring during the first 30 days after the first deposit is made to your account), we will recredit your consumer account for the amount you think is in error (plus interest if your account earns interest), so that you will have the use of the money during the time it takes us to complete our investigation.

**For Substitute Checks**, if we take more than 10 business days to investigate and correct the error, we will recredit your consumer account for the amount of loss up to the lesser of \$2,500.00 (plus interest if your account earns interest) or the amount of the substitute check. If your account is new (30 days from the date your account was established), has been subject to repeated overdrafts, or we believe the claim is fraudulent, we may delay the availability of recredited funds until we determine the claim is valid or until the 45th day after the claim was submitted.





**BankUnited**

We appreciate your business.